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TRI-CONTINENTAL CORP
Form N-PX
August 21, 2007

U.S. 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 811-00266

Tri-Continental Corporation

(Exact name of registrant as specified charter)

100 Park Avenue, New York, NY 10017

(Address of principal executive offices) (Zip code)

Lawrence P. Vogel, Treasurer
100 Park Avenue, New York, NY 10017

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-850-1864
Toll Free: 800-221-2450

Date of fiscal year end: 12/31
Date of reporting period: 7/1/2006 - 6/30/2007

===== TRI-CONTINENTAL CORPORATION =====

3M CO

Ticker: MMM Security ID: 88579Y101
Meeting Date: MAY 8, 2007 Meeting Type: Annual
Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda G. Alvarado	For	For	Management
1.2	Elect Director George W. Buckley	For	For	Management
1.3	Elect Director Vance D. Coffman	For	For	Management
1.4	Elect Director Michael L. Eskew	For	For	Management
1.5	Elect Director W. James Farrell	For	For	Management
1.6	Elect Director Herbert L. Henkel	For	For	Management
1.7	Elect Director Edward M. Liddy	For	For	Management
1.8	Elect Director Robert S. Morrison	For	For	Management
1.9	Elect Director Aulana L. Peters	For	For	Management
1.10	Elect Director Rozanne L. Ridgway	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Rescind Fair Price Provision	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Approve Executive Incentive Bonus Plan	For	For	Management
7	Pay For Superior Performance	Against	Against	Shareholder

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 ACTIVISION, INC.

Ticker: ATVI Security ID: 004930202
 Meeting Date: SEP 14, 2006 Meeting Type: Annual
 Record Date: JUL 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Kotick	For	Withhold	Management
1.2	Elect Director Brian G. Kelly	For	Withhold	Management
1.3	Elect Director Ronald Doornink	For	Withhold	Management
1.4	Elect Director Robert J. Corti	For	Withhold	Management
1.5	Elect Director Barbara S. Isgur	For	Withhold	Management
1.6	Elect Director Robert J. Morgado	For	Withhold	Management
1.7	Elect Director Peter J. Nolan	For	Withhold	Management
1.8	Elect Director Richard Sarnoff	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Increase Board Diversity	Against	Abstain	Shareholder
4	Other Business	For	Against	Management

 AETNA INC.

Ticker: AET Security ID: 00817Y108
 Meeting Date: APR 27, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank M. Clark	For	For	Management
1.2	Elect Director Betsy Z. Cohen	For	For	Management
1.3	Elect Director Molly J. Coye, M.D.	For	For	Management
1.4	Elect Director Barbara Hackman Franklin	For	For	Management
1.5	Elect Director Jeffrey E. Garten	For	For	Management
1.6	Elect Director Earl G. Graves, Sr.	For	For	Management
1.7	Elect Director Gerald Greenwald	For	For	Management
1.8	Elect Director Ellen M. Hancock	For	For	Management
1.9	Elect Director Edward J. Ludwig	For	For	Management
1.10	Elect Director Joseph P. Newhouse	For	For	Management
1.11	Elect Director Ronald A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Company Specific-Majority Vote Standard for the Election of Directors in Uncontested Election	For	For	Management
4	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
5	Require Director Nominee Qualifications	Against	Against	Shareholder

 ALCATEL-LUCENT

Ticker: ALU Security ID: 013904305
 Meeting Date: JUN 1, 2007 Meeting Type: Annual
 Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2006.	For	For	Management
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2006.	For	For	Management
3	RESULTS FOR THE FISCAL YEAR - APPROPRIATION.	For	For	Management
4	SETTLING OF ATTENDANCE FEES ATTRIBUTED TO THE DIRECTORS.	For	For	Management
5	SETTLING OF THE REMUNERATION ATTRIBUTED TO THE CENSEURS.	For	For	Management
6	RATIFICATION OF THE APPOINTMENT OF LADY JAY AS MEMBER OF THE BOARD OF DIRECTORS.	For	Against	Management
7	RATIFICATION OF THE APPOINTMENT OF MR JEAN-CYRIL SPINETTA AS MEMBER OF THE BOARD OF DIRECTORS.	For	Against	Management
8	APPROVAL OF RELATED PARTY AGREEMENTS ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FISCAL YEAR.	For	For	Management
9	APPROVAL OF AGREEMENTS WITH THE CHIEF EXECUTIVE OFFICER.	For	For	Management
10	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO PURCHASE AND SELL ITS OWN SHARES.	For	For	Management
11	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL OF THE COMPANY.	For	For	Management
12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH (I) THE ISSUE WITHOUT CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS OF ORDINARY SHARES AND OF SECURITIES CONFERRING AN IMMEDIATE OR FUTURE RIGHT TO THE SHARE CAPITAL OF THE COMPANY OR O	For	For	Management
13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, OF (I) ORDINARY SHARES AND ANY SECURITIES CONFERRING AN IMMEDIATE OR FUTURE RIGHT TO THE SHARE CAPITAL OF THE COMPANY OR OF I	For	For	Management
14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT A SHARE CAPITAL INCREASE TO REMUNERATE CONTRIBUTIONS IN KIND OF CAPITAL STOCK OR MARKETABLE SECURITIES GIVING ACCESS TO THE CAPITAL OF THIRD-PARTY COMPANIES.	For	For	Management
15	AGGREGATE LIMIT TO THE AMOUNT OF ISSUANCES CARRIED OUT BY VIRTUE OF THE 12TH, 13TH, AND 14TH RESOLUTIONS.	For	For	Management
16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE DISPOSAL OR INCREASE OF SHARE CAPITAL BY THE ISSUANCES OF SHARES RESERVED TO THE PARTICIPANTS IN A COMPANY SAVINGS PLAN.	For	For	Management
17	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS FOR A FREE BONUS ISSUE OF EXISTING SHARES OR OF SHARES TO BE ISSUED BY THE COMPANY.	For	For	Management
18	MODIFICATION OF BY-LAWS ARTICLE NUMBER	For	For	Management

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21	RELATING TO SHAREHOLDERS MEETINGS. POWERS.	For	For	Management
20	RESOLUTION A PROPOSED BY SHAREHOLDERS - NOT AGREED BY THE BOARD OF DIRECTORS: MODIFICATION OF ARTICLE 22 OF THE BY-LAWS; CANCELLATION OF THE PROVISIONS LIMITING VOTING RIGHTS.	Against	For	Shareholder
21	AMENDMENTS OR NEW RESOLUTIONS PROPOSED AT THE MEETING.	For	Against	Management

ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: APR 20, 2007 Meeting Type: Annual
 Record Date: JAN 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alain J.P. Belda	For	For	Management
1.2	Elect Director Carlos Ghosn	For	For	Management
1.3	Elect Director Henry B. Schacht	For	For	Management
1.4	Elect Director Franklin A. Thomas	For	For	Management
2	Ratify Auditor	For	For	Management

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elizabeth E. Bailey	For	For	Management
1.2	Elect Director Harold Brown	For	For	Management
1.3	Elect Director Mathis Cabiallavetta	For	For	Management
1.4	Elect Director Louis C. Camilleri	For	For	Management
1.5	Elect Director J. Dudley Fishburn	For	For	Management
1.6	Elect Director Robert E. R. Huntley	For	For	Management
1.7	Elect Director Thomas W. Jones	For	For	Management
1.8	Elect Director George Munoz	For	For	Management
1.9	Elect Director Lucio A. Noto	For	For	Management
1.10	Elect Director John S. Reed	For	For	Management
1.11	Elect Director Stephen M. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder
4	Disclose Information on Secondhand Smoke	Against	Abstain	Shareholder
5	Cease Add Campaigns Oriented to Prevent Youth Smoking	Against	Abstain	Shareholder
6	Cease Production, Promotion, and Marketing of Tobacco Products	Against	Abstain	Shareholder
7	Adopt Animal Welfare Policy	Against	Abstain	Shareholder

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107

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Meeting Date: MAY 16, 2007 Meeting Type: Annual

Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marshall A. Cohen	For	For	Management
1.2	Elect Director Martin S. Feldstein	For	For	Management
1.3	Elect Director Ellen V. Futter	For	For	Management
1.4	Elect Director Stephen L. Hammerman	For	For	Management
1.5	Elect Director Richard C. Holbrooke	For	For	Management
1.6	Elect Director Fred H. Langhammer	For	For	Management
1.7	Elect Director George L. Miles, Jr.	For	For	Management
1.8	Elect Director Morris W. Offit	For	For	Management
1.9	Elect Director James F. Orr, III	For	For	Management
1.10	Elect Director Virginia M. Rometty	For	For	Management
1.11	Elect Director Martin J. Sullivan	For	For	Management
1.12	Elect Director Michael H. Sutton	For	For	Management
1.13	Elect Director Edmund S.W. Tse	For	For	Management
1.14	Elect Director Robert B. Willumstad	For	For	Management
1.15	Elect Director Frank G. Zarb	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Performance-Based and/or Time-Based Equity Awards	Against	For	Shareholder

AMGEN, INC.

Ticker: AMGN Security ID: 031162100

Meeting Date: MAY 9, 2007 Meeting Type: Annual

Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Frank J. Biondi, Jr.	For	For	Management
2	Elect Director Jerry D. Choate	For	For	Management
3	Elect Director Frank C. Herringer	For	For	Management
4	Elect Director Gilbert S. Omenn	For	For	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	For	For	Management
7	Declassify the Board of Directors	For	For	Management
8	Develop an Animal Welfare Policy	Against	Abstain	Shareholder
9	Prepare a Sustainability Report	Against	Abstain	Shareholder

APPLE, INC.

Ticker: AAPL Security ID: 037833100

Meeting Date: MAY 10, 2007 Meeting Type: Annual

Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Campbell	For	Withhold	Management
1.2	Elect Director Millard S. Drexler	For	Withhold	Management
1.3	Elect Director Albert A. Gore, Jr.	For	Withhold	Management
1.4	Elect Director Steven P. Jobs	For	Withhold	Management
1.5	Elect Director Arthur D. Levinson, Ph.D.	For	Withhold	Management
1.6	Elect Director Eric E. Schmidt, Ph.D.	For	Withhold	Management
1.7	Elect Director Jerome B. York	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management

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3	Amend Qualified Employee Stock Purchase Plan	For	Against	Management
4	Amend Non-Employee Director Stock Option Plan	For	Against	Management
5	Ratify Auditors	For	For	Management
6	Compensation Specific--Option Dating Policy	Against	Against	Shareholder
7	Pay For Superior Performance	Against	Against	Shareholder
8	Report on Feasibility of Adopting a Toxic Chemical Elimination Policy	Against	Abstain	Shareholder
9	Stock Retention/Holding Period	Against	Against	Shareholder
10	Report on Computer Recycling Policy	Against	Abstain	Shareholder
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: JUL 21, 2006 Meeting Type: Special
 Record Date: JUN 1, 2006

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

AVIS BUDGET GROUP, INC

Ticker: CAR Security ID: 053774105
 Meeting Date: MAY 21, 2007 Meeting Type: Annual
 Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Nelson	For	Withhold	Management
1.2	Elect Director Mary C. Choksi	For	Withhold	Management
1.3	Elect Director Leonard S. Coleman	For	Withhold	Management
1.4	Elect Director Lynn Krominga	For	Withhold	Management
1.5	Elect Director Martin L. Edelman	For	Withhold	Management
1.6	Elect Director Sheli Z. Rosenberg	For	Withhold	Management
1.7	Elect Director F. Robert Salerno	For	Withhold	Management
1.8	Elect Director Stender E. Sweeney	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William Barnet, III	For	For	Management
2	Elect Director Frank P. Bramble, Sr.	For	For	Management
3	Elect Director John T. Collins	For	For	Management
4	Elect Director Gary L. Countryman	For	For	Management
5	Elect Director Tommy R. Franks	For	For	Management

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6	Elect Director Charles K. Gifford	For	For	Management
7	Elect Director W. Steven Jones	For	For	Management
8	Elect Director Kenneth D. Lewis	For	For	Management
9	Elect Director Monica C. Lozano	For	For	Management
10	Elect Director Walter E. Massey	For	For	Management
11	Elect Director Thomas J. May	For	For	Management
12	Elect Director Patricia E. Mitchell	For	For	Management
13	Elect Director Thomas M. Ryan	For	For	Management
14	Elect Director O. Temple Sloan, Jr.	For	For	Management
15	Elect Director Meredith R. Spangler	For	For	Management
16	Elect Director Robert L. Tillman	For	For	Management
17	Elect Director Jackie M. Ward	For	For	Management
18	Ratify Auditors	For	For	Management
19	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
20	Change Size of Board of Directors	Against	Against	Shareholder
21	Separate Chairman and CEO Positions	Against	For	Shareholder

BANK OF NEW YORK CO., INC., THE

Ticker: BK Security ID: 064057102

Meeting Date: APR 10, 2007 Meeting Type: Annual

Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. Biondi	For	For	Management
1.2	Elect Director Mr. Donofrio	For	For	Management
1.3	Elect Director Mr. Hassell	For	For	Management
1.4	Elect Director Mr. Kogan	For	For	Management
1.5	Elect Director Mr. Kowalski	For	For	Management
1.6	Elect Director Mr. Luke	For	For	Management
1.7	Elect Director Ms. Rein	For	For	Management
1.8	Elect Director Mr. Renyi	For	For	Management
1.9	Elect Director Mr. Richardson	For	For	Management
1.10	Elect Director Mr. Scott	For	For	Management
1.11	Elect Director Mr. Vaughan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	For	Shareholder
4	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

BARRICK GOLD CORP.

Ticker: ABX Security ID: 067901108

Meeting Date: MAY 2, 2007 Meeting Type: Annual/Special

Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. L. Beck	For	Against	Management
1.2	Elect Director C. W. D. Birchall	For	Against	Management
1.3	Elect Director D. J. Carty	For	Against	Management
1.4	Elect Director G. Cisneros	For	Against	Management
1.5	Elect Director M. A. Cohen	For	Against	Management
1.6	Elect Director P. A. Crossgrove	For	Against	Management

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1.7	Elect Director J. W. Crow	For	Against	Management
1.8	Elect Director R. M. Franklin	For	Against	Management
1.9	Elect Director P. C. Godsoe	For	Against	Management
1.10	Elect Director J. B. Harvey	For	Against	Management
1.11	Elect Director B. Mulroney	For	Against	Management
1.12	Elect Director A. Munk	For	Against	Management
1.13	Elect Director P. Munk	For	Against	Management
1.14	Elect Director S. J. Shapiro	For	Against	Management
1.15	Elect Director G. C. Wilkins	For	Against	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management

BELLSOUTH CORP.

Ticker: BLS Security ID: 079860102
 Meeting Date: JUL 21, 2006 Meeting Type: Special
 Record Date: JUN 1, 2006

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

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101
 Meeting Date: JUN 27, 2007 Meeting Type: Annual
 Record Date: APR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald James	For	Withhold	Management
1.2	Elect Director Elliot S. Kaplan	For	Withhold	Management
1.3	Elect Director Matthew H. Paul	For	Withhold	Management
1.4	Elect Director James E. Press	For	Withhold	Management
1.5	Elect Director Richard M. Schulze	For	Withhold	Management
1.6	Elect Director Mary A. Tolan	For	Withhold	Management
1.7	Elect Director Hatim A. Tyabji	For	Withhold	Management
1.8	Elect Director Rogelio M. Rebolledo	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

BOEING CO., THE

Ticker: BA Security ID: 097023105
 Meeting Date: APR 30, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John H. Biggs	For	For	Management
2	Elect Director John E. Bryson	For	For	Management
3	Elect Director Arthur D. Collins, Jr.	For	For	Management
4	Elect Director Linda Z. Cook	For	For	Management
5	Elect Director William M. Daley	For	For	Management
6	Elect Director Kenneth M. Duberstein	For	For	Management

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7	Elect Director John F. McDonnell	For	For	Management
8	Elect Director W. James McNerney, Jr.	For	For	Management
9	Elect Director Richard D. Nanula	For	For	Management
10	Elect Director Rozanne L. Ridgway	For	For	Management
11	Elect Director Mike S. Zafirovski	For	For	Management
12	Ratify Auditors	For	For	Management
13	Report on Foreign Arms Sales	Against	Abstain	Shareholder
14	Adopt Human Rights Policy	Against	Abstain	Shareholder
15	Report on Charitable Contributions	Against	Abstain	Shareholder
16	Report on Political Contributions	Against	For	Shareholder
17	Separate Chairman and CEO Positions	Against	For	Shareholder
18	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
20	Performance-Based and/or Time-Based Equity Awards	Against	For	Shareholder
21	Claw-back of Payments under Restatements	Against	Against	Shareholder

BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107
Meeting Date: MAY 8, 2007 Meeting Type: Annual
Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ursula M. Burns	For	Withhold	Management
1.2	Elect Director Marye Anne Fox	For	Withhold	Management
1.3	Elect Director N.J. Nicholas, Jr.	For	Withhold	Management
1.4	Elect Director John E. Pepper	For	Withhold	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Increase in Size of Board	For	For	Management
4	Approve Repricing of Options	For	Against	Management
5	Stock Retention/Holding Period	Against	Against	Shareholder
6	Ratify Auditors	For	For	Management
7	Other Business	For	Against	Management

BUSINESS OBJECTS S.A.

Ticker: BOBJ Security ID: 12328X107
Meeting Date: JUN 5, 2007 Meeting Type: Annual
Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE COMPANY'S STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2006	For	For	Management
2	APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2006	For	For	Management
3	ALLOCATION OF THE COMPANY'S EARNINGS FOR THE YEAR ENDED DECEMBER 31, 2006	For	For	Management
4	RENEWAL OF THE TERM OF OFFICE OF MR. ARNOLD SILVERMAN, AS A DIRECTOR OF THE COMPANY	For	Against	Management
5	RENEWAL OF THE TERM OF OFFICE OF MR.	For	Against	Management

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	BERNARD CHARLES, AS A DIRECTOR OF THE COMPANY			
6	RENEWAL OF THE TERM OF OFFICE OF DR. KURT LAUK, AS A DIRECTOR OF THE COMPANY	For	Against	Management
7	RENEWAL OF TERM OF OFFICE OF MR. CARL PASCARELLA, AS A DIRECTOR OF THE COMPANY	For	Against	Management
8	APPROVAL OF AN ADDITIONAL AGGREGATE AMOUNT OF AUTHORIZED DIRECTOR FEES	For	For	Management
9	RATIFICATION OF REGULATED AGREEMENTS	For	For	Management
10	Ratify Auditors	For	For	Management
11	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	For	For	Management
12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	For	For	Management
13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL THROUGH THE ISSUANCE OF ORDINARY SHARES, WITH SUBSCRIPTION RESERVED TO THE PARTICIPANTS IN THE COMPANY S EMPLOYEE SAVINGS PLAN	For	For	Management
14	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL THROUGH THE ISSUANCE OF ORDINARY SHARES, WITH SUBSCRIPTION RESERVED TO THE 2004 BUSINESS OBJECTS S.A. EMPLOYEE BENEFITS TRUST	For	For	Management
15	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT OPTIONS TO SUBSCRIBE OR TO PURCHASE ORDINARY SHARES OF THE COMPANY AND APPROVAL OF THE 2007 STOCK OPTION PLAN	For	Against	Management
16	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY S SHARE CAPITAL THROUGH THE ISSUANCE OF ORDINARY SHARES, WITH SUBSCRIPTION RESERVED TO THE BUSINESS OBJECTS EMPLOYEE BENEFIT SUB-PLAN TRUST	For	Against	Management
17	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE, FREE OF CHARGE, EXISTING ORDINARY SHARES, OR TO ISSUE, FREE OF CHARGE, NEW ORDINARY SHARES, TO THE EMPLOYEES AND CERTAIN OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES	For	Against	Management
18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS FREE OF CHARGE IN THE EVENT OF A PUBLIC TENDER OFFER/EXCHANGE OFFER FOR THE COMPANY WITHIN THE FRAMEWORK OF A LEGAL RECIPROCITY CLAUSE	For	Against	Management
19	APPROVAL OF THE AMENDMENTS OF THE COMPANY S ARTICLES OF ASSOCIATION TO CONFORM THEM TO THE NEW PROVISIONS OF THE FRENCH COMMERCIAL CODE, AS AMENDED BY FRENCH DECREE 2006-1566 DATED DECEMBER 11, 2006	For	For	Management
20	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS TO SUBSCRIBE	For	For	Management

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	UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR MR. ARNOLD SILVERMAN			
21	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR MR. BERNARD CHARLES	For	For	Management
22	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR DR. KURT LAUK	For	For	Management
23	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 30,000 ORDINARY SHARES RESERVED FOR MR. CARL PASCARELLA	For	For	Management
24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WARRANTS TO SUBSCRIBE UP TO A MAXIMUM OF 45,000 ORDINARY SHARES RESERVED FOR MR. DAVID PETERSCHMIDT	For	For	Management

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Ronald Dietz	For	For	Management
1.2	Elect Director Lewis Hay, III	For	For	Management
1.3	Elect Director Mayo A. Shattuck, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles of Incorporation - Remove Provision of Plurality Voting for the Election of Directors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 13, 2007 Meeting Type: Annual
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Dillon	For	For	Management
1.2	Elect Director Juan Gallardo	For	For	Management
1.3	Elect Director William A. Osborn	For	For	Management
1.4	Elect Director Edward B. Rust, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	For	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

CENDANT CORPORATION

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Ticker: CD Security ID: 151313103
 Meeting Date: AUG 29, 2006 Meeting Type: Annual
 Record Date: JUL 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry R. Silverman	For	Withhold	Management
1.2	Elect Director Myra J. Biblowit	For	Withhold	Management
1.3	Elect Director James E. Buckman	For	Withhold	Management
1.4	Elect Director Leonard S. Coleman	For	Withhold	Management
1.5	Elect Director Martin L. Edelman	For	Withhold	Management
1.6	Elect Director George Herrera	For	Withhold	Management
1.7	Elect Director Stephen P. Holmes	For	Withhold	Management
1.8	Elect Director Louise T. Blouin MacBain	For	Withhold	Management
1.9	Elect Director Cheryl D. Mills	For	Withhold	Management
1.10	Elect Director Brian Mulroney	For	Withhold	Management
1.11	Elect Director Robert E. Nederlander	For	Withhold	Management
1.12	Elect Director Ronald L. Nelson	For	Withhold	Management
1.13	Elect Director Robert W. Pittman	For	Withhold	Management
1.14	Elect Director Pauline D.E. Richards	For	Withhold	Management
1.15	Elect Director Sheli Z. Rosenberg	For	Withhold	Management
1.16	Elect Director Robert F. Smith	For	Withhold	Management
1.17	Elect Director Ronald L. Nelson	For	Withhold	Management
1.18	Elect Director Leonard S. Coleman	For	Withhold	Management
1.19	Elect Director Martin L. Edelman	For	Withhold	Management
1.20	Elect Director Sheli Z. Rosenberg	For	Withhold	Management
1.21	Elect Director F. Robert Salerno	For	Withhold	Management
1.22	Elect Director Stender E. Sweeney	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Change Company Name	For	For	Management
5	Company Specific-Redesignation of Common Stock	For	For	Management
6	Reduce Authorized Common Stock	For	For	Management
7	Non-Employee Director Compensation	Against	Against	Shareholder
8	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel H. Armacost	For	For	Management
2	Elect Director Linnet F. Deily	For	For	Management
3	Elect Director Robert E. Denham	For	For	Management
4	Elect Director Robert J. Eaton	For	For	Management
5	Elect Director Sam Ginn	For	For	Management
6	Elect Director Franklyn G. Jenifer	For	For	Management
7	Elect Director Sam Nunn	For	For	Management
8	Elect Director David J. O'Reilly	For	For	Management
9	Elect Director Donald B. Rice	For	For	Management
10	Elect Director Peter J. Robertson	For	For	Management
11	Elect Director Kevin W. Sharer	For	For	Management
12	Elect Director Charles R. Shoemate	For	For	Management
13	Elect Director Ronald D. Sugar	For	For	Management

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14	Elect Director Carl Ware	For	For	Management
15	Ratify Auditors	For	For	Management
16	Reduce Supermajority Vote Requirement	For	For	Management
17	Adopt Human Rights Policy	Against	Abstain	Shareholder
18	Adopt Greenhouse Gas Emission Reduction Goals	Against	Abstain	Shareholder
19	Adopt Animal Welfare Policy	Against	Abstain	Shareholder
20	Separate Chairman and CEO Positions	Against	For	Shareholder
21	Approve/Amend Terms of Existing Poison Pill	Against	For	Shareholder
22	Report on Market Specific Environmental Laws	Against	Abstain	Shareholder

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 15, 2006 Meeting Type: Annual
 Record Date: SEP 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol A. Bartz	For	For	Management
1.2	Elect Director M. Michele Burns	For	For	Management
1.3	Elect Director Michael D. Capellas	For	For	Management
1.4	Elect Director Larry R. Carter	For	For	Management
1.5	Elect Director John T. Chambers	For	For	Management
1.6	Elect Director Dr. John L. Hennessy	For	For	Management
1.7	Elect Director Richard M. Kovacevich	For	For	Management
1.8	Elect Director Roderick C. McGeary	For	For	Management
1.9	Elect Director Steven M. West	For	For	Management
1.10	Elect Director Jerry Yang	For	For	Management
2	Ratify Auditors	For	For	Management
3	Performance-Based and/or Time-Based Equity Awards	Against	For	Shareholder
4	Report on Pay Disparity	Against	Against	Shareholder
5	Report on Internet Fragmentation	Against	Abstain	Shareholder

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: FEB 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director C. Michael Armstrong	For	For	Management
2	Elect Director Alain J.P. Belda	For	For	Management
3	Elect Director George David	For	For	Management
4	Elect Director Kenneth T. Derr	For	For	Management
5	Elect Director John M. Deutch	For	For	Management
6	Elect Director Roberto Hernandez Ramirez	For	For	Management
7	Elect Director Klaus Kleinfeld	For	For	Management
8	Elect Director Andrew N. Liveris	For	For	Management
9	Elect Director Anne Mulcahy	For	For	Management
10	Elect Director Richard D. Parsons	For	For	Management
11	Elect Director Charles Prince	For	For	Management
12	Elect Director Judith Rodin	For	For	Management
13	Elect Director Robert E. Rubin	For	For	Management

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14	Elect Director Franklin A. Thomas	For	For	Management
15	Ratify Auditors	For	For	Management
16	Report on Government Service of Employees	Against	Abstain	Shareholder
17	Report on Political Contributions	Against	For	Shareholder
18	Report on Charitable Contributions	Against	Abstain	Shareholder
19	Approve Report of the Compensation Committee	Against	Against	Shareholder
20	Report on Pay Disparity	Against	Against	Shareholder
21	Separate Chairman and CEO Positions	Against	For	Shareholder
22	Stock Retention/Holding Period	Against	Against	Shareholder
23	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
24	Amend Bylaws to Permit Shareholders to Call Special Meetings	Against	For	Shareholder

CITIZENS COMMUNICATIONS CO.

Ticker: CZN Security ID: 17453B101
Meeting Date: MAY 18, 2007 Meeting Type: Annual
Record Date: MAR 28, 2007

#	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 Michael T. Dugan	For	For	Management
1.4	Elect Director Jeri Finard	For	For	Management
1.5	Elect Director Lawton Wehle Fitt	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 Larraine D. Segil	For	For	Management
1.9	Elect Director Bradley E. Singer	For	For	Management
1.10	Elect Director David H. Ward	For	For	Management
1.11	Elect Director Myron A. Wick, III	For	For	Management
1.12	Elect Director Mary Agnes Wilderotter	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

COCA-COLA ENTERPRISES INC.

Ticker: CCE Security ID: 191219104
Meeting Date: APR 24, 2007 Meeting Type: Annual
Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary P. Fayard	For	Withhold	Management
1.2	Elect Director Marvin J. Herb	For	Withhold	Management
1.3	Elect Director L. Phillip Humann	For	Withhold	Management
1.4	Elect Director Paula R. Reynolds	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder

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COGENT INC

Ticker: COGT Security ID: 19239Y108
 Meeting Date: JUL 31, 2006 Meeting Type: Annual
 Record Date: JUN 16, 2006

#	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

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 9, 2007 Meeting Type: Annual
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James E. Copeland, Jr.	For	For	Management
2	Elect Director Kenneth M. Duberstein	For	For	Management
3	Elect Director Ruth R. Harkin	For	For	Management
4	Elect Director William R. Rhodes	For	For	Management
5	Elect Director J. Stapleton Roy	For	For	Management
6	Elect Director William E. Wade, Jr.	For	For	Management
7	Ratify Auditors	For	For	Management
8	Report on Political Contributions	Against	For	Shareholder
9	Report on Renewable Energy Sources	Against	Abstain	Shareholder
10	Require Director Nominee Qualifications	Against	Against	Shareholder
11	Report on Environmental Damage from Drilling in the National Petroleum Reserve	Against	Abstain	Shareholder
12	Report on Indigenous Peoples Rights Policies	Against	Abstain	Shareholder
13	Report on Community Impact of Operations	Against	Abstain	Shareholder

COUNTRYWIDE FINANCIAL CORP.

Ticker: CFC Security ID: 222372104
 Meeting Date: JUN 13, 2007 Meeting Type: Annual
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry G. Cisneros	For	For	Management
1.2	Elect Director Robert J. Donato	For	For	Management
1.3	Elect Director Harley W. Snyder	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

CVS CORPORATION

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Ticker: CVS Security ID: 126650100
 Meeting Date: MAR 15, 2007 Meeting Type: Special
 Record Date: JAN 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles/Increase Common Stock and Change Company Name	For	For	Management
2	Issue Shares in Connection with an Acquisition	For	For	Management
3	Adjourn Meeting	For	For	Management

CVS/CAREMARK CORP

Ticker: CVS Security ID: 126650100
 Meeting Date: MAY 9, 2007 Meeting Type: Annual
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edwin M. Banks	For	For	Management
2	Elect Director C. David Brown II	For	For	Management
3	Elect Director Edwin Mac Crawford	For	For	Management
4	Elect Director David W. Dorman	For	For	Management
5	Elect Director Kristen E. Gibney Williams	For	For	Management
6	Elect Director Roger L. Headrick	For	Against	Management
7	Elect Director Marian L. Heard	For	For	Management
8	Elect Director William H. Joyce	For	For	Management
9	Elect Director Jean-Pierre Million	For	For	Management
10	Elect Director Terrence Murray	For	For	Management
11	Elect Director C.A. Lance Piccolo	For	Against	Management
12	Elect Director Sheli Z. Rosenberg	For	For	Management
13	Elect Director Thomas M. Ryan	For	For	Management
14	Elect Director Richard J. Swift	For	For	Management
15	Ratify Auditors	For	For	Management
16	Approve Qualified Employee Stock Purchase Plan	For	For	Management
17	Approve Executive Incentive Bonus Plan	For	For	Management
18	Limit Executive Compensation	Against	Against	Shareholder
19	Separate Chairman and CEO Positions	Against	For	Shareholder
20	Prepare Sustainability Report	Against	For	Shareholder
21	Disclose Information on Compensation Consultant	Against	For	Shareholder
22	Compensation Specific- Policy on Stock Option Grants/Option Backdating	Against	For	Shareholder

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Brown	For	Withhold	Management
1.2	Elect Director Robert A. Brown	For	Withhold	Management
1.3	Elect Director Bertrand P. Collomb	For	Withhold	Management
1.4	Elect Director Curtis J. Crawford	For	Withhold	Management

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1.5	Elect Director John T. Dillon	For	Withhold	Management
1.6	Elect Director Eleuthere I. du Pont	For	Withhold	Management
1.7	Elect Director Charles O. Holliday, Jr.	For	Withhold	Management
1.8	Elect Director Lois D. Juliber	For	Withhold	Management
1.9	Elect Director Masahisa Naitoh	For	Withhold	Management
1.10	Elect Director Sean O'Keefe	For	Withhold	Management
1.11	Elect Director William K. Reilly	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Report on Genetically Modified Organisms	Against	Abstain	Shareholder
5	Evaluate Community Impact of Plant Closures or Layoffs	Against	Abstain	Shareholder
6	Report on PFOA Compounds in DuPont Products	Against	Abstain	Shareholder
7	Report on Lobbying Expenditures related to Environmental Pollution	Against	Abstain	Shareholder
8	Prepare a Global Warming Report	Against	Abstain	Shareholder
9	Report on Security of Chemical Facilities	Against	Abstain	Shareholder

EL PASO CORP

Ticker: EP Security ID: 28336L109
 Meeting Date: MAY 24, 2007 Meeting Type: Annual
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Juan Carlos Braniff	For	For	Management
2	Elect Director James L. Dunlap	For	For	Management
3	Elect Director Douglas L. Foshee	For	For	Management
4	Elect Director Robert W. Goldman	For	For	Management
5	Elect Director Anthony W. Hall, Jr.	For	For	Management
6	Elect Director Thomas R. Hix	For	For	Management
7	Elect Director William H. Joyce	For	For	Management
8	Elect Director Ronald L. Kuehn, Jr.	For	For	Management
9	Elect Director Ferrell P. McClean	For	For	Management
10	Elect Director Steven J. Shapiro	For	For	Management
11	Elect Director J. Michael Talbert	For	For	Management
12	Elect Director Robert F. Vagt	For	For	Management
13	Elect Director John L. Whitmire	For	For	Management
14	Elect Director Joe B. Wyatt	For	For	Management
15	Ratify Auditors	For	For	Management
16	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
17	Company Specific-Policy Abandoning Decision by the Board	Against	For	Shareholder

EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 30, 2007 Meeting Type: Annual
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin	For	For	Management
1.2	Elect Director William W. George	For	For	Management
1.3	Elect Director James R. Houghton	For	For	Management

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1.4	Elect Director William R. Howell	For	For	Management
1.5	Elect Director Reatha Clark King	For	For	Management
1.6	Elect Director Philip E. Lippincott	For	For	Management
1.7	Elect Director Marilyn Carlson Nelson	For	For	Management
1.8	Elect Director Samuel J. Palmisano	For	For	Management
1.9	Elect Director Steven S Reinemund	For	For	Management
1.10	Elect Director Walter V. Shipley	For	For	Management
1.11	Elect Director J. Stephen Simon	For	For	Management
1.12	Elect Director Rex W. Tillerson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder
6	Initiate Payment of Cash Dividend	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
8	Company-Specific- Amend Article IX of the Corporation's by-laws	Against	Against	Shareholder
9	Review Executive Compensation	Against	Against	Shareholder
10	Limit Executive Compensation	Against	Against	Shareholder
11	Claw-back of Payments under Restatements	Against	Against	Shareholder
12	Report on Political Contributions	Against	For	Shareholder
13	Amend Equal Employment Opportunity Policy to Prohibit Discrimination Based on Sexual Orientation	Against	Abstain	Shareholder
14	Report on Environmental Accountability	Against	Abstain	Shareholder
15	Report on Emission Reduction Goals	Against	Abstain	Shareholder
16	Report on Carbon Dioxide Emissions Information at Gas Stations	Against	Abstain	Shareholder
17	Adopt Policy to Increase Renewable Energy Portfolio	Against	Abstain	Shareholder

FOOT LOCKER INC

Ticker: FL Security ID: 344849104
Meeting Date: MAY 30, 2007 Meeting Type: Annual
Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Preston	For	For	Management
1.2	Elect Director Matthew D. Serra	For	For	Management
1.3	Elect Director Dona D. Young	For	For	Management
1.4	Elect Director Christopher A Sinclair	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106
Meeting Date: AUG 7, 2006 Meeting Type: Annual
Record Date: JUN 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard Solomon	For	Withhold	Management
1.2	Elect Director Nesli Basgoz	For	Withhold	Management

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1.3	Elect Director William J. Candee, III	For	Withhold	Management
1.4	Elect Director George S. Cohan	For	Withhold	Management
1.5	Elect Director Dan L. Goldwasser	For	Withhold	Management
1.6	Elect Director Kenneth E. Goodman	For	Withhold	Management
1.7	Elect Director Lester B. Salans	For	Withhold	Management
2	Ratify Auditors	For	For	Management

FREDDIE MAC

Ticker: FRE Security ID: 313400301
 Meeting Date: SEP 8, 2006 Meeting Type: Annual
 Record Date: JUN 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	Management
1.2	Elect Director Geoffrey T. Boisi	For	For	Management
1.3	Elect Director Michelle Engler	For	For	Management
1.4	Elect Director Robert R. Glauber	For	For	Management
1.5	Elect Director Richard Karl Goeltz	For	For	Management
1.6	Elect Director Thomas S. Johnson	For	For	Management
1.7	Elect Director William M. Lewis, Jr.	For	For	Management
1.8	Elect Director Eugene M. McQuade	For	For	Management
1.9	Elect Director Shaun F. O'Malley	For	For	Management
1.10	Elect Director Jeffrey M. Peek	For	For	Management
1.11	Elect Director Ronald F. Poe	For	For	Management
1.12	Elect Director Stephen A. Ross	For	For	Management
1.13	Elect Director Richard F. Syron	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Charitable Contributions	Against	Abstain	Shareholder

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: MAR 14, 2007 Meeting Type: Special
 Record Date: FEB 12, 2007

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

GENENTECH, INC.

Ticker: DNA Security ID: 368710406
 Meeting Date: APR 20, 2007 Meeting Type: Annual
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert W. Boyer, Ph.D.	For	Withhold	Management
1.2	Elect Director William M. Burns	For	Withhold	Management
1.3	Elect Director Erich Hunziker, Ph.D.	For	Withhold	Management
1.4	Elect Director Jonathan K.C. Knowles, Ph.D.	For	Withhold	Management

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1.5	Elect Director Arthur D. Levinson, Ph.D.	For	Withhold	Management
1.6	Elect Director Debra L. Reed	For	Withhold	Management
1.7	Elect Director Charles A. Sanders, M.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 2, 2007 Meeting Type: Annual
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Nicholas D. Chabraja	For	For	Management
2	Elect Director James S. Crown	For	For	Management
3	Elect Director William P. Fricks	For	For	Management
4	Elect Director Charles H. Goodman	For	For	Management
5	Elect Director Jay L. Johnson	For	For	Management
6	Elect Director George A. Joulwan	For	For	Management
7	Elect Director Paul G. Kaminski	For	For	Management
8	Elect Director John M. Keane	For	For	Management
9	Elect Director Deborah J. Lucas	For	For	Management
10	Elect Director Lester L. Lyles	For	For	Management
11	Elect Director Carl E. Mundy, Jr.	For	For	Management
12	Elect Director Robert Walmsley	For	For	Management
13	Ratify Auditors	For	For	Management
14	Pay For Superior Performance	Against	Against	Shareholder
15	Performance-Based and/or Equity Based Awards	Against	For	Shareholder

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James I. Cash, Jr.	For	For	Management
1.2	Elect Director William M. Castell	For	For	Management
1.3	Elect Director Ann M. Fudge	For	For	Management
1.4	Elect Director Claudio X. Gonzalez	For	For	Management
1.5	Elect Director Susan Hockfield	For	For	Management
1.6	Elect Director Jerry R. Immelt	For	For	Management
1.7	Elect Director Andrea Jung	For	For	Management
1.8	Elect Director Alan G. Lafley	For	For	Management
1.9	Elect Director Robert W. Lane	For	For	Management
1.10	Elect Director Ralph S. Larsen	For	For	Management
1.11	Elect Director Rochelle B. Lazarus	For	For	Management
1.12	Elect Director Sam Nunn	For	For	Management
1.13	Elect Director Roger S. Penske	For	For	Management
1.14	Elect Director Robert J. Swieringa	For	For	Management
1.15	Elect Director Douglas A. Warner III	For	For	Management
1.16	Elect Director Robert C. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Vote Standard in Director Elections	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

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5	Company-Specific-Approve Material Terms of Senior Officer Performance Goals	For	For	Management
6	Provide for Cumulative Voting	Against	Against	Shareholder
7	Company-Specific -- Adopt Policy on Overboarded Directors	Against	Against	Shareholder
8	Company-Specific -- One Director from the Ranks of Retirees	Against	Against	Shareholder
9	Separate Chairman and CEO Positions	Against	For	Shareholder
10	Limit Dividend and Dividend Equivalent Payments to Executives	Against	Against	Shareholder
11	Report on Charitable Contributions	Against	Abstain	Shareholder
12	Report on Global Warming	Against	Abstain	Shareholder
13	Adopt Ethical Criteria for Military Contracts	Against	Abstain	Shareholder
14	Report on Pay Disparity	Against	Against	Shareholder

GOOGLE INC

Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 10, 2007 Meeting Type: Annual
 Record Date: MAR 22, 2007

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

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 16, 2007 Meeting Type: Annual
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Kathleen M. Bader	For	For	Management
2	Elect Director Alan M. Bennett	For	For	Management
3	Elect Director James R. Boyd	For	For	Management
4	Elect Director Milton Carroll	For	For	Management
5	Elect Director Robert L. Crandall	For	For	Management
6	Elect Director Kenneth T. Derr	For	For	Management
7	Elect Director S. Malcolm Gillis	For	For	Management
8	Elect Director W. R. Howell	For	For	Management
9	Elect Director David J. Lesar	For	For	Management
10	Elect Director J. Landis Martin	For	For	Management

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11	Elect Director Jay A. Precourt	For	For	Management
12	Elect Director Debra L. Reed	For	For	Management
13	Ratify Auditors	For	For	Management
14	Review Human Rights Policies	Against	Abstain	Shareholder
15	Report on Political Contributions	Against	For	Shareholder
16	Amend Terms of Existing Poison Pill	Against	For	Shareholder

HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104
 Meeting Date: MAY 16, 2007 Meeting Type: Annual
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ramani Ayer	For	For	Management
1.2	Elect Director Ramon De Oliveira	For	For	Management
1.3	Elect Director Trevor Fetter	For	For	Management
1.4	Elect Director Edward J. Kelly, III	For	For	Management
1.5	Elect Director Paul G. Kirk, Jr.	For	For	Management
1.6	Elect Director Thomas M. Marra	For	For	Management
1.7	Elect Director Gail J. MCGovern	For	For	Management
1.8	Elect Director Michael G. Morris	For	For	Management
1.9	Elect Director Robert W. Selander	For	For	Management
1.10	Elect Director Charles B. Strauss	For	For	Management
1.11	Elect Director H. Patrick Swygert	For	For	Management
1.12	Elect Director David K. Zwiener	For	For	Management
2	Ratify Auditors	For	For	Management

HERBALIFE LTD

Ticker: HLF Security ID: G4412G101
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR: LEROY T. BARNES.	For	Against	Management
2	ELECTION OF DIRECTOR: RICHARD P. BIRMINGHAM.	For	Against	Management
3	ELECTION OF DIRECTOR: PETER MASLEN.	For	Against	Management
4	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2007.	For	For	Management
5	APPROVE THE COMPANY S EMPLOYEE STOCK PURCHASE PLAN.	For	Against	Management

HERSHEY CO, THE

Ticker: HSY Security ID: 427866108
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon A. Boscia	For	Withhold	Management

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1.2	Elect Director Robert H. Campbell	For	Withhold	Management
1.3	Elect Director Robert F. Cavanaugh	For	Withhold	Management
1.4	Elect Director Gary P. Coughlan	For	Withhold	Management
1.5	Elect Director Harriet Edelman	For	Withhold	Management
1.6	Elect Director Bonnie G. Hill	For	Withhold	Management
1.7	Elect Director Alfred F. Kelly, Jr.	For	Withhold	Management
1.8	Elect Director Richard H. Lenny	For	Withhold	Management
1.9	Elect Director Mackey J. McDonald	For	Withhold	Management
1.10	Elect Director Marie J. Toulantis	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 23, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gordon M. Bethune	For	Against	Management
2	Elect Director Jaime Chico Pardo	For	Against	Management
3	Elect Director David M. Cote	For	Against	Management
4	Elect Director D. Scott Davis	For	Against	Management
5	Elect Director Linnet F. Deily	For	Against	Management
6	Elect Director Clive R. Hollick	For	Against	Management
7	Elect Director James J. Howard	For	Against	Management
8	Elect Director Ivan G. Seidenberg	For	Against	Management
9	Elect Director Bradley T. Sheares	For	Against	Management
10	Elect Director Eric K. Shinseki	For	Against	Management
11	Elect Director John R. Stafford	For	Against	Management
12	Elect Director Michael W. Wright	For	Against	Management
13	Ratify Auditors	For	For	Management
14	Approve Nonqualified Employee Stock Purchase Plan	For	Against	Management
15	Claw-back of Payments under Restatements	Against	Against	Shareholder
16	Performance-Based and/or Time-Based Equity Awards	Against	For	Shareholder
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
18	Remove Six Sigma Terminology	Against	For	Shareholder

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cathleen Black	For	For	Management
1.2	Elect Director Kenneth I. Chenault	For	For	Management
1.3	Elect Director Juergen Dormann	For	For	Management
1.4	Elect Director Michael L. Eskew	For	For	Management
1.5	Elect Director Shirley Ann Jackson	For	For	Management
1.6	Elect Director Minoru Makihara	For	For	Management
1.7	Elect Director Lucio A. Noto	For	For	Management
1.8	Elect Director James W. Owens	For	For	Management

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1.9	Elect Director Samuel J. Palmisano	For	For	Management
1.10	Elect Director Joan E. Spero	For	For	Management
1.11	Elect Director Sidney Taurel	For	For	Management
1.12	Elect Director Lorenzo H. Zambrano	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
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Reduce Supermajority Vote Requirement	For	For	Management
7	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
8	Evaluate Age Discrimination in Retirement Plans	Against	Abstain	Shareholder
9	Review Executive Compensation	Against	Against	Shareholder
10	Report on Outsourcing	Against	Against	Shareholder
11	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 15, 2007 Meeting Type: Annual
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Crandall C. Bowles	For	For	Management
1.2	Elect Director Stephen B. Burke	For	For	Management
1.3	Elect Director James S. Crown	For	For	Management
1.4	Elect Director James Dimon	For	For	Management
1.5	Elect Director Ellen V. Futter	For	For	Management
1.6	Elect Director William H. Gray, III	For	For	Management
1.7	Elect Director Laban P. Jackson, Jr.	For	For	Management
1.8	Elect Director Robert I. Lipp	For	For	Management
1.9	Elect Director David C. Novak	For	For	Management
1.10	Elect Director Lee R. Raymond	For	For	Management
1.11	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Put Repricing of Stock Options to Shareholder Vote	Against	Against	Shareholder
4	Performance-Based and/or Time-Based Equity Awards	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
6	Separate Chairman and CEO Positions	Against	For	Shareholder
7	Provide for Cumulative Voting	Against	Against	Shareholder
8	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
9	Report on Political Contributions	Against	For	Shareholder
10	Report on Management Initiatives to Address Links to Slavery and Human Rights Abuse	Against	Abstain	Shareholder

KLA-TENCOR CORP.

Ticker: KLAC Security ID: 482480100
 Meeting Date: MAR 29, 2007 Meeting Type: Annual
 Record Date: FEB 15, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Raymond Bingham	For	For	Management
1.2	Elect Director Robert T. Bond	For	For	Management
1.3	Elect Director David C. Wang	For	For	Management
1.4	Elect Director Robert M. Calderoni	For	For	Management
2	Ratify Auditors	For	For	Management

LAS VEGAS SANDS CORP

Ticker: LVS Security ID: 517834107
 Meeting Date: JUN 7, 2007 Meeting Type: Annual
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sheldon G. Adelson	For	Withhold	Management
1.2	Elect Director Irwin Chafetz	For	Withhold	Management
1.3	Elect Director James L. Purcell	For	Withhold	Management
2	Ratify Auditors	For	For	Management

LUCENT TECHNOLOGIES INC.

Ticker: LU Security ID: 549463107
 Meeting Date: SEP 7, 2006 Meeting Type: Special
 Record Date: JUL 17, 2006

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

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 24, 2006 Meeting Type: Annual
 Record Date: JUN 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Anderson	For	Withhold	Management
1.2	Elect Director Michael R. Bonsignore	For	Withhold	Management
1.3	Elect Director Robert C. Pozen	For	Withhold	Management
1.4	Elect Director Gordon M. Sprenger	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

MOTOROLA, INC.

Ticker: MOT Security ID: 620076109
 Meeting Date: MAY 7, 2007 Meeting Type: Proxy Contest
 Record Date: MAR 8, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Zander	For	Did Not Vote	Management
1.2	Elect Director D. Dorman	For	Did Not Vote	Management
1.3	Elect Director J. Lewent	For	Did Not Vote	Management
1.4	Elect Director T. Meredith	For	Did Not Vote	Management
1.5	Elect Director N. Negroponte	For	Did Not Vote	Management
1.6	Elect Director S. Scott, III	For	Did Not Vote	Management
1.7	Elect Director R. Sommer	For	Did Not Vote	Management
1.8	Elect Director J. Stengel	For	Did Not Vote	Management
1.9	Elect Director D. Warner, III	For	Did Not Vote	Management
1.10	Elect Director J. White	For	Did Not Vote	Management
1.11	Elect Director M. White	For	Did Not Vote	Management
2	Amend Qualified Employee Stock Purchase Plan	For	Did Not Vote	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Did Not Vote	Shareholder
4	Claw-back of Payments under Restatements	Against	Did Not Vote	Shareholder
1.1	Elect Director Carl C. Icahn	For	For	Management
1.2	Elect Director E. Zander	For	For	Management
1.3	Elect Director D. Dorman	For	For	Management
1.4	Elect Director J. Lewent	For	For	Management
1.5	Elect Director T. Meredith	For	For	Management
1.6	Elect Director N. Negroponte	For	For	Management
1.7	Elect Director S. Scott, III	For	For	Management
1.8	Elect Director R. Sommer	For	For	Management
1.9	Elect Director J. Stengel	For	For	Management
1.10	Elect Director D. Warner, III	For	For	Management
1.11	Elect Director M. White	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	None	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Shareholder
4	Claw-back of Payments under Restatements	None	Against	Shareholder

MURPHY OIL CORP.

Ticker: MUR Security ID: 626717102
 Meeting Date: MAY 9, 2007 Meeting Type: Annual
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank W. Blue	For	Withhold	Management
1.2	Elect Director Claiborne P. Deming	For	Withhold	Management
1.3	Elect Director Robert A. Hermes	For	Withhold	Management
1.4	Elect Director James V. Kelley	For	Withhold	Management
1.5	Elect Director R. Madison Murphy	For	Withhold	Management

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1.6	Elect Director William C. Nolan, Jr.	For	Withhold	Management
1.7	Elect Director Ivar B. Ramberg	For	Withhold	Management
1.8	Elect Director Neal E. Schmale	For	Withhold	Management
1.9	Elect Director David J. H. Smith	For	Withhold	Management
1.10	Elect Directors Caroline G. Theus	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109
 Meeting Date: MAY 24, 2007 Meeting Type: Annual
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry F. Frigon	For	Withhold	Management
1.2	Elect Director Louis A. Holland	For	Withhold	Management
1.3	Elect Director Samuel M. Menco	For	Withhold	Management
1.4	Elect Director Roger B. Porter	For	Withhold	Management
1.5	Elect Director Thomas S. Souleles	For	Withhold	Management
1.6	Elect Director Paul T. Stecko	For	Withhold	Management
1.7	Elect Director Rayford K. Williamson	For	Withhold	Management
2	Ratify Auditors	For	For	Management

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director Michael S. Brown	For	For	Management
1.3	Elect Director M. Anthony Burns	For	For	Management
1.4	Elect Director Robert N. Burt	For	For	Management
1.5	Elect Director W. Don Cornwell	For	For	Management
1.6	Elect Director William H. Gray, III	For	For	Management
1.7	Elect Director Constance J. Horner	For	For	Management
1.8	Elect Director William R. Howell	For	For	Management
1.9	Elect Director Jeffrey B. Kindler	For	For	Management
1.10	Elect Director George A. Lorch	For	For	Management
1.11	Elect Director Dana G. Mead	For	For	Management
1.12	Elect Director William C. Steere, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
4	Report on Animal Testing Policies	Against	Abstain	Shareholder
5	Amend Animal Welfare Policy	Against	Abstain	Shareholder
6	Require Director Nominee Qualifications	Against	Against	Shareholder

PHARMION CORP

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Ticker: PHRM Security ID: 71715B409
 Meeting Date: JUN 6, 2007 Meeting Type: Annual
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian G. Atwood	For	For	Management
1.2	Elect Director M. James Barrett	For	For	Management
1.3	Elect Director Edward J. Mckinley	For	For	Management
2	Ratify Auditors	For	For	Management

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 10, 2006 Meeting Type: Annual
 Record Date: AUG 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman R. Augustine	For	For	Management
1.2	Elect Director A.G. Lafley	For	For	Management
1.3	Elect Director Johnathan A. Rodgers	For	For	Management
1.4	Elect Director John F. Smith, Jr.	For	For	Management
1.5	Elect Director Margaret C. Whitman	For	For	Management
2	Approve Decrease in Size of Board	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Put Repricing of Stock Options to Shareholder Vote	Against	Against	Shareholder

QUALCOMM INC.

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 13, 2007 Meeting Type: Annual
 Record Date: JAN 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	Withhold	Management
1.2	Elect Director Raymond V. Dittamore	For	Withhold	Management
1.3	Elect Director Irwin Mark Jacobs	For	Withhold	Management
1.4	Elect Director Sherry Lansing	For	Withhold	Management
1.5	Elect Director Peter M. Sacerdote	For	Withhold	Management
1.6	Elect Director Marc I. Stern	For	Withhold	Management
2	Ratify Auditors	For	For	Management

RITE AID CORP.

Ticker: RAD Security ID: 767754104
 Meeting Date: JAN 18, 2007 Meeting Type: Special
 Record Date: NOV 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

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3 Approve Omnibus Stock Plan For Against Management

RITE AID CORP.

Ticker: RAD Security ID: 767754104
 Meeting Date: JUN 27, 2007 Meeting Type: Annual
 Record Date: MAY 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andre Belzile	For	Withhold	Management
1.2	Elect Director George G. Golleher	For	Withhold	Management
1.3	Elect Director Mary F. Sammons	For	Withhold	Management
1.4	Elect Director Philip G. Satre	For	Withhold	Management

SANDISK CORP.

Ticker: SNDK Security ID: 80004C101
 Meeting Date: MAY 24, 2007 Meeting Type: Annual
 Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eli Harari	For	For	Management
1.2	Elect Director Irwin Federman	For	For	Management
1.3	Elect Director Steven J. Gomo	For	For	Management
1.4	Elect Director Eddy W. Hartenstein	For	For	Management
1.5	Elect Director Catherine P. Lego	For	For	Management
1.6	Elect Director Michael E. Marks	For	For	Management
1.7	Elect Director James D. Meindl	For	For	Management
2	Ratify Auditors	For	For	Management
3	Performance-Based Equity Awards	Against	For	Shareholder

SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101
 Meeting Date: MAY 18, 2007 Meeting Type: Annual
 Record Date: MAR 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hans W. Becherer	For	For	Management
1.2	Elect Director Thomas J. Colligan	For	For	Management
1.3	Elect Director Fred Hassan	For	For	Management
1.4	Elect Director C. Robert Kidder	For	For	Management
1.5	Elect Director Philip Leder, M.D.	For	For	Management
1.6	Elect Director Eugene R. McGrath	For	For	Management
1.7	Elect Director Carl E. Mundy, Jr.	For	For	Management
1.8	Elect Director Antonio M. Perez	For	For	Management
1.9	Elect Director Patricia F. Russo	For	For	Management
1.10	Elect Director Jack L. Stahl	For	For	Management
1.11	Elect Director Kathryn C. Turner	For	For	Management
1.12	Elect Director Robert F.W. van Oordt	For	For	Management
1.13	Elect Director Arthur F. Weinbach	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Company Specific--Adopt Majority Voting	For	For	Management

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5 Performance-Based and/or Time-Based Against For Shareholder
Equity Awards

SEAGATE TECHNOLOGY

Ticker: STX Security ID: G7945J104
Meeting Date: OCT 26, 2006 Meeting Type: Annual
Record Date: SEP 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECT FRANK J. BIONDI, JR. AS A DIRECTOR.	For	Against	Management
2	ELECT WILLIAM W. BRADLEY AS A DIRECTOR.	For	Against	Management
3	ELECT MICHAEL R. CANNON AS A DIRECTOR.	For	Against	Management
4	ELECT JAMES A. DAVIDSON AS A DIRECTOR.	For	Against	Management
5	ELECT DONALD E. KIERNAN AS A DIRECTOR.	For	Against	Management
6	ELECT STEPHEN J. LUCZO AS A DIRECTOR.	For	Against	Management
7	ELECT DAVID F. MARQUARDT AS A DIRECTOR.	For	Against	Management
8	ELECT LYDIA M. MARSHALL AS A DIRECTOR.	For	Against	Management
9	ELECT C.S. PARK AS A DIRECTOR.	For	Against	Management
10	ELECT GREGORIO REYES AS A DIRECTOR.	For	Against	Management
11	ELECT JOHN W. THOMPSON AS A DIRECTOR.	For	Against	Management
12	ELECT WILLIAM D. WATKINS AS A DIRECTOR.	For	Against	Management
13	APPROVE AN INCREASE IN SHARES ELIGIBLE FOR ISSUANCE UNDER 2004 STOCK COMPENSATION PLAN IN THE AMOUNT OF 36 MILLION SHARES.	For	For	Management
14	APPROVE AN INCREASE IN THE ISSUABLE SHARES FOR PURCHASE UNDER EMPLOYEE STOCK PURCHASE PLAN IN THE AMOUNT OF 10 MILLION SHARES.	For	For	Management
15	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED ACCOUNTING FIRM.	For	For	Management

SMURFIT - STONE CONTAINER CORP.

Ticker: SSCC Security ID: 832727101
Meeting Date: MAY 9, 2007 Meeting Type: Annual
Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Boris	For	For	Management
1.2	Elect Director Connie K. Duckworth	For	For	Management
1.3	Elect Director Alan E. Goldberg	For	For	Management
1.4	Elect Director William T. Lynch, Jr.	For	For	Management
1.5	Elect Director Patrick J. Moore	For	For	Management
1.6	Elect Director James J. O'Connor	For	For	Management
1.7	Elect Director Jerry K. Pearlman	For	For	Management
1.8	Elect Director Thomas A. Reynolds, III	For	For	Management
1.9	Elect Director Eugene C. Sit	For	For	Management
1.10	Elect Director William D. Smithburg	For	For	Management
2	Ratify Auditors	For	For	Management

SPRINT NEXTEL CORP

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Ticker: S Security ID: 852061100
 Meeting Date: MAY 8, 2007 Meeting Type: Annual
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Keith J. Bane	For	Abstain	Management
2	Elect Director Robert R. Bennett	For	Abstain	Management
3	Elect Director Gordon M. Bethune	For	Abstain	Management
4	Elect Director Frank M. Drendel	For	Abstain	Management
5	Elect Director Gary D. Forsee	For	Abstain	Management
6	Elect Director James H. Hance, Jr.	For	Abstain	Management
7	Elect Director V. Janet Hill	For	Abstain	Management
8	Elect Director Irvine O. Hockaday, Jr.	For	Abstain	Management
9	Elect Director Linda Koch Lorimer	For	Abstain	Management
10	Elect Director William H. Swanson	For	Abstain	Management
11	Ratify Auditors	For	For	Management
12	Approve Omnibus Stock Plan	For	Against	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

SYMANTEC CORP.

Ticker: SYMC Security ID: 871503108
 Meeting Date: SEP 13, 2006 Meeting Type: Annual
 Record Date: JUL 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Brown	For	Withhold	Management
1.2	Elect Director William T. Coleman	For	Withhold	Management
1.3	Elect Director David L. Mahoney	For	Withhold	Management
1.4	Elect Director Robert S. Miller	For	Withhold	Management
1.5	Elect Director George Reyes	For	Withhold	Management
1.6	Elect Director David Roux	For	Withhold	Management
1.7	Elect Director Daniel H. Schulman	For	Withhold	Management
1.8	Elect Director John W. Thompson	For	Withhold	Management
1.9	Elect Director V. Paul Unruh	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

TEXAS INSTRUMENTS INC.

Ticker: TXN Security ID: 882508104
 Meeting Date: APR 19, 2007 Meeting Type: Annual
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James R. Adams	For	For	Management
2	Elect Director David L. Boren	For	For	Management
3	Elect Director Daniel A. Carp	For	For	Management
4	Elect Director Carrie S. Cox	For	For	Management
5	Elect Director Thomas J. Engibous	For	For	Management
6	Elect Director David R. Goode	For	For	Management
7	Elect Director Pamela H. Patsley	For	For	Management
8	Elect Director Wayne R. Sanders	For	For	Management
9	Elect Director Ruth J. Simmons	For	For	Management

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10	Elect Director Richard K. Templeton	For	For	Management
11	Elect Director Christine Todd Whitman	For	For	Management
12	Ratify Auditors	For	For	Management

TIME WARNER INC

Ticker: TWX Security ID: 887317105
 Meeting Date: MAY 18, 2007 Meeting Type: Annual
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Barksdale	For	For	Management
1.2	Elect Director Jeffrey L. Bewkes	For	For	Management
1.3	Elect Director Stephen F. Bollenbach	For	For	Management
1.4	Elect Director Frank J. Caufield	For	For	Management
1.5	Elect Director Robert C. Clark	For	For	Management
1.6	Elect Director Mathias Dopfner	For	For	Management
1.7	Elect Director Jessica P. Einhorn	For	For	Management
1.8	Elect Director Reuben Mark	For	For	Management
1.9	Elect Director Michael A. Miles	For	For	Management
1.10	Elect Director Kenneth J. Novack	For	For	Management
1.11	Elect Director Richard D. Parsons	For	For	Management
1.12	Elect Director Francis T. Vincent, Jr.	For	For	Management
1.13	Elect Director Deborah C. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder
6	Company Specific- Adopt Simple Majority Vote	Against	For	Shareholder
7	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
8	Company-Specific- Stockholder Ratification of Director Compensation, When a Stockholder Rights Plan Has Been Adopted	Against	For	Shareholder

TNT N.V.

Ticker: TP Security ID: 87260W101
 Meeting Date: APR 20, 2007 Meeting Type: Annual
 Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ADOPTION OF THE 2006 FINANCIAL STATEMENTS.	For	For	Management
2	DETERMINATION AND DISTRIBUTION OF DIVIDENDS.	For	For	Management
3	APPROVAL OF THE RELEASE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF MANAGEMENT.	For	Against	Management
4	APPROVAL OF THE RELEASE FROM LIABILITY OF THE MEMBERS OF THE SUPERVISORY BOARD.	For	Against	Management
5	ADOPTION AND AMENDMENTS TO THE REMUNERATION POLICY FOR THE BOARD OF	For	For	Management

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MANAGEMENT.						
6.1	Elect	Director	Mr. R. Dahan	For	For	Management
6.2	Elect	Director	Mr. V. Halberstadt	For	For	Management
6.3	Elect	Director	Mr. W. Kok	For	For	Management
6.4	Elect	Director	Mrs. M. Harris	For	For	Management
7	APPROVAL OF THE EXTENSION OF THE DESIGNATION OF THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES.			For	Against	Management
8	APPROVAL OF THE EXTENSION OF THE DESIGNATION OF THE BOARD OF MANAGEMENT TO ISSUE PREFERENCE SHARES B.			For	For	Management
9	APPROVAL OF THE DESIGNATION OF THE BOARD OF MANAGEMENT AS AUTHORIZED BODY TO LIMIT OR EXCLUDE THE PRE-EMPTIVE RIGHT TO THE ISSUANCE OF ORDINARY SHARES.			For	Against	Management
10	APPROVAL OF THE AUTHORIZATION OF THE BOARD OF MANAGEMENT TO HAVE THE COMPANY ACQUIRE ITS OWN SHARES.			For	For	Management
11	APPROVAL OF THE REDUCTION OF THE ISSUED CAPITAL BY CANCELLATION OF OWN SHARES.			For	For	Management
12	APPROVAL OF THE AMENDMENT OF CONVERSION OF THE SPECIAL SHARE IN THE ARTICLES OF ASSOCIATION.			For	For	Management
13	APPROVAL OF THE AMENDMENT OF OTHER AMENDMENTS IN THE ARTICLES OF ASSOCIATION.			For	For	Management

URBAN OUTFITTERS, INC.

Ticker: URBN Security ID: 917047102
 Meeting Date: MAY 22, 2007 Meeting Type: Annual
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Hayne	For	Withhold	Management
1.2	Elect Director Scott A. Belair	For	Withhold	Management
1.3	Elect Director Harry S. Cherken, Jr.	For	Withhold	Management
1.4	Elect Director Joel S. Lawson III	For	Withhold	Management
1.5	Elect Director Glen T. Senk	For	Withhold	Management
1.6	Elect Director Robert H. Strouse	For	Withhold	Management
2	Adopt ILO Based Code of Conduct	Against	Abstain	Shareholder

UTI WORLDWIDE INC.

Ticker: UTIW Security ID: G87210103
 Meeting Date: JUN 11, 2007 Meeting Type: Annual
 Record Date: MAY 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. John Langley, Jr.	For	Against	Management
1.2	Elect Director Allan Rosenzweig	For	Against	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

WACHOVIA CORP.

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Ticker: WB Security ID: 929903102
 Meeting Date: AUG 31, 2006 Meeting Type: Special
 Record Date: JUL 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: FEB 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ernest S. Rady	For	For	Management
1.2	Elect Director Jerry Gitt	For	For	Management
1.3	Elect Director John T. Casteen, III	For	For	Management
1.4	Elect Director Maryellen C. Herringer	For	For	Management
1.5	Elect Director Joseph Neubauer	For	For	Management
1.6	Elect Director Timothy D. Proctor	For	For	Management
1.7	Elect Director Van L. Richey	For	For	Management
1.8	Elect Director Dona Davis Young	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Company Specific--Provide for Majority Voting	For	For	Management
4	Ratify Auditors	For	For	Management
5	Approve Report of the Compensation Committee	Against	Against	Shareholder
6	Require Director Nominee Qualifications	Against	Against	Shareholder
7	Report on Political Contributions	Against	For	Shareholder
8	Separate Chairman and CEO Positions	Against	For	Shareholder

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne V. Farrell	For	For	Management
1.2	Elect Director Stephen E. Frank	For	For	Management
1.3	Elect Director Kerry K. Killinger	For	For	Management
1.4	Elect Director Thomas C. Leppert	For	For	Management
1.5	Elect Director Charles M. Lillis	For	For	Management
1.6	Elect Director Phillip D. Matthews	For	For	Management
1.7	Elect Director Regina T. Montoya	For	For	Management
1.8	Elect Director Michael K. Murphy	For	For	Management
1.9	Elect Director Margaret Osmer Mcquade	For	For	Management
1.10	Elect Director Mary E. Pugh	For	For	Management
1.11	Elect Director William G. Reed, Jr.	For	For	Management
1.12	Elect Director Orin C. Smith	For	For	Management
1.13	Elect Director James H. Stever	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Establish SERP Policy	Against	Against	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
5	Require Director Nominee Qualifications	Against	Against	Shareholder

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 4, 2007 Meeting Type: Annual
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Pastora San Juan Cafferty	For	For	Management
2	Elect Director Frank M. Clark, Jr.	For	For	Management
3	Elect Director Patrick W. Gross	For	For	Management
4	Elect Director Thomas I. Morgan	For	For	Management
5	Elect Director John C. Pope	For	For	Management
6	Elect Director W. Robert Reum	For	For	Management
7	Elect Director Steven G. Rothmeier	For	For	Management
8	Elect Director David P. Steiner	For	For	Management
9	Elect Director Thomas H. Weidemeyer	For	For	Management
10	Ratify Auditors	For	For	Management

WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: G95089101
 Meeting Date: MAY 30, 2007 Meeting Type: Annual
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION AS DIRECTOR: NICHOLAS F. BRADY	For	For	Management
2	ELECTION AS DIRECTOR: WILLIAM E. MACAULAY	For	For	Management
3	ELECTION AS DIRECTOR: DAVID J. BUTTERS	For	For	Management
4	ELECTION AS DIRECTOR: ROBERT B. MILLARD	For	For	Management
5	ELECTION AS DIRECTOR: BERNARD J. DUROC-DANNER	For	For	Management
6	ELECTION AS DIRECTOR: ROBERT K. MOSES, JR.	For	For	Management
7	ELECTION AS DIRECTOR: SHELDON B. LUBAR	For	For	Management
8	ELECTION AS DIRECTOR: ROBERT A. RAYNE	For	For	Management
9	Ratify Auditors	For	For	Management

WELLPOINT INC

Ticker: WLP Security ID: 94973V107
 Meeting Date: MAY 16, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sheila P. Burke	For	For	Management
1.2	Elect Director Victor S. Liss	For	For	Management
1.3	Elect Director Jane G. Pisano, Ph.D.	For	For	Management
1.4	Elect Director George A. Schaefer, Jr.	For	For	Management
1.5	Elect Director Jackie M. Ward	For	For	Management

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1.6	Elect Director John E. Zuccotti	For	For	Management
2	Company Specific--Approve Majority Voting for the Non- Contested Election of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104
 Meeting Date: MAY 9, 2007 Meeting Type: Annual
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel E. Beall, III	For	Withhold	Management
1.2	Elect Director Dennis E. Foster	For	Withhold	Management
1.3	Elect Director Francis X. Frantz	For	Withhold	Management
1.4	Elect Director Jeffery R. Gardner	For	Withhold	Management
1.5	Elect Director Jeffrey T. Hinson	For	Withhold	Management
1.6	Elect Director Judy K. Jones	For	Withhold	Management
1.7	Elect Director William A. Montgomery	For	Withhold	Management
1.8	Elect Director Frank E. Reed	For	Withhold	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Stock Retention/Holding Period	Against	Against	Shareholder

WYETH

Ticker: WYE Security ID: 983024100
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert Essner	For	Abstain	Management
2	Elect Director John D. Feerick	For	Abstain	Management
3	Elect Director Frances D. Fergusson	For	Abstain	Management
4	Elect Director Victor F. Ganzi	For	Abstain	Management
5	Elect Director Robert Langer	For	Abstain	Management
6	Elect Director John P. Mascotte	For	Abstain	Management
7	Elect Director Raymond J. McGuire	For	Abstain	Management
8	Elect Director Mary Lake Polan	For	Abstain	Management
9	Elect Director Bernard Poussot	For	Abstain	Management
10	Elect Director Gary L. Rogers	For	Abstain	Management
11	Elect Director Ivan G. Seidenberg	For	Abstain	Management
12	Elect Director Walter V. Shipley	For	Abstain	Management
13	Elect Director John R. Torell III	For	Abstain	Management
14	Ratify Auditors	For	For	Management
15	Reduce Supermajority Vote Requirement	For	For	Management
16	Amend Omnibus Stock Plan	For	Against	Management
17	Adopt Animal Welfare Policy	Against	Abstain	Shareholder
18	Report on Policy to Limit Drug Supply to Canada	Against	Against	Shareholder
19	Report on Political Contributions	Against	For	Shareholder
20	Claw-back of Payments under Restatements	Against	Against	Shareholder
21	Company-Specific - Interlocking Directorship	Against	Against	Shareholder
22	Disclose Information-Proposal Withdrawn.	Against	Against	Shareholder

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	No Vote Required			
23	Separate Chairman and CEO Positions	Against	For	Shareholder
24	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

YAHOO!, INC.

Ticker: YHOO Security ID: 984332106
 Meeting Date: JUN 12, 2007 Meeting Type: Annual
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Terry S. Semel	For	Against	Management
2	Elect Director Jerry Yang	For	Against	Management
3	Elect Director Roy J. Bostock	For	Against	Management
4	Elect Director Ronald W. Burkle	For	Against	Management
5	Elect Director Eric Hippeau	For	Against	Management
6	Elect Director Vyomesh Joshi	For	Against	Management
7	Elect Director Arthur H. Kern	For	Against	Management
8	Elect Director Robert A. Kotick	For	Against	Management
9	Elect Director Edward R. Kozel	For	Against	Management
10	Elect Director Gary L. Wilson	For	Against	Management
11	Amend Omnibus Stock Plan	For	Against	Management
12	Amend Qualified Employee Stock Purchase Plan	For	Against	Management
13	Ratify Auditors	For	For	Management
14	Pay For Superior Performance	Against	Against	Shareholder
15	Adopt Policies to Protect Freedom of Access to the Internet	Against	Abstain	Shareholder
16	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Abstain	Shareholder

TRI-CONTINENTAL CORPORATION

Pursuant to this requirement 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 on the 20th day of August, 2007.

Signature	Title
-----	-----
/s/ Brian T. Zino	President, Director and Chief Executive Officer
-----	(Principal Executive Officer)
Brian T. Zino	