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Small Cap Premium & Dividend Income Fund, Inc. Form N-PX \,
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August 21, 2009

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UNITED STATES
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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 811-21746

Name of Fund: Small Cap Premium & Dividend Income Fund Inc. (RCC)

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, Small Cap Premium

& Dividend Income 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

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

Small Cap Premium & Dividend Income Fund Inc.

By: /s/ Justin C. Ferri

Justin C. Ferri

Chief Executive Officer of

Small Cap Premium & Dividend Income Fund Inc.

Date: August 21, 2009

ICA File Number: 811-21746

Reporting Period: 07/01/2008 - 06/30/2009 Small Cap Premium & Dividend Income Fund Inc.

======= SMALL CAP PREMIUM DIVIDEND & INCOME FUND =========

1-800-FLOWERS.COM INC.

Ticker: FLWS Security ID: 68243Q106 Meeting Date: DEC 3, 2008 Meeting Type: Annual

Record Date: OCT 8, 2008

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director James F. McCann For For Management

1.2 Elect Director Christopher G. McCann For For Management

2 Ratify Auditors For For Management

1ST SOURCE CORP.

Ticker: SRCE Security ID: 336901103
Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Gerber | For | For | Management |
| 1.2 | Elect Director William P. Johnson | For | For | Management |
| 1.3 | Elect Director Craig A. Kapson | For | For | Management |
| 1.4 | Elect Director John T. Phair | For | For | Management |
| 1.5 | Elect Director Mark D. Schwabero | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |

3COM CORP.

Ticker: COMS Security ID: 885535104 Meeting Date: SEP 24, 2008 Meeting Type: Annual

Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Eric A. Benhamou | For | For | Management |
| 1.2 | Elect Director Gary T. DiCamillo | For | For | Management |
| 1.3 | Elect Director James R. Long | For | For | Management |
| 1.4 | Elect Director Ronald A. Sege | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Performance-Based Awards | Against | Against | Shareholder |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

3D SYSTEMS CORP.

Ticker: TDSC Security ID: 88554D205 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William E. Curran | For | Withhold | Management |
| 1.2 | Elect Director Miriam V. Gold | For | Withhold | Management |
| 1.3 | Elect Director Charles W. Hull | For | Withhold | Management |
| 1.4 | Elect Director Jim D. Kever | For | Withhold | Management |
| 1.5 | Elect Director G. Walter Loewenbaum, II | For | Withhold | Management |
| 1.6 | Elect Director Kevin S. Moore | For | Withhold | Management |
| 1.7 | Elect Director Abraham N. Reichental | For | Withhold | Management |
| 1.8 | Elect Director Daniel S. Van Riper | For | Withhold | Management |
| 1.9 | Elect Director Karen E. Welke | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

3PAR INC

Ticker: PAR Security ID: 88580F109 Meeting Date: SEP 10, 2008 Meeting Type: Annual

Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin Fong | For | For | Management |
| 1.2 | Elect Director Jeffrey A. Price | For | For | Management |
| 1.3 | Elect Director Mark A. Siegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

99 (CENTS) ONLY STORES

Ticker: NDN Security ID: 65440K106 Meeting Date: SEP 23, 2008 Meeting Type: Annual

Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Jennifer Holden Dunbar | For | For | Management |
| 2 | Elect Director Eric G. Flamholtz | For | For | Management |
| 3 | Elect Director Lawrence Glascott | For | For | Management |
| 4 | Elect Director David Gold | For | For | Management |
| 5 | Elect Director Howard Gold | For | For | Management |
| 6 | Elect Director Jeff Gold | For | For | Management |
| 7 | Elect Director Marvin Holen | For | For | Management |
| 8 | Elect Director Eric Schiffer | For | For | Management |
| 9 | Elect Director Peter Woo | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Submit Shareholder Rights Plan (Poison | Against | For | Shareholder |
| | Pill) to Shareholder Vote | | | |

A. H. BELO CORPORATION

Ticker: AHC Security ID: 001282102 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas G. Carlston | For | For | Management |
| 1.2 | Elect Director Dealey D. Herndon | For | For | Management |
| 1.3 | Elect Director David R. Morgan | For | For | Management |
| 1.4 | Elect Director Tyree B. (Ty) Miller | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

A. M. CASTLE & CO.

Ticker: CAS Security ID: 148411101 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas A. Donahoe | For | For | Management |
| 1.3 | Elect Director Ann M. Drake | For | For | Management |
| 1.4 | Elect Director Michael. H. Goldberg | For | For | Management |

| 1.5 | Elect Director William K. Hall | For | For | Management |
|------|--|-----|-----|------------|
| 1.6 | Elect Director Robert S. Hamada | For | For | Management |
| 1.7 | Elect Director Patrick J. Herbert, III | For | For | Management |
| 1.8 | Elect Director Terrence J. Keating | For | For | Management |
| 1.9 | Elect Director Pamela Forbes Lieberman | For | For | Management |
| 1.10 | Elect Director John McCartney | For | For | Management |
| 1.11 | Elect Director Michael Simpson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209 Meeting Date: APR 14, 2009 Meeting Type: Annual

Record Date: FEB 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors William P. Greubel | For | For | Management |
| 1.2 | Elect Directors Robert J. O'Toole | For | For | Management |
| 1.3 | Elect Directors Idelle K. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209 Meeting Date: APR 14, 2009 Meeting Type: Special

Record Date: MAR 4, 2009

Proposal Mgt Rec Vote Cast Sponsor
1 Approve Merger Agreement For For Management
2 Adopt Amended Charter For For Management
3 Issue Shares in Connection with For For Management
Acquisition

A. SCHULMAN, INC.

Ticker: SHLM Security ID: 808194104
Meeting Date: DEC 18, 2008 Meeting Type: Annual

Record Date: OCT 20, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director David G. Birney For For Management
1.2 Elect Director John B. Yasinsky For For Management
2 Ratify Auditors For For Management
3 Amend Articles of Incorporation For For Management

AAON, INC.

Ticker: AAON Security ID: 000360206

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman H. Asbjornson | For | Withhold | Management |
| 1.2 | Elect Director John B. Johnson, Jr. | For | For | Management |
| 1.3 | Elect Director C.C. Stephenson, Jr. | For | For | Management |

AAR CORP.

Ticker: AIR Security ID: 000361105
Meeting Date: OCT 8, 2008 Meeting Type: Annual

Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald R. Fogleman | For | For | Management |
| 1.2 | Elect Director Patrick J. Kelly | For | For | Management |
| 1.3 | Elect Director Timothy J. Romenesko | For | For | Management |
| 1.4 | Elect Director Ronald B. Woodard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ABAXIS, INC.

Ticker: ABAX Security ID: 002567105 Meeting Date: OCT 28, 2008 Meeting Type: Annual

Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clinton H. Severson | For | For | Management |
| 1.2 | Elect Director R.J. Bastiani | For | For | Management |
| 1.3 | Elect Director Henk J. Evenhuis | For | For | Management |
| 1.4 | Elect Director Brenton G.A. Hanlon | For | For | Management |
| 1.5 | Elect Director Prithipal Singh | For | For | Management |
| 1.6 | Elect Director E.S. Tucker III | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ABINGTON BANCORP INC (PA)

Ticker: ABBC Security ID: 00350L109 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| # 1.1 | Proposal Elect Director Michael F. Czerwonka, | Mgt Rec For | Vote Cast For | Sponsor Management |
|----------|--|----------------|------------------|-----------------------|
| 1.2 | III. Elect Director Robert J. Pannepacker, Sr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ABIOMED, INC.

Ticker: ABMD Security ID: 003654100 Meeting Date: AUG 13, 2008 Meeting Type: Annual

Record Date: JUN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald W. Dollens | For | For | Management |
| 1.2 | Elect Director Desmond H. O'Connell Jr | For | For | Management |
| 1.3 | Elect Director Dorothy E. Puhy | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ABM INDUSTRIES INCORPORATED

Ticker: ABM Security ID: 000957100 Meeting Date: MAR 3, 2009 Meeting Type: Annual

Record Date: JAN 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda Chavez | For | For | Management |
| 1.2 | Elect Director Henrik C. Slipsager | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ABRAXAS PETROLEUM CORP.

Ticker: AXAS Security ID: 003830106 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Franklin A. Burke | For | For | Management |
| 1.2 | Elect Director Paul A. Powell, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACADIA PHARMACEUTICALS INC

Ticker: ACAD Security ID: 004225108 Meeting Date: JUN 12, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Uli Hacksell | For | For | Management |
| 1.2 | Elect Director Torsten Rasmussen | For | For | Management |
| 1.3 | Elect Director Alan Walton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACADIA REALTY TRUST

Ticker: AKR Security ID: 004239109 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth F. Bernstein | For | For | Management |
| 1.2 | Elect Director Douglas Crocker II | For | For | Management |
| 1.3 | Elect Director Suzanne Hopgood | For | For | Management |
| 1.4 | Elect Director Lorrence T. Kellar | For | For | Management |
| 1.5 | Elect Director Wendy Luscombe | For | For | Management |
| 1.6 | Elect Director William T. Spitz | For | For | Management |
| 1.7 | Elect Director Lee S. Wielansky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACCO BRANDS CORPORATION

Ticker: ABD Security ID: 00081T108 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Thomas Hargrove | For | For | Management |
| 1.2 | Elect Director Robert H. Jenkins | For | For | Management |
| 1.3 | Elect Director Robert J. Keller | For | For | Management |
| 1.4 | Elect Director Michael Norkus | For | For | Management |
| 1.5 | Elect Director Norman H. Wesley | For | For | Management |
| 2 | Other Business | For | Against | Management |

ACCURAY INC.

Ticker: ARAY Security ID: 004397105
Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: SEP 19, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John R. Adler, Jr. For For Management
1.2 Elect Director John P. Wareham For For Management
2 Ratify Auditors For For Management

ACETO CORP.

Ticker: ACET Security ID: 004446100 Meeting Date: DEC 4, 2008 Meeting Type: Annual

Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard S. Schwartz | For | Withhold | Management |
| 1.2 | Elect Director Robert A. Wiesen | For | For | Management |
| 1.3 | Elect Director Stanley H. Fischer | For | For | Management |
| 1.4 | Elect Director Albert L. Eilender | For | For | Management |
| 1.5 | Elect Director Hans C. Noetzli | For | For | Management |
| 1.6 | Elect Director William N. Britton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACI WORLDWIDE INC

Ticker: ACIW Security ID: 004498101 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alfred R. Berkeley, III | For | Withhold | Management |
| 1.2 | Elect Director John D. Curtis | For | For | Management |
| 1.3 | Elect Director Philip G. Heasley | For | For | Management |
| 1.4 | Elect Director James C. McGroddy | For | For | Management |
| 1.5 | Elect Director Harlan F. Seymour | For | For | Management |
| 1.6 | Elect Director John M. Shay, Jr. | For | For | Management |
| 1.7 | Elect Director John E. Stokely | For | For | Management |
| 1.8 | Elect Director Jan H. Suwinski | For | For | Management |

ACME PACKET, INC.

Ticker: APKT Security ID: 004764106 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David B. Elsbree | For | For | Management |
| 1.2 | Elect Director Patrick J. MeLampy | For | For | Management |
| 1.3 | Elect Director Robert G. Ory | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACORDA THERAPEUTICS, INC

Ticker: ACOR Security ID: 00484M106
Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry Greene | For | For | Management |
| 1.2 | Elect Director Ian Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACTEL CORP.

Ticker: ACTL Security ID: 004934105 Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. East | For | For | Management |
| 1.2 | Elect Director James R. Fiebiger | For | For | Management |
| 1.3 | Elect Director Jacob S. Jacobsson | For | For | Management |

| 1.4 | Elect Director Patrick W. Little | For | For | Management |
|-----|---|-----|-----|------------|
| 1.5 | Elect Director J. Daniel McCranie | For | For | Management |
| 1.6 | Elect Director Jeffrey C. Smith | For | For | Management |
| 1.7 | Elect Director Robert G. Spencer | For | For | Management |
| 1.8 | Elect Director Eric J. Zahler | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Ratify Auditors | For | For | Management |

ACTUANT CORP

Ticker: ATU Security ID: 00508X203
Meeting Date: JAN 9, 2009 Meeting Type: Annual
Record Date: NOV 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Arzbaecher | For | For | Management |
| 1.2 | Elect Director Gurminder S. Bedi | For | For | Management |
| 1.3 | Elect Director Gustav H.P. Boel | For | For | Management |
| 1.4 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director R. Alan Hunter | For | For | Management |
| 1.7 | Elect Director Robert A. Peterson | For | For | Management |
| 1.8 | Elect Director Holly A. Van Deursen | For | For | Management |
| 1.9 | Elect Director Dennis K. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

ACTUATE CORP.

Ticker: ACTU Security ID: 00508B102 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter I. Cittadini | For | For | Management |
| 1.2 | Elect Director George B. Beitzel | For | For | Management |
| 1.3 | Elect Director Kenneth E. Marshall | For | For | Management |
| 1.4 | Elect Director Nicolas C. Nierenberg | For | For | Management |
| 1.5 | Elect Director Arthur C. Patterson | For | For | Management |
| 1.6 | Elect Director Steven D. Whiteman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102 Meeting Date: JAN 8, 2009 Meeting Type: Annual

Record Date: NOV 17, 2008

| # | Propos | al | Mgt Rec | Vote Cast | Sponsor |
|-----|--------|----------------------------|---------|-----------|------------|
| 1.1 | Elect | Director Peter C. Browning | For | For | Management |
| 1.2 | Elect | Director John L. Clendenin | For | For | Management |
| 1.3 | Elect | Director Ray M. Robinson | For | For | Management |
| 1.4 | Elect | Director Gordon D. Harnett | For | For | Management |

| 1.5 | Elect | Director | George C. | (jack) | Guynn | For | For | Management |
|-----|--------|----------|-----------|--------|-------|-----|-----|------------|
| 2 | Ratify | Auditors | | | | For | For | Management |

ACURA PHARMACEUTICALS INC

Ticker: ACUR Security ID: 00509L703 Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Markham | For | Withhold | Management |
| 1.2 | Elect Director Immanuel Thangaraj | For | Withhold | Management |
| 1.3 | Elect Director Bruce F. Wesson | For | Withhold | Management |
| 1.4 | Elect Director Andrew D. Reddick | For | Withhold | Management |
| 1.5 | Elect Director William A. Sumner | For | For | Management |
| 1.6 | Elect Director William G. Skelly | For | For | Management |
| 1.7 | Elect Director George K. Ross | For | For | Management |
| 2 | Reduce Authorized Common Stock and | For | For | Management |
| | Eliminate Preferred Stock | | | |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Ratify Auditors | For | Against | Management |

ADAPTEC, INC.

Ticker: ADPT Security ID: 00651F108
Meeting Date: OCT 23, 2008 Meeting Type: Annual

Record Date: AUG 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon S. Castor | For | For | Management |
| 1.2 | Elect Director Jack L. Howard | For | For | Management |
| 1.3 | Elect Director Joseph S. Kennedy | For | For | Management |
| 1.4 | Elect Director Robert J. Loarie | For | For | Management |
| 1.5 | Elect Director John Mutch | For | For | Management |
| 1.6 | Elect Director John J. Quicke | For | For | Management |
| 1.7 | Elect Director Lawrence J. Ruisi | For | For | Management |
| 1.8 | Elect Director S. "sundi" Sundaresh | For | For | Management |
| 1.9 | Elect Director D.E. Van Houweling | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Stock Option Plan Grants | For | For | Management |
| 4 | Approve Reverse Stock Split | For | For | Management |
| 5 | Approve Reverse Stock Split | For | For | Management |
| 6 | Approve Reverse Stock Split | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

Proposal Mgt Rec Vote Cast Sponsor

| 1.1 | Elect Director Paul J. Sarvandi | For | For | Management |
|-----|---------------------------------|-----|-----|------------|
| 1.2 | Elect Director Austin P. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ADOLOR CORP

Ticker: ADLR Security ID: 00724X102 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Georges Gemayel, Ph.D. | For | For | Management |
| 1.2 | Elect Director David M. Madden | For | For | Management |
| 1.3 | Elect Director Guido Magni, M.D., Ph.D. | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ADTRAN, INC.

Ticker: ADTN Security ID: 00738A106
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Stanton | For | For | Management |
| 1.2 | Elect Director H. Fenwick Huss | For | For | Management |
| 1.3 | Elect Director Ross K. Ireland | For | For | Management |
| 1.4 | Elect Director William L. Marks | For | For | Management |
| 1.5 | Elect Director James E. Matthews | For | For | Management |
| 1.6 | Elect Director Balan Nair | For | For | Management |
| 1.7 | Elect Director Roy J. Nichols | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| | | | | |

ADVANCE AMERICA, CASH ADVANCE CENTERS, INC.

Ticker: AEA Security ID: 00739W107 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William M. Webster, IV | For | For | Management |
| 1.2 | Elect Director Stephen K. Benjamin | For | For | Management |
| 1.3 | Elect Director Robert H. Chapman, III | For | For | Management |
| 1.4 | Elect Director Tony S. Colletti | For | For | Management |
| 1.5 | Elect Director Kenneth E. Compton | For | For | Management |
| 1.6 | Elect Director Thomas E. Hannah | For | For | Management |
| 1.7 | Elect Director Donovan A. Langford, III | For | For | Management |
| 1.8 | Elect Director W. Olin Nisbet | For | For | Management |
| 1.9 | Elect Director J. Patrick O'Shaughnessy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVANCED ANALOGIC TECHNOLOGIES INCORPORATED

Ticker: AATI Security ID: 00752J108 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jaff Lin | For | For | Management |
| 1.2 | Elect Director Richard K. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

ADVANCED BATTERY TECHNOLOGIES INC

Ticker: ABAT Security ID: 00752H102 Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAY 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zhiguo Fu | For | For | Management |
| 1.2 | Elect Director Guohua Wan | For | For | Management |
| 1.3 | Elect Director Guopeng Gao | For | For | Management |
| 1.4 | Elect Director Hongjun Si | For | For | Management |
| 1.5 | Elect Director Liqui Bai | For | For | Management |
| 1.6 | Elect Director John McFadden | For | For | Management |
| 1.7 | Elect Director Yulin Hao | For | For | Management |
| 1.8 | Elect Director Ning Li | For | For | Management |
| 1.9 | Elect Director Shaoqui Xia | For | For | Management |
| 1.10 | Elect Director Shiyan Yang | For | For | Management |
| 1.11 | Elect Director Cosimo Patti | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

ADVANCED ENERGY INDUSTRIES, INC.

Ticker: AEIS Security ID: 007973100 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Douglas S. Schatz | For | For | Management |
| 2 | Elect Director Frederick A. Ball | For | For | Management |
| 3 | Elect Director Richard P. Beck | For | For | Management |
| 4 | Elect Director Hans Georg Betz | For | For | Management |
| 5 | Elect Director Trung T. Doan | For | For | Management |
| 6 | Elect Director Edward C. Grady | For | For | Management |
| 7 | Elect Director Thomas M. Rohrs | For | For | Management |
| 8 | Elect Director Elwood Spedden | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

ADVENT SOFTWARE, INC.

Ticker: ADVS Security ID: 007974108
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John H. Scully | For | For | Management |
| 1.2 | Elect Director Stephanie G. DiMarco | For | For | Management |
| 1.3 | Elect Director A. George Battle | For | For | Management |
| 1.4 | Elect Director Robert A. Ettl | For | For | Management |
| 1.5 | Elect Director James D. Kirsner | For | For | Management |
| 1.6 | Elect Director James P. Roemer | For | For | Management |
| 1.7 | Elect Director Wendell G. Van Auken | For | For | Management |
| 1.8 | Elect Director Christine S. Manfredi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ADVISORY BOARD CO., THE

Ticker: ABCO Security ID: 00762W107 Meeting Date: SEP 8, 2008 Meeting Type: Annual

Record Date: JUL 18, 2008

| # | Propos | al | Mgt Rec | Vote Cast | Sponsor |
|-----|--------|-------------------------------|---------|-----------|------------|
| 1.1 | Elect | Director Marc N. Casper | For | For | Management |
| 1.2 | Elect | Director Peter J. Grua | For | For | Management |
| 1.3 | Elect | Director Kelt Kindick | For | For | Management |
| 1.4 | Elect | Director Robert W. Musslewhit | e For | For | Management |
| 1.5 | Elect | Director Mark R. Neaman | For | For | Management |
| 1.6 | Elect | Director Leon D. Shapiro | For | For | Management |
| 1.7 | Elect | Director Frank J. Williams | For | For | Management |
| 1.8 | Elect | Director Leanne M. Zumwalt | For | For | Management |
| 2 | Ratify | Auditors | For | For | Management |

AEP INDUSTRIES INC.

Ticker: AEPI Security ID: 001031103
Meeting Date: APR 14, 2009 Meeting Type: Annual

Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert T. Bell | For | For | Management |
| 1.2 | Elect Director Paul M. Feeney | For | For | Management |
| 1.3 | Elect Director Frank P. Gallagher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AEROPOSTALE, INC

Ticker: ARO Security ID: 007865108
Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

Proposal Mgt Rec Vote Cast Sponsor

| 1.1 | Elect Director Julian R. Geiger | For | For | Management |
|------|-------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Bodil Arlander | For | For | Management |
| 1.3 | Elect Director Ronald R. Beegle | For | For | Management |
| 1.4 | Elect Director John N. Haugh | For | For | Management |
| 1.5 | Elect Director Robert B. Chavez | For | For | Management |
| 1.6 | Elect Director Mindy C. Meads | For | For | Management |
| 1.7 | Elect Director John D. Howard | For | For | Management |
| 1.8 | Elect Director David B. Vermylen | For | For | Management |
| 1.9 | Elect Director Karin Hirtler-Garvey | For | For | Management |
| 1.10 | Elect Director Evelyn Dilsaver | For | For | Management |
| 1.11 | Elect Director Thomas P. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AEROVIRONMENT, INC.

Ticker: AVAV Security ID: 008073108
Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: AUG 8, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Joseph F. Alibrandi For For Management
2 Ratify Auditors For For Management

AFC ENTERPRISES, INC.

Ticker: AFCE Security ID: 00104Q107 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor Arias, Jr. | For | For | Management |
| 1.2 | Elect Director Cheryl A. Bachelder | For | For | Management |
| 1.3 | Elect Director Carolyn Hogan Byrd | For | For | Management |
| 1.4 | Elect Director John M. Cranor, III | For | For | Management |
| 1.5 | Elect Director John F. Hoffner | For | For | Management |
| 1.6 | Elect Director R. William Ide, III | For | For | Management |
| 1.7 | Elect Director Kelvin J. Pennington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AFFYMAX INC

Ticker: AFFY Security ID: 00826A109
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ted W. Love | For | For | Management |
| 1.2 | Elect Director Arlene M. Morris | For | For | Management |
| 1.3 | Elect Director Daniel K. Spiegelman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AFFYMETRIX INC.

Ticker: AFFX Security ID: 00826T108 Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen P.A. Fodor, | For | For | Management |
| | Ph.D. | | | |
| 1.2 | Elect Director Kevin M. King | For | For | Management |
| 1.3 | Elect Director Paul Berg, Ph.D. | For | For | Management |
| 1.4 | Elect Director Susan D. | For | For | Management |
| | Desmond-Hellmann, M.D. | | | |
| 1.5 | Elect Director John D. Diekman, Ph.D. | For | For | Management |
| 1.6 | Elect Director Gary S. Guthart, Ph.D. | For | For | Management |
| 1.7 | Elect Director Robert H. Trice, Ph.D. | For | For | Management |
| 1.8 | Elect Director Robert P. Wayman | For | For | Management |
| 1.9 | Elect Director John A. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AGFEED INDUSTRIES, INC.

Ticker: FEED Security ID: 00846L101 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Junhong Xiong | For | For | Management |
| 1.2 | Elect Director Songyan Li | For | For | Management |
| 1.3 | Elect Director Lixiang Zhang | For | For | Management |
| 1.4 | Elect Director Fredric W. Rittereiser | For | For | Management |
| 1.5 | Elect Director Arnold Staloff | For | For | Management |
| 2 | Approve Issuance of Shares for a | For | For | Management |
| | Private Placement | | | |

AGILYSYS INC.

Ticker: AGYS Security ID: 00847J105
Meeting Date: MAR 26, 2009 Meeting Type: Proxy Contest

Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|----------|--------------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Thomas A. Commes | For | For | Management |
| 1.2 | Elect Director R. Andrew Cueva | For | For | Management |
| 1.3 | Elect Director Howard V. Knicely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| | | | | |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director John Mutch | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Steve Tepedino | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director James Zierick | For | Did Not Vote | Shareholder |
| 2. | Ratify Auditors | For | Did Not Vote | Management |

AGREE REALTY CORP.

Ticker: ADC Security ID: 008492100 Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Agree | For | Withhold | Management |
| 1.2 | Elect Director Michael Rotchford | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

AIR METHODS CORP.

Ticker: AIRM Security ID: 009128307 Meeting Date: JUL 1, 2008 Meeting Type: Annual

Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel H. Gray | For | For | Management |
| 1.2 | Elect Director Morad Tahbaz | For | For | Management |
| 1.3 | Elect Director Aaron D. Todd | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |

AIR METHODS CORP.

Ticker: AIRM Security ID: 009128307 Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Ralph J. Bernstein | For | For | Management |
| 2 | Elect Director Mark D. Carleton | For | For | Management |
| 3 | Elect Director Lowell D. Miller, Ph.D. | For | For | Management |
| 4 | Elect Director David A. Roehr | For | For | Management |

AIRCASTLE LTD

Ticker: AYR Security ID: G0129K104 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # 1.1 1.2 2 | Proposal Elect Wesley R. Edens as Director Elect Peter V. Ueberroth as Director Approve Reduction of Share Premium Account. | Mgt Rec For For | Vote Cast For For | Sponsor Management Management Management |
|----------------------|---|-----------------------|-------------------------|---|
| 3 | Approve Ernst & Young, LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration | For | For | Management |

AIRTRAN HOLDINGS, INC.

Ticker: AAI Security ID: 00949P108 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Geoffrey T. Crowley | For | For | Management |
| 1.2 | Elect Director Don L. Chapman | For | For | Management |
| 1.3 | Elect Director Lewis H. Jordan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AIRVANA, INC

Ticker: AIRV Security ID: 00950V101 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hassan Ahmed | For | For | Management |
| 1.2 | Elect Director G. Deshpande | For | For | Management |
| 1.3 | Elect Director Anthony S. Thornley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AKEENA SOLAR INC

Ticker: AKNS Security ID: 009720103
Meeting Date: OCT 21, 2008 Meeting Type: Annual

Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry Cinnamon | For | For | Management |
| 1.2 | Elect Director Ed Roffman | For | For | Management |
| 1.3 | Elect Director George Lauro | For | For | Management |
| 1.4 | Elect Director Jon Witkin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ALAMO GROUP INC.

Ticker: ALG Security ID: 011311107
Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Donald J. Douglass | For | For | Management |
| 2 | Elect Director Jerry E. Goldress | For | For | Management |
| 3 | Elect Director David W. Grzelak | For | For | Management |
| 4 | Elect Director Gary L. Martin | For | For | Management |

| 5 | Elect Director David H. Morris | For | For | Management |
|---|-----------------------------------|-----|-----|------------|
| 6 | Elect Director Ronald A. Robinson | For | For | Management |
| 7 | Elect Director James B. Skaggs | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Approve Omnibus Stock Plan | For | For | Management |

ALASKA AIR GROUP, INC.

Ticker: ALK Security ID: 011659109 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director William S. Ayer | For | For | Management |
| 1.2 | Elect Director Patricia M. Bedient | For | For | Management |
| 1.3 | Elect Director Phyllis J. Campbell | For | For | Management |
| 1.4 | Elect Director Mark R. Hamilton | For | For | Management |
| 1.5 | Elect Director Jessie J. Knight, Jr. | For | For | Management |
| 1.6 | Elect Director R. Marc Langland | For | For | Management |
| 1.7 | Elect Director Dennis F. Madsen | For | For | Management |
| 1.8 | Elect Director Byron I. Mallott | For | For | Management |
| 1.9 | Elect Director J. Kenneth Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officer's Compensation | | | |
| 4 | Amend Articles/Bylaws/Charter Call | Against | For | Shareholder |
| | Special Meetings | | | |

ALBANY INTERNATIONAL CORP.

Ticker: AIN Security ID: 012348108
Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John F. Cassidy, Jr. | For | For | Management |
| 1.2 | Elect Director Paula H.J. Cholmondeley | For | For | Management |
| 1.3 | Elect Director Edgar G. Hotard | For | For | Management |
| 1.4 | Elect Director Erland E. Kailbourne | For | For | Management |
| 1.5 | Elect Director Joseph G. Morone | For | For | Management |
| 1.6 | Elect Director Juhani Pakkala | For | For | Management |
| 1.7 | Elect Director Christine L. Standish | For | Withhold | Management |
| 1.8 | Elect Director John C. Standish | For | Withhold | Management |
| 2 | Approve Outside Director Stock | For | For | Management |
| | Awards/Options in Lieu of Cash | | | |
| 3 | Ratify Auditors | For | For | Management |

ALBANY MOLECULAR RESEARCH, INC.

Ticker: AMRI Security ID: 012423109 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul S. Anderson | For | For | Management |
| 1.2 | Elect Director Kevin O'connor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALEXANDERS, INC

Ticker: ALX Security ID: 014752109 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Mandelbaum | For | For | Management |
| 1.2 | Elect Director Arthur I. Sonnenblick | For | For | Management |
| 1.3 | Elect Director Richard R. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALEXION PHARMACEUTICALS, INC.

Ticker: ALXN Security ID: 015351109
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard Bell | For | For | Management |
| 1.2 | Elect Director Max Link | For | For | Management |
| 1.3 | Elect Director Joseph A. Madri | For | For | Management |
| 1.4 | Elect Director Larry L. Mathis | For | For | Management |
| 1.5 | Elect Director R. Douglas Norby | For | For | Management |
| 1.6 | Elect Director Alvin S. Parven | For | For | Management |
| 1.7 | Elect Director Ruedi E. Waeger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALEXZA PHARMACEUTICALS, INC.

Ticker: ALXA Security ID: 015384100 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. King | For | For | Management |
| 1.2 | Elect Director Hal V. Barron, M.D., FACC | For | For | Management |
| 1.3 | Elect Director Samuel D. Colella | For | For | Management |
| 1.4 | Elect Director Alan D. Frazier | For | For | Management |
| 1.5 | Elect Director Deepika R. Pakianathan, Ph.D. | For | For | Management |
| | | _ | _ | |
| 1.6 | Elect Director Leighton Read, M.D. | For | For | Management |
| 1.7 | Elect Director Gordon Ringold, Ph.D. | For | For | Management |
| 1.8 | Elect Director Isaac Stein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALICO, INC.

Ticker: ALCO Security ID: 016230104
Meeting Date: FEB 20, 2009 Meeting Type: Annual

Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Alexander | For | For | Management |
| 1.2 | Elect Director JD Alexander | For | Withhold | Management |
| 1.3 | Elect Director Robert E. Lee Caswell | For | For | Management |
| 1.4 | Elect Director Evelyn D An | For | For | Management |
| 1.5 | Elect Director Charles L. Palmer | For | For | Management |
| 1.6 | Elect Director Dean Saunders | For | For | Management |
| 1.7 | Elect Director Robert J. Viguet, Jr. | For | For | Management |
| 1.8 | Elect Director Gordon Walker, Ph.D. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Director Compensation Plan | For | For | Management |
| 4 | Amend Stock Ownership Limitations | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

ALIGN TECHNOLOGY, INC.

Ticker: ALGN Security ID: 016255101 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David E. Collins | For | For | Management |
| 1.2 | Elect Director Joseph Lacob | For | For | Management |
| 1.3 | Elect Director C. Raymond Larkin, Jr. | For | For | Management |
| 1.4 | Elect DirectorGeorge J. Morrow | For | For | Management |
| 1.5 | Elect Director Thomas M. Prescott | For | For | Management |
| 1.6 | Elect Director Greg J. Santora | For | For | Management |
| 1.7 | Elect Director Warren S. Thaler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALKERMES, INC.

Ticker: ALKS Security ID: 01642T108 Meeting Date: OCT 7, 2008 Meeting Type: Annual

Record Date: JUL 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Floyd E. Bloom | For | For | Management |
| 1.2 | Elect Director Robert A. Breyer | For | For | Management |
| 1.3 | Elect Director Geraldine Henwood | For | For | Management |
| 1.4 | Elect Director Paul J. Mitchell | For | For | Management |
| 1.5 | Elect Director Richard F. Pops | For | For | Management |
| 1.6 | Elect Director Alexander Rich | For | For | Management |
| 1.7 | Elect Director David A. Broecker | For | For | Management |
| 1.8 | Elect Director Mark B. Skaletsky | For | For | Management |
| 1.9 | Elect Director Michael A. Wall | For | For | Management |
| 1.10 | Elect Director David W. Anstice | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

3 Ratify Auditors For For Management

ALLEGIANT TRAVEL COMPANY

Ticker: ALGT Security ID: 01748X102 Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary Ellmer | For | For | Management |
| 1.2 | Elect Director Timothy P. Flynn | For | For | Management |
| 1.3 | Elect Director Maurice J Gallagher, Jr | For | For | Management |
| 1.4 | Elect Director Charles W. Pollard | For | For | Management |
| 1.5 | Elect Director John Redmond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLETE INC.

Ticker: ALE Security ID: 018522300
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen A. Brekken | For | For | Management |
| 1.2 | Elect Director Heidi J. Eddins | For | For | Management |
| 1.3 | Elect Director Sidney W. Emery, Jr. | For | For | Management |
| 1.4 | Elect Director James J. Hoolihan | For | For | Management |
| 1.5 | Elect Director Madeleine W. Ludlow | For | For | Management |
| 1.6 | Elect Director George L. Mayer | For | For | Management |
| 1.7 | Elect Director Douglas C. Neve | For | For | Management |
| 1.8 | Elect Director Jack I. Rajala | For | For | Management |
| 1.9 | Elect Director Leonard C. Rodman | For | For | Management |
| 1.10 | Elect Director Donald J. Shippar | For | For | Management |
| 1.11 | Elect Director Bruce W. Stender | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Articles to Delete Article V | For | For | Management |

ALLIANCE HEALTHCARE SERVICE, INC.

Ticker: AIQ Security ID: 018606202 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry C. Buckelew | For | For | Management |
| 1.2 | Elect Director Michael P. Harmon | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ALLIANCE ONE INTERNATIONAL INC

Ticker: AOI Security ID: 018772103 Meeting Date: JUL 31, 2008 Meeting Type: Annual

Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Richard Green, Jr. | For | For | Management |
| 1.2 | Elect Director Nigel G. Howard | For | For | Management |
| 1.3 | Elect Director Joseph L. Lanier, Jr. | For | For | Management |
| 1.4 | Elect Director William S. Sheridan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALLIED NEVADA GOLD CORP

Ticker: ANV Security ID: 019344100 Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Buchan | For | For | Management |
| 1.2 | Elect Director Scott A. Caldwell | For | For | Management |
| 1.3 | Elect Director John W. Ivany | For | For | Management |
| 1.4 | Elect Director Cameron A. Mingay | For | For | Management |
| 1.5 | Elect Director Terry M. Palmer | For | For | Management |
| 1.6 | Elect Director Carl Pescio | For | For | Management |
| 1.7 | Elect Director D. Bruce Sinclair | For | For | Management |
| 1.8 | Elect Director Robert G. Wardell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bundled Compensation Plans | For | For | Management |

ALLIS-CHALMERS ENERGY INC.

Ticker: ALY Security ID: 019645506 Meeting Date: AUG 14, 2008 Meeting Type: Special

Record Date: JUN 30, 2008

Proposal Mgt Rec Vote Cast Sponsor

I ssue Shares in Connection with For For Management
Acquisition

Adjourn Meeting For For Management

ALLIS-CHALMERS ENERGY INC.

Ticker: ALY Security ID: 019645506 Meeting Date: DEC 4, 2008 Meeting Type: Annual

Record Date: OCT 14, 2008

| # | Proposal | | Mgt Rec | Vote Cast | Sponsor | |
|-----|----------|----------|-------------------------|-----------|----------|------------|
| 1.1 | Elect | Director | Ali H.M. Afdhal | For | For | Management |
| 1.2 | Elect | Director | Munir Akram | For | For | Management |
| 1.3 | Elect | Director | Alejandro P. Bulgheroni | For | For | Management |
| 1.4 | Elect | Director | Carlos A. Bulgheroni | For | Withhold | Management |

| 1.5 | Elect | Director | Victor F. Germack | For | For | Management |
|------|--------|----------|-------------------------|-----|-----|------------|
| 1.6 | Elect | Director | James M. Hennessy | For | For | Management |
| 1.7 | Elect | Director | Munawar H. Hidayatallah | For | For | Management |
| 1.8 | Elect | Director | J.E. McConnaughy, Jr. | For | For | Management |
| 1.9 | Elect | Director | Robert E. Nederlander | For | For | Management |
| 1.10 | Elect | Director | Zane Tankel | For | For | Management |
| 1.11 | Elect | Director | Leonard Toboroff | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

ALLOS THERAPEUTICS, INC.

Ticker: ALTH Security ID: 019777101 Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen J. Hoffman | For | For | Management |
| 1.2 | Elect Director Paul L. Berns | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Stewart Hen | For | For | Management |
| 1.5 | Elect Director Jeffrey R. Latts | For | For | Management |
| 1.6 | Elect Director Jonathan S. Leff | For | For | Management |
| 1.7 | Elect Director Timothy P. Lynch | For | For | Management |
| 1.8 | Elect Director David M. Stout | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALLSCRIPTS HEALTHCARE SOLUTIONS, INC.

Ticker: MDRX Security ID: 01988P108 Meeting Date: OCT 6, 2008 Meeting Type: Annual

Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Issue Shares in Connection with | For | For | Management |
| | Acquisition | | | |
| 2 | Amend Articles of Incorporation | For | For | Management |
| | Required to Consummate the Merger | | | |
| | Agreement | | | |
| 3 | Amend Articles of Incorporation and | For | For | Management |
| | Bylaws to Make Additional Changes | | | |
| 4.1 | Elect Director Glen Tullman | For | For | Management |
| 4.2 | Elect Director M. Fazle Husain | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Adjourn Meeting | For | For | Management |

ALMOST FAMILY INC.

Ticker: AFAM Security ID: 020409108 Meeting Date: OCT 13, 2008 Meeting Type: Annual

Record Date: AUG 26, 2008

Proposal Mgt Rec Vote Cast Sponsor

| 1.1 | Elect Director William B. Yarmuth | For | For | Management |
|-----|-------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Steven B. Bing | For | For | Management |
| 1.3 | Elect Director Donald G. McClinton | For | For | Management |
| 1.4 | Elect Director Tyree G. Wilburn | For | For | Management |
| 1.5 | Elect Director Jonathan D. Goldberg | For | For | Management |
| 1.6 | Elect Director W. Earl Reed III | For | For | Management |
| 1.7 | Elect Director Henry M. Altman, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

ALNYLAM PHARMACEUTICALS, INC.

Ticker: ALNY Security ID: 02043Q107 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John K. Clarke | For | For | Management |
| 1.2 | Elect Director Vicki L. Sato | For | For | Management |
| 1.3 | Elect Director James L. Vincent | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ALON USA ENERGY, INC.

Ticker: ALJ Security ID: 020520102 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Itzhak Bader | For | For | Management |
| 1.2 | Elect Director Boaz Biran | For | For | Management |
| 1.3 | Elect Director Ron Fainaro | For | For | Management |
| 1.4 | Elect Director Avinadav Grinshpon | For | For | Management |
| 1.5 | Elect Director Ron W. Haddock | For | For | Management |
| 1.6 | Elect Director Jeff D. Morris | For | Withhold | Management |
| 1.7 | Elect Director Yeshayahu Pery | For | For | Management |
| 1.8 | Elect Director Zalman Segal | For | For | Management |
| 1.9 | Elect Director Avraham Shochat | For | For | Management |
| 1.10 | Elect Director David Wiessman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Conversion of Securities | For | For | Management |

ALPHATEC HOLDINGS, INC

Ticker: ATEC Security ID: 02081G102 Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mortimer Berkowitz III | For | For | Management |
| 1.2 | Elect Director John H. Foster | For | For | Management |

| 1.3 | Elect Director R. Ian Molson | For | For | Management |
|------|----------------------------------|-----|----------|------------|
| 1.4 | Elect Director Stephen E. O'Neil | For | For | Management |
| 1.5 | Elect Director S.H. Hochschuler | For | For | Management |
| 1.6 | Elect Director James R. Glynn | For | For | Management |
| 1.7 | Elect Director Richard Ravitch | For | For | Management |
| 1.8 | Elect Director Rohit M. Desai | For | For | Management |
| 1.9 | Elect Director Dirk Kuyper | For | Withhold | Management |
| 1.10 | Elect Director Siri S. Marshall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALTRA HOLDINGS INC.

Ticker: AIMC Security ID: 02208R106 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edmund M. Carpenter | For | For | Management |
| 1.2 | Elect Director Carl R. Christenson | For | For | Management |
| 1.3 | Elect Director Lyle G. Ganske | For | For | Management |
| 1.4 | Elect Director Michael L. Hurt | For | For | Management |
| 1.5 | Elect Director Michael S. Lipscomb | For | For | Management |
| 1.6 | Elect Director Larry McPherson | For | For | Management |
| 1.7 | Elect Director James H. Woodward Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMAG PHARMACEUTICALS INC

Ticker: AMAG Security ID: 00163U106
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph V. Bonventre | For | For | Management |
| 1.2 | Elect Director Michael Narachi | For | For | Management |
| 1.3 | Elect Director Brian J.G. Pereira | For | For | Management |
| 1.4 | Elect Director Robert J. Perez | For | For | Management |
| 1.5 | Elect Director Davey S. Scoon | For | For | Management |
| 1.6 | Elect Director Mark Skaletsky | For | For | Management |
| 1.7 | Elect Director Ron Zwanziger | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMBAC FINANCIAL GROUP, INC.

Ticker: ABK Security ID: 023139108 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Callen | For | For | Management |
| 1.2 | Elect Director Jill M. Considine | For | For | Management |
| 1.3 | Elect Director Paul R. DeRosa | For | For | Management |

| 1.4 | Elect Director Philip N. Duff | For | Withhold | Management |
|-----|------------------------------------|-----|----------|------------|
| 1.5 | Elect Director Thomas C. Theobald | For | For | Management |
| 1.6 | Elect Director Laura S. Unger | For | For | Management |
| 1.7 | Elect Director Henry D. G. Wallace | For | For | Management |
| 1.8 | Elect Director David W. Wallis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMBASSADORS GROUP INC

Ticker: EPAX Security ID: 023177108 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Kalustian | For | For | Management |
| 1.2 | Elect Director John A. Ueberroth | For | For | Management |
| 1.3 | Elect Director Joseph J. Ueberroth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

AMCOL INTERNATIONAL CORP.

Ticker: ACO Security ID: 02341W103
Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Casey | For | For | Management |
| 1.2 | Elect Director Dale E. Stahl | For | For | Management |
| 1.3 | Elect Director Lawrence E. Washow | For | For | Management |

AMCOMP INCORPORATED

Ticker: AMCP Security ID: 02342J101
Meeting Date: OCT 29, 2008 Meeting Type: Special

Record Date: SEP 12, 2008

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

AMCORE FINANCIAL, INC.

Ticker: AMFI Security ID: 023912108
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Gleeson | For | For | Management |
| 1.2 | Elect Director William R. McManaman | For | For | Management |

| 1.3 | Elect Director Jack D. Ward | For | For | Management |
|-----|-----------------------------------|-----|-----|------------|
| 2 | Declassify the Board of Directors | For | For | Management |

AMEDISYS, INC.

Ticker: AMED Security ID: 023436108 Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Borne | For | For | Management |
| 1.2 | Elect Director Larry R. Graham | For | For | Management |
| 1.3 | Elect Director Ronald A. LaBorde | For | For | Management |
| 1.4 | Elect Director Jake L. Netterville | For | For | Management |
| 1.5 | Elect Director David R. Pitts | For | For | Management |
| 1.6 | Elect Director Peter F. Ricchiuti | For | For | Management |
| 1.7 | Elect Director Donald A. Washburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERCO

Ticker: UHAL Security ID: 023586100 Meeting Date: AUG 28, 2008 Meeting Type: Annual

Record Date: JUL 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward J. Shoen | For | Withhold | Management |
| 1.2 | Elect Director M. Frank Lyons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve the Actions Taken by Board of | For | Against | Management |
| | Directors, Officers and Employees | | | |
| | Entering into all Resulting Contracts | | | |
| | with S.A.C. | | | |

AMERICAN APPAREL INC.

Ticker: APP Security ID: 023850100 Meeting Date: NOV 20, 2008 Meeting Type: Annual

Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Greene | For | For | Management |
| 1.2 | Elect Director Allan Mayer | For | For | Management |
| 1.3 | Elect Director Keith Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

AMERICAN APPAREL INC.

Ticker: APP Security ID: 023850100

Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jacob Capps | For | For | Management |
| 1.2 | Elect Director Adrian Kowalewski | For | For | Management |
| 1.3 | Elect Director Neil Richardson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Issuance of Shares for a | For | For | Management |
| | Private Placement | | | |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

AMERICAN AXLE AND MANUFACTURING HOLDINGS, INC.

Ticker: AXL Security ID: 024061103 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Salvatore J. Bonanno, | For | For | Management |
| | Sr. | | | |
| 1.2 | Elect Director David C. Dauch | For | For | Management |
| 1.3 | Elect Director Forest J. Farmer | For | For | Management |
| 1.4 | Elect Director Richard C. Lappin | For | For | Management |
| 1.5 | Elect Director Thomas K. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN CAMPUS COMMUNITIES, INC.

Ticker: ACC Security ID: 024835100 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Bayless, Jr. | For | For | Management |
| 1.2 | Elect Director R.D. Burck | For | For | Management |
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director Cydney C. Donnell | For | For | Management |
| 1.5 | Elect Director Edward Lowenthal | For | For | Management |
| 1.6 | Elect Director Joseph M. Macchione | For | For | Management |
| 1.7 | Elect Director Brian B. Nickel | For | For | Management |
| 1.8 | Elect Director Winston W. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN CAPITAL AGENCY CORP.

Ticker: AGNC Security ID: 02503X105
Meeting Date: MAY 1, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Malon Wilkus | For | For | Management |
| 1.2 | Elect Director Alvin N. Puryear | For | For | Management |

| 1.3 | Elect Director Morris A. Davis | For | For | Management |
|-----|--------------------------------|-----|-----|------------|
| 1.4 | Elect Director Randy E. Dobbs | For | For | Management |
| 1.5 | Elect Director Larry K. Harvey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN COMMERCIAL LINES, INC.

Ticker: ACLI Security ID: 025195207 Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clayton K. Yeutter | For | For | Management |
| 1.2 | Elect Director Eugene I. Davis | For | Withhold | Management |
| 1.3 | Elect Director Michael P. Ryan | For | For | Management |
| 1.4 | Elect Director Richard L. Huber | For | For | Management |
| 1.5 | Elect Director Nils E. Larsen | For | For | Management |
| 1.6 | Elect Director Emanuel L. Rouvelas | For | For | Management |
| 1.7 | Elect Director R. Christopher Weber | For | For | Management |
| 2 | Approve Reverse Stock Split | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN ECOLOGY CORP.

Ticker: ECOL Security ID: 025533407 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor J. Barnhart | For | For | Management |
| 1.2 | Elect Director Joe F. Colvin | For | For | Management |
| 1.3 | Elect Director Roy C. Eliff | For | For | Management |
| 1.4 | Elect Director Edward F. Heil | For | For | Management |
| 1.5 | Elect Director Jeffrey S. Merrifield | For | For | Management |
| 1.6 | Elect Director John W. Poling | For | For | Management |
| 1.7 | Elect Director Stephen A. Romano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN EQUITY INVESTMENT LIFE HOLDING

Ticker: AEL Security ID: 025676206
Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Wendy L. Carlson | For | For | Management |
| 1.2 | Elect Director Joyce A. Chapman | For | For | Management |
| 1.3 | Elect Director Steven G. Chapman | For | For | Management |
| 1.4 | Elect Director David J. Noble | For | For | Management |
| 1.5 | Elect Director Debra J. Richardson | For | For | Management |
| 1.6 | Elect Director A. J. Strickland, III | For | For | Management |
| 1.7 | Elect Director Harley A. Whitfield, Sr. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

3 Ratify Auditors For For Management

AMERICAN GREETINGS CORP.

Ticker: AM Security ID: 026375105 Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Ratner | For | For | Management |
| 1.2 | Elect Director Jerry Sue Thornton | For | For | Management |
| 1.3 | Elect Director Jeffrey Weiss | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

AMERICAN MEDICAL SYSTEMS HOLDINGS, INC.

Ticker: AMMD Security ID: 02744M108 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony P. Bihl, III, | For | For | Management |
| 1.2 | Elect Director Jane E. Kiernan | For | For | Management |
| 1.3 | Elect Director Thomas E. Timbie | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN ORIENTAL BIOENGINEERING, INC.

Ticker: AOB Security ID: 028731107
Meeting Date: DEC 5, 2008 Meeting Type: Annual

Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tony Liu | For | For | Management |
| 1.2 | Elect Director Jun Min | For | For | Management |
| 1.3 | Elect Director Yanchun Li | For | For | Management |
| 1.4 | Elect Director Binsheng Li | For | For | Management |
| 1.5 | Elect Director Cosimo J. Patti | For | For | Management |
| 1.6 | Elect Director Xianmin Wang | For | For | Management |
| 1.7 | Elect Director Eileen Bridget Brody | For | For | Management |
| 1.8 | Elect Director Lawrence S. Wizel | For | For | Management |
| 1.9 | Elect Director Baiqing Zhang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN PHYSICIANS CAPITAL, INC.

Ticker: ACAP Security ID: 028884104 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Billy B. Baumann | For | For | Management |
| 1.2 | Elect Director R. Kevin Clinton | For | For | Management |
| 1.3 | Elect Director Larry W. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN PUBLIC EDUCATION, INC.

Ticker: APEI Security ID: 02913V103 Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wallace E. Boston, Jr. | For | For | Management |
| 1.2 | Elect Director Phillip A. Clough | For | For | Management |
| 1.3 | Elect Director J. Christopher Everett | For | For | Management |
| 1.4 | Elect Director Barbara G. Fast | For | For | Management |
| 1.5 | Elect Director F. David Fowler | For | For | Management |
| 1.6 | Elect Director Jean C. Halle | For | For | Management |
| 1.7 | Elect Director Timothy J. Landon | For | For | Management |
| 1.8 | Elect Director David L. Warnock | For | For | Management |
| 1.9 | Elect Director Timothy T. Weglicki | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN RAIL CAR INDUSTRIES INC

Ticker: ARII Security ID: 02916P103 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl C. Icahn | For | Withhold | Management |
| 1.2 | Elect Director James J. Unger | For | For | Management |
| 1.3 | Elect Director Vincent J. Intrieri | For | Withhold | Management |
| 1.4 | Elect Director Stephen Mongillo | For | For | Management |
| 1.5 | Elect Director James M. Laisure | For | For | Management |
| 1.6 | Elect Director James C. Pontious | For | For | Management |
| 1.7 | Elect Director Harold First | For | For | Management |
| 1.8 | Elect Director Brett Icahn | For | For | Management |
| 1.9 | Elect Director Hunter Gary | For | For | Management |
| 2 | Change State of Incorporation [From | For | For | Management |
| | Delaware to North Dakota] | | | |

AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director K. Suriyakumar | For | For | Management |
| 1.2 | Elect Director Thomas J. Formolo | For | For | Management |

| 1.3 | Elect Director Dewitt Kerry McCluggage | For | For | Management |
|-----|--|-----|-----|------------|
| 1.4 | Elect Director James F. McNulty | For | For | Management |
| 1.5 | Elect Director Mark W. Mealy | For | For | Management |
| 1.6 | Elect Director Manuel Perez de la Mesa | For | For | Management |
| 1.7 | Elect Director Eriberto R. Scocimara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN SCIENCE AND ENGINEERING, INC.

Ticker: ASEI Security ID: 029429107 Meeting Date: SEP 11, 2008 Meeting Type: Annual

Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony R. Fabiano | For | Withhold | Management |
| 1.2 | Elect Director Denis R. Brown | For | Withhold | Management |
| 1.3 | Elect Director Roger P. Heinisch | For | Withhold | Management |
| 1.4 | Elect Director Hamilton W. Helmer | For | Withhold | Management |
| 1.5 | Elect Director Ernest J. Moniz | For | Withhold | Management |
| 1.6 | Elect Director Mark Thompson | For | Withhold | Management |
| 1.7 | Elect Director Carl W. Vogt | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN SOFTWARE, INC.

Ticker: AMSWA Security ID: 029683109
Meeting Date: AUG 18, 2008 Meeting Type: Annual

Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Dennis Hogue | For | For | Management |
| 1.2 | Elect Director Dr. John J. Jarvis | For | For | Management |
| 1.3 | Elect Director James B. Miller, Jr. | For | For | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |

AMERICAN STATES WATER COMPANY

Ticker: AWR Security ID: 029899101 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James L. Anderson | For | For | Management |
| 1.2 | Elect Director Diana M. Bonta | For | For | Management |
| 1.3 | Elect Director Anne M. Holloway | For | For | Management |
| 1.4 | Elect Director Robert J. Sprowls | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

AMERICAN SUPERCONDUCTOR CORP.

Ticker: AMSC Security ID: 030111108
Meeting Date: AUG 7, 2008 Meeting Type: Annual

Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory J. Yurek | For | For | Management |
| 1.2 | Elect Director Vikram S. Budhraja | For | For | Management |
| 1.3 | Elect Director Peter O. Crisp | For | For | Management |
| 1.4 | Elect Director Richard Drouin | For | For | Management |
| 1.5 | Elect Director David R. Oliver, Jr. | For | For | Management |
| 1.6 | Elect Director John B. Vander Sande | For | For | Management |
| 1.7 | Elect Director John W. Wood, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN VANGUARD CORPORATION

Ticker: AVD Security ID: 030371108 Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence S. Clark | For | For | Management |
| 1.2 | Elect Director John L. Killmer | For | For | Management |
| 1.3 | Elect Director Herbert A. Kraft | For | For | Management |
| 1.4 | Elect Director John B. Miles | For | For | Management |
| 1.5 | Elect Director Carl R. Soderlind | For | For | Management |
| 1.6 | Elect Director Irving J. Thau | For | For | Management |
| 1.7 | Elect Director Eric G. Wintemute | For | For | Management |
| 1.8 | Elect Director Glenn A. Wintemute | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

AMERICAN WOODMARK CORP.

Ticker: AMWD Security ID: 030506109
Meeting Date: AUG 21, 2008 Meeting Type: Annual

Record Date: JUN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Brandt, Jr. | For | For | Management |
| 1.2 | Elect Director Martha M. Dally | For | For | Management |
| 1.3 | Elect Director James G. Davis, Jr. | For | For | Management |
| 1.4 | Elect Director James J. Gosa | For | For | Management |
| 1.5 | Elect Director Kent B. Guichard | For | For | Management |
| 1.6 | Elect Director Daniel T. Hendrix | For | For | Management |
| 1.7 | Elect Director Kent J. Hussey | For | For | Management |
| 1.8 | Elect Director G. Thomas Mckane | For | For | Management |
| 1.9 | Elect Director Carol B. Moerdyk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

AMERICAS CAR-MART INC

Ticker: CRMT Security ID: 03062T105
Meeting Date: OCT 15, 2008 Meeting Type: Annual

Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tilman Falgout, III | For | For | Management |
| 1.2 | Elect Director John David Simmons | For | For | Management |
| 1.3 | Elect Director William M. Sams | For | For | Management |
| 1.4 | Elect Director William H. Henderson | For | For | Management |
| 1.5 | Elect Director Daniel J. Englander | For | For | Management |
| 1.6 | Elect Director William A. Swanston | For | For | Management |

AMERIGON INC.

Ticker: ARGN Security ID: 03070L300 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lon E. Bell | For | Withhold | Management |
| 1.2 | Elect Director John M. Devine | For | Withhold | Management |
| 1.3 | Elect Director James J. Paulsen | For | Withhold | Management |
| 1.4 | Elect Director Francois J. Castaing | For | Withhold | Management |
| 1.5 | Elect Director Maurice E.p. Gunderson | For | Withhold | Management |
| 1.6 | Elect Director Daniel R. Coker | For | Withhold | Management |
| 1.7 | Elect Director Oscar B. Marx III | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102
Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Capps | For | For | Management |
| 1.2 | Elect Director Emerson U. Fullwood | For | For | Management |
| 1.3 | Elect Director William J. McBride | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn A. Kirbo | For | For | Management |
| 1.2 | Elect Director Jimmy D. Veal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

3 Advisory Vote to Ratify Named Executive For For Management

Officers' Compensation

4 Other Business For Against Management

AMERISAFE INC

Ticker: AMSF Security ID: 03071H100 Meeting Date: JUN 15, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Millard E. Morris For For Management
1.2 Elect Director Randy Roach For For Management
2 Ratify Auditors For For Management

AMERISTAR CASINOS, INC.

Ticker: ASCA Security ID: 03070Q101 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: MAY 1, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Leslie Nathanson Juris For For Management

1.2 Elect Director Thomas M. Steinbauer For Withhold Management

2 Approve Omnibus Stock Plan For Against Management

AMERON INTERNATIONAL CORP.

Ticker: AMN Security ID: 030710107 Meeting Date: MAR 25, 2009 Meeting Type: Annual

Record Date: FEB 10, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Terry L. Haines For For Management
1.2 Elect Director John E. Peppercorn For For Management
1.3 Elect Director William D. Horsfall For For Management
2 Ratify Auditors For For Management

AMES NATIONAL CORP.

Ticker: ATLO Security ID: 031001100 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Cramer | For | For | Management |
| 1.2 | Elect Director Steven D. Forth | For | For | Management |
| 1.3 | Elect Director James R. Larson II | For | For | Management |
| 1.4 | Elect Director Warren R. Madden | For | For | Management |

AMICUS THERAPEUTICS, INC.

Ticker: FOLD Security ID: 03152W109 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sol J. Barer, Ph.D. | For | For | Management |
| 1.2 | Elect Director Donald J. Hayden, Jr. | For | For | Management |
| 1.3 | Elect Director James N. Topper, M.D. | For | For | Management |
| | Ph.D. | | | |
| 2 | Ratify Auditors | For | For | Management |

AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100 Meeting Date: MAY 4, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Kim | For | For | Management |
| 1.2 | Elect Director Roger A. Carolin | For | For | Management |
| 1.3 | Elect Director Winston J. Churchill | For | For | Management |
| 1.4 | Elect Director John T. Kim | For | For | Management |
| 1.5 | Elect Director Stephen G. Newberry | For | For | Management |
| 1.6 | Elect Director John F. Osborne | For | For | Management |
| 1.7 | Elect Director James W. Zug | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMN HEALTHCARE SERVICES INC.

Ticker: AHS Security ID: 001744101
Meeting Date: APR 9, 2009 Meeting Type: Annual

Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Jeffrey Harris | For | For | Management |
| 1.2 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.3 | Elect Director Hala G. Moddelmog | For | For | Management |
| 1.4 | Elect Director Susan R. Nowakowski | For | For | Management |
| 1.5 | Elect Director Andrew M. Stern | For | For | Management |
| 1.6 | Elect Director Paul E. Weaver | For | For | Management |
| 1.7 | Elect Director Douglas D. Wheat | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMPAL-AMERICAN ISRAEL CORP.

Ticker: AMPL Security ID: 032015109 Meeting Date: NOV 5, 2008 Meeting Type: Annual

Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yosef Maiman | For | Withhold | Management |
| 1.2 | Elect Director Leo Malamud | For | Withhold | Management |
| 1.3 | Elect Director Joseph Yerushalmi | For | Withhold | Management |
| 1.4 | Elect Director Nimrod Novik | For | Withhold | Management |
| 1.5 | Elect Director Yehuda Karni | For | For | Management |
| 1.6 | Elect Director Eitan Haber | For | For | Management |
| 1.7 | Elect Director Menahem Morag | For | For | Management |
| 1.8 | Elect Director Yossi Geva | For | For | Management |
| 1.9 | Elect Director Erez I. Meltzer | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

AMPCO-PITTSBURGH CORP.

Ticker: AP Security ID: 032037103 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Appel | For | For | Management |
| 1.2 | Elect Director Paul A. Gould | For | For | Management |
| 1.3 | Elect Director Robert A. Paul | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMREP CORP.

Ticker: AXR Security ID: 032159105
Meeting Date: SEP 15, 2008 Meeting Type: Annual

Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas G. Karabots | For | Withhold | Management |
| 1.2 | Elect Director Albert V. Russo | For | For | Management |
| 1.3 | Elect Director Jonathan B. Weller | For | For | Management |

AMSURG CORP.

Ticker: AMSG Security ID: 03232P405 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Cigarran | For | For | Management |
| 1.2 | Elect Director Debora A. Guthrie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMTRUST FINANCIAL SERVICES INC

Ticker: AFSI Security ID: 032359309 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald T. DeCarlo | For | For | Management |
| 1.2 | Elect Director Abraham Gulkowitz | For | For | Management |
| 1.3 | Elect Director George Karfunkel | For | For | Management |
| 1.4 | Elect Director Michael Karfunkel | For | Withhold | Management |
| 1.5 | Elect Director Jay J. Miller | For | For | Management |
| 1.6 | Elect Director Isaac Neuberger | For | For | Management |
| 1.7 | Elect Director Barry D. Zyskind | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANADIGICS, INC.

Ticker: ANAD Security ID: 032515108 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Mario Rivas For For Management

1.2 Elect Director Paul Bachow For Withhold Management

2 Ratify Auditors For For Management

ANALOGIC CORP.

Ticker: ALOG Security ID: 032657207 Meeting Date: JAN 26, 2009 Meeting Type: Annual

Record Date: NOV 27, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director James J. Judge For For Management
1.2 Elect Director Gerald L. Wilson For For Management
2 Adopt Majority Voting for Uncontested For For Management
Election of Directors
3 Ratify Auditors For For Management

ANAREN INC.

Ticker: ANEN Security ID: 032744104
Meeting Date: NOV 7, 2008 Meeting Type: Annual

Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia T. Civil | For | For | Management |
| 1.2 | Elect Director Robert U. Roberts | For | For | Management |
| 1.3 | Elect Director Lawrence A. Sala | For | For | Management |
| 1.4 | Elect Director David Wilemon | For | For | Management |

ANCHOR BANCORP WISCONSIN, INC.

Ticker: ABCW Security ID: 032839102 Meeting Date: JUL 22, 2008 Meeting Type: Annual

Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Bergstrom | For | For | Management |
| 1.2 | Elect Director Donald D. Parker | For | For | Management |
| 1.3 | Elect Director James D. Smessaert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103 Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Anderson | For | For | Management |
| 1.2 | Elect Director Gerard M. Anderson | For | For | Management |
| 1.3 | Elect Director Catherine M. Kilbane | For | For | Management |
| 1.4 | Elect Director Robert J. King, Jr. | For | For | Management |
| 1.5 | Elect Director Ross W. Manire | For | For | Management |
| 1.6 | Elect Director Donald L. Mennel | For | For | Management |
| 1.7 | Elect Director David L. Nichols | For | For | Management |
| 1.8 | Elect Director Charles A. Sullivan | For | For | Management |
| 1.9 | Elect Director Jacqueline F. Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

ANGIODYNAMICS, INC.

Ticker: ANGO Security ID: 03475V101 Meeting Date: OCT 21, 2008 Meeting Type: Annual

Record Date: AUG 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Vincent A. Bucci | For | For | Management |
| 1.2 | Elect Director Howard W. Donnelly | For | For | Management |
| 1.3 | Elect Director Charles T. Orsatti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |

ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

Proposal Mgt Rec Vote Cast Sponsor

| 1.1 | Elect Director Lord James Blyth | For | Withhold | Management |
|------|--------------------------------------|-----|----------|------------|
| 1.2 | Elect Director Frederic F. Brace | For | For | Management |
| 1.3 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.4 | Elect Director Robert L. Crandall | For | For | Management |
| 1.5 | Elect Director Robert J. Eck | For | For | Management |
| 1.6 | Elect Director Robert W. Grubbs, Jr. | For | Withhold | Management |
| 1.7 | Elect Director F. Philip Handy | For | For | Management |
| 1.8 | Elect Director Melvyn N. Klein | For | For | Management |
| 1.9 | Elect Director George Munoz | For | For | Management |
| 1.10 | Elect Director Stuart M. Sloan | For | For | Management |
| 1.11 | Elect Director Thomas C. Theobald | For | For | Management |
| 1.12 | Elect Director Matthew Zell | For | Withhold | Management |
| 1.13 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANSOFT CORP.

Ticker: ANST Security ID: 036384105 Meeting Date: JUL 23, 2008 Meeting Type: Special

Record Date: JUN 6, 2008

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Acquisition For For Management

2 Adjourn Meeting For For Management

3 Other Business For Against Management

ANTHRACITE CAPITAL, INC.

Ticker: AHR Security ID: 037023108
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Scott M. Amero For For Management
1.2 Elect Director Christopher A. Milner For For Management
1.3 Elect Director Carl F. Geuther For For Management
2 Ratify Auditors For For Management
3 Declassify the Board of Directors Against For Shareholder

ANWORTH MORTGAGE ASSET CORP.

Ticker: ANH Security ID: 037347101 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd Mcadams | For | For | Management |
| 1.2 | Elect Director Lee A. Ault | For | For | Management |
| 1.3 | Elect Director Charles H. Black | For | For | Management |
| 1.4 | Elect Director Joe E. Davis | For | For | Management |
| 1.5 | Elect Director Robert C. Davis | For | For | Management |
| 1.6 | Elect Director Joseph E. Mcadams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APCO ARGENTINA INC.

Ticker: APAGF Security ID: 037489101 Meeting Date: JUL 14, 2008 Meeting Type: Annual

Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | RE-ELECTION OF THE DIRECTOR: KEITH E. | For | For | Management |
| | BAILEY | | | |
| 2 | RE-ELECTION OF THE DIRECTOR: RALPH A. | For | For | Management |
| | HILL | | | |
| 3 | THE AUDIT COMMITTEE OF THE BOARD | For | For | Management |
| | RECOMMENDS TO APPROVE THE SELECTION OF | | | |
| | ERNST & YOUNG LLP AS INDEPENDENT | | | |
| | REGISTERED PUBLIC ACCOUNTING FIRM FOR | | | |
| | 2008. | | | |
| | | | | |

APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109
Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard P. Aldrich | For | For | Management |
| 1.2 | Elect Director Sara L. Hays | For | For | Management |
| 1.3 | Elect Director Russell Huffer | For | For | Management |
| 1.4 | Elect Director John T. Manning | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus | For | For | Management |
| | Stock Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106
Meeting Date: AUG 5, 2008 Meeting Type: Annual

Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Claudine B. Malone | For | For | Management |
| 1.2 | Elect Director Frank C. Puleo | For | For | Management |
| 1.3 | Elect Director Carl Spielvogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Company to Sell Shares Below | For | For | Management |
| | Net Asset Value | | | |

APPLIED INDUSTRIAL TECHNOLOGIES, INC.

Ticker: AIT Security ID: 03820C105
Meeting Date: OCT 21, 2008 Meeting Type: Annual

Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Thomas Hiltz | For | For | Management |
| 1.2 | Elect Director John F. Meier | For | For | Management |
| 1.3 | Elect Director David L. Pugh | For | For | Management |
| 1.4 | Elect Director Peter C. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APPLIED MICRO CIRCUITS CORP.

Ticker: AMCC Security ID: 03822W406 Meeting Date: AUG 19, 2008 Meeting Type: Annual

Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cesar Cesaratto | For | For | Management |
| 1.2 | Elect Director Donald Colvin | For | For | Management |
| 1.3 | Elect Director Kambiz Y. Hooshmand | For | For | Management |
| 1.4 | Elect Director Niel Ransom | For | For | Management |
| 1.5 | Elect Director Fred Shlapak | For | For | Management |
| 1.6 | Elect Director Arthur B. Stabenow | For | For | Management |
| 1.7 | Elect Director J.H. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APPLIED SIGNAL TECHNOLOGY, INC.

Ticker: APSG Security ID: 038237103 Meeting Date: MAR 18, 2009 Meeting Type: Annual

Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John P. Devine | For | For | Management |
| 1.2 | Elect Director David D. Elliman | For | For | Management |
| 1.3 | Elect Director Robert J. Richardson | For | For | Management |
| 1.4 | Elect Director William B. Van Vleet III | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Ratify Auditors | For | For | Management |

APPROACH RES INC

Ticker: AREX Security ID: 03834A103 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James H. Brandi | For | For | Management |
| 1.2 | Elect Director James C. Crain | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108
Meeting Date: OCT 10, 2008 Meeting Type: Special

Record Date: AUG 18, 2008

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

ARBITRON, INC.

Ticker: ARB Security ID: 03875Q108 Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director David W. Devonshire | For | For | Management |
| 1.3 | Elect Director Philip Guarascio | For | For | Management |
| 1.4 | Elect Director William T. Kerr | For | For | Management |
| 1.5 | Elect Director Larry E. Kittelberger | For | For | Management |
| 1.6 | Elect Director Luis G. Nogales | For | For | Management |
| 1.7 | Elect Director Richard A. Post | For | For | Management |
| 1.8 | Elect Director Michael P. Skarzynski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARBOR REALTY TRUST, INC.

Ticker: ABR Security ID: 038923108
Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter K. Horn | For | For | Management |
| 1.2 | Elect Director William Helmreich | For | For | Management |
| 1.3 | Elect Director Karen K. Edwards | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ARCH CHEMICALS, INC.

Ticker: ARJ Security ID: 03937R102 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Powell | For | For | Management |
| 1.2 | Elect Director Daniel S. Sanders | For | For | Management |
| 1.3 | Elect Director Janice J. Teal | For | For | Management |

| 2 | Approve Omnibus Stock Plan | For | For | Management |
|---|----------------------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |

ARCSIGHT, INC.

Ticker: ARST Security ID: 039666102 Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Crowell | For | For | Management |
| 1.2 | Elect Director Scott A. Ryles | For | For | Management |
| 1.3 | Elect Director Ted Schlein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCTIC CAT, INC.

Ticker: ACAT Security ID: 039670104 Meeting Date: AUG 7, 2008 Meeting Type: Annual

Record Date: JUN 16, 2008

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Robert J. Dondelinger For For Management

1.2 Elect Director Kenneth J. Roering For For Management

2 Ratify Auditors For For Management

ARDEA BIOSCIENCES, INC

Ticker: RDEA Security ID: 03969P107 Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Henry J. Fuchs, M.D. For For Management
1.2 Elect Director Craig A. Johnson For For Management
1.3 Elect Director John Poyhonen For For Management
1.4 Elect Director Barry D. Quart, Pharm.D. For For Management
1.5 Elect Director Jack S. Remington, M.D. For For Management
1.6 Elect Director Kevin C. Tang For For Management
2 Ratify Auditors For For Management

ARDEN GROUP, INC.

Ticker: ARDNA Security ID: 039762109
Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 7, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Steven Romick For For Management
2 Ratify Auditors For For Management

ARENA PHARMACEUTICALS, INC.

Ticker: ARNA Security ID: 040047102 Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jack Lief | For | For | Management |
| 1.2 | Elect Director Dominic P. Behan, Ph.D. | For | For | Management |
| 1.3 | Elect Director Donald D. Belcher | For | For | Management |
| 1.4 | Elect Director Scott H. Bice | For | For | Management |
| 1.5 | Elect Director Harry F. Hixson, Jr., | For | For | Management |
| | Ph.D. | | | |
| 1.6 | Elect Director J. Clayburn La Force, | For | For | Management |
| | Jr., Ph.D. | | | |
| 1.7 | Elect Director Tina S. Nova, Ph.D. | For | For | Management |
| 1.8 | Elect Director Phillip M. Schneider | For | For | Management |
| 1.9 | Elect Director Christine A. White, M.D. | For | For | Management |
| 1.1 |) Elect Director Randall E. Woods | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock | For | For | Management |
| | Purchase Plan | | | |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| | | | | |

ARENA RESOURCES, INC.

Ticker: ARD Security ID: 040049108
Meeting Date: DEC 12, 2008 Meeting Type: Annual

Record Date: OCT 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd T. Rochford | For | For | Management |
| 1.2 | Elect Director Stanley M. McCabe | For | For | Management |
| 1.3 | Elect Director Clayton E. Woodrum | For | For | Management |
| 1.4 | Elect Director Anthony B. Petrelli | For | For | Management |
| 1.5 | Elect Director Carl H. Fiddner | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |

ARES CAP CORP

Ticker: ARCC Security ID: 04010L103
Meeting Date: MAY 4, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gregory W. Penske | For | For | Management |
| 1.2 | Elect Director Robert L. Rosen | For | For | Management |
| 1.3 | Elect Director Bennett Rosenthal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net | For | For | Management |
| | Asset Value | | | |

| 4 | Approve Issuance of | For | For | Management |
|---|---------------------------------|-----|-----|------------|
| | Warrants/Convertible Debentures | | | |

5 Declassify the Board of Directors Against For Shareholder

ARGO GROUP INTERNATIONAL HOLDINGS, LTD. (FORMERLY PXRE GROUP)

Ticker: AGII Security ID: G0464B107 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 DIRECTOR MURAL R. JOSEPHSON For For Management
1.2 DIRECTOR JOHN R. POWER, JR. For For Management
1.3 DIRECTOR GARY V. WOODS For For Management
2 APPROVE ERNST & YOUNG AS AUDITORS AND For For Management
AUTHORIZE BOARD TO FIX THEIR
REMUNERATION.

ARGON ST INC

Ticker: STST Security ID: 040149106 Meeting Date: FEB 24, 2009 Meeting Type: Annual

Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Collins | For | For | Management |
| 1.2 | Elect Director S. Kent Rockwell | For | For | Management |
| 1.3 | Elect Director John Irvin | For | For | Management |
| 1.4 | Elect Director Victor F. Sellier | For | For | Management |
| 1.5 | Elect Director Thomas E. Murdock | For | For | Management |
| 1.6 | Elect Director Lloyd A. Semple | For | For | Management |
| 1.7 | Elect Director Peter A. Marino | For | For | Management |
| 1.8 | Elect Director David C. Karlgaard | For | For | Management |
| 1.9 | Elect Director Robert McCashin | For | For | Management |
| 1.10 | Elect Director Maureen Baginski | For | For | Management |
| 1.11 | Elect Director Delores M. Etter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARIAD PHARMACEUTICALS, INC.

Ticker: ARIA Security ID: 04033A100 Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Harvey J. Berger, M.D. | For | For | Management |
| 1.2 | Elect Director Wayne Wilson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 4 | Ratify Auditors | For | Against | Management |

ARIBA, INC.

Ticker: ARBA Security ID: 04033V203 Meeting Date: MAR 11, 2009 Meeting Type: Annual

Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Harriet Edelman | For | For | Management |
| 1.2 | Elect Director Richard A. Kashnow | For | For | Management |
| 1.3 | Elect Director Robert D. Johnson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

ARKANSAS BEST CORP.

Ticker: ABFS Security ID: 040790107 Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred A. Allardyce | For | For | Management |
| 1.2 | Elect Director John H. Morris | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

ARLINGTON TANKERS LTD

Ticker: ATB Security ID: G04899103
Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR FISCAL YEAR ENDING
DECEMBER 31, 2008 AND THE AUTHORIZATION
OF THE BOARD OF DIRECTORS, ACTING
THROUGH THE AUDIT COMMITTEE.

ARLINGTON TANKERS LTD

Ticker: ATB Security ID: G04899103
Meeting Date: DEC 16, 2008 Meeting Type: Special

Record Date: OCT 27, 2008

Proposal Mgt Rec Vote Cast Sponsor

| 1 | APPROVAL AND ADOPTION OF AN AGREEMENT AND PLAN OF MERGER AND AMALGAMATION, DATED AS OF AUGUST 5, 2008, BY AND AMONG ARLINGTON TANKERS LTD., GENERAL MARITIME CORPORATION, GALILEO HOLDING CORPORATION, GALILEO MERGER CORPORATION AND ARCHER AMALGAMATION LTD. | | For | Management |
|---|--|-----|-----|------------|
| 2 | APPROVAL AND ADOPTION OF AN AMALGAMATION AGREEMENT, DATED AS OF AUGUST 5, 2008, BY AND AMONG ARLINGTON TANKERS LTD., GALILEO HOLDING CORPORATION AND ARCHER AMALGAMATION LIMITED. | For | For | Management |
| 3 | APPROVAL OF ANY MOTION TO ADJOURN OR POSTPONE THE ARLINGTON SPECIAL GENERAL MEETING TO ANOTHER TIME OR PLACE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES FOR EACH OF THE FOREGOING PROPOSALS AT THE TIME OF THE SPECIAL GENERAL MEETING | | For | Management |

ARQULE, INC.

Ticker: ARQL Security ID: 04269E107
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Timothy C. Barabe | For | For | Management |
| 1.2 | Elect Director Paolo Pucci | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

ARRAY BIOPHARMA INC.

Ticker: ARRY Security ID: 04269X105
Meeting Date: OCT 30, 2008 Meeting Type: Annual

Record Date: SEP 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director M.H. Caruthers | For | For | Management |
| 1.2 | Elect Director Robert E. Conway | For | For | Management |
| 1.3 | Elect Director Kyle A. Lefkoff | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

ARRIS GROUP INC

Ticker: ARRS Security ID: 04269Q100

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alex B. Best | For | For | Management |
| 1.2 | Elect Director Harry L. Bosco | For | For | Management |
| 1.3 | Elect Director John Anderson Craig | For | For | Management |
| 1.4 | Elect Director Matthew B. Kearney | For | For | Management |
| 1.5 | Elect Director William H. Lambert | For | For | Management |
| 1.6 | Elect Director John R. Petty | For | For | Management |
| 1.7 | Elect Director Robert J. Stanzione | For | For | Management |
| 1.8 | Elect Director David A. Woodle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |

ARROW FINANCIAL CORP.

Ticker: AROW Security ID: 042744102 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Carusone | For | For | Management |
| 1.2 | Elect Director Michael B. Clarke | For | For | Management |
| 1.3 | Elect Director David G. Kruczlnicki | For | For | Management |
| 1.4 | Elect Director David L. Moynehan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ART TECHNOLOGY GROUP, INC.

Ticker: ARTG Security ID: 04289L107 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John R. Held | For | For | Management |
| 1.2 | Elect Director Phyllis S. Swersky | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Ratify Auditors | For | For | Management |

ARUBA NETWORKS INC

Ticker: ARUN Security ID: 043176106 Meeting Date: JAN 12, 2009 Meeting Type: Annual

Record Date: NOV 13, 2008

| # | Propos | al | Mgt Rec | Vote Cast | Sponsor |
|-----|--------|----------------------------|---------|-----------|------------|
| 1.1 | Elect | Director Dominic P. Orr | For | For | Management |
| 1.2 | Elect | Director Keerti Melkote | For | For | Management |
| 1.3 | Elect | Director Bernard Guidon | For | For | Management |
| 1.4 | Elect | Director Emmanuel Hernande | z For | For | Management |

| 1.5 | Elect | Director | Michael R. Kourey | For | For | Management |
|-----|--------|----------|---------------------|-----|-----|------------|
| 1.6 | Elect | Director | Douglas Leone | For | For | Management |
| 1.7 | Elect | Director | Willem P. Roelandts | For | For | Management |
| 1.8 | Elect | Director | Shirish S. Sathaye | For | For | Management |
| 1.9 | Elect | Director | Daniel Warmenhoven | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

ARVINMERITOR, INC.

Ticker: ARM Security ID: 043353101 Meeting Date: JAN 30, 2009 Meeting Type: Annual

Record Date: NOV 24, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director David W. Devonshire For For Management
1.2 Elect Director Victoria B. Jackson For For Management
1.3 Elect Director James E. Marley For Withhold Management
2 Ratify Auditors For For Management

ASBURY AUTOMOTIVE GROUP. INC.

Ticker: ABG Security ID: 043436104 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Janet M. Clarke | For | For | Management |
| 1.2 | Elect Director Dennis E. Clements | For | For | Management |
| 1.3 | Elect Director Michael J. Durham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

ASCENT SOLAR TECHNOLOGIES INC

Ticker: ASTI Security ID: 043635101 Meeting Date: JUN 30, 2009 Meeting Type: Annual

Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Amit Kumar | For | For | Management |
| 1.2 | Elect Director Ron Eller | For | For | Management |
| 1.3 | Elect Director Richard Swanson | For | For | Management |
| 1.4 | Elect Director Richard Erskine | For | For | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |

ASHFORD HOSPITALITY TRUST INC.

Ticker: AHT Security ID: 044103109 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Archie Bennett, Jr. | For | For | Management |
| 1.2 | Elect Director Montgomery J. Bennett | For | For | Management |
| 1.3 | Elect Director Benjamin J. Ansell | For | For | Management |
| 1.4 | Elect Director Thomas E. Callahan | For | For | Management |
| 1.5 | Elect Director Martin L. Edelman | For | For | Management |
| 1.6 | Elect Director W. Michael Murphy | For | For | Management |
| 1.7 | Elect Director Phillip S. Payne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | Against | Shareholder |

ASPEN INSURANCE HOLDINGS, LTD.

Ticker: AHL Security ID: G05384105 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # 1.1 | Proposal Reelect Richard Houghton as Class II | Mgt Rec For | Vote Cast For | Sponsor Management |
|----------|--|----------------|------------------|-----------------------|
| | Director | | | |
| 1.2 | Reelect Julian Cusack as Class II Director | For | For | Management |
| 1.3 | Reelect Glyn Jones as Class II Director | For | For | Management |
| 2 | Appoint KPMG Audit Plc as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Adopt the Amended and Restated Bye-laws | For | For | Management |
| 4 | Adopt the Amendments to the Memorandum of Association | For | For | Management |
| 5.1 | Elect Glyn Jones as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.2 | Elect Christopher O'Kane as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.3 | Elect Richard Bucknall as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.4 | Elect Ian Cormack as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.5 | Elect Richard Houghton as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.6 | Elect Stephen Rose as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.7 | Elect Oliver Peterken as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.8 | Elect Heidi Hutter as Director of Aspen Insurance UK Limited | For | For | Management |
| 6 | Amend Aspen Insurance UK Limited's Articles of Association | For | For | Management |
| 7.1 | Elect Christopher O'Kane as Director of Aspen Insurance UK Services Limited | For | For | Management |
| 7.2 | Elect Richard Houghton as Director of Aspen Insurance UK Services Limited | For | For | Management |
| 7.3 | Elect Stephen Rose as Director of Aspen Insurance UK Services Limited | For | For | Management |
| 8 | Amend Aspen Insurance UK Services Limited's Articles of Association | For | For | Management |
| 9.1 | Elect Christopher O'Kane as Director of Aspen Insurance (UK) Holdings Limited | For | For | Management |
| | | | | |

| 9.2 | Elect Richard Houghton as Director of Aspen Insurance (UK) Holdings Limited | For | For | Management |
|------|---|-----|-----|------------|
| 9.3 | Elect Stephen Rose as Director of Aspen Insurance (UK) Holdings Limited | For | For | Management |
| 10 | Amend Aspen (UK) Holdings Limited's Articles of Association | For | For | Management |
| 11.1 | Elect Stephen Rose as Director of AIUK Trustees Limited | For | For | Management |
| 11.2 | Elect John Henderson as Director of AIUK Trustees Limited | For | For | Management |
| 11.3 | Elect Christopher Woodman as Director of AIUK Trustees Limited | For | For | Management |
| 11.4 | Elect Michael Cain as Director of AIUK Trustees Limited | For | For | Management |
| 11.5 | Elect Katharine Wade as Director of | For | For | Management |
| 12 | AIUK Trustees Limited Amend AIUK Trustees Limited's Articles | For | For | Management |
| 13.1 | of Association Elect Karen Green as Director of Aspen | For | For | Management |
| 13.2 | Underwriting Limited Elect Christopher O'Brien as Director | For | For | Management |
| 14 | of Aspen Underwriting Limited Amend Aspen Underwriting Limited's | For | For | Management |
| 15.1 | Articles of Association Elect Richard Bucknall as Director of | For | For | Management |
| 15.2 | Aspen Managing Agency Limited Elect John Hobbs as Director of Aspen | For | For | Management |
| 15.3 | Managing Agency Limited Elect James Ingham Clark as Director of | For | For | Management |
| 15.4 | Aspen Managing Agency Limited Elect Robert Long as Director of Aspen | For | For | Management |
| 15.5 | Managing Agency Limited Elect Christopher O'Brien as Director | For | For | Management |
| 15.6 | of Aspen Managing Agency Limited Elect Matthew Yeldham as Director of | For | For | Management |
| 15.7 | Aspen Managing Agency Limited Elect Karen Green as Director of Aspen | For | For | Management |
| 15.8 | Managing Agency Limited Elect Heidi Hutter as Director of Aspen | For | For | Management |
| 16 | Managing Agency Limited Amend Aspen Managing Agency Limited's | For | For | Management |
| 17.1 | Articles of Association Elect Christopher O'Kane as Director of | For | For | Management |
| | Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an | | | |
| | Alternate Director to Fill Vacancies and to Fix the Remuneration of Such | | | |
| 17 0 | Directors | По | П | Managaran |
| 17.2 | Elect Julian Cusack as Director of Aspen Insurance Ltd. and Authorize | For | For | Management |
| | Appointment of Any Individual as an Alternate Director to Fill Vacancies | | | |
| | and to Fix the Remuneration of Such | | | |
| 17.3 | Directors Elect James Few as Director of Aspen | For | For | Management |
| | Insurance Limited and Authorize Appointment of Any Individual as an | | | |
| | Alternate Director to Fill Vacancies | | | |
| | and to Fix the Remuneration of Such | | | |
| 17.4 | Elect Oliver Peterken as Director of | For | For | Management |
| | Aspen Insurance Limited and Authorize | - | - | |

| | Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | | | |
|------|--|-----|-----|------------|
| 17.5 | Elect David Skinner as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | For | For | Management |
| 17.6 | Elect Karen Green as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | For | For | Management |
| 17.7 | Elect Heather Kitson as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | For | For | Management |
| 18 | Appoint KPMG Audit Plc as Auditor of Aspen Insurance Limited and Authorize its Board to Fix Their Remuneration | For | For | Management |
| 19 | Amend Aspen Insurance Limited's Bye-Laws | For | For | Management |
| 20 | Amend Aspen Insurance Limited's Memorandum of Association | For | For | Management |

ASSET ACCEPTANCE CAPITAL CORP

Ticker: AACC Security ID: 04543P100 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jennifer L. Adams | For | For | Management |
| 1.2 | Elect Director Donald Haider | For | For | Management |
| 1.3 | Elect Director H. Eugene Lockhart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASSISTED LIVING CONCEPTS, INC.

Ticker: ALC Security ID: 04544X300 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurie A. Bebo | For | For | Management |
| 1.2 | Elect Director Alan Bell | For | For | Management |
| 1.3 | Elect Director Jesse C. Brotz | For | Withhold | Management |
| 1.4 | Elect Director Derek H.L. Buntain | For | Withhold | Management |
| 1.5 | Elect Director David J. Hennigar | For | Withhold | Management |
| 1.6 | Elect Director Malen S. Ng | For | For | Management |
| 1.7 | Elect Director Melvin A. Rhinelander | For | For | Management |

| 1.8 | Elect Director C.H. Roadman, II | For | For | Management |
|-----|-----------------------------------|-----|-----|------------|
| 1.9 | Elect Director Michael J. Spector | For | For | Management |

ASSOCIATED ESTATES REALTY CORP.

Ticker: AEC Security ID: 045604105
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert T. Adams | For | Withhold | Management |
| 1.2 | Elect Director James M. Delaney | For | Withhold | Management |
| 1.3 | Elect Director Jeffrey I. Friedman | For | Withhold | Management |
| 1.4 | Elect Director Michael E. Gibbons | For | Withhold | Management |
| 1.5 | Elect Director Mark L. Milstein | For | Withhold | Management |
| 1.6 | Elect Director James A. Schoff | For | Withhold | Management |
| 1.7 | Elect Director Richard T. Schwarz | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ASSURED GUARANTY LTD

Ticker: AGO Security ID: G0585R106
Meeting Date: MAR 16, 2009 Meeting Type: Special

Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Issuance of Shares to Dexia | For | For | Management |
| | Holdings, Inc. in Connection with the | | | |
| | Acquisition of Financial Security | | | |
| | Assurance Holdings Ltd. | | | |
| 2 | Approve Issuance of Shares to WLR | For | For | Management |
| | Recovery Fund IV, L.P. in Connection | | | |
| | with the Financing of the Acquisition | | | |
| | of Financial Security Assurance | | | |
| | Holdings Ltd. | | | |

ASSURED GUARANTY LTD

Ticker: AGO Security ID: G0585R106 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Stephen A. Cozen as Director | For | For | Management |
| 1.2 | Elect Donald H. Layton as Director | For | For | Management |
| 1.3 | Elect Wilbur L. Ross, Jr. as Director | For | For | Management |
| 1.4 | Elect Walter A. Scott as Director | For | For | Management |
| 2 | Amend 2004 Long-Term Incentive Plan | For | For | Management |
| 3 | Amend Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |
| | the Company's Independent Auditors | | | |
| 5.1.1 | Elect Howard Albert as Director of | For | For | Management |
| | Assured Guaranty Re Ltd. | | | |

| 5. | 1.2 Elect Robert A. Bailenson as Director | For | For | Management |
|-----|--|-----|-----|------------|
| | of Assured Guaranty Re Ltd. | | | |
| 5. | 1.3 Elect Gary Burnet as Director of | For | For | Management |
| | Assured Guaranty Re Ltd. | | | |
| 5. | 1.4 Elect Dominic J. Frederico as Director | For | For | Management |
| | of Assured Guaranty Re Ltd. | | | |
| 5. | 1.5 Elect James M. Michener as Director of | For | For | Management |
| | Assured Guaranty Re Ltd. | | | |
| 5. | .6 Elect Robert B. Mills as Director of | For | For | Management |
| | Assured Guaranty Re Ltd. | | | |
| 5. | 1.7 Elect David Penchoff as Director of | For | For | Management |
| | Assured Guaranty Re Ltd. | | | |
| 5. | 1.8 Elect Andrew Pickering as Director of | For | For | Management |
| | Assured Guaranty Re Ltd. | | | |
| 5.3 | Ratify PricewatehouseCoopers LLP as | For | For | Management |
| | Assured Guaranty Re Ltd.'s Independent | | | |
| | Auditors | | | |
| | | | | |

ASTEC INDUSTRIES, INC.

Ticker: ASTE Security ID: 046224101 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel K. Frierson | For | For | Management |
| 1.2 | Elect Director Glen E. Tellock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASYST TECHNOLOGIES, INC.

Ticker: ASYT Security ID: 04648X107 Meeting Date: SEP 16, 2008 Meeting Type: Annual

Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Stephen S Schwartz | For | For | Management |
| 1.2 | Elect Director Stanley Grubel | For | For | Management |
| 1.3 | Elect Director Robert A. McNamara | For | For | Management |
| 1.4 | Elect Director Anthony E. Santelli | For | For | Management |
| 1.5 | Elect Director William Simon | For | For | Management |
| 1.6 | Elect Director Walter W. Wilson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

ATC TECHNOLOGY CORP.

Ticker: ATAC Security ID: 00211W104 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Evans | For | For | Management |
| 1.2 | Elect Director Curtland E. Fields | For | For | Management |
| 1.3 | Elect Director Dr. Michael J. Hartnett | For | For | Management |
| 1.4 | Elect Director Michael D. Jordan | For | For | Management |
| 1.5 | Elect Director Todd R. Peters | For | For | Management |
| 1.6 | Elect Director S. Lawrence Prendergast | For | For | Management |
| 1.7 | Elect Director Edward Stewart | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard N. Foster | For | For | Management |
| 1.2 | Elect Director Ann H. Lamont | For | For | Management |
| 1.3 | Elect Director James L. Mann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATHEROS COMMUNICATIONS, INC

Ticker: ATHR Security ID: 04743P108
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Hennessy | For | For | Management |
| 1.2 | Elect Director Craig H. Barratt | For | For | Management |
| 1.3 | Elect Director Christine King | For | For | Management |

ATLANTIC TELE-NETWORK, INC.

Ticker: ATNI Security ID: 049079205 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martin L. Budd | For | For | Management |
| 1.2 | Elect Director Thomas V. Cunningham | For | For | Management |
| 1.3 | Elect Director Cornelius B. Prior, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Michael T. Prior | For | Withhold | Management |
| 1.5 | Elect Director Charles J. Roesslein | For | For | Management |
| 1.6 | Elect Director Brian A. Schuchman | For | For | Management |
| 1.7 | Elect Director Henry U. Wheatley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATLAS AIR WORLDWIDE HOLDINGS, INC

Ticker: AAWW Security ID: 049164205 Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Agnew | For | For | Management |
| 1.2 | Elect Director Timothy J. Bernlohr | For | For | Management |
| 1.3 | Elect Director Eugene I. Davis | For | For | Management |
| 1.4 | Elect Director William J. Flynn | For | For | Management |
| 1.5 | Elect Director James S. Gilmore III | For | For | Management |
| 1.6 | Elect Director Carol B. Hallett | For | For | Management |
| 1.7 | Elect Director Frederick McCorkle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATMI, INC.

Ticker: ATMI Security ID: 00207R101 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen H. Mahle | For | For | Management |
| 1.2 | Elect Director C. Douglas Marsh | For | For | Management |
| 1.3 | Elect Director Douglas A. Neugold | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATP OIL & GAS CORP.

Ticker: ATPG Security ID: 00208J108 Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Burt A. Adams | For | For | Management |
| 1.2 | Elect Director Arthur H. Dilly | For | For | Management |
| 1.3 | Elect Director Lady Barbara Judge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

ATRION CORP.

Ticker: ATRI Security ID: 049904105
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Hugh J. Morgan, Jr. For For Management
2 Ratify Auditors For For Management

AUDIOVOX CORP.

Ticker: VOXX Security ID: 050757103
Meeting Date: JUL 24, 2008 Meeting Type: Annual

Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul C. Kreuch, Jr. | For | For | Management |
| 1.2 | Elect Director Dennis F. McManus | For | For | Management |
| 1.3 | Elect Director Peter A. Lesser | For | For | Management |
| 1.4 | Elect Director John J. Shalam | For | Withhold | Management |
| 1.5 | Elect Director Patrick M. Lavelle | For | Withhold | Management |
| 1.6 | Elect Director Charles M.Stoehr | For | Withhold | Management |
| 1.7 | Elect Director Philip Christopher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AUTHENTEC INC

Ticker: AUTH Security ID: 052660107 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Scott Moody | For | For | Management |
| 1.2 | Elect Director Matthew P. Crugnale | For | For | Management |
| 1.3 | Elect Director Chris Fedde | For | For | Management |
| 1.4 | Elect Director Robert E. Grady | For | For | Management |
| 1.5 | Elect Director Gustav H. Koven III | For | For | Management |
| 1.6 | Elect Director William Washecka | For | For | Management |

AUXILIUM PHARMACEUTICALS, INC.

Ticker: AUXL Security ID: 05334D107
Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Rolf A. Classon | For | For | Management |
| 1.2 | Elect Director Al Altomari | For | For | Management |
| 1.3 | Elect Director Armando Anido | For | For | Management |
| 1.4 | Elect Director Edwin A. Bescherer, Jr. | For | For | Management |
| 1.5 | Elect Director P.o. Chambon | For | For | Management |
| 1.6 | Elect Director Oliver S. Fetzer | For | For | Management |
| 1.7 | Elect Director Renato Fuchs | For | For | Management |
| 1.8 | Elect Director Dennis Langer | For | For | Management |
| 1.9 | Elect Director William T. McKee | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AVANEX CORP.

Ticker: AVNX Security ID: 05348W109 Meeting Date: JUL 9, 2008 Meeting Type: Special

Record Date: MAY 29, 2008

Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reverse Stock Split For For Management

AVANEX CORP.

Ticker: AVNX Security ID: 05348W307 Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: OCT 8, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Joel A. Smith III For For Management
1.2 Elect Director Susan Wang For For Management
2 Ratify Auditors For For Management

AVANEX CORP.

Ticker: AVNX Security ID: 05348W307 Meeting Date: APR 27, 2009 Meeting Type: Special

Record Date: MAR 18, 2009

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

AVANT IMMUNOTHERAPEUTICS, INC.

Ticker: AVAN Security ID: 053491205 Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: AUG 15, 2008

Proposal
1.1 Elect Director Charles R. Schaller
1.2 Elect Director Herbert J. Conrad
1.3 Elect Director Larry Ellberger
1.4 Elect Director George O. Elston
1.5 Elect Director Karen Shoos Lipton
1.6 Elect Director Rajesh B. Parekh
1.7 Elect Director Harry H. Penner, Jr.
2 Ratify Auditors
3 Change Company Name

Mgt Rec Vote Cast Sponsor
For For Management

AVATAR HOLDINGS INC.

Ticker: AVTR Security ID: 053494100 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

Proposal Mgt Rec Vote Cast Sponsor

| 1.1 | Elect Director P.D. Barnett | For | For | Management |
|-----|-----------------------------|-----|-----|------------|
| 1.2 | Elect Director M. Dresner | For | For | Management |
| 1.3 | Elect Director R.W. Einiger | For | For | Management |
| 1.4 | Elect Director G.D. Kelfer | For | For | Management |
| 1.5 | Elect Director Joshua Nash | For | For | Management |
| 1.6 | Elect Director K.T. Rosen | For | For | Management |
| 1.7 | Elect Director J.M. Simon | For | For | Management |
| 1.8 | Elect Director B.A. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVID TECHNOLOGY, INC.

Ticker: AVID Security ID: 05367P100 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George H. Billings | For | For | Management |
| 1.2 | Elect Director Nancy Hawthorne | For | For | Management |
| 1.3 | Elect Director John H. Park | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVISTA CORPORATION

Ticker: AVA Security ID: 05379B107 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John F. Kelly | For | For | Management |
| 1.2 | Elect Director Scott L. Morris | For | For | Management |
| 1.3 | Elect Director Heidi B. Stanley | For | For | Management |
| 1.4 | Elect Director R. John Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Francis A. Dramis, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

AXCELIS TECHNOLOGIES INC

Ticker: ACLS Security ID: 054540109
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Jennings | For | For | Management |
| 1.2 | Elect Director Mary G. Puma | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

AXSYS TECHNOLOGIES, INC.

Ticker: AXYS Security ID: 054615109 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Stephen W. Bershad | For | For | Management |
| 1.2 | Elect Director Anthony J. Fiorelli, Jr. | For | For | Management |
| 1.3 | Elect Director Eliot M. Fried | For | For | Management |
| 1.4 | Elect Director Richard F. Hamm, Jr. | For | For | Management |
| 1.5 | Elect Director Robert G. Stevens | For | For | Management |

AZZ INC.

Ticker: AZZ Security ID: 002474104
Meeting Date: JUL 8, 2008 Meeting Type: Annual

Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin C. Bowen | For | For | Management |
| 1.2 | Elect Director Sam Rosen | For | For | Management |
| 1.3 | Elect Director Kevern R. Joyce | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock | For | For | Management |
| | Purchase Plan | | | |

B&G FOODS, INC.

Ticker: BGS Security ID: 05508R106
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Cantwell | For | For | Management |
| 1.2 | Elect Director James R. Chambers | For | For | Management |
| 1.3 | Elect Director Cynthia T. Jamison | For | For | Management |
| 1.4 | Elect Director Dennis M. Mullen | For | For | Management |
| 1.5 | Elect Director Alfred Poe | For | For | Management |
| 1.6 | Elect Director Stephen C. Sherrill | For | For | Management |
| 1.7 | Elect Director David L. Wenner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BADGER METER, INC.

Ticker: BMI Security ID: 056525108 Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald H. Dix | For | For | Management |
| 1.2 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.3 | Elect Director Kenneth P. Manning | For | For | Management |
| 1.4 | Elect Director Richard A. Meeusen | For | For | Management |
| 1.5 | Elect Director Ulice Payne, Jr. | For | For | Management |
| 1.6 | Elect Director Andrew J. Policano | For | For | Management |
| 1.7 | Elect Director Steven J. Smith | For | For | Management |
| 1.8 | Elect Director John J. Stollenwerk | For | For | Management |

BALCHEM CORP.

Ticker: BCPC Security ID: 057665200 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward L. McMillan | For | For | Management |
| 1.2 | Elect Director Kenneth P. Mitchell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BALDOR ELECTRIC CO.

Ticker: BEZ Security ID: 057741100
Meeting Date: MAY 2, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Merlin J. Augustine, Jr. | For | For | Management |
| 1.2 | Elect Director John A. McFarland | For | For | Management |
| 1.3 | Elect Director Robert L. Proost | 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 |

BALLY TECHNOLOGIES, INC

Ticker: BYI Security ID: 05874B107 Meeting Date: DEC 10, 2008 Meeting Type: Annual

Record Date: OCT 10, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Robert Guido For For Management

| 1.2 | Elect Director Kevin Verner | For | For | Management |
|-----|-----------------------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |

BANCFIRST CORP.

Ticker: BANF Security ID: 05945F103
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James R. Daniel | For | Withhold | Management |
| 1.2 | Elect Director Tom H. McCasland, III | For | Withhold | Management |
| 1.3 | Elect Director Paul B. Odom, Jr. | For | Withhold | Management |
| 1.4 | Elect Director H.E. Rainbolt | For | Withhold | Management |
| 1.5 | Elect Director Michael K. Wallace | For | For | Management |
| 1.6 | Elect Director G. Rainey Williams, Jr. | For | Withhold | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |
| 3 | Amend Non-Employee Director Stock | For | Against | Management |
| | Option Plan | | | |
| 4 | Amend Deferred Compensation Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

BANCO LATINOAMERICANO DE EXPORTACIONES SA

Ticker: BLX Security ID: P16994132 Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | TO APPROVE THE BANK S AUDITED FINANCIAL | For | For | Management |
| | STATEMENTS FOR THEFISCAL YEAR ENDED | | | |
| | DECEMBER 31, 2008 (PROPOSAL 1) | | | |
| 2 | TO APPOINT DELOITTE AS THE BANK S | For | For | Management |
| | INDEPENDENT AUDITORS FOR THEFISCAL YEAR | | | |
| | ENDING DECEMBER 31, 2009 (PROPOSAL 2) | | | |
| 3a.i | DIRECTOR GONZALO MENENDEZ DUQUE | For | For | Management |
| 3a.ii | DIRECTOR JAIME RIVERA | For | For | Management |
| 3b | DIRECTOR WILL C. WOOD | For | For | Management |
| 4a | TO APPROVE THE PROPOSED AMENDMENTS TO | For | For | Management |
| | THE ARTICLES OF INCORPORATION OF THE | | | |
| | BANK TO: CHANGE THE BANK'S NAME | | | |
| 4b | TO APPROVE THE PROPOSED AMENDMENTS TO | For | For | Management |
| | THE ARTICLES OF INCORPORATION OF THE | | | |
| | BANK TO: MODIFY THE DEFINITION OF THE | | | |
| | BUSINESS PURPOSE OF THE BANK | | | |
| 4c | TO APPROVE THE PROPOSED AMENDMENTS TO | For | For | Management |
| | THE ARTICLES OF INCORPORATION OF THE | | | |
| | BANK TO: ALLOW THE ISSUANCE OF | | | |
| | PREFERRED SHARES | | | |
| 4d | TO APPROVE THE PROPOSED AMENDMENTS TO | For | Against | Management |
| | THE ARTICLES OF INCORPORATION OF THE | | | |
| | BANK TO: AUTHORIZE A NEW CLASS OF | | | |
| | COMMON SHARES | | | |
| 5 | TRANSACT OTHER BUSINESS (NON-VOTING) | None | None | Management |
| | | | | |

BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107 Meeting Date: SEP 30, 2008 Meeting Type: Special

Record Date: AUG 14, 2008

Proposal Mgt Rec Vote Cast Sponsor Increase Authorized Common Stock For For Management

BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Tracy T. Conerly | For | For | Management |
| 1.2 | Elect Director Stephen G. Crawford | For | For | Management |
| 1.3 | Elect Director David C. De Laney | For | For | Management |
| 1.4 | Elect Director Robert M. Dixon, Jr. | For | For | Management |
| 1.5 | Elect Director James A. Faulkner | For | For | Management |
| 1.6 | Elect Director Broox G. Garrett, Jr. | For | For | Management |
| 1.7 | Elect Director Carol F. Gordy | For | For | Management |
| 1.8 | Elect Director Barry E. Gritter | For | For | Management |
| 1.9 | Elect Director James M. Harrison, Jr. | For | For | Management |
| 1.10 | Elect Director Clifton C. Inge, Jr. | For | For | Management |
| 1.11 | Elect Director Kenneth S. Johnson | For | For | Management |
| 1.12 | Elect Director W. Bibb Lamar, Jr. | For | For | Management |
| 1.13 | Elect Director John H. Lewis, Jr. | For | For | Management |
| 1.14 | Elect Director Harris V. Morrissette | For | For | Management |
| 1.15 | Elect Director Paul D. Owens, Jr. | For | For | Management |
| 1.16 | Elect Director Dennis A. Wallace | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officer's Compensation | | | |

BANK MUTUAL CORPORATION

Ticker: BKMU Security ID: 063750103 Meeting Date: MAY 4, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. Buestrin | For | For | Management |
| 1.2 | Elect Director Michael T. Crowley Jr. | For | For | Management |
| 1.3 | Elect Director William J.Mielke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANK OF THE OZARKS, INC.

Ticker: OZRK Security ID: 063904106 Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director George Gleason | For | For | Management |
| 1.2 | Elect Director Mark Ross | For | For | Management |
| 1.3 | Elect Director Jean Arehart | For | For | Management |
| 1.4 | Elect Director Steven Arnold | For | For | Management |
| 1.5 | Elect Director Richard Cisne | For | For | Management |
| 1.6 | Elect Director Robert East | For | For | Management |
| 1.7 | Elect Director Linda Gleason | For | For | Management |
| 1.8 | Elect Director Henry Mariani | For | For | Management |
| 1.9 | Elect Director James Matthews | For | For | Management |
| 1.10 | Elect Director R. L. Qualls | For | For | Management |
| 1.11 | Elect Director Kennith Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Restricted Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | Against | Management |
| 5 | Other Business | For | Against | Management |

BANKFINANCIAL CORP.

Ticker: BFIN Security ID: 06643P104 Meeting Date: JUN 30, 2009 Meeting Type: Annual

Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cassandra J. Francis | For | For | Management |
| 1.2 | Elect Director Sherwin R. Koopmans | For | For | Management |
| 1.3 | Elect Director Terry R. Wells | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANKRATE, INC.

Ticker: RATE Security ID: 06646V108
Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert P. O'Block | For | For | Management |
| 1.2 | Elect Director Randall E. Poliner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANNER CORP

Ticker: BANR Security ID: 06652V109 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gordon E. Budke | For | For | Management |
| 1.2 | Elect Director David B. Casper | For | For | Management |
| 1.3 | Elect Director Constance H. Kravas | For | For | Management |
| 1.4 | Elect Director John R. Layman | For | For | Management |

| 1.5 | Elect Director Michael M. Smith | For | For | Management |
|-----|---|-----|---------|------------|
| 2 | Advisory Vote to Ratify Named Executive | For | Against | Management |
| | Officers' Compensation | | | |

Officers' Compensation

For For Management 3 Ratify Auditors

BARNES GROUP, INC.

Ticker: B Security ID: 067806109 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Albani | For | For | Management |
| 1.2 | Elect Director Thomas O. Barnes | For | For | Management |
| 1.3 | Elect Director Gary G. Benanav | For | For | Management |
| 1.4 | Elect Director Mylle H. Mangum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BARRETT BILL CORP

Ticker: BBG Security ID: 06846N104 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James M. Fitzgibbons | For | For | Management |
| 1.2 | Elect Director Randy I. Stein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Other Business | For | Against | Management |
| | | | | |

BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100 Meeting Date: JUL 15, 2008 Meeting Type: Special

Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100 Meeting Date: SEP 16, 2008 Meeting Type: Annual

Record Date: AUG 5, 2008

Proposal Mgt Rec Vote Cast Sponsor Elect Director James S. D'Agostino For For Management

| 1.2 | Elect Director Kenneth V. Huseman | For | For | Management |
|-----|------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Thomas P. Moore, Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100 Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sylvester P. Johnson IV | For | For | Management |
| 1.2 | Elect Director Steven A. Webster | For | For | Management |
| 1.3 | Elect Director H.H. Wommack, III | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BEACON POWER CORPORATION

Ticker: BCON Security ID: 073677106 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. William Capp | For | For | Management |
| 1.2 | Elect Director Stephen P. Adik | For | For | Management |
| 1.3 | Elect Director Daniel E. Kletter | For | For | Management |
| 1.4 | Elect Director Virgil G. Rose | For | For | Management |
| 1.5 | Elect Director Jack P. Smith | For | For | Management |
| 1.6 | Elect Director Edward A. Weihman | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Issuance of Shares for a | For | For | Management |
| | Private Placement | | | |
| 4 | Ratify Auditors | For | For | Management |

BEACON ROOFING SUPPLY, INC.

Ticker: BECN Security ID: 073685109 Meeting Date: FEB 5, 2009 Meeting Type: Annual

Record Date: DEC 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Buck | For | For | Management |
| 1.2 | Elect Director H. Arthur Bellows, Jr. | For | For | Management |
| 1.3 | Elect Director James J. Gaffney | For | For | Management |
| 1.4 | Elect Director Peter M. Gotsch | For | For | Management |
| 1.5 | Elect Director Andrew R. Logie | For | For | Management |
| 1.6 | Elect Director Stuart A. Randle | For | For | Management |
| 1.7 | Elect Director Wilson B. Sexton | For | For | Management |

BEARINGPOINT, INC.

Ticker: BE Security ID: 074002106
Meeting Date: DEC 5, 2008 Meeting Type: Annual

Record Date: OCT 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wolfgang H. Kemna | For | For | Management |
| 1.2 | Elect Director Albert L. Lord | For | Withhold | Management |
| 1.3 | Elect Director J. Terry Strange | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |

BEAZER HOMES USA, INC.

Ticker: BZH Security ID: 07556Q105 Meeting Date: AUG 5, 2008 Meeting Type: Annual

Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Laurent Alpert | For | For | Management |
| 2 | Elect Director Brian C. Beazer | For | For | Management |
| 3 | Elect Director Peter G. Leemputte | For | For | Management |
| 4 | Elect Director Ian J. McCarthy | For | For | Management |
| 5 | Elect Director Larry T. Solari | For | For | Management |
| 6 | Elect Director Stephen P. Zelnak, Jr. | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Approve Stock Option Exchange Program | For | Against | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |

BEAZER HOMES USA, INC.

Ticker: BZH Security ID: 07556Q105
Meeting Date: FEB 5, 2009 Meeting Type: Annual

Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Laurent Alpert | For | For | Management |
| 2 | Elect Director Brian C. Beazer | For | For | Management |
| 3 | Elect Director Peter G. Leemputte | For | For | Management |
| 4 | Elect Director Ian J. McCarthy | For | For | Management |
| 5 | Elect Director Larry T. Solari | For | For | Management |
| 6 | Elect Director Stephen P. Zelnak, Jr. | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

BEBE STORES, INC.

Ticker: BEBE Security ID: 075571109
Meeting Date: NOV 5, 2008 Meeting Type: Annual

Record Date: SEP 22, 2008

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Manny Mashouf For For Management

| 1.2 | Elect Director Barbara Bass | For | For | Management |
|-----|---------------------------------|-----|---------|------------|
| 1.3 | Elect Director Cynthia Cohen | For | For | Management |
| 1.4 | Elect Director Corrado Federico | For | For | Management |
| 1.5 | Elect Director Caden Wang | For | For | Management |
| 1.6 | Elect Director Gregory Scott | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BELDEN, INC.

Ticker: BDC Security ID: 077454106 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Aldrich | For | For | Management |
| 1.2 | Elect Director Lorne D. Bain | For | For | Management |
| 1.3 | Elect Director Lance C. Balk | For | For | Management |
| 1.4 | Elect Director Judy L. Brown | For | For | Management |
| 1.5 | Elect Director Bryan C. Cressey | For | For | Management |
| 1.6 | Elect Director Glenn Kalnasy | For | For | Management |
| 1.7 | Elect Director Mary S. McLeod | For | For | Management |
| 1.8 | Elect Director John M. Monter | For | For | Management |
| 1.9 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.10 | Elect Director John S. Stroup | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

BELO CORP.

Ticker: BLC Security ID: 080555105
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Henry P. Becton, Jr. | For | For | Management |
| 1.2 | Elect Director James M. Moroney III | For | For | Management |
| 1.3 | Elect Director Lloyd D. Ward | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

BENCHMARK ELECTRONICS, INC.

Ticker: BHE Security ID: 08160H101 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cary T. Fu | For | For | Management |
| 1.2 | Elect Director Michael R. Dawson | For | For | Management |
| 1.3 | Elect Director Peter G. Dorflinger | For | For | Management |
| 1.4 | Elect Director Douglas G. Duncan | For | For | Management |
| 1.5 | Elect Director Laura W. Lang | For | For | Management |

| 1.6 | Elect Director Bernee D.1. Strom | For | For | Management |
|-----|----------------------------------|-----|-----|------------|
| 1.7 | Elect Director Clay C. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BENEFICIAL MUTUAL BANCORP, INC.

Ticker: BNCL Security ID: 08173R104 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth H. Gemmill | For | For | Management |
| 1.2 | Elect Director Thomas F. Hayes | For | For | Management |
| 1.3 | Elect Director Joseph J. McLaughlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BENTLEY PHARMACEUTICALS, INC.

Ticker: BNT Security ID: 082657107 Meeting Date: JUL 22, 2008 Meeting Type: Special

Record Date: JUN 2, 2008

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

BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB Security ID: 084680107 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Wallace W. Altes | For | For | Management |
| 1.2 | Elect Director Lawrence A. Bossidy | For | For | Management |
| 1.3 | Elect Director D. Jeffrey Templeton | For | For | Management |
| 1.4 | Elect Director Corydon L. Thurston | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officer's Compensation | | | |
| 4 | Other Business | For | Against | Management |

BERRY PETROLEUM CO.

Ticker: BRY Security ID: 085789105 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Joseph H. Bryant For For Management

| 1.2 | Elect Director Ralph B. Busch, III | For | For | Management |
|------|-------------------------------------|-----|-----|------------|
| 1.3 | Elect Director William E. Bush, Jr. | For | For | Management |
| 1.4 | Elect Director Stephen L. Cropper | For | For | Management |
| 1.5 | Elect Director J. Herbert Gaul, Jr. | For | For | Management |
| 1.6 | Elect Director Robert F. Heinemann | For | For | Management |
| 1.7 | Elect Director Thomas J. Jamieson | For | For | Management |
| 1.8 | Elect Director J. Frank Keller | For | For | Management |
| 1.9 | Elect Director Ronald J. Robinson | For | For | Management |
| 1.10 | Elect Director Martin H. Young, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BGC PARTNERS, INC.

Ticker: BGCP Security ID: 05541T101
Meeting Date: DEC 8, 2008 Meeting Type: Annual

Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard W. Lutnick | For | Withhold | Management |
| 1.2 | Elect Director John H. Dalton | For | For | Management |
| 1.3 | Elect Director Catherine P. Koshland | For | For | Management |
| 1.4 | Elect Director Barry R. Sloane | For | For | Management |
| 1.5 | Elect Director Albert M. Weis | For | For | Management |

BIDZ.COM, INC.

Ticker: BIDZ Security ID: 08883T200
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Garry Y. Itkin For For Management
2 Ratify Auditors For For Management

BIG 5 SPORTING GOODS CORP.

Ticker: BGFV Security ID: 08915P101 Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 22, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director G. Michael Brown For For Management

1.2 Elect Director David R. Jessick For For Management

2 Ratify Auditors For For Management

BIGBAND NETWORKS, INC.

Ticker: BBND Security ID: 089750509 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Pohl | For | For | Management |
| 1.2 | Elect Director Robert Sachs | For | For | Management |
| 1.3 | Elect Director Geoffrey Yang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIO-RAD LABORATORIES, INC.

Ticker: BIO Security ID: 090572207 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Louis Drapeau For For Management

1.2 Elect Director Albert J. Hillman For For Management

2 Ratify Auditors For For Management

BIO-REFERENCE LABORATORIES, INC.

Ticker: BRLI Security ID: 09057G602 Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date: JUN 16, 2008

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Sam Singer For For Management

1.2 Elect Director Harry Elias For For Management

2 Other Business For Against Management

BIODEL INC.

Ticker: BIOD Security ID: 09064M105
Meeting Date: MAR 3, 2009 Meeting Type: Annual

Record Date: JAN 7, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Charles Sanders For For Management

1.2 Elect Director David Lorber For For Management

1.3 Elect Director Brian Pereira For For Management

2 Ratify Auditors For For Management

BIOFORM MED INC

Ticker: BFRM Security ID: 09065G107 Meeting Date: DEC 12, 2008 Meeting Type: Annual

Record Date: OCT 22, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Steven L. Basta For For Management
1.2 Elect Director N.C. Joseph Lai For For Management

| 2 | Ratify Auditors | For | Against | Management |
|---|----------------------------------|-----|---------|------------|
| 3 | Amend Bundled Compensation Plans | For | Against | Management |

BIOMED REALTY TRUST, INC.

Ticker: BMR Security ID: 09063H107 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan D. Gold | For | For | Management |
| 1.2 | Elect Director Barbara R. Cambon | For | For | Management |
| 1.3 | Elect Director Edward A. Dennis Ph.D. | For | For | Management |
| 1.4 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.5 | Elect Director Gary A. Kreitzer | For | For | Management |
| 1.6 | Elect Director Theodore D. Roth | For | For | Management |
| 1.7 | Elect Director M. Faye Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

BIOMIMETIC THERAPEUTICS INC

Ticker: BMTI Security ID: 09064X101 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thorkil K. Christensen | For | For | Management |
| 1.2 | Elect Director Chris Ehrlich | For | For | Management |
| 1.3 | Elect Director Charles W. Federico | For | For | Management |
| 2 | Approve Issuance of Shares for a | For | For | Management |
| | Private Placement | | | |
| 3 | Ratify Auditors | For | For | Management |

BJS RESTAURANTS INC

Ticker: BJRI Security ID: 09180C106 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald W. Deitchle | For | For | Management |
| 1.2 | Elect Director James A. Dal Pozzo | For | For | Management |
| 1.3 | Elect Director J. Roger King | For | For | Management |
| 1.4 | Elect Director Shann M. Brassfield | For | For | Management |
| 1.5 | Elect Director Larry D. Bouts | For | For | Management |
| 1.6 | Elect Director John F. Grundhofer | For | Withhold | Management |
| 1.7 | Elect Director Peter A. Bassi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACK BOX CORP.

Ticker: BBOX Security ID: 091826107
Meeting Date: AUG 12, 2008 Meeting Type: Annual

Record Date: JUN 16, 2008

| # | Propos | al | Mgt Rec | Vote Cast | Sponsor |
|-----|--------|--------------------------------|---------|-----------|------------|
| 1.1 | Elect | Director William F. Andrews | For | For | Management |
| 1.2 | Elect | Director R. Terry Blakemore | For | For | Management |
| 1.3 | Elect | Director Richard L. Crouch | For | For | Management |
| 1.4 | Elect | Director Thomas W. Golonski | For | For | Management |
| 1.5 | Elect | Director Thomas G. Greig | For | For | Management |
| 1.6 | Elect | Director E.A. Nicholson, Ph.D. | For | For | Management |
| 2 | Approv | e Omnibus Stock Plan | For | For | Management |
| 3 | Ratify | Auditors | For | For | Management |

BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Ebertz | For | For | Management |
| 1.2 | Elect Director John R. Howard | For | For | Management |
| 1.3 | Elect Director Stephen D. Newlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100 Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George H. Ellis | For | For | Management |
| 1.2 | Elect Director Andrew M. Leitch | For | For | Management |
| 2 | Amended Certificate of Incorporation to | For | For | Management |
| | Permit a Business Combination with | | | |
| | Hellman & Friedman | | | |
| 3 | Ratify Auditors | For | For | Management |

BLACKBOARD INC

Ticker: BBBB Security ID: 091935502 Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Chasen | For | For | Management |
| 1.2 | Elect Director Thomas Kalinske | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

4 Other Business For Against Management

BLACKROCK KELSO CAPITAL CORPORATION

Ticker: BKCC Security ID: 092533108 Meeting Date: MAY 18, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Trustee William E. Mayer | For | For | Management |
| 1.2 | Elect Trustee Francois de Saint Phalle | For | For | Management |
| 2 | Approve Sale of Common Shares Below Net | For | For | Management |
| | Asset Value | | | |
| 3 | Ratify Auditors | For | For | Management |

BLOCKBUSTER, INC.

Ticker: BBI Security ID: 093679108 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Edward Bleier | For | For | Management |
| 1.2 | Elect Director Robert A. Bowman | For | For | Management |
| 1.3 | Elect Director Jackie M. Clegg | For | For | Management |
| 1.4 | Elect Director James W. Crystal | For | For | Management |
| 1.5 | Elect Director Gary J. Fernandes | For | For | Management |
| 1.6 | Elect Director Jules Haimovitz | For | For | Management |
| 1.7 | Elect Director Carl C. Icahn | For | Withhold | Management |
| 1.8 | Elect Director James W. Keyes | For | For | Management |
| 1.9 | Elect Director Strauss Zelnick | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |
| 5 | Ratify Auditors | For | For | Management |

BLOUNT INTERNATIONAL, INC.

Ticker: BLT Security ID: 095180105 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Eugene Cartledge | For | For | Management |
| 1.2 | Elect Director Joshua L. Collins | For | For | Management |
| 1.3 | Elect Director Eliot M. Fried | For | For | Management |
| 1.4 | Elect Director Thomas J. Fruechtel | For | For | Management |
| 1.5 | Elect Director E. Daniel James | For | For | Management |
| 1.6 | Elect Director Robert D. Kennedy | For | For | Management |
| 1.7 | Elect Director Harold E. Layman | For | For | Management |
| 1.8 | Elect Director James S. Osterman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLUE COAT SYSTEMS, INC.

Ticker: BCSI Security ID: 09534T508
Meeting Date: OCT 2, 2008 Meeting Type: Annual

Record Date: AUG 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian M. NeSmith | For | For | Management |
| 1.2 | Elect Director David W. Hanna | For | For | Management |
| 1.3 | Elect Director James A. Barth | For | For | Management |
| 1.4 | Elect Director Keith Geeslin | For | For | Management |
| 1.5 | Elect Director Timothy A. Howes | For | For | Management |
| 1.6 | Elect Director James R. Tolonen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLUE NILE, INC.

Ticker: NILE Security ID: 09578R103
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Alice Taylor | For | For | Management |
| 1.2 | Elect Director Michael Potter | For | For | Management |
| 1.3 | Elect Director Steve Scheid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLYTH, INC.

Ticker: BTH Security ID: 09643P108
Meeting Date: JAN 29, 2009 Meeting Type: Special

Record Date: DEC 3, 2008

Proposal Mgt Rec Vote Cast Sponsor
1 Approve Reverse Stock Split For For Management
2 Reduce Authorized Common Stock For For Management

BLYTH, INC.

Ticker: BTH Security ID: 09643P207 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Pamela M. Goergen For For Management
1.2 Elect Director Carol J. Hochman For For Management

BMP SUNSTONE CORP

Ticker: BJGP Security ID: 05569C105 Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martyn D. Greenacre | For | For | Management |
| 1.2 | Elect Director David (Xiaoying) Gao | For | For | Management |
| 1.3 | Elect Director Zhiqiang Han | For | For | Management |
| 1.4 | Elect Director Jack M. Ferraro | For | For | Management |
| 1.5 | Elect Director Frank J. Hollendoner | For | For | Management |
| 1.6 | Elect Director John W. Stakes, III | For | For | Management |
| 1.7 | Elect Director Albert Yeung | For | For | Management |
| 1.8 | Elect Director Zhijun Tong | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BOB EVANS FARMS, INC.

Ticker: BOBE Security ID: 096761101 Meeting Date: SEP 8, 2008 Meeting Type: Annual

Record Date: JUL 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Cheryl L. Krueger | For | For | Management |
| 2 | Elect Director G. Robert Lucas, II | For | For | Management |
| 3 | Elect Director Eileen A. Mallesch | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BOIS D' ARC ENERGY, INC

Ticker: BDE Security ID: 09738U103
Meeting Date: AUG 27, 2008 Meeting Type: Special

Record Date: JUL 18, 2008

Proposal Mgt Rec Vote Cast Sponsor
1 Approve Merger Agreement For For Management
2 Other Business For Against Management

BOISE INC.

Ticker: BZ Security ID: 09746Y105 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl A. Albert | For | For | Management |
| 1.2 | Elect Director Thomas S. Souleles | For | For | Management |
| 1.3 | Elect Director Jason G. Weiss | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

BOLT TECHNOLOGY CORP.

Ticker: BOLT Security ID: 097698104
Meeting Date: NOV 25, 2008 Meeting Type: Annual

Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin M. Conlisk | For | For | Management |
| 1.2 | Elect Director Joseph Mayerick, Jr. | For | For | Management |
| 1.3 | Elect Director Gerald A. Smith | For | For | Management |

BOOKHAM, INC

Ticker: BKHM Security ID: 09856E105
Meeting Date: OCT 22, 2008 Meeting Type: Annual

Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Arthur Porter | For | For | Management |
| 1.2 | Elect Director Joseph Cook | For | For | Management |
| 1.3 | Elect Director Edward Collins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BOOKHAM, INC

Ticker: BKHM Security ID: 09856E105 Meeting Date: APR 27, 2009 Meeting Type: Special

Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

BORDERS GROUP, INC.

Ticker: BGP Security ID: 099709107 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael G. Archbold | For | For | Management |
| 1.2 | Elect Director Donald G. Campbell | For | For | Management |
| 1.3 | Elect Director Joel J. Cohen | For | For | Management |
| 1.4 | Elect Director Amy B. Lane | For | For | Management |
| 1.5 | Elect Director Brian T. Light | For | For | Management |
| 1.6 | Elect Director Ron Marshall | For | For | Management |
| 1.7 | Elect Director Richard Mick McGuire | For | For | Management |
| 1.8 | Elect Director Lawrence I. Pollock | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

| 3 | Ratify Auditors | For | For | Management |
|---|------------------------------------|---------|-----|-------------|
| 4 | Amend Articles/Bylaws/Charter Call | Against | For | Shareholder |
| | Special Meetings | | | |

BOSTON BEER COMPANY, INC., THE

Ticker: SAM Security ID: 100557107 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director David A. Burwick For For Management

1.2 Elect Director Pearson C. Cummin, III For For Management

1.3 Elect Director Jean-Michel Valette For For Management

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105 Meeting Date: SEP 30, 2008 Meeting Type: Special

Record Date: AUG 28, 2008

Proposal Mgt Rec Vote Cast Sponsor

Increase Authorized Common Stock For For Management

Approve Conversion of Securities For For Management

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105 Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Herbert S. Alexander For For Management

1.2 Elect Director Adolfo Henriques For For Management

1.3 Elect Director Lynn Thompson Hoffman For For Management

1.4 Elect Director John Morton III For For Management

2 Approve Omnibus Stock Plan For Against Management

3 Advisory Vote to Ratify Named Executive For For Management

Officers' Compensation

BOTTOMLINE TECHNOLOGIES (DE), INC.

Ticker: EPAY Security ID: 101388106 Meeting Date: NOV 18, 2008 Meeting Type: Annual

Record Date: SEP 29, 2008

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Joseph L. Barry, Jr. For For Management

1.2 Elect Director Robert A. Eberle For For Management

1.3 Elect Director Jeffrey C. Leathe For For Management

2 Ratify Auditors For For Management

BOWNE & CO., INC.

Ticker: BNE Security ID: 103043105 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen V. Murphy | For | For | Management |
| 1.2 | Elect Director Gloria M. Portela | For | For | Management |
| 1.3 | Elect Director Vincent Tese | For | For | Management |
| 1.4 | Elect Director Richard R. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

BPZ RESOURCES, INC.

Ticker: BPZ Security ID: 055639108
Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Zuniga y Rivero For For Management

1.2 Elect Director Dennis G. Strauch For For Management

2 Ratify Auditors For For Management

BRIGGS & STRATTON CORP.

Ticker: BGG Security ID: 109043109
Meeting Date: OCT 15, 2008 Meeting Type: Annual

Record Date: AUG 25, 2008

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Michael E. Batten For For Management

1.2 Elect Director Keith R. McLoughlin For For Management

1.3 Elect Director Brian C. Walker For For Management

2 Ratify Auditors For For Management

BRIGHAM EXPLORATION COMPANY

Ticker: BEXP Security ID: 109178103
Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: APR 28, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Ben M. Brigham For Withhold Management
1.2 Elect Director David T. Brigham For Withhold Management
1.3 Elect Director Harold D. Carter For Withhold Management
1.4 Elect Director Stephen C. Hurley For Withhold Management

| 1.5 | Elect Director Stephen P. Reynolds | For | Withhold | Management |
|-----|------------------------------------|-----|----------|------------|
| 1.6 | Elect Director Hobart A. Smith | For | Withhold | Management |
| 1.7 | Elect Director Scott W. Tinker | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Stock Option Grants | For | Against | Management |

BRIGHTPOINT, INC.

Ticker: CELL Security ID: 109473405 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kari-Pekka Wilska | For | For | Management |
| 1.2 | Elect Director Jorn P. Jensen | For | Withhold | Management |
| 1.3 | Elect Director Jerre L. Stead | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BRISTOW GROUP INC

Ticker: BRS Security ID: 110394103
Meeting Date: AUG 5, 2008 Meeting Type: Annual

Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas N. Amonett | For | For | Management |
| 1.2 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 1.3 | Elect Director Stephen J. Cannon | For | For | Management |
| 1.4 | Elect Director Jonathan H. Cartwright | For | For | Management |
| 1.5 | Elect Director William E. Chiles | For | For | Management |
| 1.6 | Elect Director Michael A. Flick | For | For | Management |
| 1.7 | Elect Director Thomas C. Knudson | For | For | Management |
| 1.8 | Elect Director Ken C. Tamblyn | For | For | Management |
| 1.9 | Elect Director William P. Wyatt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROADPOINT SECURITIES GROUP, INC.

Ticker: BPSG Security ID: 11133V108 Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lee Fensterstock | For | For | Management |
| 1.2 | Elect Director Eric Gleacher | For | For | Management |
| 1.3 | Elect Director Christopher R. Pechock | For | Withhold | Management |
| 1.4 | Elect Director Victor Mandel | For | For | Management |
| 1.5 | Elect Director Robert A. Gerard | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus | For | Against | Management |
| | Stock Plan | | | |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

| 4 | Approve Reverse Stock Split | For | Against | Management |
|---|-----------------------------|-----|---------|------------|
| 5 | Ratify Auditors | For | For | Management |

BRONCO DRILLING CO INC

Ticker: BRNC Security ID: 112211107 Meeting Date: AUG 14, 2008 Meeting Type: Special

Record Date: JUN 30, 2008

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

BRONCO DRILLING CO INC

Ticker: BRNC Security ID: 112211107 Meeting Date: NOV 17, 2008 Meeting Type: Annual

Record Date: OCT 6, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director D. Frank Harrison For For Management
1.2 Elect Director Gary C. Hill For For Management
1.3 Elect Director David W. House For For Management
1.4 Elect Director David L. Houston For For Management
1.5 Elect Director William R. Snipes For For Management

BROOKFIELD HOMES CORP.

Ticker: BHS Security ID: 112723101
Meeting Date: MAR 24, 2009 Meeting Type: Annual

Record Date: FEB 17, 2009

Proposal
1.1 Elect Director Ian G. Cockwell
1.2 Elect Director Robert A. Ferchat
1.3 Elect Director J. Bruce Flatt
1.4 Elect Director Bruce T. Lehman
1.5 Elect Director Alan Norris
1.6 Elect Director Timothy R. Price
1.7 Elect Director David M. Sherman
1.8 Elect Director Robert L. Stelzl
1.9 Elect Director Michael D. Young
2 Increase Authorized Common Stock
3 Approve Stock Option Plan
4 Ratify Auditors

Mgt Rec Vote Cast Sponsor
For For Management
For For For Management
Mgt Rec Vote Cast Sponsor
For For Management
For For Management
For For Management
For Against Management
Management

BROOKLINE BANCORP, INC.

Ticker: BRKL Security ID: 11373M107 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Doyle, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas J. Hollister | For | For | Management |
| 1.3 | Elect Director Charles H. Peck | For | For | Management |
| 1.4 | Elect Director Paul A. Perrault | For | For | Management |
| 1.5 | Elect Director Joseph J. Slotnik | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROOKLYN FEDERAL BANCORP, INC.

Ticker: BFSB Security ID: 114039100 Meeting Date: FEB 17, 2009 Meeting Type: Annual

Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Angelo J. Di Lorenzo | For | For | Management |
| 1.2 | Elect Director Arthur R. Williams | For | For | Management |
| 1.3 | Elect Director Richard A. Kielty | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROOKS AUTOMATION, INC.

Ticker: BRKS Security ID: 114340102 Meeting Date: FEB 11, 2009 Meeting Type: Annual

Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Clinton Allen | For | For | Management |
| 1.2 | Elect Director Robert J. Lepofsky | For | For | Management |
| 1.3 | Elect Director Joseph R. Martin | For | For | Management |
| 1.4 | Elect Director John K. McGillicuddy | For | For | Management |
| 1.5 | Elect Director Krishna G. Palepu | For | For | Management |
| 1.6 | Elect Director C.S. Park | For | For | Management |
| 1.7 | Elect Director Kirk P. Pond | For | For | Management |
| 1.8 | Elect Director Alfred Woollacott, III | For | For | Management |
| 1.9 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROWN SHOE COMPANY, INC.

Ticker: BWS Security ID: 115736100 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mario L. Baeza | For | For | Management |
| 1.2 | Elect Director Joseph L. Bower | For | For | Management |
| 1.3 | Elect Director Julie C. Esrey | For | For | Management |
| 1.4 | Elect Director Carla Hendra | For | For | Management |
| 1.5 | Elect Director Michael F. Neidorff | For | For | Management |
| 1.6 | Elect Director Harold B. Wright | For | For | Management |

2 Ratify Auditors For For Management

BRUKER CORP.

Ticker: BRKR Security ID: 116794108 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tony W. Keller | For | Withhold | Management |
| 1.2 | Elect Director Richard D. Kniss | For | For | Management |
| 1.3 | Elect Director Joerg C. Laukien | For | Withhold | Management |
| 1.4 | Elect Director William A. Linton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRUNSWICK CORP.

Ticker: BC Security ID: 117043109 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne E. Belec | For | For | Management |
| 1.2 | Elect Director J. Steven Whisler | For | For | Management |
| 1.3 | Elect Director Manuel A. Fernandez | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BRUSH ENGINEERED MATERIALS INC.

Ticker: BW Security ID: 117421107
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Richard J. Hipple | For | For | Management |
| 2 | Elect Director William B. Lawrence | For | For | Management |
| 3 | Elect Director William M. Madar | For | For | Management |
| 4 | Elect Director Craig S. Shular | For | For | Management |
| 5 | Allow Boards of Directors of Ohio | For | For | Management |
| | Corporations to Make Certain Amendments | | | |
| | to their Codes of Regulations | | | |
| 6 | Ratify Auditors | For | For | Management |

BRYN MAWR BANK CORP.

Ticker: BMTC Security ID: 117665109 Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Wendell F. Holland | For | For | Management |
| 1.2 | Elect Director Frederick C. Peters II | For | For | Management |
| 1.3 | Elect Director David E. Lees | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize New Class of Preferred Stock | For | Against | Management |
| | | | | |

BUCKEYE TECHNOLOGIES INC.

Ticker: BKI Security ID: 118255108 Meeting Date: NOV 5, 2008 Meeting Type: Annual

Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George W. Bryan | For | For | Management |
| 1.2 | Elect Director R. Howard Cannon | For | For | Management |
| 1.3 | Elect Director K. Buckman Gibson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BUCKLE, INC., THE

Ticker: BKE Security ID: 118440106 Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Hirschfeld | For | For | Management |
| 1.2 | Elect Director Dennis H. Nelson | For | For | Management |
| 1.3 | Elect Director Karen B. Rhoads | For | For | Management |
| 1.4 | Elect Director James E. Shada | For | For | Management |
| 1.5 | Elect Director Robert E. Campbell | For | For | Management |
| 1.6 | Elect Director Bill L. Fairfield | For | For | Management |
| 1.7 | Elect Director Bruce L. Hoberman | For | For | Management |
| 1.8 | Elect Director John P. (Jack) Peetz, | For | For | Management |
| | III | | | |
| 1.9 | Elect Director Michael E. Huss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |

BUFFALO WILD WINGS, INC.

Ticker: BWLD Security ID: 119848109
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors at Seven | For | For | Management |
| 2.1 | Elect Director Sally J. Smith | For | For | Management |
| 2.2 | Elect Director Dale M. Applequist | For | For | Management |
| 2.3 | Elect Director Robert W. MacDonald | For | For | Management |
| 2.4 | Elect Director Warren E. Mack | For | For | Management |
| 2.5 | Elect Director J. Oliver Maggard | For | For | Management |

| 2.6 | Elect Director Michael P. Johnson | For | For | Management |
|-----|-----------------------------------|---------|---------|-------------|
| 2.7 | Elect Director James M. Damian | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Purchasing Preference for | Against | Against | Shareholder |
| | Suppliers Using CAK | | | |

BUILD-A-BEAR WORKSHOP, INC.

Ticker: BBW Security ID: 120076104 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Coleman Peterson | For | For | Management |
| 1.2 | Elect Director William Reisler | For | For | Management |
| 1.3 | Elect Director Katherine Savitt | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

BUILDERS FIRSTSOURCE INC

Ticker: BLDR Security ID: 12008R107 Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Graff | For | For | Management |
| 1.2 | Elect Director Robert C. Grffin | For | For | Management |
| 1.3 | Elect Director Brett N. Milgrim | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BWAY HOLDING CO

Ticker: BWY Security ID: 12429T104
Meeting Date: FEB 27, 2009 Meeting Type: Annual

Record Date: JAN 20, 2009

Proposal Mgt Rec Vote Cast Sponsor 1 Ratify Auditors For For Management

BWAY HOLDING CO

Ticker: BWY Security ID: 12429T104
Meeting Date: JUN 25, 2009 Meeting Type: Special

Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Jean-Pierre M. Ergas | For | For | Management |

| 2.2 | Elect Director | Warren J. Hayford | For | For | Management |
|-----|----------------|--------------------------|-----|----------|------------|
| 2.3 | Elect Director | Earl L. Mason | For | For | Management |
| 2.4 | Elect Director | Lawrence A. McVicker | For | For | Management |
| 2.5 | Elect Director | David M. Roderick | For | For | Management |
| 2.6 | Elect Director | Kenneth M. Roessler | For | For | Management |
| 2.7 | Elect Director | Wellford L. Sanders, Jr. | For | Withhold | Management |
| 2.8 | Elect Director | David I. Wahrhaftig | For | For | Management |
| 2.9 | Elect Director | Thomas R. Wall, IV | For | For | Management |

CABELAS, INC

Ticker: CAB Security ID: 126804301 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Theodore M. Armstrong | For | For | Management |
| 1.2 | Elect Director Richard N. Cabela | For | For | Management |
| 1.3 | Elect Director James W. Cabela | For | For | Management |
| 1.4 | Elect Director John H. Edmondson | For | For | Management |
| 1.5 | Elect Director John Gottschalk | For | For | Management |
| 1.6 | Elect Director Dennis Highby | For | For | Management |
| 1.7 | Elect Director Reuben Mark | For | For | Management |
| 1.8 | Elect Director Michael R. McCarthy | For | For | Management |
| 1.9 | Elect Director Thomas L. Millner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | 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 |

CACHE, INC.

Ticker: CACH Security ID: 127150308 Meeting Date: JUL 1, 2008 Meeting Type: Annual

Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew M. Saul | For | For | Management |
| 1.2 | Elect Director Thomas E. Reinckens | For | For | Management |
| 1.3 | Elect Director Gene G. Gage | For | For | Management |
| 1.4 | Elect Director Arthur S. Mintz | For | For | Management |
| 1.5 | Elect Director Morton J. Schrader | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CACI INTERNATIONAL, INC.

Ticker: CAI Security ID: 127190304 Meeting Date: NOV 19, 2008 Meeting Type: Annual

Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dan R. Bannister | For | For | Management |
| 1.2 | Elect Director Paul M. Cofoni | For | For | Management |
| 1.3 | Elect Director Gregory G. Johnson | For | For | Management |
| 1.4 | Elect Director Richard L. Leatherwood | For | For | Management |
| 1.5 | Elect Director J. Phillip London | For | For | Management |
| 1.6 | Elect Director Michael J. Mancuso | For | For | Management |
| 1.7 | Elect Director James L. Pavitt | For | For | Management |
| 1.8 | Elect Director Warren R. Phillips | For | For | Management |
| 1.9 | Elect Director Charles P. Revoile | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Adjourn Meeting | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

CADENCE PHARMACEUTICALS INC

Ticker: CADX Security ID: 12738T100 Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cam L. Garner | For | For | Management |
| 1.2 | Elect Director Brian G. Atwood | For | For | Management |
| 1.3 | Elect Director Samuel L. Barker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAI INTERNATIONAL INC

Ticker: CAP Security ID: 12477X106 Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hiromitsu Ogawa | For | For | Management |
| 1.2 | Elect Director William Liebeck | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

CAL DIVE INTERNATIONAL, INC.

Ticker: DVR Security ID: 12802T101
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Quinn J. Hebert | For | For | Management |
| 1.2 | Elect Director Todd A. Dittmann | For | For | Management |

CAL-MAINE FOODS, INC.

Ticker: CALM Security ID: 128030202 Meeting Date: OCT 2, 2008 Meeting Type: Annual

Record Date: AUG 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Fred R. Adams, Jr. | For | Withhold | Management |
| 1.2 | Elect Director Richard K. Looper | For | For | Management |
| 1.3 | Elect Director Adolphus B. Baker | For | Withhold | Management |
| 1.4 | Elect Director Timothy A. Dawson | For | Withhold | Management |
| 1.5 | Elect Director R. Faser Triplett | For | Withhold | Management |
| 1.6 | Elect Director Letitia C. Hughes | For | For | Management |
| 1.7 | Elect Director James E. Poole | For | For | Management |
| 2 | Amend Certificate of Incorporation to | For | Against | Management |
| | Provide for Equal Dividends on a Per | | | |
| | Share Basis | | | |
| 3 | Phase out Sales of Eggs from Battery | Against | Against | Shareholder |
| | Cage Hens | | | |

CALAMOS ASSET MGMT INC

Ticker: CLMS Security ID: 12811R104 Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Bradford Bulkley | For | For | Management |
| 1.2 | Elect Director Mitchell S. Feiger | For | For | Management |
| 1.3 | Elect Director Richard W. Gilbert | For | For | Management |
| 1.4 | Elect Director Arthur L. Knight | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

CALAVO GROWERS, INC.

Ticker: CVGW Security ID: 128246105 Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lecil E. Cole | For | For | Management |
| 1.2 | Elect Director George H. Barnes | For | For | Management |
| 1.3 | Elect Director Michael D. Hause | For | For | Management |
| 1.4 | Elect Director Donald M. Sanders | For | For | Management |
| 1.5 | Elect Director Fred J. Ferrazzano | For | For | Management |
| 1.6 | Elect Director Alva V. Snider | For | For | Management |
| 1.7 | Elect Director Scott Van Der Kar | For | For | Management |
| 1.8 | Elect Director J. Link Leavens | For | For | Management |

| 1.9 | Elect Director Dorcas H. Mcfarlane | For | For | Management |
|------|------------------------------------|-----|-----|------------|
| 1.10 | Elect Director John M. Hunt | For | For | Management |
| 1.11 | Elect Director Egidio Carbone, Jr. | For | For | Management |
| 1.12 | Elect Director Harold Edwards | For | For | Management |
| 1.13 | Elect Director Steven Hollister | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALGON CARBON CORP.

Ticker: CCC Security ID: 129603106 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William R. Newlin | For | For | Management |
| 1.2 | Elect Director John S. Stanik | For | For | Management |
| 1.3 | Elect Director William J. Lyons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALIFORNIA PIZZA KITCHEN, INC.

Ticker: CPKI Security ID: 13054D109 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Baker | For | For | Management |
| 1.2 | Elect Director Leslie E. Bider | For | For | Management |
| 1.3 | Elect Director Marshall S. Geller | For | For | Management |
| 1.4 | Elect Director Larry S. Flax | For | For | Management |
| 1.5 | Elect Director Charles G. Phillips | For | For | Management |
| 1.6 | Elect Director Richard L. Rosenfield | For | For | Management |
| 1.7 | Elect Director Alan I. Rothenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALIFORNIA WATER SERVICE GROUP

Ticker: CWT Security ID: 130788102
Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Brown | For | For | Management |
| 1.2 | Elect Director Robert W. Foy | For | For | Management |
| 1.3 | Elect Director Edwin A. Guiles | For | For | Management |
| 1.4 | Elect Director Edward D. Harris, Jr., | For | For | Management |
| | M.D. | | | |
| 1.5 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.6 | Elect Director Richard P. Magnuson | For | For | Management |
| 1.7 | Elect Director Linda R. Meier | For | For | Management |
| 1.8 | Elect Director Peter C. Nelson | For | For | Management |
| 1.9 | Elect Director George A. Vera | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALIPER LIFE SCIENCES INC.

Ticker: CALP Security ID: 130872104 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Carter | For | For | Management |
| 1.2 | Elect Director E. Kevin Hrusovsky | For | For | Management |
| 1.3 | Elect Director Kathryn Tunstall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

CALLAWAY GOLF CO.

Ticker: ELY Security ID: 131193104
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Fellows | For | For | Management |
| 1.2 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.3 | Elect Director Ronald S. Beard | For | For | Management |
| 1.4 | Elect Director John C. Cushman, III | For | For | Management |
| 1.5 | Elect Director Yotaro Kobayashi | For | For | Management |
| 1.6 | Elect Director John F. Lundgren | For | For | Management |
| 1.7 | Elect Director Richard L. Rosenfield | For | For | Management |
| 1.8 | Elect Director Anthony S. Thornley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CALLIDUS SOFTWARE, INC.

Ticker: CALD Security ID: 13123E500 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Boesenberg | For | For | Management |
| 1.2 | Elect Director Leslie J. Stretch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALLON PETROLEUM CO.

Ticker: CPE Security ID: 13123X102
Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

Proposal Mgt Rec Vote Cast Sponsor

| 1.1 | Elect Director Fred L. Callon | For | For | Management |
|-----|---------------------------------|-----|---------|------------|
| 1.2 | Elect Director L. Richard Flury | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

CAMBREX CORP.

Ticker: CBM Security ID: 132011107
Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Bethune | For | For | Management |
| 1.2 | Elect Director Kathryn Rudie Harrigan | For | For | Management |
| 1.3 | Elect Director Steven M. Klosk | For | For | Management |
| 1.4 | Elect Director William B. Korb | For | For | Management |
| 1.5 | Elect Director John R. Miller | For | For | Management |
| 1.6 | Elect Director Peter Tombros | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CAMDEN NATIONAL CORP.

Ticker: CAC Security ID: 133034108 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ann W. Bresnahan | For | For | Management |
| 1.2 | Elect Director Gregory A. Dufour | For | For | Management |
| 1.3 | Elect Director Rendle A. Jones | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CANO PETROLEUM INC

Ticker: CFW Security ID: 137801106 Meeting Date: JAN 9, 2009 Meeting Type: Annual

Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director S. Jeffrey Johnson | For | For | Management |
| 1.2 | Elect Director Randall Boyd | For | For | Management |
| 1.3 | Elect Director Donald W. Niemiec | For | For | Management |
| 1.4 | Elect Director Robert L. Gaudin | For | For | Management |
| 1.5 | Elect Director William O. Powell, III | For | For | Management |
| 1.6 | Elect Director David W. Wehlmann | For | For | Management |
| 1.7 | Elect Director Garrett Smith | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CANTEL MEDICAL CORP

Ticker: CMN Security ID: 138098108 Meeting Date: JAN 8, 2009 Meeting Type: Annual

Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Barbanell | For | For | Management |
| 1.2 | Elect Director Alan R. Batkin | For | For | Management |
| 1.3 | Elect Director Joseph M. Cohen | For | For | Management |
| 1.4 | Elect Director Charles M. Diker | For | For | Management |
| 1.5 | Elect Director Mark N. Diker | For | For | Management |
| 1.6 | Elect Director George L. Fotiades | For | For | Management |
| 1.7 | Elect Director Alan J. Hirschfield | For | For | Management |
| 1.8 | Elect Director Elizabeth Mccaughey | For | For | Management |
| 1.9 | Elect Director Bruce Slovin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CAPELLA EDUCATION COMPANY

Ticker: CPLA Security ID: 139594105
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Kevin Gilligan | For | For | Management |
| 1.2 | Elect Director Mark N. Greene | For | For | Management |
| 1.3 | Elect Director Jody G. Miller | For | For | Management |
| 1.4 | Elect Director James A. Mitchell | For | For | Management |
| 1.5 | Elect Director Stephen G. Shank | For | For | Management |
| 1.6 | Elect Director Andrew M. Slavitt | For | For | Management |
| 1.7 | Elect Director David W. Smith | For | For | Management |
| 1.8 | Elect Director Jeffrey W. Taylor | For | For | Management |
| 1.9 | Elect Director Sandra E. Taylor | For | For | Management |
| 1.10 | Elect Director Darrell R. Tukua | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL CITY BANK GROUP, INC.

Ticker: CCBG Security ID: 139674105 Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director DuBose Ausley | For | For | Management |
| 1.2 | Elect Director Frederick Carroll, III | For | For | Management |
| 1.3 | Elect Director John K. Humphress | For | For | Management |
| 1.4 | Elect Director Henry Lewis III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL SENIOR LIVING CORP.

Ticker: CSU Security ID: 140475104 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jill M. Krueger | For | For | Management |
| 1.2 | Elect Director James A. Stroud | For | For | Management |
| 1.3 | Elect Director Keith N. Johannessen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CAPITAL SOUTHWEST CORP.

Ticker: CSWC Security ID: 140501107 Meeting Date: JUL 21, 2008 Meeting Type: Annual

Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald W. Burton | For | For | Management |
| 1.2 | Elect Director Graeme W. Henderson | For | For | Management |
| 1.3 | Elect Director Samuel B. Ligon | For | For | Management |
| 1.4 | Elect Director Gary L. Martin | For | For | Management |
| 1.5 | Elect Director William R. Thomas | For | For | Management |
| 1.6 | Elect Director John H. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL TRUST, INC.

Ticker: CT Security ID: 14052H506 Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel Zell | For | For | Management |
| 1.2 | Elect Director Thomas E. Dobrowski | For | For | Management |
| 1.3 | Elect Director Martin L. Edelman | For | For | Management |
| 1.4 | Elect Director Craig M. Hatkoff | For | For | Management |
| 1.5 | Elect Director Edward S. Hyman | For | For | Management |
| 1.6 | Elect Director John R. Klopp | For | For | Management |
| 1.7 | Elect Director Henry N. Nassau | For | For | Management |
| 1.8 | Elect Director Joshua A. Polan | For | For | Management |
| 1.9 | Elect Director Lynne B. Sagalyn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105 Meeting Date: DEC 10, 2008 Meeting Type: Special

Record Date: OCT 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |

CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105
Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David O'Leary | For | For | Management |
| 1.2 | Elect Director Michael J. Devine | For | For | Management |
| 1.3 | Elect Director Gary A. Falkenberg | For | For | Management |
| 1.4 | Elect Director Joel I. Ferguson | For | For | Management |
| 1.5 | Elect Director H. Nicholas Genova | For | For | Management |
| 1.6 | Elect Director John S. Lewis | For | For | Management |
| 1.7 | Elect Director Steven L. Maas | For | For | Management |
| 1.8 | Elect Director Myrl D. Nofziger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPLEASE, INC.

Ticker: LSE Security ID: 140288101
Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. McDowell | For | For | Management |
| 1.2 | Elect Director William R. Pollert | For | For | Management |
| 1.3 | Elect Director Michael E. Gagliardi | For | For | Management |
| 1.4 | Elect Director Stanley Kreitman | For | For | Management |
| 1.5 | Elect Director Jeffrey F. Rogatz | For | For | Management |
| 1.6 | Elect Director Howard A. Silver | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CAPSTEAD MORTGAGE CORP.

Ticker: CMO Security ID: 14067E506 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jack Biegler | For | For | Management |
| 1.2 | Elect Director Andrew F. Jacobs | For | For | Management |
| 1.3 | Elect Director Gary Keiser | For | For | Management |
| 1.4 | Elect Director Paul M. Low | For | For | Management |
| 1.5 | Elect Director Christopher W. Mahowald | For | For | Management |
| 1.6 | Elect Director Michael G. O'Neil | For | For | Management |
| 1.7 | Elect Director Mark S. Whiting | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARACO PHARMACEUTICAL LABORATORIES, LTD.

Ticker: CPD Security ID: 14075T107
Meeting Date: SEP 8, 2008 Meeting Type: Annual

Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sailesh T. Desai | For | Withhold | Management |
| 1.2 | Elect Director Daniel H. Movens | For | Withhold | Management |
| 1.3 | Elect Director Georges Ugeux | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Chad C. Deaton | For | For | Management |
| 1.2 | Elect Director James B. Jennings | For | For | Management |
| 1.3 | Elect Director Gary A. Kolstad | For | For | Management |
| 1.4 | Elect Director H. E. Lentz, Jr. | For | For | Management |
| 1.5 | Elect Director Randy L. Limbacher | For | For | Management |
| 1.6 | Elect Director William C. Morris | For | For | Management |
| 1.7 | Elect Director Robert S. Rubin | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CARDIAC SCIENCE CORP

Ticker: CSCX Security ID: 14141A108
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Christopher Davis For For Management
1.2 Elect Director Timothy C Mickelson For For Management

CARDINAL FINANCIAL CORP.

Ticker: CFNL Security ID: 14149F109
Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard H. Clineburg | For | Withhold | Management |
| 1.2 | Elect Director James D. Russo | For | For | Management |
| 1.3 | Elect Director George P. Shafran | For | For | Management |

CARDIONET, INC.

Ticker: BEAT Security ID: 14159L103
Meeting Date: OCT 23, 2008 Meeting Type: Annual

Record Date: SEP 10, 2008

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Ronald A. Ahrens For For Management

1.2 Elect Director Fred Middleton For For Management

2 Ratify Auditors For For Management

CARDIONET, INC.

Ticker: BEAT Security ID: 14159L103
Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Randy H. Thurman For For Management
1.2 Elect Director Kirk E. Gorman For For Management
2 Ratify Auditors For For Management
3 Amend Non-Employee Director Stock For Against Management
Option Plan

CARDTRONICS, INC.

Ticker: CATM Security ID: 14161H108
Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director J. Tim Arnoult For For Management
1.2 Elect Director Dennis Lynch For For Management
2 Ratify Auditors For For Management

CARE INVESTMENT TRUST

Ticker: CRE Security ID: 141657106 Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Flint D. Besecker | For | For | Management |
| 1.2 | Elect Director Gerald E. Bisbee, Jr., | For | For | Management |
| | Ph.D. | | | |
| 1.3 | Elect Director Kirk E. Gorman | For | For | Management |
| 1.4 | Elect Director Alexandra Lebenthal | For | For | Management |
| 1.5 | Elect Director Karen P. Robards | For | For | Management |
| 1.6 | Elect Director J. Rainer Twiford | For | For | Management |
| 1.7 | Elect Director Steven N. Warden | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARRIZO OIL & GAS, INC.

Ticker: CRZO Security ID: 144577103 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S.P. Johnson IV | For | For | Management |
| 1.2 | Elect Director Steven A. Webster | For | For | Management |
| 1.3 | Elect Director Thomas L. Carter, Jr. | For | For | Management |
| 1.4 | Elect Director Paul B. Loyd, Jr. | For | For | Management |
| 1.5 | Elect Director F. Gardner Parker | For | For | Management |
| 1.6 | Elect Director Roger A. Ramsey | For | For | Management |
| 1.7 | Elect Director Frank A. Wojtek | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

CARTER'S, INC.

Ticker: CRI Security ID: 146229109 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Fulton | For | For | Management |
| 1.2 | Elect Director John R. Welch | For | For | Management |
| 1.3 | Elect Director Thomas E. Whiddon | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CASCADE BANCORP

Ticker: CACB Security ID: 147154108
Meeting Date: DEC 19, 2008 Meeting Type: Special

Record Date: OCT 27, 2008

Proposal Mgt Rec Vote Cast Sponsor
1 Authorize New Class of Preferred Stock For For Management
2 Increase Authorized Common Stock For For Management

CASCADE BANCORP

Ticker: CACB Security ID: 147154108 Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Hoffman | For | For | Management |
| 1.2 | Elect Director Patricia L. Moss | For | For | Management |
| 1.3 | Elect Director Thomas M. Wells | For | For | Management |
| 1.4 | Elect Director Ryan R. Patrick | For | For | Management |
| 1.5 | Elect Director James E. Petersen | For | For | Management |

| 1.6 | Elect Director Jerol E. Andres | For | For | Management |
|-----|-----------------------------------|-----|-----|------------|
| 1.7 | Elect Director Henry H. Hewitt | For | For | Management |
| 1.8 | Elect Director Judith A. Johansen | For | For | Management |
| 1.9 | Elect Director Clarence Jones | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASCADE CORP.

Ticker: CAE Security ID: 147195101 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Duane C. McDougall | For | For | Management |
| 1.2 | Elect Director James S. Osterman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASELLA WASTE SYSTEMS, INC.

Ticker: CWST Security ID: 147448104 Meeting Date: OCT 14, 2008 Meeting Type: Annual

Record Date: AUG 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Bohlig | For | For | Management |
| 1.2 | Elect Director Gregory B. Peters | For | For | Management |
| 1.3 | Elect Director Joseph G. Doody | For | For | Management |
| 1.4 | Elect Director Michael K. Burke | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CASEY'S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103 Meeting Date: SEP 19, 2008 Meeting Type: Annual

Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald M. Lamb | For | For | Management |
| 1.2 | Elect Director Robert J. Myers | For | For | Management |
| 1.3 | Elect Director Diane C. Bridgewater | For | For | Management |
| 1.4 | Elect Director Johnny Danos | For | For | Management |
| 1.5 | Elect Director Patricia Clare Sullivan | For | For | Management |
| 1.6 | Elect Director Kenneth H. Haynie | For | For | Management |
| 1.7 | Elect Director William C. Kimball | For | For | Management |
| 1.8 | Elect Director Jeffrey M. Lamberti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASH AMERICA INTERNATIONAL, INC.

Ticker: CSH Security ID: 14754D100 Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Daniel E. Berce | For | For | Management |
| 1.2 | Elect Director Jack R. Daugherty | For | For | Management |
| 1.3 | Elect Director Daniel R. Feehan | For | For | Management |
| 1.4 | Elect Director Albert Goldstein | For | For | Management |
| 1.5 | Elect Director James H. Graves | For | For | Management |
| 1.6 | Elect Director B.D. Hunter | For | For | Management |
| 1.7 | Elect Director Timothy J. McKibben | For | For | Management |
| 1.8 | Elect Director Alfred M. Micallef | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend and Report on Predatory Lending | Against | Against | Shareholder |
| | Policies | | | |

CASS INFORMATION SYSTEMS INC

Ticker: CASS Security ID: 14808P109
Meeting Date: APR 20, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Ebel | For | For | Management |
| 1.2 | Elect Director John L. Gillis, Jr. | For | For | Management |
| 1.3 | Elect Director Randall L. Schilling | For | For | Management |
| 1.4 | Elect Director Franklin D. Wicks, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASTLEPOINT HOLDINGS LTD

Ticker: CPHL Security ID: G19522112
Meeting Date: JAN 27, 2009 Meeting Type: Special

Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | TO APPROVE AND ADOPT AN AMENDMENT TO | For | For | Management |
| | THE AMENDED AND RESTATED BYE-LAWS OF | | | |
| | CASTLEPOINT PERMITTING A SHAREHOLDER OF | | | |
| | CASTLEPOINT TO IRREVOCABLY APPOINT A | | | |
| | PROXY. | | | |
| 2 | TO APPROVE AND ADOPT AN AMENDMENT TO | For | For | Management |
| | THE AMENDED AND RESTATED BYE-LAWS OF | | | |
| | CASTLEPOINT PERMITTING THE SHAREHOLDERS | | | |
| | OF CASTLEPOINT TO APPROVE AN | | | |
| | AMALGAMATION OF CASTLEPOINT WITH A | | | |
| | FOREIGN COMPANY. | | | |
| 3 | TO APPROVE AND ADOPT THE AGREEMENT AND | For | For | Management |
| | PLAN OF MERGER AMONG TOWER GROUP, INC. | | | |
| | (TOWER), OCEAN I CORPORATION (OCEAN I), | | | |
| | AND CASTLEPOINT (THE MERGER AGREEMENT | | | |
| |), AND TO APPROVE THE MERGER AND | | | |
| | AMALGAMATION OF CASTLEPOINT WITH AND | | | |

INTO OCEAN I.

TO APPROVE THE POSTPONEMENT OR For For Management ADJOURNMENT OF THE CASTLEPOINT SPECIAL GENERAL MEETING FOR THE SOLICITATION OF ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSALS, IF NECESSARY.

CASUAL MALE RETAIL GROUP, INC.

Ticker: CMRG Security ID: 148711104 Meeting Date: JUL 31, 2008 Meeting Type: Annual

Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Seymour Holtzman | For | For | Management |
| 1.2 | Elect Director David A. Levin | For | For | Management |
| 1.3 | Elect Director Alan S. Bernikow | For | For | Management |
| 1.4 | Elect Director Jesse Choper | For | For | Management |
| 1.5 | Elect Director Ward K. Mooney | For | For | Management |
| 1.6 | Elect Director George T. Porter, Jr | . For | For | Management |
| 1.7 | Elect Director Mitchell S. Presser | For | For | Management |
| 1.8 | Elect Director Robert L. Sockolov | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

CATALYST HEALTH SOLUTIONS, INC.

Ticker: CHSI Security ID: 14888B103
Meeting Date: JUN 1, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Steven B. Epstein | For | For | Management |
| 1.2 | Elect Director Michael R. McDonnell | For | For | Management |
| 1.3 | Elect Director Dale B. Wolf | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Ratify Auditors | For | For | Management |

CATHAY GENERAL BANCORP

Ticker: CATY Security ID: 149150104 Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael M.Y. Chang | For | For | Management |
| 1.2 | Elect Director Anthony M. Tang | For | For | Management |
| 1.3 | Elect Director Thomas G. Tartaglia | For | For | Management |
| 1.4 | Elect Director Peter Wu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

CATO CORPORATION, THE

Ticker: CTR Security ID: 149205106 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John P.D. Cato | For | For | Management |
| 1.2 | Elect Director Bailey W. Patrick | For | For | Management |
| 1.3 | Elect Director Thomas E. Meckley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CAVCO INDUSTRIES, INC.

Ticker: CVCO Security ID: 149568107
Meeting Date: JUN 30, 2009 Meeting Type: Annual

Record Date: MAY 8, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Steven G. Bunger For For Management
1.2 Elect Director Jack Hanna For For Management
2 Ratify Auditors For For Management

CAVIUM NETWORKS INC

Ticker: CAVM Security ID: 14965A101
Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Kris Chellam For For Management
2 Ratify Auditors For For Management

CBEYOND, INC

Ticker: CBEY Security ID: 149847105
Meeting Date: JUN 12, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Directors D. Scott Luttrell | For | For | Management |
| 1.2 | Elect Directors James N. Perry, Jr. | For | Withhold | Management |
| 1.3 | Elect Directors Martin Mucci | 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 |

CBIZ, INC.

Ticker: CBZ Security ID: 124805102
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael H. DeGroote | For | For | Management |
| 2 | Elect Director Todd J. Slotkin | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

CBRL GROUP, INC.

Ticker: CBRL Security ID: 12489V106 Meeting Date: NOV 25, 2008 Meeting Type: Annual

Record Date: SEP 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Carreker | For | For | Management |
| 1.2 | Elect Director Robert V. Dale | For | For | Management |
| 1.3 | Elect Director Richard J. Dobkin | For | For | Management |
| 1.4 | Elect Director Robert C. Hilton | For | For | Management |
| 1.5 | Elect Director Charles E. Jones, Jr. | For | For | Management |
| 1.6 | Elect Director B.F. "Jack" Lowery | For | For | Management |
| 1.7 | Elect Director Martha M. Mitchell | For | For | Management |
| 1.8 | Elect Director Andrea M. Weiss | For | For | Management |
| 1.9 | Elect Director Jimmie D. White | For | For | Management |
| 1.10 | Elect Director Michael A. Woodhouse | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | Against | Management |

CDI CORP.

Ticker: CDI Security ID: 125071100 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger H. Ballou | For | For | Management |
| 1.2 | Elect Director Michael J. Emmi | For | For | Management |
| 1.3 | Elect Director Walter R. Garrison | For | For | Management |
| 1.4 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.5 | Elect Director Ronald J. Kozich | For | For | Management |
| 1.6 | Elect Director Albert E. Smith | For | For | Management |
| 1.7 | Elect Director Barton J. Winokur | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend CEO Incentive Bonus Plan | For | For | Management |

CEC ENTERTAINMENT, INC.

Ticker: CEC Security ID: 125137109
Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Frank | For | For | Management |
| 1.2 | Elect Director Tim T. Morris | For | For | Management |
| 1.3 | Elect Director Louis P. Neeb | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209
Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director James J. Burns | For | For | Management |
| 2 | Elect Director Richard Homburg | For | For | Management |
| 3 | Elect Director Pamela N. Hootkin | For | For | Management |
| 4 | Elect Director Paul G. Kirk, Jr. | For | For | Management |
| 5 | Elect Director Everett B. Miller, III | For | For | Management |
| 6 | Elect Director Leo S. Ullman | For | For | Management |
| 7 | Elect Director Roger M. Widmann | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

CELADON GROUP, INC.

Ticker: CLDN Security ID: 150838100 Meeting Date: NOV 14, 2008 Meeting Type: Annual

Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen Russell | For | For | Management |
| 1.2 | Elect Director Anthony Heyworth | For | For | Management |
| 1.3 | Elect Director Catherine Langham | For | For | Management |
| 1.4 | Elect Director Michael Miller | For | For | Management |
| 1.5 | Elect Director Paul Will | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Other Business | For | Against | Management |

CELERA CORPORATION

Ticker: CRA Security ID: 15100E106
Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

Proposal Mgt Rec Vote Cast Sponsor

| 1 | Elect Director Jean-Luc Belingard | For | For | Management |
|---|-----------------------------------|-----|-----|------------|
| 2 | Elect Director Peter Barton Hutt | For | For | Management |
| 3 | Elect Director Gail K. Naughton | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CELL GENESYS, INC.

Ticker: CEGE Security ID: 150921104 Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen A. Sherwin | For | For | Management |
| 1.2 | Elect Director David W. Carter | For | For | Management |
| 1.3 | Elect Director Nancy M. Crowell | For | For | Management |
| 1.4 | Elect Director James M. Gower | For | For | Management |
| 1.5 | Elect Director John T. Potts, Jr. M.D. | For | For | Management |
| 1.6 | Elect Director Thomas E. Shenk, Ph.D. | For | Withhold | Management |
| 1.7 | Elect Director Eugene L. Step | For | For | Management |
| 1.8 | Elect Director Inder M. Verma, Ph.D. | For | For | Management |
| 1.9 | Elect Director Dennis L. Winger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CENTENE CORP.

Ticker: CNC Security ID: 15135B101
Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert K. Ditmore | For | For | Management |
| 1.2 | Elect Director Frederick H. Eppinger | For | For | Management |
| 1.3 | Elect Director David L. Steward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CENTENNIAL COMMUNICATIONS CORP

Ticker: CYCL Security ID: 15133V208
Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: AUG 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Darren C. Battistoni | For | For | Management |
| 1.2 | Elect Director Michael R. Coltrane | For | For | Management |
| 1.3 | Elect Director Anthony J. De Nicola | For | For | Management |
| 1.4 | Elect Director Thomas E. McInerney | For | For | Management |
| 1.5 | Elect Director John J. Mueller | For | For | Management |
| 1.6 | Elect Director James P. Pellow | For | For | Management |
| 1.7 | Elect Director Raymond A. Ranelli | For | For | Management |
| 1.8 | Elect Director Scott N. Schneider | For | For | Management |
| 1.9 | Elect Director Michael J. Small | For | For | Management |
| 1.10 | Elect Director Paul H. Sunu | For | For | Management |

| 1.11 | Elect Director J. Stephen Vanderwoude | For | For | Management |
|------|---------------------------------------|-----|---------|------------|
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CENTENNIAL COMMUNICATIONS CORP

Ticker: CYCL Security ID: 15133V208
Meeting Date: FEB 24, 2009 Meeting Type: Special

Record Date: JAN 13, 2009

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

CENTERSTATE BANKS OF FLORIDA, INC.

Ticker: CSFL Security ID: 15201P109
Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

Proposal

1.1 Elect Director James H. Bingham For For Management

1.2 Elect Director G.R. Blanchard, Jr. For For Management

1.3 Elect Director C. Dennis Carlton For For Management

1.4 Elect Director Frank M. Foster, Jr. For For Management

1.5 Elect Director Bryan W. Judge For For Management

1.6 Elect Director Samuel L. Lupfer For For Management

1.7 Elect Director Lawrence W. Maxwell For For Management

1.8 Elect Director Rulon D. Munns For For Management

1.9 Elect Director G. Tierso Nunez II For For Management

1.10 Elect Director Thomas E. Oakley For For Management

1.11 Elect Director J. Thomas Rocker For For Management

1.12 Elect Director Gail Gregg-Strimenos For For Management

2 Amend Omnibus Stock Plan For Against Management

3 Advisory Vote to Ratify Named Executive For Against Management

Management Management

Mgt Rec Vote Cast Sponsor

For For Management

For For Management

For For Management

Advisory Vote to Ratify Named Executive For Against Management

CENTRAL PACIFIC FINANCIAL CORP.

Ticker: CPF Security ID: 154760102 Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard J. Blangiardi | For | For | Management |
| 1.2 | Elect Director Paul J. Kosasa | For | For | Management |
| 1.3 | Elect Director Mike K. Sayama | For | For | Management |
| 1.4 | Elect Director Dwight L. Yoshimura | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

CENTRAL VERMONT PUBLIC SERVICE CORP.

Ticker: CV Security ID: 155771108 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Barnett | For | For | Management |
| 1.2 | Elect Director Robert G. Clarke | For | For | Management |
| 1.3 | Elect Director Mary Alice McKenzie | For | For | Management |
| 1.4 | Elect Director William R. Sayre | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Decrease in Size of Board | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Management |

CENVEO INC

Ticker: CVO Security ID: 15670S105
Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Burton, Sr. | For | For | Management |
| 1.2 | Elect Director Gerald S. Armstrong | For | For | Management |
| 1.3 | Elect Director Leonard C. Green | For | For | Management |
| 1.4 | Elect Director Dr. Mark J. Griffin | For | For | Management |
| 1.5 | Elect Director Robert B. Obernier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CEPHEID

Ticker: CPHD Security ID: 15670R107 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John L. Bishop | For | For | Management |
| 1.2 | Elect Director Thomas D. Brown | For | For | Management |
| 1.3 | Elect Director Dean O. Morton | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Ratify Auditors | 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 | For | Management |
| 1.3 | Elect Director Frank Edelstein | For | For | 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 | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CEVA INC

Ticker: CEVA Security ID: 157210105 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Eliyahu Ayalon | For | For | Management |
| 1.2 | Elect Director Zvi Limon | For | For | Management |
| 1.3 | Elect Director Bruce A. Mann | For | For | Management |
| 1.4 | Elect Director Peter McManamon | For | For | Management |
| 1.5 | Elect Director Sven-christer Nilsson | For | For | Management |
| 1.6 | Elect Director Louis Silver | For | For | Management |
| 1.7 | Elect Director Dan Tocatly | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Ratify Auditors | For | For | Management |

CH ENERGY GROUP, INC.

Ticker: CHG Security ID: 12541M102 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manuel J. Iraola | For | For | Management |
| 1.2 | Elect Director E. Michel Kruse | For | For | Management |
| 1.3 | Elect Director Ernest R. Verebelyi | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHAMPION ENTERPRISES, INC.

Ticker: CHB Security ID: 158496109 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Anestis | For | For | Management |
| 1.2 | Elect Director Eric S. Belsky | For | For | Management |
| 1.3 | Elect Director William C. Griffiths | For | For | Management |
| 1.4 | Elect Director Selwyn Isakow | For | For | Management |
| 1.5 | Elect Director G. Michael Lynch | For | For | Management |

| 1.6 | Elect Director Thomas A. Madden | For | For | Management |
|-----|------------------------------------|-----|-----|------------|
| 1.7 | Elect Director Shirley D. Peterson | For | For | 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

| # | Proposal Management Proxy (White Card) | Mgt Rec | Vote Cast | Sponsor |
|--|---|---------------------------------|--|--|
| 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) | Diss Rec | Vote Cast | 1 |
| # 1.1 | Dissident Proxy (Gold Card) Elect Director Allan W. Karp | Diss Rec For | Vote Cast None | Sponsor Shareholder |
| | Dissident Proxy (Gold Card) | | | 1 |
| 1.1 | Dissident Proxy (Gold Card) Elect Director Allan W. Karp | For | None | Shareholder |
| 1.1 | Dissident Proxy (Gold Card) Elect Director Allan W. Karp Elect Director Hezy Shaked | For For For | None None | Shareholder Shareholder |
| 1.1 1.2 1.3 | Dissident Proxy (Gold Card) Elect Director Allan W. Karp Elect Director Hezy Shaked Elect Director Gabriel Bitton | For For For | None None None | Shareholder Shareholder Shareholder |
| 1.1 1.2 1.3 | Dissident Proxy (Gold Card) Elect Director Allan W. Karp Elect Director Hezy Shaked Elect Director Gabriel Bitton Management Nominee - Michael J. Blitzer | For For For | None None None None | Shareholder Shareholder Shareholder Shareholder |
| 1.1 1.2 1.3 1.4 1.5 | Dissident Proxy (Gold Card) Elect Director Allan W. Karp Elect Director Hezy Shaked Elect Director Gabriel Bitton Management Nominee - Michael J. Blitzer Management Nominee - Paul R. Del Rossi | For For For For | None None None None | Shareholder Shareholder Shareholder Shareholder Shareholder |
| 1.1 1.2 1.3 1.4 1.5 | Dissident Proxy (Gold Card) Elect Director Allan W. Karp Elect Director Hezy Shaked Elect Director Gabriel Bitton Management Nominee - Michael J. Blitzer Management Nominee - Paul R. Del Rossi Management Nominee - John D. Goodman | For For For For | None None None None None | Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder |
| 1.1 1.2 1.3 1.4 1.5 | Dissident Proxy (Gold Card) Elect Director Allan W. Karp Elect Director Hezy Shaked Elect Director Gabriel Bitton Management Nominee - Michael J. Blitzer Management Nominee - Paul R. Del Rossi Management Nominee - John D. Goodman Management Nominee - Herbert J. | For For For For | None None None None None | Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder |
| 1.1 1.2 1.3 1.4 1.5 1.6 | Dissident Proxy (Gold Card) Elect Director Allan W. Karp Elect Director Hezy Shaked Elect Director Gabriel Bitton Management Nominee - Michael J. Blitzer Management Nominee - Paul R. Del Rossi Management Nominee - John D. Goodman Management Nominee - Herbert J. Kleinberger | For For For For For | None None None None None None | Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder |

CHARMING SHOPPES, INC.

Ticker: CHRS Security ID: 161133103
Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arnaud Ajdler | For | For | Management |
| 1.2 | Elect Director Michael C. Appel | For | For | Management |
| 1.3 | Elect Director Richard W. Bennet, III | For | For | Management |
| 1.4 | Elect Director Yvonne M. Curl | For | For | Management |
| 1.5 | Elect Director James P. Fogarty | For | For | Management |
| 1.6 | Elect Director Michael Goldstein | For | For | Management |
| 1.7 | Elect Director Katherine M. Hudson | For | For | Management |
| 1.8 | Elect Director Alan Rosskamm | For | For | Management |
| 1.9 | Elect Director M. Jeannine Strandjord | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHART INDUSTRIES, INC.

Ticker: GTLS Security ID: 16115Q308 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Samuel F. Thomas | For | For | Management |
| 1.2 | Elect Director W. Douglas Brown | For | For | Management |
| 1.3 | Elect Director Richard E. Goodrich | For | For | Management |
| 1.4 | Elect Director Steven W. Krablin | For | For | Management |
| 1.5 | DElect Director Michael W. Press | For | For | Management |
| 1.6 | Elect Director James M. Tidwell | For | For | Management |
| 1.7 | Elect Director Thomas L. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | 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 |

CHECKPOINT SYSTEMS, INC.

Ticker: CKP Security ID: 162825103
Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| # 1 2 | Proposal Elect Director George Babich, Jr. Elect Director Alan R. Hirsig | Mgt Rec For | Vote Cast Against Against | Sponsor Management Management |
|-------------|--|----------------|---------------------------------|--|
| 3 4 5 | Elect Director Sally Pearson Elect Director Robert N. Wildrick Amend Qualified Employee Stock Purchase | For For | Against For For | Management Management Management |
| 6 7 | Plan Amend Omnibus Stock Plan Ratify Auditors | For For | For | Management Management |

CHEESECAKE FACTORY, INC., THE

Ticker: CAKE Security ID: 163072101 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alexander L. Cappello | For | Withhold | Management |
| 1.2 | Elect Director Jerome I. Kransdorf | For | Withhold | Management |
| 1.3 | Elect Director David B. Pittaway | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Permit Right to Act by Written Consent | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CHEMED CORP.

Ticker: CHE Security ID: 16359R103
Meeting Date: MAY 29, 2009 Meeting Type: Proxy Contest

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---|--|---|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Kevin J. McNamara | For | For | Management |
| 1.2 | Elect Director Joel F. Gemunder | For | For | Management |
| 1.3 | Elect Director Patrick P. Grace | For | For | Management |
| 1.4 | Elect Director Thomas C. Hutton | For | For | Management |
| 1.5 | Elect Director Walter L. Krebs | For | For | Management |
| 1.6 | Elect Director Andrea R. Lindell | For | For | Management |
| 1.7 | Elect Director Ernest J. Mrozek | For | For | Management |
| 1.8 | Elect Director Thomas P. Rice | For | For | Management |
| 1.9 | Elect Director Donald E. Saunders | For | For | Management |
| 1.10 | Elect Director George J. Walsh | For | For | Management |
| 1.11 | Elect Director Frank E. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| | | | | |
| | | | | |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| # | Proposal Dissident Proxy (Gold Card) | Diss Rec | Vote Cast | Sponsor |
| # 1.1 | - | Diss Rec For | Vote Cast None | Sponsor Shareholder |
| | Dissident Proxy (Gold Card) | | | - |
| 1.1 | Dissident Proxy (Gold Card) Elect Director Scott J. Cromie | For | None | Shareholder |
| 1.1 | Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy | For For | None None | Shareholder Shareholder |
| 1.1 1.2 1.3 | Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy Elect Director Clay B. Lifflander | For For | None None None | Shareholder Shareholder Shareholder |
| 1.1 1.2 1.3 1.4 | Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy Elect Director Clay B. Lifflander Elect Director Peter A. Michel | For For For | None None None | Shareholder Shareholder Shareholder Shareholder |
| 1.1 1.2 1.3 1.4 | Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy Elect Director Clay B. Lifflander Elect Director Peter A. Michel Elect Director Carroll R. Wetzel | For For For For | None None None None | Shareholder Shareholder Shareholder Shareholder Shareholder |
| 1.1 1.2 1.3 1.4 1.5 | Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy Elect Director Clay B. Lifflander Elect Director Peter A. Michel Elect Director Carroll R. Wetzel Management Nominee - Kevin J. McNamara | For For For For For | None None None None None | Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder |
| 1.1 1.2 1.3 1.4 1.5 1.6 | Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy Elect Director Clay B. Lifflander Elect Director Peter A. Michel Elect Director Carroll R. Wetzel Management Nominee - Kevin J. McNamara Management Nominee - Joel F. Gemunder | For For For For For | None None None None None None | Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder |
| 1.1 1.2 1.3 1.4 1.5 1.6 1.7 | Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy Elect Director Clay B. Lifflander Elect Director Peter A. Michel Elect Director Carroll R. Wetzel Management Nominee - Kevin J. McNamara Management Nominee - Joel F. Gemunder Management Nominee - Andrea R. Lindell | For For For For For For | None None None None None None None None | Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder |
| 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 | Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy Elect Director Clay B. Lifflander Elect Director Peter A. Michel Elect Director Carroll R. Wetzel Management Nominee - Kevin J. McNamara Management Nominee - Joel F. Gemunder Management Nominee - Andrea R. Lindell Management Nominee - Ernest J. Mrozek | For For For For For For For For | None None None None None None None None | Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder |
| 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 | Dissident Proxy (Gold Card) Elect Director Scott J. Cromie Elect Director James Foy Elect Director Clay B. Lifflander Elect Director Peter A. Michel Elect Director Carroll R. Wetzel Management Nominee - Kevin J. McNamara Management Nominee - Joel F. Gemunder Management Nominee - Andrea R. Lindell Management Nominee - Ernest J. Mrozek Management Nominee - Thomas P. Rice | For | None None None None None None None None | Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder |

CHEMICAL FINANCIAL CORP.

Ticker: CHFC Security ID: 163731102 Meeting Date: APR 20, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Anderson | For | For | Management |
| 1.2 | Elect Director J. Daniel Bernson | For | For | Management |
| 1.3 | Elect Director Nancy Bowman | For | For | Management |
| 1.4 | Elect Director James A. Currie | For | For | Management |

| 1.5 | Elect Director Thomas T. Huff | For | For | Management |
|------|--|-----|----------|------------|
| 1.6 | Elect Director Michael T. Laethem | For | For | Management |
| 1.7 | Elect Director Geoffery E. Merszei | For | Withhold | Management |
| 1.8 | Elect Director Terence F. Moore | For | For | Management |
| 1.9 | Elect Director Aloysius J. Oliver | For | For | Management |
| 1.10 | Elect Director David B. Ramaker | For | For | Management |
| 1.11 | Elect Director Larry D. Stauffer | For | For | Management |
| 1.12 | Elect Director William S. Stavropoulos | For | For | Management |
| 1.13 | Elect Director Franklin C. Wheatlake | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | For | Management |

CHENIERE ENERGY, INC.

Ticker: LNG Security ID: 16411R208 Meeting Date: JUN 12, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nuno Brandolini | For | For | Management |
| 1.2 | Elect Director John M. Deutch | For | Withhold | Management |
| 1.3 | Elect Director Paul J. Hoenmans | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102
Meeting Date: JUN 3, 2009
Record Date: APR 9, 2009

Meeting Type: Annual

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Margolis | For | Withhold | Management |
| 1.2 | Elect Director Timothy Ewing | For | For | Management |
| 1.3 | Elect Director Dave Mullen | For | For | Management |
| 1.4 | Elect Director Jess Ravich | For | For | Management |
| 1.5 | Elect Director Keith Hull | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

CHESAPEAKE UTILITIES CORP.

Ticker: CPK Security ID: 165303108 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dianna F. Morgan | For | For | Management |
| 1.2 | Elect Director Calvert A. Morgan, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Eugene H. Bayard | For | Withhold | Management |
| 1.4 | Elect Director Thomas P. Hill, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CHICO'S FAS INC.

Ticker: CHS Security ID: 168615102 Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ross E. Roeder | For | For | Management |
| 1.2 | Elect Director Andrea M. Weiss | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested | For | For | Management |
| | Election of Directors | | | |
| 3 | Ratify Auditors | For | For | Management |

CHIMERA INVESTMENT CORPORATION

Ticker: CIM Security ID: 16934Q109
Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Paul A. Keenan For For Management

1.2 Elect Director Matthew Lambiase For For Management

2 Ratify Auditors For For Management

CHINA ARCHITECTURAL ENGINEER INC

Ticker: CAEI Security ID: 16937S102 Meeting Date: JUN 12, 2009 Meeting Type: Annual

Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lue Ken Yi | For | Withhold | Management |
| 1.2 | Elect Director Tang Nianzhong | For | Withhold | Management |
| 1.3 | Elect Director Ye Ning | For | Withhold | Management |
| 1.4 | Elect Director Zheng Jinfeng | For | For | Management |
| 1.5 | Elect Director Zhao Bao Jiang | For | For | Management |
| 1.6 | Elect Director Kelly Wang | For | For | Management |
| 1.7 | Elect Director Miu Cheung | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

CHINA BAK BATTERY, INC.

Ticker: CBAK Security ID: 16936Y100 Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Xiangqian Li For For Management

| 1.2 | Elect Director Huanyu Mao | For | For | Management |
|-----|-------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Richard B. Goodner | For | For | Management |
| 1.4 | Elect Director Chunzhi Zhang | For | For | Management |
| 1.5 | Elect Director Charlene Spoede Budd | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHINA DIRECT, INC.

Ticker: CDII Security ID: 169384203 Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yuejian (James) Wang | For | For | Management |
| 1.2 | Elect Director David Barnes | For | For | Management |
| 1.3 | Elect Director Sheldon Steiner | For | For | Management |
| 1.4 | Elect Director Yuwei Huang | For | For | Management |
| 1.5 | Elect Director Philip Y. Shen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |

CHINA FIRE & SECURITY GROUP, INC

Ticker: CFSG Security ID: 16938R103 Meeting Date: OCT 20, 2008 Meeting Type: Annual

Record Date: AUG 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gangjin Li | For | For | Management |
| 1.2 | Elect Director Brian Lin | For | For | Management |
| 1.3 | Elect Director Tieying Guo | For | For | Management |
| 1.4 | Elect Director Guoyou Zhang | For | For | Management |
| 1.5 | Elect Director Xuewen Xiao | For | For | Management |
| 1.6 | Elect Director Xianghua Li | For | For | Management |
| 1.7 | Elect Director Albert McLelland | For | For | Management |

CHINA INFORMATION SECURITY TECHNOLOGY INC

Ticker: CPBY Security ID: 16944F101 Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Jiang Huai Lin, Zhiqiang Zhao, | For | For | Management |
| | Yun Sen Huang, Qiang Lin and Sean Shao | | | |
| | as Directors | | | |
| 2 | Approve GHP Horwath P.C. as Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |
| | | | | |

CHINA PRECISION STEEL INC.

Ticker: CPSL Security ID: 16941J106 Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wo Hing Li | For | For | Management |
| 1.2 | Elect Director Hai Sheng Chen | For | For | Management |
| 1.3 | Elect Director Che Kin Lui | For | For | Management |
| 1.4 | Elect Director David Peter Wong | For | For | Management |
| 1.5 | Elect Director Tung Kuen Tsui | For | For | Management |
| 1.6 | Elect Director Daniel Carlson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHINA SECURITY & SURVEILLANCE TECHNOLOGY, INC.

Ticker: CSR Security ID: 16942J105 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Guoshen Tu | For | For | Management |
| 1.2 | Elect Director Terence Yap | For | For | Management |
| 1.3 | Elect Director Runsen Li | For | For | Management |
| 1.4 | Elect Director Peter Mak | For | Withhold | Management |
| 1.5 | Elect Director Robert Shiver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHINDEX INTERNATIONAL, INC.

Ticker: CHDX Security ID: 169467107 Meeting Date: SEP 16, 2008 Meeting Type: Annual

Record Date: AUG 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Holli Harris | For | For | Management |
| 1.2 | Elect Director Carol R. Kaufman | For | For | Management |
| 1.3 | Elect Director Roberta Lipson | For | For | Management |
| 1.4 | Elect Director A. Kenneth Nilsson | For | For | Management |
| 1.5 | Elect Director Julius Y. Oestreicher | For | For | Management |
| 1.6 | Elect Director Lawrence Pemble | For | For | Management |
| 1.7 | Elect Director Elyse Beth Silverberg | For | For | Management |
| 2 | Classify the Board of Directors | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CHIQUITA BRANDS INTERNATIONAL, INC.

Ticker: CQB Security ID: 170032809 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Fernando Aguirre For For Management

| 1.2 | Elect Director Kerrii B. Anderson | For | For | Management |
|-----|--------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Howard W. Barker, Jr. | For | For | Management |
| 1.4 | Elect Director William H. Camp | For | For | Management |
| 1.5 | Elect Director Robert W. Fisher | For | For | Management |
| 1.6 | Elect Director Clare M. Hasler | For | For | Management |
| 1.7 | Elect Director Durk I. Jager | For | For | Management |
| 1.8 | Elect Director Jaime Serra | For | For | Management |
| 1.9 | Elect Director Steven P. Stanbrook | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHORDIANT SOFTWARE, INC.

Ticker: CHRD Security ID: 170404305 Meeting Date: JAN 28, 2009 Meeting Type: Annual

Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W.J. Raduchel | For | For | Management |
| 1.2 | Elect Director Allen A.A. Swann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Shareholder Rights Plan (Poison | For | Against | Management |
| | Pill) | | | |

CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105 Meeting Date: JUL 30, 2008 Meeting Type: Annual

Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Larry C. Barenbaum | For | For | Management |
| 1.2 | Elect Director Martin L. Bassett | For | For | Management |
| 1.3 | Elect Director Lorna E. Nagler | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus | For | For | Management |
| | Stock Plan | | | |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Other Business | For | Against | Management |

CHURCHILL DOWNS, INC.

Ticker: CHDN Security ID: 171484108 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Leonard S. Coleman, Jr. | For | For | Management |
| 1.2 | Elect Director Craig J. Duchossois | For | For | Management |
| 1.3 | Elect Director Robert L. Evans | For | For | Management |
| 1.4 | Elect Director G. Watts Humphrey, Jr. | For | For | Management |
| 2 | Ratify the Appointment of James F. | For | For | Management |

 ${\tt McDonald}$ and ${\tt R.}$ Alex Rankin as Class II

Directors

Ratify Auditors For For Management Approve Executive Incentive Bonus Plan For For Management

CIBER, INC.

Ticker: CBR Security ID: 17163B102 Meeting Date: MAY 4, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Paul A. Jacobs For Withhold Management

1.2 Elect Director Archibald J. McGill For Withhold Management

2 Amend Qualified Employee Stock Purchase For For Management

Plan

3 Ratify Auditors For For Management

CINCINNATI BELL INC.

Ticker: CBB Security ID: 171871106
Meeting Date: MAY 1, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Bruce L. Byrnes For For Management
1.2 Elect Director Jakki L. Haussler For For Management
1.3 Elect Director Mark Lazarus For For Management
1.4 Elect Director Craig F. Maier For For Management
1.5 Elect Director Alex Shumate For For Management
2 Amend Omnibus Stock Plan For Against Management
3 Ratify Auditors For For Management

CINEMARK HOLDINGS INC.

Ticker: CNK Security ID: 17243V102
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Vahe A. Dombalagian For For Management

1.2 Elect Director Peter R. Ezersky For For Management

1.3 Elect Director Carlos M. Sepulveda For For Management

2 Ratify Auditors For For Management

CIRCOR INTERNATIONAL, INC.

Ticker: CIR Security ID: 17273K109 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David F. Dietz | For | For | Management |
| 1.2 | Elect Director Douglas M. Hayes | For | For | Management |
| 1.3 | Elect Director Thomas E. Naugle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CIRRUS LOGIC, INC.

Ticker: CRUS Security ID: 172755100 Meeting Date: JUL 25, 2008 Meeting Type: Annual

Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Hackworth | For | For | Management |
| 1.2 | Elect Director D. James Guzy | For | For | Management |
| 1.3 | Elect Director Suhas S. Patil | For | For | Management |
| 1.4 | Elect Director Walden C. Rhines | For | For | Management |
| 1.5 | Elect Director Jason P. Rhode | For | For | Management |
| 1.6 | Elect Director William D. Sherman | For | For | Management |
| 1.7 | Elect Director Robert H. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CITI TRENDS INC

Ticker: CTRN Security ID: 17306X102 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R. David Alexander, Jr. | For | For | Management |
| 1.2 | Elect Director Patricia M. Luzier | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CITIZENS & NORTHERN CORP.

Ticker: CZNC Security ID: 172922106 Meeting Date: DEC 10, 2008 Meeting Type: Special

Record Date: OCT 29, 2008

Proposal Mgt Rec Vote Cast Sponsor
1 Increase Authorized Preferred Stock For For Management
2 Adjourn Meeting For For Management

CITIZENS & NORTHERN CORP.

Ticker: CZNC Security ID: 172922106 Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Raymond R. Mattie | For | For | Management |
| 1.2 | Elect Director Edward H. Owlett, III | For | For | Management |
| 1.3 | Elect Director James E. Towner | For | For | Management |
| 1.4 | Elect Director Charles H. Updegraff, | For | For | Management |
| | Jr. | | | |
| 2 | Advisory Vote on Executive Compensation | For | For | Management |

CITIZENS REPUBLIC BANCORP

Ticker: CRBC Security ID: 174420109
Meeting Date: SEP 22, 2008 Meeting Type: Special

Record Date: JUL 24, 2008

Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

CITIZENS REPUBLIC BANCORP, INC.

Ticker: CRBC Security ID: 174420109
Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George J. Butvilas | For | For | Management |
| 1.2 | Elect Director Robert S. Cubbin | For | For | Management |
| 1.3 | Elect Director Benjamin W. Laird | For | For | Management |
| 1.4 | Elect Director James L. Wolohan | For | For | Management |
| 2 | Approve Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officer's Compensation | | | |
| 3 | Ratify Auditors | For | For | Management |

CITIZENS, INC.

Ticker: CIA Security ID: 174740100 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Dean Gage | For | For | Management |
| 1.2 | Elect Director Steven F. Shelton | For | For | Management |
| 1.3 | Elect Director Robert B. Sloan | For | For | Management |
| 1.4 | Elect Director Timothy T. Timmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CITY BANK

Ticker: CTBK Security ID: 17770A109 Meeting Date: MAY 18, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Carroll | For | For | Management |
| 1.2 | Elect Director Conrad Hanson | For | For | Management |
| 1.3 | Elect Director Martin Heimbigner | For | For | Management |
| 1.4 | Elect Director R. Scott Hutchison | For | For | Management |
| 1.5 | Elect Director Thomas J. Jochums | For | For | Management |
| 1.6 | Elect Director John Kolodzie | For | For | Management |
| 1.7 | Elect Director Richard Pahre | For | For | Management |

CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John R. Elliot | For | For | Management |
| 1.2 | Elect Director David W. Hambrick | For | For | Management |
| 1.3 | Elect Director James L. Rossi | For | For | Management |
| 1.4 | Elect Director Mary E. Hooten Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CKE RESTAURANTS, INC.

Ticker: CKR Security ID: 12561E105
Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Carl L. Karcher | For | Against | Management |
| 2 | Elect Director Jerold H. Rubinstein | For | Against | Management |
| 3 | Elect Director Daniel E. Ponder, Jr. | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CKX INC

Ticker: CKXE Security ID: 12562M106 Meeting Date: DEC 18, 2008 Meeting Type: Annual

Record Date: NOV 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F.X. Sillerman | For | For | Management |
| 1.2 | Elect Director Simon Fuller | For | For | Management |
| 1.3 | Elect Director Mitchell J. Slater | For | For | Management |
| 1.4 | Elect Director Howard J. Tytel | For | For | Management |
| 1.5 | Elect Director Edwin M. Banks | For | For | Management |
| 1.6 | Elect Director Edward Bleier | For | For | Management |
| 1.7 | Elect Director Jerry L. Cohen | For | For | Management |
| 1.8 | Elect Director Carl D. Harnick | For | For | Management |
| 1.9 | Elect Director Jack Langer | For | For | Management |

| 1.10 | Elect Director John D. | Miller | For | For | Management |
|------|------------------------|--------|-----|-----|------------|
| 2 | Ratify Auditors | | For | For | Management |

CLARCOR, INC.

Ticker: CLC Security ID: 179895107 Meeting Date: MAR 23, 2009 Meeting Type: Annual

Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Marc Adam | For | For | Management |
| 1.2 | Elect Director James W. Bradford, Jr. | For | For | Management |
| 1.3 | Elect Director James L. Packard | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CLAYTON WILLIAMS ENERGY, INC.

Ticker: CWEI Security ID: 969490101
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Ted Gray, Jr. For For Management

1.2 Elect Director Mel G. Riggs For For Management

2 Ratify Auditors For For Management

CLEAN ENERGY FUELS CORP

Ticker: CLNE Security ID: 184499101 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew J. Littlefair | For | For | Management |
| 1.2 | Elect Director Warren I. Mitchell | For | For | Management |
| 1.3 | Elect Director John S. Herrington | For | For | Management |
| 1.4 | Elect Director James C. Miller III | For | For | Management |
| 1.5 | Elect Director Boone Pickens | For | For | Management |
| 1.6 | Elect Director Kenneth M. Socha | For | For | Management |
| 1.7 | Elect Director Vincent C. Taormina | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

CLEAN HARBORS, INC.

Ticker: CLH Security ID: 184496107 Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alan S. McKim | For | For | Management |
| 1.2 | Elect Director John T. Preston | For | For | Management |
| 1.3 | Elect Director Lorne R. Waxlax | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

CLEARWATER PAPER CORP

Ticker: CLW Security ID: 18538R103 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director Boh A. Dickey For Against Management
2 Elect Director Gordon L. Jones For Against Management
3 Ratify Auditors For For Management

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105
Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Patrick Garrett | For | For | Management |
| 1.2 | Elect Director Elton R. King | For | For | Management |
| 1.3 | Elect Director Logan W. Kruger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

CLIFTON SAVINGS BANCORP INC

Ticker: CSBK Security ID: 18712Q103
Meeting Date: AUG 14, 2008 Meeting Type: Annual

Record Date: JUN 30, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John A. Celentano, Jr. For For Management
1.2 Elect Director Thomas A. Miller For For Management
2 Ratify Auditors For For Management

CLINICAL DATA, INC.

Ticker: CLDA Security ID: 18725U109
Meeting Date: SEP 23, 2008 Meeting Type: Annual

Record Date: JUL 25, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Randal J. Kirk For For Management
1.2 Elect Director Andrew J. Fromkin For For Management

| 1.3 | Elect Director Larry D. Horner | For | For | Management |
|-----|--------------------------------------|-----|---------|------------|
| 1.4 | Elect Director Arthur B. Malman | For | For | Management |
| 1.5 | Elect Director Burton E. Sobel, M.D. | For | For | Management |
| 1.6 | Elect Director Richard J. Wallace | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CNA SURETY CORP.

Ticker: SUR Security ID: 12612L108 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip H. Britt | For | For | Management |
| 1.2 | Elect Director Anthony S. Cleberg | For | For | Management |
| 1.3 | Elect Director David B. Edelson | For | Withhold | Management |
| 1.4 | Elect Director D. Craig Mense | For | Withhold | Management |
| 1.5 | Elect Director Robert A. Tinstman | For | For | Management |
| 1.6 | Elect Director John F. Welch | For | Withhold | Management |
| 1.7 | Elect Director Peter W. Wilson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

COBIZ FINANCIAL, INC.

Ticker: COBZ Security ID: 190897108 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Steven Bangert | For | For | Management |
| 1.2 | Elect Director Michael B. Burgamy | For | For | Management |
| 1.3 | Elect Director Morgan Gust | For | For | Management |
| 1.4 | Elect Director Evan Makovsky | For | For | Management |
| 1.5 | Elect Director Douglas L. Polson | For | For | Management |
| 1.6 | Elect Director Mary K. Rhinehart | For | For | Management |
| 1.7 | Elect Director Noel N. Rothman | For | For | Management |
| 1.8 | Elect Director Timothy J. Travis | For | For | Management |
| 1.9 | Elect Director Mary Beth Vitale | For | For | Management |
| 1.10 | Elect Director Mary White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | Against | Management |
| | Officer's Compensation | | | |
| 4 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 5 | Advisory Vote to Ratify Named Executive | Against | For | Shareholder |
| | Officers' Compensation | | | |
| | | | | |

COCA-COLA BOTTLING CO. CONSOLIDATED

Ticker: COKE Security ID: 191098102 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Frank Harrison, III | For | Withhold | Management |
| 1.2 | Elect Director H.W. McKay Belk | For | For | Management |
| 1.3 | Elect Director Sharon A. Decker | For | For | Management |
| 1.4 | Elect Director William B. Elmore | For | Withhold | Management |
| 1.5 | Elect Director Deborah H. Everhart | For | For | Management |
| 1.6 | Elect Director Henry W. Flint | For | For | Management |
| 1.7 | Elect Director Ned R. McWherter | For | Withhold | Management |
| 1.8 | Elect Director James H. Morgan | For | For | Management |
| 1.9 | Elect Director John W. Murrey, III | For | For | Management |
| 1.10 | Elect Director Carl Ware | For | Withhold | Management |
| 1.11 | Elect Director Dennis A. Wicker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COEUR D' ALENE MINES CORP.

Ticker: CDE Security ID: 192108108
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Michael Bogert | For | For | Management |
| 1.2 | Elect Director James J. Curran | For | For | Management |
| 1.3 | Elect Director Sebastian Edwards | For | For | Management |
| 1.4 | Elect Director Andrew Lundquist | For | For | Management |
| 1.5 | Elect Director Robert E. Mellor | For | For | Management |
| 1.6 | Elect Director John H. Robinson | For | For | Management |
| 1.7 | Elect Director J. Kenneth Thompson | For | For | Management |
| 1.8 | Elect Director Timothy R. Winterer | For | For | Management |
| 1.9 | Elect Director Dennis E. Wheeler | For | For | Management |
| 2 | Adjust Par Value of Common Stock | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

COGDELL SPENCER, INC.

Ticker: CSA Security ID: 19238U107
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Cogdell | For | For | Management |
| 1.2 | Elect Director Frank C. Spencer | For | For | Management |
| 1.3 | Elect Director John R. Georgius | For | For | Management |
| 1.4 | Elect Director Richard B. Jennings | For | For | Management |
| 1.5 | Elect Director Christopher E. Lee | For | For | Management |
| 1.6 | Elect Director Richard C. Neugent | For | For | Management |
| 1.7 | Elect Director Randolph D. Smoak | For | For | Management |
| 1.8 | Elect Director David J. Lubar | For | For | Management |
| 1.9 | Elect Director Scott A. Ransom | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COGENT COMMUNICATIONS GROUP INC

Ticker: CCOI Security ID: 19239V302 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dave Schaeffer | For | For | Management |
| 1.2 | Elect Director Steven Brooks | For | For | Management |
| 1.3 | Elect Director Erel N. Margalit | For | For | Management |
| 1.4 | Elect Director Timothy Weingarten | For | For | Management |
| 1.5 | Elect Director Richard T. Liebhaber | For | For | Management |
| 1.6 | Elect Director D. Blake Bath | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COGENT INC

Ticker: COGT Security ID: 19239Y108
Meeting Date: JUL 24, 2008 Meeting Type: Annual

Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ming Hsieh | For | For | Management |
| 1.2 | Elect Director John C. Bolger | For | For | Management |
| 1.3 | Elect Director John P. Stenbit | For | For | Management |
| 1.4 | Elect Director Kenneth R. Thornton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COGNEX CORP.

Ticker: CGNX Security ID: 192422103
Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick A. Alias | For | Withhold | Management |
| 1.2 | Elect Director Robert J. Shillman | For | Withhold | Management |
| 1.3 | Elect Director Reuben Wasserman | For | Withhold | Management |

COGO GROUP INC

Ticker: COGO Security ID: 192448108 Meeting Date: DEC 22, 2008 Meeting Type: Annual

Record Date: OCT 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Kang | For | For | Management |
| 1.2 | Elect Director Frank Zheng | For | For | Management |
| 1.3 | Elect Director Q.Y. Ma | For | For | Management |
| 1.4 | Elect Director JP Gan | For | For | Management |
| 1.5 | Elect Director George Mao | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COHEN & STEERS, INC

Ticker: CNS Security ID: 19247A100 Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin Cohen | For | For | Management |
| 1.2 | Elect Director Robert H. Steers | For | For | Management |
| 1.3 | Elect Director Richard E. Bruce | For | For | Management |
| 1.4 | Elect Director Peter L. Rhein | For | For | Management |
| 1.5 | Elect Director Richard P. Simon | For | For | Management |
| 1.6 | Elect Director Edmond D. Villani | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COHERENT, INC.

Ticker: COHR Security ID: 192479103
Meeting Date: MAR 11, 2009 Meeting Type: Annual

Record Date: FEB 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John R. Ambroseo | For | For | Management |
| 1.2 | Elect Director John H. Hart | For | For | Management |
| 1.3 | Elect Director Susan James | For | For | Management |
| 1.4 | Elect Director Clifford Press | For | For | Management |
| 1.5 | Elect Director Lawrence Tomlinson | For | For | Management |
| 1.6 | Elect Director Garry Rogerson | For | For | Management |
| 1.7 | Elect Director Sandeep Vij | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Other Business | For | Against | Management |

COHU, INC.

Ticker: COHU Security ID: 192576106 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harry L. Casari | For | For | Management |
| 1.2 | Elect Director Harold Harrigian | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COINSTAR, INC.

Ticker: CSTR Security ID: 19259P300 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Paul D. Davis | For | For | Management |
| 2 | Elect Director Daniel W. O Connor | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

COLDWATER CREEK INC.

Ticker: CWTR Security ID: 193068103 Meeting Date: JUN 13, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis C. Pence | For | For | Management |
| 1.2 | Elect Director Robert H. McCall | For | For | Management |
| 1.3 | Elect Director Frank M. Lesher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLEMAN CABLE INC

Ticker: CCIX Security ID: 193459302 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Bistricer | For | For | Management |
| 1.2 | Elect Director Dennis J. Martin | For | Withhold | Management |
| 1.3 | Elect Director Denis E. Springer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLFAX CORP

Ticker: CFX Security ID: 194014106 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Mitchell P. Rales | For | For | Management |
| 2 | Elect Director John A. Young | For | For | Management |
| 3 | Elect Director Patrick W. Allender | For | For | Management |
| 4 | Elect Director C. Scott Brannan | For | For | Management |
| 5 | Elect Director Joseph O. Bunting III | For | For | Management |
| 6 | Elect Director Thomas S. Gayner | For | For | Management |
| 7 | Elect Director Rhonda L. Jordan | For | For | Management |
| 8 | Elect Director Clay Kiefaber | For | For | Management |
| 9 | Elect Director Rajiv Vinnakota | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |

COLLECTIVE BRANDS INC.

Ticker: PSS Security ID: 19421W100 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mylle H. Mangum | For | For | Management |
| 1.2 | Elect Director John F. Mcgovern | For | For | Management |
| 1.3 | Elect Director D. Scott Olivet | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

COLONIAL BANCGROUP, INC., THE

Ticker: CNB Security ID: 195493309 Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Beville | For | For | Management |
| 1.2 | Elect Director John Ed Mathison | For | For | Management |
| 1.3 | Elect Director Joseph Mussafer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |

COLONIAL PROPERTIES TRUST

Ticker: CLP Security ID: 195872106
Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl F. Bailey | For | For | Management |
| 1.2 | Elect Director M. Miller Gorrie | For | For | Management |
| 1.3 | Elect Director William M. Johnson | For | For | Management |
| 1.4 | Elect Director Glade M. Knight | For | For | Management |
| 1.5 | Elect Director James K. Lowder | For | For | Management |
| 1.6 | Elect Director Thomas H. Lowder | For | For | Management |
| 1.7 | Elect Director Herbert A. Meisler | For | For | Management |
| 1.8 | Elect Director Claude B. Nielsen | For | For | Management |
| 1.9 | Elect Director Harold W. Ripps | For | For | Management |
| 1.10 | Elect Director John W. Spiegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLUMBIA BANKING SYSTEM, INC.

Ticker: COLB Security ID: 197236102

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Melanie J. Dressel | For | For | Management |
| 1.2 | Elect Director John P. Folsom | For | For | Management |
| 1.3 | Elect Director Frederick M. Goldberg | For | For | Management |
| 1.4 | Elect Director Thomas M. Hulbert | For | For | Management |
| 1.5 | Elect Director Thomas L. Matson | For | For | Management |
| 1.6 | Elect Director Daniel C. Regis | For | For | Management |
| 1.7 | Elect Director Donald H. Rodman | For | For | Management |
| 1.8 | Elect Director William T. Weyerhaeuser | For | For | Management |
| 1.9 | Elect Director James M. Will | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 4 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Other Business | For | Against | Management |

COLUMBIA LABORATORIES, INC.

Ticker: CBRX Security ID: 197779101
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Valerie L. Andrews | For | For | Management |
| 1.2 | Elect Director Edward A. Blechschmidt | For | For | Management |
| 1.3 | Elect Director Anthony R. Campbell | For | For | Management |
| 1.4 | Elect Director Frank C. Condella, Jr. | For | For | Management |
| 1.5 | Elect Director James S. Crofton | For | For | Management |
| 1.6 | Elect Director Stephen G. Kasnet | For | For | Management |
| 1.7 | Elect Director Robert S. Mills | For | For | Management |
| 1.8 | Elect Director S.p. Oskowitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLUMBIA SPORTSWEAR CO.

Ticker: COLM Security ID: 198516106 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gertrude Boyle | For | For | Management |
| 1.2 | Elect Director Timothy P. Boyle | For | For | Management |
| 1.3 | Elect Director Sarah A. Bany | For | For | Management |
| 1.4 | Elect Director Murrey R. Albers | For | For | Management |
| 1.5 | Elect Director Stephen E. Babson | For | For | Management |
| 1.6 | Elect Director Andy D. Bryant | For | For | Management |
| 1.7 | Elect Director Edward S. George | For | For | Management |
| 1.8 | Elect Director Walter T. Klenz | For | For | Management |
| 1.9 | Elect Director John W. Stanton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Incentive Bonus Plan | For | For | Management |

4 Ratify Auditors For For Management

COLUMBUS MCKINNON CORP.

Ticker: CMCO Security ID: 199333105 Meeting Date: JUL 28, 2008 Meeting Type: Annual

Record Date: JUN 6, 2008

| # | Propos | al | Mgt Rec | Vote Cast | Sponsor |
|-----|--------|------------------------------|---------|-----------|------------|
| 1.1 | Elect | Director Timothy T. Tevens | For | For | Management |
| 1.2 | Elect | Director Richard H. Fleming | For | For | Management |
| 1.3 | Elect | Director Ernest R. Verebelyi | For | For | Management |
| 1.4 | Elect | Director Wallace W. Creek | For | For | Management |
| 1.5 | Elect | Director Stephen Rabinowitz | For | For | Management |
| 1.6 | Elect | Director Linda A. Goodspeed | For | For | Management |
| 1.7 | Elect | Director Nicholas T. Pinchuk | For | For | Management |
| 2 | Ratify | Auditors | For | For | Management |

COMFORT SYSTEMS USA, INC.

Ticker: FIX Security ID: 199908104 Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Murdy | For | For | Management |
| 1.2 | Elect Director Darcy G. Anderson | For | For | Management |
| 1.3 | Elect Director Herman E. Bulls | For | For | Management |
| 1.4 | Elect Director Alfred J. Giardinelli, | For | For | Management |
| | Jr. | | | |
| 1.5 | Elect Director Alan P. Krusi | For | For | Management |
| 1.6 | Elect Director Franklin Myers | For | For | Management |
| 1.7 | Elect Director James H. Schultz | For | For | Management |
| 1.8 | Elect Director Robert D. Wagner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMMERCIAL VEHICLE GROUP, INC.

Ticker: CVGI Security ID: 202608105
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

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| gement |
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COMMUNITY BANK SYSTEM, INC.

Ticker: CBU Security ID: 203607106 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Gibson, Jr. | For | For | Management |
| 1.2 | Elect Director David C. Patterson | For | For | Management |
| 1.3 | Elect Director Sally A. Steele | For | For | Management |
| 1.4 | Elect Director Mark E. Tryniski | For | For | Management |
| 1.5 | Elect Director James A. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

COMMUNITY TRUST BANCORP, INC.

Ticker: CTBI Security ID: 204149108 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles J. Baird | For | For | Management |
| 1.2 | Elect Director Nick Carter | For | For | Management |
| 1.3 | Elect Director Nick A. Cooley | For | For | Management |
| 1.4 | Elect Director Jean R. Hale | For | For | Management |
| 1.5 | Elect Director James E. McGhee II | For | For | Management |
| 1.6 | Elect Director M. Lynn Parrish | For | For | Management |
| 1.7 | Elect Director Paul E. Patton | For | For | Management |
| 1.8 | Elect Director Dr. James R. Ramsey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMMVAULT SYSTEMS, INC.

Ticker: CVLT Security ID: 204166102 Meeting Date: AUG 27, 2008 Meeting Type: Annual

Record Date: JUL 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan G. Bunte | For | For | Management |
| 1.2 | Elect Director Frank J. Fanzilli, Jr. | For | For | Management |
| 1.3 | Elect Director Daniel Pulver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPASS DIVERSIFIED HLDGS

Ticker: CODI Security ID: 20451Q104 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Sean Day | For | For | Management |
| 1.2 | Elect Director D. Eugene Ewing | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPASS MINERALS INTERNATIONAL, INC

Ticker: CMP Security ID: 20451N101 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David J. D'Antoni | For | For | Management |
| 1.2 | Elect Director Perry W. Premdas | For | For | Management |
| 1.3 | Elect Director Allan R. Rothwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPELLENT TECHNOLOGIES INC

Ticker: CML Security ID: 20452A108 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neel Sarkar | For | For | Management |
| 1.2 | Elect Director R. David Spreng | For | For | Management |
| 1.3 | Elect Director Duston M. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPLETE PRODUCTION SERVICES INC

Ticker: CPX Security ID: 20453E109
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph C. Winkler | For | For | Management |
| 1.2 | Elect Director R. Graham Whaling | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COMPUCREDIT CORP

Ticker: CCRT Security ID: 20478N100 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory J. Corona | For | For | Management |
| 1.2 | Elect Director Richard W. Gilbert | For | For | Management |
| 1.3 | Elect Director David G. Hanna | For | For | Management |
| 1.4 | Elect Director Frank J. Hanna | For | For | Management |
| 1.5 | Elect Director Richard R. House | For | For | Management |
| 1.6 | Elect Director Deal W. Hudson | For | For | Management |

| 1.7 | Elect Director Mack F. Mattingly | For | For | Management |
|-----|---------------------------------------|-----|-----|------------|
| 1.8 | Elect Director Nicholas G. Paumgarten | For | For | Management |
| 1.9 | Elect Director Thomas G. Rosencrants | For | For | Management |

COMPUCREDIT CORP

Ticker: CCRT Security ID: 20478N100 Meeting Date: JUN 29, 2009 Meeting Type: Special

Record Date: JUN 5, 2009

Proposal Mgt Rec Vote Cast Sponsor Approve Formation of Holding Company For For Management

COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director William R. Seifert , II For For Management

1.2 Elect Director W. Austin Mulherin, III For For Management

1.3 Elect Director John C. Johnson For For Management

2 Ratify Auditors For For Management

COMSTOCK RESOURCES, INC.

Ticker: CRK Security ID: 205768203
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Roland O. Burns For For Management

1.2 Elect Director David K. Lockett For For Management

2 Approve Omnibus Stock Plan For Against Management

3 Increase Authorized Common Stock For For Management

4 Ratify Auditors For For Management

COMSYS IT PARTNERS, INC.

Ticker: CITP Security ID: 20581E104 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry L. Enterline | For | For | Management |
| 1.2 | Elect Director Frederick W. Eubank II | For | For | Management |
| 1.3 | Elect Director Robert Fotsch | For | For | Management |
| 1.4 | Elect Director Robert Z. Hensley | For | For | Management |
| 1.5 | Elect Director Victor E. Mandel | For | For | Management |

| 1.6 | Elect Director Courtney R. McCarthy | For | For | Management |
|-----|-------------------------------------|-----|-----|------------|
| 1.7 | Elect Director Elias J. Sabo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | 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

COMVERGE, INC

Ticker: COMV Security ID: 205859101 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Larry Hagewood For For Management

1.2 Elect Director R. Blake Young For For Management

2 Ratify Auditors For For Management

CONCEPTUS, INC.

Ticker: CPTS Security ID: 206016107
Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Kathryn A. Tunstall For For Management

1.2 Elect Director Robert V. Toni For For Management

2 Ratify Auditors For For Management

CONCHO RESOURCES, INC.

Ticker: CXO Security ID: 20605P101 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Steven L. Beal For For Management

1.2 Elect Director Tucker S. Bridwell For For Management

2 Ratify Auditors For For Management

CONCUR TECHNOLOGIES, INC.

Ticker: CNQR Security ID: 206708109 Meeting Date: MAR 11, 2009 Meeting Type: Annual

Record Date: JAN 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Steven Singh | For | For | Management |
| 1.2 | Elect Director Jeffrey T. Seely | For | For | Management |
| 1.3 | Elect Director Randall H. Talbot | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Qualified Employee Stock | For | For | Management |
| | Purchase Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

CONMED CORP.

Ticker: CNMD Security ID: 207410101 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene R. Corasanti | For | For | Management |
| 1.2 | Elect Director Joseph J. Corasanti | For | For | Management |
| 1.3 | Elect Director Bruce F. Daniels | For | For | Management |
| 1.4 | Elect Director Jo Ann Golden | For | For | Management |
| 1.5 | Elect Director Stephen M. Mandia | For | For | Management |
| 1.6 | Elect Director Stuart J. Schwartz | For | For | Management |
| 1.7 | Elect Director Mark E. Tryniski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CONNECTICUT WATER SERVICE, INC.

Ticker: CTWS Security ID: 207797101
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lisa J. Thibdaue | For | For | Management |
| 1.2 | Elect Director Carol P. Wallace | For | For | Management |
| 1.3 | Elect Director Donald B. Wilbur | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONNS, INC.

Ticker: CONN Security ID: 208242107 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

Proposal Mgt Rec Vote Cast Sponsor

| 1.1 | Elect Director Thomas J. Frank, Sr. | For | For | Management |
|------|--------------------------------------|-----|----------|------------|
| 1.2 | Elect Director Marvin D. Brailsford | For | For | Management |
| 1.3 | Elect Director Timothy L. Frank | For | For | Management |
| 1.4 | Elect Director Jon E.M. Jacoby | For | For | Management |
| 1.5 | Elect Director Bob L. Martin | For | Withhold | Management |
| 1.6 | Elect Director Douglas H. Martin | For | For | Management |
| 1.7 | Elect Director William C. Nylin, Jr. | For | For | Management |
| 1.8 | Elect Director Scott L. Thompson | For | For | Management |
| 1.9 | Elect Director William T. Trawick | For | For | Management |
| 1.10 | Elect Director Theodore M. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CONSOLIDATED COMMUNICATIONS HOLDINGS, INC.

Ticker: CNSL Security ID: 209034107 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director RICHARD A. LUMPKIN | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CONSOLIDATED GRAPHICS, INC.

Ticker: CGX Security ID: 209341106
Meeting Date: AUG 7, 2008 Meeting Type: Annual

Record Date: JUN 18, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Joe R. Davis For For Management
1.2 Elect Director Hugh N. West For For Management
2 Approve Executive Incentive Bonus Plan For For Management

CONSOLIDATED WATER CO. LTD.

Ticker: CWCO Security ID: G23773107 Meeting Date: JAN 8, 2009 Meeting Type: Special

Record Date: NOV 14, 2008

Proposal Mgt Rec Vote Cast Sponsor

THE APPROVAL OF AN AMENDMENT TO THE For Against Management

COMPANY S AMENDED AND RESTATED ARTICLES

OF ASSOCIATION TO AUTHORIZE THE COMPANY
S BOARD OF DIRECTORS TO APPROVE THE
MANNER AND TERMS OF ANY REPURCHASE BY
THE COMPANY OF ITS SHARES OF STOCK
WITHOUT SHAREHOLDER APPROVAL.

CONSOLIDATED WATER CO. LTD.

Ticker: CWCO Security ID: G23773107 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date:

| # 1a 1b 1c 1d 2 | Proposal Elect Wilmer F. Pergande as Director Elect David W. Sasnett as Director Elect Leonard J. Sokolow as Director Elect Raymond Whittaker as Director Amend Articles of Association Re: Voting Requirements | Mgt Rec For For For For | Vote Cast For For For For | Sponsor Management Management Management Management Management |
|--------------------------------|---|-------------------------------------|---------------------------------------|---|
| 3 | Amend Articles of Association Re: Issuance of Shares, Indemnification of Directors, Board and Shareholder Meetings, Management Company and Treatment of Dividends when Exempted Under Cayman Law | For | For | Management |
| 4 | Amend Articles of Association Re: Sending Notices of Meetings, Reports and Financial Statements by Electronic Means | For | For | Management |
| 5 | Amend Articles of Association Re: Charitable Contributions, Director Conflicts of Interest Rules and Issuance of Shares as a Dividend and Payments of Dividends | For | Against | Management |
| 6 | Eliminate Requirement to Seek Shareholder Approval of Share Repurchase Programs | For | Against | Management |
| 7 | Adopt Articles of Association of all the Amendments in Proposal 2-6 | For | Against | Management |
| 8 | Approve Auditors and Authorize Audit Committee to Fix Their Remuneration | For | For | Management |

CONSOLIDATED-TOMOKA LAND CO.

Ticker: CTO Security ID: 210226106
Meeting Date: MAY 13, 2009 Meeting Type: Proxy Contest

Record Date: MAR 13, 2009

| # | Proposal Management Proxy (White Card) | Mgt Rec | Vote Cast | Sponsor |
|------------|---|------------|------------------------------|-------------|
| 1.1 | Elect Director Linda Loomis Shelley | For | For | Management |
| 1.2 | Elect Director Jeffry B. Fuqua | For | For | Management |
| 1.3 | Elect Director John J. Allen | For | For | Management |
| 1.4 | Elect Director Gerald L. Degood | For | For | Management |
| 1.5 | Elect Director James E. Gardner | For | For | Management |
| 1.6 | Elect Director William J. Voges | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Amend Bylaws to Limit Board Size | Against | For | Shareholder |
| # | Proposal Dissident Proxy (Green Card) | Diss Rec | Vote Cast | Sponsor |
| 1.1 1.2 | Elect Director Dianne M. Neal Elect Director Francis G. O'Connor | For For | Did Not Vote Did Not Vote | |

| 1.3 | Elect Director Allen C. Harper | For | Did Not Vote Shareholder |
|-----|--------------------------------------|-----|--------------------------|
| 1.4 | Management Nominee - Linda Loomis | For | Did Not Vote Shareholder |
| | Shelley | | |
| 1.5 | Management Nominee - Jeffry B. Fuqua | For | Did Not Vote Shareholder |
| 1.6 | Management Nominee - John J. Allen | For | Did Not Vote Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote Management |
| 3 | Declassify the Board of Directors | For | Did Not Vote Shareholder |
| 4 | Require Independent Board Chairman | For | Did Not Vote Shareholder |
| 5 | Amend Bylaws to Limit Board Size | For | Did Not Vote Shareholder |
| | | | |

CONSTANT CONTACT INC

Ticker: CTCT Security ID: 210313102 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director John Campbell For For Management

1.2 Elect Director Daniel T. H. Nye For For Management

2 Ratify Auditors For For Management

CONTANGO OIL & GAS COMPANY

Ticker: MCF Security ID: 21075N204 Meeting Date: NOV 12, 2008 Meeting Type: Annual

Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth R. Peak | For | Withhold | Management |
| 1.2 | Elect Director B.A. Berilgen | For | Withhold | Management |
| 1.3 | Elect Director Jay D. Brehmer | For | Withhold | Management |
| 1.4 | Elect Director Charles M. Reimer | For | Withhold | Management |
| 1.5 | Elect Director Steven L. Schoonover | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

COOPER TIRE & RUBBER CO.

Ticker: CTB Security ID: 216831107 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Holland | For | For | Management |
| 1.2 | Elect Director John F. Meier | For | For | Management |
| 1.3 | Elect Director John H. Shuey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORE-MARK HOLDING COMPANY, INC.

Ticker: CORE Security ID: 218681104

Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert A. Allen | For | For | Management |
| 2 | Elect Director Stuart W. Booth | For | For | Management |
| 3 | Elect Director Gary F. Colter | For | For | Management |
| 4 | Elect Director L. William Krause | For | For | Management |
| 5 | Elect Director Harvey L. Tepner | For | For | Management |
| 6 | Elect Director Randolph I. Thornton | For | For | Management |
| 7 | Elect Director J. Michael Walsh | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

CORINTHIAN COLLEGES, INC.

Ticker: COCO Security ID: 218868107 Meeting Date: NOV 10, 2008 Meeting Type: Annual

Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry O. Hartshorn | For | For | Management |
| 1.2 | Elect Director Alice T. Kane | For | For | Management |
| 1.3 | Elect Director Timothy J. Sullivan | For | For | Management |
| 1.4 | Elect Director Peter C. Waller | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CORNELL COMPANIES, INC.

Ticker: CRN Security ID: 219141108 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Max Batzer | For | For | Management |
| 1.2 | Elect Director Anthony R. Chase | For | For | Management |
| 1.3 | Elect Director Richard Crane | For | For | Management |
| 1.4 | Elect Director Zachary R. George | For | For | Management |
| 1.5 | Elect Director Todd Goodwin | For | For | Management |
| 1.6 | Elect Director James E. Hyman | For | For | Management |
| 1.7 | Elect Director Andrew R. Jones | For | For | Management |
| 1.8 | Elect Director Alfred Jay Moran, Jr. | For | For | Management |
| 1.9 | Elect Director D. Stephen Slack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Outside Director Stock | For | For | Management |
| | Awards/Options in Lieu of Cash | | | |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T108
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay H. Shidler | For | For | Management |
| 1.2 | Elect Director Clay W. Hamlin, III | For | For | Management |
| 1.3 | Elect Director Thomas F. Brady | For | For | Management |
| 1.4 | Elect Director Robert L. Denton | For | For | Management |
| 1.5 | Elect Director Douglas M. Firstenberg | For | For | Management |
| 1.6 | Elect Director Randall M. Griffin | For | For | Management |
| 1.7 | Elect Director Steven D. Kesler | For | For | Management |
| 1.8 | Elect Director Kenneth S. Sweet, Jr. | For | For | Management |
| 1.9 | Elect Director Kenneth D. Wethe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORUS BANKSHARES, INC.

Ticker: CORS Security ID: 220873103
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph C. Glickman | For | For | Management |
| 1.2 | Elect Director Robert J. Glickman | For | For | Management |
| 1.3 | Elect Director Robert J. Buford | For | For | Management |
| 1.4 | Elect Director Kevin R. Callahan | For | For | Management |
| 1.5 | Elect Director Rodney D. Lubeznik | For | For | Management |
| 1.6 | Elect Director Michael J. McClure | For | For | Management |
| 1.7 | Elect Director Peter C. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CORVEL CORP.

Ticker: CRVL Security ID: 221006109 Meeting Date: AUG 14, 2008 Meeting Type: Annual

Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director V. Gordon Clemons | For | Withhold | Management |
| 1.2 | Elect Director Steven J. Hamerslag | For | Withhold | Management |
| 1.3 | Elect Director Alan R. Hoops | For | Withhold | Management |
| 1.4 | Elect Director R. Judd Jessup | For | Withhold | Management |
| 1.5 | Elect Director Jean H. Macino | For | For | Management |
| 1.6 | Elect Director Jeffrey J. Michael | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COSTAR GROUP, INC.

Ticker: CSGP Security ID: 22160N109 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Klein | For | For | Management |
| 1.2 | Elect Director Andrew C. Florance | For | For | Management |
| 1.3 | Elect Director David Bonderman | For | For | Management |
| 1.4 | Elect Director Michael J. Glosserman | For | For | Management |
| 1.5 | Elect Director Warren H. Haber | For | For | Management |
| 1.6 | Elect Director Josiah O. Low, III | For | For | Management |
| 1.7 | Elect Director Christopher J. Nassetta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COUGAR BIOTECHNOLOGY, INC.

Ticker: CGRB Security ID: 222083107
Meeting Date: OCT 28, 2008 Meeting Type: Special

Record Date: SEP 9, 2008

Proposal Mgt Rec Vote Cast Sponsor 1 Amend Omnibus Stock Plan For Against Management

COURIER CORP.

Ticker: CRRC Security ID: 222660102 Meeting Date: JAN 14, 2009 Meeting Type: Annual

Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Conway III | For | For | Management |
| 1.2 | Elect Director Kathleen Foley Curley | For | For | Management |
| 1.3 | Elect Director W. Nicholas Thorndike | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COUSINS PROPERTIES INC.

Ticker: CUZ Security ID: 222795106
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Bell, Jr. | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director James D. Edwards | For | For | Management |
| 1.4 | Elect Director Lillian C. Giornelli | For | For | Management |
| 1.5 | Elect Director S. Taylor Glover | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr. | For | For | Management |
| 1.7 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 1.8 | Elect Director Boone A. Knox | For | For | Management |
| 1.9 | Elect Director William Porter Payne | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CPI CORP.

Ticker: CPY Security ID: 125902106
Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date: JUN 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Abel | For | For | Management |
| 1.2 | Elect Director Peter Feld | For | For | Management |
| 1.3 | Elect Director Michael Koeneke | For | For | Management |
| 1.4 | Elect Director David Meyer | For | For | Management |
| 1.5 | Elect Director Turner White | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CPI INTERNATIONAL INC

Ticker: CPII Security ID: 12618M100 Meeting Date: FEB 24, 2009 Meeting Type: Annual

Record Date: JAN 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director O. Joe Caldarelli | For | For | Management |
| 1.2 | Elect Director Michael F. Finley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

CRA INTERNATIONAL INC

Ticker: CRAI Security ID: 12618T105
Meeting Date: APR 16, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Ronald T. Maheu | For | For | Management |
| 1.3 | Elect Director Nancy L. Rose | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CRAWFORD & CO.

Ticker: CRD.B Security ID: 224633107 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Crawford | For | For | Management |
| 1.2 | Elect Director P. George Benson | For | For | Management |
| 1.3 | Elect Director Jeffrey T. Bowman | For | For | Management |
| 1.4 | Elect Director Jesse C. Crawford | For | For | Management |
| 1.5 | Elect Director James D. Edwards | For | For | Management |
| 1.6 | Elect Director J. Hicks Lanier | For | For | Management |

| 1.7 | Elect Director Charles H. Ogburn | For | For | Management |
|-----|---------------------------------------|-----|---------|------------|
| 1.8 | Elect Director Clarence H. Ridley | For | For | Management |
| 1.9 | Elect Director E. Jenner Wood, III | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Nonqualified Employee Stock | For | For | Management |
| | Purchase Plan | | | |
| 4 | Approve Non-Employee Director Omnibus | For | Against | Management |
| | Stock Plan | | | |
| 5 | Ratify Auditors | For | For | Management |

CRAY INC.

Ticker: CRAY Security ID: 225223304 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Blake | For | For | Management |
| 1.2 | Elect Director John B. Jones, Jr. | For | For | Management |
| 1.3 | Elect Director Stephen C. Kiely | For | For | Management |
| 1.4 | Elect Director Frank L. Lederman | For | For | Management |
| 1.5 | Elect Director Sally G. Narodick | For | For | Management |
| 1.6 | Elect Director Daniel C. Regis | For | For | Management |
| 1.7 | Elect Director Stephen C. Richards | For | For | Management |
| 1.8 | Elect Director Peter J. Ungaro | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CREDIT ACCEPTANCE CORP.

Ticker: CACC Security ID: 225310101
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mat Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald A. Foss | For | For | Management |
| 1.2 | Elect Director Glenda J. Chamberlain | For | For | Management |
| 1.3 | Elect Director Brett A. Roberts | For | For | Management |
| 1.4 | Elect Director Thomas N. Tryforos | For | For | Management |
| 1.5 | Elect Director Scott J. Vassalluzzo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CROCS, INC

Ticker: CROX Security ID: 227046109 Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Stephen Cannon | For | For | Management |
| 1.2 | Elect Director Ronald L. Frasch | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CROSS COUNTRY HEALTHCARE, INC.

Ticker: CCRN Security ID: 227483104 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Boshart | For | For | Management |
| 1.2 | Elect Director Emil Hensel | For | For | Management |
| 1.3 | Elect Director W. Larry Cash | For | For | Management |
| 1.4 | Elect Director C. Taylor Cole, Jr. | For | Withhold | Management |
| 1.5 | Elect Director C. Dircks | For | For | Management |
| 1.6 | Elect Director Gale Fitzgerald | For | For | Management |
| 1.7 | Elect Director Joseph Trunfio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CROSSTEX ENERGY, INC.

Ticker: XTXI Security ID: 22765Y104 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leldon E. Echols | For | For | Management |
| 1.2 | Elect Director Sheldon B. Lubar | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CRYOLIFE, INC.

Ticker: CRY Security ID: 228903100
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven G. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas F. Ackerman | For | For | Management |
| 1.3 | Elect Director James S. Benson | For | For | Management |
| 1.4 | Elect Director Daniel J. Bevevino | For | For | Management |
| 1.5 | Elect Director John M. Cook | For | For | Management |
| 1.6 | Elect Director Ronald C. Elkins, M.D. | For | For | Management |
| 1.7 | Elect Director Ronald D. McCall, Esq. | For | For | Management |
| 1.8 | Elect Director Harvey Morgan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | 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 |

CSS INDUSTRIES, INC.

Ticker: CSS Security ID: 125906107 Meeting Date: JUL 31, 2008 Meeting Type: Annual

Record Date: JUN 4, 2008

| # | Proposal | Mgt I | Rec Vote Cast | Sponsor |
|-----|-------------------------------|---------------|---------------|------------|
| 1.1 | Elect Director Scott A. Beau | mont For | For | Management |
| 1.2 | Elect Director James H. Brom | ley For | For | Management |
| 1.3 | Elect Director Jack Farber | For | For | Management |
| 1.4 | Elect Director John J. Gavin | For | For | Management |
| 1.5 | Elect Director Leonard E. Gr | ossman For | For | Management |
| 1.6 | Elect Director James E. Ksan | snak For | For | Management |
| 1.7 | Elect Director Rebecca C. Ma | tthias For | For | Management |
| 1.8 | Elect Director Christopher J | . Munyan For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive B | onus Plan For | For | Management |

CTS CORP.

Ticker: CTS Security ID: 126501105
Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter S. Catlow | For | For | Management |
| 1.2 | Elect Director Lawrence J. Ciancia | For | For | Management |
| 1.3 | Elect Director Thomas G. Cody | For | For | Management |
| 1.4 | Elect Director Patricia K. Collawn | For | For | Management |
| 1.5 | Elect Director Roger R. Hemminghaus | For | For | Management |
| 1.6 | Elect Director Michael A. Henning | For | For | Management |
| 1.7 | Elect Director Vinod M. Khilnani | For | For | Management |
| 1.8 | Elect Director Robert A. Profusek | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CUBIC CORP.

Ticker: CUB Security ID: 229669106 Meeting Date: FEB 24, 2009 Meeting Type: Annual

Record Date: DEC 26, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Walter J. Zable For For Management

| 1.2 | Elect Director Walter C. Zable | For | For | Management |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Bruce G. Blakley | For | For | Management |
| 1.4 | Elect Director William W. Boyle | For | For | Management |
| 1.5 | Elect Director Raymond L. DeKozan | For | For | Management |
| 1.6 | Elect Director Edwin A. Guiles | For | For | Management |
| 1.7 | Elect Director Raymond E. Peet | For | For | Management |
| 1.8 | Elect Director Dr. Robert S. Sullivan | For | For | Management |
| 1.9 | Elect Director Dr. John H. Warner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107
Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kenneth Bate | For | For | Management |
| 1.2 | Elect Director Nancy Hutson | For | For | Management |
| 1.3 | Elect Director Martin Soeters | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Amend Non-Employee Director Omnibus | For | For | Management |
| | Stock Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

CUMULUS MEDIA INC.

Ticker: CMLS Security ID: 231082108 Meeting Date: NOV 19, 2008 Meeting Type: Annual

Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis W. Dickey, Jr. | For | Against | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

CUMULUS MEDIA INC.

Ticker: CMLS Security ID: 231082108 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

Proposal Mgt Rec voice cast

1.1 Elect Director Ralph B. Everett For For Management
For For Management

CURTISS-WRIGHT CORP.

Ticker: CW Security ID: 231561101 Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin R. Benante | For | For | Management |
| 1.2 | Elect Director S. Marce Fuller | For | For | Management |
| 1.3 | Elect Director Allen A. Kozinski | For | For | Management |
| 1.4 | Elect Director Carl G. Miller | For | For | Management |
| 1.5 | Elect Director William B. Mitchell | For | For | Management |
| 1.6 | Elect Director John R. Myers | For | For | Management |
| 1.7 | Elect Director John B. Nathman | For | For | Management |
| 1.8 | Elect Director William W. Sihler | For | For | Management |
| 1.9 | Elect Director Albert E. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George A. Borba | For | For | Management |
| 1.2 | Elect Director John A. Borba | For | For | Management |
| 1.3 | Elect Director Ronald O. Kruse | For | For | Management |
| 1.4 | Elect Director Robert M. Jacoby | For | For | Management |
| 1.5 | Elect Director Christopher D. Myers | For | For | Management |
| 1.6 | Elect Director James C. Seley | For | For | Management |
| 1.7 | Elect Director San E. Vaccaro | For | For | Management |
| 1.8 | Elect Director D. Linn Wiley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |

CVR ENERGY

Ticker: CVI Security ID: 12662P108
Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Lipinski | For | Withhold | Management |
| 1.2 | Elect Director C. Scott Hobbs | For | For | Management |
| 1.3 | Elect Director Scott L. Lebovitz | For | Withhold | Management |
| 1.4 | Elect Director Regis B. Lippert | For | For | Management |
| 1.5 | Elect Director George E. Matelich | For | Withhold | Management |
| 1.6 | Elect Director Steve A. Nordaker | For | For | Management |
| 1.7 | Elect Director Stanley de J. Osborne | For | Withhold | Management |
| 1.8 | Elect Director Kenneth A. Pontarelli | For | Withhold | Management |
| 1.9 | Elect Director Mark E. Tomkins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CYBERONICS, INC.

Ticker: CYBX Security ID: 23251P102
Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Guy C. Jackson | For | For | Management |
| 1.2 | Elect Director J.E. Laptewicz, Jr. | For | For | Management |
| 1.3 | Elect Director Daniel J. Moore | For | For | Management |
| 1.4 | Elect Director Hugh M. Morrison | For | For | Management |
| 1.5 | Elect Director Alfred J. Novak | For | For | Management |
| 1.6 | Elect Director Alan Olsen | For | For | Management |
| 1.7 | Elect Director A.L. Rosenthal | For | For | Management |
| 1.8 | Elect Director M.J. Strauss | For | For | Management |
| 1.9 | Elect Director Reese S. Terry, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CYBERSOURCE CORPORATION

Ticker: CYBS Security ID: 23251J106
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Donahue | For | For | Management |
| 1.2 | Elect Director John J. McDonnell, Jr. | For | For | Management |
| 1.3 | Elect Director William S. McKiernan | For | For | Management |
| 1.4 | Elect Director Steven P. Novak | For | For | Management |
| 1.5 | Elect Director Richard Scudellari | For | For | Management |
| 1.6 | Elect Director Kenneth R. Thornton | For | For | Management |
| 1.7 | Elect Director Carl F. Pascarella | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |

CYMER, INC.

Ticker: CYMI Security ID: 232572107 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles J. Abbe | For | For | Management |
| 1.2 | Elect Director Robert P. Akins | For | For | Management |
| 1.3 | Elect Director Edward H. Braun | For | For | Management |
| 1.4 | Elect Director Michael R. Gaulke | For | For | Management |
| 1.5 | Elect Director William G. Oldham | For | For | Management |
| 1.6 | Elect Director Peter J. Simone | For | For | Management |
| 1.7 | Elect Director Young K. Sohn | For | For | Management |
| 1.8 | Elect Director Jon D. Tompkins | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CYNOSURE, INC.

Ticker: CYNO Security ID: 232577205 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Thomas H. Robinson For For Management
2 Ratify Auditors For For Management

CYPRESS BIOSCIENCE, INC.

Ticker: CYPB Security ID: 232674507 Meeting Date: JUN 15, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay D. Kranzler | For | For | Management |
| 1.2 | Elect Director Perry Molinoff, M.D., | For | For | Management |
| | Ph.D. | | | |
| 1.3 | Elect Director Daniel H. Petree | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

CYTOKINETICS, INCORPORATED

Ticker: CYTK Security ID: 23282W100 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert I. Blum | For | For | Management |
| 1.2 | Elect Director Denise M. Gilbert | For | For | Management |
| 1.3 | Elect Director James A. Spudich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CYTRX CORPORATION

Ticker: CYTR Security ID: 232828301 Meeting Date: JUL 1, 2008 Meeting Type: Annual

Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven A. Kriegsman | For | Withhold | Management |
| 1.2 | Elect Director Marvin R. Selter | For | Withhold | Management |
| 1.3 | Elect Director Richard L. Wennekamp | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DAKTRONICS, INC.

Ticker: DAKT Security ID: 234264109 Meeting Date: AUG 27, 2008 Meeting Type: Annual

Record Date: JUL 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aelred J. Kurtenbach | For | For | Management |
| 1.2 | Elect Director Robert D. Dutcher | For | For | Management |
| 1.3 | Elect Director Nancy D. Frame | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

DANA HOLDING CORPORATION

Ticker: DAN Security ID: 235825205 Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Convis | For | For | Management |
| 1.2 | Elect Director John M. Devine | For | For | Management |
| 1.3 | Elect Director Richard A. Gephardt | For | For | Management |
| 1.4 | Elect Director Terrence J. Keating | For | For | Management |
| 1.5 | Elect Director Keith E. Wandell | For | For | Management |
| 1.6 | Elect Director Jerome B. York | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |
| 3 | Reduce Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

DANVERS BANCORP, INC.

Ticker: DNBK Security ID: 236442109 Meeting Date: SEP 12, 2008 Meeting Type: Annual

Record Date: JUL 14, 2008

| # 1.1 1.2 | Proposal Elect Director Neal H. Goldman Elect Director J. Michael O'Brien | Mgt Rec For For | Vote Cast For For | Sponsor Management Management |
|-----------------|---|-----------------------|-------------------------|-------------------------------------|
| 1.3 | Elect Director John J. O'Neil | For | For | Management |
| 1.4 | Elect Director John M. Pereira | For | For | Management |
| 1.5 | Elect Director Diane T. Stringer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DANVERS BANCORP, INC.

Ticker: DNBK Security ID: 236442109 Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin T. Bottomley | For | For | Management |
| 1.2 | Elect Director Diane C. Brinkley | For | For | Management |
| 1.3 | Elect Director Robert J. Broudo | For | For | Management |
| 1.4 | Elect Director Craig S. Cerretani | For | For | Management |
| 1.5 | Elect Director Eleanor M. Hersey | For | For | Management |
| 1.6 | Elect Director Mary Coffey Moran | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| | | | | |

DARLING INTERNATIONAL, INC.

Ticker: DAR Security ID: 237266101 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Randall C. Stuewe | For | For | Management |
| 2 | Elect Director O. Thomas Albrecht | For | For | Management |
| 3 | Elect Director C. Dean Carlson | For | For | Management |
| 4 | Elect Director Marlyn Jorgensen | For | For | Management |
| 5 | Elect Director John D. March | For | For | Management |
| 6 | Elect Director Charles Macaluso | For | For | Management |
| 7 | Elect Director Michael Urbut | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

DARWIN PROFESSIONAL UNDERWRITERS, INC.

Ticker: DR Security ID: 237502109
Meeting Date: OCT 15, 2008 Meeting Type: Special

Record Date: SEP 15, 2008

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

DAWSON GEOPHYSICAL COMPANY

Ticker: DWSN Security ID: 239359102 Meeting Date: JAN 27, 2009 Meeting Type: Annual

Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. Brown | For | For | Management |
| 1.2 | Elect Director L. Decker Dawson | For | For | Management |
| 1.3 | Elect Director Gary M. Hoover | For | For | Management |
| 1.4 | Elect Director Stephen C. Jumper | For | For | Management |
| 1.5 | Elect Director Jack D. Ladd | For | For | Management |
| 1.6 | Elect Director Ted R. North | For | For | Management |
| 1.7 | Elect Director Tim C. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Wattles | For | For | Management |
| 1.2 | Elect Director Philip L. Hawkins | For | For | Management |
| 1.3 | Elect Director Phillip R. Altinger | For | For | Management |
| 1.4 | Elect Director Thomas F. August | For | For | Management |
| 1.5 | Elect Director John S. Gates, Jr. | For | For | Management |
| 1.6 | Elect Director Tripp H. Hardin | For | For | Management |
| 1.7 | Elect Director James R. Mulvihill | For | For | Management |
| 1.8 | Elect Director John C. O'Keeffe | For | For | Management |
| 1.9 | Elect Director Bruce L. Warwick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DEALERTRACK HOLDINGS INC

Ticker: TRAK Security ID: 242309102 Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Foy | For | For | Management |
| 1.2 | Elect Director Howard L. Tischler | For | For | Management |
| 1.3 | Elect Director James David Power III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Exchange Program | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

DECKERS OUTDOOR CORP.

Ticker: DECK Security ID: 243537107 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Angel R. Martinez | For | For | Management |
| 1.2 | Elect Director Rex A. Licklider | For | For | Management |
| 1.3 | Elect Director John M. Gibbons | For | For | Management |
| 1.4 | Elect Director John G. Perenchio | For | For | Management |
| 1.5 | Elect Director Maureen Conners | For | For | Management |
| 1.6 | Elect Director Tore Steen | For | For | Management |
| 1.7 | Elect Director Ruth M. Owades | For | For | Management |
| 1.8 | Elect Director Karyn O. Barsa | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

DELEK US HOLDINGS INC.

Ticker: DK Security ID: 246647101 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ezra Uzi Yemin | For | Withhold | Management |
| 1.2 | Elect Director Gabriel Last | For | Withhold | Management |
| 1.3 | Elect Director Asaf Bartfeld | For | Withhold | Management |
| 1.4 | Elect Director Zvi Greenfeld | For | Withhold | Management |
| 1.5 | Elect Director Carlos E. Jorda | For | For | Management |
| 1.6 | Elect Director Charles H. Leonard | For | For | Management |
| 1.7 | Elect Director Philip L. Maslowe | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

DELPHI FINANCIAL GROUP, INC.

Ticker: DFG Security ID: 247131105
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip R. O'Connor | For | For | Management |
| 1.2 | Elect Director Robert Rosenkranz | For | For | Management |
| 1.3 | Elect Director Donald A. Sherman | For | For | Management |
| 1.4 | Elect Director Kevin R. Brine | For | For | Management |
| 1.5 | Elect Director Edward A. Fox | For | For | Management |
| 1.6 | Elect Director Steven A. Hirsh | For | For | Management |
| 1.7 | Elect Director Harold F. Ilg | For | For | Management |
| 1.8 | Elect Director James M. Litvack | For | For | Management |
| 1.9 | Elect Director James N. Meehan | For | For | Management |
| 1.10 | Elect Director Robert M. Smith, Jr. | For | For | Management |
| 1.11 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Stock Option Exchange Program | For | Against | Management |

DELTA PETROLEUM CORP.

Ticker: DPTR Security ID: 247907207 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger A. Parker | For | For | Management |
| 1.2 | Elect Director John R. Wallace | For | For | Management |
| 1.3 | Elect Director Hank Brown | For | For | Management |
| 1.4 | Elect Director Kevin R. Collins | For | For | Management |
| 1.5 | Elect Director Jerrie F. Eckelberger | For | For | Management |
| 1.6 | Elect Director Aleron H. Larson, Jr. | For | For | Management |
| 1.7 | Elect Director Russell S. Lewis | For | For | Management |
| 1.8 | Elect Director James J. Murren | For | Withhold | Management |
| 1.9 | Elect Director Jordan R. Smith | For | For | Management |
| 1.10 | Elect Director Daniel J. Taylor | For | For | Management |
| 1.11 | Elect Director James B. Wallace | For | For | Management |

| 1.12 | Elect Director Anthony Mandekic | For | For | Management |
|------|----------------------------------|-----|-----|------------|
| 1.13 | Elect Director Jean-Michel Fonck | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELTEK INC.

Ticker: PROJ Security ID: 24784L105 Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael Ajouz | For | Against | Management |
| 2 | Elect Director Nanci E. Caldwell | For | For | Management |
| 3 | Elect Director Kathleen deLaski | For | For | Management |
| 4 | Elect Director Joseph M. Kampf | For | For | Management |
| 5 | Elect Director Steven B. Klinsky | For | Against | Management |
| 6 | Elect Director Thomas M. Manley | For | For | Management |
| 7 | Elect Director Albert A. Notini | For | For | Management |
| 8 | Elect Director Kevin T. Parker | For | Against | Management |
| 9 | Elect Director Janet R. Perna | For | For | Management |
| 10 | Elect Director Alok Singh | For | Against | Management |
| 11 | Ratify Auditors | For | For | Management |

DELTIC TIMBER CORP.

Ticker: DEL Security ID: 247850100 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ray C. Dillon | For | For | Management |
| 1.2 | Elect Director Robert C. Nolan | For | For | Management |
| 1.3 | Elect Director Robert B. Tudor, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELUXE CORP.

Ticker: DLX Security ID: 248019101 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald C. Baldwin | For | For | Management |
| 1.2 | Elect Director Charles A. Haggerty | For | For | Management |
| 1.3 | Elect Director Isaiah Harris, Jr. | For | For | Management |
| 1.4 | Elect Director Don J. McGrath | For | For | Management |
| 1.5 | Elect Director Cheryl E. Mayberry | For | For | Management |
| | McKissack | | | |
| 1.6 | Elect Director Neil J. Metviner | For | For | Management |
| 1.7 | Elect Director Stephen P. Nachtsheim | For | For | Management |
| 1.8 | Elect Director Mary Ann O'Dwyer | For | For | Management |
| 1.9 | Elect Director Martyn R. Redgrave | For | For | Management |
| 1.1 | O Elect Director Lee J. Schram | For | For | Management |

| 2 Ratif | y Auditors | For | For | Management |
|---------|------------|-----|-----|------------|
| | | | | |

DENDREON CORP.

Ticker: DNDN Security ID: 24823Q107 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan B. Bayh | For | For | Management |
| 1.2 | Elect Director David L. Urdal | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

DENNY'S CORPORATION

Ticker: DENN Security ID: 24869P104 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Elect Director Brenda J. Lauderback | For | For | Management |
| 2 | Elect Director Nelson J. Marchioli | For | For | Management |
| 3 | Elect Director Robert E. Marks | For | For | Management |
| 4 | Elect Director Louis P. Neeb | For | For | Management |
| 5 | Elect Director Donald C. Robinson | For | For | Management |
| 6 | Elect Director Donald R. Shepherd | For | For | Management |
| 7 | Elect Director Debra Smithart-Oglesby | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Commit to Selling Ten Percent Cage Free | Against | Against | Shareholder |
| | Eggs | | | |

DEPOMED, INC.

Ticker: DEPO Security ID: 249908104 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter D. Staple | For | For | Management |
| 1.2 | Elect Director G. Steven Burrill | For | For | Management |
| 1.3 | Elect Director Karen A. Dawes | For | For | Management |
| 1.4 | Elect Director Carl A. Pelzel | For | For | Management |
| 1.5 | Elect Director James A. Schoeneck | For | For | Management |
| 1.6 | Elect Director Craig R. Smith | For | Withhold | Management |
| 1.7 | Elect Director Julian N. Stern | For | For | Management |
| 1.8 | Elect Director David B. Zenoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DEXCOM INC

Ticker: DXCM Security ID: 252131107
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Terrance H. Gregg For For Management

1.2 Elect Director Kevin Sayer For For Management

2 Amend Omnibus Stock Plan For For Management

3 Ratify Auditors For For Management

DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109 Meeting Date: SEP 24, 2008 Meeting Type: Special

Record Date: AUG 7, 2008

Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For Abstain Management

Acquisition

2 Adjourn Meeting For Abstain Management

DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109
Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Omar A. Choucair For Withhold Management
1.2 Elect Director David M. Kantor For For Management
1.3 Elect Director Lisa C. Gallagher For For Management
2 Amend Omnibus Stock Plan For For Management

DHT MARITIME INC

Ticker: DHT Security ID: Y2065G105
Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: MAY 5, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Rolf A. Wikborg as Director For For Management

2 Increase Authorized Common Stock For Against Management

3 Amend 2005 Incentive Compensation Plan For For Management

4 Ratify Ernst and Young as Auditors For For Management

DIAMOND FOODS, INC.

Ticker: DMND Security ID: 252603105

Meeting Date: JAN 28, 2009 Meeting Type: Annual

Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Silveira | For | For | Management |
| 1.2 | Elect Director Laurence M. Baer | For | For | Management |
| 1.3 | Elect Director Michael J. Mendes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIAMOND HILL INVESTMENT GROUP, INC.

Ticker: DHIL Security ID: 25264R207 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lawrence E. Baumgartner | For | For | Management |
| 1.2 | Elect Director R.H. Dillon | For | For | Management |
| 1.3 | Elect Director David P. Lauer | For | For | Management |
| 1.4 | Elect Director Dr. James G. Mathias | For | For | Management |
| 1.5 | Elect Director David R. Meuse | For | For | Management |
| 1.6 | Elect Director Diane D. Reynolds | For | For | Management |
| 1.7 | Elect Director Donald B. Shakelford | For | For | Management |

DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. McCarten | For | For | Management |
| 1.2 | Elect Director Daniel J. Altobello | For | For | Management |
| 1.3 | Elect Director Mark W. Brugger | For | For | Management |
| 1.4 | Elect Director W. Robert Grafton | For | For | Management |
| 1.5 | Elect Director Maureen L. McAvey | For | For | Management |
| 1.6 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.7 | Elect Director John L. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DICE HOLDINGS INC.

Ticker: DHX Security ID: 253017107 Meeting Date: APR 17, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anton J. Levy | For | For | Management |
| 1.2 | Elect Director Jeffrey S. Nordhaus | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIGI INTERNATIONAL INC.

Ticker: DGII Security ID: 253798102 Meeting Date: JAN 26, 2009 Meeting Type: Annual

Record Date: NOV 28, 2008

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Kenneth E. Millard For Withhold Management

1.2 Elect Director William N. Priesmeyer For Withhold Management

2 Ratify Auditors For For Management

DIGIMARC CORPORATION

Ticker: DMRC Security ID: 25381B101 Meeting Date: MAY 1, 2009 Meeting Type: Annual

Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce Davis | For | Withhold | Management |
| 1.2 | Elect Director William J. Miller | For | Withhold | Management |
| 1.3 | Elect Director James T. Richardson | For | Withhold | Management |
| 1.4 | Elect Director Peter W. Smith | For | Withhold | Management |
| 1.5 | Elect Director Bernard Whitney | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DIGITAL RIVER, INC.

Ticker: DRIV Security ID: 25388B104
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Steenland | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DILLARD'S, INC.

Ticker: DDS Security ID: 254067101 Meeting Date: MAY 16, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Haslam, III | For | For | Management |
| 1.2 | Elect Director R. Brad Martin | For | For | Management |
| 1.3 | Elect Director Frank R. Mori | For | For | Management |
| 1.4 | Elect Director Nick White | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | Against | Management |

DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael P. Devine | For | For | Management |
| 1.2 | Elect Director Anthony Bergamo | For | For | Management |
| 1.3 | Elect Director Fred P. Fehrenbach | For | For | Management |
| 1.4 | Elect Director Joseph J. Perry | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DINEEQUITY, INC.

Ticker: DIN Security ID: 254423106 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Frederick Christie | For | For | Management |
| 1.2 | Elect Director Richard J. Dahl | For | For | Management |
| 1.3 | Elect Director Patrick W. Rose | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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 | For | Management |
| 1.2 | Elect Director Michael R. Giordano | For | For | 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 |
| 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 |

DIONEX CORP.

Ticker: DNEX Security ID: 254546104 Meeting Date: OCT 28, 2008 Meeting Type: Annual

Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Anderson | For | For | Management |
| 1.2 | Elect Director A. Blaine Bowman | For | For | Management |

| 1.3 | Elect Director Lukas Braunschweiler | For | For | Management |
|-----|-------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Roderick McGeary | For | For | Management |
| 1.5 | Elect Director Riccardo Pigliucci | For | For | Management |
| 1.6 | Elect Director Michael W. Pope | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIVX, INC.

Ticker: DIVX Security ID: 255413106 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred Gerson | For | For | Management |
| 1.2 | Elect Director Jerry Murdock | For | For | Management |
| 1.3 | Elect Director Alex Vieux | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DOLAN MEDIA CO

Ticker: DM Security ID: 25659P402 Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anton J. Christianson | For | Withhold | Management |
| 1.2 | Elect Director Jacques Massicotte | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

DOLLAR FINANCIAL CORP.

Ticker: DLLR Security ID: 256664103 Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey A. Weiss | For | For | Management |
| 1.2 | Elect Director Ronald McLaughlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DOLLAR THRIFTY AUTOMOTIVE GROUP, INC.

Ticker: DTG Security ID: 256743105 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. Capo | For | For | Management |
| 1.2 | Elect Director Maryann N. Keller | For | For | Management |
| 1.3 | Elect Director The Hon. Edward C. | For | For | Management |

| | Lumley | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.4 | Elect Director Richard W. Neu | For | For | Management |
| 1.5 | Elect Director John C. Pope | For | For | Management |
| 1.6 | Elect Director Scott L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

DOMINOS PIZZA INC.

Ticker: DPZ Security ID: 25754A201 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Brandon | For | For | Management |
| 1.2 | Elect Director Mark E. Nunnelly | For | For | Management |
| 1.3 | Elect Director Diana F. Cantor | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

DONEGAL GROUP INC.

Ticker: DGICB Security ID: 257701201
Meeting Date: APR 16, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon M. Mahan | For | For | Management |
| 1.2 | Elect Director Donald H. Nikolaus | For | For | Management |
| 1.3 | Elect Director Richard D. Wampler, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DORAL FINANCIAL CORP.

Ticker: DRL Security ID: 25811P886
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis G. Buchert | For | For | Management |
| 1.2 | Elect Director James E. Gilleran | For | For | Management |
| 1.3 | Elect Director Douglas L. Jacobs | For | For | Management |
| 1.4 | Elect Director David E. King | For | For | Management |
| 1.5 | Elect Director Mark Kleinman | For | For | Management |
| 1.6 | Elect Director Howard M. Levkowitz | For | For | Management |
| 1.7 | Elect Director Raymond J. Quinlan | For | For | Management |
| 1.8 | Elect Director Gerard L. Smith | For | For | Management |
| 1.9 | Elect Director Kevin M. Twomey | For | For | Management |
| 1.10 | Elect Director Glen R. Wakeman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adjourn Meeting | For | Against | Management |

DORMAN PRODUCTS INC

Ticker: DORM Security ID: 258278100 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard N. Berman | For | For | Management |
| 1.2 | Elect Director Steven L. Berman | For | For | Management |
| 1.3 | Elect Director George L. Bernstein | For | For | Management |
| 1.4 | Elect Director John F. Creamer, Jr. | For | For | Management |
| 1.5 | Elect Director Paul R. Lederer | For | For | Management |
| 1.6 | Elect Director Edgar W. Levin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

DOUBLE EAGLE PETROLEUM CO.

Ticker: DBLE Security ID: 258570209
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Roy G. Cohee For For Management

1.2 Elect Director Brent Hathaway For For Management

2 Other Business For Against Management

DOUBLE-TAKE SOFTWARE INC.

Ticker: DBTK Security ID: 258598101 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Dean Goodermote | For | Against | Management |
| 2 | Elect Director Deborah M. Besemer | For | Against | Management |
| 3 | Elect Director Paul D. Birch | For | Against | Management |
| 4 | Elect Director Ashoke (Bobby) Goswami | For | Against | Management |
| 5 | Elect Director John B. Landry | For | Against | Management |
| 6 | Elect Director John W. Young | For | Against | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

DOVER DOWNS GAMING & ENTERTAINMENT, INC

Ticker: DDE Security ID: 260095104 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Henry B. Tippie For Withhold Management

1.2 Elect Director R. Randall Rollins For For Management

DOVER MOTORSPORTS INC

Ticker: DVD Security ID: 260174107 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Henry B. Tippie | For | Withhold | Management |
| 1.2 | Elect Director R. Randall Rollins | For | For | Management |
| 1.3 | Elect Director Patrick J. Bagley | For | For | Management |
| 2 | Redeem Existing Poison Pill | Against | For | Shareholder |

DRESS BARN, INC., THE

Ticker: DBRN Security ID: 261570105 Meeting Date: DEC 10, 2008 Meeting Type: Annual

Record Date: OCT 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David R. Jaffe | For | For | Management |
| 1.2 | Elect Director Klaus Eppler | For | For | Management |
| 1.3 | Elect Director Kate Buggeln | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Director/Officer Liability and | For | For | Management |
| | Indemnification | | | |
| 4 | Amend Certificate of Incorporation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

DREW INDUSTRIES, INC.

Ticker: DW Security ID: 26168L205
Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward W. Rose, III | For | For | Management |
| 1.2 | Elect Director Leigh J. Abrams | For | For | Management |
| 1.3 | Elect Director Fredric M. Zinn | For | For | Management |
| 1.4 | Elect Director James F. Gero | For | For | Management |
| 1.5 | Elect Director Frederick B. Hegi, Jr. | For | For | Management |
| 1.6 | Elect Director David A. Reed | For | For | Management |
| 1.7 | Elect Director John B. Lowe. Jr. | For | For | Management |
| 1.8 | Elect Director Jason D. Lippert | For | For | Management |
| 2 | Reduce Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry E. Reimert | For | Withhold | Management |
| 1.2 | Elect Director Gary D. Smith | For | Withhold | Management |
| 1.3 | Elect Director L.H. Dick Robertson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

DRUGSTORE.COM, INC.

Ticker: DSCM Security ID: 262241102 Meeting Date: MAR 5, 2009 Meeting Type: Special

Record Date: FEB 11, 2009

Proposal Mgt Rec Vote Cast Sponsor 1 Approve Omnibus Stock Plan For Against Management

DRUGSTORE.COM, INC.

Ticker: DSCM Security ID: 262241102 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dawn G. Lepore | For | For | Management |
| 1.2 | Elect Director Richard W. Bennet, III | For | For | Management |
| 1.3 | Elect Director Geoffrey R. Entress | For | For | Management |
| 1.4 | Elect Director Jeffrey M. Killeen | For | For | Management |
| 1.5 | Elect Director William D. Savoy | For | For | Management |
| 1.6 | Elect Director Gregory S. Stanger | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DSP GROUP, INC.

Ticker: DSPG Security ID: 23332B106
Meeting Date: JUN 1, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Patrick Tanguy | For | For | Management |
| 1.2 | Elect Director Avigdor Willenz | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Ratify Auditors | For | For | Management |

DSW, INC.

Ticker: DSW Security ID: 23334L102 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jay L. Schottenstein | For | For | Management |
| 1.2 | Elect Director Michael R. MacDonald | For | For | Management |
| 1.3 | Elect Director Philip B. Miller | For | For | Management |
| 1.4 | Elect Director James D. Robbins | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

DTS INC

Ticker: DTSI Security ID: 23335C101 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon E.Kirchner | For | For | Management |
| 1.2 | Elect Director V. Sue Molina | For | For | Management |
| 1.3 | Elect Director Ronald N.Stone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DUCOMMUN INC.

Ticker: DCO Security ID: 264147109
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene P. Conese, Jr. | For | For | Management |
| 1.2 | Elect Director Ralph D. Crosby, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Jay L. Haberland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DUFF & PHELPS CORP

Ticker: DUF Security ID: 26433B107
Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Noah Gottdiener | For | For | Management |
| 1.2 | Elect Director Gerard Creagh | For | For | Management |
| 1.3 | Elect Director Robert M. Belke | For | For | Management |
| 1.4 | Elect Director Peter W. Calamari | For | For | Management |
| 1.5 | Elect Director William R. Carapezzi | For | For | Management |
| 1.6 | Elect Director William J. Hannigan | For | For | Management |
| 1.7 | Elect Director Harvey M. Krueger | For | For | Management |

| 1.8 | Elect Director Sander M. Levy | For | For | Management |
|-----|----------------------------------|-----|----------|------------|
| 1.9 | Elect Director Jeffrey D. Lovell | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

DUPONT FABROS TECHNOLOGY, INC.

Ticker: DFT Security ID: 26613Q106
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Amin | For | For | Management |
| 1.2 | Elect Director Michael A. Coke | For | For | Management |
| 1.3 | Elect Director Lammot J. du Pont | For | For | Management |
| 1.4 | Elect Director Thomas D. Eckert | For | For | Management |
| 1.5 | Elect Director Hossein Fateh | For | For | Management |
| 1.6 | Elect Director Frederic V. Malek | For | For | Management |
| 1.7 | Elect Director John H. Toole | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DURECT CORPORATION

Ticker: DRRX Security ID: 266605104 Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Brown | For | For | Management |
| 1.2 | Elect Director Michael D. Casey | For | For | Management |
| 1.3 | Elect Director Armand P. Neukermans | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DXP ENTERPRISES, INC.

Ticker: DXPE Security ID: 233377407 Meeting Date: DEC 31, 2008 Meeting Type: Annual

Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Little | For | For | Management |
| 1.2 | Elect Director Cletus Davis | For | For | Management |
| 1.3 | Elect Director Timothy P. Halter | For | For | Management |
| 1.4 | Elect Director Kenneth H. Miller | For | For | Management |
| 1.5 | Elect Director Charles R. Strader | For | For | Management |

DXP ENTERPRISES, INC.

Ticker: DXPE Security ID: 233377407 Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Little | For | For | Management |
| 1.2 | Elect Director Cletus Davis | For | For | Management |
| 1.3 | Elect Director Kenneth H. Miller | For | For | Management |
| 1.4 | Elect Director Timothy P. Halter | For | For | Management |
| 1.5 | Elect Director Charles R. Strader | For | For | Management |

DYAX CORPORATION

Ticker: DYAX Security ID: 26746E103 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Constantine E. | For | For | Management |
| | Anagnostopoulos | | | |
| 1.2 | Elect Director Henry R. Lewis | For | For | Management |
| 1.3 | Elect Director David J. McLachlan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

DYCOM INDUSTRIES, INC.

Ticker: DY Security ID: 267475101 Meeting Date: NOV 25, 2008 Meeting Type: Annual

Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James A. Chiddix | For | For | Management |
| 1.2 | Elect Director Charles B. Coe | For | For | Management |
| 1.3 | Elect Director Patricia L. Higgins | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

DYNAMEX INC.

Ticker: DDMX Security ID: 26784F103
Meeting Date: JAN 6, 2009 Meeting Type: Annual

Record Date: NOV 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Hughes | For | For | Management |
| 1.2 | Elect Director Wayne Kern | For | For | Management |
| 1.3 | Elect Director Craig R. Lentzsch | For | For | Management |
| 1.4 | Elect Director Richard K. McClelland | For | For | Management |
| 1.5 | Elect Director Bruce E. Ranck | For | For | Management |
| 1.6 | Elect Director Stephen P. Smiley | For | For | Management |
| 1.7 | Elect Director James L. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

3 Other Business For Against Management

DYNAMIC MATERIALS CORP.

Ticker: BOOM Security ID: 267888105 Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dean K. Allen | For | For | Management |
| 1.2 | Elect Director Yvon Pierre Cariou | For | For | Management |
| 1.3 | Elect Director Bernard Hueber | For | For | Management |
| 1.4 | Elect Director Gerard Munera | For | For | Management |
| 1.5 | Elect Director Richard P. Graff | For | For | Management |
| 1.6 | Elect Director Rolf Rospek | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DYNCORP INTERNATIONAL INC

Ticker: DCP Security ID: 26817C101 Meeting Date: JUL 15, 2008 Meeting Type: Annual

Record Date: MAY 22, 2008

| # | Propos | al | | | | Mgt | Rec | Vote Cast | Sponsor |
|-----|--------|----------|----------|------|-----------|-----|-----|-----------|------------|
| 1.1 | Elect | Director | William | L. | Ballhaus | For | | For | Management |
| 1.2 | Elect | Director | Michael | J. | Bayer | For | | For | Management |
| 1.3 | Elect | Director | Charles | S. | Ream | For | | For | Management |
| 1.4 | Elect | Director | Peter J. | . So | choomaker | For | | For | Management |
| 2 | Ratify | Auditors | | | | For | | For | Management |

EAGLE BULK SHIPPING INC

Ticker: EGLE Security ID: Y2187A101 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Jon Tomasson as Director | For | For | Management |
| 1.2 | Elect Sophocles No. Zoullas as Director | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Approve 2009 Equity Incentive Plan | For | For | Management |

EAGLE TEST SYSTEMS, INC.

Ticker: EGLT Security ID: 270006109
Meeting Date: NOV 7, 2008 Meeting Type: Special

Record Date: OCT 3, 2008

Proposal Mgt Rec Vote Cast Sponsor

| 1 | Approve Merger Agreement | For | For | Management |
|---|--------------------------|-----|-----|------------|
| 2 | Adjourn Meeting | For | For | Management |

EARTHLINK, INC.

Ticker: ELNK Security ID: 270321102 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Marce Fuller | For | For | Management |
| 1.2 | Elect Director Thomas E. Wheeler | For | For | Management |
| 1.3 | Elect Director M. Wayne Wisehart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Internet Network Management | Against | Against | Shareholder |
| | Practices Regarding Privacy and Freedom | l | | |
| | of Expression | | | |

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 | For | 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 | For | For | Management |
| | Officers' Compensation | | | |

EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101
Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Pike Aloian | For | For | Management |
| 1.2 | Elect Director H.c. Bailey, Jr. | For | For | Management |
| 1.3 | Elect Director Hayden C. Eaves, III | For | For | Management |
| 1.4 | Elect Director Fredric H. Gould | For | For | Management |
| 1.5 | Elect Director David H. Hoster II | For | For | Management |
| 1.6 | Elect Director Mary E. McCormick | For | For | Management |
| 1.7 | Elect Director David M. Osnos | For | For | Management |
| 1.8 | Elect Director Leland R. Speed | For | For | Management |

2 Ratify Auditors For For Management

EBIX, INC.

Ticker: EBIX Security ID: 278715206 Meeting Date: SEP 26, 2008 Meeting Type: Annual

Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robin Raina | For | For | Management |
| 1.2 | Elect Director Hans U. Benz | For | For | Management |
| 1.3 | Elect Director Pavan Bhalla | For | For | Management |
| 1.4 | Elect Director Neil D. Eckert | For | For | Management |
| 1.5 | Elect Director Rolf Herter | For | For | Management |
| 1.6 | Elect Director Hans Ueli Keller | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

ECHELON CORPORATION

Ticker: ELON Security ID: 27874N105 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Finocchio, Jr. | For | For | Management |
| 1.2 | Elect Director Armas Clifford Markkula, | For | For | Management |
| | Jr. | | | |
| 1.3 | Elect Director Robert R. Maxfield | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ECLIPSYS CORP.

Ticker: ECLP Security ID: 278856109 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Casey | For | For | Management |
| 1.2 | Elect Director Jay B. Pieper | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EDUCATION REALTY TRUST, INC.

Ticker: EDR Security ID: 28140H104 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Paul O. Bower For For Management

| 1.2 | Elect Director Monte J. Barrow | For | For | Management |
|-----|---------------------------------------|-----|-----|------------|
| 1.3 | Elect Director William J. Cahill, III | For | For | Management |
| 1.4 | Elect Director John L. Ford | For | For | Management |
| 1.5 | Elect Director Wendell W. Weakley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

EHEALTH INC

Ticker: EHTH Security ID: 28238P109
Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Lauer | For | For | Management |
| 1.2 | Elect Director Steven M. Cakebread | For | For | Management |
| 1.3 | Elect Director Jack L. Oliver, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

EINSTEIN NOAH RESTAURANT GROUP INC

Ticker: BAGL Security ID: 28257U104
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Arthur | For | For | Management |
| 1.2 | Elect Director E. Nelson Heumann | For | Withhold | Management |
| 1.3 | Elect Director Frank C. Meyer | For | For | Management |
| 1.4 | Elect Director Thomas J. Mueller | For | For | Management |
| 1.5 | Elect Director Jeffrey J. O'Neill | For | Withhold | Management |
| 1.6 | Elect Director S. Garrett Stonehouse, | For | For | Management |
| | Jr. | | | |
| 2 | Amend Non-Employee Director Stock | For | For | Management |
| | Option Plan | | | |
| 3 | Ratify Auditors | For | For | Management |

EL PASO ELECTRIC CO.

Ticker: EE Security ID: 283677854 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Harris | For | For | Management |
| 1.2 | Elect Director David W. Stevens | For | For | Management |
| 1.3 | Elect Director Stephen N. Wertheimer | For | For | Management |
| 1.4 | Elect Director Charles A. Yamarone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ELECTRO RENT CORP.

Ticker: ELRC Security ID: 285218103
Meeting Date: OCT 16, 2008 Meeting Type: Annual

Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.D. Barrone | For | For | Management |
| 1.2 | Elect Director N.Y. Bekavac | For | For | Management |
| 1.3 | Elect Director K.J. Curtin | For | For | Management |
| 1.4 | Elect Director D. Greenberg | For | For | Management |
| 1.5 | Elect Director J.J. Kearns | For | For | Management |
| 1.6 | Elect Director J.S. Pignatelli | For | For | Management |
| 2 | 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 | For | 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 |

ELECTRONICS FOR IMAGING, INC.

Ticker: EFII Security ID: 286082102 Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gill Cogan | For | For | Management |
| 1.2 | Elect Director Guy Gecht | For | For | Management |
| 1.3 | Elect Director Thomas Georgens | For | For | Management |
| 1.4 | Elect Director James S. Greene | For | For | Management |
| 1.5 | Elect Director Richard A. Kashnow | For | For | Management |
| 1.6 | Elect Director Dan Maydan | For | For | Management |
| 1.7 | Elect Director Fred Rosenzweig | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Stock Option Exchange Program | For | Against | Management |
| 5 | Approve Stock Option Exchange Program | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |
| | | | | |

ELIXIR GAMING TECHNOLOGIES, INC.

Ticker: EGT Security ID: 28661G105

Meeting Date: SEP 8, 2008 Meeting Type: Annual

Record Date: JUL 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gordon Yuen | For | For | Management |
| 1.2 | Elect Director Vincent L. DiVito | For | For | Management |
| 1.3 | Elect Director Paul A. Harvey | For | For | Management |
| 1.4 | Elect Director Joe Pisano | For | For | Management |
| 1.5 | Elect Director Lorna Patajo-Kapunan | For | For | Management |
| 1.6 | Elect Director Clarence Chung | For | For | Management |
| 1.7 | Elect Director John W. Crawford | For | For | Management |
| 1.8 | Elect Director Samuel Tsang | For | For | Management |
| 1.9 | Elect Director Ted Chan | For | For | Management |
| 1.10 | Elect Director Anthony Tyen | For | For | Management |
| 1.11 | Elect Director Daniel Sham | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | Against | Management |
| 5 | Other Business | For | Against | Management |

ELIZABETH ARDEN INC

Ticker: RDEN Security ID: 28660G106 Meeting Date: NOV 12, 2008 Meeting Type: Annual

Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Scott Beattie | For | For | Management |
| 1.2 | Elect Director Fred Berens | For | For | Management |
| 1.3 | Elect Director Maura J. Clark | For | For | Management |
| 1.4 | Elect Director Richard C.W. Mauran | For | For | Management |
| 1.5 | Elect Director William M. Tatham | For | For | Management |
| 1.6 | Elect Director J.W. Nevil Thomas | For | For | Management |
| 1.7 | Elect Director Paul West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMC INSURANCE GROUP, INC.

Ticker: EMCI Security ID: 268664109 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Margaret A. Ball | For | For | Management |
| 1.2 | Elect Director George C. Carpenter, III | For | For | Management |
| 1.3 | Elect Director Stephen A. Crane | For | For | Management |
| 1.4 | Elect Director Robert L. Howe | For | For | Management |
| 1.5 | Elect Director Bruce G. Kelley | For | For | Management |
| 1.6 | Elect Director Raymond A. Michel | For | For | Management |
| 1.7 | Elect Director Gretchen H. Tegeler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMCOR GROUP, INC.

Ticker: EME Security ID: 29084Q100 Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank T. MacInnis | For | For | Management |
| 1.2 | Elect Director Stephen W. Bershad | For | For | Management |
| 1.3 | Elect Director David A.B. Brown | For | For | Management |
| 1.4 | Elect Director Larry J. Bump | For | For | Management |
| 1.5 | Elect Director Albert Fried, Jr. | For | For | Management |
| 1.6 | Elect Director Richard F. Hamm, Jr. | For | For | Management |
| 1.7 | Elect Director David H. Laidley | For | For | Management |
| 1.8 | Elect Director Jerry E. Ryan | For | For | Management |
| 1.9 | Elect Director Michael T. Yonker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMCORE CORPORATION

Ticker: EMKR Security ID: 290846104 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John Gillen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 4 | Amend Stock Option Plan | For | For | Management |

EMERGENCY MEDICAL SERVICES CORP

Ticker: EMS Security ID: 29100P102 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Le Blanc | For | Withhold | Management |
| 1.2 | Elect Director William A. Sanger | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

EMERGENT BIOSOLUTIONS INC.

Ticker: EBS Security ID: 29089Q105 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Abdun-Nabi | For | For | Management |
| 1.2 | Elect Director Dr. Sue Bailey | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

EMERITUS CORP.

Ticker: ESC Security ID: 291005106 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stuart Koenig | For | For | Management |
| 1.2 | Elect Director Robert Marks | For | For | Management |
| 1.3 | Elect Director David Niemiec | For | For | Management |
| 1.4 | Elect Director Richard Macedonia | For | For | Management |
| 2 | Approve Qualified Employee Stock | For | For | Management |
| | Purchase Plan | | | |
| 3 | Ratify Auditors | For | For | Management |

EMMIS COMMUNICATIONS CORP.

Ticker: EMMS Security ID: 291525103 Meeting Date: JUL 15, 2008 Meeting Type: Annual

Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Leventhal | For | For | Management |
| 1.2 | Elect Director Peter A. Lund | For | For | Management |
| 1.3 | Elect Director Lawrence B. Sorrel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMPIRE DISTRICT ELECTRIC CO. (THE)

Ticker: EDE Security ID: 291641108 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Randy Laney | For | For | Management |
| 1.2 | Elect Director Bonnie C. Lind | For | For | Management |
| 1.3 | Elect Director B. Thomas Mueller | For | For | Management |
| 1.4 | Elect Director Paul R. Portney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMPLOYERS HOLDINGS INC.

Ticker: EIG Security ID: 292218104 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald F. Mosher | For | For | Management |
| 1.2 | Elect Director Katherine W. Ong | For | For | Management |
| 1.3 | Elect Director Michael D. Rumbolz | For | For | Management |

| 1.4 | Elect Director Valerie R. | Glenn | For | For | Management |
|-----|---------------------------|-------|-----|-----|------------|
| 2 | Ratify Auditors | | For | For | Management |

EMS TECHNOLOGIES, INC.

Ticker: ELMG Security ID: 26873N108 Meeting Date: MAY 1, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hermann Buerger | For | Withhold | Management |
| 1.2 | Elect Director Paul B. Domorski | For | Withhold | Management |
| 1.3 | Elect Director Francis J. Erbrick | For | Withhold | Management |
| 1.4 | Elect Director John R. Kreick | For | Withhold | Management |
| 1.5 | Elect Director John B. Mowell | For | Withhold | Management |
| 1.6 | Elect Director Thomas W. O?Connell | For | Withhold | Management |
| 1.7 | Elect Director Bradford W. Parkinson | For | Withhold | Management |
| 1.8 | Elect Director Norman E. Thagard | For | Withhold | Management |
| 1.9 | Elect Director John L. Woodward, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

EMULEX CORP.

Ticker: ELX Security ID: 292475209 Meeting Date: NOV 19, 2008 Meeting Type: Annual

Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Fred B. Cox | For | For | Management |
| 1.2 | Elect Director Michael P. Downey | For | For | Management |
| 1.3 | Elect Director Bruce C. Edwards | For | For | Management |
| 1.4 | Elect Director Paul F. Folino | For | For | Management |
| 1.5 | Elect Director Robert H. Goon | For | For | Management |
| 1.6 | Elect Director Don M. Lyle | For | For | Management |
| 1.7 | Elect Director James M. McCluney | For | For | Management |
| 1.8 | Elect Director Dean A. Yoost | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 6 | Ratify Auditors | For | For | Management |

ENCORE BANCSHARES, INC.

Ticker: EBTX Security ID: 29255V201 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James S. D'Agostino, Jr. | For | For | Management |
| 1.2 | Elect Director G. Walter Christopherson | For | For | Management |
| 1.3 | Elect Director Charles W. Jenness | For | For | Management |

| 1.4 | Elect Director J. Bryan King | For | For | Management |
|-----|---|-----|-----|------------|
| 1.5 | Elect Director Walter M. Mischer, Jr. | For | For | Management |
| 1.6 | Elect Director Edwin E. Smith | For | For | Management |
| 1.7 | Elect Director Eugene H. Vaughan | For | For | Management |
| 1.8 | Elect Director David E. Warden | For | For | Management |
| 1.9 | Elect Director Randa Duncan Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |

ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102
Meeting Date: JUN 9, 2009 Meeting Type: Annual
Pagent Date: 320 12 2000

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Brandon Black | For | For | Management |
| 1.2 | Elect Director Timothy J. Hanford | For | For | Management |
| 1.3 | Elect Director George Lund | For | Withhold | Management |
| 1.4 | Elect Director Richard A. Mandell | For | For | Management |
| 1.5 | Elect Director Willem Mesdag | For | For | Management |
| 1.6 | Elect Director John J. Oros | For | For | Management |
| 1.7 | Elect Director J. Christopher Teets | For | For | Management |
| 1.8 | Elect Director Warren Wilcox | For | For | Management |
| 1.9 | Elect Director H Ronald Weissman | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ENCORE WIRE CORP.

Ticker: WIRE Security ID: 292562105 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| " - | 1 | | | - |
| 1.1 | Elect Director Daniel L. Jones | For | For | Management |
| 1.2 | Elect Director William R. Thomas III | For | For | Management |
| 1.3 | Elect Director Donald E. Courtney | For | For | Management |
| 1.4 | Elect Director Thomas L. Cunningham | For | For | Management |
| 1.5 | Elect Director John H. Wilson | For | For | Management |
| 1.6 | Elect Director Scott D. Weaver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENDEAVOUR INTERNATIONAL CORP.

Ticker: END Security ID: 29259G101 Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nancy K. Quinn For For Management

| 1.2 | Elect Director John N. | Seitz | For | For | Management |
|-----|------------------------|-------|-----|-----|------------|
| 2 | Ratify Auditors | | For | For | Management |

ENERGY CONVERSION DEVICES, INC.

Ticker: ENER Security ID: 292659109 Meeting Date: NOV 18, 2008 Meeting Type: Annual

Record Date: OCT 1, 2008

| # | Propos | al | Mgt Rec | Vote Cast | Sponsor |
|-----|--------|------------------------------|---------|-----------|------------|
| 1.1 | Elect | Director Joseph A. Avila | For | For | Management |
| 1.2 | Elect | Director Alan E. Barton | For | For | Management |
| 1.3 | Elect | Director Christopher P. Beld | en For | For | Management |
| 1.4 | Elect | Director Robert I. Frey | For | For | Management |
| 1.5 | Elect | Director William J. Ketelhut | For | For | Management |
| 1.6 | Elect | Director Mark D. Morelli | For | For | Management |
| 1.7 | Elect | Director Stephen Rabinowitz | For | For | Management |
| 1.8 | Elect | Director George A Schreiber, | Jr. For | For | Management |
| 2 | Ratify | Auditors | For | For | Management |

ENERGY RECOVERY INC

Ticker: ERII Security ID: 29270J100 Meeting Date: JUN 12, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul M. Cook | For | For | Management |
| 1.2 | Elect Director Fred Olav Johannessen | For | For | Management |
| 1.3 | Elect Director Marie Elisabeth | For | For | Management |
| | Pate-Cornell | | | |
| 2 | Ratify Auditors | For | For | Management |

ENERGY XXI (BERMUDA) LIMITED

Ticker: EXXI Security ID: G10082108 Meeting Date: NOV 4, 2008 Meeting Type: Annual

Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | ELECT DIRECTOR J. DANIEL SCHILLER, JR. | For | For | Management |
| 1.2 | ELECT DIRECTOR WILLIAM COLVIN | For | For | Management |
| 2 | TO APPROVE THE ENERGY XXI SERVICES, LLC | For | For | Management |
| | EMPLOYEE STOCK PURCHASE PLAN ATTACHED | | | |
| | TO THE PROXY STATEMENT AS APPENDIX A. | | | |
| 3 | RATIFY AUDITORS | For | For | Management |

ENERGYSOLUTIONS, INC.

Ticker: ES Security ID: 292756202

Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R Steve Creamer | For | For | Management |
| 1.2 | Elect Director J. Barnie Beasley Jr. | For | For | Management |
| 1.3 | Elect Director Jordan W. Clements | For | For | Management |
| 1.4 | Elect Director E. Gail De Planque | For | For | Management |
| 1.5 | Elect Director J.I. 'Chip' Everest | For | For | Management |
| 1.6 | Elect Director Lance L. Hirt | For | For | Management |
| 1.7 | Elect Director Robert A. Whitman | For | For | Management |
| 1.8 | Elect Director David W. Winder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Exchange Program | For | Against | Management |

ENERGYSOUTH, INC.

Ticker: ENSI Security ID: 292970100 Meeting Date: SEP 30, 2008 Meeting Type: Special

Record Date: AUG 20, 2008

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

ENERNOC INC

Ticker: ENOC Security ID: 292764107
Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Richard Dieter For For Management

1.2 Elect Director TJ Glauthier For For Management

2 Ratify Auditors For For Management

ENERSYS

Ticker: ENS Security ID: 29275Y102
Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date: JUN 2, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John F. Lehman For For Management
1.2 Elect Director Raymond E. Mabus, Jr. For For Management
1.3 Elect Director Dennis S. Marlo For For Management
2 Ratify Auditors For For Management

ENGLOBAL CORP

Ticker: ENG Security ID: 293306106 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Coskey | For | For | Management |
| 1.2 | Elect Director David W. Gent | For | Withhold | Management |
| 1.3 | Elect Director Randall B. Hale | For | For | Management |
| 1.4 | Elect Director David C. Roussel | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

ENPRO INDUSTRIES, INC.

Ticker: NPO Security ID: 29355X107 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William R. Holland | For | For | Management |
| 1.2 | Elect Director Stephen E. Macadam | For | For | Management |
| 1.3 | Elect Director J.P. Bolduc | For | For | Management |
| 1.4 | Elect Director Peter C. Browning | For | For | Management |
| 1.5 | Elect Director Don DeFosset | For | For | Management |
| 1.6 | Elect Director Gordon D. Harnett | For | For | Management |
| 1.7 | Elect Director David L. Hauser | For | For | Management |
| 1.8 | Elect Director Wilbur J. Prezzano, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ENSIGN GROUP INC

Ticker: ENSG Security ID: 29358P101
Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher R. | For | For | Management |
| | Christensen | | | |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ENSTAR GROUP LTD.

Ticker: ESGR Security ID: G3075P101 Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Paul J. Collins as Director | For | For | Management |
| 1.2 | Elect J. Christopher Flowers as | For | For | Management |
| | Director | | | |
| 1.3 | Elect Dominic F. Silvester as Director | For | For | Management |
| 1.4 | Elect Charles T. Akre, Jr.as Director | For | For | Management |

| 2 | Approve Deloitte & Touche, Hamilton, Bermuda, as Auditors and | For | For | Management |
|------|---|-----|-----|------------|
| | Authorize Board to Fix Their Remuneration | | | |
| 3.1a | Elect Paul J. O'Shea as Director of AG Australia Holdings Ltd | For | For | Management |
| 3.1b | Elect Nicholas A.Packer as Director of AG Australia Holdings Ltd | For | For | Management |
| 3.1c | Elect Steven Given as Director of AG Australia Holdings Ltd | For | For | Management |
| 3.1d | Elect Sandra O'Sullivan as Director of AG Australia Holdings Ltd | For | For | Management |
| 3.2a | Elect Duncan M. Scott as Director of Bantry Holdings Ltd | For | For | Management |
| 3.2b | Elect Adrian C.Kimberley as Director of Bantry Holdings Ltd | For | For | Management |
| 3.2c | Elect Richard J. Harris as Director of Bantry Holdings Ltd | For | For | Management |
| 3.3a | Elect Adrian C.Kimberley as Director of B.H. Acquisition Ltd | For | For | Management |
| 3.3b | Elect Richard J. Harris as Director of B.H. Acquisition Ltd | For | For | Management |
| 3.3c | Elect Paul J. O'Shea as Director of B.H. Acquisition Ltd | For | For | Management |
| 3.3d | Elect David Rocke as Director of B.H. Acquisition Ltd | For | For | Management |
| 3.4a | Elect Duncan M. Scott as Director of Blackrock Holdings Ltd | For | For | Management |
| 3.4b | Elect Adrian C.Kimberley as Director of Blackrock Holdings Ltd | For | For | Management |
| 3.4c | Elect Richard J. Harris as Director of Blackrock Holdings Ltd | For | For | Management |
| 3.5a | Elect Gareth Nokes as Director of Bosworth Run-off Ltd | For | For | Management |
| 3.5b | Elect Alan Turner as Director of Bosworth Run-off Ltd | For | For | Management |
| 3.6a | Elect Max Lewis as Director of Brampton Insurance Company Ltd | For | For | Management |
| 3.6b | Elect Albert Maass as Director of Brampton Insurance Company Ltd | For | For | Management |
| 3.6c | Elect Gareth Nokes as Director of Brampton Insurance Company Ltd | For | For | Management |
| 3.6d | Elect C. Paul Thomas as Director of Brampton Insurance Company Ltd | For | For | Management |
| 3.6e | Elect Thomas Nichols as Director of Brampton Insurance Company Ltd | For | For | Management |
| 3.6f | Elect Alan Turner as Director of Brampton Insurance Company Ltd | For | For | Management |
| 3.7a | Elect Paul J. O'Shea as Director of Brittany Insurance Company Ltd | For | For | Management |
| 3.7b | Elect Richard J. Harris as Director of Brittany Insurance Company Ltd | For | For | Management |
| 3.7c | Elect Adrian C. Kimberley as Director of Brittany Insurance Company Ltd | For | For | Management |
| 3.7d | Elect Duncan M. Scott as Director of Brittany Insurance Company Ltd | For | For | Management |
| 3.7e | Elect David Rocke as Director of Brittany Insurance Company Ltd | For | For | Management |
| 3.8a | Elect Karl J. Wall as Director of Capital Assurance Company Inc | For | For | Management |
| 3.8b | Elect Robert Carlson as Director of Capital Assurance Company Inc | For | For | Management |

| 3.8c | Elect Andrea Giannetta as Director of Capital Assurance Company Inc | For | For | Management |
|-------|---|-----|-----|------------|
| 3.8d | Elect Debbie Haran as Director of Capital Assurance Company Inc | For | For | Management |
| 3.8e | Elect James Grajewski as Director of Capital Assurance Company Inc | For | For | Management |
| 3.9a | Elect Karl J. Wall as Director of Capital Assurance Services Inc | For | For | Management |
| 3.9b | Elect Robert Carlson as Director of Capital Assurance Services Inc | For | For | Management |
| 3.9c | Elect Andrea Giannetta as Director of Capital Assurance Services Inc | For | For | Management |
| 3.9d | Elect Debbie Haran as Director of Capital Assurance Services Inc | For | For | Management |
| 3.9e | Elect James Grajewski as Director of Capital Assurance Services Inc | For | For | Management |
| 3.10a | Elect Paul J. O'Shea as Director of Castlewood(Bermuda) Ltd | For | For | Management |
| 3.10b | Elect Richard J. Harris as Director of Castlewood(Bermuda) Ltd | For | For | Management |
| 3.10c | Elect Adrian C. Kimberley as Director of Castlewood(Bermuda) Ltd | For | For | Management |
| 3.10d | Elect David Rocke as Director of Castlewood(Bermuda) Ltd | For | For | Management |
| 3.11a | Elect Alan Turner as Director of Cavell Holdings Ltd | For | For | Management |
| 3.11b | Elect Derek Reid as Director of Cavell Holdings Ltd | For | For | Management |
| 3.11c | Elect Gareth Nokes as Director of Cavell Holdings Ltd | For | For | Management |
| 3.12a | Elect Alan Turner as Director of Cavell Insurance Company Ltd | For | For | Management |
| 3.12b | Elect Derek Reid as Director of Cavell Insurance Company Ltd | For | For | Management |
| 3.12c | Elect Darren S. Truman as Director of Cavell Insurance Company Ltd | For | For | Management |
| 3.12d | Elect Gareth Nokes as Director of Cavell Insurance Company Ltd | For | For | Management |
| 3.12e | Elect C. Paul Thomas as Director of Cavell Insurance Company Ltd | For | For | Management |
| 3.12f | Elect Thomas Nichols as Director of Cavell Insurance Company Ltd | For | For | Management |
| 3.13a | Elect Derek Reid as Director of Cavell Leasing Ltd | For | For | Management |
| 3.13b | Elect Alan Turner as Director of Cavell Leasing Ltd | For | For | Management |
| 3.14a | Elect Derek Reid as Director of Cavell Overseas Ltd | For | For | Management |
| 3.14b | Elect Alan Turner as Director of Cavell Overseas Ltd | For | For | Management |
| 3.15a | Elect Gary Potts as Director of Church Bay Ltd | For | For | Management |
| 3.15b | Elect Jann Skinner as Director of Church Bay Ltd | For | For | Management |
| 3.15c | Elect Bruce Bollom as Director of Church Bay Ltd | For | For | Management |
| 3.15d | Elect Paul J. O'Shea as Director of Church Bay Ltd | For | For | Management |
| 3.15e | Elect Nicholas A. Packer as Director of Church Bay Ltd | For | For | Management |
| 3.16a | Elect Alan Turner as Director of Cirrus Re Company A/S | For | For | Management |

| 3.16b | Elect David Rocke as Director of Cirrus Re Company A/S | For | For | Management |
|-------|---|-----|-----|------------|
| 3.16c | Elect Jan Endressen as Director of Cirrus Re Company A/S | For | For | Management |
| 3.17a | Elect Paul J. O'Shea as Director of Cobalt Solutions Services Ltd | For | For | Management |
| 3.17b | Elect Nicholas A. Packer as Director of Cobalt Solutions Services Ltd | For | For | Management |
| 3.17c | Elect Steven Given as Director of Cobalt Solutions Services Ltd | For | For | Management |
| 3.17d | Elect Sandra O'Sullivan as Director of Cobalt Solutions Services Ltd | For | For | Management |
| 3.18a | Elect Adrian C. Kimberley as Director of Comox Holdings Ltd | For | For | Management |
| 3.18b | Elect Richard J. Harris as Director of Comox Holdings Ltd | For | For | Management |
| 3.18c | Elect Paul J. O'Shea as Director of Comox Holdings Ltd | For | For | Management |
| 3.18d | Elect David Rocke as Director of Comox Holdings Ltd | For | For | Management |
| 3.19a | Elect David Rocke as Director of Compagnie Europeene D'Assurances Industrielles S.A. | For | For | Management |
| 3.19b | Elect C. Paul Thomas as Director of Compagnie Europeene D'Assurances Industrielles S.A. | For | For | Management |
| 3.19c | Elect Nicholas A. Packer as Director of Compagnie Europeene D'Assurances Industrielles S.A. | For | For | Management |
| 3.19d | Elect Paul J. O'Shea as Director of Compagnie Europeene D'Assurances Industrielles S.A. | For | For | Management |
| 3.19e | Elect John J. Oros as Director of Compagnie Europeene D'Assurances Industrielles S.A. | For | For | Management |
| 3.19f | Elect Dominic F. Silvester as Director of Compagnie Europeene D'Assurances Industrielles S.A. | For | For | Management |
| 3.20a | Elect Karl J. Wall as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.20b | Elect Robert Carlson as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.20c | Elect Thomas J.Balkan as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| | Elect Joseph Follis as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.20e | Elect Andrea Giannetta as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| | Elect Mark A. Kern as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| | Elect Raymond Rizzi as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.20h | Elect Teresa Reali as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| | Elect Donna L.Stolz as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| | Elect James Grajewski as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| | Elect Jay Banskota as Director of Constellation Reinsurance Company Ltd | For | For | Management |
| 3.201 | Elect Richard C.Ryan as Director of Constellation Reinsurance Company Ltd | For | For | Management |

| 3.20m | 5 - 1 - 2 - 1 - 2 - 1 - 1 - 1 - 1 - 1 - 1 | For | For | Management |
|-------|---|-----|-----|------------|
| | Constellation Reinsurance Company Ltd | | | |
| 3.21a | Elect Adrian C.Kimberley as Director of | For | For | Management |
| | Courtenay Holdings Ltd | | | |
| 3.21b | Elect Richard J.Harris as Director of | For | For | Management |
| | Courtenay Holdings Ltd | | | |
| 3.21c | Elect Paul J.O'Shea as Director of | For | For | Management |
| | Courtenay Holdings Ltd | | | |
| 3.21d | Elect David Rocke as Director of | For | For | Management |
| | Courtenay Holdings Ltd | | | |
| 3.22a | Elect David Hackett as Director of | For | For | Management |
| | Cranmore Adjusters Ltd | | | |

ENTEGRIS, INC

Ticker: ENTG Security ID: 29362U104
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gideon Argov | For | For | Management |
| 1.2 | Elect Director Michael A. Bradley | For | For | Management |
| 1.3 | Elect Director Michael P.C. Carns | For | For | Management |
| 1.4 | Elect Director Daniel W. Christman | For | For | Management |
| 1.5 | Elect Director Gary F. Klingl | For | For | Management |
| 1.6 | Elect Director Roger D. McDaniel | For | For | Management |
| 1.7 | Elect Director Paul L.H. Olson | For | For | Management |
| 1.8 | Elect Director Brian F. Sullivan | For | For | Management |

ENTERCOM COMMUNICATIONS CORP.

Ticker: ETM Security ID: 293639100
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David J. Berkman | For | For | Management |
| 1.2 | Elect Director Daniel E. Gold | For | For | Management |
| 1.3 | Elect Director Joseph M. Field | For | For | Management |
| 1.4 | Elect Director David J. Field | For | For | Management |
| 1.5 | Elect Director John C. Donlevie | For | For | Management |
| 1.6 | Elect Director Robert S. Wiesenthal | For | For | Management |
| 1.7 | Elect Director Michael J. Wolf. | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Opt Out of State's Control Share | For | Against | Management |
| | Acquisition Law | | | |
| 4 | Amend Articles to Opt Out of | For | Against | Management |
| | Pennsylvania's Business Combination Law | | | |
| 5 | Ratify Auditors | For | For | Management |

ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105

Meeting Date: DEC 12, 2008 Meeting Type: Special

Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize New Class of Preferred Stock | For | Against | Management |
| 2 | Other Business | For | Against | Management |

ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Peter F. Benoist | For | For | Management |
| 1.2 | Elect Director James J. Murphy, Jr. | For | For | Management |
| 1.3 | Elect Director Michael A. DeCola | For | For | Management |
| 1.4 | Elect Director William H. Downey | For | For | Management |
| 1.5 | Elect Director Robert E. Guest, Jr. | For | For | Management |
| 1.6 | Elect Director Lewis A. Levey | For | For | Management |
| 1.7 | Elect Director Birch M. Mullins | For | For | Management |
| 1.8 | Elect Director Brenda D. Newberry | For | For | Management |
| 1.9 | Elect Director Sandra A. Van Trease | For | Withhold | Management |
| 1.10 | Elect Director Henry D. Warshaw | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack A. Newman, Jr. | For | For | Management |
| 1.2 | Elect Director James A. Olson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENTRAVISION COMMUNICATIONS CORPORATION

Ticker: EVC Security ID: 29382R107
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter F. Ulloa | For | For | Management |
| 1.2 | Elect Director Philip C. Wilkinson | For | For | Management |
| 1.3 | Elect Director Paul A. Zevnik | For | Withhold | Management |
| 1.4 | Elect Director Darryl B. Thompson | For | For | Management |
| 1.5 | Elect Director Esteban E. Torres | For | For | Management |
| 1.6 | Elect Director Gilbert R. Vasquez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENTROPIC COMMUNICATIONS INC

Ticker: ENTR Security ID: 29384R105
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Kenneth Merchant For For Management

1.2 Elect Director Umesh Padval For For Management

2 Ratify Auditors For Against Management

ENTRUST, INC.

Ticker: ENTU Security ID: 293848107 Meeting Date: MAY 1, 2009 Meeting Type: Annual

Record Date: FEB 19, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director F. William Conner For For Management
1.2 Elect Director Douglas Schloss For For Management
1.3 Elect Director Ray Washburne For For Management
2 Ratify Auditors For For Management
3 Amend Omnibus Stock Plan For For Management

ENZO BIOCHEM, INC.

Ticker: ENZ Security ID: 294100102
Meeting Date: JAN 22, 2009 Meeting Type: Annual

Record Date: NOV 25, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Elazar Rabbani For For Management
2 Ratify Auditors For For Management

ENZON PHARMACEUTICALS, INC.

Ticker: ENZN Security ID: 293904108
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Alexander J. Denner For For Management

1.2 Elect Director Richard C. Mulligan For For Management

2 Ratify Auditors For For Management

EPICOR SOFTWARE CORPORATION

Ticker: EPIC Security ID: 29426L108 Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. George Klaus | For | For | Management |
| 1.2 | Elect Director Michael Kelly | For | For | Management |
| 1.3 | Elect Director Robert H. Smith | For | For | Management |
| 1.4 | Elect Director James T. Richardson | For | For | Management |
| 1.5 | Elect Director Michael L. Hackworth | For | For | Management |
| 1.6 | Elect Director John M. Dillon | For | For | Management |
| 1.7 | Elect Director Richard H. Pickup | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EPIQ SYSTEMS, INC.

Ticker: EPIQ Security ID: 26882D109 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Tom W. Olofson | For | For | Management |
| 1.2 | Elect Director Christopher E. Olofson | For | For | Management |
| 1.3 | Elect Director W. Bryan Satterlee | For | For | Management |
| 1.4 | Elect Director Edward M. Connolly, Jr. | For | For | Management |
| 1.5 | Elect Director James A. Byrnes | For | For | Management |
| 1.6 | Elect Director Joel Pelofsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EPOCH HOLDING CORP.

Ticker: EPHC Security ID: 29428R103
Meeting Date: DEC 4, 2008 Meeting Type: Annual

Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allan R. Tessler | For | For | Management |
| 1.2 | Elect Director William W. Priest | For | For | Management |
| 1.3 | Elect Director Enrique R. Arzac | For | For | Management |
| 1.4 | Elect Director Jeffrey L. Berenson | For | For | Management |
| 1.5 | Elect Director Peter A. Flaherty | For | For | Management |
| 1.6 | Elect Director Eugene M. Freedman | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

EQUITY LIFESTYLE PROPERTIES INC

Ticker: ELS Security ID: 29472R108 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

Proposal Mgt Rec Vote Cast Sponsor

| 1.1 | Elect Director Philip C. Calian | For | For | Management |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director David J. Contis | For | For | Management |
| 1.3 | Elect Director Thomas E. Dobrowski | For | For | Management |
| 1.4 | Elect Director Thomas P. Heneghan | For | For | Management |
| 1.5 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.6 | Elect Director Howard Walker | For | For | Management |
| 1.7 | Elect Director Gary L. Waterman | For | For | Management |
| 1.8 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQUITY ONE, INC.

Ticker: EQY Security ID: 294752100 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Noam Ben-Ozer | For | For | Management |
| 1.2 | Elect Director James S. Cassel | For | For | Management |
| 1.3 | Elect Director Cynthia R. Cohen | For | For | Management |
| 1.4 | Elect Director Neil Flanzraich | For | For | Management |
| 1.5 | Elect Director Nathan Hetz | For | For | Management |
| 1.6 | Elect Director Chaim Katzman | For | For | Management |
| 1.7 | Elect Director Peter Linneman | For | For | Management |
| 1.8 | Elect Director Jeffrey S. Olson | For | For | Management |
| 1.9 | Elect Director Dori Segal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ERESEARCH TECHNOLOGY, INC.

Ticker: ERES Security ID: 29481V108
Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. McKelvey | For | For | Management |
| 1.2 | Elect Director Stephen M. Scheppmann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ESCO TECHNOLOGIES INC.

Ticker: ESE Security ID: 296315104 Meeting Date: FEB 5, 2009 Meeting Type: Annual

Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.M. McConnell | For | For | Management |
| 1.2 | Elect Director D.C. Trauscht | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ESSA BANCORP, INC.

Ticker: ESSA Security ID: 29667D104 Meeting Date: FEB 5, 2009 Meeting Type: Annual

Record Date: DEC 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Burrus | For | For | Management |
| 1.2 | Elect Director John S. Schoonover | For | For | Management |
| 1.3 | Elect Director Robert C. Selig, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ESTERLINE TECHNOLOGIES CORP.

Ticker: ESL Security ID: 297425100 Meeting Date: MAR 4, 2009 Meeting Type: Annual

Record Date: JAN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Burns | For | For | Management |
| 1.2 | Elect Director Robert S. Cline | For | For | Management |
| 1.3 | Elect Director Jerry D. Leitman | For | For | Management |
| 1.4 | Elect Director Paul V. Haack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ETHAN ALLEN INTERIORS INC.

Ticker: ETH Security ID: 297602104 Meeting Date: NOV 11, 2008 Meeting Type: Annual

Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Farooq Kathwari | For | For | Management |
| 1.2 | Elect Director John P. Birkelund | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EURONET WORLDWIDE INC.

Ticker: EEFT Security ID: 298736109 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul S. Althasen | For | For | Management |
| 1.2 | Elect Director Thomas A. McDonnell | For | For | Management |
| 2 | Amend Certificate of Incorporation to | For | For | Management |
| | Eliminate Mandatory Indemnification of | | | |
| | Non-Executive Employees | | | |
| 3 | Eliminate Right to Act by Written | For | Against | Management |
| | Consent | | | |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

EV3, INC.

Ticker: EVVV Security ID: 26928A200 Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey B. Child | For | For | Management |
| 2 | Elect Director John L. Miclot | For | For | Management |
| 3 | Elect Director Thomas E. Timbie | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

EVERCORE PARTNERS INC

Ticker: EVR Security ID: 29977A105
Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Roger C. Altman | For | For | Management |
| 1.2 | Elect Director Pedro Aspe | For | For | Management |
| 1.3 | Elect Director Francois de Saint Phalle | For | For | Management |
| 1.4 | Elect Director Gail B. Harris | For | For | Management |
| 1.5 | Elect Director Curt Hessler | For | For | Management |
| 1.6 | Elect Director Anthony N. Pritzker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EVERGREEN ENERGY INC

Ticker: EEE Security ID: 30024B104
Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Clark | For | Withhold | Management |
| 1.2 | Elect Director Manuel H. Johnson | For | Withhold | Management |
| 1.3 | Elect Director James S. Pignatelli | For | Withhold | Management |
| 1.4 | Elect Director M. Richard Smith | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

EVERGREEN SOLAR, INC.

Ticker: ESLR Security ID: 30033R108 Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tom L. Cadwell | For | For | Management |
| 1.2 | Elect Director Dr. Peter W. Cowden | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXACTECH, INC.

Ticker: EXAC Security ID: 30064E109
Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Petty | For | Withhold | Management |
| 1.2 | Elect Director Albert Burstein | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Qualified Employee Stock | For | For | Management |
| | Purchase Plan | | | |

EXAR CORPORATION

Ticker: EXAR Security ID: 300645108
Meeting Date: OCT 16, 2008 Meeting Type: Annual

Record Date: AUG 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pierre Guilbault | For | For | Management |
| 1.2 | Elect Director Brian Hilton | For | For | Management |
| 1.3 | Elect Director Richard L. Leza | For | For | Management |
| 1.4 | Elect Director Gary Meyers | For | For | Management |
| 1.5 | Elect Director Juan (Oscar) Rodriguez | For | For | Management |
| 1.6 | Elect Director Pedro P. Rodriguez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Exchange Program | For | Against | Management |

EXCO RESOURCES, INC.

Ticker: XCO Security ID: 269279402 Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas H. Miller | For | For | Management |
| 1.2 | Elect Director Stephen F. Smith | For | For | Management |
| 1.3 | Elect Director Jeffrey D. Benjamin | For | For | Management |
| 1.4 | Elect Director Vincent J. Cebula | For | For | Management |
| 1.5 | Elect Director Earl E. Ellis | For | For | Management |
| 1.6 | Elect Director B. James Ford | For | For | Management |
| 1.7 | Elect Director T. Boone Pickens | For | Withhold | Management |
| 1.8 | Elect Director Jeffrey S. Serota | For | For | Management |
| 1.9 | Elect Director Robert L. Stillwell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EXELIXIS, INC

Ticker: EXEL Security ID: 30161Q104 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles Cohen | For | For | Management |
| 1.2 | Elect Director George Poste | For | For | Management |
| 1.3 | Elect Director Jack L. Wyszomierski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Approve Stock Option Exchange Program | For | Against | Management |

EXIDE TECHNOLOGIES

Ticker: XIDE Security ID: 302051206
Meeting Date: SEP 9, 2008 Meeting Type: Annual

Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------------|-----------|------------|
| 1.1 | Elect Director Herbert F. Asp | bury For | For | Management |
| 1.2 | Elect Director Michael R. D'A | Appolonia For | For | Management |
| 1.3 | Elect Director David S. Fergu | ison For | For | Management |
| 1.4 | Elect Director Paul W. Jennir | ngs For | Withhold | Management |
| 1.5 | Elect Director Joseph V. Lash | n For | For | Management |
| 1.6 | Elect Director John P. Reilly | For | For | Management |
| 1.7 | Elect Director Michael P. Res | ssner For | For | Management |
| 1.8 | Elect Director Gordon A. Ulsh | n For | For | Management |
| 1.9 | Elect Director Carroll R. Wet | zel For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXLSERVICE HOLDINGS, INC.

Ticker: EXLS Security ID: 302081104
Meeting Date: JAN 29, 2009 Meeting Type: Special

Record Date: DEC 24, 2008

Proposal Mgt Rec Vote Cast Sponsor 1 Amend Omnibus Stock Plan For Against Management

EXLSERVICE HOLDINGS, INC.

Ticker: EXLS Security ID: 302081104 Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven B. Gruber | For | For | Management |
| 1.2 | Elect Director Dr. Mohanbir Sawhney | For | For | Management |
| 1.3 | Elect Director Garen K. Staglin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXPONENT, INC.

Ticker: EXPO Security ID: 30214U102 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.2 | Elect Director Leslie G. Denend | For | For | Management |
| 1.3 | Elect Director Michael R. Gaulke | For | For | Management |
| 1.4 | Elect Director Paul R. Johnston | For | For | Management |
| 1.5 | Elect Director Jon Katzenbach | For | For | Management |
| 1.6 | Elect Director Stephen C. Riggins | For | For | Management |
| 1.7 | Elect Director John B. Shoven | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102
Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Spencer F. Kirk | For | For | Management |
| 1.2 | Elect Director Anthony Fanticola | For | For | Management |
| 1.3 | Elect Director Hugh W. Horne | For | For | Management |
| 1.4 | Elect Director Joseph D. Margolis | For | For | Management |
| 1.5 | Elect Director Roger B. Porter | For | For | Management |
| 1.6 | Elect Director K. Fred Skousen | For | For | Management |
| 1.7 | Elect Director Kenneth M. Woolley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXTREME NETWORKS, INC.

Ticker: EXTR Security ID: 30226D106 Meeting Date: DEC 4, 2008 Meeting Type: Annual

Record Date: OCT 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gordon L. Stitt | For | For | Management |
| 1.2 | Elect Director Mark A. Canepa | For | For | Management |
| 1.3 | Elect Director Kenneth Levy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

F.N.B CORP.

Ticker: FNB Security ID: 302520101 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Philip E. Gingerich | For | For | Management |
| 1.2 | Elect Director Robert B. Goldstein | For | For | Management |
| 1.3 | Elect Director David J. Malone | For | For | Management |
| 1.4 | Elect Director Arthur J. Rooney, II | For | Withhold | Management |
| 1.5 | Elect Director William J. Strimbu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | Against | Management |
| | Officers' Compensation | | | |

FACET BIOTECH CORP.

Ticker: FACT Security ID: 30303Q103 Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Brad Goodwin | For | For | Management |
| 1.2 | Elect Director Faheem Hasnain | For | For | Management |
| 1.3 | Elect Director Gary Lyons | For | For | Management |
| 1.4 | Elect Director David R. Parkinson, M.D. | For | For | Management |
| 1.5 | Elect Director Kurt von Emster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FAIR ISAAC CORP.

Ticker: FIC Security ID: 303250104 Meeting Date: FEB 3, 2009 Meeting Type: Annual

Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. George Battle | For | For | Management |
| 1.2 | Elect Director Nicholas F. Graziano | For | For | Management |
| 1.3 | Elect Director Mark N. Greene | For | For | Management |
| 1.4 | Elect Director Alex W. Hart | For | For | Management |
| 1.5 | Elect Director James D. Kirsner | For | For | Management |
| 1.6 | Elect Director William J. Lansing | For | For | Management |
| 1.7 | Elect Director Allan Z. Loren | For | For | Management |
| 1.8 | Elect Director John S. McFarlane | For | For | Management |
| 1.9 | Elect Director Margaret L. Taylor | For | For | Management |
| 1.10 | Elect Director Duane E. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Patricia Garrison-Corbin | For | For | Management |
| 1.2 | Elect Director Eugene B. Johnson | For | For | Management |

| 1.3 | Elect Director Robert A. Kennedy | For | For | Management |
|-----|----------------------------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |

FALCONSTOR SOFTWARE, INC.

Ticker: FALC Security ID: 306137100 Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Steven L. Bock For For Management
1.2 Elect Director Patrick B. Carney For For Management
2 Ratify Auditors For For Management

FARMER BROS. CO.

Ticker: FARM Security ID: 307675108 Meeting Date: DEC 11, 2008 Meeting Type: Annual

Record Date: OCT 31, 2008

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Guenter W. Berger For For Management

1.2 Elect Director Thomas A. Maloof For For Management

2 Ratify Auditors For For Management

FARMERS CAPITAL BANK CORP.

Ticker: FFKT Security ID: 309562106
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Frank W. Sower, Jr. For For Management
1.2 Elect Director J. Barry Banker For For Management
1.3 Elect Director Dr. John D. Sutterlin For For Management
1.4 Elect Director Dr. Donald J. Mullineaux For For Management
2 Ratify Auditors For For Management
3 Advisory Vote to Ratify Named Executive For For Management
Officer's Compensation

FARO TECHNOLOGIES, INC.

Ticker: FARO Security ID: 311642102 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Simon Raab For For Management
1.2 Elect Director Andre Julien For For Management
2 Approve Omnibus Stock Plan For For Management

Ratify Auditors For For Management

FBL FINANCIAL GROUP, INC.

Ticker: FFG Security ID: 30239F106
Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry L. Chicoine | For | For | Management |
| 1.2 | Elect Director Tim H. Gill | For | For | Management |
| 1.3 | Elect Director Robert H. Hanson | For | For | Management |
| 1.4 | Elect Director Paul E. Larson | For | For | Management |
| 1.5 | Elect Director Edward W. Mehrer | For | For | Management |
| 1.6 | Elect Director James W. Noyce | For | For | Management |
| 1.7 | Elect Director Kim M. Robak | For | For | Management |
| 1.8 | Elect Director John E. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FBR CAPITAL MARKETS CORPORATION

Ticker: FBCM Security ID: 30247C301 Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric F. Billings | For | For | Management |
| 1.2 | Elect Director Richard M. DeMartini | For | For | Management |
| 1.3 | Elect Director Richard J. Hendrix | For | Withhold | Management |
| 1.4 | Elect Director Thomas J. Hynes, Jr. | For | For | Management |
| 1.5 | Elect Director Richard A. Kraemer | For | For | Management |
| 1.6 | Elect Director Ralph S. Michael, III | For | For | Management |
| 1.7 | Elect Director Thomas S. Murphy, Jr. | For | For | Management |
| 1.8 | Elect Director Arthur J. Reimers | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FCSTONE GROUP, INC.

Ticker: FCSX Security ID: 31308T100 Meeting Date: JAN 14, 2009 Meeting Type: Annual

Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Brent Bunte | For | For | Management |
| 1.2 | Elect Director Douglas Derscheid | For | For | Management |
| 1.3 | Elect Director Bruce Krehbiel | For | For | Management |
| 1.4 | Elect Director Tom Leiting | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

FEDERAL SIGNAL CORP.

Ticker: FSS Security ID: 313855108
Meeting Date: APR 29, 2009 Meeting Type: Proxy Contest

Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast Sponsor |
|-------|--|-----------------|--|
| | Management Proxy (White Card) | | Did Not Vote |
| 1.1 | Elect Director James E. Goodwin | For | Did Not Vote Management |
| 1.2 | Elect Director William H. Osborne | For | Did Not Vote Management |
| 1.3 | Elect Director Joseph R. Wright | For | Did Not Vote Management |
| 2 | Ratify Auditors | For | Did Not Vote Management |
| | | | |
| | | | |
| # | Proposal | Diss Rec | Vote Cast Sponsor |
| # | Proposal Dissident Proxy (Gold Card) | Diss Rec | Vote Cast Sponsor Did Not Vote |
| # 1.1 | 1 | Diss Rec For | ± |
| " | Dissident Proxy (Gold Card) | | Did Not Vote |
| 1.1 | Dissident Proxy (Gold Card) Elect Director Warren B. Kanders | For | Did Not Vote Did Not Vote Shareholder |
| 1.1 | Dissident Proxy (Gold Card) Elect Director Warren B. Kanders Elect Director Steven R. Gerbsman | For For | Did Not Vote Did Not Vote Shareholder Did Not Vote Shareholder |

FEI COMPANY

Ticker: FEIC Security ID: 30241L109
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Lawrence A. Bock | For | For | Management |
| 1.2 | Elect Director Wilfred J. Corrigan | For | For | Management |
| 1.3 | Elect Director Don R. Kania | For | For | Management |
| 1.4 | Elect Director Thomas F. Kelly | For | For | Management |
| 1.5 | Elect Director William W. Lattin | For | For | Management |
| 1.6 | Elect Director Jan C. Lobbezoo | For | For | Management |
| 1.7 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.8 | Elect Director James T. Richardson | For | For | Management |
| 1.9 | Elect Director Richard H. Wills | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

FELCOR LODGING TRUST INCORPORATED

Ticker: FCH Security ID: 31430F101 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Glenn A. Carlin | For | For | Management |
| 2 | Elect Director Robert A. Mathewson | For | For | Management |
| 3 | Elect Director Richard A. Smith | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FERRO CORP.

Ticker: FOE Security ID: 315405100 Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jennie S. Hwang | For | For | Management |
| 1.2 | Elect Director James F. Kirsch | For | For | Management |
| 1.3 | Elect Director William J. Sharp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FGX INTERNATIONAL HOLDINGS LTD, TORTOLA

Ticker: FGXI Security ID: G3396L102 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Reelect Jared Bluestein as a Director | For | For | Management |
| 2 | Reelect Zvi Eiref as a Director | For | For | Management |
| 3 | Reelect Charles J. Hinkaty as a | For | For | Management |
| | Director | | | |
| 4 | Reelect Robert L. McDowell as a | For | For | Management |
| | Director | | | |
| 5 | Reelect Jennifer D. Stewart as a | For | For | Management |
| | Director | | | |
| 6 | Reelect Alec Taylor as a Director | For | For | Management |
| 7 | Reelect Alfred J. Verrecchia as a | For | For | Management |
| | Director | | | |
| 8 | Ratify KPMG LLP as Auditors | For | For | Management |

FIBERTOWER CORPORATION

Ticker: FTWR Security ID: 31567R100 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randall A. Hack | For | For | Management |
| 1.2 | Elect Director John P. Kelly | For | For | Management |
| 1.3 | Elect Director Steven D. Scheiwe | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103 Meeting Date: FEB 4, 2009 Meeting Type: Annual

Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard D. Berman | For | For | Management |
| 1.2 | Elect Director Adam C. Berkman | For | For | Management |
| 1.3 | Elect Director Leonard M. Tannenbaum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103 Meeting Date: JUN 24, 2009 Meeting Type: Special

Record Date: JUN 2, 2009

Proposal Mgt Rec Vote Cast Sponsor Approve Sale of Common Stock Below Net For For Management

Asset Value

FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106 Meeting Date: DEC 9, 2008 Meeting Type: Annual

Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence B. Fisher | For | For | Management |
| 1.2 | Elect Director Michael C. Palitz | For | For | Management |
| 1.3 | Elect Director Paul R. Sinsheimer | For | For | Management |
| 1.4 | Elect Director Leopold Swergold | For | For | Management |
| 1.5 | Elect Director H.E. Timanus, Jr. | For | For | Management |
| 1.6 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FINANCIAL INSTITUTIONS, INC.

Ticker: FISI Security ID: 317585404 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Karl V. Anderson, Jr. | For | For | Management |
| 1.2 | Elect Director Erland E. Kailbourne | For | For | Management |
| 1.3 | Elect Director Robert N. Latella | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |

FINISAR CORP.

Ticker: FNSR Security ID: 31787A101 Meeting Date: AUG 28, 2008 Meeting Type: Annual

Record Date: JUL 9, 2008

| # 1 | Proposal Issue Shares in Connection with Acquisition | Mgt Rec For | Vote Cast For | Sponsor Management |
|-----------|---|----------------|------------------|--|
| 2.1 2.2 3 | Elect Director Jerry S. Rawls Elect Director Dominique Trempont Ratify Auditors | For For | For For | Management Management Management |
| 4 | Adjourn Meeting | For | For | Management |

FINISH LINE, INC., THE

Ticker: FINL Security ID: 317923100 Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Director Alan H. Cohen | For | Against | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST ACCEPTANCE CORP.

Ticker: FAC Security ID: 318457108
Meeting Date: NOV 5, 2008 Meeting Type: Annual

Record Date: OCT 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Rhodes R. Bobbitt | For | For | Management |
| 1.2 | Elect Director Harvey B. Cash | For | For | Management |
| 1.3 | Elect Director Donald J. Edwards | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director Stephen J. Harrison | For | For | Management |
| 1.6 | Elect Director Thomas M. Harrison, Jr. | For | For | Management |
| 1.7 | Elect Director Tom C. Nichols | For | For | Management |
| 1.8 | Elect Director Lyndon L. Olson, Jr. | For | For | Management |
| 1.9 | Elect Director William A. Shipp, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST ADVANTAGE CORP.

Ticker: FADV Security ID: 31845F100 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Parker S. Kennedy | For | For | Management |
| 1.2 | Elect Director Anand Nallathambi | For | For | Management |
| 1.3 | Elect Director J. David Chatham | For | For | Management |
| 1.4 | Elect Director Barry Connelly | For | For | Management |
| 1.5 | Elect Director Frank V. McMahon | For | Withhold | Management |
| 1.6 | Elect Director Donald Nickelson | For | For | Management |
| 1.7 | Elect Director Donald Robert | For | For | Management |

| 1.8 | Elect Director Jill Kanin-Lovers | For | For | Management |
|------|----------------------------------|-----|-----|------------|
| 1.9 | Elect Director D. Van Skilling | For | For | Management |
| 1.10 | Elect Director David Walker | For | For | Management |

FIRST BANCORP

Ticker: FBNC Security ID: 318910106 Meeting Date: DEC 19, 2008 Meeting Type: Special

Record Date: NOV 7, 2008

Proposal Mgt Rec Vote Cast Sponsor
1 Authorize New Class of Preferred Stock For Against Management

FIRST BANCORP

Ticker: FBNC Security ID: 318910106 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Jack D. Briggs | For | For | Management |
| 1.2 | Elect Director R. Walton Brown | For | For | Management |
| 1.3 | Elect Director David L. Burns | For | For | Management |
| 1.4 | Elect Director John F. Burns | For | For | Management |
| 1.5 | Elect Director Mary Clara Capel | For | For | Management |
| 1.6 | Elect Director James C. Crawford, III | For | For | Management |
| 1.7 | Elect Director James G. Hudson, Jr. | For | For | Management |
| 1.8 | Elect Director Jerry L. Ocheltree | For | For | Management |
| 1.9 | Elect Director George R. Perkins, Jr. | For | For | Management |
| 1.10 | Elect Director Thomas F. Phillips | For | For | Management |
| 1.11 | Elect Director Frederick L. Taylor II | For | For | Management |
| 1.12 | Elect Director Virginia C. Thomasson | For | For | Management |
| 1.13 | Elect Director Goldie H. Wallace | For | Withhold | Management |
| 1.14 | Elect Director Dennis A. Wicker | For | For | Management |
| 1.15 | Elect Director John C. Willis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |

FIRST BANCORP INC.

Ticker: FNLC Security ID: 31866P102 Meeting Date: DEC 29, 2008 Meeting Type: Special

Record Date: NOV 28, 2008

Proposal Mgt Rec Vote Cast Sponsor

Authorize New Class of Preferred Stock For For Management

FIRST BANCORP INC.

Ticker: FNLC Security ID: 31866P102 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Katherine M. Boyd | For | For | Management |
| 1.2 | Elect Director Daniel R. Daigneault | For | For | Management |
| 1.3 | Elect Director Robert B. Gregory | For | For | Management |
| 1.4 | Elect Director Tony C. Mckim | For | For | Management |
| 1.5 | Elect Director Carl S. Poole, Jr. | For | For | Management |
| 1.6 | Elect Director Mark N. Rosborough | For | For | Management |
| 1.7 | Elect Director Stuart G. Smith | For | For | Management |
| 1.8 | Elect Director David B. Soule, Jr. | For | For | Management |
| 1.9 | Elect Director Bruce B. Tindal | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |
| 3 | Ratify Auditors | For | For | Management |

FIRST BANCORP (PUERTO RICO)

Ticker: FBP Security ID: 318672102 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Luis M. Beauchamp | For | For | Management |
| 2 | Elect Director Aurelio Aleman | For | For | Management |
| 3 | Elect Director Jose Menendez-Cortada | For | For | Management |
| 4 | Elect Director Jose Teixidor | For | For | Management |
| 5 | Elect Director Jorge L. Diaz | For | For | Management |
| 6 | Elect Director Jose L. Ferrer-Canals | For | For | Management |
| 7 | Elect Director Sharee Ann | For | For | Management |
| | Umpierre-Catinchi | | | |
| 8 | Elect Director Fernando Rodriguez-Amaro | For | For | Management |
| 9 | Elect Director Hector M. Nevares | For | For | Management |
| 10 | Elect Director: Frank Kolodziej | For | For | Management |
| 11 | Elect Director Jose F. Rodriguez | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive | For | Against | Management |
| | Officers' Compensation | | | |
| 13 | Ratify Auditors | For | For | Management |

FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph M. Ambrose | For | For | Management |
| 1.2 | Elect Director David J. Downey | For | For | Management |
| 1.3 | Elect Director Van A. Dukeman | For | For | Management |
| 1.4 | Elect Director David L. Ikenberry | For | For | Management |
| 1.5 | Elect Director E. Phillips Knox | For | For | Management |
| 1.6 | Elect Director V.B. Leister, Jr. | For | For | Management |
| 1.7 | Elect Director Gregory B. Lykins | For | For | Management |
| 1.8 | Elect Director August C. Meyer, Jr. | For | For | Management |

| 1.9 | Elect Director Douglas C. Mills | For | For | Management |
|------|---|-----|-----|------------|
| 1.10 | Elect Director George T. Shapland | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |

FIRST COMMONWEALTH FINANCIAL CORP.

Ticker: FCF Security ID: 319829107 Meeting Date: APR 20, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Newill | For | For | Management |
| 1.2 | Elect Director Robert J. Ventura | For | For | Management |
| 1.3 | Elect Director Laurie S. Singer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

FIRST COMMUNITY BANCSHARES, INC

Ticker: FCBC Security ID: 31983A103 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director I. Norris Kantor | For | For | Management |
| 1.2 | Elect Director A. A. Modena | For | For | Management |
| 1.3 | Elect Director William P. Stafford, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |
| 4 | Other Business | For | Against | Management |

FIRST FINANCIAL BANCORP (OH)

Ticker: FFBC Security ID: 320209109
Meeting Date: DEC 11, 2008 Meeting Type: Special

Record Date: OCT 28, 2008

Proposal Mgt Rec Vote Cast Sponsor
Authorize New Class of Preferred Stock For Against Management
Adjourn Meeting For For Management

FIRST FINANCIAL BANCORP (OH)

Ticker: FFBC Security ID: 320209109
Meeting Date: JUN 15, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Mark A. Collar For For Management

| 1.2 1.3 2 | Elect Director Murph Knapke Elect Director William J. Kramer Approve Omnibus Stock Plan | For For | For For Against | Management Management Management |
|-----------------|--|-----------------------|-----------------------|---|
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 5 | Increase Authorized Preferred Stock Advisory Vote to Ratify Named Executive Officers' Compensation | For For | Against Against | Management Management |
| 6 7 8 | Ratify Auditors Declassify the Board of Directors Other Business | For Against For | For For Against | Management Shareholder Management |

FIRST FINANCIAL BANKSHARES, INC. (TX)

Ticker: FFIN Security ID: 32020R109 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tucker S. Bridwell | For | For | Management |
| 1.2 | Elect Director Joseph E. Canon | For | For | Management |
| 1.3 | Elect Director Mac A. Coalson | For | For | Management |
| 1.4 | Elect Director David Copeland | For | For | Management |
| 1.5 | Elect Director F. Scott Dueser | For | For | Management |
| 1.6 | Elect Director Murray Edwards | For | For | Management |
| 1.7 | Elect Director Ron Giddiens | For | For | Management |
| 1.8 | Elect Director Derrell E. Johnson | For | For | Management |
| 1.9 | Elect Director Kade L. Matthews | For | For | Management |
| 1.10 | Elect Director Kenneth T. Murphy | For | For | Management |
| 1.11 | Elect Director Dian Graves Stai and | For | For | Management |
| 1.12 | Elect Director Johnny E. Trotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST FINANCIAL CORP. (INDIANA)

Ticker: THFF Security ID: 320218100 Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas T. Dinkel | For | For | Management |
| 1.2 | Elect Director Norman L. Lowery | For | For | Management |
| 1.3 | Elect Director William J. Voges | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST FINANCIAL HOLDINGS, INC.

Ticker: FFCH Security ID: 320239106 Meeting Date: JAN 29, 2009 Meeting Type: Annual

Record Date: DEC 1, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director A Thomas Hood For For Management

| 1.2 | Elect Director James L. H | Rowe | For | For | Management |
|-----|---------------------------|-------|-----|-----|------------|
| 1.3 | Elect Director Henry M. S | Swink | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

FIRST FINANCIAL NORTHWEST, INC.

Ticker: FFNW Security ID: 32022K102 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor Karpiak | For | For | Management |
| 1.2 | Elect Director Robert W. McLendon | For | For | Management |
| 1.3 | Elect Director William A. Longbrake | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST INDUSTRIAL REALTY TRUST, INC.

Ticker: FR Security ID: 32054K103 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Rau | For | For | Management |
| 1.2 | Elect Director Robert J. Slater | For | For | Management |
| 1.3 | Elect Director W. Ed Tyler | For | For | Management |
| 1.4 | Elect Director Bruce W. Duncan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST MARBLEHEAD CORP.

Ticker: FMD Security ID: 320771108
Meeting Date: NOV 6, 2008 Meeting Type: Annual

Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen E. Anbinder | For | For | Management |
| 1.2 | Elect Director William R. Berkley | For | For | Management |
| 1.3 | Elect Director Dort A. Cameron III | For | For | Management |
| 1.4 | Elect Director Henry Cornell | For | For | Management |
| 1.5 | Elect Director George G. Daly | For | For | Management |
| 1.6 | Elect Director Peter S. Drotch | For | For | Management |
| 1.7 | Elect Director William D. Hansen | For | For | Management |
| 1.8 | Elect Director Daniel M. Meyers | For | For | Management |
| 1.9 | Elect Director Peter B. Tarr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST MERCHANTS CORP.

Ticker: FRME Security ID: 320817109 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jerry R. Engle | For | For | Management |
| 1.2 | Elect Director William L. Hoy | For | For | Management |
| 1.3 | Elect Director Barry J. Hudson | For | Withhold | Management |
| 1.4 | Elect Director Patrick A. Sherman | For | For | Management |
| 1.5 | Elect Director Michael C. Rechin | For | For | Management |
| 2 | Advisory Vote on Executive Compensation | For | For | Management |
| 3 | Approve Qualified Employee Stock | For | For | Management |
| | Purchase Plan | | | |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

FIRST MERCURY FINANCIAL CORPORATION

Ticker: FMR Security ID: 320841109 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. Kearney | For | Withhold | Management |
| 1.2 | Elect Director William C. Tyler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Barbara A. Boigegrain | For | For | Management |
| 2 | Elect Director Bruce S. Chelberg | For | For | Management |
| 3 | Elect Director Joseph W. England | For | For | Management |
| 4 | Elect Director Patrick J. McDonnell | For | For | Management |
| 5 | Elect Director Robert P. O?Meara | For | For | Management |
| 6 | Elect Director Thomas J. Schwartz | For | For | Management |
| 7 | Elect Director Michael L. Scudder | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officer's Compensation | | | |

FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108
Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Carl A. Florio | For | For | Management |
| 1.2 | Elect Director David M. Zebro | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |
| 3 | Ratify Auditors | For | For | Management |

FIRST PLACE FINANCIAL CORP.

Ticker: FPFC Security ID: 33610T109
Meeting Date: NOV 5, 2008 Meeting Type: Annual

Record Date: SEP 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1 | Issue Shares in Connection with | For | For | Management |
| | Acquisition | | | |
| 2.1 | Elect Director Donald Cagigas | For | For | Management |
| 2.2 | Elect Director Steven R. Lewis | For | For | Management |
| 2.3 | Elect Director Samuel A. Roth | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |
| | | | | |

FIRST PLACE FINANCIAL CORP.

Ticker: FPFC Security ID: 33610T109
Meeting Date: JUN 3, 2009 Meeting Type: Special

Record Date: APR 22, 2009

Proposal Mgt Rec Vote Cast Sponsor
1 Approve Conversion of Securities For For Management
2 Adjourn Meeting For For Management

FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Arnold | For | For | Management |
| 1.2 | Elect Director Richard B. Chess | For | For | Management |
| 1.3 | Elect Director Douglas J. Donatelli | For | For | Management |
| 1.4 | Elect Director J. Roderick Heller III | For | For | Management |
| 1.5 | Elect Director R. Michael McCullough | For | For | Management |
| 1.6 | Elect Director Alan G. Merten | For | For | Management |
| 1.7 | Elect Director Terry L. Stevens | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock | For | For | Management |
| | Purchase Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

FIRST SOUTH BANCORP, INC. VA

Ticker: FSBK Security ID: 33646W100 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick N. Holscher | For | For | Management |
| 1.2 | Elect Director Frederick H. Howdy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRSTFED FINANCIAL CORP.

Ticker: FFED Security ID: 337907109 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jesse Casso, Jr. | For | Withhold | Management |
| 1.2 | Elect Director Christopher M. Harding | For | Withhold | Management |
| 1.3 | Elect Director Steven L. Soboroff | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
Meeting Date: JAN 5, 2009 Meeting Type: Special

Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Incorporation | For | For | Management |
| | Concerning Voting Rights of Preferred | | | |
| | Stock | | | |
| 2 | Amend Code of Regulations | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |
| | | | | |

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102 Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen S. Belden | For | For | Management |
| 1.2 | Elect Director R. Cary Blair | For | For | Management |
| 1.3 | Elect Director John C. Blickle | For | For | Management |
| 1.4 | Elect Director Robert W. Briggs | For | For | Management |
| 1.5 | Elect Director Gina D. France | For | For | Management |
| 1.6 | Elect Director Paul G. Greig | For | For | Management |
| 1.7 | Elect Director Terry L. Haines | For | For | Management |

| 1.8 | Elect Director Clifford J. Isroff | For | For | Management |
|-----|---|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | For | Management |

FISHER COMMUNICATIONS, INC.

Security ID: 337756209 Ticker: FSCI Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Deborah L. Bevier | For | For | Management |
| 1.2 | Elect Director Paul A. Bible | For | For | Management |
| 1.3 | Elect Director David Lorber | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Amend Bylaws Requiring Shareholder | Against | Against | Shareholder |
| | Approval of Certain Company | | | |
| | | | | |

Acquisitions

FIVE STAR QUALITY CARE, INC.

Ticker: FVE Security ID: 33832D106 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Arthur G. Koumantzelis For For Management
1.2 Elect Director Gerard M. Martin For For Management

FLAGSTAR BANCORP, INC.

Ticker: FBC Security ID: 337930101 Meeting Date: AUG 12, 2008 Meeting Type: Special

Record Date: JUL 2, 2008

Proposal Mgt Rec Vote Cast Sponsor Approve Conversion of Securities For For Management 1

FLAGSTAR BANCORP, INC.

Ticker: FBC Security ID: 337930101 Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter N. Carter | For | For | Management |
| 1.2 | Elect Director James D. Coleman | For | For | Management |
| 1.3 | Elect Director Gregory Eng | For | Withhold | Management |
| 1.4 | Elect Director Lesley Goldwasser | For | For | Management |

| 1.5 | Elect Director Mark T. Hammond | For | For | Management |
|------|---|-----|----------|------------|
| 1.6 | Elect Director Jay J. Hansen | For | For | Management |
| 1.7 | Elect Director David J. Matlin | For | Withhold | Management |
| 1.8 | Elect Director Mark Patterson | For | For | Management |
| 1.9 | Elect Director B. Brian Tauber | For | For | Management |
| 1.10 | Elect Director David L. Treadwell | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Opt Out of State's Control Share | For | For | Management |
| | Acquisition Law | | | |
| 5 | Approve Conversion of Securities | For | For | Management |
| 6 | Approve Conversion of Securities | For | For | Management |
| 7 | Adopt Majority Voting for Uncontested | For | For | Management |
| | Election of Directors | | | |
| 8 | Reduce Supermajority Vote Requirement | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |
| 11 | Amend Omnibus Stock Plan | For | Against | Management |
| | | | | |

FLAGSTONE REINSURANCE HOLDINGS LIMITED

Ticker: FSR Security ID: G3529T105
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt I | Rec | Vote Cast | Sponsor |
|-----|---|-------|-----|-----------|------------|
| 1.1 | Elect Mark J. Byrne as Director | For | | For | Management |
| 1.2 | Elect Stewart Gross as Director | For | | For | Management |
| 1.3 | Elect E. Daniel James as Director | For | | For | Management |
| 1.4 | Elect Anthony P. Latham as Director | For | | For | Management |
| 2 | Approve Deloitte & Touche as Auditors | For | | For | Management |
| | and Authorize Board to Fix Their | | | | |
| | Remuneration | | | | |
| 3 | To Approve Amendments to the Bye-Laws | For | | For | Management |
| 4 | Elect Subsidiary Director | For | | For | Management |
| 5 | To Approve Amendments to the Restricted | For | | For | Management |
| | Share Unit Plan | | | | |
| 6 | To Approve the Amended and Restated | For | | For | Management |
| | Long-Term Incentive Plan for Island | | | | |
| | Heritage Holdings, Ltd. | | | | |
| 7 | To Approve the Form of Stock | For | | For | Management |
| | Appreciation Rights Plan for Island | | | | |
| | Heritage Holdings, Ltd. | | | | |
| 8 | To Approve the Form of Restricted Share | For | | For | Management |
| | Unit Plan for Flagstone Reinsurance | | | | |
| | Africa Limited | | | | |
| 9 | Increase Authorized Common Stock | For | | For | Management |
| 10 | Transact Other Business (Voting) | For | | Against | Management |
| | | | | | |

FLANDERS CORPORATION

Ticker: FLDR Security ID: 338494107 Meeting Date: DEC 12, 2008 Meeting Type: Annual

Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Amerson | For | For | Management |
| 1.2 | Elect Director Harry L. Smith, Jr. | For | For | Management |
| 1.3 | Elect Director David M. Mock | For | For | Management |
| 1.4 | Elect Director Jeffrey G. Korn | For | For | Management |
| 1.5 | Elect Director Kirk Dominick | For | For | Management |

FLEETWOOD ENTERPRISES, INC.

Ticker: FLE Security ID: 339099103
Meeting Date: SEP 18, 2008 Meeting Type: Annual

Record Date: JUL 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Loren K. Carroll | For | For | Management |
| 1.2 | Elect Director J. Michael Hagan | For | For | Management |
| 1.3 | Elect Director John T. Montford | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Conversion of Securities | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adjourn Meeting | For | Against | Management |

FLOTEK INDUSTRIES, INC

Ticker: FTK Security ID: 343389102 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Chisholm | For | For | Management |
| 1.2 | Elect Director Jerry D. Dumas, Sr. | For | For | Management |
| 1.3 | Elect Director James R. Massey | For | For | Management |
| 1.4 | Elect Director Kevin G. McMahon | For | For | Management |
| 1.5 | Elect Director Barry E. Stewart | For | For | Management |
| 1.6 | Elect Director Richard O. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FLOW INTERNATIONAL CORP.

Ticker: FLOW Security ID: 343468104 Meeting Date: SEP 10, 2008 Meeting Type: Annual

Record Date: JUL 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Larry A. Kring | For | For | Management |
| 2 | Elect Director Kathryn L. Munro | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FLOWERS FOODS, INC.

Ticker: FLO Security ID: 343498101 Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joe E. Beverly | For | Withhold | Management |
| 1.2 | Elect Director Amos R. McMullian | For | Withhold | Management |
| 1.3 | Elect Director J.V. Shields, Jr. | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FLUSHING FINANCIAL CORP.

Ticker: FFIC Security ID: 343873105 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1. | Elect Director Steven J. D Iorio | For | For | Management |
| 1. | Elect Director Louis C. Grassi | For | For | Management |
| 1. | Elect Director Sam Han | For | For | Management |
| 1. | Elect Director John E. Roe, Sr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officer's Compensation | | | |
| 3 | Ratify Auditors | For | For | Management |

FORCE PROTECTION, INC.

Ticker: FRPT Security ID: 345203202 Meeting Date: NOV 21, 2008 Meeting Type: Annual

Record Date: SEP 26, 2008

| # 1.1 1.2 2 | Proposal Elect Director John S. Day Elect Director John W. Paxton, Sr. Amend Articles of Incorporation to Increase Range of Board Members to One to Fifteen and to Prohibit Loans to Directors | Mgt Rec For For | Vote Cast For For | Sponsor Management Management Management |
|----------------------|--|-----------------------|-------------------------|---|
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

FORCE PROTECTION, INC.

Ticker: FRPT Security ID: 345203202 Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Major General Jack A. | For | For | Management |
| | Davis | | | |
| 1.2 | Elect Director Kenneth Merlau | For | For | Management |

| 1.3 | Elect Director B. | Herbert Ellis | For | For | Management |
|-----|-------------------|---------------|-----|-----|------------|
| 2 | Ratify Auditors | | For | For | Management |

FORESTAR GROUP INC.

Ticker: FOR Security ID: 346233109
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Currie | For | For | Management |
| 1.2 | Elect Director James A. Rubright | For | For | Management |
| 1.3 | Elect Director Louis R. Brill | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FORMFACTOR, INC.

Ticker: FORM Security ID: 346375108
Meeting Date: OCT 8, 2008 Meeting Type: Special

Record Date: SEP 9, 2008

Proposal Mgt Rec Vote Cast Sponsor 1 Approve Stock Option Exchange Program For Against Management

FORMFACTOR, INC.

Ticker: FORM Security ID: 346375108
Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director James A. Prestridge For For Management
1.2 Elect Director Harvey A. Wagner For For Management
2 Ratify Auditors For For Management

FORRESTER RESEARCH INC.

Ticker: FORR Security ID: 346563109
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Galford | For | For | Management |
| 1.2 | Elect Director Gretchen G. Teichgraeber | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

FORWARD AIR CORPORATION

Ticker: FWRD Security ID: 349853101 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce A. Campbell | For | For | Management |
| 1.2 | Elect Director C. Robert Campbell | For | For | Management |
| 1.3 | Elect Director Richard W. Hanselman | For | For | Management |
| 1.4 | Elect Director C. John Langley, Jr. | For | For | Management |
| 1.5 | Elect Director Tracy A. Leinbach | For | For | Management |
| 1.6 | Elect Director G. Michael Lynch | For | For | Management |
| 1.7 | Elect Director Ray A. Mundy | For | For | Management |
| 1.8 | Elect Director Gary L. Paxton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOSSIL, INC.

Ticker: FOSL Security ID: 349882100 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kosta N. Kartsotis | For | For | Management |
| 1.2 | Elect Director James E. Skinner | For | For | Management |
| 1.3 | Elect Director Michael Steinberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOUNDRY NETWORKS, INC.

Ticker: FDRY Security ID: 35063R100
Meeting Date: NOV 7, 2008 Meeting Type: Special

Record Date: SEP 18, 2008

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

FOUNDRY NETWORKS, INC.

Ticker: FDRY Security ID: 35063R100
Meeting Date: DEC 17, 2008 Meeting Type: Special

Record Date: NOV 7, 2008

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

FOX CHASE BANCORP, INC.

Ticker: FXCB Security ID: 35137P106 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger H. Ballou | For | For | Management |
| 1.2 | Elect Director Richard E. Bauer | For | For | Management |
| 1.3 | Elect Director Peter A. Sears | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

FPIC INSURANCE GROUP, INC.

Ticker: FPIC Security ID: 302563101
Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Bagby, M.D. | For | For | Management |
| 1.2 | Elect Director Robert O. Baratta, M.D. | For | For | Management |
| 1.3 | Elect Director John R. Byers | For | For | Management |
| 1.4 | Elect Director Terence P. McCoy, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FRANKLIN ELECTRIC CO., INC.

Ticker: FELE Security ID: 353514102 Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerome D. Brady | For | For | Management |
| 1.2 | Elect Director David M. Wathen | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FRANKLIN STREET PROPERTIES CORP.

Ticker: FSP Security ID: 35471R106
Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John N. Burke | For | For | Management |
| 1.2 | Elect Director Barbara J. Fournier | For | Withhold | Management |
| 1.3 | Elect Director Barry Silverstein | For | For | Management |

FREDS, INC.

Ticker: FRED Security ID: 356108100 Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Hayes | For | Withhold | Management |
| 1.2 | Elect Director John R. Eisenman | For | Withhold | Management |
| 1.3 | Elect Director Roger T. Knox | For | Withhold | Management |
| 1.4 | Elect Director Thomas H. Tashjian | For | Withhold | Management |
| 1.5 | Elect Director B. Mary McNabb | For | Withhold | Management |
| 1.6 | Elect Director Michael T. McMillan | For | Withhold | Management |
| 1.7 | Elect Director Bruce A. Efird | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the | Against | For | Shareholder |
| | Election of Directors | | | |

FREIGHTCAR AMERICA, INC.

Ticker: RAIL Security ID: 357023100 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James D. Cirar | For | For | Management |
| 1.2 | Elect Director S. Carl Soderstrom, Jr. | For | For | Management |
| 1.3 | Elect Director Robert N. Tidball | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FRESH DEL MONTE PRODUCE INC.

Ticker: FDP Security ID: G36738105 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Mohammad Abu-Ghazaleah as | For | For | Management |
| | director | | | |
| 1b | Elect Hani El-Naffy as director | For | For | Management |
| 1c | Elect John H. Dalton as director | For | For | Management |
| 2 | Accept Financial Statements and | For | For | Management |
| | Statutory Reports (Voting) | | | |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

FRIEDMAN, BILLINGS, RAMSEY, GROUP, INC.

Ticker: FBR Security ID: 358434108 Meeting Date: JUN 1, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Eric F. Billings For For Management

| 1.2 | Elect Director Daniel J. Altobello | For | For | Management |
|-----|--------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Peter A. Gallagher | For | For | Management |
| 1.4 | Elect Director Ralph S. Michael, III | For | For | Management |
| 1.5 | Elect Director Wallace L. Timmeny | For | For | Management |
| 1.6 | Elect Director J. Rock Tonkel, Jr. | For | For | Management |
| 1.7 | Elect Director John T. Wall | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FRONTIER FINANCIAL CORP.

Ticker: FTBK Security ID: 35907K105 Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Dickson | For | For | Management |
| 1.2 | Elect Director Lucy DeYoung | For | For | Management |
| 1.3 | Elect Director Edward C. Rubatino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FTD GROUP, INC.

Ticker: FTD Security ID: 30267U108
Meeting Date: AUG 25, 2008 Meeting Type: Special

Record Date: JUL 21, 2008

Proposal Mgt Rec Vote Cast Sponsor
1 Approve Acquisition For For Management
2 Adjourn Meeting For For Management

FUEL TECH, INC.

Ticker: FTEK Security ID: 359523107 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas G. Bailey | For | For | Management |
| 1.2 | Elect Director Ralph E. Bailey | For | For | Management |
| 1.3 | Elect Director Miguel Espinosa | For | For | Management |
| 1.4 | Elect Director Charles W. Grinnell | For | For | Management |
| 1.5 | Elect Director Thomas L. Jones | For | For | Management |
| 1.6 | Elect Director John D. Morrow | For | For | Management |
| 1.7 | Elect Director John F. Norris Jr. | For | For | Management |
| 1.8 | Elect Director Thomas S. Shaw, Jr. | For | For | Management |
| 1.9 | Elect Director Delbert L. Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FUELCELL ENERGY, INC.

Ticker: FCEL Security ID: 35952H106 Meeting Date: MAR 26, 2009 Meeting Type: Annual

Record Date: FEB 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Daniel Brdar | For | For | Management |
| 1.2 | Elect Director Christof von Branconi | For | For | Management |
| 1.3 | Elect Director Richard A. Bromley | For | For | Management |
| 1.4 | Elect Director James Herbert England | For | For | Management |
| 1.5 | Elect Director Glenn H. Epstein | For | Withhold | Management |
| 1.6 | Elect Director James D. Gerson | For | For | Management |
| 1.7 | Elect Director Thomas L. Kempner | For | For | Management |
| 1.8 | Elect Director William A. Lawson | For | Withhold | Management |
| 1.9 | Elect Director George K. Petty | For | Withhold | Management |
| 1.10 | Elect Director John A. Rolls | For | For | Management |
| 1.11 | Elect Director Togo Dennis West, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FUQI INTERNATIONAL, INC.

Ticker: FUQI Security ID: 36102A207 Meeting Date: OCT 10, 2008 Meeting Type: Annual

Record Date: AUG 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yu Kwai Chong | For | For | Management |
| 1.2 | Elect Director Ching Wan Wong | For | For | Management |
| 1.3 | Elect Director Lie Xi Zhuang | For | For | Management |
| 1.4 | Elect Director Hon. Lily Lee Chen | For | For | Management |
| 1.5 | Elect Director Eileen B. Brody | For | For | Management |
| 1.6 | Elect Director Victor A. Hollander | For | For | Management |
| 1.7 | Elect Director Jeff Haiyong Liu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FUQI INTERNATIONAL, INC.

Ticker: FUQI Security ID: 36102A207 Meeting Date: JUN 1, 2009 Meeting Type: Annual

Record Date: APR 29, 2009

| # 1.1 1.2 1.3 1.4 1.5 1.6 | Proposal Elect Director Yu Kwai Chong Elect Director Ching Wan Wong Elect Director Lie Xi Zhuang Elect Director Hon. Lily Lee Chen Elect Director Eileen B. Brody Elect Director Victor A. Hollander | Mgt Rec For For For For For | Vote Cast For For Withhold For For | Sponsor Management Management Management Management Management Management |
|---------------------------|--|--|---|---|
| | <u> </u> | For | For | _ |
| 1.7 | Elect Director Jeff Haiyong Liu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

FURMANITE CORP.

Ticker: FRM Security ID: 361086101
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sangwoo Ahn | For | Withhold | Management |
| 1.2 | Elect Director Charles R. Cox | For | Withhold | Management |
| 1.3 | Elect Director Hans Kessler | For | Withhold | Management |
| 1.4 | Elect Director Michael L. Rose | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

FURNITURE BRANDS INTERNATIONAL, INC.

Ticker: FBN Security ID: 360921100 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wilbert G. Holliman | For | For | Management |
| 1.2 | Elect Director John R. Jordan, Jr. | For | For | Management |
| 1.3 | Elect Director Ira D. Kaplan | For | For | Management |
| 1.4 | Elect Director Bobby L. Martin | For | For | Management |
| 1.5 | Elect Director Maureen A. McGuire | For | For | Management |
| 1.6 | Elect Director Aubrey B. Patterson | For | For | Management |
| 1.7 | Elect Director Alan G. Schwartz | For | For | Management |
| 1.8 | Elect Director Ralph P. Scozzafava | For | For | Management |
| 2 | Reimburse Proxy Contest Expenses | Against | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FUSHI COPPERWELD, INC.

Ticker: FSIN Security ID: 36113E107
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Li Fu | For | Withhold | Management |
| 1.2 | Elect Director Wenbing Christopher Wang | For | Withhold | Management |
| 1.3 | Elect Director Barry Raeburn | For | Withhold | Management |
| 1.4 | Elect Director Feng Bai | For | Withhold | Management |
| 1.5 | Elect Director Jiping Hua | For | Withhold | Management |
| 1.6 | Elect Director John Francis Perkowski | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

FX ENERGY, INC.

Ticker: FXEN Security ID: 302695101 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

Proposal Mgt Rec Vote Cast Sponsor

| 1.1 | Elect Director H. Allen Turner | For | For | Management |
|-----|-----------------------------------|-----|---------|------------|
| 1.2 | Elect Director Jerzy B. Maciolek | For | For | Management |
| 1.3 | Elect Director Richard B. Hardman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

FX REAL ESTATE & ENTERTAINMENT INC.

Ticker: FXRE Security ID: 302709100 Meeting Date: SEP 24, 2008 Meeting Type: Annual

Record Date: AUG 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F.X. Sillerman | For | For | Management |
| 1.2 | Elect Director Paul C. Kanavos | For | For | Management |
| 1.3 | Elect Director Barry A. Shier | For | For | Management |
| 1.4 | Elect Director Thomas P. Benson | For | For | Management |
| 1.5 | Elect Director David M. Ledy | For | For | Management |
| 1.6 | Elect Director Harvey Silverman | For | For | Management |
| 1.7 | Elect Director Michael J. Meyer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

G&K SERVICES, INC.

Ticker: GKSR Security ID: 361268105 Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lynn Crump-Caine | For | For | Management |
| 1.2 | Elect Director J. Patrick Doyle | For | Withhold | Management |
| 1.3 | Elect Director M. Lenny Pippin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

G-III APPAREL GROUP, LTD.

Ticker: GIII Security ID: 36237H101 Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: MAY 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Morris Goldfarb | For | For | Management |
| 1.2 | Elect Director Sammy Aaron | For | Withhold | Management |
| 1.3 | Elect Director Thomas J. Brosig | For | For | Management |
| 1.4 | Elect Director Alan Feller | For | For | Management |
| 1.5 | Elect Director Jeffrey Goldfarb | For | For | Management |
| 1.6 | Elect Director Carl Katz | For | For | Management |
| 1.7 | Elect Director Laura Pomerantz | For | For | Management |
| 1.8 | Elect Director Willem van Bokhorst | For | For | Management |
| 1.9 | Elect Director Richard White | For | For | Management |
| 2 | Amend Employment Agreement | For | For | Management |

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

GAIAM INC.

Ticker: GAIA Security ID: 36268Q103 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jirka Rysavy | For | Withhold | Management |
| 1.2 | Elect Director Lynn Powers | For | Withhold | Management |
| 1.3 | Elect Director James Argyropoulos | For | For | Management |
| 1.4 | Elect Director Barnet M. Feinblum | For | For | Management |
| 1.5 | Elect Director Barbara Mowry | For | For | Management |
| 1.6 | Elect Director Paul H. Ray | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

GAMCO INVESTORS INC

Ticker: GBL Security ID: 361438104 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edwin L. Artzt | For | For | Management |
| 1.2 | Elect Director Raymond C. Avansino, Jr | For | For | Management |
| 1.3 | Elect Director Richard L. Bready | For | For | Management |
| 1.4 | Elect Director Mario J. Gabelli | For | Withhold | Management |
| 1.5 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.6 | Elect Director Robert S. Prather, Jr | For | For | Management |
| 1.7 | Elect Director Elisa M. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GARTNER , INC.

Ticker: IT Security ID: 366651107
Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Bingle | For | For | Management |
| 1.2 | Elect Director Richard J. Bressler | For | For | Management |
| 1.3 | Elect Director Karen E. Dykstra | For | For | Management |
| 1.4 | Elect Director Russell P. Fradin | For | For | Management |
| 1.5 | Elect Director Anne Sutherland Fuchs | For | For | Management |
| 1.6 | Elect Director William O. Grabe | For | For | Management |
| 1.7 | Elect Director Eugene A. Hall | For | For | Management |
| 1.8 | Elect Director Max D. Hopper | For | For | Management |
| 1.9 | Elect Director John R. Joyce | For | For | Management |
| 1.10 | Elect Director Stephen G. Pagliuca | For | For | Management |
| 1.11 | Elect Director James C. Smith | For | For | Management |

| 1.12 | Elect Director Jeffrey W. Ubben | For | For | Management |
|------|---------------------------------|-----|-----|------------|
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GASCO ENERGY INC

Ticker: GSX Security ID: 367220100 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Marc A. Bruner | For | For | Management |
| 1.2 | Elect Director Richard J. Burgess | For | For | Management |
| 1.3 | Elect Director Charles B. Crowell | For | For | Management |
| 1.4 | Elect Director Mark A. Erickson | For | For | Management |
| 1.5 | Elect Director Richard S. Langdon | For | For | Management |
| 1.6 | Elect Director Carmen J. (Tony) Lotito | For | For | Management |
| 1.7 | Elect Director John A. Schmit | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GAYLORD ENTERTAINMENT CO.

Ticker: GET Security ID: 367905106
Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn J. Angiolillo | For | For | Management |
| 1.2 | Elect Director Michael J. Bender | For | Withhold | Management |
| 1.3 | Elect Director E K Gaylord II | For | Withhold | Management |
| 1.4 | Elect Director Ralph Horn | For | Withhold | Management |
| 1.5 | Elect Director David W. Johnson | For | For | Management |
| 1.6 | Elect Director Ellen Levine | For | Withhold | Management |
| 1.7 | Elect Director Robert S. Prather, Jr. | For | For | Management |
| 1.8 | Elect Director Colin V. Reed | For | Withhold | Management |
| 1.9 | Elect Director Michael D. Rose | For | Withhold | Management |
| 1.10 | Elect Director Michael I. Roth | For | Withhold | Management |
| 1.11 | Elect Director Robert B. Rowling | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENCO SHIPPING & TRADING LTD

Ticker: GNK Security ID: Y2685T107 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Robert C. North as Director | For | For | Management |
| 2 | Elect Basil G. Mavroleon as Director | For | For | Management |
| 3 | Elect Harry A. Perrin as Director | For | For | Management |
| 4 | Ratify Deloitte & Touche LLP as | For | For | Management |
| | Auditors | | | |

GENCORP INC.

Ticker: GY Security ID: 368682100 Meeting Date: MAR 25, 2009 Meeting Type: Annual

Record Date: JAN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Corcoran | For | For | Management |
| 1.2 | Elect Director James R. Henderson | For | For | Management |
| 1.3 | Elect Director Warren G. Lichtenstein | For | For | Management |
| 1.4 | Elect Director David A. Lorber | For | For | Management |
| 1.5 | Elect Director James H. Perry | For | For | Management |
| 1.6 | Elect Director Martin Turchin | For | For | Management |
| 1.7 | Elect Director Robert C. Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

GENERAL COMMUNICATION, INC.

Ticker: GNCMA Security ID: 369385109 Meeting Date: JUN 29, 2009 Meeting Type: Annual

Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen M. Brett | For | For | Management |
| 1.2 | Elect Director Ronald A. Duncan | For | For | Management |
| 1.3 | Elect Director Stephen R. Mooney | For | For | Management |
| 1.4 | Elect Director Mark W. Kroloff | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |

GENERAL MARITIME CORP.

Ticker: GMR Security ID: Y2692M103 Meeting Date: DEC 16, 2008 Meeting Type: Special

Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | ADOPTION OF AGREEMENT AND PLAN OF | For | For | Management |
| | MERGER AND AMALGAMATION, DATED AS OF | | | |
| | AUGUST 5, 2008, BY AND AMONG ARLINGTON | | | |
| | TANKERS LTD., GALILEO HOLDING | | | |
| | CORPORATION, ARCHER AMALGAMATION | | | |
| | LIMITED, GALILEO MERGER CORPORATION AND | | | |
| | GENERAL MARITIME CORPORATION. | | | |
| 2 | APPROVAL OF ANY ADJOURNMENTS OR | For | For | Management |
| | POSTPONEMENTS OF THE SPECIAL MEETING, | | | |
| | IF NECESSARY, TO PERMIT FURTHER | | | |
| | SOLICITATION OF PROXIES IF THERE ARE | | | |
| | NOT SUFFICIENT VOTES AT THE TIME OF THE | | | |
| | SPECIAL MEETING TO ADOPT THE AGREEMENT | | | |
| | DESCRIBED ABOVE AS ITEM 1. | | | |

GENERAL MARITIME CORP.

Ticker: GMR Security ID: Y2693R101 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Peter S. Shaerf as Director For For Management

1.2 Elect John P. Tavlarios as Director For For Management

2 Ratify Deloitte and Touche LLP as For For Management Auditors

GENERAL MOLY INC.

Ticker: GMO Security ID: 370373102 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 22, 2009

Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director Ricardo M. Campoy For For Management
2 Elect Director R. David Russell For For Management
3 Elect Director Andrew G. Sharkey, III For For Management
4 Ratify Auditors For For Management

GENESCO INC.

Ticker: GCO Security ID: 371532102 Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James S. Beard | For | For | Management |
| 1.2 | Elect Director Leonard L. Berry | For | For | Management |
| 1.3 | Elect Director William F. Blaufuss, Jr | For | For | Management |
| 1.4 | Elect Director James W. Bradford | For | For | Management |
| 1.5 | Elect Director Robert V. Dale | For | For | Management |
| 1.6 | Elect Director Robert J. Dennis | For | For | Management |
| 1.7 | Elect Director Matthew C. Diamond | For | For | Management |
| 1.8 | Elect Director Marty G. Dickens | For | For | Management |
| 1.9 | Elect Director Ben T. Harris | For | For | Management |
| 1.10 | Elect Director Kathleen Mason | For | For | Management |
| 1.11 | Elect Director Hal N. Pennington | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

GENESEE & WYOMING INC.

Ticker: GWR Security ID: 371559105 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # 1.1 1.2 2 | Proposal Elect Director David C. Hurley Elect Director Peter O. Scannell Ratify Auditors | Mgt Rec For For | Vote Cast For For For | Sponsor Management Management Management | | |
|---|--|--|---|--|--|--|
| | | | | | | |
| GENOM | IC HEALTH INC | | | | | |
| Meeti | Ticker: GHDX Security ID: 37244C101 Meeting Date: JUN 8, 2009 Meeting Type: Annual Record Date: APR 17, 2009 | | | | | |
| # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 | Proposal Elect Director Randal W. Scott, Ph.D. Elect Director Kimberly J. Popovits Elect Director Julian C. Baker Elect Director Brook H. Byers Elect Director Fred E. Cohen, M.D. Elect Director Samuel D. Colella Elect Director Ginger L. Graham Elect Director Randall S. Livingston Elect Director Woodrow A. Myers, Jr., M.D. Amend Omnibus Stock Plan Ratify Auditors | Mgt Rec For For For For For For For | Vote Cast For | Sponsor Management | | |
| GENOPTIX, INC. Ticker: GXDX Security ID: 37243V100 | | | | | | |
| | ng Date: JUN 2, 2009 Meeting Type: And Date: APR 9, 2009 | nual | | | | |
| # 1.1 1.2 2 | Proposal Elect Director Laurence R. McCarthy, Ph.D. Elect Director Christine A. White, M.D. Ratify Auditors | Mgt Rec For For | Vote Cast For For | Sponsor Management Management Management | | |
| GENTEK INC. | | | | | | |
| Ticker: GETI Security ID: 37245X203 Meeting Date: MAY 14, 2009 Meeting Type: Annual Record Date: MAR 16, 2009 | | | | | | |
| # 1 2 3 4 5 6 7 | Proposal Elect Director Henry L. Druker Elect Director Kathleen R. Flaherty Elect Director John G. Johnson, Jr. Elect Director John F. McGovern Elect Director William E. Redmond, Jr. Elect Director Richard A. Rubin Ratify Auditors | Mgt Rec For For For For For | Vote Cast For For For Against For | Sponsor Management Management Management Management Management Management Management | | |

GENTIVA HEALTH SERVICES, INC.

Ticker: GTIV Security ID: 37247A102 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor F. Ganzi | For | For | Management |
| 1.2 | Elect Director Ronald A. Malone | For | For | Management |
| 1.3 | Elect Director Stuart Olsten | For | For | Management |
| 1.4 | Elect Director Tony Strange | For | For | Management |
| 1.5 | Elect Director Raymond S. Troubh | For | For | Management |
| 1.6 | Elect Director Rodney D. Windley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GEO GROUP, INC., THE

Ticker: GEO Security ID: 36159R103
Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Wayne H. Calabrese | For | For | Management |
| 1.2 | Elect Director Norman A. Carlson | For | For | Management |
| 1.3 | Elect Director Anne N. Foreman | For | For | Management |
| 1.4 | Elect Director Richard H. Glanton | For | For | Management |
| 1.5 | Elect Director John M. Palms | For | For | Management |
| 1.6 | Elect Director John M. Perzel | For | For | Management |
| 1.7 | Elect Director George C. Zoley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |

GEOEYE INC.

Ticker: GEOY Security ID: 37250W108
Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Abrahamson | For | For | Management |
| 1.2 | Elect Director Joseph M. Ahearn | For | For | Management |
| 1.3 | Elect Director Martin C. Faga | For | For | Management |
| 1.4 | Elect Director Michael F. Horn, Sr. | For | For | Management |
| 1.5 | Elect Director Lawrence A. Hough | For | For | Management |
| 1.6 | Elect Director Roberta E. Lenczowski | For | For | Management |
| 1.7 | Elect Director Matthew M. O'Connell | For | For | Management |
| 1.8 | Elect Director James M. Simon, Jr. | For | For | Management |
| 1.9 | Elect Director William W. Sprague | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GEOGLOBAL RESOURCES INC

Ticker: GGR Security ID: 37249T109
Meeting Date: JUL 29, 2008 Meeting Type: Annual

Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean Paul Roy | For | For | Management |
| 1.2 | Elect Director Brent J. Peters | For | For | Management |
| 1.3 | Elect Director Allan J. Kent | For | For | Management |
| 1.4 | Elect Director Michael J. Hudson | For | For | Management |
| 1.5 | Elect Director Peter R. Smith | For | For | Management |
| 1.6 | Elect Director Avinash Chandra | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

GEOKINETICS, INC.

Ticker: GOK Security ID: 372910307
Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director William R. Ziegler | For | For | Management |
| 2 | Elect Director Richard F. Miles | For | For | Management |
| 3 | Elect Director Christopher M. Harte | For | For | Management |
| 4 | Elect Director Steven A. Webster | For | For | Management |
| 5 | Elect Director Gary M. Pittman | For | For | Management |
| 6 | Elect Director Robert L. Cabes, Jr. | For | For | Management |
| 7 | Elect Director Christopher D. Strong | For | For | Management |
| 8 | Approve Repricing of Options | For | Against | Management |
| 9 | Ratify Auditors | For | For | Management |

GEOMET INC

Ticker: GMET Security ID: 37250U201 Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hord Armstrong, III | For | For | Management |
| 1.2 | Elect Director James C. Crain | For | For | Management |
| 1.3 | Elect Director Stanley L. Graves | For | For | Management |
| 1.4 | Elect Director Charles D. Haynes | For | For | Management |
| 1.5 | Elect Director W. Howard Keenan, Jr. | For | For | Management |
| 1.6 | Elect Director Philip G. Malone | For | For | Management |
| 1.7 | Elect Director J. Darby Sere | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

GEORESOURCES, INC.

Ticker: GEOI Security ID: 372476101

Meeting Date: OCT 30, 2008 Meeting Type: Annual

Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank A. Lodzinski | For | For | Management |
| 1.2 | Elect Director Collis P. Chandler, III | For | For | Management |
| 1.3 | Elect Director Jay F. Joliat | For | For | Management |
| 1.4 | Elect Director Christopher W. Hunt | For | For | Management |
| 1.5 | Elect Director Scott R. Stevens | For | For | Management |
| 1.6 | Elect Director Michael A. Vlasic | For | For | Management |
| 1.7 | Elect Director Nick Voller | For | For | Management |
| 2 | Other Business | For | Against | Management |

GERBER SCIENTIFIC, INC.

Ticker: GRB Security ID: 373730100
Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald P. Aiken | For | For | Management |
| 1.2 | Elect Director Marc T. Giles | For | For | Management |
| 1.3 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.4 | Elect Director Randall D. Ledford | For | For | Management |
| 1.5 | Elect Director John R. Lord | For | For | Management |
| 1.6 | Elect Director Carole F. St. Mark | For | For | Management |
| 1.7 | Elect Director W. Jerry Vereen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GERON CORP.

Ticker: GERN Security ID: 374163103 Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Thomas B. Okarma | For | For | Management |
| 2 | Elect Director Patrick J. Zenner | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus | For | Against | Management |
| | Stock Plan | | | |
| 4 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 5 | Ratify Auditors | For | For | Management |

GETTY REALTY CORP.

Ticker: GTY Security ID: 374297109 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Milton Cooper For For Management

| 1.2 | Elect Director Philip E. Coviello | For | For | Management |
|-----|-----------------------------------|-----|---------|------------|
| 1.3 | Elect Director David B. Driscoll | For | For | Management |
| 1.4 | Elect Director Leo Liebowitz | For | For | Management |
| 1.5 | Elect Director Howard Safenowitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

GEVITY HR INC

Ticker: GVHR Security ID: 374393106 Meeting Date: MAY 20, 2009 Meeting Type: Special

Record Date: APR 13, 2009

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

GFI GROUP INC

Ticker: GFIG Security ID: 361652209 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director Geoffrey Kalish For For Management
2 Elect Director Frank Fanzilli, Jr. For For Management
3 Ratify Auditors For For Management
4 Amend Omnibus Stock Plan For Against Management

GIBRALTAR INDUSTRIES INC

Ticker: ROCK Security ID: 374689107 Meeting Date: MAY 18, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director David N. Campbell For For Management
1.2 Elect Director Robert E. Sadler, Jr. For For Management
2 Amend Omnibus Stock Plan For For Management
3 Ratify Auditors For For Management

GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Michael J. Blodnick For For Management
1.2 Elect Director James M. English For For Management

| 1.3 | Elect Director | Allen J. Fetscher | For | For | Management |
|------|----------------|--------------------|-----|-----|------------|
| 1.4 | Elect Director | Dallas I. Herron | For | For | Management |
| 1.5 | Elect Director | Jon W. Hippler | For | For | Management |
| 1.6 | Elect Director | Craig A. Langel | For | For | Management |
| 1.7 | Elect Director | L. Peter Larson | For | For | Management |
| 1.8 | Elect Director | Douglas J. McBride | For | For | Management |
| 1.9 | Elect Director | John W. Murdoch | For | For | Management |
| 1.10 | Elect Director | Everit A. Sliter | For | For | Management |

GLADSTONE CAPITAL CORP.

Ticker: GLAD Security ID: 376535100 Meeting Date: FEB 19, 2009 Meeting Type: Annual

Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Maurice W. Coulon | For | For | Management |
| 1.2 | Elect Director Gerard Mead | For | For | Management |
| 1.3 | Elect Director David A.R. Dullum | For | For | Management |
| 1.4 | Elect Director Terry Lee Brubaker | For | For | Management |
| 2 | Authorize Company to Sell Shares Below | For | For | Management |
| | Net Asset Value | | | |
| 3 | Ratify Auditors | For | For | Management |

GLIMCHER REALTY TRUST

Ticker: GRT Security ID: 379302102 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee David M. Aronowitz | For | For | Management |
| 1.2 | Elect Trustee Herbert Glimcher | For | For | Management |
| 1.3 | Elect Trustee Howard Gross | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GLOBAL CASH ACCESS HOLDINGS, INC

Ticker: GCA Security ID: 378967103
Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott Betts | For | For | Management |
| 1.2 | Elect Director E. Miles Kilburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Certificate of Incorporation to | For | For | Management |
| | Allow Company to Redeem Shares | | | |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adjourn Meeting | For | Against | Management |

GLOBAL CROSSING LTD.

Ticker: GLBC Security ID: G3921A175 Meeting Date: DEC 10, 2008 Meeting Type: Special

Record Date: OCT 16, 2008

Proposal Mgt Rec Vote Cast Sponsor TO APPROVE THE 2003 GLOBAL CROSSING For Against Management

LIMITED STOCK INCENTIVE PLAN, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF GLOBAL CROSSING COMMON STOCK RESERVED FOR ISSUANCE UNDER THAT PLAN.

GLOBAL CROSSING LTD.

Ticker: GLBC Security ID: G3921A175
Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

Proposal Mgt Rec Vote Cast Sponsor 1.1 Reelect Charles Macaluso as Director For For Management
1.2 Reelect Michael Rescoe as Director For For Management
2 Approve Ernst & Young LLP as Auditors For For Management

2 Approve Ernst & Young LLP as Auditors For

and Authorize Board to Fix Their

Remuneration

GLOBAL SOURCES LTD.

Ticker: GSOL Security ID: G39300101 Meeting Date: AUG 22, 2008 Meeting Type: Special

Record Date: JUL 15, 2008

Proposal Mgt Rec Vote Cast Sponsor
For For Management

TO REMOVE ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR THE

2008 FINANCIAL YEAR, WITH IMMEDIATE

EFFECT (RESOLUTION (1)).

2 RATIFY AUDITORS For For Management

GLOBAL SOURCES LTD.

Ticker: GSOL Security ID: G39300101 Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Reelect Merle A. Hinrichs as Director | For | For | Management |
| 1.2 | Reelect Roderick Chalmers as Director | For | For | Management |
| 2 | Fix Number of Directors at Nine | For | For | Management |
| 3 | Amend Updated Directors Plan | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |

Auditors

GLOBAL TRAFFIC NETWORK, INC.

Ticker: GNET Security ID: 37947B103 Meeting Date: FEB 26, 2009 Meeting Type: Annual

Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Yde, III | For | For | Management |
| 1.2 | Elect Director Dale C. Arfman | For | For | Management |
| 1.3 | Elect Director Gary O. Benson | For | For | Management |
| 1.4 | Elect Director Shane E. Coppola | For | For | Management |
| 1.5 | Elect Director Stuart R. Romenesko | For | For | Management |
| 1.6 | Elect Director Gary L. Worobow | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| | | | | |

GLOBECOMM SYSTEMS, INC.

Ticker: GCOM Security ID: 37956X103
Meeting Date: NOV 20, 2008 Meeting Type: Annual

Record Date: SEP 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Caruso | For | For | Management |
| 1.2 | Elect Director David E. Hershberg | For | For | Management |
| 1.3 | Elect Director H.L. Hutcherson, Jr. | For | For | Management |
| 1.4 | Elect Director Brian T. Maloney | For | For | Management |
| 1.5 | Elect Director Jack A. Shaw | For | For | Management |
| 1.6 | Elect Director A. Robert Towbin | For | For | Management |
| 1.7 | Elect Director C.J. Waylan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GMX RESOURCES, INC.

Ticker: GMXR Security ID: 38011M108 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ken L. Kenworthy, Jr. | For | For | Management |
| 1.2 | Elect Director T.J. Boismier | For | For | Management |
| 1.3 | Elect Director Steven Craig | For | For | Management |
| 1.4 | Elect Director Ken L. Kenworthy, Sr. | For | For | Management |
| 1.5 | Elect Director Jon W. "Tucker" Mchugh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GOLAR LNG

Ticker: GLNG Security ID: G9456A100 Meeting Date: SEP 19, 2008 Meeting Type: Annual

Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | ELECT DIRECTOR JOHN FREDRIKSEN | For | For | Management |
| 1.2 | ELECT DIRECTOR TOR OLAV TROIM | For | For | Management |
| 1.3 | ELECT DIRECTOR KATE BLANKENSHIP | For | For | Management |
| 1.4 | ELECT DIRECTOR FRIXOS SAVVIDES | For | For | Management |
| 1.5 | ELECT DIRECTOR HANS PETTER AAS | For | For | Management |
| 1.6 | ELECT DIRECTOR KATHRINE FREDRIKSEN | For | For | Management |
| 2 | PROPOSAL TO RE-APPOINT | For | For | Management |
| | PRICEWATERHOUSECOOPERS OF LONDON, | | | |
| | ENGLAND AS THE COMPANY S INDEPENDENT | | | |
| | AUDITORS AND TO AUTHORIZE THE BOARD OF | | | |
| | DIRECTORS TO DETERMINE THEIR | | | |
| | REMUNERATION. | | | |
| 3 | PROPOSAL TO APPROVE THE REMUNERATION OF | For | For | Management |
| | THE COMPANY S BOARD OF DIRECTORS. | | | |

GOODRICH PETROLEUM CORP.

Ticker: GDP Security ID: 382410405 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry Goodrich | For | For | Management |
| 1.2 | Elect Director Patrick E. Malloy, III | For | For | Management |
| 1.3 | Elect Director Michael J. Perdue | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GORMAN-RUPP CO., THE

Ticker: GRC Security ID: 383082104
Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Gorman | For | For | Management |
| 1.2 | Elect Director Jeffrey S. Gorman | For | For | Management |
| 1.3 | Elect Director M. Ann Harlan | For | For | Management |
| 1.4 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.5 | Elect Director Christopher H. Lake | For | For | Management |
| 1.6 | Elect Director Peter B. Lake | For | For | Management |
| 1.7 | Elect Director Rick R. Taylor | For | For | Management |
| 1.8 | Elect Director W. Wayne Walston | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRAFTECH INTERNATIONAL, LTD.

Ticker: GTI Security ID: 384313102 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Randy W. Carson | For | For | Management |
| 1.2 | Elect Director Mary B. Cranston | For | For | Management |
| 1.3 | Elect Director Harold E. Layman | For | For | Management |
| 1.4 | Elect Director Ferrell P. McClean | For | For | Management |
| 1.5 | Elect Director Michael C. Nahl | For | For | Management |
| 1.6 | Elect Director Frank A. Riddick III | For | For | Management |
| 1.7 | Elect Director Craig S. Shular | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

GRAMERCY CAPITAL CORP

Ticker: GKK Security ID: 384871109 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Allan J. Baum For For Management
1.2 Elect Director Roger M. Cozzi For For Management
2 Ratify Auditors For For Management

GRAN TIERRA ENERGY INC.

Ticker: GTE Security ID: 38500T101 Meeting Date: NOV 14, 2008 Meeting Type: Special

Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with | For | For | Management |
| | Acquisition | | | |
| 2 | Amend Articles of Incorporation to | For | For | Management |
| | Designate the Special B Voting Share | | | |
| | and Make Technical Amendments | | | |
| 3 | Increase Authorized Common Stock | For | Against | Management |
| 4 | Amend Articles of Incorporation to | For | For | Management |
| | Change the Board Voting Requirement to | | | |
| | Issue Stock | | | |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |

GRAN TIERRA ENERGY INC.

Ticker: GTE Security ID: 38500T101
Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dana Coffield | For | For | Management |
| 1.2 | Elect Director Jeffrey Scott | For | For | Management |
| 1.3 | Elect Director Walter Dawson | For | For | Management |

| 1.4 | Elect Director Verne Johnson | For | For | Management |
|-----|-----------------------------------|-----|-----|------------|
| 1.5 | Elect Director Nicholas G. Kirton | For | For | Management |
| 1.6 | Elect Director Ray Antony | For | For | Management |
| 1.7 | Elect Director Scott Price | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GRAND CANYON ED INC

Ticker: LOPE Security ID: 38526M106 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brent D. Richardson | For | For | Management |
| 1.2 | Elect Director Christopher C. | For | For | Management |
| | Richardson | | | |
| 1.3 | Elect Director Chad N. Heath | For | For | Management |
| 1.4 | Elect Director D. Mark Dorman | For | For | Management |
| 1.5 | Elect Director David J. Johnson | For | For | Management |
| 1.6 | Elect Director Jack A. Henry | For | For | Management |
| 1.7 | Elect Director Brian E. Mueller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRANITE CONSTRUCTION INC.

Ticker: GVA Security ID: 387328107 Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David H. Kelsey | For | For | Management |
| 1.2 | Elect Director James W. Bradford, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GRAPHIC PACKAGING HOLDING CO.

Ticker: GPK Security ID: 388689101 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Liaw | For | For | Management |
| 1.2 | Elect Director Michael G. MacDougall | For | Withhold | Management |
| 1.3 | Elect Director John R. Miller | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |

GRAY TELEVISION, INC.

Ticker: GTN.A Security ID: 389375106 Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Boger | For | For | Management |
| 1.2 | Elect Director Ray M. Deaver | For | For | Management |
| 1.3 | Elect Director T. L. Elder | For | For | Management |
| 1.4 | Elect Director Hilton H. Howell, Jr. | For | For | Management |
| 1.5 | Elect Director William E. Mayher, III | For | For | Management |
| 1.6 | Elect Director Zell B. Miller | For | For | Management |
| 1.7 | Elect Director Howell W. Newton | For | For | Management |
| 1.8 | Elect Director Hugh E. Norton | For | For | Management |
| 1.9 | Elect Director Robert S. Prather, Jr. | For | For | Management |
| 1.10 | Elect Director Harriett J. Robinson | For | For | Management |
| 1.11 | Elect Director J. Mack Robinson | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |

GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP Security ID: 390064103 Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.D. Barline | For | For | Management |
| 1.2 | Elect Director J.J. Boeckel | For | For | Management |
| 1.3 | Elect Director B. Gaunt | For | For | Management |
| 1.4 | Elect Director A. Guldin | For | For | Management |
| 1.5 | Elect Director C.W.E. Haub | For | For | Management |
| 1.6 | Elect Director D. Kourkoumelis | For | For | Management |
| 1.7 | Elect Director E. Lewis | For | For | Management |
| 1.8 | Elect Director G. Mays | For | For | Management |
| 1.9 | Elect Director M.B. Tart-Bezer | For | For | Management |

GREAT LAKES DREDGE & DOCK COMPANY

Ticker: GLDD Security ID: 390607109
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce J. Biemeck | For | For | Management |
| 1.2 | Elect Director Thomas S. Souleles | For | For | Management |
| 1.3 | Elect Director Jason G. Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREAT WOLF RESORTS INC

Ticker: WOLF Security ID: 391523107 Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elan Blutinger | For | For | Management |
| 1.2 | Elect Director Randy Churchey | For | For | Management |
| 1.3 | Elect Director Edward Rensi | For | For | Management |
| 1.4 | Elect Director Kimberly Schaefer | For | For | Management |
| 1.5 | Elect Director Howard Silver | For | For | Management |
| 1.6 | Elect Director Joseph Vittoria | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREATBATCH, INC.

Ticker: GB Security ID: 39153L106 Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Pamela G. Bailey | For | For | Management |
| 1.2 | Elect Director Michael Dinkins | For | For | Management |
| 1.3 | Elect Director Thomas J. Hook | For | For | Management |
| 1.4 | Elect Director Kevin C. Melia | For | For | Management |
| 1.5 | Elect Director Dr. Joseph A. Miller, | For | For | Management |
| | Jr. | | | |
| 1.6 | Elect Director Bill R. Sanford | For | For | Management |
| 1.7 | Elect Director Peter H. Soderberg | For | For | Management |
| 1.8 | Elect Director William B. Summers, Jr. | For | For | Management |
| 1.9 | Elect Director John P. Wareham | For | For | Management |
| 1.10 | Elect Director Dr. Helena S. Wisniewski | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208
Meeting Date: DEC 19, 2008 Meeting Type: Special

Record Date: NOV 5, 2008

Proposal Mgt Rec Vote Cast Sponsor
1 Authorize New Class of Preferred Stock For Against Management
2 Adjourn Meeting For Against Management

GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208 Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Martha Bachman | For | For | Management |
| 1.2 | Elect Director W.T. Daniels | For | For | Management |
| 1.3 | Elect Director Charles H. Whitfild, Jr. | For | For | Management |
| 2 | Require a Majority Vote for the | Against | For | Shareholder |

| Election of Directors | | | |
|---|--|---|---|
| Declassify the Board of Directors | Against | For | Shareholder |
| Amend Omnibus Stock Plan | For | For | Management |
| Advisory Vote to Ratify Named Executive | For | For | Management |
| Officers' Compensation | | | |
| Ratify Auditors | For | For | Management |
| | Declassify the Board of Directors Amend Omnibus Stock Plan Advisory Vote to Ratify Named Executive Officers' Compensation | Declassify the Board of Directors Against Amend Omnibus Stock Plan For Advisory Vote to Ratify Named Executive For Officers' Compensation | Declassify the Board of Directors Against For Amend Omnibus Stock Plan For Advisory Vote to Ratify Named Executive For For Officers' Compensation |

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Ticker: GMCR Security ID: 393122106 Meeting Date: MAR 12, 2009 Meeting Type: Annual

Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William D. Davis | For | For | Management |
| 1.2 | Elect Director Jules A. del Vecchio | For | For | Management |
| 1.3 | Elect Director Robert P. Stiller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREENBRIER COMPANIES, INC., THE

Ticker: GBX Security ID: 393657101 Meeting Date: JAN 9, 2009 Meeting Type: Annual

Record Date: NOV 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Furman | For | For | Management |
| 1.2 | Elect Director Charles J. Swindells | For | For | Management |
| 1.3 | Elect Director C. Bruce Ward | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock | For | For | Management |
| | Purchase Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

GREENHILL & CO., INC.

Ticker: GHL Security ID: 395259104
Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Greenhill | For | For | Management |
| 1.2 | Elect Director Scott L. Bok | For | For | Management |
| 1.3 | Elect Director Simon A. Borrows | For | For | Management |
| 1.4 | Elect Director John C. Danforth | For | For | Management |
| 1.5 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.6 | Elect Director Stephen L. Key | For | For | Management |
| 1.7 | Elect Director Robert T. Blakely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREENLIGHT CAPITAL RE, LTD.

Ticker: GLRE Security ID: G4095J109 Meeting Date: JUL 10, 2008 Meeting Type: Annual

Record Date: JUN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | TO ELECT SEVEN DIRECTORS OF THE COMPANY | For | For | Management |
| | TO SERVE ON THE BOARD OF DIRECTORS | | | |
| | UNTIL THE ANNUAL GENERAL MEETING OF | | | |
| | SHAREHOLDERS IN 2009. | | | |
| 2 | TO ELECT SEVEN DIRECTORS OF GREENLIGHT | For | For | Management |
| | REINSURANCE, LTD., OR GREENLIGHT RE. TO | | | |
| | SERVE ON THE BOARD UNTIL THE ANNUAL | | | |
| | GENERAL MEETING OF SHAREHOLDERS IN 2009 | | | |
| | OF GREENLIGHT RE. | | | |
| 3 | TO AMEND ARTICLE 11 OF THE COMPANY S | For | Against | Management |
| | THIRD AMENDED AND RESTATED ARTICLES OF | | | |
| | ASSOCIATION AS SET FORTH IN EXHIBIT A | | | |
| | TO THE PROXY STATEMENT. | | | |
| 4 | RATIFY AUDITORS | For | For | Management |
| 5 | RATIFY AUDITORS | For | For | Management |
| | | | | |

GREENLIGHT CAPITAL RE, LTD.

Ticker: GLRE Security ID: G4095J109
Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Reelect Alan Brooks as Director | For | For | Management |
| 1b | Reelect David Einhorn as Director | For | For | Management |
| 1c | Reelect Leonard Goldberg as Director | For | For | Management |
| 1d | Reelect Ian Isaacs as Director | For | For | Management |
| 1e | Reelect Frank Lackner as Director | For | For | Management |
| 1f | Reelect Bryan Murphy as Director | For | For | Management |
| 1g | Reelect Joseph Platt as Director | For | For | Management |
| 2a | Reelect Alan Brooks as Subsidiary | For | For | Management |
| | Director | | | |
| 2b | Reelect David Einhorn as Subsidiary | For | For | Management |
| | Director | | | |
| 2c | Reelect Leonard Goldberg as Subsidiary | For | For | Management |
| | Director | | | |
| 2d | Reelect Ian Isaacs as Subsidiary | For | For | Management |
| | Director | | | |
| 2e | Reelect Frank Lackner as Subsidiary | For | For | Management |
| | Director | | | |
| 2f | Reelect Bryan Murphy as Subsidiary | For | For | Management |
| | Director | | | |
| 2g | Reelect Joseph Platt as Subsidiary | For | For | Management |
| | Director | | | |
| 3 | Ratify BDO Seidman, LLP as Auditors | For | For | Management |
| 4 | Ratify BDO Seidman, LLP as Subsidiary | For | For | Management |
| | Auditors | | | |

GREY WOLF, INC.

Ticker: GW Security ID: 397888108 Meeting Date: JUL 15, 2008 Meeting Type: Special

Record Date: JUN 6, 2008

Proposal Mgt Rec Vote Cast Sponsor
1 Approve Acquisition For Against Management
2 Approve Omnibus Stock Plan For Against Management
3 Adjourn Meeting For Against Management

GREY WOLF, INC.

Ticker: GW Security ID: 397888108 Meeting Date: DEC 23, 2008 Meeting Type: Special

Record Date: OCT 27, 2008

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

GRIFFIN LAND & NURSERIES, INC.

Ticker: GRIF Security ID: 398231100
Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director W.J. Churchill, Jr. For For Management

1.2 Elect Director Edgar M. Cullman For For Management

1.3 Elect Director David M. Danziger For For Management

1.4 Elect Director Frederick M. Danziger For For Management

1.5 Elect Director Thomas C. Israel For For Management

1.6 Elect Director Albert H. Small, Jr. For For Management

1.7 Elect Director David F. Stein For For Management

2 Approve Stock Option Plan For For Management

3 Ratify Auditors For For Management

GRIFFON CORPORATION

Ticker: GFF Security ID: 398433102
Meeting Date: FEB 4, 2009 Meeting Type: Annual

Record Date: DEC 22, 2008

Proposal
1.1 Elect Director Harvey R. Blau For For Management
1.2 Elect Director Gerald J. Cardinale For For Management
1.3 Elect Director Bradley J. Gross For For Management
1.4 Elect Director Gen. Donald J. Kutyna For For Management
1.5 Elect Director James A. Mitarotonda For For Management
2 Amend Omnibus Stock Plan For For Management
3 Amend Omnibus Stock Plan For For Management
4 Ratify Auditors For For Management

GROUP 1 AUTOMOTIVE INC.

Ticker: GPI Security ID: 398905109
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Earl J. Hesterberg | For | For | Management |
| 1.2 | Elect Director Beryl Raff | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Ratify Auditors | For | For | Management |

GRUBB & ELLIS CO.

Ticker: GBE Security ID: 400095204
Meeting Date: DEC 3, 2008 Meeting Type: Proxy Contest

Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Harold H. Greene | For | For | Management |
| 1.2 | Elect Director Devin I. Murphy | For | For | Management |
| 1.3 | Elect Director D. Fleet Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Require 2008 Annual Meeting to be December 3, 2008 | Abstain | Against | Shareholder |
| 4 | Amend Bylaws to Require Stockholder Approval to Adjourn a Stockholders | Against | For | Shareholder |
| | Meeting | | | |
| 5 | Other Business | For | Against | Management |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Green Card) | | | |
| 1.1 | Elect Director Anthony W. Thompson | For | None | Shareholder |
| 1.2 | Elect Director Harold A. Ellis, Jr | For | None | Shareholder |
| 1.3 | Elect Director Stuart A. Tanz | For | None | Shareholder |
| 2 | Ratify Auditors | For | None | Management |
| 3 | Amend Bylaws to Require 2008 Annual | For | None | Shareholder |
| | Meeting to be December 3, 2008 | | | |
| 4 | Amend Bylaws to Require Stockholder | For | None | Shareholder |
| | Approval to Adjourn a Stockholders | | | |
| | Meeting | | | |

GSI COMMERCE INC

Ticker: GSIC Security ID: 36238G102 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael G. Rubin | For | For | Management |
| 1.2 | Elect Director M. Jeffrey Branman | For | For | Management |

| 1.3 | Elect Director Michael J. Donahue | For | For | Management |
|-----|-----------------------------------|-----|-----|------------|
| 1.4 | Elect Director Ronald D. Fisher | For | For | Management |
| 1.5 | Elect Director John A. Hunter | For | For | Management |
| 1.6 | Elect Director Mark S. Menell | For | For | Management |
| 1.7 | Elect Director Jeffrey F. Rayport | For | For | Management |
| 1.8 | Elect Director Lawrence S. Smith | For | For | Management |
| 1.9 | Elect Director Andrea M. Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GTX, INC.

Ticker: GTXI Security ID: 40052B108 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Kenneth Glass | For | For | Management |
| 1.2 | Elect Director Marc S. Hanover | For | For | Management |
| 1.3 | Elect Director John H. Pontius | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GUARANTY BANCORP

Ticker: GBNK Security ID: 40075T102 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1 | Elect Director G. Hank Brown | For | For | Management |
| 2 | Elect Director Edward B. Cordes | For | For | Management |
| 3 | Elect Director John M. Eggemeyer | For | For | Management |
| 4 | Elect Director Stephen D. Joyce | For | For | Management |
| 5 | Elect Director Gail H. Klapper | For | For | Management |
| 6 | Elect Director Daniel M. Quinn | For | For | Management |
| 7 | Elect Director Kathleen Smythe | For | For | Management |
| 8 | Elect Director Matthew P. Wagner | For | For | Management |
| 9 | Elect Director Albert C. Yates | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

GUARANTY BANCORP

Ticker: GBNK Security ID: 40075T102 Meeting Date: JUN 29, 2009 Meeting Type: Annual

Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

GUARANTY FINANCIAL GROUP INC.

Ticker: GFG Security ID: 40108N106 Meeting Date: SEP 29, 2008 Meeting Type: Special

Record Date: AUG 29, 2008

Proposal Mgt Rec Vote Cast Sponsor 1 Approve Conversion of Securities For For Management

GUIDANCE SOFTWARE, INC.

Ticker: GUID Security ID: 401692108
Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Shawn McCreight | For | For | Management |
| 1.2 | Elect Director Victor Limongelli | For | For | Management |
| 1.3 | Elect Director Kathleen O'Neil | For | For | Management |
| 1.4 | Elect Director Stephen Richards | For | For | Management |
| 1.5 | Elect Director Marshall Geller | For | For | Management |
| 1.6 | Elect Director Robert Van Schoonenberg | For | For | Management |
| 1.7 | Elect Director Jeff Lawrence | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GULF ISLAND FABRICATION, INC.

Ticker: GIFI Security ID: 402307102 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Alden J. Laborde For Withhold Management
1.2 Elect Director Kerry J. Chauvin For Withhold Management

GULFMARK OFFSHORE, INC.

Ticker: GLF Security ID: 402629109 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter I. Bijur | For | For | Management |
| 1.2 | Elect Director David J. Butters | For | For | Management |
| 1.3 | Elect Director Brian R. Ford | For | For | Management |
| 1.4 | Elect Director Louis S. Gimbel, 3rd | For | For | Management |
| 1.5 | Elect Director Sheldon S. Gordon | For | For | Management |
| 1.6 | Elect Director Robert B. Millard | For | For | Management |
| 1.7 | Elect Director Robert T. O'Connell | For | For | Management |
| 1.8 | Elect Director Larry T. Rigdon | For | For | Management |
| 1.9 | Elect Director Rex C. Ross | For | For | Management |
| 1.10 | Elect Director Bruce A. Streeter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GULFPORT ENERGY CORP

Ticker: GPOR Security ID: 402635304 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mike Liddell | For | For | Management |
| 1.2 | Elect Director Donald L. Dillingham | For | For | Management |
| 1.3 | Elect Director David L. Houston | For | For | Management |
| 1.4 | Elect Director James D. Palm | For | For | Management |
| 1.5 | Elect Director Scott E. Streller | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GYMBOREE CORP., THE

Ticker: GYMB Security ID: 403777105 Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Matthew K. McCauley | For | For | Management |
| 1.2 | Elect Director Gary M. Heil | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

H & E EQUIPMENT SERVICES INC

Ticker: HEES Security ID: 404030108
Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Bagley | For | For | Management |
| 1.2 | Elect Director John M. Engquist | For | For | Management |
| 1.3 | Elect Director Keith E. Alessi | For | For | Management |
| 1.4 | Elect Director Paul N. Arnold | For | For | Management |
| 1.5 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.6 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.7 | Elect Director John T. Sawyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

H.B. FULLER CO.

Ticker: FUL Security ID: 359694106 Meeting Date: APR 16, 2009 Meeting Type: Annual

Record Date: FEB 18, 2009

Proposal Mgt Rec Vote Cast Sponsor

| 1.1 | Elect Director Juliana L. Chugg | For | For | Management |
|-----|---------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Richard L. Marcantonio | For | For | Management |
| 1.3 | Elect Director Alfredo L. Rovira | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus | For | For | Management |
| | Stock Plan | | | |

HACKETT GROUP, INC., THE

Ticker: HCKT Security ID: 404609109
Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director David N. Dungan For For Management

1.2 Elect Director Richard N. Hamlin For For Management

2 Amend Omnibus Stock Plan For Against Management

HAEMONETICS CORP.

Ticker: HAE Security ID: 405024100
Meeting Date: JUL 31, 2008 Meeting Type: Annual

Record Date: JUN 2, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Lawrence C. Best For For Management
1.2 Elect Director Richard M. Meelia For For Management
1.3 Elect Director Ronald L. Merriman For For Management
2 Amend Omnibus Stock Plan For For Management
3 Ratify Auditors For For Management

HAIN CELESTIAL GROUP, INC., THE

Ticker: HAIN Security ID: 405217100 Meeting Date: MAR 11, 2009 Meeting Type: Annual

Record Date: JAN 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Irwin D. Simon | For | For | Management |
| 1.2 | Elect Director Barry J. Alperin | For | For | Management |
| 1.3 | Elect Director Richard C. Berke | For | For | Management |
| 1.4 | Elect Director Beth L. Bronner | For | For | Management |
| 1.5 | Elect Director Jack Futterman | For | For | Management |
| 1.6 | Elect Director Daniel R. Glickman | For | For | Management |
| 1.7 | Elect Director Marina Hahn | For | For | Management |
| 1.8 | Elect Director Andrew R. Heyer | For | For | Management |
| 1.9 | Elect Director Roger Meltzer | For | For | Management |
| 1.10 | Elect Director Lewis D. Schiliro | For | For | Management |
| 1.11 | Elect Director Lawrence S. Zilavy | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus | For | For | Management |
| | Stock Plan | | | |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive | Against | For | Shareholder |

Officers' Compensation

Reincorporate in Another State Against Against [Delaware to North Dakota] 5 Shareholder

For For Management 6 Ratify Auditors

HALLMARK FINANCIAL SERVICES INC.

Ticker: HALL Security ID: 40624Q203 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark E. Schwarz | For | Withhold | Management |
| 1.2 | Elect Director James H. Graves | For | For | Management |
| 1.3 | Elect Director Scott T. Berlin | For | For | Management |
| 1.4 | Elect Director George R. Manser | For | For | Management |
| 1.5 | Elect Director Jim W. Henderson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

HALOZYME THERAPEUTICS, INC.

Ticker: HALO Security ID: 40637H109 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Randal J. Kirk For For Management

1.2 Elect Director John S. Patton For For Management

2 Ratify Auditors For For Management Management

HANCOCK HOLDING CO.

Ticker: HBHC Security ID: 410120109 Meeting Date: MAR 26, 2009 Meeting Type: Annual

Record Date: FEB 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alton G. Bankston | For | For | Management |
| 1.2 | Elect Director John M. Hairston | For | For | Management |
| 1.3 | Elect Director James H. Horne | For | For | Management |
| 1.4 | Elect Director Christine L. Pickering | For | For | Management |
| 1.5 | Elect Director George A. Schloegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HANGER ORTHOPEDIC GROUP, INC.

Security ID: 41043F208 HGR Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. Cooper | For | For | Management |
| 1.2 | Elect Director Cynthia L. Feldmann | For | For | Management |
| 1.3 | Elect Director Eric A. Green | For | For | Management |
| 1.4 | Elect Director Isaac Kaufman | For | For | Management |
| 1.5 | Elect Director Thomas F. Kirk | For | For | Management |
| 1.6 | Elect Director Peter J. Neff | For | For | Management |
| 1.7 | Elect Director Bennett Rosenthal | For | For | Management |
| 1.8 | Elect Director Ivan R. Sabel | For | For | Management |
| 1.9 | Elect Director H.E. Thranhardt | For | For | Management |

HANMI FINANCIAL CORPORATION

Ticker: HAFC Security ID: 410495105 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director I Joon Ahn | For | For | Management |
| 1.2 | Elect Director Joon Hyung Lee | For | For | Management |
| 1.3 | Elect Director Joseph K. Rho | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HANSEN MEDICAL INC

Ticker: HNSN Security ID: 411307101
Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Russell C. Hirsch, M.D., | For | For | Management |
| | Ph.D. | | | |
| 1.2 | Elect Director Frederic H. Moll, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| | | | | |

HARBIN ELECTRIC, INC

Ticker: HRBN Security ID: 41145W109 Meeting Date: SEP 26, 2008 Meeting Type: Annual

Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tianfu Yang | For | For | Management |
| 1.2 | Elect Director Lanxiang Gao | For | For | Management |
| 1.3 | Elect Director Ching Chuen Chan | For | For | Management |
| 1.4 | Elect Director Patrick McManus | For | For | Management |
| 1.5 | Elect Director David Gatton | For | For | Management |
| 1.6 | Elect Director Feng Bai | For | For | Management |
| 1.7 | Elect Director Yunyue Ye | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARLEYSVILLE GROUP, INC.

Ticker: HGIC Security ID: 412824104 Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Browne | For | For | Management |
| 1.2 | Elect Director William Gray | For | For | Management |
| 1.3 | Elect Director Jerry S. Rosenbloom | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109
Meeting Date: SEP 9, 2008 Meeting Type: Special

Record Date: JUL 28, 2008

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

HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109
Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael L. Browne | For | For | Management |
| 1.2 | Elect Director Paul D. Geraghty | For | For | Management |
| 1.3 | Elect Director James A. Wimmer | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Require a Majority Vote for the | Against | For | Shareholder |
| | Election of Directors | | | |

HARMONIC INC.

Ticker: HLIT Security ID: 413160102 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mat Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick J. Harshman | For | For | Management |
| 1.2 | Elect Director Harold Covert | For | For | Management |
| 1.3 | Elect Director Patrick Gallagher | For | For | Management |
| 1.4 | Elect Director E. Floyd Kvamme | For | For | Management |

| 1.5 | Elect Director Anthony J. Ley | For | For | Management |
|-----|---|-----|-----|------------|
| 1.6 | Elect Director William F. Reddersen | For | For | Management |
| 1.7 | Elect Director Lewis Solomon | For | For | Management |
| 1.8 | Elect Director David R. Van Valkenburg | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Ratify Auditors | For | For | Management |

HARRIS & HARRIS GROUP, INC.

Ticker: TINY Security ID: 413833104
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Dillaway Ayres, Jr. | For | For | Management |
| 1.2 | Elect Director C. Wayne Bardin | For | For | Management |
| 1.3 | Elect Director Phillip A. Bauman | For | For | Management |
| 1.4 | Elect Director G. Morgan Browne | For | For | Management |
| 1.5 | Elect Director Dugald A. Fletcher | For | For | Management |
| 1.6 | Elect Director Douglas W. Jamison | For | For | Management |
| 1.7 | Elect Director Lori D. Pressman | For | For | Management |
| 1.8 | Elect Director Charles E. Ramsey | For | For | Management |
| 1.9 | Elect Director James E. Roberts | For | For | Management |
| 1.10 | Elect Director Richard P. Shanley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARRIS STRATEX NETWORKS, INC.

Ticker: HSTX Security ID: 41457P106 Meeting Date: NOV 20, 2008 Meeting Type: Annual

Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles D. Kissner | For | For | Management |
| 1.2 | Elect Director William A. Hasler | For | For | Management |
| 1.3 | Elect Director Clifford H. Higgerson | For | For | Management |
| 1.4 | Elect Director Edward F. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

HARTE-HANKS, INC.

Ticker: HHS Security ID: 416196103 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Copeland | For | For | Management |
| 1.2 | Elect Director Christopher M. Harte | 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

HARVEST NATURAL RESOURCE, INC

Ticker: HNR Security ID: 41754V103
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen D. Chesebro | For | For | Management |
| 1.2 | Elect Director James A. Edmiston | For | For | Management |
| 1.3 | Elect Director Dr. Igor Effimoff | For | For | Management |
| 1.4 | Elect Director H. H. Hardee | For | For | Management |
| 1.5 | Elect Director Robert E. Irelan | For | For | Management |
| 1.6 | Elect Director Patrick M. Murray | For | For | Management |
| 1.7 | Elect Director J. Michael Stinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

HATTERAS FINL CORP

Ticker: HTS Security ID: 41902R103
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Hough | For | For | Management |
| 1.2 | Elect Director Benjamin M. Hough | For | For | Management |
| 1.3 | Elect Director David W. Berson | For | For | Management |
| 1.4 | Elect Director Ira G. Kawaller | For | Withhold | Management |
| 1.5 | Elect Director Jeffrey D. Miller | For | For | Management |
| 1.6 | Elect Director Thomas D. Wren | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HAVERTY FURNITURE COMPANIES, INC.

Ticker: HVT Security ID: 419596101 Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Clarence H. Ridley | For | For | Management |
| 1.2 | Elect Director John T. Glover | For | For | Management |
| 1.3 | Elect Director Rawson Haverty, Jr. | For | For | Management |
| 1.4 | Elect Director L. Phillip Humann | For | For | Management |
| 1.5 | Elect Director Mylle H. Mangum | For | For | Management |
| 1.6 | Elect Director Frank S. McGaughey, III | For | For | Management |
| 1.7 | Elect Director Clarence H. Smith | For | For | Management |
| 1.8 | Elect Director Al Trujillo | For | For | Management |
| 1.9 | Elect Director Terence F. McGuirk | For | For | Management |
| 1.10 | Elect Director Vicki R. Palmer | For | For | Management |
| 1.11 | Elect Director Fred L. Schuermann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HAWAIIAN HOLDINGS, INC.

Ticker: HA Security ID: 419879101 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory S. Anderson | For | For | Management |
| 1.2 | Elect Director L. Todd Budge | For | For | Management |
| 1.3 | Elect Director Donald J. Carty | For | For | Management |
| 1.4 | Elect Director Mark B. Dunkerley | For | For | Management |
| 1.5 | Elect Director Lawrence S. Hershfield | For | For | Management |
| 1.6 | Elect Director Randall L. Jenson | For | For | Management |
| 1.7 | Elect Director Bert T. Kobayashi, Jr. | For | For | Management |
| 1.8 | Elect Director Crystal K. Rose | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

HAYES LEMMERZ INTERNATIONAL INC.

Ticker: HAYZ Security ID: 420781304 Meeting Date: JUL 25, 2008 Meeting Type: Annual

Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Cunningham | For | For | Management |
| 1.2 | Elect Director Mohsen Sohi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HAYNES INTERNATIONAL, INC.

Ticker: HAYN Security ID: 420877201 Meeting Date: FEB 23, 2009 Meeting Type: Annual

Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Bohan | For | For | Management |
| 1.2 | Elect Director Donald C. Campion | For | For | Management |
| 1.3 | Elect Director Mark Comerford | For | For | Management |
| 1.4 | Elect Director John C. Corey | For | For | Management |
| 1.5 | Elect Director Robert H. Getz | For | For | Management |
| 1.6 | Elect Director Timothy J. McCarthy | For | For | Management |
| 1.7 | Elect Director William P. Wall | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |

HEADWATERS INCORPORATED

Ticker: HW Security ID: 42210P102 Meeting Date: MAR 3, 2009 Meeting Type: Annual

Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Blake O. Fisher, Jr. | For | For | Management |
| 1.2 | Elect Director James A. Herickhoff | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HEALTHCARE REALTY TRUST, INC.

Ticker: HR Security ID: 421946104 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| Proposal | Mgt Rec | Vote Cast | Sponsor |
|--------------------------------------|--|--|--|
| Elect Director Errol L. Biggs, Ph.D. | For | For | Management |
| Elect Director Charles Raymond | For | For | Management |
| Fernandez, M.D. | | | |
| Elect Director Bruce D. Sullivan | For | For | Management |
| Ratify Auditors | For | For | Management |
| | Elect Director Errol L. Biggs, Ph.D. Elect Director Charles Raymond Fernandez, M.D. Elect Director Bruce D. Sullivan | Elect Director Errol L. Biggs, Ph.D. For Elect Director Charles Raymond For Fernandez, M.D. Elect Director Bruce D. Sullivan For | Elect Director Errol L. Biggs, Ph.D. For For Elect Director Charles Raymond For For Fernandez, M.D. Elect Director Bruce D. Sullivan For For |

HEALTHCARE SERVICES GROUP, INC.

Ticker: HCSG Security ID: 421906108
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. McCartney | For | For | Management |
| 1.2 | Elect Director Joseph F. McCartney | For | For | Management |
| 1.3 | Elect Director Robert L. Frome | For | For | Management |
| 1.4 | Elect Director Thomas A. Cook | For | For | Management |
| 1.5 | Elect Director Robert J. Moss | For | For | Management |
| 1.6 | Elect Director John M. Briggs | For | For | Management |
| 1.7 | Elect Director Dino D. Ottaviano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTHSOUTH CORP.

Ticker: HLS Security ID: 421924309
Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward A. Blechschmidt | For | For | Management |
| 1.2 | Elect Director John W. Chidsey | For | For | Management |
| 1.3 | Elect Director Donald L. Correll | For | For | Management |
| 1.4 | Elect Director Yvonne M. Curl | For | For | Management |
| 1.5 | Elect Director Charles M. Elson | For | For | Management |
| 1.6 | Elect Director Jay Grinney | For | For | Management |
| 1.7 | Elect Director Jon F. Hanson | For | For | Management |
| 1.8 | Elect Director Leo I. Higdon, Jr. | For | For | Management |
| 1.9 | Elect Director John E. Maupin, Jr. | For | For | Management |
| 1.10 | Elect Director L. Edward Shaw, Jr. | For | For | Management |

2 Ratify Auditors For For Management

HEALTHSPRING INC

Ticker: HS Security ID: 42224N101
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce M. Fried | For | For | Management |
| 1.2 | Elect Director Herbert A. Fritch | For | For | Management |
| 1.3 | Elect Director Joseph P. Nolan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTHWAYS, INC.

Ticker: HWAY Security ID: 422245100
Meeting Date: JAN 29, 2009 Meeting Type: Annual

Record Date: DEC 4, 2008

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Jay C. Bisgard For Withhold Management

1.2 Elect Director Mary Jane England For Withhold Management

1.3 Elect Director John A. Wickens For For Management

2 Ratify Auditors For For Management

HEARTLAND EXPRESS, INC.

Ticker: HTLD Security ID: 422347104 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Russell A. Gerdin | For | For | Management |
| 1.2 | Elect Director Michael J. Gerdin | For | For | Management |
| 1.3 | Elect Director Richard O. Jacobson | For | For | Management |
| 1.4 | Elect Director Dr. Benjamin J. Allen | For | For | Management |
| 1.5 | Elect Director Lawrence D. Crouse | For | For | Management |
| 1.6 | Elect Director James G. Pratt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEARTLAND FINANCIAL USA, INC.

Ticker: HTLF Security ID: 42234Q102 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Lynn B. Fuller For For Management
1.2 Elect Director John W. Cox, Jr. For For Management

| 2 | Ratify Auditors | For | For | Management |
|---|---|---------|-----|-------------|
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

HECLA MINING CO.

Ticker: HL Security ID: 422704106 Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John H. Bowles For For Management
1.2 Elect Director George R. Nethercutt, For For Management
Jr.
2 Ratify Auditors For For Management

HEICO CORPORATION

Ticker: HEI Security ID: 422806109
Meeting Date: MAR 27, 2009 Meeting Type: Annual

Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel L. Higginbottom | For | For | Management |
| 1.2 | Elect Director Mark H. Hildebrandt | For | For | Management |
| 1.3 | Elect Director Wolfgang Mayrhuber | For | For | Management |
| 1.4 | Elect Director Eric A. Mendelson | For | For | Management |
| 1.5 | Elect Director Laurans A. Mendelson | For | For | Management |
| 1.6 | Elect Director Victor H. Mendelson | For | For | Management |
| 1.7 | Elect Director Albert Morrison, Jr. | For | For | Management |
| 1.8 | Elect Director Alan Schriesheim | For | For | Management |
| 1.9 | Elect Director Frank J. Schwitter | For | For | Management |
| 2. | Ratify Auditors | For | For | Management |

HEIDRICK & STRUGGLES INTERNATIONAL, INC.

Ticker: HSII Security ID: 422819102 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Gary E. Knell For For Management

1.2 Elect Director Jill Kanin-lovers For For Management

2 Ratify Auditors For For Management

HELEN OF TROY LTD.

Ticker: HELE Security ID: G4388N106

Meeting Date: AUG 19, 2008 Meeting Type: Annual

Record Date: JUN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gary B. Abromovitz | For | For | Management |
| 1.2 | Elect Director John B. Butterworth | For | For | Management |
| 1.3 | Elect Director Timothy F. Meeker | For | For | Management |
| 1.4 | Elect Director Byron H. Rubin | For | For | Management |
| 1.5 | Elect Director Gerald J. Rubin | For | For | Management |
| 1.6 | Elect Director Stanlee N. Rubin | For | For | Management |
| 1.7 | Elect Director Adolpho R. Telles | For | For | Management |
| 1.8 | Elect Director Darren G. Woody | For | For | Management |
| 2 | TO APPROVE THE HELEN OF TROY LIMITED | For | For | Management |
| | 2008 EMPLOYEE STOCK PURCHASE PLAN | | | |
| 3 | TO APPROVE THE HELEN OF TROY LIMITED | For | Against | Management |
| | 2008 STOCK INCENTIVE PLAN | | | |
| 4 | TO APPROVE THE HELEN OF TROY LIMITED | For | For | Management |
| | 2008 NON-EMPLOYEE DIRECTORS STOCK | | | |
| | INCENTIVE PLAN | | | |
| 5 | TO RATIFY THE TERMS OF THE PERFORMANCE | For | For | Management |
| | GOALS ESTABLISHED FOR THE HELEN OF TROY | | | |
| | 1997 CASH BONUS PERFORMANCE PLAN AND | | | |
| | APPROVAL OF AMENDMENTS TO THE PLAN. | | | |
| 6 | Ratify Auditors | For | For | Management |
| | | | | |

HERCULES INC.

Ticker: HPC Security ID: 427056106
Meeting Date: NOV 5, 2008 Meeting Type: Special

Record Date: SEP 19, 2008

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

HERCULES TECHNOLOGY GROWTH CAPITAL, INC.

Ticker: HTGC Security ID: 427096508 Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Allyn C. Woodward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net | For | For | Management |
| | Asset Value | | | |
| 4 | Approve Issuance of Warrants and | For | For | Management |
| | Convertible Debentures | | | |

HERITAGE COMMERCE CORP.

Ticker: HTBK Security ID: 426927109 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Frank G. Bisceglia | For | For | Management |
| 1.2 | Elect Director James R. Blair | For | For | Management |
| 1.3 | Elect Director Jack W. Conner | For | For | Management |
| 1.4 | Elect Director Celeste V. Ford | For | For | Management |
| 1.5 | Elect Director John J. Hounslow | For | For | Management |
| 1.6 | Elect Director Walter T. Kaczmarek | For | For | Management |
| 1.7 | Elect Director Mark E. Lefanowicz | For | For | Management |
| 1.8 | Elect Director Robert T. Moles | For | For | Management |
| 1.9 | Elect Director Humphrey P. Polanen | For | For | Management |
| 1.10 | Elect Director Charles J. Toeniskoetter | For | For | Management |
| 1.11 | Elect Director Ranson W. Webster | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

HERLEY INDUSTRIES, INC.

Ticker: HRLY Security ID: 427398102
Meeting Date: MAR 17, 2009 Meeting Type: Annual

Record Date: JAN 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Thonet | For | For | Management |
| 1.2 | Elect Director Carlos C. Campbell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HERMAN MILLER, INC.

Ticker: MLHR Security ID: 600544100 Meeting Date: SEP 30, 2008 Meeting Type: Annual

Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. William Pollard | For | For | Management |
| 1.2 | Elect Director Mary Vermeer Andringa | For | For | Management |
| 1.3 | Elect Director Lord Brian Griffiths | For | For | Management |
| 1.4 | Elect Director J. Barry Griswell | For | For | Management |
| 1.5 | Elect Director Brian C. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hasu P. Shah | For | For | Management |
| 1.2 | Elect Director Michael A. Leven | For | For | Management |

| 1.3 | Elect Director Kiran P. Patel | For | For | Management |
|-----|-------------------------------|-----|-----|------------|
| 1.4 | Elect Director John M. Sabin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEXCEL CORP.

Ticker: HXL Security ID: 428291108
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel S. Beckman | For | For | Management |
| 1.2 | Elect Director David E. Berges | For | For | Management |
| 1.3 | Elect Director Lynn Brubaker | For | For | Management |
| 1.4 | Elect Director Jeffrey C. Campbell | For | For | Management |
| 1.5 | Elect Director Sandra L. Derickson | For | For | Management |
| 1.6 | Elect Director W. Kim Foster | For | For | Management |
| 1.7 | Elect Director Jeffrey A. Graves | For | For | Management |
| 1.8 | Elect Director David C. Hill | For | For | Management |
| 1.9 | Elect Director David C. Hurley | For | For | Management |
| 1.10 | Elect Director David L. Pugh | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock | For | For | Management |
| | Purchase Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

HHGREGG INC

Ticker: HGG Security ID: 42833L108
Meeting Date: AUG 5, 2008 Meeting Type: Annual
Record Date: JUN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence P. Castellani | For | For | Management |
| 1.2 | Elect Director Benjamin D. Geiger | For | For | Management |
| 1.3 | Elect Director Dennis L. May | For | For | Management |
| 1.4 | Elect Director John M. Roth | For | For | Management |
| 1.5 | Elect Director Charles P. Rullman | For | For | Management |
| 1.6 | Elect Director Michael L. Smith | For | For | Management |
| 1.7 | Elect Director Peter M. Starrett | For | For | Management |
| 1.8 | Elect Director Jerry W. Throgmartin | For | For | Management |
| 1.9 | Elect Director Darell E. Zink | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HIBBETT SPORTS, INC.

Ticker: HIBB Security ID: 428567101 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terrance G. Finley | For | For | Management |
| 1.2 | Elect Director Alton E. Yother | For | For | Management |

| 2 | Ratify Auditors | For | For | Management |
|---|--------------------------|-----|-----|------------|
| 3 | Amend Omnibus Stock Plan | For | For | Management |

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gene H. Anderson | For | For | Management |
| 1.2 | Elect Director David J. Hartzell , | For | For | Management |
| | Ph.D. | | | |
| 1.3 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

HILB ROGAL & HOBBS CO

Ticker: HRH Security ID: 431294107 Meeting Date: SEP 29, 2008 Meeting Type: Special

Record Date: AUG 22, 2008

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

HILL INTERNATIONAL, INC.

Ticker: HIL Security ID: 431466101 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 29, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Camille S. Andrews For For Management

1.2 Elect Director Brian W. Clymer For For Management

2 Approve Non-Employee Director Omnibus For For Management

Stock Plan

HILLTOP HOLDINGS INC.

Ticker: HTH Security ID: 432748101
Meeting Date: JUL 9, 2008 Meeting Type: Annual

Record Date: APR 24, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Rhodes Bobbitt For For Management
1.2 Elect Director W. Joris Brinkerhoff For For Management
1.3 Elect Director Charles R. Cummings For For Management
1.4 Elect Director Gerald J. Ford For Management

| 1.5 | Elect Director J. Markham Green | For | For | Management |
|------|-------------------------------------|-----|-----|------------|
| 1.6 | Elect Director William T. Hill, Jr. | For | For | Management |
| 1.7 | Elect Director W. Robert Nichols | For | For | Management |
| 1.8 | Elect Director C. Clifton Robinson | For | For | Management |
| 1.9 | Elect Director James R. Staff | For | For | Management |
| 1.10 | Elect Director Carl B. Webb | For | For | Management |
| 1.11 | Elect Director Larry D. Willard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HILLTOP HOLDINGS INC.

Ticker: HTH Security ID: 432748101 Meeting Date: JUN 4, 2009 Meeting Type: Annual Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rhodes Bobbitt | For | For | Management |
| 1.2 | Elect Director W. Joris Brinkerhoff | For | For | Management |
| 1.3 | Elect Director Charles R. Cummings | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director J. Markham Green | For | For | Management |
| 1.6 | Elect Director Jess T. Hay | For | For | Management |
| 1.7 | Elect Director William T. Hill, Jr. | For | For | Management |
| 1.8 | Elect Director W. Robert Nichols | For | For | Management |
| 1.9 | Elect Director C. Clifton Robinson | For | For | Management |
| 1.10 | Elect Director James R. Staff | For | For | Management |
| 1.11 | Elect Director Carl B. Webb | For | For | Management |
| 1.12 | Elect Director Larry D. Willard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104
Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen G. Daly | For | For | Management |
| 1.2 | Elect Director Ernest L. Godshalk | For | For | Management |
| 1.3 | Elect Director Rick D. Hess | For | For | Management |
| 1.4 | Elect Director Adrienne M. Markham | For | For | Management |
| 1.5 | Elect Director Brian P. McAloon | For | For | Management |
| 1.6 | Elect Director Cosmo S. Trapani | For | For | Management |
| 1.7 | Elect Director Franklin Weigold | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HMS HOLDINGS CORP.

Ticker: HMSY Security ID: 40425J101 Meeting Date: JUN 12, 2009 Meeting Type: Annual

Record Date: APR 28, 2009

Mgt Rec Vote Cast Sponsor # Proposal

| 1.1 | Elect Director William F. Miller, II | I For | For | Management |
|-----|--------------------------------------|-------|-----|------------|
| 1.2 | Elect Director William W. Neal | For | For | Management |
| 1.3 | Elect Director Ellen A. Rudnick | For | For | Management |
| 1.4 | Elect Director Michael A. Stocker | For | For | Management |
| 1.5 | Elect Director Richard H. Stowe | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HNI CORPORATION

Ticker: HNI Security ID: 404251100 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Stan A. Askren | For | For | Management |
| 2 | Elect Director Gary M. Christensen | For | For | Management |
| 3 | Elect Director Joseph E. Scalzo | For | For | Management |
| 4 | Elect Director Ronald V. Waters, III | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 6 | Ratify Auditors | For | For | Management |

HOME BANCSHARES, INC.

Ticker: HOMB Security ID: 436893200 Meeting Date: JAN 9, 2009 Meeting Type: Special

Record Date: NOV 26, 2008

Proposal Mgt Rec Vote Cast Sponsor 1 Amend Terms of Preferred Stock For Against Management

HOME BANCSHARES, INC.

Ticker: HOMB Security ID: 436893200 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director John W. Allison | For | For | Management |
| 1.2 | Elect Director Ron W. Strother | For | For | Management |
| 1.3 | Elect Director C. Randall Sims | For | For | Management |
| 1.4 | Elect Director Robert H. Adcock, Jr. | For | For | Management |
| 1.5 | Elect Director Richard H. Ashley | For | For | Management |
| 1.6 | Elect Director Dale A. Bruns | For | For | Management |
| 1.7 | Elect Director Richard A. Buckheim | For | For | Management |
| 1.8 | Elect Director S. Gene Cauley | For | For | Management |
| 1.9 | Elect Director Jack E. Engelkes | For | For | Management |
| 1.10 | Elect Director James G. Hinkle | For | For | Management |
| 1.11 | Elect Director Alex R. Lieblong | For | For | Management |
| 1.12 | Elect Director William G. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | For | Management |

Officers' Compensation

HOME FEDERAL BANCORP, INC.

Ticker: HOME Security ID: 43710G105 Meeting Date: JAN 16, 2009 Meeting Type: Annual

Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel L. Stevens | For | For | Management |
| 1.2 | Elect Director Richard J. Navarro | For | For | Management |
| 1.3 | Elect Director Brad J. Little | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

HOME PROPERTIES INC

Ticker: HME Security ID: 437306103 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Blank | For | For | Management |
| 1.2 | Elect Director Josh E. Fidler | For | For | Management |
| 1.3 | Elect Director Alan L. Gosule | For | For | Management |
| 1.4 | Elect Director Leonard F. Helbig, III | For | For | Management |
| 1.5 | Elect Director Norman P. Leenhouts | For | For | Management |
| 1.6 | Elect Director Nelson B. Leenhouts | For | For | Management |
| 1.7 | Elect Director Edward J. Pettinella | For | For | Management |
| 1.8 | Elect Director Clifford W. Smith, Jr. | For | For | Management |
| 1.9 | Elect Director Paul L. Smith | For | For | Management |
| 1.10 | Elect Director Amy L. Tait | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOOKER FURNITURE CORP.

Ticker: HOFT Security ID: 439038100 Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul B. Toms, Jr. | For | For | Management |
| 1.2 | Elect Director W.c. Beeler, Jr. | For | For | Management |
| 1.3 | Elect Director John L. Gregory, III | For | For | Management |
| 1.4 | Elect Director Mark F. Schreiber | For | For | Management |
| 1.5 | Elect Director David G. Sweet | For | For | Management |
| 1.6 | Elect Director Henry G. Williamson, Jr | For | For | Management |

HORACE MANN EDUCATORS CORP.

Ticker: HMN Security ID: 440327104 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary H. Futrell | For | For | Management |
| 1.2 | Elect Director Stephen J. Hasenmiller | For | For | Management |
| 1.3 | Elect Director Louis G. Lower II | For | For | Management |
| 1.4 | Elect Director Joseph J. Melone | For | For | Management |
| 1.5 | Elect Director Charles A. Parker | For | For | Management |
| 1.6 | Elect Director Gabriel L. Shaheen | For | For | Management |
| 1.7 | Elect Director Roger J. Steinbecker | For | For | Management |
| 1.8 | Elect Director Charles R. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HORIZON FINANCIAL CORP.

Ticker: HRZB Security ID: 44041F105
Meeting Date: JUL 22, 2008 Meeting Type: Annual

Record Date: JUN 3, 2008

| # | Propos | al | Mgt Rec | Vote Cast | Sponsor |
|-----|--------|------------------------------|---------|-----------|------------|
| 1.1 | Elect | Director V. Lawrence Evans | For | For | Management |
| 1.2 | Elect | Director Richard R. Haggen | For | For | Management |
| 1.3 | Elect | Director Richard P. Jacobson | For | For | Management |
| 1.4 | Elect | Director Robert C. Tauscher | For | For | Management |

HORIZON LINES INC

Ticker: HRZ Security ID: 44044K101 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James G. Cameron | For | For | Management |
| 1.2 | Elect Director Alex J. Mandl | For | For | Management |
| 1.3 | Elect Director Norman Y. Mineta | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock | For | For | Management |
| | Purchase Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

HORNBECK OFFSHORE SERVICES, INC.

Ticker: HOS Security ID: 440543106 Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry D. Hornbeck | For | For | Management |
| 1.2 | Elect Director Steven W. Krablin | For | For | Management |
| 1.3 | Elect Director David A. Trice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HORSEHEAD HOLDING CORP.

Ticker: ZINC Security ID: 440694305
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director T. Grant John For For Management
1.2 Elect Director Bryan D. Rosenberger For For Management

HOT TOPIC, INC.

Ticker: HOTT Security ID: 441339108 Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Evelyn D'An | For | For | Management |
| 1.2 | Elect Director Lisa M. Harper | For | For | Management |
| 1.3 | Elect Director W. Scott Hedrick | For | For | Management |
| 1.4 | Elect Director Elizabeth McLaughlin | For | For | Management |
| 1.5 | Elect Director Bruce Quinnell | For | For | Management |
| 1.6 | Elect Director Andrew Schuon | For | For | Management |
| 1.7 | Elect Director Thomas G. Vellios | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

HOUSTON AMERICAN ENERGY CORP

Ticker: HUSA Security ID: 44183U100 Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director John Boylan For For Management

2 Ratify Auditors For For Management

3 Other Business For Against 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 |

HOVNANIAN ENTERPRISES, INC.

Ticker: HOV Security ID: 442487203 Meeting Date: DEC 5, 2008 Meeting Type: Special

Record Date: OCT 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Securities Transfer Restrictions | For | For | Management |
| 2 | Adopt Shareholder Rights Plan (Poison | For | For | Management |
| | Pill) | | | |
| 3 | Adjourn Meeting | For | Against | Management |

HOVNANIAN ENTERPRISES, INC.

Ticker: HOV Security ID: 442487203 Meeting Date: MAR 19, 2009 Meeting Type: Annual

Record Date: JAN 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevork S. Hovnanian | For | Withhold | Management |
| 1.2 | Elect Director Ara K. Hovnanian | For | Withhold | Management |
| 1.3 | Elect Director Robert B. Coutts | For | For | Management |
| 1.4 | Elect Director Edward A. Kangas | For | For | Management |
| 1.5 | Elect Director Joseph A. Marengi | For | For | Management |
| 1.6 | Elect Director John J. Robbins | For | For | Management |
| 1.7 | Elect Director J. Larry Sorsby | For | Withhold | Management |
| 1.8 | Elect Director Stephen D. Weinroth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HQ SUSTAINABLE MARITIME INDUSTRIES, INC.

Ticker: HQS Security ID: 40426A208 Meeting Date: OCT 24, 2008 Meeting Type: Annual

Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norbert Sporns | For | Withhold | Management |
| 1.2 | Elect Director Lillian Wang | For | Withhold | Management |
| 1.3 | Elect Director Harry Wang Hua | For | Withhold | Management |
| 1.4 | Elect Director Fred Bild | For | For | Management |
| 1.5 | Elect Director Daniel Too | For | For | Management |
| 1.6 | Elect Director Joseph I. Emas | For | For | Management |
| 1.7 | Elect Director Andrew Intrater | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HUB GROUP, INC.

Ticker: HUBG Security ID: 443320106 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David P. Yeager | For | For | Management |
| 1.2 | Elect Director Mark A. Yeager | For | For | Management |
| 1.3 | Elect Director Gary D. Eppen | For | For | Management |
| 1.4 | Elect Director Charles R. Reaves | For | For | Management |
| 1.5 | Elect Director Martin P. Slark | For | For | Management |

HUDSON HIGHLAND GROUP, INC.

Ticker: HHGP Security ID: 443792106 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Haley | For | For | Management |
| 1.2 | Elect Director David G. Offensend | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

HUGHES COMMUNICATIONS INC

Ticker: HUGH Security ID: 444398101 Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew D. Africk | For | For | Management |
| 1.2 | Elect Director O. Gene Gabbard | For | For | Management |
| 1.3 | Elect Director Pradman P. Kaul | For | For | Management |
| 1.4 | Elect Director Jeffrey A. Leddy | For | For | Management |
| 1.5 | Elect Director Lawrence Ruisi | For | For | Management |
| 1.6 | Elect Director Aaron J. Stone | For | For | Management |
| 1.7 | Elect Director Michael Weiner | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Approve Stock Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HUMAN GENOME SCIENCES, INC.

Ticker: HGSI Security ID: 444903108 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Danzig | For | For | Management |
| 1.2 | Elect Director Jurgen Drews, M.D. | For | Withhold | Management |

| 1.3 | Elect Director Maxine Gowen, Ph.D. | For | For | Management |
|------|---|-----|-----|------------|
| 1.4 | Elect Director Tuan Ha-Ngoc | For | For | Management |
| 1.5 | Elect Director A.N. "Jerry" Karabelas, | For | For | Management |
| | Ph.D. | | | |
| 1.6 | Elect Director John L. LaMattina, Ph.D. | For | For | Management |
| 1.7 | Elect Director Augustine Lawlor | For | For | Management |
| 1.8 | Elect Director David P. Southwell | For | For | Management |
| 1.9 | Elect Director H. Thomas Watkins | For | For | Management |
| 1.10 | Elect Director Robert C. Young, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

HUNGARIAN TELEPHONE & CABLE CORP.

Ticker: HTC Security ID: 445542103 Meeting Date: FEB 24, 2009 Meeting Type: Special

Record Date: FEB 2, 2009

Proposal Mgt Rec Vote Cast Sponsor

Change State of Incorporation [from For For Management
Delaware to Denmark]

HURCO COMPANIES INC.

Ticker: HURC Security ID: 447324104
Meeting Date: MAR 19, 2009 Meeting Type: Annual

Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen H. Cooper | For | For | Management |
| 1.2 | Elect Director Robert W. Cruickshank | For | For | Management |
| 1.3 | Elect Director Michael Doar | For | For | Management |
| 1.4 | Elect Director Philip James | For | For | Management |
| 1.5 | Elect Director Michael P. Mazza | For | For | Management |
| 1.6 | Elect Director Richard T. Niner | For | For | Management |
| 1.7 | Elect Director Charlie Rentschler | For | For | Management |
| 1.8 | Elect Director Janu Sivanesan | For | For | Management |

HURON CONSULTING GROUP, INC.

Ticker: HURN Security ID: 447462102 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director DuBose Ausley | For | For | Management |
| 1.2 | Elect Director John S. Moody | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

HUTCHINSON TECHNOLOGY INCORPORATED

Ticker: HTCH Security ID: 448407106 Meeting Date: JAN 28, 2009 Meeting Type: Annual

Record Date: DEC 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Thomas Brunberg | For | For | Management |
| 1.2 | Elect Director Archibald Cox, Jr. | For | For | Management |
| 1.3 | Elect Director Wayne M. Fortun | For | For | Management |
| 1.4 | Elect Director Jeffrey W. Green | For | For | Management |
| 1.5 | Elect Director Gary D. Henley | For | For | Management |
| 1.6 | Elect Director Russell Huffer | For | For | Management |
| 1.7 | Elect Director William T. Monahan | For | For | Management |
| 1.8 | Elect Director Richard B. Solum | For | For | Management |
| 1.9 | Elect Director Thomas R. Verhage | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HYPERCOM CORP.

Ticker: HYC Security ID: 44913M105 Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Johann J. Dreyer | For | For | Management |
| 1.2 | Elect Director Keith B. Geeslin | For | For | Management |
| 1.3 | Elect Director Ian K. Marsh | For | For | Management |
| 1.4 | Elect Director Phillip J. Riese | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

I-FLOW CORPORATION

Ticker: IFLO Security ID: 449520303
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Dal Porto | For | For | Management |
| 1.2 | Elect Director Jack H. Halperin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

I2 TECHNOLOGIES, INC.

Ticker: ITWO Security ID: 465754208
Meeting Date: NOV 6, 2008 Meeting Type: Special

Record Date: OCT 3, 2008

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

3 Other Business For Against Management

I2 TECHNOLOGIES, INC.

Ticker: ITWO Security ID: 465754208
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jackson L. Wilson, Jr. For For Management
2 Ratify Auditors For For Management

IBASIS, INC.

Ticker: IBAS Security ID: 450732201 Meeting Date: MAY 26, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Ofer Gneezy For Withhold Management
1.2 Elect Director Charles N. Corfield For For Management
2 Approve Executive Incentive Bonus Plan For Against Management
3 Ratify Auditors For For Management

IBERIABANK CORP.

Ticker: IBKC Security ID: 450828108
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Ernest P. Breaux, Jr. For For Management
1.2 Elect Director Daryl G. Byrd For For Management
1.3 Elect Director John N. Casbon For For Management
1.4 Elect Director Jefferson G. Parker For For Management
2 Ratify Auditors For For Management

ICF INTERNATIONAL, INC.

Ticker: ICFI Security ID: 44925C103
Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Richard M. Feldt For For Management
1.2 Elect Director Joel R. Jacks For For Management
1.3 Elect Director Sudhakar Kesavan For For Management
2 Ratify Auditors For For Management

ICO GLOBAL COMMUNICATIONS HOLDINGS

Ticker: ICOG Security ID: 44930K108 Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig O. Mccaw | For | Withhold | Management |
| 1.2 | Elect Director Samuel L. Ginn | For | For | Management |
| 1.3 | Elect Director Nicolas Kauser | For | For | Management |
| 1.4 | Elect Director Barry L. Rowan | For | For | Management |
| 1.5 | Elect Director H. Brian Thompson | For | For | Management |
| 1.6 | Elect Director David Wasserman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |

ICO, INC.

Ticker: ICOC Security ID: 449293109 Meeting Date: MAR 9, 2009 Meeting Type: Annual

Record Date: JAN 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric O. English | For | For | Management |
| 1.2 | Elect Director David E.K. Frischkorn, | For | For | Management |
| | Jr. | | | |
| 1.3 | Elect Director Max W. Kloesel | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus | For | For | Management |
| | Stock Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

ICT GROUP, INC.

Ticker: ICTG Security ID: 44929Y101 Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Brennan | For | For | Management |
| 1.2 | Elect Director John A. Stoops | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ICU MEDICAL, INC.

Ticker: ICUI Security ID: 44930G107
Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

Proposal Mgt Rec Vote Cast Sponsor

| 1.1 | Elect Director Jack W. | Brown | For | For | Management |
|-----|------------------------|------------------|-----|-----|------------|
| 1.2 | Elect Director Richard | H. Sherman, M.D. | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

ICX TECHNOLOGIES INC

Ticker: ICXT Security ID: 44934T105 Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Spencer Abraham | For | For | Management |
| 1.2 | Elect Director Colin J. Cumming | For | For | Management |
| 1.3 | Elect Director Joseph M. Jacobs | For | For | Management |
| 1.4 | Elect Director Hans C. Kobler | For | For | Management |
| 1.5 | Elect Director Robert A. Maginn, Jr. | For | For | Management |
| 1.6 | Elect Director Mark L. Plaumann | For | For | Management |
| 1.7 | Elect Director Rodney E. Slater | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IDACORP, INC.

Ticker: IDA Security ID: 451107106 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director C. Stephen Allred | For | For | Management |
| 1.2 | Elect Director Christine King | For | For | Management |
| 1.3 | Elect Director Gary G. Michael | For | For | Management |
| 1.4 | Elect Director Jan B. Packwood | For | For | Management |
| 1.5 | Elect Director Richard J. Dahl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Quantitative GHG Goals for | Against | For | Shareholder |
| | Products and Operations | | | |

IDENIX PHARMACEUTICALS, INC.

Ticker: IDIX Security ID: 45166R204 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean-Pierre Sommadossi | For | For | Management |
| 1.2 | Elect Director Charles W. Cramb | For | For | Management |
| 1.3 | Elect Director Steven Projan | For | For | Management |
| 1.4 | Elect Director Wayne T. Hockmeyer | For | For | Management |
| 1.5 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.6 | Elect Director Robert E. Pelzer | For | Withhold | Management |
| 1.7 | Elect Director Denise Pollard-Knight | For | For | Management |
| 1.8 | Elect Director Pamela Thomas-Graham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IDERA PHARMACEUTICALS INC

Ticker: IDRA Security ID: 45168K306 Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Robert W. Karr, M.D. For For Management

1.2 Elect Director James B. Wyngaarden, For For Management

M.D.

2 Ratify Auditors For For Management

IDT CORP.

Ticker: IDT.C Security ID: 448947309
Meeting Date: DEC 17, 2008 Meeting Type: Annual

Record Date: OCT 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Eric F. Cosentino | For | For | Management |
| 2 | Elect Director James A. Courter | For | Against | Management |
| 3 | Elect Director Howard S. Jonas | For | Against | Management |
| 4 | Elect Director James R. Mellor | For | For | Management |
| 5 | Elect Director Judah Schorr | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | Against | Management |
| 7 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 8 | Ratify Auditors | For | For | Management |

IGATE CORPORATION

Ticker: IGTE Security ID: 45169U105
Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date: MAY 30, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Sunil Wadhwani For For Management
1.2 Elect Director Goran Lindahl For For Management

IGATE CORPORATION

Ticker: IGTE Security ID: 45169U105
Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Michel Berty For For Management
1.2 Elect Director J. Gordon Garrett For For Management

II-VI INC.

Ticker: IIVI Security ID: 902104108 Meeting Date: NOV 7, 2008 Meeting Type: Annual

Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl J. Johnson | For | For | Management |
| 1.2 | Elect Director Thomas E. Mistler | For | For | Management |
| 1.3 | Elect Director Joseph J. Corasanti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IKON OFFICE SOLUTIONS, INC.

Ticker: IKN Security ID: 451713101 Meeting Date: OCT 31, 2008 Meeting Type: Special

Record Date: OCT 2, 2008

Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management

IMATION CORP.

Ticker: IMN Security ID: 45245A107 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael S. Fields | For | For | Management |
| 1.2 | Elect Director Ronald T. LeMay | For | For | Management |
| 1.3 | Elect Director L. White Matthews, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMMERSION CORP.

Ticker: IMMR Security ID: 452521107 Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Director Anne DeGheest | For | For | Management |
| 2 | Elect Director Jack Saltich | For | For | Management |
| 3 | Elect Director Victor Viegas | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

IMMUCOR, INC.

Ticker: BLUD Security ID: 452526106

Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Clouser | For | For | Management |
| 1.2 | Elect Director G. De Chirico | For | For | Management |
| 1.3 | Elect Director Ralph A. Eatz | For | For | Management |
| 1.4 | Elect Director Jack Goldstein | For | For | Management |
| 1.5 | Elect Director Hiroshi Hoketsu | For | Withhold | Management |
| 1.6 | Elect Director Paul V. Holland | For | For | Management |
| 1.7 | Elect Director Ronny B. Lancaster | For | For | Management |
| 1.8 | Elect Director Chris E. Perkins | For | For | Management |
| 1.9 | Elect Director Joseph E. Rosen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMMUNOGEN, INC.

Ticker: IMGN Security ID: 45253H101 Meeting Date: NOV 12, 2008 Meeting Type: Annual

Record Date: SEP 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director Mitchel Sayare | For | For | Management |
| 2.2 | Elect Director David W. Carter | For | For | Management |
| 2.3 | Elect Director Mark Skaletsky | For | For | Management |
| 2.4 | Elect Director J.J. Villafranca | For | For | Management |
| 2.5 | Elect Director Nicole Onetto | For | For | Management |
| 2.6 | Elect Director Stephen C. McCluski | For | For | Management |
| 2.7 | Elect Director Richard J. Wallace | For | For | Management |
| 2.8 | Elect Director Daniel M. Junius | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

IMMUNOMEDICS, INC.

Ticker: IMMU Security ID: 452907108
Meeting Date: DEC 3, 2008 Meeting Type: Annual

Record Date: OCT 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director David M. Goldenberg | For | For | Management |
| 2 | Elect Director Cynthia L. Sullivan | For | For | Management |
| 3 | Elect Director Morton Coleman | For | For | Management |
| 4 | Elect Director Brian A. Markison | For | For | Management |
| 5 | Elect Director Mary E. Paetzold | For | For | Management |
| 6 | Elect Director Don C. Stark | For | For | Management |
| 7 | Elect Director Edward T. Wolynic | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

IMPAC MORTGAGE HOLDINGS, INC.

Ticker: IMH Security ID: 45254P102 Meeting Date: JUL 10, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph R. Tomkinson | For | For | Management |
| 1.2 | Elect Director William S. Ashmore | For | For | Management |
| 1.3 | Elect Director James Walsh | For | For | Management |
| 1.4 | Elect Director Frank P. Filipps | For | For | Management |
| 1.5 | Elect Director Stephan R. Peers | For | For | Management |
| 1.6 | Elect Director Leigh J. Abrams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Conversion of Securities | For | For | Management |

IMPERIAL CAPITAL BANCORP, INC.

Ticker: IMP Security ID: 452680101 Meeting Date: AUG 6, 2008 Meeting Type: Annual

Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George W. Haligowski | For | For | Management |
| 1.2 | Elect Director Hirotaka Oribe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMPERIAL SUGAR COMPANY

Ticker: IPSU Security ID: 453096208 Meeting Date: JAN 27, 2009 Meeting Type: Annual

Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Kopriva | For | For | Management |
| 1.2 | Elect Director John C Sheptor | For | For | Management |
| 1.3 | Elect Director John K. Sweeney | For | For | Management |
| 1.4 | Elect Director Ronald C. Kesselman | For | For | Management |
| 1.5 | Elect Director John E. Stokely | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INCYTE CORP.

Ticker: INCY Security ID: 45337C102
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard U. De Schutter | For | For | Management |
| 1.2 | Elect Director Barry M. Ariko | For | For | Management |
| 1.3 | Elect Director Julian C. Baker | For | For | Management |
| 1.4 | Elect Director Paul A. Brooke | For | For | Management |
| 1.5 | Elect Director Paul A. Friedman, M.D. | For | For | Management |
| 1.6 | Elect Director John F. Niblack, Ph.D. | For | For | Management |
| 1.7 | Elect Director Roy A. Whitfield | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

| 3 | Amend Non-Employee Director Stock | For | For | Management |
|---|---|-----|-----|------------|
| | Option Plan | | | |
| 4 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 5 | Ratify Auditors | For | For | Management |
| | | | | |

INDEPENDENCE HOLDING CO.

Ticker: IHC Security ID: 453440307 Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry R. Graber | For | Withhold | Management |
| 1.2 | Elect Director Allan C. Kirkman | For | For | Management |
| 1.3 | Elect Director John L. Lahey | For | For | Management |
| 1.4 | Elect Director Steven B. Lapin | For | Withhold | Management |
| 1.5 | Elect Director Edward Netter | For | Withhold | Management |
| 1.6 | Elect Director James G. Tatum | For | For | Management |
| 1.7 | Elect Director Roy T.K. Thung | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108
Meeting Date: FEB 13, 2009 Meeting Type: Special

Record Date: JAN 7, 2009

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

INDEPENDENT BANK CORP. (MA)

Ticker: INDB Security ID: 453836108 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard S. Anderson | For | For | Management |
| 1.2 | Elect Director Kevin J. Jones | For | For | Management |
| 1.3 | Elect Director Donna A. Lopolito | For | For | Management |
| 1.4 | Elect Director Richard H. Sgarzi | For | For | Management |
| 1.5 | Elect Director Thomas J. Teuten | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officer's Compensation | | | |

INFINERA CORP

Ticker: INFN Security ID: 45667G103 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Dan Maydan , Ph.D. | For | For | Management |
| 2 | Elect Director Jagdeep Singh | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Repricing of Options | For | Against | Management |

INFINITY PROPERTY AND CASUALTY CORP.

Ticker: IPCC Security ID: 45665Q103
Meeting Date: MAY 18, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director M.T. Alvarez Canida | For | For | Management |
| 1.2 | Elect Director Jorge G. Castro | For | For | Management |
| 1.3 | Elect Director James R. Gober | For | For | Management |
| 1.4 | Elect Director Harold E. Layman | For | For | Management |
| 1.5 | Elect Director Drayton Nabers, Jr. | For | For | Management |
| 1.6 | Elect Director Samuel J. Simon | For | For | Management |
| 1.7 | Elect Director Roger Smith | For | For | Management |
| 1.8 | Elect Director William Stancil Starnes | For | For | Management |
| 1.9 | Elect Director Gregory C. Thomas | For | For | Management |
| 1.10 | Elect Director Samuel J. Weinhoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INFOGROUP INC.

Ticker: IUSA Security ID: 45670G108
Meeting Date: OCT 23, 2008 Meeting Type: Annual

Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard W. Reznicek | For | For | Management |
| 1.2 | Elect Director John N. Staples, III | For | For | Management |
| 1.3 | Elect Director Clifton T. Weatherford | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

INFORMATICA CORPORATION

Ticker: INFA Security ID: 45666Q102 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Pidwell | For | For | Management |
| 1.2 | Elect Director Sohaib Abbasi | For | For | Management |
| 1.3 | Elect Director Geoffrey W. Squire | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INFOSPACE INC.

Ticker: INSP Security ID: 45678T201 Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Cunningham, IV | For | For | Management |
| 1.2 | Elect Director Lewis M. Taffer | For | For | Management |
| 1.3 | Elect Director William J. Ruckelshaus | For | For | Management |
| 2 | Approve Securities Transfer | For | Against | Management |
| | Restrictions | | | |
| 3 | Ratify Auditors | For | For | Management |

INGLES MARKETS, INC.

Ticker: IMKTA Security ID: 457030104 Meeting Date: FEB 10, 2009 Meeting Type: Annual

Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Fred D. Ayers | For | For | Management |
| 1.2 | Elect Director John O. Pollard | For | For | Management |
| 2 | Submit Severance Agreement (Change in | Against | Against | Shareholder |
| | Control) to shareholder Vote | | | |
| 3 | Report on Progress Toward Adopting | Against | Against | Shareholder |
| | Animal Welfare-Related Purchasing | | | |
| | Policies | | | |

INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200
Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. D'Arcy | For | For | Management |
| 1.2 | Elect Director Daniel L. Goodwin | For | For | Management |
| 1.3 | Elect Director Joel G. Herter | For | For | Management |
| 1.4 | Elect Director Heidi N. Lawton | For | For | Management |
| 1.5 | Elect Director Thomas H. McAuley | For | For | Management |
| 1.6 | Elect Director Thomas R. McWilliams | For | For | Management |
| 1.7 | Elect Director Joel D. Simmons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INNERWORKINGS, INC.

Ticker: INWK Security ID: 45773Y105 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Walter | For | For | Management |
| 1.2 | Elect Director Steven E. Zuccarini | For | For | Management |
| 1.3 | Elect Director Eric D. Belcher | For | For | Management |
| 1.4 | Elect Director Peter J. Barris | For | For | Management |
| 1.5 | Elect Director Sharyar Baradaran | For | For | Management |
| 1.6 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.7 | Elect Director Linda S. Wolf | For | For | Management |
| 1.8 | Elect Director Eric P. Lefkofsky | For | For | Management |
| 1.9 | Elect Director Charles K. Bobrinskoy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

INNOPHOS HOLDINGS, INC.

Ticker: IPHS Security ID: 45774N108
Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Cappeline | For | For | Management |
| 1.2 | Elect Director Amado Cavazos | For | For | Management |
| 1.3 | Elect Director Randolph Gress | For | For | Management |
| 1.4 | Elect Director Linda Myrick | For | For | Management |
| 1.5 | Elect Director Karen Osar | For | For | Management |
| 1.6 | Elect Director John Steitz | For | For | Management |
| 1.7 | Elect Director Stephen M. Zide | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

INNOSPEC INC

Ticker: IOSP Security ID: 45768S105
Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director James M.C. Puckridge For For Management
2 Ratify Auditors For For Management

INSIGHT ENTERPRISES, INC.

Ticker: NSIT Security ID: 45765U103 Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy A. Crown | For | For | Management |
| 1.2 | Elect Director Anthony A. Ibarguen | For | For | Management |
| 1.3 | Elect Director Kathleen S. Pushor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INSITUFORM TECHNOLOGIES, INC.

Ticker: INSU Security ID: 457667103 Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director J. Joseph Burgess | For | For | Management |
| 2 | Elect Director Stephen P. Cortinovis | For | For | Management |
| 3 | Elect Director Stephanie A. Cuskley | For | For | Management |
| 4 | Elect Director John P. Dubinsky | For | For | Management |
| 5 | Elect Director Juanita H. Hinshaw | For | For | Management |
| 6 | Elect Director Alfred L. Woods | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

INSPIRE PHARMACEUTICALS

Ticker: ISPH Security ID: 457733103 Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Director Alan F. Holmer | For | For | Management |
| 1.2 | Director Nancy J. Hutson | For | For | Management |
| 1.3 | Director Jonathan S. Leff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INSTEEL INDUSTRIES, INC.

Ticker: IIIN Security ID: 45774W108 Meeting Date: FEB 10, 2009 Meeting Type: Annual

Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H.O. Woltz III | For | Withhold | Management |
| 1.2 | Elect Director Charles B. Newsome | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INSULET CORP

Ticker: PODD Security ID: 45784P101 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ross Jaffe | For | Withhold | Management |
| 1.2 | Elect Director Charles Liamos | For | Withhold | Management |

2 Ratify Auditors For For Management

INTEGRA BANK CORP.

Ticker: IBNK Security ID: 45814P105 Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Alley | For | For | Management |
| 1.2 | Elect Director Sandra Clark Berry | For | For | Management |
| 1.3 | Elect Director Robert L. Goocher | For | For | Management |
| 1.4 | Elect Director Thomas W. Miller | For | For | Management |
| 1.5 | Elect Director Arthur D. Pringle, III | For | For | Management |
| 1.6 | Elect Director Bradley M. Stevens | For | For | Management |
| 1.7 | Elect Director Richard M. Stivers | For | For | Management |
| 1.8 | Elect Director Michael T. Vea | For | For | Management |
| 1.9 | Elect Director Daniel T. Wolfe | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Conversion of Securities | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| | | | | |

INTEGRA LIFESCIENCES HOLDINGS CORP.

Ticker: IART Security ID: 457985208 Meeting Date: JUL 9, 2008 Meeting Type: Annual

Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |
| 2 | Elect Director Keith Bradley | For | For | Management |
| 3 | Elect Director Richard E. Caruso | For | For | Management |
| 4 | Elect Director Stuart M. Essig | For | For | Management |
| 5 | Elect Director Neal Moszkowski | For | For | Management |
| 6 | Elect Director Christian S. Schade | For | For | Management |
| 7 | Elect Director James M. Sullivan | For | For | Management |
| 8 | Elect Director Anne M. VanLent | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | Against | Management |

INTEGRA LIFESCIENCES HOLDINGS CORP.

Ticker: IART Security ID: 457985208 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |
| 2 | Elect Director Keith Bradley | For | For | Management |

| 3 | Elect Director Richard E. Caruso | For | For | Management |
|----|------------------------------------|-----|---------|------------|
| 4 | Elect Director Stuart M. Essig | For | For | Management |
| 5 | Elect Director Neal Moszkowski | For | For | Management |
| 6 | Elect Director Raymond G. Murphy | For | For | Management |
| 7 | Elect Director Christian S. Schade | For | For | Management |
| 8 | Elect Director James M. Sullivan | For | Against | Management |
| 9 | Elect Director Anne M. Vanlent | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

INTEGRAL SYSTEMS, INC.

Ticker: ISYS Security ID: 45810H107 Meeting Date: FEB 26, 2009 Meeting Type: Annual

Record Date: DEC 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Albertine | For | For | Management |
| 1.2 | Elect Director James B. Armor, Jr. | For | For | Management |
| 1.3 | Elect Director Alan W. Baldwin | For | For | Management |
| 1.4 | Elect Director Paul G. Casner, Jr. | For | For | Management |
| 1.5 | Elect Director John B. Higginbotham | For | For | Management |
| 1.6 | Elect Director William F. Leimkuhler | For | For | Management |
| 1.7 | Elect Director R. Doss McComas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Eliminate Supermajority Vote | For | For | Management |
| | Requirement | | | |
| 4 | Amend Charter to Update Provisions | For | For | Management |

INTEGRATED ELECTRICAL SERVICES, INC.

Ticker: IESC Security ID: 45811E301
Meeting Date: FEB 4, 2009 Meeting Type: Annual
Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles H. Beynon | For | For | Management |
| 1.2 | Elect Director Michael J. Caliel | For | For | Management |
| 1.3 | Elect Director Michael J. Hall | For | For | Management |
| 1.4 | Elect Director Joseph V. Lash | For | For | Management |
| 1.5 | Elect Director Donald L. Luke | For | For | Management |
| 1.6 | Elect Director John E. Welsh, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTER PARFUMS, INC.

Ticker: IPAR Security ID: 458334109 Meeting Date: JUL 24, 2008 Meeting Type: Annual

Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean Madar | For | Withhold | Management |
| 1.2 | Elect Director Philippe Benacin | For | Withhold | Management |
| 1.3 | Elect Director Russell Greenberg | For | Withhold | Management |

| 1.4 | Elect Director Philippe Santi | For | Withhold | Management |
|------|-------------------------------------|-----|----------|------------|
| 1.5 | Elect Director Francois Heilbronn | For | For | Management |
| 1.6 | Elect Director Joseph A. Caccamo | For | For | Management |
| 1.7 | Elect Director Jean Levy | For | For | Management |
| 1.8 | Elect Director R. Bensoussan-Torres | For | Withhold | Management |
| 1.9 | Elect Director Jean Cailliau | For | For | Management |
| 1.10 | Elect Director Serge Rosinoer | For | Withhold | Management |
| 1.11 | Elect Director Patrick Choel | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |

INTERACTIVE BROKERS GROUP INC.

Ticker: IBKR Security ID: 45841N107
Meeting Date: JUL 8, 2008 Meeting Type: Annual

Record Date: MAY 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas Peterffy | For | Against | Management |
| 1.2 | Elect Director Earl H. Nemser | For | Against | Management |
| 1.3 | Elect Director Paul J. Brody | For | For | Management |
| 1.4 | Elect Director Milan Galik | For | For | Management |
| 1.5 | Elect Director Lawrence E. Harris | For | For | Management |
| 1.6 | Elect Director Hans R. Stoll | For | For | Management |
| 1.7 | Elect Director Ivers W. Riley | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERACTIVE BROKERS GROUP INC.

Security ID: 45841N107 IBKR Ticker: Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Thomas Peterffy | For | Against | Management |
| 2 | Elect Director Earl H. Nemser | For | Against | Management |
| 3 | Elect Director Paul J. Brody | For | For | Management |
| 4 | Elect Director Milan Galik | For | For | Management |
| 5 | Elect Director Lawrence E. Harris | For | For | Management |
| 6 | Elect Director Hans R. Stoll | For | For | Management |
| 7 | Elect Director Ivers W. Riley | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

INTERACTIVE DATA CORPORATION

Security ID: 45840J107 Ticker: IDC Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond L. D?Arcy | For | Withhold | Management |
| 1.2 | Elect Director Myra R. Drucker | For | For | Management |
| 1.3 | Elect Director Rona A. Fairhead | For | Withhold | Management |

| 1.4 | Elect Director Donald P. Greenberg | For | For | Management |
|-----|------------------------------------|-----|----------|------------|
| 1.5 | Elect Director Caspar J.A. Hobbs | For | For | Management |
| 1.6 | Elect Director Philip J. Hoffman | For | Withhold | Management |
| 1.7 | Elect Director Robert C. Lamb, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

INTERACTIVE INTELLIGENCE, INC.

Ticker: ININ Security ID: 45839M103 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Edward L. Hamburg For For Management
2 Ratify Auditors For For Management

INTERDIGITAL INC.

Ticker: IDCC Security ID: 45867G101 Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 7, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director William J. Merritt For For Management
2 Approve Omnibus Stock Plan For For Management
3 Ratify Auditors For For Management

INTERFACE, INC.

Ticker: IFSIA Security ID: 458665106 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dianne Dillon-Ridgley | For | Withhold | Management |
| 1.2 | Elect Director Dr. June M. Henton | For | Withhold | Management |
| 1.3 | Elect Director Christopher G. Kennedy | For | Withhold | Management |
| 1.4 | Elect Director K. David Kohler | For | Withhold | Management |
| 1.5 | Elect Director Thomas R. Oliver | For | Withhold | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERLINE BRANDS, INC.

Ticker: IBI Security ID: 458743101 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

Proposal Mgt Rec Vote Cast Sponsor

| 1.1 | Elect Director Barry J. Goldstein | For | Withhold | Management |
|-----|-----------------------------------|-----|----------|------------|
| 1.2 | Elect Director Charles W. Santoro | For | Withhold | Management |
| 1.3 | Elect Director Drew T. Sawyer | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERMEC INC

Ticker: IN Security ID: 458786100 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Patrick J. Byrne | For | For | Management |
| 2 | Elect Director Eric J. Draut | For | For | Management |
| 3 | Elect Director Gregory K. Hinckley | For | For | Management |
| 4 | Elect Director Lydia H. Kennard | For | For | Management |
| 5 | Elect Director Allen J. Lauer | For | For | Management |
| 6 | Elect Director Stephen P. Reynolds | For | For | Management |
| 7 | Elect Director Steven B. Sample | For | For | Management |
| 8 | Elect Director Oren G. Shaffer | For | For | Management |
| 9 | Elect Director Larry D. Yost | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

INTERMUNE, INC.

Ticker: ITMN Security ID: 45884X103 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lars G. Ekman | For | For | Management |
| 1.2 | Elect Director Jonathan S. Leff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

INTERNAP NETWORK SERVICES CORPORATION

Ticker: INAP Security ID: 45885A300 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director J. Eric Cooney | For | For | Management |
| 1.2 | Elect Director Charles B. Coe | For | For | Management |
| 1.3 | Elect Director Patricia L. Higgins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Terms of Existing Poison Pill | Against | For | Shareholder |

INTERNATIONAL ASSETS HOLDINGS CORPORATION

Ticker: IAAC Security ID: 459028106 Meeting Date: FEB 26, 2009 Meeting Type: Annual

Record Date: JAN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Diego J. Veitia | For | For | Management |
| 1.2 | Elect Director Sean M. O'Connor | For | For | Management |
| 1.3 | Elect Director Scott J. Branch | For | For | Management |
| 1.4 | Elect Director Robert A. Miller | For | For | Management |
| 1.5 | Elect Director John Radziwill | For | For | Management |
| 1.6 | Elect Director Justin R. Wheeler | For | For | Management |
| 1.7 | Elect Director John M. Fowler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | Against | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103
Meeting Date: DEC 19, 2008 Meeting Type: Special

Record Date: NOV 6, 2008

Proposal Mgt Rec Vote Cast Sponsor
1 Authorize New Class of Preferred Stock For Against Management
2 Adjourn Meeting For Against Management

INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103 Meeting Date: MAY 18, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director I. Greenblum | For | For | Management |
| 1.2 | Elect Director R.D. Guerra | For | Withhold | Management |
| 1.3 | Elect Director D.B. Hastings, Jr. | For | For | Management |
| 1.4 | Elect Director R.E. Haynes | For | For | Management |
| 1.5 | Elect Director I. Navarro | For | Withhold | Management |
| 1.6 | Elect Director S. Neiman | For | Withhold | Management |
| 1.7 | Elect Director P.J. Newman | For | For | Management |
| 1.8 | Elect Director D.E. Nixon | For | Withhold | Management |
| 1.9 | Elect Director L. Salinas | For | For | Management |
| 1.10 | Elect Director A.R. Sanchez, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |

INTERNATIONAL COAL GROUP, INC.

Ticker: ICO Security ID: 45928H106
Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Maurice E. Carino, Jr. | For | For | Management |
| 1.2 | Elect Director Stanley N. Gaines | For | For | Management |
| 1.3 | Elect Director Samuel A. Mitchell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Quantitative GHG Goals for | Against | Against | Shareholder |
| | Products and Operations | | | |
| 5 | Other Business | For | Against | Management |

INTERNATIONAL SHIPHOLDING CORP.

Ticker: ISH Security ID: 460321201 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Niels W. Johnsen | For | For | Management |
| 1.2 | Elect Director Erik F. Johnsen | For | For | Management |
| 1.3 | Elect Director Niels M. Johnsen | For | For | Management |
| 1.4 | Elect Director Erik L. Johnsen | For | For | Management |
| 1.5 | Elect Director T. Lee Robinson, Jr. | For | For | Management |
| 1.6 | Elect Director Edwin A. Lupberger | For | For | Management |
| 1.7 | Elect Director Edward K. Towbridge | For | For | Management |
| 1.8 | Elect Director H. Merritt Lane III | For | For | Management |
| 1.9 | Elect Director James J. McNamara | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERNET BRANDS, INC.

Ticker: INET Security ID: 460608102
Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Brisco | For | For | Management |
| 1.2 | Elect Director Howard Lee Morgan | For | For | Management |
| 1.3 | Elect Director Kenneth B. Gilman | For | For | Management |
| 1.4 | Elect Director Marcia Goodstein | For | For | Management |
| 1.5 | Elect Director William Gross | For | For | Management |
| 1.6 | Elect Director Martin R. Melone | For | For | Management |
| 1.7 | Elect Director James R. Ukropina | For | For | Management |
| 2 | Amend Securities Transfer Restrictions | For | For | Management |

INTERNET CAPITAL GROUP, INC.

Ticker: ICGE Security ID: 46059C205 Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

Proposal Mgt Rec Vote Cast Sponsor

| 1.1 | Elect Director David J. Berkman | For | For | Management |
|-----|---------------------------------|-----|---------|------------|
| 1.2 | Elect Director David K. Downes | For | For | Management |
| 1.3 | Elect Director Warren V. Musser | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

INTERVOICE, INC.

Ticker: INTV Security ID: 461142101 Meeting Date: JUL 16, 2008 Meeting Type: Annual

Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Brandenburg | For | For | Management |
| 1.2 | Elect Director Timothy W. Harris | For | For | Management |
| 1.3 | Elect Director James A. Milton | For | For | Management |
| 1.4 | Elect Director Gerald F. Montry | For | For | Management |
| 1.5 | Elect Director George C. Platt | For | For | Management |
| 1.6 | Elect Director Donald B. Reed | For | For | Management |
| 1.7 | Elect Director Robert E. Ritchey | For | For | Management |
| 1.8 | Elect Director Michael J. Willner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERWOVEN, INC.

Ticker: IWOV Security ID: 46114T508
Meeting Date: MAR 11, 2009 Meeting Type: Special

Record Date: FEB 4, 2009

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

INTEVAC, INC.

Ticker: IVAC Security ID: 461148108
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Norman H. Pond | For | For | Management |
| 1.2 | Elect Director Kevin Fairbairn | For | For | Management |
| 1.3 | Elect Director David S. Dury | For | For | Management |
| 1.4 | Elect Director Stanley J. Hill | For | For | Management |
| 1.5 | Elect Director Robert Lemos | For | For | Management |
| 1.6 | Elect Director Ping Yang | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Ratify Auditors | For | For | Management |

INVACARE CORP.

Ticker: IVC Security ID: 461203101 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James C. Boland | For | Withhold | Management |
| 1.2 | Elect Director Gerald B. Blouch | For | Withhold | Management |
| 1.3 | Elect Director William M. Weber | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Code of Regulation to Adopt | For | For | Management |
| | Director Resignation Policy | | | |
| 4 | Adopt Nomination Procedures for the | For | For | Management |
| | Board | | | |
| 5 | Permit Amendments to the Code of | For | For | Management |
| | Regulations by the Board of Directors | | | |
| | to the Extent Permitted by Ohio Law | | | |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Require a Majority Vote for the | Against | For | Shareholder |
| | Election of Directors | | | |

INVENTIV HEALTH, INC.

Ticker: VTIV Security ID: 46122E105
Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eran Broshy | For | For | Management |
| 1.2 | Elect Director R. Blane Walter | For | For | Management |
| 1.3 | Elect Director Terrell G. Herring | For | For | Management |
| 1.4 | Elect Director Mark E. Jennings | For | For | Management |
| 1.5 | Elect Director Per G.H. Lofberg | For | For | Management |
| 1.6 | Elect Director A. Clayton Perfall | For | For | Management |
| 1.7 | Elect Director Craig Saxton, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INVESTORS BANCORP, INC.

Ticker: ISBC Security ID: 46146P102 Meeting Date: OCT 28, 2008 Meeting Type: Annual

Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Doreen R. Byrnes | For | For | Management |
| 1.2 | Elect Director Richard J. Petroski | For | For | Management |
| 1.3 | Elect Director Rose Sigler | For | For | Management |
| 1.4 | Elect Director Stephen J. Szabatin | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INVESTORS REAL ESTATE TRUST

Ticker: IRET Security ID: 461730103
Meeting Date: SEP 16, 2008 Meeting Type: Annual

Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick G. Jones | For | For | Management |
| 1.2 | Elect Director Timothy P. Mihalick | For | For | Management |
| 1.3 | Elect Director Jeffrey L. Miller | For | For | Management |
| 1.4 | Elect Director C.W. ''Chip'' Morgan | For | For | Management |
| 1.5 | Elect Director John T. Reed | For | For | Management |
| 1.6 | Elect Director W. David Scott | For | For | Management |
| 1.7 | Elect Director Stephen L. Stenehjem | For | For | Management |
| 1.8 | Elect Director John D. Stewart | For | For | Management |
| 1.9 | Elect Director Thomas A. Wentz, Jr. | For | For | Management |
| 2 | Approve Incentive Award Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ION GEOPHYSICAL CORP.

Ticker: IO Security ID: 462044108 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Theodore H. Elliott, Jr. | For | Withhold | Management |
| 1.2 | Elect Director James M. Lapeyre | For | Withhold | Management |
| 1.3 | Elect Director G. Thomas Marsh | For | Withhold | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Approve Reverse Stock Split | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

IOWA TELECOMMUNICATIONS SERVICES, INC.

Ticker: IWA Security ID: 462594201 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth R. Cole | For | For | Management |
| 1.2 | Elect Director Norman C. Frost | For | For | Management |
| 1.3 | Elect Director Kendrik E. Packer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IPC HOLDINGS LTD

Ticker: IPCR Security ID: G4933P101
Meeting Date: JUN 12, 2009 Meeting Type: Proxy Contest

Record Date: APR 28, 2009

Proposal Mgt Rec Vote Cast Sponsor

| 1 | Management Proxy - WHITE PROXY CARD Approve Increase in IPC's Board from | For | Against | Management |
|------------|---|------------|------------|--------------------------|
| | Nine to Twelve Pursuant to the Amalgamation Agreement | | | |
| 2 | Amend Bylaws to Modify the Indemnity Provisions Pursuant to the Amalgamation Agreement | For | Against | Management |
| 3 | Amend Bylaws to Add Provisions Regarding Advance Notice of Shareholder Nominees for Director and Other | For | Against | Management |
| 4 | Shareholder Proposals Pursuant to the Amalgamation Agreement Amend Bylaws to Remove Provisions for | For | Against | Management |
| 4 | Alternate Directors and to Remove the Cumulative Voting Provision in the Election of Directors Pursuant to the | FOI | Against | ranagement |
| 5 | Amalgamation Agreement Amend Bylaws to Add Certain Conditions to the Conduct of Director Meetings Pursuant to the Amalgamation Agreement | For | Against | Management |
| 6 | Increase Authorized Common Stock Pursuant to the Amalgamation Agreement | For | Against | Management |
| 7 | Change Company Name to Max Capital Group Ltd. Pursuant to the Amalgamation | For | Against | Management |
| 8 | Agreement Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Pursuant to | For | Against | Management |
| | the Amalgamation Agreement | _ | _ | |
| 9.1 | Elect Kenneth L. Hammond as Director | For | For | Management |
| 9.2 9.3 | Elect Mark R. Bridges as Director Elect Michael J. Cascio as Director | For For | For For | Management Management |
| 9.4 | Elect Peter S. Christie as Director | For | For | Management |
| 9.5 | Elect L. Anthony Joaquin as Director | For | For | Management |
| 9.6 | Elect Anthony P. D. Lancaster as Director | For | For | Management |
| 9.7 | Elect W. Marston Becker as Director | For | Abstain | Management |
| 9.8 | Elect Gordon F. Cheesbrough as Director | For | Abstain | Management |
| 9.9 | Elect K. Bruce Connell as Director | For | Abstain | Management |
| 9.10 | Elect Willis T. King Jr. as Director | For | Abstain | Management |
| 9.11 | Elect Mario P. Torsiello as Director | For | Abstain | Management |
| 9.12 | Elect James L. Zech as Director | For | Abstain | Management |
| 10 | Approve Remuneration of Directors As of Effective Time of the Amalgamation | | Against | Management |
| 11 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Adjourn Meeting | For | Against | Management |
| # | Proposal Dissident Proxy - GOLD PROXY CARD | | Vote Cast | Sponsor |
| 1 | Approve Increase in IPC's Board from Nine to Twelve Pursuant to the Amalgamation Agreement | Against | None | Management |
| 2 | Amend Bylaws to Modify the Indemnity Provisions Pursuant to the Amalgamation Agreement | Against | None | Management |
| 3 | Amend Bylaws to Add Provisions Regarding Advance Notice of Shareholder Nominees for Director and Other Shareholder Proposals Pursuant to the | Against | None | Management |
| Л | Amalgamation Agreement | 7 and not | None | Managamani |
| 4 | Amend Bylaws to Remove Provisions for | Against | None | Management |

| | Alternate Directors and to Remove the Cumulative Voting Provision in the Election of Directors Pursuant to the | | | |
|------|--|---------|------|-------------|
| | Amalgamation Agreement | | | |
| 5 | Amend Bylaws to Add Certain Conditions | Against | None | Management |
| | to the Conduct of Director Meetings | | | |
| | Pursuant to the Amalgamation Agreement | | | |
| 6 | Increase Authorized Common Stock | Against | None | Management |
| | Pursuant to the Amalgamation Agreement | | | |
| 7 | Change Company Name to Max Capital | Against | None | Management |
| | Group Ltd. Pursuant to the Amalgamation | | | |
| | Agreement | | | |
| 8 | Approve Issuance of Equity or | Against | None | Management |
| | Equity-Linked Securities with or | | | |
| | without Preemptive Rights Pursuant to | | | |
| | the Amalgamation Agreement | | | |
| 9.1 | Elect Kenneth L. Hammond as Director | None | None | Shareholder |
| 9.2 | Elect Mark R. Bridges as Director | None | None | Shareholder |
| 9.3 | Elect Michael J. Cascio as Director | None | None | Shareholder |
| 9.4 | Elect Peter S. Christie as Director | None | None | Shareholder |
| 9.5 | Elect L. Anthony Joaquin as Director | None | None | Shareholder |
| 9.6 | Elect Anthony P.D. Lancaster as | None | None | Shareholder |
| | Director | | | |
| 9.7 | Elect W. Marston Becker as Director | None | None | Shareholder |
| 9.8 | Elect Gordon F. Cheesbrough as Director | None | None | Shareholder |
| 9.9 | Elect K. Bruce Connell as Director | None | None | Shareholder |
| 9.10 | Elect Willis T. King Jr. as Director | None | None | Shareholder |
| 9.11 | Elect Mario P. Torsiello as Director | None | None | Shareholder |
| 9.12 | Elect James L. Zech as Director | None | None | Shareholder |
| 10 | Approve Remuneration of Directors As of | Against | None | Management |
| | Effective Time of the Amalgamation | | | |
| 11 | Approve KPMG as Auditors and Authorize | None | None | Management |
| | Board to Fix Their Remuneration | | | |
| 12 | Adjourn Meeting | Against | None | Management |
| | | | | |

IPC THE HOSPITALIST CO INC

Ticker: IPCM Security ID: 44984A105
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark J. Brooks | For | For | Management |
| 1.2 | Elect Director Woodrin Grossman | For | For | Management |
| 1.3 | Elect Director R. Jeffrey Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IPCS INC.

Ticker: IPCS Security ID: 44980Y305 Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy M. Yager | For | For | Management |
| 1.2 | Elect Director Timothy G. Biltz | For | For | Management |

| 1.3 | Elect Director Jeffrey W. Jones | For | For | Management |
|-----|---------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Ryan L. Langdon | For | For | Management |
| 1.5 | Elect Director Kevin M. Roe | For | For | Management |
| 1.6 | Elect Director Mikal J. Thomsen | For | For | Management |
| 1.7 | Elect Director Nicholas J. Vantzelfde | For | For | Management |
| 1.8 | Elect Director Eric L. Zinterhofer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IPG PHOTONICS CORP

Ticker: IPGP Security ID: 44980X109 Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Valentin P. Gapontsev, | For | For | Management |
| | Ph.D. | | | |
| 1.2 | Elect Director Eugene Shcherbakov, | For | For | Management |
| | Ph.D. | | | |
| 1.3 | Elect Director Igor Samartsev | For | For | Management |
| 1.4 | Elect Director Robert A. Blair | For | For | Management |
| 1.5 | Elect Director Michael C. Child | For | For | Management |
| 1.6 | Elect Director John H. Dalton | For | For | Management |
| 1.7 | Elect Director Henry E. Gauthier | For | For | Management |
| 1.8 | Elect Director William S. Hurley | For | For | Management |
| 1.9 | Elect Director William F. Krupke, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IRIS INTERNATIONAL, INC.

Ticker: IRIS Security ID: 46270W105 Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. Adams | For | For | Management |
| 1.2 | Elect Director Steven M. Besbeck | For | For | Management |
| 1.3 | Elect Director Cesar M. Garcia | For | For | Management |
| 1.4 | Elect Director Michael D. Matte | For | For | Management |
| 1.5 | Elect Director Richard G. Nadeau | For | For | Management |
| 1.6 | Elect Director Edward F. Voboril | For | For | Management |
| 1.7 | Elect Director Stephen E. Wasserman | 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 |

IROBOT CORPORATION

Ticker: IRBT Security ID: 462726100 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Colin M. Angle | For | For | Management |
| 1.2 | Elect Director Ronald Chwang | For | For | Management |
| 1.3 | Elect Director Paul J. Kern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Option Exchange Program and | For | Against | Management |
| | Amendment to the 2005 Stock Option and | | | |
| | Incentive Plan | | | |

ISILON SYSTEMS, INC

Ticker: ISLN Security ID: 46432L104 Meeting Date: APR 20, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James G. Richardson | For | For | Management |
| 1.2 | Elect Director Matthew S. McIlwain | For | For | Management |
| 1.3 | Elect Director Peter H. van Oppen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Exchange Program | For | Against | Management |

ISIS PHARMACEUTICALS, INC.

Ticker: ISIS Security ID: 464330109 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard D. DiMarchi | For | For | Management |
| 1.2 | Elect Director Frederick T. Muto | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Ratify Auditors | For | For | Management |

ISLE OF CAPRI CASINOS, INC.

Ticker: ISLE Security ID: 464592104 Meeting Date: OCT 6, 2008 Meeting Type: Annual

Record Date: AUG 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard Goldstein | For | For | Management |
| 1.2 | Elect Director James B. Perry | For | For | Management |
| 1.3 | Elect Director Robert S. Goldstein | For | For | Management |
| 1.4 | Elect Director Alan J. Glazer | For | For | Management |
| 1.5 | Elect Director W. Randolph Baker | For | For | Management |
| 1.6 | Elect Director Jeffrey D. Goldstein | For | For | Management |
| 1.7 | Elect Director John G. Brackenbury | For | For | Management |
| 1.8 | Elect Director Shaun R. Hayes | For | For | Management |
| 1.9 | Elect Director Lee S. Wielansky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.2 | Elect Director Richard D. McLellan | For | For | Management |
| 1.3 | Elect Director William J. Museler | For | For | Management |
| 1.4 | Elect Director Hazel R. O Leary | For | For | Management |
| 1.5 | Elect Director Gordon Bennett Stewart | For | For | Management |
| 1.6 | Elect Director Lee C. Stewart | For | For | Management |
| 1.7 | Elect Director Joseph L. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IXIA

Ticker: XXIA Security ID: 45071R109
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurent Asscher | For | For | Management |
| 1.2 | Elect Director Atul Bhatnagar | For | For | Management |
| 1.3 | Elect Director Jonathan Fram | For | For | Management |
| 1.4 | Elect Director Errol Ginsberg | For | For | Management |
| 1.5 | Elect Director Gail Hamilton | For | For | Management |
| 1.6 | Elect Director Jon F. Rager | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

IXYS CORP

Ticker: IXYS Security ID: 46600W106
Meeting Date: SEP 5, 2008 Meeting Type: Annual

Record Date: JUL 8, 2008

| # | Propos | al | | Mgt Rec | Vote Cast | Sponsor |
|-----|--------|------------|-----------------------|---------|-----------|------------|
| 1.1 | Elect | Director | Donald L. Foucht | For | For | Management |
| 1.2 | Elect | Director | Samuel Kory | For | For | Management |
| 1.3 | Elect | Director | S. Joon Lee | For | For | Management |
| 1.4 | Elect | Director | Timothy A. Richardson | For | For | Management |
| 1.5 | Elect | Director | James M. Thorburn | For | For | Management |
| 1.6 | Elect | Director | Nathan Zommer | For | For | Management |
| 2 | Approv | re Omnibus | Stock Plan | For | Against | Management |
| 3 | Ratify | Auditors | | For | For | Management |

J & J SNACK FOODS CORP.

Ticker: JJSF Security ID: 466032109 Meeting Date: FEB 12, 2009 Meeting Type: Annual

Record Date: DEC 15, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Leonard M. Lodish For For Management

J.CREW GROUP, INC.

Ticker: JCG Security ID: 46612H402 Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 7, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Director James Coulter For For Management
1.2 Director Millard Drexler For For Management
1.3 Director Steven Grand-jean For For Management
2 Ratify Auditors For For Management

J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM Security ID: 46626E205 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

Proposal
1.1 Elector Director Douglas Y. Bech For For Management
1.2 Elect Director Robert J. Cresci For For Management
1.3 Elect Director W. Brian Kretzmer For For Management
1.4 Elect Director Richard S. Ressler For For Management
1.5 Elect Director John F. Rieley For For Management
1.6 Elect Director Stephen Ross For For Management
1.7 Elect Director Michael P. Schulhof For For Management
2 Ratify Auditors For For Management
3 Other Business For Against Management

JACK HENRY & ASSOCIATES, INC.

Ticker: JKHY Security ID: 426281101
Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: SEP 24, 2008

Proposal

1.1 Elect Director J. Hall

1.2 Elect Director M. Henry

1.3 Elect Director J. Ellis

1.4 Elect Director C. Curry

1.5 Elect Director W. Brown

1.6 Elect Director M. Flanigan

1.7 Elect Director M. Shepard

1.8 Elect Director J. Prim

2 Ratify Auditors

Mgt Rec Vote Cast Sponsor

For For For Management

JACK IN THE BOX INC.

Ticker: JACK Security ID: 466367109 Meeting Date: FEB 13, 2009 Meeting Type: Annual

Record Date: DEC 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Alpert | For | For | Management |
| 1.2 | Elect Director David L. Goebel | For | For | Management |
| 1.3 | Elect Director Anne B. Gust | For | For | Management |
| 1.4 | Elect Director Murray H. Hutchison | For | For | Management |
| 1.5 | Elect Director Linda A. Lang | For | For | Management |
| 1.6 | Elect Director Michael W. Murphy | For | For | Management |
| 1.7 | Elect Director David M. Tehle | For | For | Management |
| 1.8 | Elect Director Winifred M. Webb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JACKSON HEWITT TAX SERVICE, INC.

Ticker: JTX Security ID: 468202106 Meeting Date: SEP 23, 2008 Meeting Type: Annual

Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Ulysses L. Bridgeman, | For | For | Management |
| | Jr. | | | |
| 2 | Elect Director Rodman L. Drake | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Advisory Vote on Executive | For | Against | Management |
| | Compensation- Approve Application of | | | |
| | Compensation Policies and Procedures | | | |
| 5 | Ratify Auditors | For | For | Management |

JAKKS PACIFIC, INC.

Ticker: JAKK Security ID: 47012E106 Meeting Date: SEP 19, 2008 Meeting Type: Annual

Record Date: AUG 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack Friedman | For | For | Management |
| 1.2 | Elect Director Stephen G. Berman | For | For | Management |
| 1.3 | Elect Director Dan Almagor | For | For | Management |
| 1.4 | Elect Director David C. Blatte | For | For | Management |
| 1.5 | Elect Director Robert E. Glick | For | For | Management |
| 1.6 | Elect Director Michael G. Miller | For | For | Management |
| 1.7 | Elect Director Murray L. Skala | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

JAMES RIVER COAL CO

Ticker: JRCC Security ID: 470355207 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald J. FlorJancic | For | For | Management |
| 1.2 | Elect Director Joseph H. Vipperman | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

JAVELIN PHARMACEUTICALS, INC

Ticker: JAV Security ID: 471894105 Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas G. Watson | For | For | Management |
| 1.2 | Elect Director Neil W. Flanzraich | For | For | Management |
| 1.3 | Elect Director Georg Nebgen, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Other Business | For | Against | Management |

JDA SOFTWARE GROUP, INC.

Ticker: JDAS Security ID: 46612K108 Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Michael Gullard | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

JETBLUE AIRWAYS CORP

Ticker: JBLU Security ID: 477143101 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Peter Boneparth | For | For | Management |
| 1.2 | Elect Director Kim Clark | For | For | Management |
| 1.3 | Elect Director Stephan Gemkow | For | Withhold | Management |
| 1.4 | Elect Director Joel Peterson | For | For | Management |
| 1.5 | Elect Director Ann Rhoades | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Preferred and | For | Against | Management |
| | Common Stock | | | |
| 4 | Require a Majority Vote for the | Against | For | Shareholder |

Election of Directors

JO-ANN STORES, INC.

Ticker: JAS Security ID: 47758P307 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott Cowen | For | For | Management |
| 1.2 | Elect Director Joseph DePinto | For | For | Management |
| 1.3 | Elect Director Ira Gumberg | For | For | Management |
| 1.4 | Elect Director Patricia Morrison | For | For | Management |
| 1.5 | Elect Director Frank Newman | For | For | Management |
| 1.6 | Elect Director David Perdue | For | For | Management |
| 1.7 | Elect Director Beryl Raff | For | For | Management |
| 1.8 | Elect Director Alan Rosskamm | For | For | Management |
| 1.9 | Elect Director Tracey Travis | For | For | Management |
| 1.10 | Elect Director Darrell Webb | For | For | Management |
| 2 | 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 |

JOURNAL COMMUNICATIONS, INC.

Ticker: JRN Security ID: 481130102 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David J. Drury | For | For | Management |
| 1.2 | Elect Director Jonathan Newcomb | For | For | Management |
| 1.3 | Elect Director Roger D. Peirce | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

K-SWISS, INC.

Ticker: KSWS Security ID: 482686102 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen Fine | For | For | Management |
| 1.2 | Elect Director Mark Louie | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

K-TRON INTERNATIONAL, INC.

Ticker: KTII Security ID: 482730108 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Edward B. Cloues, II For Withhold Management

K-V PHARMACEUTICAL CO.

Ticker: KV.B Security ID: 482740206 Meeting Date: SEP 5, 2008 Meeting Type: Annual

Record Date: JUL 7, 2008

| # | Propos | al | Mgt Rec | Vote Cast | Sponsor |
|------|--------|--------------------------------|---------|-----------|------------|
| 1 | Declas | sify the Board of Directors | For | For | Management |
| 2.1 | Elect | Director Jean M. Bellin | For | For | Management |
| 2.2 | Elect | Director Kevin S. Carlie | For | For | Management |
| 2.3 | Elect | Director Terry B. Hatfield | For | For | Management |
| 2.4 | Elect | Director David S. Hermelin | For | For | Management |
| 2.5 | Elect | Director Marc S. Hermelin | For | For | Management |
| 2.6 | Elect | Director Ronald J. Kanterman | For | For | Management |
| 2.7 | Elect | Director Jonathon E. Killmer | For | For | Management |
| 2.8 | Elect | Director Norman D. Schellenger | For | For | Management |
| 2.9 | Elect | Director Jean M. Bellin | For | For | Management |
| 2.10 | Elect | Director Terry B. Hatfield | For | For | Management |
| 2.11 | Elect | Director Norman D. Schellenger | For | For | Management |
| 2.12 | Elect | Director Jean M. Bellin | For | For | Management |
| 2.13 | Elect | Director Marc S. Hermelin | For | For | Management |
| 3 | Amend | Stock Option Plan | For | For | Management |
| 4 | Ratify | Auditors | For | For | Management |

K12 INC

Ticker: LRN Security ID: 48273U102 Meeting Date: NOV 21, 2008 Meeting Type: Annual

Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Guillermo Bron | For | For | Management |
| 1.2 | Elect Director Steven B. Fink | For | For | Management |
| 1.3 | Elect Director Mary H. Futrell | For | For | Management |
| 1.4 | Elect Director Ronald J. Packard | For | For | Management |
| 1.5 | Elect Director Jane M. Swift | For | For | Management |

| 1.6 | Elect Director Andrew H. Tisch | For | For | Management |
|-----|----------------------------------|-----|-----|------------|
| 1.7 | Elect Director Thomas J. Wilford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KADANT INC

Ticker: KAI Security ID: 48282T104 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John K. Allen For For Management
1.2 Elect Director Francis L. McKone For For Management
2 Ratify Auditors For For Management

KAISER ALUMINUM CORP.

Ticker: KALU Security ID: 483007704 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director David Foster For For Management
1.2 Elect Director Teresa A. Hopp For For Management
1.3 Elect Director William F. Murdy For For Management
2 Ratify Auditors For For Management

KAMAN CORP.

Ticker: KAMN Security ID: 483548103 Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: FEB 17, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director E. Reeves Callaway III For For Management

1.2 Elect Director Karen M. Garrison For For Management

1.3 Elect Director A. William Higgins For For Management

2 Ratify Auditors For For Management

KAPSTONE PAPER & PACKAGING CORP.

Ticker: KPPC Security ID: 48562P103 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mat Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Doughan | For | For | Management |
| 1.2 | Elect Director Jonathan R. Furer | For | For | Management |
| 1.3 | Elect Director Roger W. Stone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KAYDON CORP.

Security ID: 486587108 Ticker: KDN Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Alexander | For | For | Management |
| 1.2 | Elect Director David A. Brandon | For | For | Management |
| 1.3 | Elect Director Patrick P. Coyne | For | For | Management |
| 1.4 | Elect Director William K. Gerber | For | For | Management |
| 1.5 | Elect Director Timothy J. O'Donovan | For | For | Management |
| 1.6 | Elect Director James O'Leary | For | For | Management |
| 1.7 | Elect Director Thomas C. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KAYNE ANDERSON ENERGY DEVELOPMENT COMPANY

Ticker: KED Security ID: 48660Q102 Meeting Date: JUN 30, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director William L. Thacker For For Management
1.2 Elect Director Kevin S. McCarthy For For Management
2 Authorize Company to Sell Shares Below For For Management Net Asset Value

KBW, INC.

Ticker: KBW Security ID: 482423100
Meeting Date: JUN 9, 2009 Meeting Type: Annual KBW

Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John G. Duffy | For | For | Management |
| 1.2 | Elect Director Daniel M. Healy | For | For | Management |
| 1.3 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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KEARNY FINANCIAL CORP

Security ID: 487169104 KRNY Meeting Date: OCT 27, 2008 Meeting Type: Annual

Record Date: SEP 5, 2008

Proposal Mgt Rec Vote Cast Sponsor Elect Director Theodore J. Aanensen For For Management

| 1.2 | Elect Director Joseph P. Mazza | For | For | Management |
|-----|--------------------------------|-----|-----|------------|
| 1.3 | Elect Director John F. Regan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KEMET CORPORATION

Ticker: KEM Security ID: 488360108 Meeting Date: JUL 30, 2008 Meeting Type: Annual

Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Joseph V. Borruso | For | For | Management |
| 1.2 | Elect Director E. Erwin Maddrey, II | For | For | Management |
| 1.3 | Elect Director Frank G. Brandenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

KENDLE INTERNATIONAL, INC.

Ticker: KNDL Security ID: 48880L107
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Candace Kendle | For | For | Management |
| 1.2 | Elect Director Christopher C. Bergen | For | For | Management |
| 1.3 | Elect Director Robert R. Buck | For | For | Management |
| 1.4 | Elect Director G. Steven Geis | For | For | Management |
| 1.5 | Elect Director Donald C. Harrison | For | For | Management |
| 1.6 | Elect Director Timothy E. Johnson | For | For | Management |
| 1.7 | Elect Director Timothy M. Mooney | For | For | Management |
| 1.8 | Elect Director Frederick A. Russ | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Permit Board to Amend Bylaws Without | For | For | Management |
| | Shareholder Consent | | | |

KENEXA CORP.

Ticker: KNXA Security ID: 488879107 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Troy A. Kanter | For | For | Management |
| 1.2 | Elect Director Renee B. Booth | For | For | Management |
| 1.3 | Elect Director Rebecca J. Maddox | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KENNETH COLE PRODUCTIONS, INC.

Ticker: KCP Security ID: 193294105 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kenneth D. Cole | For | For | Management |
| 1.2 | Elect Director Jill Granoff | For | For | Management |
| 1.3 | Elect Director Michael J. Blitzer | For | For | Management |
| 1.4 | Elect DirectorMartin E. Franklin | For | For | Management |
| 1.5 | Elect Director Robert C. Grayson | For | For | Management |
| 1.6 | Elect Director Denis F. Kelly | For | For | Management |
| 1.7 | Elect Director Philip R. Peller | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

KENSEY NASH CORP.

Ticker: KNSY Security ID: 490057106 Meeting Date: DEC 10, 2008 Meeting Type: Annual

Record Date: OCT 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas G. Evans, P.E. | For | For | Management |
| 1.2 | Elect Director C.M. Evarts, M.D. | For | For | Management |
| 1.3 | Elect Director Walter R. Maupay, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KEY TECHNOLOGY, INC.

Ticker: KTEC Security ID: 493143101
Meeting Date: FEB 4, 2009 Meeting Type: Annual

Record Date: DEC 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary F. Locke | For | For | Management |
| 1.2 | Elect Director Michael L. Shannon | For | For | Management |
| 1.3 | Elect Director Donald A. Washburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KEYNOTE SYSTEMS, INC.

Ticker: KEYN Security ID: 493308100 Meeting Date: MAR 6, 2009 Meeting Type: Annual

Record Date: JAN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Umang Gupta | For | For | Management |
| 1.2 | Elect Director David Cowan | For | For | Management |
| 1.3 | Elect Director Deborah Rieman | For | For | Management |

| 1.4 | Elect Director Mohan Gyani | For | For | Management |
|-----|---|-----|---------|------------|
| 1.5 | Elect Director Raymond L. Ocampo Jr. | For | For | Management |
| 1.6 | Elect Director Jennifer Bolt | For | For | Management |
| 1.7 | Elect Director Charles M. Boesenberg | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

KFORCE, INC.

Ticker: KFRC Security ID: 493732101
Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. R. Carey, Jr. | For | Withhold | Management |
| 1.2 | Elect Director David L. Dunkel | For | Withhold | Management |
| 1.3 | Elect Director Mark F. Furlong | For | Withhold | Management |
| 1.4 | Elect Director Patrick D. Moneymaker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

KIMBALL INTERNATIONAL, INC.

Ticker: KBALB Security ID: 494274103 Meeting Date: OCT 21, 2008 Meeting Type: Annual

Record Date: AUG 15, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jack R. Wentworth For For Management

KINDRED HEALTHCARE, INC.

Ticker: KND Security ID: 494580103 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Kuntz | For | For | Management |
| 1.2 | Elect Director Joel Ackerman | For | For | Management |
| 1.3 | Elect Director Ann C. Berzin | For | For | Management |
| 1.4 | Elect Director Jonathan D. Blum | For | For | Management |
| 1.5 | Elect Director Thomas P. Cooper, M.D. | For | For | Management |
| 1.6 | Elect Director Paul J. Diaz | For | For | Management |
| 1.7 | Elect Director Isaac Kaufman | For | For | Management |
| 1.8 | Elect Director Frederick J. Kleisner | For | For | Management |
| 1.9 | Elect Director Eddy J. Rogers, Jr. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Kite | For | For | Management |
| 1.2 | Elect Director William E. Bindley | For | For | Management |
| 1.3 | Elect Director Richard A. Cosier | For | For | Management |
| 1.4 | Elect Director Eugene Golub | For | For | Management |
| 1.5 | Elect Director Gerald L. Moss | For | For | Management |
| 1.6 | Elect Director Michael L. Smith | For | For | Management |
| 1.7 | Elect Director Darell E. Zink, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

KNIGHT CAPITAL GROUP, INC.

Ticker: NITE Security ID: 499005106
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director William L. Bolster | For | For | Management |
| 2 | Elect Director Gary R. Griffith | For | For | Management |
| 3 | Elect Director Thomas M. Joyce | For | For | Management |
| 4 | Elect Director James W. Lewis | For | For | Management |
| 5 | Elect Director Thomas C. Lockburner | For | For | Management |
| 6 | Elect Director James T. Milde | For | For | Management |
| 7 | Elect Director Christopher C. Quick | For | For | Management |
| 8 | Elect Director Laurie M. Shahon | For | For | Management |
| 9 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

KNIGHT TRANSPORTATION, INC.

Ticker: KNX Security ID: 499064103 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary J. Knight | For | For | Management |
| 1.2 | Elect Director G.D. Madden | For | For | Management |
| 1.3 | Elect Director Kathryn L. Munro | For | For | Management |
| 2 | Approve Qualified Employee Stock | For | For | Management |
| | Purchase Plan | | | |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Stock Option Exchange Program | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| | | | | |

KNIGHTSBRIDGE TANKERS LTD

Ticker: VLCCF Security ID: G5299G106
Meeting Date: SEP 19, 2008 Meeting Type: Annual

Record Date: JUL 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Reelect Ola Lorentzon as Director | For | For | Management |
| 1.2 | Reelect Douglas C. Wolcott as Director | For | For | Management |
| 1.3 | Reelect David M. White as Director | For | For | Management |
| 1.4 | Elect Hans Peter Aas as Director | For | For | Management |
| 2 | Approve Moore Stephens P.C. as Auditors | For | For | Management |
| | and Authorize Board to Fix Their | | | |
| | Remuneration | | | |
| 3 | Approve Remuneration of Directors | For | For | Management |

KNOLL, INC.

Ticker: KNL Security ID: 498904200 Meeting Date: MAY 4, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Burton B. Staniar | For | For | Management |
| 1.2 | Elect Director Sidney Lapidus | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KNOLOGY, INC.

Ticker: KNOL Security ID: 499183804 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan A. Burgess | For | For | Management |
| 1.2 | Elect Director O. Gene Gabbard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KNOT, INC., THE

Ticker: KNOT Security ID: 499184109 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ira Carlin | For | For | Management |
| 1.2 | Elect Director Eileen Naughton | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock | For | For | Management |
| | Purchase Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

KOHLBERG CAPITAL CORP

Ticker: KCAP Security ID: 500233101
Meeting Date: JUL 21, 2008 Meeting Type: Special

Record Date: JUN 16, 2008

Proposal Mgt Rec Vote Cast Sponsor
Authorize Company to Sell Shares Below For For Management

Net Asset Value

KOHLBERG CAPITAL CORP

Ticker: KCAP Security ID: 500233101 Meeting Date: JUN 12, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Christopher Lacovara For Withhold Management

1.2 Elect Director Dayl W. Pearson For Withhold Management

2 Ratify Auditors For For Management

KOPIN CORP.

Ticker: KOPN Security ID: 500600101 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C.C. Fan | For | For | Management |
| 1.2 | Elect Director James K. Brewington | For | For | Management |
| 1.3 | Elect Director David E. Brook | For | For | Management |
| 1.4 | Elect Director Andrew H. Chapman | For | For | Management |
| 1.5 | Elect Director Morton Collins | For | For | Management |
| 1.6 | Elect Director Chi Chia Hsieh | For | For | Management |
| 1.7 | Elect Director Michael J. Landine | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KOPPERS HOLDINGS INC

Ticker: KOP Security ID: 50060P106
Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director X. Sharon Feng | For | For | Management |
| 1.2 | Elect Director Stephen R. Tritch | For | For | Management |
| 1.3 | Elect Director T. Michael Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KORN FERRY INTERNATIONAL

Ticker: KFY Security ID: 500643200 Meeting Date: SEP 23, 2008 Meeting Type: Annual

Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Debra Perry | For | For | Management |
| 1.2 | Elect Director Gerhard Schulmeyer | For | For | Management |
| 1.3 | Elect Director Harry You | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

KRISPY KREME DOUGHNUTS INC.

Ticker: KKD Security ID: 501014104 Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James H. Morgan | For | For | Management |
| 1.2 | Elect Director Andrew J. Schindler | For | For | Management |
| 1.3 | Elect Director Togo D. West, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

KULICKE & SOFFA INDUSTRIES, INC.

Ticker: KLIC Security ID: 501242101 Meeting Date: FEB 10, 2009 Meeting Type: Annual

Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Garrett E. Pierce | For | For | Management |
| 1.2 | Elect Director C. William Zadel | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

L-1 IDENTITY SOLUTIONS, INC.

Ticker: ID Security ID: 50212A106 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director B.G. Beck | For | For | Management |
| 1.2 | Elect Director James M. Loy | For | For | Management |
| 1.3 | Elect Director Peter Nessen | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |

Plan

4 Ratify Auditors For For Management

L.B. FOSTER CO.

Ticker: FSTR Security ID: 350060109
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Thomas McKane | For | For | Management |
| 1.2 | Elect Director William H. Rackoff | For | For | Management |
| 1.3 | Elect Director Diane B. Owen | For | For | Management |
| 1.4 | Elect Director Peter McIlroy II | For | For | Management |
| 1.5 | Elect Director Suzanne B. Rowland | For | For | Management |
| 1.6 | Elect Director Lee B. Foster II | For | For | Management |
| 1.7 | Elect Director Stan L. Hasselbusch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LA-Z-BOY INC.

Ticker: LZB Security ID: 505336107
Meeting Date: AUG 20, 2008 Meeting Type: Annual

Record Date: JUN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Kurt L. Darrow | For | For | Management |
| 1.2 | Elect Director James W. Johnston | For | For | Management |
| 1.3 | Elect Director H. George Levy | For | For | Management |
| 1.4 | Elect Director W. Alan McCollough | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| | Relating to Business Combinations | | | |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

LABARGE, INC.

Ticker: LB Security ID: 502470107
Meeting Date: NOV 12, 2008 Meeting Type: Annual

Record Date: SEP 19, 2008

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Thomas A. Corcoran For For Management

1.2 Elect Director Craig E. LaBarge For For Management

2 Ratify Auditors For For Management

LABRANCHE & CO INC.

Ticker: LAB Security ID: 505447102

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George M.L. LaBranche, | For | For | Management |
| | IV | | | |
| 1.2 | Elect Director Alfred O. Hayward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LACLEDE GROUP, INC., THE

Ticker: LG Security ID: 505597104 Meeting Date: JAN 29, 2009 Meeting Type: Annual

Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Arnold W. Donald | For | For | Management |
| 1.2 | Elect Director Anthony V. Leness | For | For | Management |
| 1.3 | Elect Director William E. Nasser | For | For | Management |
| 2 | Amend Non-Employee Director Restricted | For | For | Management |
| | Stock Plan | | | |
| 3 | Ratify Auditors | For | For | Management |

LADISH CO., INC.

Ticker: LDSH Security ID: 505754200 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence W. Bianchi | For | For | Management |
| 1.2 | Elect Director James C. Hill | For | For | Management |
| 1.3 | Elect Director Leon A. Kranz | For | For | Management |
| 1.4 | Elect Director J. Robert Peart | For | For | Management |
| 1.5 | Elect Director John W. Splude | For | For | Management |
| 1.6 | Elect Director Kerry L. Woody | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100 Meeting Date: JAN 28, 2009 Meeting Type: Special

Record Date: DEC 26, 2008

Proposal Mgt Rec Vote Cast Sponsor
Authorize New Class of Preferred Stock For Against Management

LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Bruce D. Bohuny | For | For | Management |
| 1.2 | Elect Director Mary Ann Deacon | For | For | Management |
| 1.3 | Elect Director Joseph P. O'Dowd | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive | For | Against | Management |
| | Officer's Compensation | | | |

LAKELAND FINANCIAL CORP.

Ticker: LKFN Security ID: 511656100 Meeting Date: FEB 24, 2009 Meeting Type: Special

Record Date: DEC 31, 2008

Proposal Mgt Rec Vote Cast Sponsor
1 Authorize New Class of Preferred Stock For Against Management
2 Adjourn Meeting For Against Management

LAKELAND FINANCIAL CORP.

Ticker: LKFN Security ID: 511656100
Meeting Date: APR 14, 2009 Meeting Type: Annual

Record Date: FEB 25, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Emily E. Pichon For For Management

1.2 Elect Director Richard L. Pletcher For For Management

2 Ratify Auditors For For Management

3 Advisory Vote to Ratify Named Executive For Against Management

Officers? Compensation

LANCASTER COLONY CORP.

Ticker: LANC Security ID: 513847103 Meeting Date: NOV 17, 2008 Meeting Type: Annual

Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Fox | For | For | Management |
| 1.2 | Elect Director John B. Gerlach, Jr. | For | For | Management |
| 1.3 | Elect Director Edward H. Jennings | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Incorporation to | For | For | Management |
| | Revise Control Share Acquisition | | | |
| | Provisions | | | |
| 4 | Eliminate Supermajority Vote | For | For | Management |
| | Requirement | | | |
| 5 | Require Advance Notice for Shareholder | For | For | Management |
| | Proposals/Nominations | | | |

| 6 | Amend Code of Regulations to Allow | For | For | Management |
|---|---|-----|-----|------------|
| | Alternate Proxy Formats | | | |
| 7 | Amend Nomination Procedures for the | For | For | Management |
| | Board | | | |
| 8 | Permit Board to Amend Code of | For | For | Management |
| | Regulations Without Shareholder Consent | | | |

LANCE, INC.

Ticker: LNCE Security ID: 514606102 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey A. Atkins | For | For | Management |
| 1.2 | Elect Director J. P. Bolduc | For | For | Management |
| 1.3 | Elect Director Isaiah Tidwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LANDAUER, INC.

Ticker: LDR Security ID: 51476K103
Meeting Date: FEB 5, 2009 Meeting Type: Annual

Record Date: DEC 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen C. Mitchell | For | For | Management |
| 1.2 | Elect Director Thomas M. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LANDEC CORP.

Ticker: LNDC Security ID: 514766104 Meeting Date: OCT 16, 2008 Meeting Type: Annual

Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick Frank | For | For | Management |
| 1.2 | Elect Director Stephen E. Halprin | For | For | Management |
| 1.3 | Elect Director R.S. Schneider | For | For | Management |
| 1.4 | Elect Director Kenneth E. Jones | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change State of Incorporation from | For | Against | Management |
| | California to Delaware | | | |

LANDRYS RESTAURANTS, INC

Ticker: LNY Security ID: 51508L103
Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tilman J. Fertitta | For | For | Management |
| 1.2 | Elect Director Steven L. Scheinthal | For | For | Management |
| 1.3 | Elect Director Kenneth Brimmer | For | For | Management |
| 1.4 | Elect Director Michael S. Chadwick | For | For | Management |
| 1.5 | Elect Director Joe Max Taylor | For | For | Management |
| 1.6 | Elect Director Richard H. Liem | For | For | Management |

LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Darryl Hartley-Leonard | For | For | Management |
| 1.2 | Elect Director Kelly L. Kuhn | For | Withhold | Management |
| 1.3 | Elect Director William S. McCalmont | For | Withhold | Management |
| 1.4 | Elect Director Michael D. Barnello | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

LATTICE SEMICONDUCTOR CORP.

Ticker: LSCC Security ID: 518415104 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Bruno Guilmart | For | For | Management |
| 2 | Elect Director Balaji Krishnamurthy | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LAWSON SOFTWARE, INC.

Ticker: LWSN Security ID: 52078P102 Meeting Date: OCT 16, 2008 Meeting Type: Annual

Record Date: AUG 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven C. Chang | For | For | Management |
| 1.2 | Elect Director Harry Debes | For | For | Management |
| 1.3 | Elect Director Peter Gyenes | For | For | Management |
| 1.4 | Elect Director David R. Hubers | For | For | Management |
| 1.5 | Elect Director H. Richard Lawson | For | For | Management |
| 1.6 | Elect Director Michael A. Rocca | For | For | Management |
| 1.7 | Elect Director Robert A. Schriesheim | For | For | Management |
| 1.8 | Elect Director Romesh Wadhwani | For | For | Management |
| 1.9 | Elect Director Paul Wahl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LAYNE CHRISTENSEN CO.

Ticker: LAYN Security ID: 521050104 Meeting Date: JUN 3, 2009 Meeting Type: Annual Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|------------|------------|--|
| 1.1 | Elect Director David A.B. Brown | For | For | Management |
| 1.2 | Elect Director Nelson Obus | For | Withhold | Management |
| 1.3 | Elect Director J. Samuel Butler | For | For | Management |
| 1.4 | Elect Director Jeffrey J. Reynolds | For | For | Management |
| 1.5 | Elect Director Robert R. Gilmore | For | For | Management |
| 1.6 | Elect Director Rene J. Robichaud | For | For | Management |
| 1.7 | Elect Director Anthony B. Helfet | For | For | Management |
| 1.8 | Elect Director Andrew B. Schmitt | For | For | Management |
| 2 | Amend Shareholder Rights Plan (Poison | For | For | Management |
| | Pill) | | | |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 1.8 2 | Elect Director Andrew B. Schmitt Amend Shareholder Rights Plan (Poison Pill) Amend Omnibus Stock Plan | For For | For For | Management Management Management |

LEAPFROG ENTERPRISES, INC.

Ticker: LF Security ID: 52186N106 Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey G. Katz | For | For | Management |
| 1.2 | Elect Director Thomas J. Kalinske | For | For | Management |
| 1.3 | Elect Director Paul T. Marinelli | For | Withhold | Management |
| 1.4 | Elect Director Stanley E. Maron | For | For | Management |
| 1.5 | Elect Director E. Stanton McKee, Jr. | For | For | Management |
| 1.6 | Elect Director David C. Nagel | For | For | Management |
| 1.7 | Elect Director Philip B. Simon | For | Withhold | Management |
| 1.8 | Elect Director Caden Wang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEAR CORPORATION

Ticker: LEA Security ID: 521865105
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director David E. Fry | For | Withhold | Management |
| 1.2 | Elect Director Conrad L. Mallett, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Robert E. Rossiter | For | Withhold | Management |
| 1.4 | Elect Director David P. Spalding | For | Withhold | Management |
| 1.5 | Elect Director James A. Stern | For | Withhold | Management |
| 1.6 | Elect Director Henry D.G. Wallace | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |
| 4 | Adopt Policy for Engagement With | Against | For | Shareholder |

Proponents of Shareholder Proposals Supported by a Majority Vote

LEARNING TREE INTERNATIONAL, INC.

Ticker: LTRE Security ID: 522015106 Meeting Date: MAR 20, 2009 Meeting Type: Annual

Record Date: JAN 22, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director W. Mathew Juechter For For Management
1.2 Elect Director Stefan C. Riesenfeld For For Management

LEE ENTERPRISES, INC.

Ticker: LEE Security ID: 523768109 Meeting Date: MAR 10, 2009 Meeting Type: Annual

Record Date: JAN 16, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director William E. Mayer For For Management
1.2 Elect Director Gregory P. Schermer For For Management
1.3 Elect Director Mark B. Vittert For For Management
2 Approve Reverse Stock Split For For Management

LEXICON PHARMACEUTICALS, INC.

Ticker: LXRX Security ID: 528872104
Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Arthur T. Sands For For Management
1.2 Elect Director Philippe J. Amouyal For For Management
1.3 Elect Director Frank P. Palantoni For For Management
2 Amend Omnibus Stock Plan For For Management
3 Amend Non-Employee Director Stock For For Management
Option Plan
4 Ratify Auditors For For Management

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director E. Robert Roskind For For Management

1.2 Elect Director Richard J. Rouse For For Management

1.3 Elect Director T. Wilson Eglin For For Management

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

LHC GROUP, INC.

Ticker: LHCG Security ID: 50187A107 Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Monica F. Azare | For | For | Management |
| 1.2 | Elect Director John B. Breaux | For | For | Management |
| 1.3 | Elect Director Dan S. Wilford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIBBEY INC.

Ticker: LBY Security ID: 529898108
Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean-Rene Gougelet | For | For | Management |
| 1.2 | Elect Director John F. Meier | For | For | Management |
| 1.3 | Elect Director Carol B. Moerdyk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIFE SCIENCES RESEARCH INC

Ticker: LSR Security ID: 532169109
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew Baker | For | For | Management |
| 1.2 | Elect Director Gabor Balthazar | For | For | Management |
| 1.3 | Elect Director Brian Cass | For | For | Management |
| 1.4 | Elect Director Afonso Junqueiras | For | For | Management |
| 1.5 | Elect Director Yaya Sesay | For | For | Management |

LIFE TIME FITNESS, INC.

Ticker: LTM Security ID: 53217R207

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bahram Akradi | For | For | Management |
| 1.2 | Elect Director Giles H. Bateman | For | For | Management |
| 1.3 | Elect Director Guy C. Jackson | For | For | Management |
| 1.4 | Elect Director Martha A. Morfitt | For | For | Management |
| 1.5 | Elect Director John B. Richards | For | For | Management |
| 1.6 | Elect Director Joseph S. Vassalluzzo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

LIFEWAY FOODS, INC.

Ticker: LWAY Security ID: 531914109 Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ludmila Smolyansky | For | Withhold | Management |
| 1.2 | Elect Director Julie Smolyansky | For | Withhold | Management |
| 1.3 | Elect Director Pol Sikar | For | For | Management |
| 1.4 | Elect Director Renzo Bernardi | For | For | Management |
| 1.5 | Elect Director Gustavo Carlos Valle | For | For | Management |
| 1.6 | Elect Director Julie Oberweis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIGAND PHARMACEUTICALS INCORPORATED

Ticker: LGND Security ID: 53220K207 Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jason Aryeh | For | For | Management |
| 1.2 | Elect Director Steven J. Burakoff | For | For | Management |
| 1.3 | Elect Director Todd C. Davis | For | For | Management |
| 1.4 | Elect Director John L. Higgins | For | For | Management |
| 1.5 | Elect Director David M. Knott | For | For | Management |
| 1.6 | Elect Director John W. Kozarich | For | For | Management |
| 1.7 | Elect Director Stephen L. Sabba | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 4 | Ratify Auditors | For | For | Management |

LIMELIGHT NETWORKS INC

Ticker: LLNW Security ID: 53261M104 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph H. Gleberman | For | For | Management |
| 1.2 | Elect Director Fredric W. Harman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| | | | | |

LIN TV CORP.

Ticker: TVL Security ID: 532774106
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Royal W. Carson Iii For For Management
1.2 Elect Director Vincent L. Sadusky For For Management
2 Ratify Auditors For For Management

LINCOLN EDUCATIONAL SERVICES CORP

Ticker: LINC Security ID: 533535100 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Peter S. Burgess | For | For | Management |
| 1.2 | Elect Director David F. Carney | For | For | Management |
| 1.3 | Elect Director Paul E. Glaske | For | For | Management |
| 1.4 | Elect Director Shaun E. McAlmont | For | For | Management |
| 1.5 | Elect Director J. Barry Morrow | For | For | Management |
| 1.6 | Elect Director James J. Burke, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Celia H. Currin | For | For | Management |
| 1.8 | Elect Director Charles F. Kalmbach | For | For | Management |
| 1.9 | Elect Director Alexis P. Michas | For | Withhold | Management |
| 1.10 | Elect Director Jerry G. Rubenstein | For | For | Management |
| 2 | Amend Non-Employee Director Restricted | For | Against | Management |
| | Stock Plan | | | |
| 3 | Ratify Auditors | For | For | Management |

LINDSAY CORP.

Ticker: LNN Security ID: 535555106 Meeting Date: JAN 26, 2009 Meeting Type: Annual

Record Date: DEC 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard W. Parod | For | For | Management |
| 1.2 | Elect Director Michael D. Walter | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LIQUIDITY SERVICES, INC.

Ticker: LQDT Security ID: 53635B107
Meeting Date: FEB 2, 2009 Meeting Type: Annual

Record Date: DEC 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick W. Gross | For | For | Management |
| 1.2 | Elect Director Franklin D. Kramer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

LITTELFUSE, INC.

Ticker: LFUS Security ID: 537008104 Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director T.J. Chung | For | For | Management |
| 1.2 | Elect Director John P. Driscoll | For | For | Management |
| 1.3 | Elect Director Anthony Grillo | For | For | Management |
| 1.4 | Elect Director Gordon Hunter | For | For | Management |
| 1.5 | Elect Director John E. Major | For | For | Management |
| 1.6 | Elect Director William P. Noglows | For | For | Management |
| 1.7 | Elect Director Ronald L. Schubel | For | For | Management |
| 2.0 | Ratify Auditors | For | For | Management |

LMI AEROSPACE, INC.

Ticker: LMIA Security ID: 502079106
Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Unger | For | For | Management |
| 1.2 | Elect Director John M. Roeder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LODGIAN, INC.

Ticker: LGN Security ID: 54021P403 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Allison | For | For | Management |
| 1.2 | Elect Director W. Blair Allen | For | For | Management |
| 1.3 | Elect Director Stewart J. Brown | For | For | Management |
| 1.4 | Elect Director Peter T. Cyrus | For | For | Management |
| 1.5 | Elect Director Paul J. Garity | For | For | Management |
| 1.6 | Elect Director Michael J. Grondahl | For | For | Management |
| 1.7 | Elect Director Alex R. Lieblong | For | For | Management |

| 1.8 | Elect Director Mark S. Oei | For | For | Management |
|-----|-----------------------------|-----|---------|------------|
| 2 | Approve Reverse Stock Split | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

LOOPNET INC

Ticker: LOOP Security ID: 543524300 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Richard J. Boyle, Jr. For For Management
1.2 Elect Director Scott Ingraham For For Management
2 Ratify Auditors For For Management

LORAL SPACE & COMMUNICATIONS INC.

Ticker: LORL Security ID: 543881106 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark H. Rachesky, M.D. | For | Withhold | Management |
| 1.2 | Elect Director Hal Goldstein | For | Withhold | Management |
| 1.3 | Elect Director Sai S. Devabhaktuni | For | Withhold | Management |
| 2 | Approve Issuance of Voting and | For | For | Management |
| | Non-Voting Common Stock and Eliminate | | | |
| | Series of Preferred Stock | | | |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LOUISIANA-PACIFIC CORP

Ticker: LPX Security ID: 546347105
Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Archie W. Dunham | For | For | Management |
| 1.2 | Elect Director Daniel K. Frierson | For | For | Management |
| 1.3 | Elect Director Richard W. Frost | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LSB INDUSTRIES, INC.

Ticker: LXU Security ID: 502160104 Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Brown | For | Withhold | Management |
| 1.2 | Elect Director Barry H. Golsen | For | Withhold | Management |
| 1.3 | Elect Director David R. Goss | For | Withhold | Management |
| 1.4 | Elect Director John A. Shelley | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

LSI INDUSTRIES, INC.

Ticker: LYTS Security ID: 50216C108 Meeting Date: NOV 20, 2008 Meeting Type: Annual

Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary P. Kreider | For | For | Management |
| 1.2 | Elect Director Dennis B. Meyer | For | For | Management |
| 1.3 | Elect Director Wilfred T. O'Gara | For | For | Management |
| 1.4 | Elect Director Robert J. Ready | For | For | Management |
| 1.5 | Elect Director Mark A. Serrianne | For | For | Management |
| 1.6 | Elect Director James P. Sferra | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Code of Regulations | For | For | Management |

LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102
Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Andre C. Dimitriadis | For | For | Management |
| 1.2 | Elect Director Boyd W. Hendrickson | For | For | Management |
| 1.3 | Elect Director Edmund C. King | For | For | Management |
| 1.4 | Elect Director Wendy L. Simpson | For | For | Management |
| 1.5 | Elect Director Timothy J. Triche, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LTX CORPORATION

Ticker: LTXX Security ID: 502392103
Meeting Date: AUG 28, 2008 Meeting Type: Special

Record Date: JUL 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Amend Charter to Increase Authorized | For | For | Management |
| | Shares and Change Name | | | |
| 2 | Issue Shares in Connection with | For | For | Management |
| | Acquisition | | | |
| 3 | Adjourn Meeting | For | For | Management |
| | | | | |

LTX-CREDENCE CORPORATION

Ticker: LTXC Security ID: 502403108
Meeting Date: DEC 10, 2008 Meeting Type: Annual

Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lori Holland | For | For | Management |
| 1.2 | Elect Director Stephen M. Jennings | For | For | Management |
| 1.3 | Elect Director Bruce R. Wright | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LUBY'S, INC.

Ticker: LUB Security ID: 549282101 Meeting Date: JAN 23, 2009 Meeting Type: Annual

Record Date: DEC 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.S.B. Jenkins | For | For | Management |
| 1.2 | Elect Director Joe C. McKinney | For | For | Management |
| 1.3 | Elect Director Harris J. Pappas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

LUFKIN INDUSTRIES, INC.

Ticker: LUFK Security ID: 549764108 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas V. Smith | For | For | Management |
| 1.2 | Elect Director John F. Anderson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LULULEMON ATHLETICA, INC.

Ticker: LULU Security ID: 550021109
Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christine M. Day | For | For | Management |
| 1.2 | Elect Director Martha A.M. Morfitt | For | For | Management |
| 1.3 | Elect Director Rhoda M. Pitcher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

LUMBER LIQUIDATORS INC

Ticker: LL Security ID: 55003Q103
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas T. Moore | For | For | Management |
| 1.2 | Elect Director Richard D. Tadler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LUMINEX CORP

Ticker: LMNX Security ID: 55027E102 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Patrick J. Balthrop, Sr. | For | For | Management |
| 1.2 | Elect Director G. Walter Loewenbaum II | For | For | Management |
| 1.3 | Elect Director Kevin M. McNamara | For | For | Management |
| 1.4 | Elect Director Edward A. Ogunro | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LYDALL, INC.

Ticker: LDL Security ID: 550819106
Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dale G. Barnhart | For | For | Management |
| 1.2 | Elect Director Kathleen Burdett | For | For | Management |
| 1.3 | Elect Director W. Leslie Duffy, Esq. | For | For | Management |
| 1.4 | Elect Director Matthew T. Farrell | For | For | Management |
| 1.5 | Elect Director Marc T. Giles | For | For | Management |
| 1.6 | Elect Director William D. Gurley | For | For | Management |
| 1.7 | Elect Director Suzanne Hammett | For | For | Management |
| 1.8 | Elect Director S. Carl Soderstrom, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

M & F WORLDWIDE CORP.

Ticker: MFW Security ID: 552541104 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Charles T. Dawson For For Management

| 1.2 | Elect Director Paul M. Meister | For | For | Management |
|-----|----------------------------------|-----|-----|------------|
| 1.3 | Elect Director Barry F. Schwartz | For | For | Management |
| 1.4 | Elect Director Carl B. Webb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

M/I HOMES INC.

Ticker: MHO Security ID: 55305B101
Meeting Date: MAR 13, 2009 Meeting Type: Special

Record Date: FEB 2, 2009

Proposal Mgt Rec Vote Cast Sponsor
1 Amend Stock Ownership Limitations For For Management
2 Adjourn Meeting For For Management

M/I HOMES INC.

Ticker: MHO Security ID: 55305B101
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Yvette McGee Brown For For Management

1.2 Elect Director Thomas D. Igoe For For Management

1.3 Elect Director J. Thomas Mason For For Management

2 Approve Executive Incentive Bonus Plan For For Management

3 Approve Omnibus Stock Plan For Against Management

4 Ratify Auditors For For Management

MACROVISION SOLUTIONS CORP.

Ticker: MVSN Security ID: 55611C108
Meeting Date: JUL 15, 2008 Meeting Type: Special

Record Date: JUN 9, 2008

Proposal Mgt Rec Vote Cast Sponsor
1 Approve Omnibus Stock Plan For For Management
2 Approve Qualified Employee Stock For For Management

Purchase Plan

MAGELLAN HEALTH SERVICES, INC.

Ticker: MGLN Security ID: 559079207 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Rene Lerer For For Management
1.2 Elect Director Nancy L. Johnson For For Management

| 1.3 | Elect Director Eran Broshy | For | For | Management |
|-----|----------------------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |

MAGMA DESIGN AUTOMATION, INC

Ticker: LAVA Security ID: 559181102 Meeting Date: AUG 29, 2008 Meeting Type: Annual

Record Date: JUL 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roy E. Jewell | For | For | Management |
| 1.2 | Elect Director Thomas M. Rohrs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAGUIRE PROPERTIES, INC.

Ticker: MPG Security ID: 559775101
Meeting Date: OCT 2, 2008 Meeting Type: Annual

Record Date: AUG 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jonathan M. Brooks | For | For | Management |
| 1.2 | Elect Director Christine N. Garvey | For | For | Management |
| 1.3 | Elect Director Cyrus S. Hadidi | For | For | Management |
| 1.4 | Elect Director Nelson C. Rising | For | For | Management |
| 1.5 | Elect Director George A. Vandeman | For | For | Management |
| 1.6 | Elect Director Paul M. Watson | For | For | Management |
| 1.7 | Elect Director David L.Weinstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAIDEN HLDGS LTD

Ticker: MHLD Security ID: G5753U112 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Barry D. Zyskind as Director | For | For | Management |
| 1.2 | Elect Raymond M. Neff as Director | For | For | Management |
| 1.3 | Elect Simcha Lyons as Director | For | For | Management |
| 1.4 | Elect Yehuda L. Neuberger as Director | For | For | Management |
| 1.5 | Elect Stephen H. Nigro as Director | For | For | Management |
| 2.1 | Elect Max G. Caviet as Director of | For | For | Management |
| | Maiden Insurance Company Ltd. | | | |
| 2.2 | Elect Arturo M. Raschbaum as Director | For | For | Management |
| | of Maiden Insurance Company Ltd. | | | |
| 2.3 | Elect John Marshaleck as Director of | For | For | Management |
| | Maiden Insurance Company Ltd. | | | |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify BDO Seidman LLP as Auditors of | For | For | Management |
| | the Company and Arthur Morris and | | | |
| | Company as Auditors of Maiden Insurance |) | | |
| | Company Ltd | | | |
| | | | | |

MAIDENFORM BRANDS INC

Ticker: MFB Security ID: 560305104
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen Rose | For | For | Management |
| 1.2 | Elect Director Maurice S. Reznik | For | For | Management |
| 1.3 | Elect Director Norman Axelrod | For | For | Management |
| 1.4 | Elect Director Harold F. Compton | For | For | Management |
| 1.5 | Elect Director Barbara Eisenberg | For | For | Management |
| 1.6 | Elect Director David B. Kaplan | For | For | Management |
| 1.7 | Elect Director Adam L. Stein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

MAINSOURCE FINANCIAL GROUP, INC.

Ticker: MSFG Security ID: 56062Y102 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William G. Barron | For | For | Management |
| 1.2 | Elect Director Archie M. Brown, Jr. | For | For | Management |
| 1.3 | Elect Director Brian J. Crall | For | For | Management |
| 1.4 | Elect Director Philip A. Frantz | For | For | Management |
| 1.5 | Elect Director Rick S. Hartman | For | For | Management |
| 1.6 | Elect Director D. J. Hines | For | For | Management |
| 1.7 | Elect Director Robert E. Hoptry | For | For | Management |
| 1.8 | Elect Director Douglas I. Kunkel | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | Against | Management |
| | Officers' Compensation | | | |
| 4 | Ratify Auditors | For | For | Management |

MANHATTAN ASSOCIATES, INC.

Ticker: MANH Security ID: 562750109 Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Kight | For | For | Management |
| 1.2 | Elect Director Deepak Raghavan | For | For | Management |
| 1.3 | Elect Director Peter F. Sinisgalli | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MANNATECH INC.

Ticker: MTEX Security ID: 563771104 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald E. Gilbert | For | For | Management |
| 1.2 | Elect Director Larry A. Jobe | For | For | Management |
| 1.3 | Elect Director Marlin Ray Robbins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MANNKIND CORP

Ticker: MNKD Security ID: 56400P201 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Alfred E. Mann | For | For | Management |
| 2 | Elect Director Hakan S. Edstrom | For | For | Management |
| 3 | Elect Director Abraham E. Cohen | For | For | Management |
| 4 | Elect Director Ronald Consiglio | For | For | Management |
| 5 | Elect Director Michael Friedman, M.D. | For | For | Management |
| 6 | Elect Director Kent Kresa | For | For | Management |
| 7 | Elect Director David H. MacCallum | For | For | Management |
| 8 | Elect Director Henry L. Nordhoff | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | Against | Management |
| 10 | Ratify Auditors | For | For | Management |

MANTECH INTERNATIONAL CORPORATION

Ticker: MANT Security ID: 564563104
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director George J. Pedersen | For | For | Management |
| 1.2 | Elect Director Richard L. Armitage | For | For | Management |
| 1.3 | Elect Director Mary K. Bush | For | For | Management |
| 1.4 | Elect Director Barry G. Campbell | For | For | Management |
| 1.5 | Elect Director Robert A. Coleman | For | For | Management |
| 1.6 | Elect Director Walter R. Fatzinger, Jr. | For | For | Management |
| 1.7 | Elect Director David E. Jeremiah | For | For | Management |
| 1.8 | Elect Director Richard J. Kerr | For | For | Management |
| 1.9 | Elect Director Kenneth A. Minihan | For | For | Management |
| 1.10 | Elect Director Stephen W. Porter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAP PHARMACEUTICALS, INC.

Ticker: MAPP Security ID: 56509R108

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Armer, Ph.D. | For | For | Management |
| 1.2 | Elect Director Steven A. Elms | For | For | Management |
| 1.3 | Elect Director Bernard J. Kelley | For | For | Management |
| 1.4 | Elect Director Scott R. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARCHEX, INC.

Ticker: MCHX Security ID: 56624R108 Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Russell C. Horowitz | For | For | Management |
| 1.2 | Elect Director Dennis Cline | For | For | Management |
| 1.3 | Elect Director Anne Devereux | For | For | Management |
| 1.4 | Elect Director Jonathan Fram | For | For | Management |
| 1.5 | Elect Director Nicolas Hanauer | For | For | Management |
| 1.6 | Elect Director John Keister | For | For | Management |
| 1.7 | Elect Director M. Wayne Wisehart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARCUS CORP., THE

Ticker: MCS Security ID: 566330106
Meeting Date: OCT 7, 2008 Meeting Type: Annual

Record Date: AUG 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen H. Marcus | For | For | Management |
| 1.2 | Elect Director Diane Marcus Gershowitz | For | For | Management |
| 1.3 | Elect Director Daniel F McKeithan, Jr | For | For | Management |
| 1.4 | Elect Director Allan H. Selig | For | For | Management |
| 1.5 | Elect Director Timothy E. Hoeksema | For | For | Management |
| 1.6 | Elect Director Bruce J. Olson | For | For | Management |
| 1.7 | Elect Director Philip L. Milstein | For | For | Management |
| 1.8 | Elect Director Bronson J. Haase | For | For | Management |
| 1.9 | Elect Director James D. Ericson | For | For | Management |
| 1.10 | Elect Director Gregory S. Marcus | For | For | Management |

MARINE PRODUCTS CORP

Ticker: MPX Security ID: 568427108 Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Hubbell | For | For | Management |
| 1.2 | Elect Director Linda H. Graham | For | For | Management |

| 1.3 | Elect Director Bill J. Dismuke | For For | Management |
|-----|--------------------------------|---------|------------|
| 1.4 | Elect Director Larry L. Prince | For For | Management |

MARINEMAX, INC.

Ticker: HZO Security ID: 567908108
Meeting Date: FEB 17, 2009 Meeting Type: Annual

Record Date: DEC 22, 2008

Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director William H. McGill Jr. For For Management
2 Elect Director John B. Furman For For Management
3 Elect Director Robert S. Kant For For Management

MARKETAXESS HOLDINGS INC.

Ticker: MKTX Security ID: 57060D108
Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 7, 2009

Proposal

1.1 Elect Director Richard M. McVey For For Management

1.2 Elect Director Roger Burkhardt For For Management

1.3 Elect Director Stephen P. Casper For For Management

1.4 Elect Director David G. Gomach For For Management

1.5 Elect Director Carlos M. Hernandez For Withhold Management

1.6 Elect Director Ronald M. Hersch For For Management

1.7 Elect Director Jerome S. Markowitz For For Management

1.8 Elect Director T. Kelley Millet For For Management

1.9 Elect Director Nicolas S. Rohatyn For For Management

1.10 Elect Director John Steinhardt For For Management

2 Ratify Auditors For For Management

3 Approve Executive Incentive Bonus Plan For For Management

4 Adopt Shareholder Rights Plan (Poison For For Management

Pill)

MARSHALL EDWARDS, INC.

Ticker: MSHL Security ID: 572322303
Meeting Date: DEC 9, 2008 Meeting Type: Annual

Record Date: OCT 23, 2008

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Christopher Naughton For Withhold Management

1.2 Elect Director William D. Rueckert For For Management

2 Approve Omnibus Stock Plan For For Management

3 Ratify Auditors For For Management

MARTEK BIOSCIENCES CORP.

Ticker: MATK Security ID: 572901106 Meeting Date: MAR 19, 2009 Meeting Type: Annual

Record Date: JAN 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Harry J. D'Andrea | For | For | Management |
| 2 | Elect Director James R. Beery | For | For | Management |
| 3 | Elect Director Michael G. Devine | For | For | Management |
| 4 | Elect Director Steve Dubin | For | For | Management |
| 5 | Elect Director Robert J. Flanagan | For | For | Management |
| 6 | Elect Director Polly B. Kawalek | For | For | Management |
| 7 | Elect Director Jerome C. Keller | For | For | Management |
| 8 | Elect Director Douglas J. MacMaster, | For | For | Management |
| | Jr. | | | |
| 9 | Elect Director Robert H. Mayer | For | For | Management |
| 10 | Elect Director Eugene H. Rotberg | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

MARTEN TRANSPORT, LTD.

Ticker: MRTN Security ID: 573075108 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randolph L. Marten | For | For | Management |
| 1.2 | Elect Director Larry B. Hagness | For | For | Management |
| 1.3 | Elect Director Thomas J. Winkel | For | For | Management |
| 1.4 | Elect Director Jerry M. Bauer | For | For | Management |
| 1.5 | Elect Director Robert L. Demorest | For | For | Management |
| 1.6 | Elect Director G. Larry Owens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARTHA STEWART LIVING OMNIMEDIA, INC.

Ticker: MSO Security ID: 573083102
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charlotte Beers | For | Withhold | Management |
| 1.2 | Elect Director Michael Goldstein | For | For | Management |
| 1.3 | Elect Director Arlen Kantarian | For | For | Management |
| 1.4 | Elect Director Charles A. Koppelman | For | For | Management |
| 1.5 | Elect Director William A. Roskin | For | For | Management |
| 1.6 | Elect Director Todd Slotkin | For | For | Management |

MARVEL ENTERTAINMENT, INC.

Ticker: MVL Security ID: 57383T103
Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Breyer | For | For | Management |
| 1.2 | Elect Director Laurence N. Charney | For | For | Management |
| 1.3 | Elect Director Richard L. Solar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MASIMO CORP.

Ticker: MASI Security ID: 574795100 Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Edward L. Cahill For For Management
1.2 Elect Director Robert Coleman For For Management
2 Ratify Auditors For For Management

MASTEC, INC.

Ticker: MTZ Security ID: 576323109
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Jose R. Mas For For Management

1.2 Elect Director John Van Heuvelen For For Management

2 Increase Authorized Common Stock For For Management

MATRIX SERVICE CO.

Ticker: MTRX Security ID: 576853105 Meeting Date: OCT 21, 2008 Meeting Type: Annual

Record Date: SEP 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Bradley | For | For | Management |
| 1.2 | Elect Director Michael J. Hall | For | For | Management |
| 1.3 | Elect Director I. Edgar (Ed) Hendrix | For | For | Management |
| 1.4 | Elect Director Paul K. Lackey | For | For | Management |
| 1.5 | Elect Director Tom E. Maxwell | For | For | Management |
| 1.6 | Elect Director David J. Tippeconnic | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MATTHEWS INTERNATIONAL CORP.

Ticker: MATW Security ID: 577128101 Meeting Date: FEB 19, 2009 Meeting Type: Annual

Record Date: DEC 31, 2008

Proposal Mgt Rec Vote Cast Sponsor

| 1.1 | Elect Director William J. Stallkamp | For | For | Management |
|-----|--|-----|-----|------------|
| 1.2 | Elect Director Joseph C. Bartolacci | For | For | Management |
| 1.3 | Elect Director Katherine E. Dietze | For | For | Management |
| 1.4 | Elect Director Glenn R. Mahone | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MATTSON TECHNOLOGY, INC.

Ticker: MTSN Security ID: 577223100 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Dr. Jochen A. Melchior For For Management

1.2 Elect Director Shigeru Nakayama For For Management

2 Ratify Auditors For For Management

MAUI LAND & PINEAPPLE COMPANY, INC.

Ticker: MLP Security ID: 577345101
Meeting Date: MAY 4, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Stephen M. Case For For Management
1.2 Elect Director David C. Cole For For Management
1.3 Elect Director Walter A. Dods, Jr. For For Management
1.4 Elect Director Fred E. Trotter III For For Management
2 Ratify Auditors For For Management

MAX CAPITAL GROUP LTD

Ticker: MXGL Security ID: G6052F103 Meeting Date: JUN 12, 2009 Meeting Type: Special

Record Date: APR 28, 2009

Proposal Mgt Rec Vote Cast Sponsor

Approve Elimination of Supermajority For For Management
Vote Requirement for Amalgamations

Approve Agreement with IPC Holdings, For For Management
Ltd. and IPC Limited

Adjourn Meeting For For Management

MAXIMUS INC.

Ticker: MMS Security ID: 577933104
Meeting Date: MAR 18, 2009 Meeting Type: Annual

Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Montoni | For | For | Management |
| 1.2 | Elect Director Raymond B. Ruddy | For | For | Management |
| 1.3 | Elect Director Wellington E. Webb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAXWELL TECHNOLOGIES, INC.

Ticker: MXWL Security ID: 577767106
Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jose L. Cortes | For | For | Management |
| 1.2 | Elect Director Edward Caudill | For | For | Management |
| 1.3 | Elect Director Roger Howsmon | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108 Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David P. Bolger | For | For | Management |
| 1.2 | Elect Director Robert S. Engelman, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas H. Harvey | For | For | Management |
| 1.4 | Elect Director Ronald D. Santo | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

MCCLATCHY COMPANY, THE

Ticker: MNI Security ID: 579489105 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth Ballantine | For | For | Management |
| 1.2 | Elect Director Kathleen Foley Feldstein | For | For | Management |
| 1.3 | Elect Director S. Donley Ritchey | For | For | Management |
| 1.4 | Elect Director Frederick R. Ruiz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MCG CAPITAL CORP

Ticker: MCGC Security ID: 58047P107

Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director A. Hugh Ewing, III | For | For | Management |
| 1.2 | Elect Director Kenneth J. O'Keefe | For | For | Management |
| 1.3 | Elect Director Gavin Saitowitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net | For | For | Management |
| | Asset Value | | | |

MCGRATH RENTCORP

Ticker: MGRC Security ID: 580589109 Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Dawson | For | For | Management |
| 1.2 | Elect Director Robert C. Hood | For | For | Management |
| 1.3 | Elect Director Dennis C. Kakures | For | For | Management |
| 1.4 | Elect Director Robert P. McGrath | For | For | Management |
| 1.5 | Elect Director Dennis P. Stradford | For | For | Management |
| 1.6 | Elect Director Ronald H. Zech | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MCMORAN EXPLORATION CO.

Ticker: MMR Security ID: 582411104 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 A. Day | For | For | Management |
| 1.3 | Elect Director Gerald J. Ford | For | For | Management |
| 1.4 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.5 | Elect Director Suzanne T. Mestayer | For | For | Management |
| 1.6 | Elect Director James R. Moffett | For | For | Management |
| 1.7 | Elect Director B. M. Rankin, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEADOWBROOK INSURANCE GROUP, INC.

Ticker: MIG Security ID: 58319P108 Meeting Date: JUL 14, 2008 Meeting Type: Special

Record Date: MAY 19, 2008

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

MEADOWBROOK INSURANCE GROUP, INC.

Ticker: MIG Security ID: 58319P108 Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Cubbin | For | For | Management |
| 1.2 | Elect Director Robert F. Fix | For | For | Management |
| 1.3 | Elect Director Hugh W. Greenberg | For | For | Management |
| 1.4 | Elect Director Florine Mark | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

MEASUREMENT SPECIALTIES, INC.

Ticker: MEAS Security ID: 583421102 Meeting Date: SEP 16, 2008 Meeting Type: Annual

Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth E. Thompson | For | For | Management |
| 1.2 | Elect Director Morton L. Topfer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MEDALLION FINANCIAL CORP

Ticker: TAXI Security ID: 583928106
Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Stanley Kreitman | For | For | Management |
| 1.2 | Elect Director Frederick A. Menowitz | For | For | Management |
| 1.3 | Elect Director David L. Rudnick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |
| 4 | Approve Restricted Stock Plan | For | For | Management |
| 5 | Amend Non-Employee Director Stock Option Plan | For | For | Management |

MEDAREX, INC.

Ticker: MEDX Security ID: 583916101 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc Rubin, M.D. | For | For | Management |
| 1.2 | Elect Director Ronald J. Saldarini, | For | For | Management |
| | Ph.D. | | | |
| 1.3 | Elect Director Charles R. Schaller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| | | | | |

MEDASSETS, INC

Ticker: MDAS Security ID: 584045108 Meeting Date: OCT 30, 2008 Meeting Type: Annual

Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director V.R. Loucks, Jr. | For | For | Management |
| 1.2 | Elect Director Earl H. Norman | For | For | Management |
| 1.3 | Elect Director John C. Rutherford | For | For | Management |
| 1.4 | Elect Director S. Trotman Burman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Issue Shares in Connection with | For | For | Management |
| | Acquisition | | | |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

MEDASSETS, INC

Ticker: MDAS Security ID: 584045108 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rand A. Ballard | For | For | Management |
| 1.2 | Elect Director C.A. Lance Piccolo | For | For | Management |
| 1.3 | Elect Director Bruce F. Wesson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDCATH CORP.

Ticker: MDTH Security ID: 58404W109 Meeting Date: MAR 4, 2009 Meeting Type: Annual

Record Date: JAN 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John T. Casey | For | For | Management |
| 1.2 | Elect Director Woodrin Grossman | For | For | Management |
| 1.3 | Elect Director O. Edwin French | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |

MEDIA GENERAL, INC.

Ticker: MEG Security ID: 584404107 Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott D. Anthony | For | For | Management |
| 1.2 | Elect Director Rodney A. Smolla | For | For | Management |
| 1.3 | Elect Director Walter E. Williams | For | For | Management |

MEDIACOM COMMUNICATIONS CORP.

Ticker: MCCC Security ID: 58446K105 Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rocco B. Commisso | For | Withhold | Management |
| 1.2 | Elect Director Mark E. Stephan | For | Withhold | Management |
| 1.3 | Elect Director Thomas V. Reifenheiser | For | For | Management |
| 1.4 | Elect Director Natale S. Ricciardi | For | For | Management |
| 1.5 | Elect Director Scott W. Seaton | For | For | Management |
| 1.6 | Elect Director Robert L. Winikoff | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus | For | Against | Management |
| | Stock Plan | | | |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

MEDICAL ACTION INDUSTRIES INC.

Ticker: MDCI Security ID: 58449L100
Meeting Date: AUG 14, 2008 Meeting Type: Annual

Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. Burke | For | For | Management |
| 1.2 | Elect Director Kenneth W. Davidson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDICAL PROPERTIES TRUST, INC

Ticker: MPW Security ID: 58463J304 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward K. Aldag, Jr. | For | For | Management |
| 1.2 | Elect Director Virginia A. Clarke | For | For | Management |
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director R. Steven Hamner | For | For | Management |
| 1.5 | Elect Director Robert E. Holmes | For | For | Management |
| 1.6 | Elect Director Sherry A. Kellett | For | For | Management |
| 1.7 | Elect Director William G. Mckenzie | For | For | Management |

| 1.8 | Elect Director L. | Glenn Orr, | Jr. | For | For | Management |
|-----|-------------------|------------|-----|-----|-----|------------|
| 2 | Ratify Auditors | | | For | For | Management |

MEDICINES COMPANY (THE)

Ticker: MDCO Security ID: 584688105 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mat Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 1 | 1 | 2 | | - |
| 1.1 | Elect Director Armin M. Kessler | For | For | Management |
| 1.2 | Elect Director Robert G. Savage | For | For | Management |
| 1.3 | Elect Director Melvin K. Spigelman | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Ratify Auditors | For | For | Management |

MEDICIS PHARMACEUTICAL CORP.

Ticker: MRX Security ID: 584690309 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Arthur G. Altschul, Jr. | For | For | Management |
| 2 | Elect Director Philip S. Schein, M.D. | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

MEDIS TECHNOLOGIES LTD.

Ticker: MDTL Security ID: 58500P107 Meeting Date: AUG 11, 2008 Meeting Type: Annual

Record Date: JUL 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert K. Lifton | For | Withhold | Management |
| 1.2 | Elect Director Howard Weingrow | For | Withhold | Management |
| 1.3 | Elect Director Jacob S. Weiss | For | Withhold | Management |
| 1.4 | Elect Director Amos Eiran | For | For | Management |
| 1.5 | Elect Director Zeev Nahmoni | For | For | Management |
| 1.6 | Elect Director Mitchell H. Freeman | For | For | Management |
| 1.7 | Elect Director Steve M. Barnett | For | For | Management |
| 1.8 | Elect Director Daniel A. Luchansky | For | For | Management |
| 1.9 | Elect Director Andrew A. Levy | For | For | Management |
| 1.10 | Elect Director Barry Newman | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MEDIS TECHNOLOGIES LTD.

Ticker: MDTL Security ID: 58500P107 Meeting Date: DEC 23, 2008 Meeting Type: Special

Record Date: NOV 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Increase Authorized Preferred Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

MEDIVATION, INC.

Ticker: MDVN Security ID: 58501N101 Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel D. Adams | For | For | Management |
| 1.2 | Elect Director Gregory H. Bailey, M.D. | For | For | Management |
| 1.3 | Elect Director Kim D. Blickenstaff | For | For | Management |
| 1.4 | Elect Director David T. Hung, M.D. | For | For | Management |
| 1.5 | Elect Director W. Anthony Vernon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MENS WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100 Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Zimmer | For | For | Management |
| 1.2 | Elect Director David H. Edwab | For | For | Management |
| 1.3 | Elect Director Rinaldo S. Brutoco | For | For | Management |
| 1.4 | Elect Director Michael L. Ray | For | For | Management |
| 1.5 | Elect Director Sheldon I. Stein | For | For | Management |
| 1.6 | Elect Director Deepak Chopra | For | For | Management |
| 1.7 | Elect Director William B. Sechrest | For | For | Management |
| 1.8 | Elect Director Larry R. Katzen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MENTOR CORP.

Ticker: MNT Security ID: 587188103 Meeting Date: SEP 29, 2008 Meeting Type: Annual

Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1 | Approve Formation of Holding Company | For | For | Management |
| 2.1 | Elect Director Michael L. Emmons | For | For | Management |
| 2.2 | Elect Director Walter W. Faster | For | For | Management |

| 2.3 | Elect Director Margaret H. Jordan | For | For | Management |
|-----|------------------------------------|-----|-----|------------|
| 2.4 | Elect Director Joshua H. Levine | For | For | Management |
| 2.5 | Elect Director Katherine S. Napier | For | For | Management |
| 2.6 | Elect Director Burt E. Rosen | For | For | Management |
| 2.7 | Elect Director Joseph E. Whitters | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MENTOR GRAPHICS CORP.

Ticker: MENT Security ID: 587200106 Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Peter L. Bonfield | For | Withhold | Management |
| 1.2 | Elect Director Marsha B. Congdon | For | For | Management |
| 1.3 | Elect Director James R. Fiebiger | For | For | Management |
| 1.4 | Elect Director Gregory K. Hinckley | For | For | Management |
| 1.5 | Elect Director Kevin C. McDonough | For | For | Management |
| 1.6 | Elect Director Patrick B. McManus | For | For | Management |
| 1.7 | Elect Director Walden C. Rhines | For | For | Management |
| 1.8 | Elect Director Fontaine K. Richardson | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 3 | Ratify Auditors | For | For | Management |

MERCADOLIBRE, INC.

Ticker: MELI Security ID: 58733R102 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin de los Santos | For | For | Management |
| 1.2 | Elect Director Nicolas Galperin | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

MERCER INTERNATIONAL, INC.

Ticker: MERC Security ID: 588056101 Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jimmy S.H. Lee | For | For | Management |
| 1.2 | Elect Director Kenneth A. Shields | For | For | Management |
| 1.3 | Elect Director William D. McCartney | For | For | Management |
| 1.4 | Elect Director Guy W. Adams | For | For | Management |
| 1.5 | Elect Director Eric Lauritzen | For | For | Management |
| 1.6 | Elect Director Graeme A. Witts | For | For | Management |
| 1.7 | Elect Director George Malpass | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MERCURY COMPUTER SYSTEMS, INC.

Ticker: MRCY Security ID: 589378108 Meeting Date: NOV 17, 2008 Meeting Type: Annual

Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Aslett | For | For | Management |
| 1.2 | Elect Director George W. Chamillard | For | For | Management |
| 1.3 | Elect Director William K. O'Brien | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

MERCURY COMPUTER SYSTEMS, INC.

Ticker: MRCY Security ID: 589378108 Meeting Date: MAY 8, 2009 Meeting Type: Special

Record Date: APR 3, 2009

Proposal Mgt Rec Vote Cast Sponsor 1 Approve Stock Option Exchange Program For Against Management

MERIDIAN BIOSCIENCE, INC.

Ticker: VIVO Security ID: 589584101 Meeting Date: JAN 22, 2009 Meeting Type: Annual

Record Date: NOV 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director James A. Buzard | For | For | Management |
| 2 | Elect Director John A. Kraeutler | For | For | Management |
| 3 | Elect Director Gary P. Kreider | For | For | Management |
| 4 | Elect Director William J. Motto | For | For | Management |
| 5 | Elect Director David C. Phillips | For | For | Management |
| 6 | Elect Director Robert J. Ready | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

MERIDIAN INTERSTATE BANCORP, INC.

Ticker: EBSB Security ID: 58964Q104 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marilyn A. Censullo | For | For | Management |
| 1.2 | Elect Director Richard J. Gavegnano | For | For | Management |
| 1.3 | Elect Director Edward L. Lynch | For | For | Management |
| 1.4 | Elect Director Gregory F. Natalucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MERIDIAN RESOURCE CORP., THE

Ticker: TMR Security ID: 58977Q109
Meeting Date: AUG 6, 2008 Meeting Type: Annual

Record Date: JUN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Reeves, Jr. | For | For | Management |
| 1.2 | Elect Director Michael J. Mayell | For | For | Management |
| 1.3 | Elect Director Fenner R. Weller, Jr. | For | For | Management |
| 1.4 | Elect Director G.M. Byrd Larberg | For | For | Management |
| 1.5 | Elect Director Paul Ching | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MERIT MEDICAL SYSTEMS, INC.

Ticker: MMSI Security ID: 589889104 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred P. Lampropoulos | For | For | Management |
| 1.2 | Elect Director Franklin J. Miller | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MERITAGE HOMES CORP

Ticker: MTH Security ID: 59001A102 Meeting Date: FEB 16, 2009 Meeting Type: Special

Record Date: JAN 5, 2009

Proposal Mgt Rec Vote Cast Sponsor 1 Amend Stock Ownership Limitations For For Management

MERITAGE HOMES CORP

Ticker: MTH Security ID: 59001A102 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter L. Ax | For | For | Management |
| 1.2 | Elect Director Robert G. Sarver | For | For | Management |
| 1.3 | Elect Director Gerald W. Haddock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MET-PRO CORP.

Ticker: MPR Security ID: 590876306
Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director George H. Glatfelter, II For For Management

1.2 Elect Director Gary J. Morgan For For Management

2 Ratify Auditors For For Management

METABOLIX INC

Ticker: MBLX Security ID: 591018809
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Richard P. Eno For Management
1.2 Elect Director Edward M. Giles For For Management
1.3 Elect Director Anthony J. Sinskey For For Management

METALICO INC

Ticker: MEA Security ID: 591176102 Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Carlos E. Aguero | For | For | Management |
| 2 | Elect Director Michael J. Drury | For | For | Management |
| 3 | Elect Director Earl B. Cornette | For | For | Management |
| 4 | Elect Director Bret R. Maxwell | For | For | Management |
| 5 | Elect Director Walter H. Barandiaran | For | For | Management |
| 6 | Elect Director Paul A. Garrett | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Approve Conversion of Securities | For | For | Management |
| 9 | Other Business | For | Against | Management |

METHODE ELECTRONICS, INC.

Ticker: MEI Security ID: 591520200 Meeting Date: SEP 18, 2008 Meeting Type: Annual

Record Date: JUL 25, 2008

| # | Propos | al | Mgt Rec | Vote Cast | Sponsor |
|-----|--------|---------------------------------|---------|-----------|------------|
| 1.1 | Elect | Director Walter J. Aspatore | For | For | Management |
| 1.2 | Elect | Director Warren L. Batts | For | For | Management |
| 1.3 | Elect | Director J. Edward Colgate | For | For | Management |
| 1.4 | Elect | Director Darren M. Dawson | For | For | Management |
| 1.5 | Elect | Director Donald W. Duda | For | For | Management |
| 1.6 | Elect | Director Isabelle C. Goossen | For | For | Management |
| 1.7 | Elect | Director Christopher J. Hornung | For | For | Management |

| 1.8 | Elect | Director | Paul G. She | lton | For | For | Management |
|-----|--------|----------|-------------|---------|-----|-----|------------|
| 1.9 | Elect | Director | Lawrence B. | Skatoff | For | For | Management |
| 2 | Ratify | Auditors | | | For | For | Management |

MFA FINANCIAL INC

Ticker: MFA Security ID: 55272X102 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Michael L. Dahir For For Management
1.2 Elect Director George H. Krauss For For Management
2 Ratify Auditors For For Management

MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104
Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director H. Lee Swanson For For Management

1.2 Elect Director John R. Nevin For For Management

1.3 Elect Director Gary J. Wolter For For Management

2 Ratify Auditors For For Management

MICHAEL BAKER CORP.

Ticker: BKR Security ID: 057149106 Meeting Date: SEP 9, 2008 Meeting Type: Annual

Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Bontempo | For | For | Management |
| 1.2 | Elect Director N.P. Constantakis | For | For | Management |
| 1.3 | Elect Director Mark E. Kaplan | For | For | Management |
| 1.4 | Elect Director Robert H. Foglesong | For | For | Management |
| 1.5 | Elect Director Bradley L. Mallory | For | For | Management |
| 1.6 | Elect Director John E. Murray, Jr. | For | For | Management |
| 1.7 | Elect Director Pamela S. Pierce | For | For | Management |
| 1.8 | Elect Director Richard L. Shaw | For | For | Management |
| 1.9 | Elect Director David N. Wormley | For | For | Management |

MICHAEL BAKER CORP.

Ticker: BKR Security ID: 057149106 Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

| 1.2 Elect Director Nicholas P. For For Management Constantakis, CPA 1.3 Elect Director Mark E. Kaplan, CPA For For Management Foglesong 1.5 Elect Director Bradley L. Mallory For For Management S.J.D. 1.7 Elect Director Pamela S. Pierce For For Management Management S. Management Management S. Management S. Management S. Management Management S. Management S. Management Management S. Management S. Management Management S. Management Management S. Management Management Management S. Management Mana | # 1.1 | Proposal Elect DirectorRobert N. Bontempo, Ph.D. | Mgt Rec | Vote Cast For | Sponsor Management |
|--|----------|--|---------|------------------|-----------------------|
| Constantakis, CPA 1.3 Elect Director Mark E. Kaplan, CPA For For Management Elect Director General (Ret.) Robert H. For For Management Foglesong 1.5 Elect Director Bradley L. Mallory For For Management Elect Director John E. Murray, Jr., For For Management S.J.D. 1.7 Elect Director Pamela S. Pierce For For Management Elect Director Richard L. Shaw For For Management | | ± · | | | _ |
| 1.4 Elect Director General (Ret.) Robert H. For For Management Foglesong 1.5 Elect Director Bradley L. Mallory For For Management S.J.D. 1.7 Elect Director Pamela S. Pierce For For Management Management S. Elect Director Richard L. Shaw For For Management Manageme | | | 101 | 101 | 11411490110110 |
| Foglesong 1.5 Elect Director Bradley L. Mallory For For Management 1.6 Elect Director John E. Murray, Jr., For S.J.D. 1.7 Elect Director Pamela S. Pierce For For Management 1.8 Elect Director Richard L. Shaw For For Management | 1.3 | Elect Director Mark E. Kaplan, CPA | For | For | Management |
| 1.5 Elect Director Bradley L. Mallory For For Management 1.6 Elect Director John E. Murray, Jr., For S.J.D. 1.7 Elect Director Pamela S. Pierce For For Management 1.8 Elect Director Richard L. Shaw For For Management | 1.4 | Elect Director General (Ret.) Robert H. | For | For | Management |
| 1.6 Elect Director John E. Murray, Jr., For For Management S.J.D. 1.7 Elect Director Pamela S. Pierce For For Management Management For For Management Management For For Management Management For For Management Management | | Foglesong | | | |
| S.J.D. 1.7 Elect Director Pamela S. Pierce For For Management 1.8 Elect Director Richard L. Shaw For For Management | 1.5 | Elect Director Bradley L. Mallory | For | For | Management |
| 1.7 Elect Director Pamela S. Pierce For For Management 1.8 Elect Director Richard L. Shaw For For Management | 1.6 | Elect Director John E. Murray, Jr., | For | For | Management |
| 1.8 Elect Director Richard L. Shaw For For Management | | S.J.D. | | | |
| | 1.7 | Elect Director Pamela S. Pierce | For | For | Management |
| 1 0 Float Director David N. Warmley, Dh. D. Far. For Management | 1.8 | Elect Director Richard L. Shaw | For | For | Management |
| 1.5 Elect Director David N. Wormley, Fir.D. For For Management | 1.9 | Elect Director David N. Wormley, Ph.D. | For | For | Management |

MICREL, INC.

Ticker: MCRL Security ID: 594793101 Meeting Date: OCT 1, 2008 Meeting Type: Annual

Record Date: AUG 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Establish Range For Board Size | For | For | Management |
| 2.1 | Elect Director Raymond D. Zinn | For | For | Management |
| 2.2 | Elect Director Daniel A. Artusi | For | For | Management |
| 2.3 | Elect Director Michael J. Callahan | For | For | Management |
| 2.4 | Elect Director Neil J. Miotto | For | For | Management |
| 2.5 | Elect Director Frank W. Schneider | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MICREL, INC.

Ticker: MCRL Security ID: 594793101
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond D. Zinn | For | For | Management |
| 1.2 | Elect Director Daniel Artusi | For | For | Management |
| 1.3 | Elect Director Michael J. Callahan | For | For | Management |
| 1.4 | Elect Director Daniel Heneghan | For | For | Management |
| 1.5 | Elect Director Neil J. Miotto | For | For | Management |
| 1.6 | Elect Director Frank W. Schneider | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Shareholder Rights Plan (Poison | For | Against | Management |
| | Pill) | | | |

MICROS SYSTEMS, INC.

Ticker: MCRS Security ID: 594901100 Meeting Date: NOV 21, 2008 Meeting Type: Annual

Record Date: OCT 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis M. Brown, Jr. | For | For | Management |
| 1.2 | Elect Director B. Gary Dando | For | For | Management |
| 1.3 | Elect Director A.L. Giannopoulos | For | For | Management |
| 1.4 | Elect Director F. Suzanne Jenniches | For | For | Management |
| 1.5 | Elect Director John G. Puente | For | For | Management |
| 1.6 | Elect Director Dwight S. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Other Business | For | Against | 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 |

MICROSTRATEGY INC.

Ticker: MSTR Security ID: 594972408
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Saylor | For | Withhold | Management |
| 1.2 | Elect Director Sanju K. Bansal | For | Withhold | Management |
| 1.3 | Elect Director Matthew W. Calkins | For | For | Management |
| 1.4 | Elect Director Robert H. Epstein | For | For | Management |
| 1.5 | Elect Director David W. LaRue | For | For | Management |
| 1.6 | Elect Director Jarrod M. Patten | For | For | Management |
| 1.7 | Elect Director Carl J. Rickertsen | For | For | Management |
| 1.8 | Elect Director Thomas P. Spahr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROTUNE, INC.

Ticker: TUNE Security ID: 59514P109
Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Walter S. Ciciora For For Management

| 1.2 | Elect Director James H. Clardy | For | For | Management |
|-----|---|-----|---------|------------|
| 1.3 | Elect Director Steven Craddock | For | For | Management |
| 1.4 | Elect Director James A. Fontaine | For | For | Management |
| 1.5 | Elect Director Anthony J. LeVecchio | For | For | Management |
| 1.6 | Elect Director Bernard T. Marren | For | For | Management |
| 1.7 | Elect Director Michael T. Schueppert | For | For | Management |
| 1.8 | Elect Director William P. Tai | For | For | Management |
| 1.9 | Elect Director A. Travis White | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Restricted | For | For | Management |
| | Stock Plan | | | |
| 4 | Amend Qualified Employee Stock Purchase | For | Against | Management |
| | Plan | | | |
| 5 | Ratify Auditors | For | For | Management |

MICRUS ENDOVASCULAR CORPORATION

Ticker: MEND Security ID: 59518V102
Meeting Date: SEP 16, 2008 Meeting Type: Annual

Record Date: JUL 24, 2008

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director L. Nelson Hopkins For Withhold Management

1.2 Elect Director Francis J. Shammo For For Management

2 Ratify Auditors For For Management

MID-AMERICA APARTMENT COMMUNITIES, INC.

Ticker: MAA Security ID: 59522J103
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Eric Bolton, Jr. | For | For | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.3 | Elect Director John S. Grinalds | For | For | Management |
| 1.4 | Elect Director Ralph Horn | For | For | Management |
| 1.5 | Elect Director Simon R.C. Wadsworth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

MIDAS, INC.

Ticker: MDS Security ID: 595626102 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jarobin Gilbert, Jr. | For | For | Management |
| 1.2 | Elect Director Diane L. Routson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MIDDLEBROOK PHARMACEUTICAL CORP.

Ticker: MBRK Security ID: 596087106
Meeting Date: SEP 4, 2008 Meeting Type: Special

Record Date: JUL 31, 2008

Proposal Mgt Rec Vote Cast Sponsor Approve the Issuance of Common Stock For For Management

and Warrants

2 Amend Omnibus Stock Plan For For Management

MIDDLEBROOK PHARMACEUTICAL CORP.

Ticker: MBRK Security ID: 596087106 Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: APR 28, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Lord James Blyth For For Management

1.2 Elect Director J.H. Cavanaugh For For Management

1.3 Elect Director John Thievon For For Management

2 Declassify the Board of Directors For For Management

3 Amend Omnibus Stock Plan For Against Management

4 Ratify Auditors For For Management

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 |

MIDDLESEX WATER CO.

Ticker: MSEX Security ID: 596680108
Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

Proposal Mgt Rec Vote Cast Sponsor

| 1.1 | Elect Director | John C. | Cutting | For | For | Management |
|-----|----------------|----------|----------|-----|-----|------------|
| 1.2 | Elect Director | John P. | Mulkerin | For | For | Management |
| 1.3 | Elect Director | Dennis W | . Doll | For | For | Management |

MIDWEST BANC HOLDINGS, INC.

Ticker: MBHI Security ID: 598251106
Meeting Date: MAY 6, 2009
Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Percy L. Berger | For | For | Management |
| 2 | Elect Director J.J. Fritz | For | For | Management |
| 3 | Elect Director Angelo DiPaolo | For | For | Management |
| 4 | Elect Director Barry I. Forrester | For | For | Management |
| 5 | Elect Director Robert J. Genetski | For | For | Management |
| 6 | Elect Director Gerald F. Hartley | For | For | Management |
| 7 | Elect Director Dennis M. O'Hara | For | For | Management |
| 8 | Elect Director Joseph Rizza | For | For | Management |
| 9 | Elect Director Thomas A. Rosenquist | For | For | Management |
| 10 | Elect Director E.V. Silveri | For | For | Management |
| 11 | Elect Director Kenneth Velo | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |

MINE SAFETY APPLIANCES CO.

Security ID: 602720104 Ticker: MSA Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. Hotopp | For | For | Management |
| 1.2 | Elect Director John T. Ryan III | For | For | Management |
| 1.3 | Elect Director Thomas H. Witmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MINERALS TECHNOLOGIES, INC.

Ticker: MTX Security ID: 603158106 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kristina M. Johnson | For | For | Management |
| 1.2 | Elect Director Michael F. Pasquale | For | For | Management |
| 1.3 | Elect Director John T. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

MIPS TECHNOLOGIES INC

Ticker: MIPS Security ID: 604567107 Meeting Date: NOV 12, 2008 Meeting Type: Annual

Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony B. Holbrook | For | For | Management |
| 1.2 | Elect Director John E. Bourgoin | For | For | Management |
| 1.3 | Elect Director Robert R. Herb | For | For | Management |
| 1.4 | Elect Director Robin L. Washington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MISSION WEST PROPERTIES, INC.

Ticker: MSW Security ID: 605203108 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl E. Berg | For | For | Management |
| 1.2 | Elect Director William A. Hasler | For | For | Management |
| 1.3 | Elect Director Lawrence B. Helzel | For | For | Management |
| 1.4 | Elect Director Raymond V. Marino | For | For | Management |
| 1.5 | Elect Director Martin S. Roher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MKS INSTRUMENTS, INC.

Ticker: MKSI Security ID: 55306N104
Meeting Date: MAY 4, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Leo Berlinghieri | For | For | Management |
| 1.2 | Elect Director Hans-Jochen Kahl | For | For | Management |
| 1.3 | Elect Director Louis P. Valente | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 4 | Amend Qualified Employee Stock Purchase | For | For | Management |
| | Plan | | | |
| 5 | Ratify Auditors | For | For | Management |

MOBILE MINI, INC.

Ticker: MINI Security ID: 60740F105 Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Stephen A Mcconnell For For Management

| 1.2 | Elect Director Jeffrey S. Goble | For | For | Management |
|-----|-----------------------------------|-----|---------|------------|
| 1.3 | Elect Director Michael E. Donovan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

MODINE MANUFACTURING CO.

Ticker: MOD Security ID: 607828100 Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Frank P. Incropera | For | For | Management |
| 1.2 | Elect Director Vincent L. Martin | For | For | Management |
| 1.3 | Elect Director Bradley C. Richardson | For | For | Management |
| 1.4 | Elect Director Marsha C. Williams | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require a Majority Vote for the | Abstain | For | Shareholder |
| | Election of Directors | | | |

MODUSLINK GLOBAL SOLUTIONS INC.

Ticker: MLNK Security ID: 60786L107 Meeting Date: DEC 10, 2008 Meeting Type: Annual

Record Date: OCT 20, 2008

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Thomas H. Johnson For For Management
2 Ratify Auditors For For Management

MOLECULAR INSIGHT PHARMACEUTICALS, INC

Ticker: MIPI Security ID: 60852M104 Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John W. Babich For Withhold Management
1.2 Elect Director Joseph M. Limber For Withhold Management
2 Ratify Auditors For For Management

MOLINA HEALTHCARE, INC.

Ticker: MOH Security ID: 60855R100
Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Frank E. Murray For For Management

1.2 Elect Director John P. Szabo, Jr. For For Management

MOMENTA PHARMACEUTICALS INC

Ticker: MNTA Security ID: 60877T100 Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John K. Clarke | For | For | Management |
| 1.2 | Elect Director James Sulat | For | For | Management |
| 1.3 | Elect Director Craig A. Wheeler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MONARCH CASINO & RESORT, INC.

Ticker: MCRI Security ID: 609027107 Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bob Farahi | For | Withhold | Management |
| 1.2 | Elect Director Ronald R. Zideck | For | For | Management |
| 2 | Other Business | For | Against | Management |

MONMOUTH REAL ESTATE INVESTMENT CORP.

Ticker: MNRTA Security ID: 609720107 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Catherine B. Elflein | For | For | Management |
| 1.2 | Elect Director Eugene W. Landy | For | For | Management |
| 1.3 | Elect Director Michael P. Landy | For | For | Management |
| 1.4 | Elect Director Samuel A. Landy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MONOLITHIC POWER SYSTEMS, INC.

Ticker: MPWR Security ID: 609839105 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen A. Smith Bogart | For | For | Management |
| 1.2 | Elect Director James C. Moyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MONOTYPE IMAGING HOLDINGS INC

Ticker: TYPE Security ID: 61022P100
Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director A. Bruce Johnston For For Management
1.2 Elect Director Pamela F. Lenehan For For Management

MONRO MUFFLER BRAKE, INC.

Ticker: MNRO Security ID: 610236101 Meeting Date: AUG 12, 2008 Meeting Type: Annual

Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Berenson | For | For | Management |
| 1.2 | Elect Director Donald Glickman | For | For | Management |
| 1.3 | Elect Director Lionel B. Spiro | For | For | Management |
| 1.4 | Elect Director Elizabeth A. Wolszon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MONTPELIER RE HOLDINGS LTD

Ticker: MRH Security ID: G62185106 Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.0 | Fix Number at 12 and Elect four Class $\ensuremath{\mathtt{A}}$ | For | For | Management |
| | Directors | | | |
| 1.1 | Elect Anthony Taylor as Director | For | For | Management |
| 1.2 | Elect John D. Collins as Director | For | For | Management |
| 1.3 | Elect Allan W. Fulkerson as Director | For | For | Management |
| 1.4 | Elect Candace L. Straight as Director | For | For | Management |
| 2.1 | Elect Anthony Taylor as Director of | For | For | Management |
| | Montpelier Reinsurance Ltd. | | | |
| 2.2 | Elect Thomas G.S. Busher as Director of | For | For | Management |
| | Montpelier Reinsurance Ltd. | | | |
| 2.3 | Elect Christopher L. Harris as Director | For | For | Management |
| | of Montpelier Reinsurance Ltd. | | | |
| 2.4 | Elect David S. Sinnott as Director of | For | For | Management |
| | Montpelier Reinsurance Ltd. | | | |
| 3 | Approve PricewaterhouseCoopers as | For | For | Management |
| | Auditors and Authorize Board to Fix | | | |
| | Their Remuneration | | | |
| 4 | Other Business | For | Against | Management |
| | | | | |

MOOG INC.

Ticker: MOG.A Security ID: 615394202 Meeting Date: JAN 7, 2009 Meeting Type: Annual

Record Date: NOV 26, 2008

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Brian J. Lipke For For Management

2 Ratify Auditors For For Management

MORGANS HOTEL GROUP COMPANY

Ticker: MHGC Security ID: 61748W108 Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Deepak Chopra | For | Withhold | Management |
| 1.2 | Elect Director Robert Friedman | For | Withhold | Management |
| 1.3 | Elect Director Jeffrey M. Gault | For | Withhold | Management |
| 1.4 | Elect Director Marc Gordon | For | Withhold | Management |
| 1.5 | Elect Director David T. Hamamoto | For | Withhold | Management |
| 1.6 | Elect Director Thomas L. Harrison | For | Withhold | Management |
| 1.7 | Elect Director Fred J. Kleisner | For | Withhold | Management |
| 1.8 | Elect Director Edwin L. Knetzger, III | For | Withhold | Management |
| 1.9 | Elect Director Michael D. Malone | For | Withhold | Management |
| 1.10 | Elect Director David J. Moore | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MOVADO GROUP, INC.

Ticker: MOV Security ID: 624580106 Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Margaret Hayes Adame | For | For | Management |
| 1.2 | Elect Director Richard J. Cote | For | For | Management |
| 1.3 | Elect Director Efraim Grinberg | For | For | Management |
| 1.4 | Elect Director Alan H. Howard | For | For | Management |
| 1.5 | Elect Director Richard Isserman | For | For | Management |
| 1.6 | Elect Director Nathan Leventhal | For | For | Management |
| 1.7 | Elect Director Donald Oresman | For | For | Management |
| 1.8 | Elect Director Leonard L. Silverstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

MOVE INC

Ticker: MOVE Security ID: 62458M108 Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Joe F. Hanauer For For Management

| 1.2 | Elect Director Steven H. Berkowitz | For | For | Management |
|-----|---------------------------------------|-----|----------|------------|
| 1.3 | Elect Director William E. Kelvie | For | For | Management |
| 1.4 | Elect Director Kenneth K. Klein | For | For | Management |
| 1.5 | Elect Director Geraldine B. Laybourne | For | Withhold | Management |
| 1.6 | Elect Director V. Paul Unruh | For | For | Management |
| 1.7 | Elect Director Bruce G. Willison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MPS GROUP, INC.

Ticker: MPS Security ID: 553409103 Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Derek E. Dewan | For | For | Management |
| 1.2 | Elect Director Timothy D. Payne | For | For | Management |
| 1.3 | Elect Director Peter J. Tanous | For | For | Management |
| 1.4 | Elect Director T. Wayne Davis | For | For | Management |
| 1.5 | Elect Director John R. Kennedy | For | For | Management |
| 1.6 | Elect Director Michael D. Abney | For | For | Management |
| 1.7 | Elect Director William M. Isaac | For | For | Management |
| 1.8 | Elect Director Darla D. Moore | For | For | Management |
| 1.9 | Elect Director Arthur B. Laffer | For | For | Management |
| 1.10 | Elect Director Robert P. Crouch | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MSC.SOFTWARE CORPORATION

Ticker: MSCS Security ID: 553531104
Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ashfaq A. Munshi | For | Withhold | Management |
| 1.2 | Elect Director Robert A. Schriesheim | For | Withhold | Management |
| 1.3 | Elect Director Masood A. Jabbar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MTR GAMING GROUP, INC.

Ticker: MNTG Security ID: 553769100 Meeting Date: JUL 29, 2008 Meeting Type: Annual

Record Date: JUN 16, 2008

| # | Propos | al | Mgt Rec | Vote Cast | Sponsor |
|-----|--------|----------------------------|---------|-----------|------------|
| 1.1 | Elect | Director Edson R. Arneault | For | For | Management |
| 1.2 | Elect | Director Robert A. Blatt | For | For | Management |
| 1.3 | Elect | Director James V. Stanton | For | For | Management |
| 1.4 | Elect | Director Donald J. Duffy | For | For | Management |
| 1.5 | Elect | Director LC Greenwood | For | For | Management |
| 1.6 | Elect | Director Richard Delatore | For | For | Management |

| 1.7 | Elect | Director | Jeffrey | Ρ. | Jacobs | For | For | Management |
|-----|--------|----------|---------|----|--------|-----|-----|------------|
| 2 | Ratify | Auditors | | | | For | For | Management |

MTS SYSTEMS CORP.

Ticker: MTSC Security ID: 553777103
Meeting Date: FEB 4, 2009 Meeting Type: Annual

Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean-Lou Chameau | For | For | Management |
| 1.2 | Elect Director Merlin E. Dewing | For | For | Management |
| 1.3 | Elect Director Laura B. Hamilton | For | For | Management |
| 1.4 | Elect Director Brendan C. Hegarty | For | For | Management |
| 1.5 | Elect Director Lois M. Martin | For | For | Management |
| 1.6 | Elect Director Joseph M. O'Donnell | For | For | Management |
| 1.7 | Elect Director Barb J. Samardzich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MUELLER INDUSTRIES, INC.

Ticker: MLI Security ID: 624756102 Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Alexander P. Federbush | For | For | Management |
| 1.2 | Elect Director Paul J. Flaherty | For | For | Management |
| 1.3 | Elect Director Gennaro J. Fulvio | For | For | Management |
| 1.4 | Elect Director Gary S. Gladstein | For | For | Management |
| 1.5 | Elect Director Scott J. Goldman | For | For | Management |
| 1.6 | Elect Director Terry Hermanson | For | For | Management |
| 1.7 | Elect Director Harvey L. Karp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Policy and Report on Board | Against | Against | Shareholder |
| | Diversity | | | |

MUELLER WATER PRODUCTS, INC.,

Ticker: MWA Security ID: 624758108 Meeting Date: JAN 28, 2009 Meeting Type: Annual

Record Date: DEC 3, 2008

| # | Propos | sal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------|-------------------------------|---------|-----------|------------|
| 1.1 | Elect | Director Donald N. Boyce | For | For | Management |
| 1.2 | Elect | Director Howard L. Clark, Jr. | For | For | Management |
| 1.3 | Elect | Director Gregory E. Hyland | For | For | Management |
| 1.4 | Elect | Director Jerry W. Kolb | For | For | Management |
| 1.5 | Elect | Director Joseph B. Leonard | For | For | Management |
| 1.6 | Elect | Director Mark J. O'Brien | For | For | Management |
| 1.7 | Elect | Director Bernard G. Rethore | For | For | Management |
| 1.8 | Elect | Director Neil A. Springer | For | For | Management |

| 1.9 | Elect Director Lydia W. Thomas | For | For | Management |
|------|----------------------------------|-----|-----|------------|
| 1.10 | Elect Director Michael T. Tokarz | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MULTI-COLOR CORP.

Ticker: LABL Security ID: 625383104 Meeting Date: AUG 14, 2008 Meeting Type: Annual

Record Date: JUN 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Buck | For | For | Management |
| 1.2 | Elect Director Charles B. Connolly | For | For | Management |
| 1.3 | Elect Director Francis D. Gerace | For | For | Management |
| 1.4 | Elect Director Lorrence T. Kellar | For | For | Management |
| 1.5 | Elect Director Roger A. Keller | For | For | Management |
| 1.6 | Elect Director Thomas M. Mohr | For | For | Management |
| 1.7 | Elect Director Nigel A. Vinecombe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MULTI-FINELINE ELECTRONIX, INC.

Ticker: MFLX Security ID: 62541B101 Meeting Date: MAR 11, 2009 Meeting Type: Annual

Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philippe Lemaitre | For | For | Management |
| 1.2 | Elect Director Donald Schwanz | For | For | Management |
| 1.3 | Elect Director Choon Seng Tan | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

MVC CAPITAL INC

Ticker: MVC Security ID: 553829102 Meeting Date: APR 14, 2009 Meeting Type: Annual

Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Emilio Dominianni | For | For | Management |
| 1.2 | Elect Director Gerald Hellerman | For | For | Management |
| 1.3 | Elect Director Warren Holtsberg | For | For | Management |
| 1.4 | Elect Director Robert Knapp | For | For | Management |
| 1.5 | Elect Director William Taylor | For | For | Management |
| 1.6 | Elect Director Michael Tokarz | For | For | Management |
| 2 | Amend Investment Advisory Agreement | For | For | Management |

MWI VETERINARY SUPPLY, INC.

Ticker: MWIV Security ID: 55402X105 Meeting Date: FEB 11, 2009 Meeting Type: Annual

Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Alessi | For | For | Management |
| 1.2 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.3 | Elect Director James F. Cleary, Jr. | For | For | Management |
| 1.4 | Elect Director John F. Mcnamara | For | For | Management |
| 1.5 | Elect Director A. Craig Olson | For | For | Management |
| 1.6 | Elect Director Robert N. Rebholtz, Jr. | For | For | Management |
| 1.7 | Elect Director William J. Robison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MYERS INDUSTRIES, INC.

Ticker: MYE Security ID: 628464109 Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith A. Brown | For | For | Management |
| 1.2 | Elect Director Vincent C. Byrd | For | For | Management |
| 1.3 | Elect Director Richard P. Johnston | For | For | Management |
| 1.4 | Elect Director Edward W. Kissel | For | For | Management |
| 1.5 | Elect Director Stephen E. Myers | For | For | Management |
| 1.6 | Elect Director John C. Orr | For | For | Management |
| 1.7 | Elect Director John B. Crowe | For | For | Management |
| 1.8 | Elect Director Jon H. Outcalt | For | For | Management |
| 1.9 | Elect Director Robert A. Stefanko | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Code of Regulations | For | For | Management |

MYR