

Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

DNP SELECT INCOME FUND INC  
Form N-PX  
August 21, 2006

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

OMB APPROVAL  
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FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-04915

DNP Select Income Fund Inc.  
(Exact name of registrant as specified in charter)

Nathan I. Partain  
DNP Select Income Fund Inc.  
55 East Monroe Street  
Chicago Illinois 60603

John Sagan  
Mayer, Brown, Rowe & Maw LLP  
71 South Wacker Drive  
Chicago, Illinois 60606

(Address of principal executive offices) (Zip code)

55 East Monroe Street Chicago Illinois 60603  
(Name and address of agent for service)

Registrant's telephone number, including area code: 312-368-5510

Date of fiscal year end: December 31

Date of reporting period: July 1, 2005 to June 30, 2006

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (Sections 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

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

ICA File Number: 811-04915  
Reporting Period: 07/01/2005 - 06/30/2006  
DNP Select Income Fund Inc

===== DNP SELECT INCOME FUND =====

AGL RESOURCES INC.

Ticker: ATG Security ID: 001204106  
Meeting Date: MAY 3, 2006 Meeting Type: Annual  
Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles R. Crisp	For	For	Management
1.2	Elect Director Wyck A. Knox, Jr.	For	For	Management
1.3	Elect Director Dennis M. Love	For	For	Management
1.4	Elect Director Dean R. O'Hare	For	For	Management
1.5	Elect Director John W. Somerhalder, II	For	For	Management
1.6	Elect Director Henry C. Wolf	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109  
Meeting Date: MAY 18, 2006 Meeting Type: Annual  
Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry M. Sudarsky	For	Withhold	Management
1.2	Elect Director Joel S. Marcus	For	For	Management
1.3	Elect Director James H. Richardson	For	For	Management
1.4	Elect Director Richard B. Jennings	For	For	Management
1.5	Elect Director Richard H. Klein	For	For	Management
1.6	Elect Director Martin A. Simonetti	For	For	Management
1.7	Elect Director Alan G. Walton	For	For	Management
1.8	Elect Director Richmond A. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management

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ALLTEL CORP.

Ticker: AT Security ID: 020039103  
 Meeting Date: APR 20, 2006 Meeting Type: Annual  
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Crown	For	For	Management
1.2	Elect Director Joe T. Ford	For	For	Management
1.3	Elect Director John P. McConnell	For	For	Management
1.4	Elect Director Josie C. Natori	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

AMB PROPERTY CORP.

Ticker: AMB Security ID: 00163T109  
 Meeting Date: MAY 11, 2006 Meeting Type: Annual  
 Record Date: MAR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hamid R. Moghadam	For	For	Management
1.2	Elect Director W. Blake Baird	For	For	Management
1.3	Elect Director Afsaneh M. Beschloss	For	For	Management
1.4	Elect Director T. Robert Burke	For	For	Management
1.5	Elect Director David A. Cole	For	For	Management
1.6	Elect Director Lydia H. Kennard	For	For	Management
1.7	Elect Director J. Michael Losh	For	For	Management
1.8	Elect Director Frederick W. Reid	For	For	Management
1.9	Elect Director Jeffrey L. Skelton	For	For	Management
1.10	Elect Director Thomas W. Tusher	For	For	Management
2	Ratify Auditors	For	For	Management

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102  
 Meeting Date: MAY 2, 2006 Meeting Type: Annual  
 Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan S. Elliott	For	For	Management
1.2	Elect Director Gayle P.W. Jackson	For	For	Management
1.3	Elect Director James C. Johnson	For	For	Management
1.4	Elect Director Richard A. Liddy	For	For	Management
1.5	Elect Director Gordon R. Lohman	For	For	Management
1.6	Elect Director Richard A. Lumpkin	For	For	Management
1.7	Elect Director Charles W. Mueller	For	For	Management
1.8	Elect Director Douglas R. Oberhelman	For	For	Management
1.9	Elect Director Gary L. Rainwater	For	For	Management
1.10	Elect Director Harvey Saligman	For	For	Management
1.11	Elect Director Patrick T. Stokes	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Extending the Operating License at the Callaway Nuclear Power Facility	Against	Against	Shareholder

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ARCHSTONE SMITH TRUST

Ticker: ASN Security ID: 039583109  
Meeting Date: MAY 17, 2006 Meeting Type: Annual  
Record Date: MAR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Cardwell	For	For	Management
1.2	Elect Director Ernest A. Gerardi, Jr.	For	For	Management
1.3	Elect Director Ruth Ann M. Gillis	For	For	Management
1.4	Elect Director Ned S. Holmes	For	For	Management
1.5	Elect Director Robert P. Kogod	For	For	Management
1.6	Elect Director James H. Polk, III	For	For	Management
1.7	Elect Director John M. Richman	For	For	Management
1.8	Elect Director John C. Schweitzer	For	For	Management
1.9	Elect Director R. Scot Sellers	For	For	Management
1.10	Elect Director Robert H. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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AT&T INC

Ticker: T Security ID: 00206R102  
Meeting Date: APR 28, 2006 Meeting Type: Annual  
Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Aldinger, III	For	For	Management
1.2	Elect Director Gilbert F. Amelio	For	For	Management
1.3	Elect Director August A. Busch, III	For	For	Management
1.4	Elect Director Martin K. Eby, Jr.	For	For	Management
1.5	Elect Director James A. Henderson	For	For	Management
1.6	Elect Director Charles F. Knight	For	For	Management
1.7	Elect Director Jon C. Madonna	For	For	Management
1.8	Elect Director Lynn M. Martin	For	For	Management
1.9	Elect Director John B. McCoy	For	For	Management
1.10	Elect Director Mary S. Metz	For	For	Management
1.11	Elect Director Toni Rembe	For	For	Management
1.12	Elect Director S. Donley Ritchey	For	For	Management
1.13	Elect Director Joyce M. Roche	For	For	Management
1.14	Elect Director Randall L. Stephenson	For	For	Management
1.15	Elect Director Laura D'Andrea Tyson	For	For	Management
1.16	Elect Director Patricia P. Upton	For	For	Management
1.17	Elect Director Edward E. Whitacre, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
5	Report on Political Contributions	Against	Against	Shareholder
6	Separate Chairman and CEO Positions	Against	For	Shareholder
7	Report on Pay Disparity	Against	Against	Shareholder
8	Non-Employee Director Compensation	Against	Against	Shareholder
9	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder
10	Adopt Simple Majority Vote Requirement	Against	Against	Shareholder

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ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105  
 Meeting Date: FEB 8, 2006 Meeting Type: Annual  
 Record Date: DEC 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard W. Cardin	For	For	Management
1.2	Elect Director Thomas C. Meredith	For	For	Management
1.3	Elect Director Nancy K. Quinn	For	For	Management
1.4	Elect Director Stephen R. Springer	For	For	Management
1.5	Elect Director Richard Ware, II	For	For	Management

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bryce Blair	For	For	Management
1.2	Elect Director Bruce A. Choate	For	For	Management
1.3	Elect Director John J. Healy, Jr.	For	For	Management
1.4	Elect Director Gilbert M. Meyer	For	For	Management
1.5	Elect Director Timothy J. Naughton	For	For	Management
1.6	Elect Director Lance R. Primis	For	For	Management
1.7	Elect Director H. Jay Sarles	For	For	Management
1.8	Elect Director Allan D. Schuster	For	For	Management
1.9	Elect Director Amy P. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

BCE INC.

Ticker: BCE. Security ID: 05534B109  
 Meeting Date: JUN 7, 2006 Meeting Type: Annual/Special  
 Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect as Director A. Berard	For	For	Management
1.2	Elect as Director R.A. Brenneman	For	For	Management
1.3	Elect as Director R.J. Currie	For	For	Management
1.4	Elect as Director A.S. Fell	For	For	Management
1.5	Elect as Director D. Soble Kaufman	For	For	Management
1.6	Elect as Director B.M. Levitt	For	For	Management
1.7	Elect as Director E.C. Lumley	For	For	Management
1.8	Elect as Director J. Maxwell	For	For	Management
1.9	Elect as Director J.H. McArthur	For	For	Management
1.10	Elect as Director T.C. O'Neill	For	For	Management
1.11	Elect as Director J.A. Pattison	For	For	Management
1.12	Elect as Director R.C. Pozen	For	For	Management
1.13	Elect as Director M.J. Sabia	For	For	Management
1.14	Elect as Director P.M. Tellier	For	For	Management
1.15	Elect as Director V.L. Young	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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3	Approve Reorganisation by Plan of Arrangement	For	For	Management
4	Convert Company to an Income Trust	Against	Against	Shareholder

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BELLSOUTH CORP.

Ticker:           BLS                           Security ID: 079860102  
 Meeting Date: APR 24, 2006   Meeting Type: Annual  
 Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. D. Ackerman	For	For	Management
1.2	Elect Director R. V. Anderson	For	For	Management
1.3	Elect Director J. H. Blanchard	For	For	Management
1.4	Elect Director J. H. Brown	For	Withhold	Management
1.5	Elect Director A. M. Codina	For	For	Management
1.6	Elect Director M. L. Feidler	For	For	Management
1.7	Elect Director K. F. Feldstein	For	For	Management
1.8	Elect Director J. P. Kelly	For	For	Management
1.9	Elect Director L. F. Mullin	For	For	Management
1.10	Elect Director R. B. Smith	For	For	Management
1.11	Elect Director W. S. Stavropoulos	For	For	Management
2	Ratify Auditors	For	For	Management
3	Political Contributions/Activities	Against	Against	Shareholder

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BOSTON PROPERTIES INC.

Ticker:           BXP                           Security ID: 101121101  
 Meeting Date: MAY 3, 2006   Meeting Type: Annual  
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Daley	For	Withhold	Management
1.2	Elect Director Edward H. Linde	For	Withhold	Management
1.3	Elect Director David A. Twardock	For	Withhold	Management
2	Declassify the Board of Directors	Against	For	Shareholder
3	Performance-Based	Against	For	Shareholder

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BT GROUP PLC (FORMERLY BRITISH TELECOMMUNICATIONS PLC)

Ticker:           BT                               Security ID: 05577E101  
 Meeting Date: JUL 13, 2005   Meeting Type: Annual  
 Record Date: MAY 27, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	REPORTS AND ACCOUNTS	For	For	Management
2	REMUNERATION REPORT	For	For	Management
3	FINAL DIVIDEND	For	For	Management
4	RE-ELECT BEN VERWAAYEN	For	For	Management
5	RE-ELECT DR PAUL REYNOLDS	For	For	Management
6	RE-ELECT CARL SYMON	For	For	Management
7	RE-ELECT BARONESS JAY	For	For	Management
8	ELECT HANIF LALANI	For	For	Management

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9	Ratify Auditors	For	For	Management
10	REMUNERATION OF AUDITORS	For	For	Management
11	AUTHORITY TO ALLOT SHARES	For	For	Management
12	AUTHORITY TO ALLOT SHARES FOR CASH SPECIAL RESOLUTION	For	For	Management
13	AUTHORITY TO PURCHASE OWN SHARES SPECIAL RESOLUTION	For	For	Management
14	AMENDMENTS TO RULES OF SHARE PLANS	For	For	Management
15	AUTHORITY FOR POLITICAL DONATIONS *NOTE- VOTING CUT-OFF DATE: JULY 6, 2005 AT 3:00 PM EDT	For	For	Management

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### CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102  
 Meeting Date: MAY 2, 2006 Meeting Type: Annual  
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Campo	For	For	Management
1.2	Elect Director William R. Cooper	For	For	Management
1.3	Elect Director George A. Hrdlicka	For	For	Management
1.4	Elect Director Scott S. Ingraham	For	For	Management
1.5	Elect Director Lewis A. Levey	For	For	Management
1.6	Elect Director William B. Mcguire, Jr.	For	Withhold	Management
1.7	Elect Director William F. Paulsen	For	For	Management
1.8	Elect Director D. Keith Oden	For	For	Management
1.9	Elect Director F. Gardner Parker	For	For	Management
1.10	Elect Director Steven A. Webster	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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### CENTERPOINT PROPERTIES TRUST

Ticker: CNT Security ID: 151895109  
 Meeting Date: MAR 7, 2006 Meeting Type: Special  
 Record Date: FEB 2, 2006

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

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### CHUNGHWA TELECOM CO. LTD.

Ticker: CHT Security ID: 17133Q205  
 Meeting Date: MAY 30, 2006 Meeting Type: Annual  
 Record Date: APR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE COMPANY S OPERATION REPORTS FOR 2005.	None	Abstain	Management
2	THE SUPERVISORS AUDIT REPORTS ON THE COMPANY S FINANCIAL STATEMENTS FOR 2005.	None	Abstain	Management
3	THE COMPANY S FINANCIAL STATEMENTS FOR 2004 APPROVED BY THE MINISTRY OF AUDIT OF THE REPUBLIC OF CHINA.	None	Abstain	Management

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4	THE COMPANY S IMPLEMENTATION OF ITS SHARE REPURCHASE PROGRAM.	None	Abstain	Management
5	THE COMPANY S AMENDMENT TO ITS CODE OF ETHICS.	None	Abstain	Management
6	THE COMPANY S ISSUANCE OF PREFERRED SHARES BASED ON ARTICLE 12 OF THE TELECOMMUNICATIONS ACT.	None	Abstain	Management
7	THE COMPANY S OPERATION REPORTS AND FINANCIAL STATEMENTS FOR YEAR 2005.	For	For	Management
8	THE COMPANY S DISTRIBUTION OF EARNINGS FOR YEAR 2005.	For	For	Management
9	AMENDMENT TO THE ORDINANCE OF THE COMPANY S ANNUAL GENERAL MEETING.	For	For	Management
10	PROPOSAL TO INCREASE THE COMPANY S CAPITAL THROUGH EARNINGS.	For	For	Management
11	AMENDMENT TO THE COMPANY S ARTICLES OF INCORPORATION.	For	For	Management
12	AMENDMENT TO THE COMPANY S PROCEDURES FOR ACQUISITIONS OR DISPOSITION OF ASSETS.	For	For	Management
13	PROPOSAL TO DISBURSE REMUNERATIONS TO THE COMPANY S DIRECTORS AND SUPERVISORS.	For	For	Management
14	Other Business	None	Against	Management

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### CINERGY CORP.

Ticker: CIN Security ID: 172474108  
 Meeting Date: MAR 10, 2006 Meeting Type: Special  
 Record Date: JAN 17, 2006

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

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### CITIZENS COMMUNICATIONS CO.

Ticker: CZN Security ID: 17453B101  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: MAR 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen Q. Abernathy	For	For	Management
1.2	Elect Director Leroy T. Barnes, Jr.	For	For	Management
1.3	Elect Director Jeri Finard	For	For	Management
1.4	Elect Director Lawton Wehle Fitt	For	For	Management
1.5	Elect Director Stanley Harfenist	For	For	Management
1.6	Elect Director William M. Kraus	For	For	Management
1.7	Elect Director Howard L. Schrott	For	For	Management
1.8	Elect Director Lorraine D. Segil	For	For	Management
1.9	Elect Director Bradley E. Singer	For	For	Management
1.10	Elect Director Edwin Tornberg	For	For	Management
1.11	Elect Director David H. Ward	For	For	Management
1.12	Elect Director Myron A. Wick, III	For	For	Management
1.13	Elect Director Mary Agnes Wilderotter	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder



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4 Ratify Auditors For For Management

CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104  
 Meeting Date: MAY 15, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

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

CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T108  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Brady	For	For	Management
1.2	Elect Director Steven D. Kesler	For	For	Management
1.3	Elect Director Kenneth D. Wethe	For	For	Management

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dean S. Adler	For	For	Management
1.2	Elect Director Terrance R. Ahern	For	For	Management
1.3	Elect Director Mohsen Anvari	For	For	Management
1.4	Elect Director Robert H. Gidel	For	For	Management
1.5	Elect Director Victor B. MacFarlane	For	For	Management
1.6	Elect Director Craig Macnab	For	For	Management
1.7	Elect Director Scott D. Roulston	For	For	Management
1.8	Elect Director Barry A. Sholem	For	For	Management
1.9	Elect Director William B. Summers, Jr.	For	For	Management
1.10	Elect Director Scott A. Wolstein	For	For	Management



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1.2	Elect Director John E. Lobbia	For	For	Management
1.3	Elect Director Eugene A. Miller	For	For	Management
1.4	Elect Director Charles W. Pryor, Jr.	For	For	Management
1.5	Elect Director Joe W. Laymon	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ENERGY EAST CORPORATION

Ticker: EAS Security ID: 29266M109  
 Meeting Date: JUN 8, 2006 Meeting Type: Annual  
 Record Date: APR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Brandi	For	For	Management
1.2	Elect Director John T. Cardis	For	For	Management
1.3	Elect Director Joseph J. Castiglia	For	For	Management
1.4	Elect Director Lois B. DeFleur	For	For	Management
1.5	Elect Director G. Jean Howard	For	For	Management
1.6	Elect Director David M. Jagger	For	For	Management
1.7	Elect Director Seth A. Kaplan	For	For	Management
1.8	Elect Director Ben E. Lynch	For	For	Management
1.9	Elect Director Peter J. Moynihan	For	For	Management
1.10	Elect Director Walter G. Rich	For	For	Management
1.11	Elect Director Wesley W. von Schack	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Ratify Auditors	For	For	Management

### EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Alexander	For	For	Management
1.2	Elect Director Charles L. Atwood	For	For	Management
1.3	Elect Director Stephen O. Evans	For	For	Management
1.4	Elect Director James D. Harper, Jr.	For	For	Management
1.5	Elect Director Boone A. Knox	For	For	Management
1.6	Elect Director David J. Neithercut	For	For	Management
1.7	Elect Director Desiree G. Rogers	For	For	Management
1.8	Elect Director Sheli Z. Rosenberg	For	For	Management
1.9	Elect Director Gerald A. Spector	For	For	Management
1.10	Elect Director B. Joseph White	For	For	Management
1.11	Elect Director Samuel Zell	For	For	Management
2	Ratify Auditors	For	For	Management

### ESSEX PROPERTY TRUST, INC.

Ticker: ESS Security ID: 297178105  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: FEB 28, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George M. Marcus	For	For	Management
1.2	Elect Director Gary P. Martin	For	For	Management
1.3	Elect Director William A. Millichap	For	For	Management
2	Ratify Auditors	For	For	Management

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EXELON CORP.

Ticker:           EXC                           Security ID: 30161N101  
 Meeting Date: JUL 22, 2005   Meeting Type: Annual  
 Record Date: MAY 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2.1	Elect Director Edward A. Brennan	For	For	Management
2.2	Elect Director Bruce De Mars	For	For	Management
2.3	Elect Director Nelson A. Diaz	For	For	Management
2.4	Elect Director John W. Rowe	For	For	Management
2.5	Elect Director Ronald Rubin	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Approve Qualified Employee Stock Purchase Plan	For	For	Management
7	Adjourn Meeting	For	Against	Management

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EXELON CORP.

Ticker:           EXC                           Security ID: 30161N101  
 Meeting Date: JUN 27, 2006   Meeting Type: Annual  
 Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.W. D'Alessio	For	For	Management
1.2	Elect Director R.B. Greco	For	For	Management
1.3	Elect Director J.M. Palms	For	For	Management
1.4	Elect Director J.W. Rogers	For	For	Management
1.5	Elect Director R.L. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management
3	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder

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EXTRA SPACE STORAGE INC.

Ticker:           EXR                           Security ID: 30225T102  
 Meeting Date: MAY 24, 2006   Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth M. Woolley	For	For	Management
1.2	Elect Director Anthony Fanticola	For	For	Management

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1.3	Elect Director Hugh W. Horne	For	For	Management
1.4	Elect Director Spencer F. Kirk	For	For	Management
1.5	Elect Director Joseph D. Margolis	For	For	Management
1.6	Elect Director Roger B. Porter	For	For	Management
1.7	Elect Director K. Fred Skousen	For	For	Management
2	Ratify Auditors	For	For	Management

### FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107  
 Meeting Date: MAY 16, 2006 Meeting Type: Annual  
 Record Date: MAR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Alexander	For	Withhold	Management
1.2	Elect Director Carol A. Cartwright	For	Withhold	Management
1.3	Elect Director William T. Cottle	For	Withhold	Management
1.4	Elect Director Robert B. Heisler, Jr.	For	For	Management
1.5	Elect Director Russell W. Maier	For	Withhold	Management
1.6	Elect Director George M. Smart	For	Withhold	Management
1.7	Elect Director Wes M. Taylor	For	Withhold	Management
1.8	Elect Director Jesse T. Williams, Sr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Adopt Simple Majority Vote Requirement	Against	For	Shareholder
4	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder

### GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370021107  
 Meeting Date: MAY 16, 2006 Meeting Type: Annual  
 Record Date: APR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adam Metz	For	For	Management
1.2	Elect Director Robert Michaels	For	For	Management
1.3	Elect Director Thomas Nolan	For	For	Management
1.4	Elect Director John Riordan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### GREAT PLAINS ENERGY, INC.

Ticker: GXP Security ID: 391164100  
 Meeting Date: MAY 2, 2006 Meeting Type: Annual  
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D.L. Bodde	For	For	Management
1.2	Elect Director M.J. Chesser	For	For	Management
1.3	Elect Director W.H. Downey	For	For	Management
1.4	Elect Director M.A. Ernst	For	Withhold	Management
1.5	Elect Director R.C. Ferguson, Jr.	For	For	Management

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1.6	Elect Director W.K. Hall	For	For	Management
1.7	Elect Director L.A. Jimenez	For	For	Management
1.8	Elect Director J.A. Mitchell	For	For	Management
1.9	Elect Director W.C. Nelson	For	For	Management
1.10	Elect Director L.H. Talbott	For	For	Management
1.11	Elect Director R.H. West	For	For	Management
2	Ratify Auditors	For	For	Management

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HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102  
 Meeting Date: MAY 23, 2006 Meeting Type: Annual  
 Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Frank J. Bailey	For	For	Management
1.2	Elect Trustee Gerard M. Martin	For	Withhold	Management
2	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
3	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
4	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
5	Adjourn Meeting	For	Against	Management

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HOST HOTELS & RESORTS INC.

Ticker: HST Security ID: 44107P104  
 Meeting Date: APR 5, 2006 Meeting Type: Special  
 Record Date: FEB 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management

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HOST HOTELS & RESORTS INC.

Ticker: HST Security ID: 44107P104  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Baylis	For	For	Management
1.2	Elect Director Terence C. Golden	For	Withhold	Management
1.3	Elect Director Ann M. Korologos	For	For	Management
1.4	Elect Director Richard E. Marriott	For	For	Management
1.5	Elect Director Judith A. Mchale	For	For	Management
1.6	Elect Director John B. Morse, Jr.	For	For	Management
1.7	Elect Director Christopher J. Nassetta	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	For	For	Shareholder

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### INNKEEPERS USA TRUST

Ticker: KPA Security ID: 4576J0104  
 Meeting Date: MAY 3, 2006 Meeting Type: Annual  
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey H. Fisher	For	For	Management
1.2	Elect Director Thomas J. Crocker	For	Withhold	Management
1.3	Elect Director Rolf E. Ruhfus	For	For	Management
2	Approve Non-Employee Director Stock Option Plan	For	For	Management
3	Amend Articles/Declaration of Trust to Delete Debt Limitation	For	For	Management
4	Ratify Auditors	For	For	Management

### KILROY REALTY CORP.

Ticker: KRC Security ID: 49427F108  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Kilroy, Jr.	For	For	Management
1.2	Elect Director Dale F. Kinsella	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

### KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin S. Kimmel	For	For	Management
1.2	Elect Director Milton Cooper	For	Withhold	Management
1.3	Elect Director Richard G. Dooley	For	Withhold	Management
1.4	Elect Director Michael J. Flynn	For	Withhold	Management
1.5	Elect Director Joe Grills	For	For	Management
1.6	Elect Director David B. Henry	For	Withhold	Management
1.7	Elect Director F. Patrick Hughes	For	For	Management
1.8	Elect Director Frank Lourenso	For	Withhold	Management
1.9	Elect Director Richard Saltzman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Company-Specific -- Require Annual Disclosure of Related Party Transactions between the Company and its Senior Executive Officers or the Company and its Directors	Against	For	Shareholder

### LASALLE HOTEL PROPERTIES

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Ticker: LHO Security ID: 517942108  
 Meeting Date: APR 20, 2006 Meeting Type: Annual  
 Record Date: FEB 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Darryl Hartley-Leonard	For	For	Management
1.2	Elect Director Kelly L. Kuhn	For	For	Management
1.3	Elect Director William S. McCalmont	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### MACERICH CO., THE

Ticker: MAC Security ID: 554382101  
 Meeting Date: JUN 1, 2006 Meeting Type: Annual  
 Record Date: MAR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur M. Coppola	For	For	Management
1.2	Elect Director James S. Cownie	For	For	Management
1.3	Elect Director Mace Siegel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Performance-Based and/or Time Based Equity Awards	Against	For	Shareholder

### NATIONAL GRID PLC (FORMERLY. NATIONAL GRID TRANSCO PLC)

Ticker: NGG Security ID: 636274102  
 Meeting Date: JUL 25, 2005 Meeting Type: Annual  
 Record Date: JUN 6, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	For	For	Management
2	TO DECLARE A FINAL DIVIDEND	For	For	Management
3.1	Elect Director John Allan	For	For	Management
3.2	Elect Director Paul Joslow	For	For	Management
3.3	Elect Director Roger Urwin	For	For	Management
3.4	Elect Director John Grant	For	For	Management
3.5	Elect Director Steve Holliday	For	For	Management
4	Ratify Auditors	For	For	Management
5	TO APPROVE THE DIRECTORS REMUNERATION REPORT	For	For	Management
6	TO CHANGE THE NAME OF THE COMPANY TO NATIONAL GRID PLC (SPECIAL RESOLUTION)	For	For	Management
7	TO AMEND THE MEMORANDUM OF ASSOCIATION (SPECIAL RESOLUTION)	For	For	Management
8	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	For	For	Management
9	TO APPROVE THE RETURN OF CASH (SPECIAL RESOLUTION)	For	For	Management
10	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	For	Management
11	TO DIS-APPLY PRE-EMPTIONS RIGHTS (SPECIAL RESOLUTION)	For	For	Management
12	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	For	For	Management



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13 TO AMEND THE ARTICLES OF ASSOCIATION For For Management  
(SPECIAL RESOLUTION)

NISOURCE INC.

Ticker: NI Security ID: 65473P105  
Meeting Date: MAY 10, 2006 Meeting Type: Annual  
Record Date: MAR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Neale	For	For	Management
1.2	Elect Director Robert J. Welsh	For	For	Management
1.3	Elect Director Roger A. Young	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106  
Meeting Date: MAY 9, 2006 Meeting Type: Annual  
Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Booth	For	For	Management
1.2	Elect Director Cotton Mather Cleveland	For	For	Management
1.3	Elect Director Sanford Cloud, Jr.	For	For	Management
1.4	Elect Director James F. Cordes	For	For	Management
1.5	Elect Director E. Gail De Planque	For	For	Management
1.6	Elect Director John G. Graham	For	For	Management
1.7	Elect Director Elizabeth T. Kennan	For	For	Management
1.8	Elect Director Robert E. Patricelli	For	For	Management
1.9	Elect Director Charles W. Shivery	For	For	Management
1.10	Elect Director John F. Swope	For	For	Management
2	Ratify Auditors	For	For	Management

NSTAR

Ticker: NST Security ID: 67019E107  
Meeting Date: MAY 4, 2006 Meeting Type: Annual  
Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Dignan, Jr.	For	For	Management
1.2	Elect Director Matina S. Horner	For	For	Management
1.3	Elect Director Gerald L. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

OGE ENERGY CORP.

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Ticker: OGE Security ID: 670837103  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Groendyke	For	For	Management
1.2	Elect Director Robert O. Lorenz	For	For	Management
1.3	Elect Director Steven E. Moore	For	For	Management
2	Ratify Auditors	For	For	Management

ONEOK, INC.

Ticker: OKE Security ID: 682680103  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Ford	For	For	Management
1.2	Elect Director Douglas Ann Newsom, Ph.D.	For	For	Management
1.3	Elect Director Gary D. Parker	For	For	Management
1.4	Elect Director Eduardo A. Rodriguez	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	For	Shareholder

PAN PACIFIC RETAIL PROPERTIES, INC.

Ticker: PNP Security ID: 69806L104  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date: FEB 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph P. Colmery	For	For	Management
1.2	Elect Director Bernard M. Feldman	For	For	Management
1.3	Elect Director Mark J. Riedy	For	For	Management
1.4	Elect Director Stuart A. Tanz	For	For	Management

PG&E CORP.

Ticker: PCG Security ID: 69331C108  
 Meeting Date: APR 19, 2006 Meeting Type: Annual  
 Record Date: FEB 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Andrews	For	For	Management
1.2	Elect Director Leslie S. Biller	For	For	Management
1.3	Elect Director David A. Coulter	For	For	Management
1.4	Elect Director C. Lee Cox	For	For	Management
1.5	Elect Director Peter A. Darbee	For	For	Management
1.6	Elect Director Maryellen C. Herringer	For	For	Management
1.7	Elect Director Mary S. Metz	For	For	Management
1.8	Elect Director Barbara L. Rambo	For	For	Management
1.9	Elect Director Barry Lawson Williams	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	Shareholder
4	Provide for an Independent Chairman	Against	Against	Shareholder

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PINNACLE WEST CAPITAL CORP.

Ticker: PNW Security ID: 723484101  
Meeting Date: MAY 17, 2006 Meeting Type: Annual  
Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack E. Davis	For	For	Management
1.2	Elect Director Pamela Grant	For	For	Management
1.3	Elect Director Martha O. Hesse	For	For	Management
1.4	Elect Director William S. Jamieson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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PPL CORP.

Ticker: PPL Security ID: 69351T106  
Meeting Date: APR 28, 2006 Meeting Type: Annual  
Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Conway	For	For	Management
1.2	Elect Director E. Allen Deaver	For	For	Management
1.3	Elect Director James H. Miller	For	For	Management
1.4	Elect Director Susan M. Stalnecker	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adopt Simple Majority Vote	Against	For	Shareholder

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PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105  
Meeting Date: MAY 10, 2006 Meeting Type: Annual  
Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. D. Frederick, Jr.	For	For	Management
1.2	Elect Director W. Steven Jones	For	For	Management
1.3	Elect Director Theresa M. Stone	For	For	Management
1.4	Elect Director Edwin B. Borden	For	For	Management
1.5	Elect Director James E. Bostic, Jr.	For	For	Management
1.6	Elect Director David L. Burner	For	For	Management
1.7	Elect Director Richard L. Daugherty	For	For	Management
1.8	Elect Director Harris E. DeLoach, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Company Specific--Elect Director by Majority Vote	For	For	Management

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5      Improve Security at Nuclear Facilities      Against      Against      Shareholder

### PROLOGIS

Ticker:            PLD                            Security ID: 743410102  
 Meeting Date: MAY 26, 2006      Meeting Type: Annual  
 Record Date:    MAR 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Dane Brooksher	For	For	Management
1.2	Elect Director Stephen L. Feinberg	For	For	Management
1.3	Elect Director George L. Fotiades	For	For	Management
1.4	Elect Director Christine N. Garvey	For	For	Management
1.5	Elect Director Donald P. Jacobs	For	For	Management
1.6	Elect Director Walter C. Rakowich	For	For	Management
1.7	Elect Director Nelson C. Rising	For	For	Management
1.8	Elect Director Jeffrey H. Schwartz	For	For	Management
1.9	Elect Director D. Michael Steuert	For	For	Management
1.10	Elect Director J. Andre Teixeira	For	For	Management
1.11	Elect Director William D. Zollars	For	Withhold	Management
1.12	Elect Director Andrea M. Zulberti	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

### PROLOGIS

Ticker:            PLD                            Security ID: 743410102  
 Meeting Date: SEP 14, 2005      Meeting Type: Special  
 Record Date:    AUG 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management

### PUGET ENERGY, INC.

Ticker:            PSD                            Security ID: 745310102  
 Meeting Date: MAY 9, 2006      Meeting Type: Annual  
 Record Date:    MAR 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig W. Cole	For	For	Management
1.2	Elect Director Tomio Moriguchi	For	For	Management
1.3	Elect Director Herbert B. Simon	For	For	Management
2	Ratify Auditors	For	For	Management

### RECKSON ASSOCIATES REALTY CORP.

Ticker:            RA                              Security ID: 75621K106

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Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: MAR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott H. Rechler	For	For	Management
1.2	Elect Director Michael Maturo	For	For	Management
1.3	Elect Director Douglas Crocker, II	For	For	Management
1.4	Elect Director Elizabeth McCaul	For	For	Management
1.5	Elect Director Ronald H. Menaker	For	For	Management
1.6	Elect Director Peter Quick	For	For	Management
1.7	Elect Director Lewis S. Ranieri	For	For	Management
1.8	Elect Director John F. Ruffle	For	For	Management
1.9	Elect Director Stanley Steinberg	For	For	Management
2	Ratify Auditors	For	For	Management

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### REGENCY CENTERS CORP.

Ticker: REG Security ID: 758849103

Meeting Date: MAY 2, 2006 Meeting Type: Annual

Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin E. Stein, Jr.	For	For	Management
1.2	Elect Director Raymond L. Bank	For	For	Management
1.3	Elect Director C. Ronald Blankenship	For	For	Management
1.4	Elect Director A.R. Carpenter	For	For	Management
1.5	Elect Director J. Dix Druce	For	For	Management
1.6	Elect Director Mary Lou Fiala	For	For	Management
1.7	Elect Director Bruce M. Johnson	For	For	Management
1.8	Elect Director Douglas S. Luke	For	For	Management
1.9	Elect Director John C. Schweitzer	For	For	Management
1.10	Elect Director Thomas G. Wattles	For	For	Management
1.11	Elect Director Terry N. Worrell	For	For	Management
2	Ratify Auditors	For	For	Management

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### SCANA CORPORATION

Ticker: SCG Security ID: 80589M102

Meeting Date: APR 27, 2006 Meeting Type: Annual

Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Bennett	For	For	Management
1.2	Elect Director William C. Burkhardt	For	For	Management
1.3	Elect Director Lynne M. Miller	For	For	Management
1.4	Elect Director Maceo K. Sloan	For	For	Management
1.5	Elect Director Sharon A. Decker	For	For	Management
2	Ratify Auditors	For	For	Management

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### SCOTTISH POWER PLC

Ticker: SPI Security ID: 81013T705

Meeting Date: JUL 22, 2005 Meeting Type: Special

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Record Date: JUN 27, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE SALE BY THE COMPANY OF ITS REGULATED US BUSINESS, PACIFICORP, AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED JUNE 30, 2005.	For	For	Management

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### SCOTTISH POWER PLC

Ticker: SPI Security ID: 81013T705  
 Meeting Date: JUL 22, 2005 Meeting Type: Annual  
 Record Date: JUN 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2005.	For	For	Management
2	TO APPROVE THE REMUNERATION REPORT.	For	For	Management
3	TO RE-ELECT CHARLES BERRY AS A DIRECTOR.	For	For	Management
4	TO RE-ELECT DONALD BRYDON AS A DIRECTOR.	For	For	Management
5	TO RE-ELECT NOLAN KARRAS AS A DIRECTOR.	For	For	Management
6	Ratify Auditors	For	For	Management
7	TO AUTHORIZE THE COMPANY TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND TO INCUR EU POLITICAL EXPENDITURE.	For	For	Management
8	TO RENEW THE GENERAL AUTHORITY OF THE DIRECTORS TO ALLOT SHARES.	For	For	Management
9	TO RENEW THE AUTHORITY OF THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS.	For	For	Management
10	TO RENEW THE AUTHORITY OF THE COMPANY TO PURCHASE ITS OWN SHARES.	For	For	Management
11	TO ADOPT NEW ARTICLES OF ASSOCIATION.	For	For	Management

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### SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109  
 Meeting Date: MAY 11, 2006 Meeting Type: Annual  
 Record Date: MAR 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Birch Bayh	For	Withhold	Management
1.2	Elect Director Melvyn E. Bergstein	For	For	Management
1.3	Elect Director Linda Walker Bynoe	For	For	Management
1.4	Elect Director Karen N. Horn, Ph.D.	For	For	Management
1.5	Elect Director Reuben S. Leibowitz	For	For	Management
1.6	Elect Director J. Albert Smith, Jr.	For	For	Management
1.7	Elect Director Pieter S. van den Berg	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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### SL GREEN REALTY CORP.

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Ticker: SLG Security ID: 78440X101  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Alschuler, Jr.	For	For	Management
1.2	Elect Director Stephen L. Green	For	For	Management
2	Ratify Auditors	For	For	Management

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107  
 Meeting Date: MAY 24, 2006 Meeting Type: Annual  
 Record Date: MAR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juanita Powell Baranco	For	For	Management
1.2	Elect Director Dorrit J. Bern	For	For	Management
1.3	Elect Director Francis S. Blake	For	For	Management
1.4	Elect Director Thomas F. Chapman	For	For	Management
1.5	Elect Director Donald M. James	For	For	Management
1.6	Elect Director Zack T. Pate	For	For	Management
1.7	Elect Director J. Neal Purcell	For	For	Management
1.8	Elect Director David M. Ratcliffe	For	For	Management
1.9	Elect Director William G. Smith, Jr.	For	For	Management
1.10	Elect Director Gerald J. St. Pe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

STRATEGIC HOTELS & RESORTS INC

Ticker: BEE Security ID: 86272T106  
 Meeting Date: MAY 11, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Bowen	For	For	Management
1.2	Elect Director Michael W. Brennan	For	For	Management
1.3	Elect Director Edward C. Coppola	For	For	Management
1.4	Elect Director John C. Deterding	For	For	Management
1.5	Elect Director Richard L. Fisher	For	For	Management
1.6	Elect Director Laurence S. Geller	For	For	Management
1.7	Elect Director David M.C. Michels	For	For	Management
1.8	Elect Director William A. Prezant	For	For	Management
2	Ratify Auditors	For	For	Management

SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101  
 Meeting Date: MAY 2, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Alter	For	For	Management
1.2	Elect Director Lewis N. Wolff	For	For	Management
1.3	Elect Director Z. Jamie Behar	For	For	Management
1.4	Elect Director Anthony W. Dona	For	For	Management
1.5	Elect Director Thomas A. Lewis	For	For	Management
1.6	Elect Director Keith M. Locker	For	For	Management
1.7	Elect Director Keith P. Russell	For	For	Management
2	Ratify Auditors	For	For	Management

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### TELECOM CORPORATION OF NEW ZEALAND LIMITED

Ticker: TEL Security ID: 879278208  
 Meeting Date: OCT 6, 2005 Meeting Type: Annual  
 Record Date: AUG 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	For	For	Management
2	TO RE-ELECT DR. DEANE AS A DIRECTOR.	For	For	Management
3	TO RE-ELECT MR. BAINES AS A DIRECTOR.	For	For	Management
4	TO RE-ELECT MS. REDDY AS A DIRECTOR.	For	For	Management

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### TELSTRA CORPORATION LIMITED.

Ticker: TLS Security ID: 87969N204  
 Meeting Date: OCT 25, 2005 Meeting Type: Annual  
 Record Date: SEP 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ADOPTION OF THE REMUNERATION REPORT	For	For	Management
2	INCREASE IN DIRECTORS FEE POOL	None	For	Management
3	TO RE-ELECT DIRECTOR: CATHERINE LIVINGSTONE	For	For	Management
4	TO ELECT DIRECTOR: MERVYN VOGT	Against	Against	Shareholder
5	TO RE-ELECT DIRECTOR: DONALD MCGAUCHIE	For	For	Management

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### U-STORE-IT TRUST

Ticker: YSI Security ID: 91274F104  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: APR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Robert J. Amsdell	For	For	Management
1.2	Elect Trustee Barry L. Amsdell	For	For	Management
1.3	Elect Trustee Thomas A. Commes	For	For	Management
1.4	Elect Trustee J.C. (Jack) Dannemiller	For	For	Management
1.5	Elect Trustee W.M. Diefenderfer, III	For	For	Management
1.6	Elect Trustee Harold S. Haller	For	For	Management
1.7	Elect Trustee David J. LaRue	For	For	Management
1.8	Elect Trustee Dean Jernigan	For	For	Management



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 UNITED DOMINION REALTY TRUST, INC.

Ticker: UDR Security ID: 910197102  
 Meeting Date: MAY 2, 2006 Meeting Type: Annual  
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Katherine A. Cattanach	For	For	Management
1.2	Elect Director Eric J. Foss	For	For	Management
1.3	Elect Director Robert P. Freeman	For	For	Management
1.4	Elect Director Jon A. Grove	For	For	Management
1.5	Elect Director James D. Klingbeil	For	For	Management
1.6	Elect Director Robert C. Larson	For	For	Management
1.7	Elect Director Thomas R. Oliver	For	For	Management
1.8	Elect Director Lynne B. Sagalyn	For	For	Management
1.9	Elect Director Mark J. Sandler	For	For	Management
1.10	Elect Director Thomas W. Toomey	For	For	Management
1.11	Elect Director Thomas C. Wajnert	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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 VECTREN CORP.

Ticker: VVC Security ID: 92240G101  
 Meeting Date: APR 26, 2006 Meeting Type: Annual  
 Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Dunn	For	For	Management
1.2	Elect Director Niel C. Ellerbrook	For	For	Management
1.3	Elect Director Anton H. George	For	For	Management
1.4	Elect Director Robert L. Koch II	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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 VENTAS, INC.

Ticker: VTR Security ID: 92276F100  
 Meeting Date: MAY 19, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Debra A. Cafaro	For	For	Management
1.2	Elect Director Douglas Crocker, II	For	For	Management
1.3	Elect Director Jay M. Gellert	For	For	Management
1.4	Elect Director Ronald G. Geary	For	For	Management
1.5	Elect Director Christopher T. Hannon	For	For	Management
1.6	Elect Director Sheli Z. Rosenberg	For	For	Management
1.7	Elect Director Thomas C. Theobald	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

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### VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 4, 2006 Meeting Type: Annual  
 Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Barker	For	For	Management
1.2	Elect Director Richard L. Carrion	For	For	Management
1.3	Elect Director Robert W. Lane	For	For	Management
1.4	Elect Director Sandra O. Moose	For	For	Management
1.5	Elect Director Joseph Neubauer	For	Withhold	Management
1.6	Elect Director Donald T. Nicolaisen	For	For	Management
1.7	Elect Director Thomas H. O'Brien	For	For	Management
1.8	Elect Director Clarence Otis, Jr.	For	For	Management
1.9	Elect Director Hugh B. Price	For	For	Management
1.10	Elect Director Ivan G. Seidenberg	For	For	Management
1.11	Elect Director Walter V. Shipley	For	For	Management
1.12	Elect Director John R. Stafford	For	For	Management
1.13	Elect Director Robert D. Storey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	For	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Require Majority of Independent Directors on Board	Against	Against	Shareholder
6	Company-Specific-Directors on Common Boards	Against	Against	Shareholder
7	Separate Chairman and CEO Positions	Against	For	Shareholder
8	Performance-Based and/or Time-Based Equity Awards	Against	Against	Shareholder
9	Report on Political Contributions	Against	For	Shareholder

### VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: APR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Roth	For	For	Management
1.2	Elect Director Michael D. Fascitelli	For	For	Management
1.3	Elect Director Russell B. Wright, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106  
 Meeting Date: MAR 1, 2006 Meeting Type: Annual  
 Record Date: JAN 10, 2006

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

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WPS RESOURCES CORP.

Ticker: WPS Security ID: 92931B106  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K.M. Hasselblad-Pascale	For	For	Management
1.2	Elect Director William F. Protz, Jr.	For	For	Management
1.3	Elect Director Larry L. Weyers	For	For	Management
2	Ratify Auditors	For	For	Management

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XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Coney Burgess	For	For	Management
1.2	Elect Director Fredric W. Corrigan	For	For	Management
1.3	Elect Director Richard K. Davis	For	For	Management
1.4	Elect Director Roger R. Hemminghaus	For	For	Management
1.5	Elect Director A. Barry Hirschfeld	For	For	Management
1.6	Elect Director Richard C. Kelly	For	For	Management
1.7	Elect Director Douglas W. Leatherdale	For	For	Management
1.8	Elect Director Albert F. Moreno	For	For	Management
1.9	Elect Director Dr. Margaret R. Preska	For	For	Management
1.10	Elect Director A. Patricia Sampson	For	For	Management
1.11	Elect Director Richard H. Truly	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	For	Shareholder

===== END NPX REPORT

SIGNATURES

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Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) DNP Select Income Fund Inc.

By (Signature and Title)\* Nathan I. Partain  
President and Chief Executive Officer

Date August 2006