

CORNERSTONE STRATEGIC VALUE FUND INC/ NEW  
Form N-PX  
August 08, 2006

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF  
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05150

Cornerstone Strategic Value Fund, Inc.  
(Exact name of Registrant as specified in charter)

383 Madison Avenue  
New York, New York 10179  
(Address of principal executive offices)

Cornerstone Strategic Value Fund, Inc.  
383 Madison Avenue  
New York, New York 10179  
(Name and address of agent for service)

Registrant's telephone number: 212-272-3550

Date of fiscal year end: December 31

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

===== CORNERSTONE STRATEGIC VALUE FUND, INC. =====

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

ICA File Number: 811-05150  
Reporting Period: 07/01/2005 - 06/30/2006  
Cornerstone Strategic Value Fund, Inc.

===== CORNERSTONE STRATEGIC VALUE FUND, INC. =====

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Ticker: MMM Security ID: 88579Y101  
Meeting Date: MAY 9, 2006 Meeting Type: Annual  
Record Date: MAR 10, 2006

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| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor     |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Linda G. Alvarado  | For     | For       | Management  |
| 1.2 | Elect Director Edward M. Liddy    | For     | For       | Management  |
| 1.3 | Elect Director Robert S. Morrison | For     | For       | Management  |
| 1.4 | Elect Director Aulana L. Peters   | For     | For       | Management  |
| 2   | Ratify Auditors                   | For     | For       | Management  |
| 3   | Declassify the Board of Directors | For     | For       | Management  |
| 4   | Performance-Based                 | Against | For       | Shareholder |
| 5   | Adopt Animal Welfare Policy       | Against | Against   | Shareholder |
| 6   | Implement China Principles        | Against | Against   | Shareholder |

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ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date: MAR 1, 2006

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Roxanne S. Austin      | For     | For       | Management  |
| 1.2  | Elect Director William M. Daley       | For     | For       | Management  |
| 1.3  | Elect Director W. James Farrell       | For     | For       | Management  |
| 1.4  | Elect Director H. Laurance Fuller     | For     | For       | Management  |
| 1.5  | Elect Director Richard A. Gonzalez    | For     | For       | Management  |
| 1.6  | Elect Director Jack M. Greenberg      | For     | For       | Management  |
| 1.7  | Elect Director Lord Owen              | For     | For       | Management  |
| 1.8  | Elect Director Boone Powell, Jr.      | For     | For       | Management  |
| 1.9  | Elect Director W. Ann Reynolds, Ph.D. | For     | For       | Management  |
| 1.10 | Elect Director Roy S. Roberts         | For     | For       | Management  |
| 1.11 | Elect Director William D. Smithburg   | For     | For       | Management  |
| 1.12 | Elect Director John R. Walter         | For     | For       | Management  |
| 1.13 | Elect Director Miles D. White         | For     | For       | Management  |
| 2    | Ratify Auditors                       | For     | For       | Management  |
| 3    | Performance-Based Equity Awards       | Against | For       | Shareholder |
| 4    | Report on Political Contributions     | Against | Against   | Shareholder |
| 5    | Separate Chairman and CEO Positions   | Against | For       | Shareholder |

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ACCO BRANDS CORPORATION

Ticker: ABD Security ID: 00081T108  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: MAR 30, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David D. Campbell  | For     | For       | Management |
| 1.2 | Elect Director Pierre E. Leroy    | For     | For       | Management |
| 1.3 | Elect Director G. Thomas Hargrove | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan          | For     | For       | Management |
| 3   | Ratify Auditors                   | For     | For       | Management |

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ADAMS EXPRESS CO., THE

Ticker: Security ID: 006212104

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Meeting Date: MAR 28, 2006 Meeting Type: Annual

Record Date: FEB 10, 2006

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Enrique R. Arzac      | For     | For       | Management |
| 1.2  | Elect Director Phyllis O. Bonanno    | For     | For       | Management |
| 1.3  | Elect Director Daniel E. Emerson     | For     | For       | Management |
| 1.4  | Elect Director Frederic A. Escherich | For     | For       | Management |
| 1.5  | Elect Director Roger W. Gale         | For     | For       | Management |
| 1.6  | Elect Director Thomas H. Lenagh      | For     | For       | Management |
| 1.7  | Elect Director Kathleen T. Mcgahran  | For     | For       | Management |
| 1.8  | Elect Director Douglas G. Ober       | For     | For       | Management |
| 1.9  | Elect Director John J. Roberts       | For     | For       | Management |
| 1.10 | Elect Director Craig R. Smith        | For     | For       | Management |
| 2    | Ratify Auditors                      | For     | For       | Management |

### ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101

Meeting Date: MAR 28, 2006 Meeting Type: Annual

Record Date: FEB 13, 2006

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward W. Barnholt      | For     | For       | Management |
| 1.2 | Elect Director Michael R. Cannon       | For     | For       | Management |
| 1.3 | Elect Director Bruce R. Chizen         | For     | For       | Management |
| 1.4 | Elect Director James E. Daley          | For     | For       | Management |
| 1.5 | Elect Director Charles M. Geschke      | For     | For       | Management |
| 1.6 | Elect Director Delbert W. Yocam        | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan               | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 4   | Ratify Auditors                        | For     | For       | Management |

### AETNA INC.

Ticker: AET Security ID: 00817Y108

Meeting Date: APR 28, 2006 Meeting Type: Annual

Record Date: FEB 24, 2006

| #    | Proposal                                       | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Betsy Z. Cohen                  | For     | For       | Management  |
| 1.2  | Elect Director Molly J. Coye, M.D.             | For     | For       | Management  |
| 1.3  | Elect Director Barbara H. Franklin             | For     | For       | Management  |
| 1.4  | Elect Director Jeffrey E. Garten               | For     | For       | Management  |
| 1.5  | Elect Director Earl G. Graves                  | For     | For       | Management  |
| 1.6  | Elect Director Gerald Greenwald                | For     | For       | Management  |
| 1.7  | Elect Director Ellen M. Hancock                | For     | For       | Management  |
| 1.8  | Elect Director Michael H. Jordan               | 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 John W. Rowe, M.D.              | For     | For       | Management  |
| 1.12 | Elect Director Ronald A. Williams              | For     | For       | Management  |
| 2    | Ratify Auditors                                | For     | For       | Management  |
| 3    | Approve Qualified Employee Stock Purchase Plan | For     | For       | Management  |
| 4    | Provide for Cumulative Voting                  | Against | Against   | Shareholder |

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AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102  
 Meeting Date: MAY 1, 2006 Meeting Type: Annual  
 Record Date: FEB 22, 2006

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Daniel P. Amos           | For     | For       | Management |
| 1.2  | Elect Director John Shelby Amos, II     | For     | For       | Management |
| 1.3  | Elect Director Michael H. Armacost      | For     | Withhold  | Management |
| 1.4  | Elect Director Kriss Cloninger, III     | For     | For       | Management |
| 1.5  | Elect Director Joe Frank Harris         | For     | For       | Management |
| 1.6  | Elect Director Elizabeth J. Hudson      | For     | For       | Management |
| 1.7  | Elect Director Kenneth S. Janke Sr.     | For     | For       | Management |
| 1.8  | Elect Director Douglas W. Johnson       | For     | For       | Management |
| 1.9  | Elect Director Robert B. Johnson        | For     | For       | Management |
| 1.10 | Elect Director Charles B. Knapp         | For     | For       | Management |
| 1.11 | Elect Director Hidefumi Matsui          | For     | For       | Management |
| 1.12 | Elect Director E. Stephen Purdom, M.D.  | For     | For       | Management |
| 1.13 | Elect Director Barbara K. Rimer, Dr. Ph | For     | For       | Management |
| 1.14 | Elect Director Marvin R. Schuster       | For     | For       | Management |
| 1.15 | Elect Director David Gary Thompson      | For     | For       | Management |
| 1.16 | Elect Director Tohru Tonoike            | For     | For       | Management |
| 1.17 | Elect Director Robert L. Wright         | For     | For       | Management |
| 2    | Ratify Auditors                         | For     | For       | Management |

AIR PRODUCTS & CHEMICALS, INC.

Ticker: APD Security ID: 009158106  
 Meeting Date: JAN 26, 2006 Meeting Type: Annual  
 Record Date: NOV 30, 2005

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mario L. Baeza          | For     | For       | Management |
| 1.2 | Elect Director Edward E. Hagenlocker   | For     | For       | Management |
| 1.3 | Elect Director Terrence Murray         | For     | For       | Management |
| 1.4 | Elect Director Charles H. Noski        | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan               | For     | For       | Management |
| 4   | Approve Executive Incentive Bonus Plan | For     | For       | Management |

ALCOA INC.

Ticker: AA Security ID: 013817101  
 Meeting Date: APR 21, 2006 Meeting Type: Annual  
 Record Date: JAN 23, 2006

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathryn S. Fuller | For     | For       | Management |
| 1.2 | Elect Director Judith M. Gueron  | For     | For       | Management |
| 1.3 | Elect Director Ernesto Zedillo   | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

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ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101  
 Meeting Date: MAY 16, 2006 Meeting Type: Annual  
 Record Date: MAR 17, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director F. Duane Ackerman                      | For     | For       | Management  |
| 1.2  | Elect Director James G. Andress                       | For     | For       | Management  |
| 1.3  | Elect Director W. James Farrell                       | For     | For       | Management  |
| 1.4  | Elect Director Jack M. Greenberg                      | For     | For       | Management  |
| 1.5  | Elect Director Ronald T. Lemay                        | For     | For       | Management  |
| 1.6  | Elect Director Edward M. Liddy                        | For     | For       | Management  |
| 1.7  | Elect Director J. Christopher Reyes                   | For     | For       | Management  |
| 1.8  | Elect Director H. John Riley, Jr.                     | For     | For       | Management  |
| 1.9  | Elect Director Joshua I. Smith                        | For     | For       | Management  |
| 1.10 | Elect Director Judith A. Sprieser                     | For     | For       | Management  |
| 1.11 | Elect Director Mary Alice Taylor                      | For     | For       | Management  |
| 2    | Ratify Auditors                                       | For     | For       | Management  |
| 3    | Amend Omnibus Stock Plan                              | For     | For       | Management  |
| 4    | Approve Non-Employee Director Omnibus Stock Plan      | For     | For       | Management  |
| 5    | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |
| 6    | Adopt Simple Majority Vote                            | Against | For       | Shareholder |

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 |

ALTERA CORP.

Ticker: ALTR Security ID: 021441100  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: MAR 13, 2006

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John P. Daane            | For     | For       | Management |
| 1.2 | Elect Director Robert W. Reed           | For     | For       | Management |
| 1.3 | Elect Director Robert J. Finocchio, Jr. | For     | For       | Management |
| 1.4 | Elect Director Kevin McGarity           | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.5 | Elect Director Paul Newhagen                 | For | For | Management |
| 1.6 | Elect Director William E. Terry              | For | For | Management |
| 1.7 | Elect Director Susan Wang                    | For | For | Management |
| 2   | Amend Omnibus Stock Plan                     | For | For | Management |
| 3   | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4   | Ratify Auditors                              | For | For | Management |

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ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103  
Meeting Date: APR 27, 2006 Meeting Type: Annual  
Record Date: MAR 6, 2006

| #    | 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    | Separate Chairman and CEO Positions   | Against | Against   | Shareholder |
| 4    | Adopt ILO Standards   | Against | Against   | Shareholder |
| 5    | Inform African Americans of Health Risks Associated with Menthol Cigarettes | Against | Against   | Shareholder |
| 6    | Establish Fire Safety Standards for Cigarettes                              | Against | Against   | Shareholder |
| 7    | Adopt Animal Welfare Policy   | Against | Against   | Shareholder |
| 8    | Support Legislation to Reduce Smoking                                       | Against | Against   | Shareholder |
| 9    | Provide Information on Second Hand Smoke                                    | Against | Against   | Shareholder |

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AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101  
Meeting Date: APR 25, 2006 Meeting Type: Annual  
Record Date: MAR 2, 2006

| #    | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------|---------|-----------|------------|
| 1.1  | Elect Director E.R. Brooks      | For     | For       | Management |
| 1.2  | Elect Director D.M. Carlton     | For     | For       | Management |
| 1.3  | Elect Director R.D. Crosby, Jr. | For     | For       | Management |
| 1.4  | Elect Director J.P. Desbarres   | For     | For       | Management |
| 1.5  | Elect Director R.W. Fri         | For     | For       | Management |
| 1.6  | Elect Director L.A. Goodspeed   | For     | For       | Management |
| 1.7  | Elect Director W.R. Howell      | For     | For       | Management |
| 1.8  | Elect Director L.A. Hudson      | For     | For       | Management |
| 1.9  | Elect Director M.G. Morris      | For     | For       | Management |
| 1.10 | Elect Director L.L. Nowell III  | For     | For       | Management |
| 1.11 | Elect Director R.L. Sandor      | For     | For       | Management |
| 1.12 | Elect Director D.G. Smith       | For     | For       | Management |

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|      |                              |     |     |            |
|------|------------------------------|-----|-----|------------|
| 1.13 | Elect Director K.D. Sullivan | For | For | Management |
| 2    | Ratify Auditors              | For | For | Management |

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### AMERICAN EXPRESS CO.

Ticker:            AXP                            Security ID: 025816109  
Meeting Date: APR 24, 2006    Meeting Type: Annual  
Record Date: FEB 28, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Daniel F. Akerson  | For     | For       | Management  |
| 1.2  | Elect Director Charlene Barshefsky  | For     | For       | Management  |
| 1.3  | Elect Director Ursula M. Burns  | For     | For       | Management  |
| 1.4  | Elect Director Kenneth I. Chenault  | For     | For       | Management  |
| 1.5  | Elect Director Peter Chernin  | For     | For       | Management  |
| 1.6  | Elect Director Peter R. Dolan   | For     | For       | Management  |
| 1.7  | Elect Director Vernon E. Jordan, Jr.  | For     | For       | Management  |
| 1.8  | Elect Director Jan Leschly  | For     | For       | Management  |
| 1.9  | Elect Director Ricahrd A. McGinn  | For     | For       | Management  |
| 1.10 | Elect Director Edward D. Miller   | For     | For       | Management  |
| 1.11 | Elect Director Frank P. Popoff  | For     | For       | Management  |
| 1.12 | Elect Director Robert D. Walter   | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Limit/Prohibit Executive Stock-Based Awards   | Against | Against   | Shareholder |
| 4    | Require a Majority Vote for the Election of Directors   | Against | For       | Shareholder |
| 5    | Exclude Reference to Sexual Orientation from the Company's EEO Statement                            | Against | Against   | Shareholder |
| 6    | Company-Specific -- Reimbursement of Expenses for Certain Shareholder-Nominated Director Candidates | Against | Against   | Shareholder |

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### AMERICAN INTERNATIONAL GROUP, INC.

Ticker:            AIG                            Security ID: 026874107  
Meeting Date: AUG 11, 2005    Meeting Type: Annual  
Record Date: JUN 24, 2005

| #    | Proposal                    | Mgt Rec | Vote Cast | Sponsor    |
|------|-----------------------------|---------|-----------|------------|
| 1.1  | Elect Director M. Aidinoff  | For     | For       | Management |
| 1.2  | Elect Director P. Chia      | For     | For       | Management |
| 1.3  | Elect Director M. Cohen     | For     | Against   | Management |
| 1.4  | Elect Director W. Cohen     | For     | For       | Management |
| 1.5  | Elect Director M. Feldstein | For     | For       | Management |
| 1.6  | Elect Director E. Futter    | For     | For       | Management |
| 1.7  | Elect Director S. Hammerman | For     | For       | Management |
| 1.8  | Elect Director C. Hills     | For     | For       | Management |
| 1.9  | Elect Director R. Holbrooke | For     | For       | Management |
| 1.10 | Elect Director D. Kanak     | For     | For       | Management |
| 1.11 | Elect Director G. Miles, Jr | For     | For       | Management |
| 1.12 | Elect Director M. Offit     | For     | For       | Management |
| 1.13 | Elect Director M. Sullivan  | For     | For       | Management |
| 1.14 | Elect Director E. Tse       | For     | For       | Management |
| 1.15 | Elect Director F. Zarb      | For     | For       | Management |
| 2    | Ratify Auditors             | For     | For       | Management |

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AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 24, 2006

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Pei-yuan Chia           | For     | For       | Management |
| 1.2  | Elect Director Marshall A. Cohen       | For     | For       | Management |
| 1.3  | Elect Director Martin S. Feldstein     | For     | For       | Management |
| 1.4  | Elect Director Ellen V. Futter         | For     | For       | Management |
| 1.5  | Elect Director Stephen L. Hammerman    | For     | For       | Management |
| 1.6  | Elect Director Richard C. Holbrooke    | For     | For       | Management |
| 1.7  | Elect Director Fred H. Langhammer      | For     | For       | Management |
| 1.8  | Elect Director George L. Miles, Jr.    | For     | For       | Management |
| 1.9  | Elect Director Morris W. Offit         | For     | For       | Management |
| 1.10 | Elect Director James F. Orr, III       | 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 Executive Incentive Bonus Plan | For     | For       | Management |

AMERIPRISE FINANCIAL, INC.

Ticker: AMP Security ID: 03076C106  
 Meeting Date: APR 26, 2006 Meeting Type: Annual  
 Record Date: FEB 28, 2006

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ira D. Hall            | For     | For       | Management |
| 1.2 | Elect Director Jeffrey Noddle         | For     | For       | Management |
| 1.3 | Elect Director Richard F. Powers, III | For     | For       | Management |
| 2   | Ratify Auditors                       | For     | For       | Management |

AMGEN, INC.

Ticker: AMGN Security ID: 031162100  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date: MAR 13, 2006

| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Frederick W. Gluck            | For     | For       | Management  |
| 1.2 | Elect Director J. Paul Reason                | For     | For       | Management  |
| 1.3 | Elect Director Donald B. Rice                | For     | For       | Management  |
| 1.4 | Elect Director Leonard D. Schaeffer          | For     | For       | Management  |
| 2   | Ratify Auditors                              | For     | For       | Management  |
| 3   | Stock Retention                              | Against | For       | Shareholder |
| 4   | Link Executive Compensation to Social Issues | Against | Against   | Shareholder |



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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 5 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For     | Shareholder |
| 6 | Develop an Animal Welfare Policy                                 | Against | Against | Shareholder |
| 7 | Require a Majority Vote for the Election of Directors            | Against | For     | Shareholder |
| 8 | Report on Political Contributions                                | For     | For     | Shareholder |

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ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107  
 Meeting Date: MAY 11, 2006 Meeting Type: Annual  
 Record Date: MAR 13, 2006

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Allison, Jr. | For     | For       | Management |
| 1.2 | Elect Director John W. Poduska, Sr.   | For     | For       | Management |
| 2   | Increase Authorized Common Stock      | For     | For       | Management |
| 3   | Ratify Auditors                       | For     | For       | Management |

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ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105  
 Meeting Date: MAR 14, 2006 Meeting Type: Annual  
 Record Date: JAN 13, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James A. Champy                        | For     | Withhold  | Management  |
| 1.2 | Elect Director Kenton J. Sicchitano                   | For     | For       | Management  |
| 1.3 | Elect Director Lester C. Thurow                       | For     | For       | Management  |
| 2   | Approve 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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ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103  
 Meeting Date: APR 26, 2006 Meeting Type: Annual  
 Record Date: FEB 28, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James J. Forese                      | For     | For       | Management |
| 1.2 | Elect Director Vernon R. Loucks, Jr.                | For     | For       | Management |
| 1.3 | Elect Director Vilma S. Martinez                    | For     | For       | Management |
| 1.4 | Elect Director William Porter Payne                 | For     | For       | Management |
| 1.5 | Elect Director Edward E. Whitacre, Jr.              | For     | For       | Management |
| 2   | Declassify the Board of Directors                   | For     | For       | Management |
| 3   | Approve Non-Employee Director Restricted Stock Plan | For     | For       | Management |
| 4   | Ratify Auditors                                     | For     | For       | Management |

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AON CORP.

Ticker: AOC Security ID: 037389103  
 Meeting Date: MAY 19, 2006 Meeting Type: Annual  
 Record Date: MAR 22, 2006

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Patrick G. Ryan         | For     | For       | Management |
| 1.2  | Elect Director Gregory C. Case         | For     | For       | Management |
| 1.3  | Elect Director Edgar D. Jannotta       | For     | For       | Management |
| 1.4  | Elect Director Jan Kalff               | For     | For       | Management |
| 1.5  | Elect Director Lester B. Knight        | For     | For       | Management |
| 1.6  | Elect Director J. Michael Losh         | For     | For       | Management |
| 1.7  | Elect Director R. Eden Martin          | For     | For       | Management |
| 1.8  | Elect Director Andrew J. McKenna       | For     | For       | Management |
| 1.9  | Elect Director Robert S. Morrison      | For     | For       | Management |
| 1.10 | Elect Director Richard B. Myers        | For     | For       | Management |
| 1.11 | Elect Director Richard C. Notebaert    | For     | For       | Management |
| 1.12 | Elect Director John W. Rogers, Jr.     | For     | For       | Management |
| 1.13 | Elect Director Gloria Santona          | For     | For       | Management |
| 1.14 | Elect Director Carolyn Y. Woo          | For     | For       | Management |
| 2    | Ratify Auditors                        | For     | For       | Management |
| 3    | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 4    | Amend Omnibus Stock Plan               | For     | Against   | Management |

APPLE COMPUTER, INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date: FEB 28, 2006

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Fred D. Anderson          | For     | For       | Management  |
| 1.2 | Elect Director William V. Campbell       | For     | For       | Management  |
| 1.3 | Elect Director Millard S. Drexler        | For     | For       | Management  |
| 1.4 | Elect Director Albert A. Gore, Jr.       | For     | For       | Management  |
| 1.5 | Elect Director Steven P. Jobs            | For     | For       | Management  |
| 1.6 | Elect Director Arthur D. Levinson, Ph.D. | For     | For       | Management  |
| 1.7 | Elect Director Jerome B. York            | For     | For       | Management  |
| 2   | Ratify Auditors                          | For     | For       | Management  |
| 3   | Report on Computer Recycling Policy      | Against | Against   | Shareholder |

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105  
 Meeting Date: MAR 22, 2006 Meeting Type: Annual  
 Record Date: JAN 27, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael H. Armacost | For     | For       | Management |
| 1.2 | Elect Director Deborah A. Coleman  | For     | For       | Management |
| 1.3 | Elect Director Philip V. Gerdine   | For     | For       | Management |
| 1.4 | Elect Director Thomas J. Iannotti  | For     | For       | Management |
| 1.5 | Elect Director Charles Y.S. Liu    | For     | For       | Management |
| 1.6 | Elect Director James C. Morgan     | For     | For       | Management |

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|     |                                    |     |     |            |
|-----|------------------------------------|-----|-----|------------|
| 1.7 | Elect Director Gerhard H. Parker   | For | For | Management |
| 1.8 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.9 | Elect Director Michael R. Splinter | For | For | Management |
| 2   | Ratify Auditors                    | For | For | Management |

### ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102  
 Meeting Date: NOV 3, 2005 Meeting Type: Annual  
 Record Date: SEP 16, 2005

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director G. Allen Andreas          | For     | For       | Management  |
| 1.2 | Elect Director Alan L. Boeckmann         | For     | For       | Management  |
| 1.3 | Elect Director Mollie Hale Carter,       | For     | Withhold  | Management  |
| 1.4 | Elect Director Roger S. Joslin           | For     | For       | Management  |
| 1.5 | Elect Director Patrick J. Moore          | For     | For       | Management  |
| 1.6 | Elect Director M. Brian Mulroney         | For     | For       | Management  |
| 1.7 | Elect Director Thomas F. O'Neill         | For     | For       | Management  |
| 1.8 | Elect Director O.G. Webb                 | For     | Withhold  | Management  |
| 1.9 | Elect Director Kelvin R. Westbrook       | For     | For       | Management  |
| 2   | Report on Genetically Modified Organisms | Against | Against   | Shareholder |

### 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 |

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10      Adopt Simple Majority Vote Requirement      Against      Against      Shareholder

### AUTOMATIC DATA PROCESSING, INC.

Ticker:            ADP                            Security ID: 053015103  
 Meeting Date: NOV 8, 2005      Meeting Type: Annual  
 Record Date: SEP 9, 2005

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Gregory D. Brenneman | For     | For       | Management |
| 1.2  | Elect Director Leslie A. Brun       | For     | For       | Management |
| 1.3  | Elect Director Gary C. Butler       | For     | For       | Management |
| 1.4  | Elect Director Leon G. Cooperman    | For     | For       | Management |
| 1.5  | Elect Director R. Glenn Hubbard     | For     | For       | Management |
| 1.6  | Elect Director John P. Jones        | For     | For       | Management |
| 1.7  | Elect Director Ann Dibble Jordan    | For     | For       | Management |
| 1.8  | Elect Director Harvey M. Krueger    | For     | For       | Management |
| 1.9  | Elect Director Frederic V. Malek    | For     | For       | Management |
| 1.10 | Elect Director Henry Taub           | For     | For       | Management |
| 1.11 | Elect Director Arthur F. Weinbach   | For     | For       | Management |
| 2    | Ratify Auditors                     | For     | For       | Management |

### BAKER HUGHES INCORPORATED

Ticker:            BHI                            Security ID: 057224107  
 Meeting Date: APR 27, 2006      Meeting Type: Annual  
 Record Date: MAR 1, 2006

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Larry D. Brady                            | For     | For       | Management  |
| 1.2  | Elect Director Clarence P. Cazalot, Jr.                  | For     | For       | Management  |
| 1.3  | Elect Director Chad C. Deaton                            | For     | For       | Management  |
| 1.4  | Elect Director Edward P. Djerejian                       | For     | For       | Management  |
| 1.5  | Elect Director Anthony G. Fernandes                      | For     | For       | Management  |
| 1.6  | Elect Director Claire W. Gargalli                        | For     | For       | Management  |
| 1.7  | Elect Director James A. Lash                             | For     | For       | Management  |
| 1.8  | Elect Director James F. McCall                           | For     | For       | Management  |
| 1.9  | Elect Director J. Larry Nichols                          | For     | For       | Management  |
| 1.10 | Elect Director H. John Riley, Jr.                        | For     | For       | Management  |
| 1.11 | Elect Director Charles L. Watson                         | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Amend Executive Incentive Bonus Plan                     | For     | For       | Management  |
| 4    | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For       | Shareholder |

### BANK OF AMERICA CORP.

Ticker:            BAC                            Security ID: 060505104  
 Meeting Date: APR 26, 2006      Meeting Type: Annual  
 Record Date: MAR 3, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.2  | Elect Director Frank P. Bramble, Sr.                                     | For     | For     | Management  |
| 1.3  | Elect Director John T. Collins   | For     | For     | Management  |
| 1.4  | Elect Director Gary L. Countryman  | For     | For     | Management  |
| 1.5  | Elect Director Tommy R. Franks   | For     | For     | Management  |
| 1.6  | Elect Director Paul Fulton   | For     | For     | Management  |
| 1.7  | Elect Director Charles K. Gifford  | For     | For     | Management  |
| 1.8  | Elect Director W. Steven Jones   | For     | For     | Management  |
| 1.9  | Elect Director Kenneth D. Lewis  | For     | For     | Management  |
| 1.10 | Elect Director Monica C. Lozano  | For     | For     | Management  |
| 1.11 | Elect Director Walter E. Massey  | For     | For     | Management  |
| 1.12 | Elect Director Thomas J. May   | For     | For     | Management  |
| 1.13 | Elect Director Patricia E. Mitchell                                      | For     | For     | Management  |
| 1.14 | Elect Director Thomas M. Ryan  | For     | For     | Management  |
| 1.15 | Elect Director O. Temple Sloan, Jr.                                      | For     | For     | Management  |
| 1.16 | Elect Director Meredith R. Spangler                                      | For     | For     | Management  |
| 1.17 | Elect Director Robert L. Tillman   | For     | For     | Management  |
| 1.18 | Elect Director Jackie M. Ward  | For     | For     | Management  |
| 2    | Ratify Auditors  | For     | For     | Management  |
| 3    | Amend Omnibus Stock Plan   | For     | For     | Management  |
| 4    | Publish Political Contributions  | Against | Against | Shareholder |
| 5    | Require a Majority Vote for the Election of Directors                    | Against | For     | Shareholder |
| 6    | Provide for an Independent Chairman                                      | Against | For     | Shareholder |
| 7    | Exclude Reference to Sexual Orientation from the Company's EEO Statement | Against | Against | Shareholder |

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BANK OF NEW YORK CO., INC., THE

Ticker: BK Security ID: 064057102  
 Meeting Date: APR 11, 2006 Meeting Type: Annual  
 Record Date: FEB 21, 2006

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Frank J. Biondi                     | For     | For       | Management  |
| 1.2  | Elect Director Nicholas M. Donofrio                | For     | For       | Management  |
| 1.3  | Elect Director Gerald L. Hassel                    | For     | For       | Management  |
| 1.4  | Elect Director Richard J. Kogan                    | For     | For       | Management  |
| 1.5  | Elect Director Michael J. Kowalski                 | For     | For       | Management  |
| 1.6  | Elect Director John A. Luke, Jr.                   | For     | For       | Management  |
| 1.7  | Elect Director John C. Malone                      | For     | Withhold  | Management  |
| 1.8  | Elect Director Paul Myners                         | For     | For       | Management  |
| 1.9  | Elect Director Catherine A. Rein                   | For     | For       | Management  |
| 1.10 | Elect Director Thomas A. Renyi                     | For     | For       | Management  |
| 1.11 | Elect Director William C. Richardson               | For     | For       | Management  |
| 1.12 | Elect Director Brian l. Roberts                    | For     | For       | Management  |
| 1.13 | Elect Director Samuel C. Scott, III                | For     | For       | Management  |
| 1.14 | Elect Director Richard C. Vaughan                  | For     | For       | Management  |
| 2    | Ratify Auditors                                    | For     | For       | Management  |
| 3    | Provide for Cumulative Voting                      | Against | For       | Shareholder |
| 4    | Reimbursement of Expenses of Opposition Candidates | Against | Against   | Shareholder |

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BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109  
 Meeting Date: JAN 31, 2006 Meeting Type: Annual

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Record Date: DEC 7, 2005

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Edward J. Ludwig         | For     | For       | Management  |
| 1.2 | Elect Director Willard J. Overlock, Jr. | For     | For       | Management  |
| 1.3 | Elect Director Bertram L. Scott         | For     | For       | Management  |
| 2   | Ratify Auditors                         | For     | For       | Management  |
| 3   | Report on Toxic Chemicals               | Against | Against   | Shareholder |
| 4   | Provide for Cumulative Voting           | Against | For       | Shareholder |

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BED BATH & BEYOND INC.

Ticker: BBY Security ID: 075896100  
 Meeting Date: JUN 29, 2006 Meeting Type: Annual  
 Record Date: MAY 2, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor     |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven H. Temares  | For     | For       | Management  |
| 1.2 | Elect Director Klaus Eppler       | For     | For       | Management  |
| 1.3 | Elect Director Fran Stoller       | For     | For       | Management  |
| 2   | Ratify Auditors                   | For     | For       | Management  |
| 3   | Board Diversity                   | Against | Against   | Shareholder |
| 4   | Adopt ILO-Based Code of Conduct   | Against | For       | Shareholder |
| 5   | Report on Energy Efficiency       | Against | For       | Shareholder |
| 6   | Declassify the Board of Directors | For     | For       | Management  |

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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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BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101  
 Meeting Date: JUN 21, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

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| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bradbury H. Anderson    | For     | For       | Management |
| 1.2 | Elect Director Kathy J. Higgins Victor | For     | For       | Management |
| 1.3 | Elect Director Allen U. Lenzmeier      | For     | For       | Management |
| 1.4 | Elect Director Frank D. Trestman       | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |

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BIOGEN IDEC, INC.

Ticker: BIIB Security ID: 09062X103  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lawrence C. Best                  | For     | For       | Management |
| 1.2 | Elect Director Alan B. Glassberg                 | For     | For       | Management |
| 1.3 | Elect Director Robert W. Pangia                  | For     | For       | Management |
| 1.4 | Elect Director William D.Young                   | For     | Withhold  | Management |
| 2   | Ratify Auditors                                  | For     | For       | Management |
| 3   | Approve Non-Employee Director Omnibus Stock Plan | For     | For       | Management |

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BLACK & DECKER CORP., THE

Ticker: BDK Security ID: 091797100  
 Meeting Date: APR 20, 2006 Meeting Type: Annual  
 Record Date: FEB 21, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director N.D. Archibald                     | For     | For       | Management  |
| 1.2  | Elect Director N.R. Augustine                     | For     | For       | Management  |
| 1.3  | Elect Director B.L. Bowles                        | For     | For       | Management  |
| 1.4  | Elect Director G.W. Buckley                       | For     | For       | Management  |
| 1.5  | Elect Director M.A. Burns                         | For     | For       | Management  |
| 1.6  | Elect Director K.B. Clark                         | For     | For       | Management  |
| 1.7  | Elect Director M.A. Fernandez                     | For     | For       | Management  |
| 1.8  | Elect Director B.H. Griswold, Iv                  | For     | For       | Management  |
| 1.9  | Elect Director A. Luiso                           | For     | For       | Management  |
| 1.10 | Elect Director R.L. Ryan                          | For     | For       | Management  |
| 1.11 | Elect Director M.H. Willes                        | For     | For       | Management  |
| 2    | Ratify Auditors                                   | For     | For       | Management  |
| 3    | Performance-Based and/or Time-Based Equity Awards | Against | For       | Shareholder |

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BOEING CO., THE

Ticker: BA Security ID: 097023105  
 Meeting Date: MAY 1, 2006 Meeting Type: Annual  
 Record Date: MAR 3, 2006

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John H. Biggs  | For     | For       | Management |
| 1.2 | Elect Director John E. Bryson | For     | For       | Management |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.3  | Elect Director Linda Z. Cook                          | For     | For     | Management  |
| 1.4  | Elect Director William M. Daley                       | For     | For     | Management  |
| 1.5  | Elect Director Kenneth M. Duberstein                  | For     | For     | Management  |
| 1.6  | Elect Director John F. McDonnell                      | For     | For     | Management  |
| 1.7  | Elect Director W. James McNerney, Jr.                 | For     | For     | Management  |
| 1.8  | Elect Director Richard D. Nanula                      | For     | For     | Management  |
| 1.9  | Elect Director Rozanne L. Ridgway                     | For     | For     | Management  |
| 1.10 | Elect Director Mike S. Zafirovski                     | For     | For     | Management  |
| 2    | Approve Executive Incentive Bonus Plan                | For     | For     | Management  |
| 3    | Amend Omnibus Stock Plan                              | For     | Against | Management  |
| 4    | Reduce Supermajority Vote Requirement                 | For     | For     | Management  |
| 5    | Ratify Auditors                                       | For     | For     | Management  |
| 6    | Develop a Human Rights Policy                         | Against | For     | Shareholder |
| 7    | Develop Ethical Criteria for Military Contracts       | Against | Against | Shareholder |
| 8    | Report on Charitable Contributions                    | Against | Against | Shareholder |
| 9    | Require a Majority Vote for the Election of Directors | Against | For     | Shareholder |
| 10   | Separate Chairman and CEO Positions                   | Against | For     | Shareholder |

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BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107  
Meeting Date: MAR 31, 2006 Meeting Type: Special  
Record Date: FEB 22, 2006

| # | 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 |

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BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107  
Meeting Date: MAY 9, 2006 Meeting Type: Annual  
Record Date: MAR 17, 2006

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John E. Abele                   | For     | For       | Management |
| 1.2 | Elect Director Joel L. Fleishman               | For     | For       | Management |
| 1.3 | Elect Director Ernest Mario                    | For     | For       | Management |
| 1.4 | Elect Director Uwe E. Reinhardt                | For     | For       | Management |
| 2.1 | Elect Director Kristina M. Johnson, Ph.D.      | For     | For       | Management |
| 2.2 | Elect Director Nancy-Ann DeParle               | For     | For       | Management |
| 3   | Ratify Auditors                                | For     | For       | Management |
| 4   | Approve Qualified Employee Stock Purchase Plan | For     | For       | Management |

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BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108  
Meeting Date: MAY 2, 2006 Meeting Type: Annual  
Record Date: MAR 6, 2006



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| #   | Proposal                                      | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert E. Allen                | For     | For       | Management  |
| 1.2 | Elect Director Lewis B. Campbell              | For     | For       | Management  |
| 1.3 | Elect Director Vance D. Coffman               | For     | For       | Management  |
| 1.4 | Elect Director James M. Cornelius             | For     | For       | Management  |
| 1.5 | Elect Director Peter R. Dolan                 | For     | For       | Management  |
| 1.6 | Elect Director Louis J. Freeh                 | For     | For       | Management  |
| 1.7 | Elect Director Laurie H. Glimcher, M.D.       | For     | For       | Management  |
| 1.8 | Elect Director Leif Johansson                 | For     | For       | Management  |
| 1.9 | Elect Director James D. Robinson, III         | For     | For       | Management  |
| 2   | Ratify Auditor                                | For     | For       | Management  |
| 3   | Increase Disclosure of Executive Compensation | Against | Against   | Shareholder |
| 4   | Provide for Cumulative Voting                 | Against | For       | Shareholder |
| 5   | Claw-back of Payments under Restatements      | Against | Against   | Shareholder |
| 6   | Report on Animal Welfare                      | Against | Against   | Shareholder |
| 7   | Establish Term Limits for Directors           | Against | Against   | Shareholder |

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CAMPBELL SOUP CO.

Ticker: CPB Security ID: 134429109  
 Meeting Date: NOV 18, 2005 Meeting Type: Annual  
 Record Date: SEP 21, 2005

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director John F. Brock           | For     | For       | Management |
| 1.2  | Elect Director Edmund M. Carpenter     | For     | For       | Management |
| 1.3  | Elect Director Paul R. Charron         | For     | For       | Management |
| 1.4  | Elect Director Douglas R. Conant       | For     | For       | Management |
| 1.5  | Elect Director Bennett Dorrance        | For     | For       | Management |
| 1.6  | Elect Director Kent B. Foster          | For     | For       | Management |
| 1.7  | Elect Director Harvey Golub            | For     | For       | Management |
| 1.8  | Elect Director Randall W. Larrimore    | For     | For       | Management |
| 1.9  | Elect Director Philip E. Lippincott    | For     | For       | Management |
| 1.10 | Elect Director Mary Alice D. Malone    | For     | For       | Management |
| 1.11 | Elect Director Sara Mathew             | For     | For       | Management |
| 1.12 | Elect Director David C. Patterson      | For     | For       | Management |
| 1.13 | Elect Director Charles R. Perrin       | For     | For       | Management |
| 1.14 | Elect Director A. Barry Rand           | For     | For       | Management |
| 1.15 | Elect Director George Strawbridge, Jr. | For     | For       | Management |
| 1.16 | Elect Director Les C. Vinney           | For     | For       | Management |
| 1.17 | Elect Director Charlotte C. Weber      | For     | For       | Management |
| 2    | Ratify Auditors                        | For     | For       | Management |
| 3    | Approve Omnibus Stock Plan             | For     | For       | Management |

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CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108  
 Meeting Date: NOV 2, 2005 Meeting Type: Annual  
 Record Date: SEP 9, 2005

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Michael Losh       | For     | For       | Management |
| 1.2 | Elect Director John B. McCoy         | For     | Withhold  | Management |
| 1.3 | Elect Director Michael D. O'Halleran | For     | For       | Management |

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|     |  |     |          |            |
|-----|--|-----|----------|------------|
| 1.4 | Elect Director Jean G. Spaulding, M.D. | For | Withhold | Management |
| 1.5 | Elect Director Matthew D. Walter       | For | For      | Management |
| 2   | Approve Omnibus Stock Plan             | For | For      | Management |
| 3   | Declassify the Board of Directors      | For | For      | Management |

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### CAREMARK RX, INC.

Ticker:            CMX                            Security ID: 141705103  
 Meeting Date: MAY 10, 2006    Meeting Type: Annual  
 Record Date:  MAR 31, 2006

| #   | Proposal                                    | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director C. David Brown, II           | For     | For       | Management  |
| 1.2 | Elect Director Harris Diamond               | For     | For       | Management  |
| 1.3 | Elect Director C.A. Lance Piccolo           | For     | For       | Management  |
| 1.4 | Elect Director Michael D. Ware              | For     | For       | Management  |
| 2   | Report Policies For Political Contributions | Against | For       | Shareholder |

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### CARNIVAL CORP.

Ticker:            CCL                            Security ID: 143658300  
 Meeting Date: APR 20, 2006    Meeting Type: Annual  
 Record Date:  FEB 21, 2006

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Micky Arison  | For     | For       | Management |
| 1.2  | Elect Director Amb Richard G. Capen Jr   | For     | For       | Management |
| 1.3  | Elect Director Robert H. Dickinson   | For     | For       | Management |
| 1.4  | Elect Director Arnold W. Donald  | For     | For       | Management |
| 1.5  | Elect Director Pier Luigi Foschi   | For     | For       | Management |
| 1.6  | Elect Director Howard S. Frank   | For     | For       | Management |
| 1.7  | Elect Director Richard J. Glasier  | For     | For       | Management |
| 1.8  | Elect Director Baroness Hogg   | For     | For       | Management |
| 1.9  | Elect Director A. Kirk Lanterman   | For     | For       | Management |
| 1.10 | Elect Director Modesto A. Maidique   | For     | For       | Management |
| 1.11 | Elect Director Sir John Parker   | For     | For       | Management |
| 1.12 | Elect Director Peter G. Ratcliffe  | For     | For       | Management |
| 1.13 | Elect Director Stuart Subotnick  | For     | For       | Management |
| 1.14 | Elect Director Uzi Zucker  | For     | For       | Management |
| 2    | Ratify Auditors  | For     | For       | Management |
| 3    | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.   | For     | For       | Management |
| 4    | TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2005.         | For     | For       | Management |
| 5    | TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.  | For     | For       | Management |
| 6    | TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.  | For     | For       | Management |
| 7    | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.  | For     | For       | Management |
| 8    | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET. | For     | For       | Management |

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 CATERPILLAR INC.

Ticker: CAT Security ID: 149123101  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date: APR 17, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director David R. Goode                         | For     | For       | Management  |
| 1.2 | Elect Director James W. Owens                         | For     | For       | Management  |
| 1.3 | Elect Director Charles D. Powell                      | For     | For       | Management  |
| 1.4 | Elect Director Joshua I. Smith                        | For     | For       | Management  |
| 2   | Increase Authorized Common Stock                      | For     | For       | Management  |
| 3   | Approve Omnibus Stock Plan                            | For     | Against   | Management  |
| 4   | Approve Executive Incentive Bonus Plan                | For     | For       | Management  |
| 5   | Ratify Auditors                                       | For     | For       | Management  |
| 6   | Declassify the Board of Directors                     | Against | For       | Shareholder |
| 7   | Separate Chairman and CEO Positions                   | Against | For       | Shareholder |
| 8   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

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 CENTERPOINT ENERGY INC.

Ticker: CNP Security ID: 15189T107  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: MAR 27, 2006

| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Derrill Cody                  | For     | For       | Management  |
| 1.2 | Elect Director David M. McClanahan           | For     | For       | Management  |
| 1.3 | Elect Director Robert T. O'Connell           | For     | For       | Management  |
| 2   | Ratify Auditors                              | For     | For       | Management  |
| 3   | Approve/Amend Executive Incentive Bonus Plan | For     | For       | Management  |
| 4   | Approve Omnibus Stock Plan                   | For     | For       | Management  |
| 5   | Declassify the Board of Directors            | Against | For       | Shareholder |
| 6   | Other Business                               | Against | Against   | Management  |

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 CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Nancy H. Bechtle                       | For     | For       | Management  |
| 1.2 | Elect Director C. Preston Butcher                     | For     | For       | Management  |
| 1.3 | Elect Director Marjorie Magner                        | For     | For       | Management  |
| 2   | Declassify the Board of Directors                     | For     | For       | Management  |
| 3   | Report on Impact of Flat Tax                          | Against | Against   | Shareholder |
| 4   | Report on Political Contributions                     | Against | For       | Shareholder |
| 5   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

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6      Submit Severance Agreement (Change in      Against      For      Shareholder  
        Control) to shareholder Vote

### CHEVRON CORPORATION

Ticker:            CVX                            Security ID: 166764100  
 Meeting Date: APR 26, 2006      Meeting Type: Annual  
 Record Date: MAR 6, 2006

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Samuel H. Armacost                                | For     | For       | Management  |
| 1.2  | Elect Director Linnet F. Deily                                   | For     | For       | Management  |
| 1.3  | Elect Director Robert E. Denham                                  | For     | For       | Management  |
| 1.4  | Elect Director Robert J. Eaton                                   | For     | For       | Management  |
| 1.5  | Elect Director Sam Ginn  | For     | For       | Management  |
| 1.6  | Elect Director Franklyn G. Jenifer                               | For     | For       | Management  |
| 1.7  | Elect Director Sam Nunn  | For     | For       | Management  |
| 1.8  | Elect Director David J. O'Reilly                                 | For     | For       | Management  |
| 1.9  | Elect Director Donald B. Rice                                    | For     | For       | Management  |
| 1.10 | Elect Director Peter J. Robertson                                | For     | For       | Management  |
| 1.11 | Elect Director Charles R. Shoemate                               | For     | For       | Management  |
| 1.12 | Elect Director Ronald D. Sugar                                   | For     | For       | Management  |
| 1.13 | Elect Director Carl Ware   | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Company-Specific-Reimbursement of<br>Stockholder Proposal        | Against | For       | Shareholder |
| 4    | Report on Environmental Impact of<br>Drilling in Sensitive Areas | Against | Against   | Shareholder |
| 5    | Report on Political Contributions                                | Against | Against   | Shareholder |
| 6    | Adopt an Animal Welfare Policy                                   | Against | Against   | Shareholder |
| 7    | Adopt a Human Rights Policy                                      | Against | For       | Shareholder |
| 8    | Report on Remediation Expenses in Ecuador                        | Against | Against   | Shareholder |

### CIRCUIT CITY STORES, INC.

Ticker:            CC                                    Security ID: 172737108  
 Meeting Date: JUN 27, 2006      Meeting Type: Annual  
 Record Date: APR 21, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald M. Brill      | For     | For       | Management |
| 1.2 | Elect Director Michael E. Foss      | For     | For       | Management |
| 1.3 | Elect Director Mikael Salovaara     | For     | For       | Management |
| 1.4 | Elect Director Philip J. Schoonover | For     | For       | Management |
| 1.5 | Elect Director Barbara S. Feigin    | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

### CISCO SYSTEMS, INC.

Ticker:            CSCO                                Security ID: 17275R102  
 Meeting Date: NOV 15, 2005      Meeting Type: Annual  
 Record Date: SEP 16, 2005

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| #    | 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 Larry R. Carter       | For     | For       | Management  |
| 1.4  | Elect Director John T. Chambers      | For     | For       | Management  |
| 1.5  | Elect Director Dr. John L. Hennessy  | For     | For       | Management  |
| 1.6  | Elect Director Richard M. Kovacevich | For     | For       | Management  |
| 1.7  | Elect Director Roderick C. McGeary   | For     | For       | Management  |
| 1.8  | Elect Director James C. Morgan       | For     | For       | Management  |
| 1.9  | Elect Director John P. Morgridge     | For     | For       | Management  |
| 1.10 | Elect Director Steven M. West        | For     | For       | Management  |
| 1.11 | Elect Director Jerry Yang            | For     | For       | Management  |
| 2    | Approve Stock Option Plan            | For     | For       | Management  |
| 3    | Ratify Auditors                      | For     | For       | Management  |
| 4    | Review/Limit Executive Compensation  | Against | For       | Shareholder |
| 5    | Report on Pay Disparity              | Against | Against   | Shareholder |
| 6    | Report on Human Rights Policy        | Against | Against   | Shareholder |

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CITIGROUP INC.

Ticker: C Security ID: 172967101  
 Meeting Date: APR 18, 2006 Meeting Type: Annual  
 Record Date: FEB 24, 2006

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director C. Michael Armstrong                  | For     | For       | Management  |
| 1.2  | Elect Director Alain J.P. Belda                      | For     | For       | Management  |
| 1.3  | Elect Director George David                          | For     | For       | Management  |
| 1.4  | Elect Director Kenneth T. Derr                       | For     | For       | Management  |
| 1.5  | Elect Director John M. Deutch                        | For     | For       | Management  |
| 1.6  | Elect Director Roberto Hernandez Ramirez             | For     | For       | Management  |
| 1.7  | Elect Director Ann Dibble Jordan                     | For     | For       | Management  |
| 1.8  | Elect Director Klaus Kleinfeld                       | For     | For       | Management  |
| 1.9  | Elect Director Andrew N. Liveris                     | For     | For       | Management  |
| 1.10 | Elect Director Dudley C. Mecum                       | For     | For       | Management  |
| 1.11 | Elect Director Anne M. Mulcahy                       | For     | For       | Management  |
| 1.12 | Elect Director Richard D. Parsons                    | For     | For       | Management  |
| 1.13 | Elect Director Charles Prince                        | For     | For       | Management  |
| 1.14 | Elect Director Dr. Judith Rodin                      | For     | For       | Management  |
| 1.15 | Elect Director Robert E. Rubin                       | For     | For       | Management  |
| 1.16 | Elect Director Franklin A. Thomas                    | 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    | End Issuance of Options and Prohibit Repricing       | Against | Against   | Shareholder |
| 7    | Report on Political Contributions                    | Against | Against   | Shareholder |
| 8    | Report on Charitable Contributions                   | Against | Against   | Shareholder |
| 9    | Performance-Based Equity Awards                      | Against | For       | Shareholder |
| 10   | Reimbursement of Expenses Incurred by Shareholder(s) | Against | Against   | Shareholder |
| 11   | Separate Chairman and CEO Positions                  | Against | Against   | Shareholder |
| 12   | Clawback of Payments Under Restatement               | Against | Against   | Shareholder |

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CLEAR CHANNEL COMMUNICATIONS, INC.

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Ticker: CCU Security ID: 184502102  
 Meeting Date: APR 26, 2006 Meeting Type: Annual  
 Record Date: MAR 10, 2006

| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor     |
|------|------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Alan D. Feld        | For     | For       | Management  |
| 1.2  | Elect Director Perry J. Lewis      | For     | For       | Management  |
| 1.3  | Elect Director L. Lowry Mays       | For     | For       | Management  |
| 1.4  | Elect Director Mark P. Mays        | For     | For       | Management  |
| 1.5  | Elect Director Randall T. Mays     | For     | For       | Management  |
| 1.6  | Elect Director B. J. McCombs       | For     | For       | Management  |
| 1.7  | Elect Director Phyllis B. Riggins  | For     | For       | Management  |
| 1.8  | Elect Director Theodore H. Strauss | For     | For       | Management  |
| 1.9  | Elect Director J. C. Watts, Jr.    | For     | For       | Management  |
| 1.10 | Elect Director John H. Williams    | For     | Withhold  | Management  |
| 1.11 | Elect Director John B. Zachry      | For     | For       | Management  |
| 2    | Ratify Auditors                    | For     | For       | Management  |
| 3    | Report on Political Contributions  | Against | For       | Shareholder |
| 4    | Establish a Compensation Committee | Against | For       | Shareholder |

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 COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100  
 Meeting Date: APR 19, 2006 Meeting Type: Annual  
 Record Date: FEB 21, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Herbert A. Allen                         | For     | For       | Management  |
| 1.2  | Elect Director Ronald W. Allen                          | For     | For       | Management  |
| 1.3  | Elect Director Cathleen P. Black                        | For     | For       | Management  |
| 1.4  | Elect Director Barry Diller                             | For     | Withhold  | Management  |
| 1.5  | Elect Director E. Neville Isdell                        | For     | For       | Management  |
| 1.6  | Elect Director Donald R. Keough                         | For     | For       | Management  |
| 1.7  | Elect Director Donald F. McHenry                        | For     | For       | Management  |
| 1.8  | Elect Director Sam Nunn                                 | For     | For       | Management  |
| 1.9  | Elect Director James D. Robinson, III                   | For     | For       | Management  |
| 1.10 | Elect Director Peter V. Ueberroth                       | For     | For       | Management  |
| 1.11 | Elect Director James B. Williams                        | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Amend Restricted Stock Plan                             | For     | For       | Management  |
| 4    | Report on Charitable Contributions                      | Against | Against   | Shareholder |
| 5    | Review/ Report on Recycling Policy                      | Against | Against   | Shareholder |
| 6    | Performance-Based and/or Time-Based Equity Awards       | Against | For       | Shareholder |
| 7    | Report on Environmental Liabilities in India            | Against | Against   | Shareholder |
| 8    | Sponsor Independent Inquiry into Operations in Columbia | Against | Against   | Shareholder |

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 COCA-COLA ENTERPRISES INC.

Ticker: CCE Security ID: 191219104  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date: MAR 1, 2006

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| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Calvin Darden                                   | For     | For       | Management  |
| 1.2 | Elect Director J. Alexander M. Douglas Jr.                     | For     | For       | Management  |
| 1.3 | Elect Director Marvin J. Herb                                  | For     | For       | Management  |
| 1.4 | Elect Director Donna A. James                                  | For     | For       | Management  |
| 1.5 | Elect Director Lowry F. Kline                                  | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Eliminate or Restrict Severance Agreements (Change-in-Control) | Against | For       | Shareholder |

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COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103  
 Meeting Date: MAY 4, 2006 Meeting Type: Annual  
 Record Date: MAR 7, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John T. Cahill                   | For     | For       | Management  |
| 1.2 | Elect Director Jill K. Conway                   | For     | For       | Management  |
| 1.3 | Elect Director Ellen M. Hancock                 | For     | For       | Management  |
| 1.4 | Elect Director David W. Johnson                 | For     | For       | Management  |
| 1.5 | Elect Director Richard J. Kogan                 | For     | For       | Management  |
| 1.6 | Elect Director Delano E. Lewis                  | For     | For       | Management  |
| 1.7 | Elect Director Reuben Mark                      | For     | For       | Management  |
| 1.8 | Elect Director J. Pedro Reinhard                | For     | For       | Management  |
| 1.9 | Elect Director Howard B. Wentz, Jr.             | For     | For       | Management  |
| 2   | Ratify Auditors                                 | For     | For       | Management  |
| 3   | Approve Non-Employee Director Stock Option Plan | For     | For       | Management  |
| 4   | Separate Chairman and CEO Positions             | Against | Against   | Shareholder |
| 5   | Performance-Based Equity Awards                 | Against | For       | Shareholder |

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COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 10, 2006

| #    | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director S. Decker Anstrom             | For     | For       | Management |
| 1.2  | Elect Director Kenneth J. Bacon              | For     | For       | Management |
| 1.3  | Elect Director Sheldon M. Bonovitz           | For     | For       | Management |
| 1.4  | Elect Director Edward D. Breen               | For     | For       | Management |
| 1.5  | Elect Director Julian A. Brodsky             | For     | For       | Management |
| 1.6  | Elect Director Joseph J. Collins             | For     | For       | Management |
| 1.7  | Elect Director J. Michael Cook               | For     | For       | Management |
| 1.8  | Elect Director Jeffrey A. Honickman          | For     | For       | Management |
| 1.9  | Elect Director Brian L. Roberts              | For     | For       | Management |
| 1.10 | Elect Director Ralph J. Roberts              | For     | For       | Management |
| 1.11 | Elect Director Judith Rodin                  | For     | For       | Management |
| 1.12 | Elect Director Michael I. Sovern             | For     | For       | Management |
| 2    | Ratify Auditors                              | For     | For       | Management |
| 3    | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 4    | Amend Restricted Stock Plan                  | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 5  | Approve Executive Incentive Bonus Plan             | For     | For     | Management  |
| 6  | Put Repricing of Stock Options to Shareholder Vote | Against | Against | Shareholder |
| 7  | Separate Chairman and CEO Positions                | Against | For     | Shareholder |
| 8  | Limit Executive Compensation                       | Against | Against | Shareholder |
| 9  | Company-Specific-Adopt Recapitalization Plan       | Against | For     | Shareholder |
| 10 | Establish Other Board Committee                    | Against | For     | Shareholder |

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CONAGRA FOODS INC.

Ticker: CAG Security ID: 205887102  
Meeting Date: SEP 22, 2005 Meeting Type: Annual  
Record Date: JUL 25, 2005

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Howard G. Buffett                            | For     | For       | Management  |
| 1.2 | Elect Director John T. Chain, Jr.                           | For     | For       | Management  |
| 1.3 | Elect Director Ronald W. Roskens                            | For     | For       | Management  |
| 1.4 | Elect Director Kenneth E. Stinson                           | For     | Withhold  | Management  |
| 2   | Declassify the Board of Directors                           | For     | For       | Management  |
| 3   | Reduce Supermajority Vote Requirement                       | For     | For       | Management  |
| 4   | Reduce Supermajority Vote Requirement                       | For     | For       | Management  |
| 5   | Ratify Auditors   | For     | Against   | Management  |
| 6   | Report on Feasibility of Improving Animal Welfare Standards | Against | Against   | Shareholder |
| 7   | Report on Genetically Modified Organisms (GMO)              | Against | Against   | Shareholder |
| 8   | Review/Limit Executive Compensation                         | Against | Against   | Shareholder |

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CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104  
Meeting Date: MAY 10, 2006 Meeting Type: Annual  
Record Date: MAR 10, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Armitage  | For     | For       | Management  |
| 1.2 | Elect Director Richard H. Auchinleck  | For     | For       | Management  |
| 1.3 | Elect Director Harald J. Norvik   | For     | For       | Management  |
| 1.4 | Elect Director William K. Reilly  | For     | For       | Management  |
| 1.5 | Elect Director Victoria J. Tschinkel  | For     | For       | Management  |
| 1.6 | Elect Director Kathryn C. Turner  | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Report Damage Resulting From Drilling Inside the National Petroleum Reserve | Against | For       | Shareholder |
| 4   | Require a Majority Vote for the Election of Directors                       | Against | For       | Shareholder |
| 5   | Submit Supplemental Executive Retirement Plans to Shareholder vote          | Against | For       | Shareholder |
| 6   | Report Accountability for Company's Environmental Impacts due to Operation  | Against | Against   | Shareholder |
| 7   | Non-Employee Director Compensation  | Against | Against   | Shareholder |

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CORNING INC.

Ticker: GLW Security ID: 219350105  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date: FEB 27, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James B. Flaws                    | For     | For       | Management  |
| 1.2 | Elect Director James R. Houghton                 | For     | For       | Management  |
| 1.3 | Elect Director James J. O'Connor                 | For     | For       | Management  |
| 1.4 | Elect Director Deborah D. Rieman                 | For     | For       | Management  |
| 1.5 | Elect Director Peter F. Volanakis                | For     | For       | Management  |
| 1.6 | Elect Director Padmasree Warrior                 | For     | For       | Management  |
| 2   | Amend Qualified Employee Stock Purchase Plan     | For     | For       | Management  |
| 3   | Amend Executive Incentive Bonus Plan             | For     | For       | Management  |
| 4   | Approve Non-Employee Director Omnibus Stock Plan | For     | For       | Management  |
| 5   | Ratify Auditors                                  | For     | For       | Management  |
| 6   | Declassify the Board of Directors                | Against | For       | Shareholder |

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COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105  
 Meeting Date: JAN 25, 2006 Meeting Type: Annual  
 Record Date: DEC 2, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor     |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James D. Sinegal   | For     | For       | Management  |
| 1.2 | Elect Director Jeffrey H. Brotman | For     | For       | Management  |
| 1.3 | Elect Director Richard A. Galanti | For     | For       | Management  |
| 1.4 | Elect Director Daniel J. Evans    | For     | For       | Management  |
| 2   | Amend Omnibus Stock Plan          | For     | Against   | Management  |
| 3   | Declassify the Board of Directors | Against | For       | Shareholder |
| 4   | Adopt Vendor Standards            | Against | Against   | Shareholder |
| 5   | Ratify Auditors                   | For     | For       | Management  |

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CSX CORP.

Ticker: CSX Security ID: 126408103  
 Meeting Date: MAY 3, 2006 Meeting Type: Annual  
 Record Date: MAR 3, 2006

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Elizabeth E. Bailey   | For     | For       | Management |
| 1.2  | Elect Director John B. Breaux        | For     | For       | Management |
| 1.3  | Elect Director Edward J. Kelly, III  | For     | For       | Management |
| 1.4  | Elect Director Robert D. Kunisch     | For     | For       | Management |
| 1.5  | Elect Director Southwood J. Morcott  | For     | For       | Management |
| 1.6  | Elect Director David M. Ratcliffe    | For     | For       | Management |
| 1.7  | Elect Director William C. Richardson | For     | For       | Management |
| 1.8  | Elect Director Frank S. Royal, M.D.  | For     | For       | Management |
| 1.9  | Elect Director Donald J. Shepard     | For     | For       | Management |
| 1.10 | Elect Director Michael J. Ward       | For     | For       | Management |
| 2    | Ratify Auditors                      | For     | For       | Management |

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|   |                                       |         |         |             |
|---|---------------------------------------|---------|---------|-------------|
| 3 | Approve Omnibus Stock Plan            | For     | For     | Management  |
| 4 | Reduce Supermajority Vote Requirement | For     | For     | Management  |
| 5 | Reduce Supermajority Vote Requirement | For     | For     | Management  |
| 6 | Separate Chairman and CEO Positions   | Against | Against | Shareholder |

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### CVS CORPORATION

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 11, 2006 Meeting Type: Annual  
 Record Date: MAR 15, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director W. Don Cornwell                                     | For     | For       | Management  |
| 1.2 | Elect Director David W. Dorman                                     | For     | For       | Management  |
| 1.3 | Elect Director Thomas P. Gerrity                                   | For     | For       | Management  |
| 1.4 | Elect Director Marian L. Heard                                     | For     | For       | Management  |
| 1.5 | Elect Director William H. Joyce                                    | For     | For       | Management  |
| 1.6 | Elect Director Terrence Murray                                     | For     | For       | Management  |
| 1.7 | Elect Director Sheli Z. Rosenberg                                  | For     | For       | Management  |
| 1.8 | Elect Director Thomas M. Ryan                                      | For     | For       | Management  |
| 1.9 | Elect Director Alfred J. Verrecchia                                | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Require a Majority Vote for the Election of Directors              | Against | For       | Shareholder |
| 4   | Submit Supplemental Executive Retirement Plans to Shareholder vote | Against | For       | Shareholder |
| 5   | Separate Chairman and CEO Positions                                | Against | For       | Shareholder |
| 6   | Report on Feasibility of Product Reformulation                     | Against | Against   | Shareholder |

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### DELL INC.

Ticker: DELL Security ID: 24702R101  
 Meeting Date: JUL 15, 2005 Meeting Type: Annual  
 Record Date: MAY 20, 2005

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Donald J. Carty                        | For     | For       | Management  |
| 1.2  | Elect Director Michael S. Dell                        | For     | For       | Management  |
| 1.3  | Elect Director William H. Gray, III                   | For     | For       | Management  |
| 1.4  | Elect Director Judy C. Lewent                         | For     | For       | Management  |
| 1.5  | Elect Director Thomas W. Luce, III                    | For     | For       | Management  |
| 1.6  | Elect Director Klaus S. Luft                          | For     | For       | Management  |
| 1.7  | Elect Director Alex J. Mandl                          | For     | For       | Management  |
| 1.8  | Elect Director Michael A. Miles                       | For     | For       | Management  |
| 1.9  | Elect Director Samuel A. Nunn, Jr.                    | For     | For       | Management  |
| 1.10 | Elect Director Kevin B. Rollins                       | For     | For       | Management  |
| 2    | Ratify Auditors                                       | For     | For       | Management  |
| 3    | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |
| 4    | Expense Stock Options                                 | Against | For       | Shareholder |

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### DEVON ENERGY CORP.

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Ticker: DVN Security ID: 25179M103  
 Meeting Date: JUN 7, 2006 Meeting Type: Annual  
 Record Date: APR 10, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Howard    | For     | For       | Management |
| 1.2 | Elect Director Micheal M. Kanovsky | For     | For       | Management |
| 1.3 | Elect Director J. Todd Mitchell    | For     | For       | Management |
| 1.4 | Elect Director Larry Nichols       | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan           | For     | For       | Management |

### DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date: FEB 24, 2006

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Peter W. Brown                                      | For     | For       | Management  |
| 1.2  | Elect Director Ronald J. Calise                                    | For     | For       | Management  |
| 1.3  | Elect Director Thos. E. Capps                                      | For     | For       | Management  |
| 1.4  | Elect Director George A. Davidson, Jr.                             | For     | For       | Management  |
| 1.5  | Elect Director Thomas F. Farrell, II                               | For     | For       | Management  |
| 1.6  | Elect Director John W. Harris                                      | For     | For       | Management  |
| 1.7  | Elect Director Robert S. Jepson, Jr.                               | For     | For       | Management  |
| 1.8  | Elect Director Mark J. Kington                                     | For     | For       | Management  |
| 1.9  | Elect Director Benjamin J. Lambert, III                            | For     | For       | Management  |
| 1.10 | Elect Director Richard L. Leatherwood                              | For     | For       | Management  |
| 1.11 | Elect Director Margaret A. McKenna                                 | For     | For       | Management  |
| 1.12 | Elect Director Frank S. Royal, M.D.                                | For     | For       | Management  |
| 1.13 | Elect Director S. Dallas Simmons                                   | For     | For       | Management  |
| 1.14 | Elect Director David A. Wollard                                    | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Require a Majority Vote for the Election of Directors              | Against | For       | Shareholder |
| 4    | Report on Greenhouse Gas Emissions                                 | Against | For       | Shareholder |
| 5    | Submit Supplemental Executive Retirement Plans to Shareholder vote | Against | For       | Shareholder |

### DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103  
 Meeting Date: MAY 11, 2006 Meeting Type: Annual  
 Record Date: MAR 13, 2006

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jacqueline K. Barton     | For     | For       | Management |
| 1.2 | Elect Director James A. Bell            | For     | For       | Management |
| 1.3 | Elect Director Barbara Hackman Franklin | For     | For       | Management |
| 1.4 | Elect Director Andrew N. Liveris        | For     | For       | Management |
| 1.5 | Elect Director Geoffery E. Merszei      | For     | For       | Management |
| 1.6 | Elect Director J. Pedro Reinhard        | For     | For       | Management |
| 1.7 | Elect Director Ruth G. Shaw             | For     | For       | Management |
| 1.8 | Elect Director Paul G. Stern            | For     | For       | Management |

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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 2 | Ratify Auditors  | For     | For     | Management  |
| 3 | Report on Remediation Policies in Bhopal                     | Against | Against | Shareholder |
| 4 | Report on Genetically Modified Organisms                     | Against | Against | Shareholder |
| 5 | Evaluate Potential Links Between Company Products and Asthma | Against | Against | Shareholder |
| 6 | Report on Security of Chemical Facilities                    | Against | Against | Shareholder |

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DUKE ENERGY CORP.

Ticker: DUK Security ID: 264399106  
 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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E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109  
 Meeting Date: APR 26, 2006 Meeting Type: Annual  
 Record Date: MAR 6, 2006

| #    | Proposal                                  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Alain J.P. Belda           | For     | For       | Management  |
| 1.2  | Elect Director Richard H. Brown           | For     | For       | Management  |
| 1.3  | Elect Director Curtis J. Crawford         | For     | For       | Management  |
| 1.4  | Elect Director John T. Dillon             | For     | For       | Management  |
| 1.5  | Elect Director Eleuthere I. du Pont       | For     | For       | Management  |
| 1.6  | Elect Director Charles O. Holliday, Jr.   | For     | For       | Management  |
| 1.7  | Elect Director Lois D. Juliber            | For     | For       | Management  |
| 1.8  | Elect Director Masahisa Naitoh            | For     | For       | Management  |
| 1.9  | Elect Director Sean O'Keefe               | For     | For       | Management  |
| 1.10 | Elect Director William K. Reilly          | For     | For       | Management  |
| 1.11 | Elect Director Charles M. Vest            | For     | For       | Management  |
| 2    | Ratify Auditors                           | For     | For       | Management  |
| 3    | Review Executive Compensation             | Against | Against   | Shareholder |
| 4    | Report on Genetically Modified Organisms  | Against | Against   | Shareholder |
| 5    | Performance-Based                         | Against | For       | Shareholder |
| 6    | Report on Feasibility of Phasing out PFOA | Against | For       | Shareholder |
| 7    | Report on Security of Chemical Facilities | Against | Against   | Shareholder |

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EASTMAN KODAK CO.

Ticker: EK Security ID: 277461109  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date: MAR 13, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martha Layne Collins | For     | For       | Management |
| 1.2 | Elect Director Timothy M. Donahue   | For     | For       | Management |
| 1.3 | Elect Director Delano E. Lewis      | For     | For       | Management |
| 1.4 | Elect Director Antonio M. Perez     | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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3      Claw-back of Payments under Restatements    Against    Against    Shareholder

### EBAY INC.

Ticker:            EBAY                            Security ID: 278642103  
 Meeting Date: JUN 13, 2006    Meeting Type: Annual  
 Record Date: APR 17, 2006

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Ford, Jr.      | For     | For       | Management |
| 1.2 | Elect Director Dawn G. Lepore            | For     | For       | Management |
| 1.3 | Elect Director Pierre M. Omidyar         | For     | For       | Management |
| 1.4 | Elect Director Richard T. Sclosberg, III | For     | For       | Management |
| 2   | Amend Stock Option Plan                  | For     | For       | Management |
| 3   | Ratify Auditors                          | For     | For       | Management |

### EDISON INTERNATIONAL

Ticker:            EIX                                Security ID: 281020107  
 Meeting Date: APR 27, 2006    Meeting Type: Annual  
 Record Date: FEB 27, 2006

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director John E. Bryson                    | For     | For       | Management  |
| 1.2  | Elect Director France A. Cordova                 | For     | For       | Management  |
| 1.3  | Elect Director Charles B. Curtis                 | For     | For       | Management  |
| 1.4  | Elect Director Bradford M. Freeman               | For     | For       | Management  |
| 1.5  | Elect Director Bruce Karatz                      | For     | For       | Management  |
| 1.6  | Elect Director Luis G. Nogales                   | For     | For       | Management  |
| 1.7  | Elect Director Ronald L. Olson                   | For     | For       | Management  |
| 1.8  | Elect Director James M. Rosser                   | For     | For       | Management  |
| 1.9  | Elect Director Richard T. Schlosberg, III        | For     | For       | Management  |
| 1.10 | Elect Director Robert H. Smith                   | For     | For       | Management  |
| 1.11 | Elect Director Thomas C. Sutton                  | For     | For       | Management  |
| 2    | Amend Articles To Eliminate Fair Price Provision | For     | For       | Management  |
| 3    | Adopt Simple Majority Vote Requirement           | Against | Against   | Shareholder |

### ELECTRONIC ARTS INC.

Ticker:            ERTS                                Security ID: 285512109  
 Meeting Date: JUL 28, 2005    Meeting Type: Annual  
 Record Date: JUN 6, 2005

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Richard Asher       | For     | For       | Management |
| 1.2 | Elect Director Leonard S. Coleman     | For     | For       | Management |
| 1.3 | Elect Director Gary M. Kusin          | For     | For       | Management |
| 1.4 | Elect Director Gregory B. Maffei      | For     | For       | Management |
| 1.5 | Elect Director Timothy Mott           | For     | Withhold  | Management |
| 1.6 | Elect Director Vivek Paul             | For     | For       | Management |
| 1.7 | Elect Director Robert W. Pittman      | For     | For       | Management |
| 1.8 | Elect Director Lawrence F. Probst III | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.9 | Elect Director Linda J. Srere                | For | For | Management |
| 2   | Amend Omnibus Stock Plan                     | For | For | Management |
| 3   | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4   | Ratify Auditors                              | For | For | Management |

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ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104  
Meeting Date: APR 18, 2006 Meeting Type: Annual  
Record Date: FEB 24, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director W. Roy Dunbar                          | For     | For       | Management  |
| 1.2  | Elect Director Roger A. Enrico                        | For     | For       | Management  |
| 1.3  | Elect Director S. Malcolm Gillis                      | For     | For       | Management  |
| 1.4  | Elect Director Ray J. Groves                          | For     | For       | Management  |
| 1.5  | Elect Director Ellen M. Hancock                       | For     | For       | Management  |
| 1.6  | Elect Director Jeffrey M. Heller                      | For     | For       | Management  |
| 1.7  | Elect Director Ray L. Hunt                            | For     | For       | Management  |
| 1.8  | Elect Director Michael H. Jordan                      | For     | For       | Management  |
| 1.9  | Elect Director Edward A. Kangas                       | For     | For       | Management  |
| 1.10 | Elect Director R. David Yost                          | For     | For       | Management  |
| 2    | Ratify Auditors                                       | For     | For       | Management  |
| 3    | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |
| 4    | Separate Chairman and CEO Positions                   | Against | Against   | Shareholder |

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ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108  
Meeting Date: APR 24, 2006 Meeting Type: Annual  
Record Date: FEB 15, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Martin S. Feldstein, Ph.D.             | For     | For       | Management  |
| 1.2 | Elect Director J. Erik Fyrwald                        | For     | For       | Management  |
| 1.3 | Elect Director Ellen R. Marram                        | For     | For       | Management  |
| 1.4 | Elect Director Sidney Taurel                          | For     | For       | Management  |
| 2   | Ratify Auditors                                       | For     | For       | Management  |
| 3   | Report on Animal Welfare Policy                       | Against | Against   | Shareholder |
| 4   | Separate Chairman and CEO Positions                   | Against | For       | Shareholder |
| 5   | Declassify the Board of Directors                     | Against | For       | Shareholder |
| 6   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

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EMC CORP.

Ticker: EMC Security ID: 268648102  
Meeting Date: MAY 4, 2006 Meeting Type: Annual  
Record Date: MAR 6, 2006

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

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|     |  |         |         |             |
|-----|--|---------|---------|-------------|
| 1.1 | Elect Director Gail Deegan                                 | For     | For     | Management  |
| 1.2 | Elect Director Olli-Pekka Kallasvuo                        | For     | For     | Management  |
| 1.3 | Elect Director Windle B. Priem                             | For     | For     | Management  |
| 1.4 | Elect Director Alfred M. Zeien                             | For     | For     | Management  |
| 2   | Ratify Auditors  | For     | For     | Management  |
| 3   | Require a Majority Vote for the Election of Directors      | Against | For     | Shareholder |
| 4   | Performance-Based and/or Time-Based Equity Awards          | Against | For     | Shareholder |
| 5   | Declassify the Board of Directors                          | Against | For     | Shareholder |
| 6   | Limit Composition of Committee(s) to Independent Directors | Against | Against | Shareholder |

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EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104  
 Meeting Date: FEB 7, 2006 Meeting Type: Annual  
 Record Date: NOV 29, 2005

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director A. A. Busch, III                                    | For     | For       | Management  |
| 1.2 | Elect Director A. F. Golden  | For     | Withhold  | Management  |
| 1.3 | Elect Director V. R. Loucks, Jr                                    | For     | For       | Management  |
| 1.4 | Elect Director J. B. Menzer  | For     | For       | Management  |
| 2   | Approve Omnibus Stock Plan   | For     | For       | Management  |
| 3   | Ratify Auditors  | For     | For       | Management  |
| 4   | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For       | Shareholder |

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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

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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 |

EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102

Meeting Date: MAY 31, 2006 Meeting Type: Annual

Record Date: APR 6, 2006

| #    | 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     | Withhold  | Management  |
| 1.4  | Elect Director William R. Howell   | For     | Withhold  | Management  |
| 1.5  | Elect Director Reatha Clark King   | For     | Withhold  | Management  |
| 1.6  | Elect Director Philip E. Lippincott  | For     | For       | Management  |
| 1.7  | Elect Director Henry A. McKinnell, Jr.   | For     | For       | Management  |
| 1.8  | Elect Director Marilyn Carlson Nelson  | For     | For       | Management  |
| 1.9  | Elect Director Samuel J. Palmisano   | For     | For       | Management  |
| 1.10 | Elect Director Walter V. Shipley   | For     | Withhold  | 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    | Provide for Cumulative Voting  | Against | For       | Shareholder |
| 4    | Require a Majority Vote for the Election of Directors  | Against | For       | Shareholder |
| 5    | Company-Specific-Nominate Independent Director with Industry Experience                          | Against | Against   | Shareholder |
| 6    | Require Director Nominee Qualifications  | Against | Against   | Shareholder |
| 7    | Non-Employee Director Compensation   | Against | Against   | Shareholder |
| 8    | Separate Chairman and CEO Positions  | Against | Abstain   | Shareholder |
| 9    | Review Executive Compensation  | Against | Against   | Shareholder |
| 10   | Link Executive Compensation to Social Issues   | Against | Against   | Shareholder |
| 11   | Report on Political Contributions  | Against | Against   | Shareholder |
| 12   | Report on Charitable Contributions   | Against | Against   | Shareholder |
| 13   | Amend Equal Employment Opportunity Policy to Prohibit Discrimination Based on Sexual Orientation | Against | For       | Shareholder |
| 14   | Report on Damage Resulting from Drilling for Oil and gas in Protected Areas                      | Against | Against   | Shareholder |
| 15   | Report Accountability for Company's Environmental Impacts due to Operation                       | Against | Against   | Shareholder |

FEDERATED DEPARTMENT STORES, INC.



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Ticker: FD Security ID: 31410H101  
 Meeting Date: JUL 13, 2005 Meeting Type: Annual  
 Record Date: MAY 20, 2005

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Issue Shares in Connection with an Acquisition | For     | For       | Management |
| 2.1 | Elect Director Meyer Feldberg                  | For     | For       | Management |
| 2.2 | Elect Director Terry J. Lundgren               | For     | For       | Management |
| 2.3 | Elect Director Marna C. Whittington            | For     | For       | Management |
| 3   | Declassify the Board of Directors              | For     | For       | Management |
| 4   | Ratify Auditors                                | For     | For       | Management |
| 5   | Adjourn Meeting                                | For     | For       | Management |

### FEDERATED DEPARTMENT STORES, INC.

Ticker: FD Security ID: 31410H101  
 Meeting Date: MAY 19, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Joyce M. Roche                          | For     | For       | Management  |
| 1.2 | Elect Director William P. Stiritz                      | For     | For       | Management  |
| 1.3 | Elect Director Craig E. Weatherup                      | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Increase Authorized Common Stock                       | For     | For       | Management  |
| 4   | Amend Omnibus Stock Plan                               | For     | For       | Management  |
| 5   | Amend Omnibus Stock Plan                               | For     | For       | Management  |
| 6   | Limit Boards on Which Directors May Concurrently Serve | Against | For       | Shareholder |

### FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106  
 Meeting Date: SEP 26, 2005 Meeting Type: Annual  
 Record Date: AUG 1, 2005

| #    | Proposal                                    | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director James L. Barksdale           | For     | For       | Management  |
| 1.2  | Elect Director August A. Busch, IV          | For     | For       | Management  |
| 1.3  | Elect Director John A. Edwardson            | For     | For       | Management  |
| 1.4  | Elect Director Judith L. Estrin             | For     | For       | Management  |
| 1.5  | Elect Director J. Kenneth Glass             | For     | For       | Management  |
| 1.6  | Elect Director Philip Greer                 | For     | For       | Management  |
| 1.7  | Elect Director J. R. Hyde, III              | For     | For       | Management  |
| 1.8  | Elect Director Shirley A. Jackson           | For     | For       | Management  |
| 1.9  | Elect Director Charles T. Manatt            | For     | For       | Management  |
| 1.10 | Elect Director Frederick W. Smith           | For     | For       | Management  |
| 1.11 | Elect Director Joshua I. Smith              | For     | For       | Management  |
| 1.12 | Elect Director Paul S. Walsh                | For     | For       | Management  |
| 1.13 | Elect Director Peter S. Willmott            | For     | For       | Management  |
| 2    | Amend Omnibus Stock Plan                    | For     | For       | Management  |
| 3    | Ratify Auditors                             | For     | For       | Management  |
| 4    | Adopt Simple Majority Vote                  | Against | For       | Shareholder |
| 5    | Report on Corporate Political Contributions | Against | Against   | Shareholder |

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6      Require a Majority Vote for the Election Against      For      Shareholder  
of Directors

### FIFTH THIRD BANCORP

Ticker:            FITB                            Security ID: 316773100  
Meeting Date: MAR 28, 2006      Meeting Type: Annual  
Record Date: JAN 31, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John F. Barrett  | For     | Withhold  | Management |
| 1.2 | Elect Director George A. Schaefer, Jr.                                | For     | Withhold  | Management |
| 1.3 | Elect Director John J. Schiff, Jr.                                    | For     | Withhold  | Management |
| 1.4 | Elect Director Dudley S. Taft   | For     | Withhold  | Management |
| 2   | Amend Articles/Bylaws/Eliminate<br>super-majority voting requirements | For     | For       | Management |
| 3   | Declassify the Board of Directors                                     | For     | For       | Management |
| 4   | Amend Nonqualified Employee Stock<br>Purchase Plan                    | For     | For       | Management |
| 5   | Ratify Auditors   | For     | For       | Management |

### FIRST DATA CORP.

Ticker:            FDC                            Security ID: 319963104  
Meeting Date: MAY 10, 2006      Meeting Type: Annual  
Record Date: MAR 13, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Burnham  | For     | For       | Management |
| 1.2 | Elect Director Jack M. Greenberg  | For     | For       | Management |
| 1.3 | Elect Director Courtney F. Jones  | For     | For       | Management |
| 1.4 | Elect Director Charles T. Russell | For     | For       | Management |
| 2   | Elect Director David A. Coulter   | For     | For       | Management |
| 3   | Elect Director Henry C. Duques    | For     | For       | Management |
| 4   | Elect Director Peter B. Ellwood   | For     | For       | Management |
| 5   | 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 |

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|   |  |         |     |             |
|---|--|---------|-----|-------------|
| 3 | Adopt Simple Majority Vote Requirement                             | Against | For | Shareholder |
| 4 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |

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FORD MOTOR COMPANY

Ticker: F Security ID: 345370860  
 Meeting Date: MAY 11, 2006 Meeting Type: Annual  
 Record Date: MAR 15, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director John R.H. Bond   | For     | Withhold  | Management  |
| 1.2  | Elect Director Stephen G. Butler  | For     | For       | Management  |
| 1.3  | Elect Director Kimberly A. Casiano  | For     | For       | Management  |
| 1.4  | Elect Director Edsel B. Ford, II  | For     | For       | Management  |
| 1.5  | Elect Director William Clay Ford, Jr.   | For     | For       | Management  |
| 1.6  | Elect Director Irvine O. Hockaday, Jr.  | For     | For       | Management  |
| 1.7  | Elect Director Richard A. Manoogian   | For     | For       | Management  |
| 1.8  | Elect Director Ellen R. Marram  | For     | For       | Management  |
| 1.9  | Elect Director Homer A. Neal  | For     | For       | Management  |
| 1.10 | Elect Director Jorma Ollila   | For     | For       | Management  |
| 1.11 | Elect Director Robert E. Rubin  | For     | Withhold  | Management  |
| 1.12 | Elect Director John L. Thornton   | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Increase Disclosure of Executive Compensation   | Against | Against   | Shareholder |
| 4    | Report Influence on Government Regulation of Fuel Economy Standards                               | Against | Against   | Shareholder |
| 5    | Provide for Cumulative Voting   | Against | For       | Shareholder |
| 6    | Link Executive Compensation to Social Issues  | Against | Against   | Shareholder |
| 7    | Company-Specific -- Approve Recapitalization Plan   | Against | For       | Shareholder |
| 8    | Scientific Report on Global Warming   | Against | Against   | Shareholder |
| 9    | EEOC - Exclude Reference to Privacy Issues Related to Sexual Interests, Activities or Orientation | Against | Against   | Shareholder |
| 10   | Separate Chairman and CEO Positions   | Against | For       | Shareholder |

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FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101  
 Meeting Date: APR 25, 2006 Meeting Type: Annual  
 Record Date: FEB 24, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Patricia O. Ewers                  | For     | For       | Management  |
| 1.2 | Elect Director Eugene A. Renna                    | For     | For       | Management  |
| 1.3 | Elect Director David M. Thomas                    | For     | For       | Management  |
| 2   | Ratify Auditors                                   | For     | For       | Management  |
| 3   | Declassify the Board of Directors                 | Against | For       | Shareholder |
| 4   | Performance-Based and/or Time-Based Equity Awards | Against | For       | Shareholder |

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FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101  
 Meeting Date: JAN 26, 2006 Meeting Type: Annual  
 Record Date: NOV 30, 2005

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Samuel H. Armacost     | For     | For       | Management |
| 1.2  | Elect Director Harmon E. Burns        | For     | For       | Management |
| 1.3  | Elect Director Charles Crocker        | For     | For       | Management |
| 1.4  | Elect Director Joseph R. Hardiman     | For     | For       | Management |
| 1.5  | Elect Director Robert D. Joffe        | For     | For       | Management |
| 1.6  | Elect Director Charles B. Johnson     | For     | For       | Management |
| 1.7  | Elect Director Rupert H. Johnson, Jr. | For     | For       | Management |
| 1.8  | Elect Director Thomas H. Kean         | For     | For       | Management |
| 1.9  | Elect Director Chutta Ratnathicam     | For     | For       | Management |
| 1.10 | Elect Director Peter M. Sacerdote     | For     | For       | Management |
| 1.11 | Elect Director Laura Stein            | For     | For       | Management |
| 1.12 | Elect Director Anne M. Tatlock        | For     | For       | Management |
| 1.13 | Elect Director Louis E. Woodworth     | For     | For       | Management |
| 2    | Ratify Auditors                       | For     | For       | Management |

FREDDIE MAC

Ticker: FRE Security ID: 313400301  
 Meeting Date: JUL 15, 2005 Meeting Type: Annual  
 Record Date: MAY 27, 2005

| #    | 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 Joan E. Donoghue      | For     | For       | Management |
| 1.4  | Elect Director Michelle Engler       | 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 Ronald F. Poe         | For     | For       | Management |
| 1.11 | Elect Director Stephen A. Ross       | For     | For       | Management |
| 1.12 | Elect Director Richard F. Syron      | For     | For       | Management |
| 1.13 | Elect Director William J. Turner     | For     | For       | Management |
| 2    | Ratify Auditors                      | For     | For       | Management |

FREESCALE SEMICONDUCTOR, INC.

Ticker: FSL Security ID: 35687M206  
 Meeting Date: APR 21, 2006 Meeting Type: Annual  
 Record Date: FEB 21, 2006

| #   | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenin Kennedy | For     | For       | Management |
| 1.2 | Elect Director Michael Mayer | For     | For       | Management |
| 2   | Ratify Auditors              | For     | For       | Management |

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GANNETT CO., INC.

Ticker: GCI Security ID: 364730101  
Meeting Date: APR 18, 2006 Meeting Type: Annual  
Record Date: FEB 24, 2006

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor     |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Marjorie Magner       | For     | For       | Management  |
| 1.2 | Elect Director Duncan M. McFarland   | For     | For       | Management  |
| 1.3 | Elect Director Karen Hastie Williams | For     | For       | Management  |
| 2   | Ratify Auditors                      | For     | For       | Management  |
| 3   | Approve Omnibus Stock Plan           | For     | For       | Management  |
| 4   | Declassify the Board of Directors    | Against | For       | Shareholder |
| 5   | Separate Chairman and CEO Positions  | Against | For       | Shareholder |

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GAP, INC., THE

Ticker: GPS Security ID: 364760108  
Meeting Date: MAY 9, 2006 Meeting Type: Annual  
Record Date: MAR 13, 2006

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Howard P. Behar       | For     | For       | Management |
| 1.2  | Elect Director Adrian D. P. Bellamy  | For     | For       | Management |
| 1.3  | Elect Director Domenico De Sole      | For     | For       | Management |
| 1.4  | Elect Director Donald G. Fisher      | For     | For       | Management |
| 1.5  | Elect Director Doris F. Fisher       | For     | For       | Management |
| 1.6  | Elect Director Robert J. Fisher      | For     | For       | Management |
| 1.7  | Elect Director Penelope L. Hughes    | For     | For       | Management |
| 1.8  | Elect Director Bob L. Martin         | For     | For       | Management |
| 1.9  | Elect Director Jorge P. Montoya      | For     | For       | Management |
| 1.10 | Elect Director Paul S. Pressler      | For     | For       | Management |
| 1.11 | Elect Director James M. Schneider    | For     | For       | Management |
| 1.12 | Elect Director Mayo A. Shattuck, III | For     | For       | Management |
| 2    | Ratify Auditors                      | For     | For       | Management |
| 3    | Amend Omnibus Stock Plan             | For     | For       | Management |

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GENERAL AMERICAN INVESTORS CO., INC.

Ticker: Security ID: 368802104  
Meeting Date: APR 12, 2006 Meeting Type: Annual  
Record Date: FEB 21, 2006

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mr. Bittenwieser | For     | For       | Management |
| 1.2 | Elect Director Mr. Cullman      | For     | For       | Management |
| 1.3 | Elect Director Mr. Davidson     | For     | For       | Management |
| 1.4 | Elect Director Dr. Edelman      | For     | For       | Management |
| 1.5 | Elect Director Mr. Gordan       | For     | For       | Management |
| 1.6 | Elect Director Mr. Pivirotto    | For     | For       | Management |
| 1.7 | Elect Director Ms. Shuman       | For     | For       | Management |
| 1.8 | Elect Director Mr. Stewart      | For     | For       | Management |
| 1.9 | Elect Director Mr. Troubh       | For     | For       | Management |

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

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GENERAL DYNAMICS CORP.

Ticker:           GD                           Security ID: 369550108  
Meeting Date: MAY 3, 2006   Meeting Type: Annual  
Record Date: MAR 10, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director N.D. Chabraja                                    | For     | For       | Management  |
| 1.2  | Elect Director J.S. Crown                                       | For     | For       | Management  |
| 1.3  | Elect Director W.P. Fricks                                      | For     | For       | Management  |
| 1.4  | Elect Director C.H. Goodman                                     | For     | For       | Management  |
| 1.5  | Elect Director J.L. Johnson                                     | For     | For       | Management  |
| 1.6  | Elect Director G.A. Joulwan                                     | For     | For       | Management  |
| 1.7  | Elect Director P.G. Kaminski                                    | For     | For       | Management  |
| 1.8  | Elect Director J.M. Keane                                       | For     | For       | Management  |
| 1.9  | Elect Director D.J. Lucas                                       | For     | For       | Management  |
| 1.10 | Elect Director L.L. Lyles                                       | For     | For       | Management  |
| 1.11 | Elect Director C.E. Mundy, Jr.                                  | For     | For       | Management  |
| 1.12 | Elect Director R. Walmsley                                      | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Require a Majority Vote for the Election of Directors           | Against | For       | Shareholder |
| 4    | Disqualification of Directors Who Fail to Receive Majority Vote | Against | For       | Shareholder |
| 5    | Separate Chairman and CEO Positions                             | Against | For       | Shareholder |
| 6    | Report Political Contributions                                  | Against | For       | Shareholder |
| 7    | Sustainability Report   | Against | For       | Shareholder |

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GENERAL ELECTRIC CO.

Ticker:           GE                           Security ID: 369604103  
Meeting Date: APR 26, 2006   Meeting Type: Annual  
Record Date: FEB 27, 2006

| #    | Proposal                                  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director James I. Cash, Jr.         | For     | For       | Management  |
| 1.2  | Elect Director Sir William M. Castell     | For     | For       | Management  |
| 1.3  | Elect Director Ann M. Fudge               | For     | For       | Management  |
| 1.4  | Elect Director Claudio X. Gonzalez        | For     | Withhold  | Management  |
| 1.5  | Elect Director Jeffrey R. Immelt          | For     | For       | Management  |
| 1.6  | Elect Director Andrea Jung                | For     | For       | Management  |
| 1.7  | Elect Director Alan G. Lafley             | For     | For       | Management  |
| 1.8  | Elect Director Robert W. Lane             | For     | For       | Management  |
| 1.9  | Elect Director Ralph S. Larsen            | For     | For       | Management  |
| 1.10 | Elect Director Rochelle B. Lazarus        | For     | For       | Management  |
| 1.11 | Elect Director Sam Nunn                   | For     | For       | Management  |
| 1.12 | Elect Director Roger S. Penske            | For     | For       | Management  |
| 1.13 | Elect Director Robert J. Swieringa        | For     | For       | Management  |
| 1.14 | Elect Director Douglas A. Warner, III     | For     | For       | Management  |
| 1.15 | Elect Director Robert C. Wright           | For     | For       | Management  |
| 2    | Ratify Auditors                           | For     | For       | Management  |
| 3    | Restore or Provide for Cumulative Voting  | Against | Against   | Shareholder |
| 4    | Adopt Policy on Overboarded Directors     | Against | For       | Shareholder |
| 5    | Company-Specific -- One Director from the | Against | Against   | Shareholder |

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|   |   |         |         |             |
|---|---|---------|---------|-------------|
|   | Ranks of the Retirees                                 |         |         |             |
| 6 | Separate Chairman and CEO Positions                   | Against | Against | Shareholder |
| 7 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 8 | Report on Environmental Policies                      | Against | Against | Shareholder |

### GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104  
 Meeting Date: SEP 26, 2005 Meeting Type: Annual  
 Record Date: JUL 28, 2005

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Paul Danos               | For     | For       | Management  |
| 1.2  | Elect Director William T. Esrey         | For     | For       | Management  |
| 1.3  | Elect Director Raymond V. Gilmartin     | For     | For       | Management  |
| 1.4  | Elect Director Judith Richards Hope     | For     | For       | Management  |
| 1.5  | Elect Director Heidi G. Miller          | For     | For       | Management  |
| 1.6  | Elect Director H. Ochoa-Brillembourg    | For     | For       | Management  |
| 1.7  | Elect Director Steve Odland             | For     | For       | Management  |
| 1.8  | Elect Director Michael D. Rose          | For     | For       | Management  |
| 1.9  | Elect Director Robert L. Ryan           | For     | For       | Management  |
| 1.10 | Elect Director Stephen W. Sanger        | For     | For       | Management  |
| 1.11 | Elect Director A. Michael Spence        | For     | For       | Management  |
| 1.12 | Elect Director Dorothy A. Terrell       | For     | For       | Management  |
| 2    | Ratify Auditors                         | For     | For       | Management  |
| 3    | Approve Omnibus Stock Plan              | For     | For       | Management  |
| 4    | Hire Advisor/Maximize Shareholder Value | Against | Against   | Shareholder |

### GILDAN ACTIVEWEAR INC.

Ticker: GIL. Security ID: 375916103  
 Meeting Date: FEB 2, 2006 Meeting Type: Annual/Special  
 Record Date: DEC 15, 2005

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Baylis        | For     | For       | Management |
| 1.2 | Elect Director Glenn J. Chamandy       | For     | For       | Management |
| 1.3 | Elect Director Sheila O'Brien          | For     | For       | Management |
| 1.4 | Elect Director Pierre Robitaille       | For     | For       | Management |
| 1.5 | Elect Director Richard P. Strubel      | For     | For       | Management |
| 1.6 | Elect Director Gonzalo F. Valdes-Fauli | For     | For       | Management |
| 2   | Ratify KPMG LLP as Auditors            | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan               | For     | For       | Management |

### GILLETTE CO., THE

Ticker: G Security ID: 375766102  
 Meeting Date: JUL 12, 2005 Meeting Type: Special  
 Record Date: MAY 19, 2005

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

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2 Adjourn Meeting For For Management

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104  
 Meeting Date: MAR 31, 2006 Meeting Type: Annual  
 Record Date: JAN 30, 2006

| #    | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Lloyd C. Blankfein          | For     | For       | Management |
| 1.2  | Elect Director Lord Browne Ofmadingley     | For     | For       | Management |
| 1.3  | Elect Director John H. Bryan               | For     | For       | Management |
| 1.4  | Elect Director Claes Dahlback              | For     | For       | Management |
| 1.5  | Elect Director Stephen Friedman            | For     | For       | Management |
| 1.6  | Elect Director William W. George           | For     | For       | Management |
| 1.7  | Elect Director James A. Johnson            | For     | For       | Management |
| 1.8  | Elect Director Lois D. Juliber             | For     | For       | Management |
| 1.9  | Elect Director Edward M. Liddy             | For     | For       | Management |
| 1.10 | Elect Director Henry M. Paulson, Jr.       | For     | For       | Management |
| 1.11 | Elect Director Ruth J. Simmons             | For     | For       | Management |
| 2    | Amend Restricted Partner Compensation Plan | For     | For       | Management |
| 3    | Ratify Auditors                            | For     | For       | Management |

GUIDANT CORP.

Ticker: GDT Security ID: 401698105  
 Meeting Date: MAR 31, 2006 Meeting Type: Special  
 Record Date: FEB 22, 2006

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

H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103  
 Meeting Date: AUG 23, 2005 Meeting Type: Annual  
 Record Date: JUN 3, 2005

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director William R. Johnson       | For     | For       | Management  |
| 1.2  | Elect Director Charles E. Bunch         | For     | For       | Management  |
| 1.3  | Elect Director Mary C. Choksi           | For     | For       | Management  |
| 1.4  | Elect Director Leonard S. Coleman, Jr.  | For     | For       | Management  |
| 1.5  | Elect Director Peter H. Coors           | For     | For       | Management  |
| 1.6  | Elect Director Edith E. Holiday         | For     | For       | Management  |
| 1.7  | Elect Director Candace Kendle           | For     | For       | Management  |
| 1.8  | Elect Director Dean R. O' Hare          | For     | For       | Management  |
| 1.9  | Elect Director Lynn C. Swann            | For     | For       | Management  |
| 1.10 | Elect Director Thomas J. Usher          | For     | For       | Management  |
| 2    | Ratify Auditors                         | For     | For       | Management  |
| 3    | Hire Advisor/Maximize Shareholder Value | Against | Against   | Shareholder |
| 4    | Adopt Simple Majority Vote              | Against | For       | Shareholder |



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HARLEY-DAVIDSON, INC.

Ticker: HDI Security ID: 412822108  
 Meeting Date: APR 29, 2006 Meeting Type: Annual  
 Record Date: MAR 9, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey L. Bluestein | For     | For       | Management |
| 1.2 | Elect Director Donald A. James      | For     | For       | Management |
| 1.3 | Elect Director James A. Norling     | For     | For       | Management |
| 1.4 | Elect Director James L. Ziemer      | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

| #    | 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 Edward J. Kelly, III | For     | For       | Management |
| 1.4  | Elect Director Paul G. Kirk, Jr     | For     | For       | Management |
| 1.5  | Elect Director Thomas M. Marra      | For     | For       | Management |
| 1.6  | Elect Director Gail J. McGovern     | For     | For       | Management |
| 1.7  | Elect Director Michael G. Morris    | For     | For       | Management |
| 1.8  | Elect Director Robert W. Selander   | For     | For       | Management |
| 1.9  | Elect Director Charles B. Strauss   | For     | For       | Management |
| 1.10 | Elect Director H. Patrick Swygert   | For     | For       | Management |
| 1.11 | Elect Director David K. Zwiener     | For     | For       | Management |
| 2    | Ratify Auditors                     | For     | For       | Management |

HCA, INC.

Ticker: HCA Security ID: 404119109  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

| #    | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director C. Michael Armstrong           | For     | For       | Management |
| 1.2  | Elect Director Magdalena H. Averhoff,<br>M.D. | For     | For       | Management |
| 1.3  | Elect Director Jack O. Bovender, Jr.          | For     | For       | Management |
| 1.4  | Elect Director Richard M. Bracken             | For     | For       | Management |
| 1.5  | Elect Director Martin Feldstein               | For     | For       | Management |
| 1.6  | Elect Director Thomas F. Frist, Jr., M.D.     | For     | For       | Management |
| 1.7  | Elect Director Frederick W. Gluck             | For     | For       | Management |
| 1.8  | Elect Director Glenda A. Hatchett             | For     | For       | Management |
| 1.9  | Elect Director Charles O. Holliday, Jr.       | For     | For       | Management |
| 1.10 | Elect Director T. Michael Long                | For     | For       | Management |
| 1.11 | Elect Director John H. McArthur               | For     | For       | Management |

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|      |                                     |         |          |             |
|------|-------------------------------------|---------|----------|-------------|
| 1.12 | Elect Director Kent C. Nelson       | For     | For      | Management  |
| 1.13 | Elect Director Frank S. Royal, M.D. | For     | Withhold | Management  |
| 1.14 | Elect Director Harold T. Shapiro    | For     | For      | Management  |
| 2    | Ratify Auditors                     | For     | For      | Management  |
| 3    | Performance-Based                   | Against | For      | Shareholder |
| 4    | Stock Retention/Holding Period      | Against | For      | Shareholder |

### HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103  
 Meeting Date: MAR 15, 2006 Meeting Type: Annual  
 Record Date: JAN 17, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director P.C. Dunn                              | For     | For       | Management  |
| 1.2  | Elect Director L.T. Babbio, Jr.                       | For     | For       | Management  |
| 1.3  | Elect Director S.M. Baldauf                           | For     | For       | Management  |
| 1.4  | Elect Director R.A. Hackborn                          | For     | For       | Management  |
| 1.5  | Elect Director J.H. Hammergren                        | For     | For       | Management  |
| 1.6  | Elect Director M.V. Hurd                              | For     | For       | Management  |
| 1.7  | Elect Director G.A. Keyworth Ii                       | For     | For       | Management  |
| 1.8  | Elect Director T.J. Perkins                           | For     | For       | Management  |
| 1.9  | Elect Director R.L. Ryan                              | For     | For       | Management  |
| 1.10 | Elect Director L.S. Salhany                           | For     | For       | Management  |
| 1.11 | Elect Director R.P. Wayman                            | For     | For       | Management  |
| 2    | Ratify Auditors                                       | For     | For       | Management  |
| 3    | Approve Executive Incentive Bonus Plan                | For     | For       | Management  |
| 4    | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |
| 5    | Claw-Back of Payments under Restatement               | Against | Against   | Shareholder |

### HILTON HOTELS CORP.

Ticker: HLT Security ID: 432848109  
 Meeting Date: MAY 24, 2006 Meeting Type: Annual  
 Record Date: MAR 29, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Christine Garvey                                  | For     | For       | Management  |
| 1.2 | Elect Director Peter M. George                                   | For     | For       | Management  |
| 1.3 | Elect Director Barron Hilton                                     | For     | For       | Management  |
| 1.4 | Elect Director John L. Notter                                    | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Require a Majority Vote for the Election of Directors            | Against | For       | Shareholder |
| 4   | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For       | Shareholder |

### HOME DEPOT, INC. (THE)

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: MAR 28, 2006

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| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Gregory D. Brenneman                                | For     | Withhold  | Management  |
| 1.2  | Elect Director John L. Clendenin                                   | For     | Withhold  | Management  |
| 1.3  | Elect Director Claudio X. Gonzalez                                 | For     | Withhold  | Management  |
| 1.4  | Elect Director Milledge A. Hart, III                               | For     | Withhold  | Management  |
| 1.5  | Elect Director Bonnie G. Hill                                      | For     | Withhold  | Management  |
| 1.6  | Elect Director Laban P. Jackson, Jr.                               | For     | Withhold  | Management  |
| 1.7  | Elect Director Lawrence R. Johnston                                | For     | Withhold  | Management  |
| 1.8  | Elect Director Kenneth G. Langone                                  | For     | Withhold  | Management  |
| 1.9  | Elect Director Angelo R. Mozilo                                    | For     | For       | Management  |
| 1.10 | Elect Director Robert L. Nardelli                                  | For     | Withhold  | Management  |
| 1.11 | Elect Director Thomas J. Ridge                                     | For     | Withhold  | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Increase Disclosure of Executive Compensation                      | Against | For       | Shareholder |
| 4    | Report on EEOC-Related Activities                                  | Against | For       | Shareholder |
| 5    | Separate Chairman and CEO Positions                                | Against | For       | Shareholder |
| 6    | Require a Majority Vote for the Election of Directors              | Against | For       | Shareholder |
| 7    | Submit Supplemental Executive Retirement Plans to Shareholder vote | Against | For       | Shareholder |
| 8    | Report on Political Contributions                                  | Against | For       | Shareholder |
| 9    | Increase Disclosure of Executive Compensation                      | Against | For       | Shareholder |
| 10   | Affirm Political Non-partisanship                                  | Against | Against   | Shareholder |

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HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106  
 Meeting Date: APR 24, 2006 Meeting Type: Annual  
 Record Date: FEB 24, 2006

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Gordon M. Bethune                               | For     | For       | Management  |
| 1.2  | Elect Director Jaime Chico Pardo                               | For     | For       | Management  |
| 1.3  | Elect Director David M. Cote                                   | For     | For       | Management  |
| 1.4  | Elect Director D. Scott Davis                                  | For     | For       | Management  |
| 1.5  | Elect Director Linnet F. Deily                                 | For     | For       | Management  |
| 1.6  | Elect Director Clive R. Hollick                                | For     | For       | Management  |
| 1.7  | Elect Director James J. Howard                                 | For     | For       | Management  |
| 1.8  | Elect Director Bruce Karatz                                    | For     | For       | Management  |
| 1.9  | Elect Director Russell E. Palmer                               | For     | For       | Management  |
| 1.10 | Elect Director Ivan G. Seidenberg                              | For     | For       | Management  |
| 1.11 | Elect Director Bradley T. Sheares                              | For     | For       | Management  |
| 1.12 | Elect Director Eric K. Shinseki                                | For     | For       | Management  |
| 1.13 | Elect Director John R. Stafford                                | For     | For       | Management  |
| 1.14 | Elect Director Michael W. Wright                               | 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  |
| 5    | Require a Majority Vote for the Election of Directors          | Against | For       | Shareholder |
| 6    | Compensation- Director Compensation                            | Against | Against   | Shareholder |
| 7    | Claw-back of Payments under Restatements                       | Against | For       | Shareholder |
| 8    | Report on Public Welfare Initiative                            | Against | Against   | Shareholder |
| 9    | Eliminate or Restrict Severance Agreements (Change-in-Control) | Against | For       | Shareholder |

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HOSPIRA INC

Ticker: HSP Security ID: 441060100  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald A. Matricaria  | For     | For       | Management |
| 1.2 | Elect Director Christopher B. Begley | For     | For       | Management |
| 1.3 | Elect Director John C. Staley        | For     | For       | Management |
| 1.4 | Elect Director Mark F. Wheeler       | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109  
 Meeting Date: MAY 5, 2006 Meeting Type: Annual  
 Record Date: MAR 7, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director William F. Aldinger                    | For     | For       | Management  |
| 1.2  | Elect Director Michael J. Birck                       | For     | For       | Management  |
| 1.3  | Elect Director Marvin D. Brailsford                   | For     | For       | Management  |
| 1.4  | Elect Director Susan Crown                            | For     | For       | Management  |
| 1.5  | Elect Director Don H. Davis, Jr.                      | For     | For       | Management  |
| 1.6  | Elect Director Robert C. McCormack                    | For     | For       | Management  |
| 1.7  | Elect Director Robert S. Morrison                     | For     | For       | Management  |
| 1.8  | Elect Director James A. Skinner                       | For     | For       | Management  |
| 1.9  | Elect Director Harold B. Smith                        | For     | For       | Management  |
| 1.10 | Elect Director David B. Speer                         | For     | For       | Management  |
| 2    | Increase Authorized Common Stock                      | For     | For       | Management  |
| 3    | Approve Omnibus Stock Plan                            | For     | For       | Management  |
| 4    | Ratify Auditors                                       | For     | For       | Management  |
| 5    | Adopt/ Implement China Principles                     | Against | Against   | Shareholder |
| 6    | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

IMS HEALTH INC.

Ticker: RX Security ID: 449934108  
 Meeting Date: MAY 5, 2006 Meeting Type: Annual  
 Record Date: MAR 17, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John P. Imlay, Jr.                                | For     | For       | Management  |
| 1.2 | Elect Director Robert J. Kamerschen                              | For     | For       | Management  |
| 1.3 | Elect Director H. Eugene Lockhart                                | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Amend Omnibus Stock Plan   | For     | For       | Management  |
| 4   | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against   | Shareholder |

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 INTEL CORP.

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Elect Director Craig R. Barrett                    | For     | For       | Management |
| 2  | Elect Director Charlene Barshefsky                 | For     | For       | Management |
| 3  | Elect Director E. John P. Browne                   | For     | For       | Management |
| 4  | Elect Director D. James Guzy                       | For     | For       | Management |
| 5  | Elect Director Reed E. Hundt                       | For     | For       | Management |
| 6  | Elect Director Paul S. Otellini                    | For     | For       | Management |
| 7  | Elect Director James D. Plummer                    | For     | For       | Management |
| 8  | Elect Director David S. Pottruck                   | For     | For       | Management |
| 9  | Elect Director Jane E. Shaw                        | For     | For       | Management |
| 10 | Elect Director John L. Thornton                    | For     | For       | Management |
| 11 | Elect Director David B. Yoffie                     | For     | For       | Management |
| 12 | Rescind Fair Price Provision                       | For     | For       | Management |
| 13 | Amend Articles/Bylaws/Repeal<br>Supermajority Vote | For     | For       | Management |
| 14 | Ratify Auditors                                    | For     | For       | Management |
| 15 | Approve Omnibus Stock Plan                         | For     | For       | Management |
| 16 | Approve Qualified Employee Stock Purchase<br>Plan  | For     | For       | Management |

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 INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101  
 Meeting Date: APR 25, 2006 Meeting Type: Annual  
 Record Date: FEB 24, 2006

| #    | 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     | Withhold  | 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  |
| 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 Charles M. Vest                          | For     | For       | Management  |
| 1.13 | Elect Director Lorenzo H. Zambrano                      | For     | Withhold  | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Provide for Cumulative Voting                           | Against | For       | Shareholder |
| 4    | Evaluate Age Discrimination in Retirement<br>Plans      | Against | Against   | Shareholder |
| 5    | Time-Based Equity Awards                                | Against | For       | Shareholder |
| 6    | Increase Disclosure of Executive<br>Compensation        | Against | For       | Shareholder |
| 7    | Report on Outsourcing                                   | Against | Against   | Shareholder |
| 8    | Implement/ Increase Activity on the China<br>Principles | Against | Against   | Shareholder |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 9  | Report on Political Contributions                     | Against | Against | Shareholder |
| 10 | Require a Majority Vote for the Election of Directors | Against | For     | Shareholder |
| 11 | Adopt Simple Majority Vote                            | Against | For     | Shareholder |

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### INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103  
 Meeting Date: MAY 8, 2006 Meeting Type: Annual  
 Record Date: MAR 16, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John L. Townsend, III                  | For     | For       | Management  |
| 1.2 | Elect Director John F. Turner                         | For     | For       | Management  |
| 1.3 | Elect Director Alberto Weisser                        | For     | For       | Management  |
| 1.4 | Elect Director John V. Faraci                         | For     | For       | Management  |
| 1.5 | Elect Director Donald F. McHenry                      | For     | For       | Management  |
| 1.6 | Elect Director William G. Walter                      | For     | For       | Management  |
| 2   | Ratify Auditors                                       | For     | For       | Management  |
| 3   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |
| 4   | Sustainable Forestry Report                           | Against | Against   | Shareholder |
| 5   | Declassify the Board of Directors                     | Against | For       | Shareholder |

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### J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106  
 Meeting Date: MAY 19, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor     |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Vernon E. Jordan, Jr. | For     | For       | Management  |
| 1.2 | Elect Director Burl Osborne          | For     | For       | Management  |
| 1.3 | Elect Director Mary Beth Stone West  | For     | For       | Management  |
| 1.4 | Elect Director R. Gerald Turner      | For     | For       | Management  |
| 2   | Ratify Auditors                      | For     | For       | Management  |
| 3   | Declassify the Board of Directors    | For     | For       | Management  |
| 4   | Performance-Based Equity Awards      | Against | Against   | Shareholder |

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### JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date: FEB 28, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary S. Coleman     | For     | For       | Management |
| 1.2 | Elect Director James G. Cullen     | For     | For       | Management |
| 1.3 | Elect Director Robert J. Darretta  | For     | For       | Management |
| 1.4 | Elect Director Michael M. E. Johns | For     | For       | Management |
| 1.5 | Elect Director Ann D. Jordan       | For     | For       | Management |
| 1.6 | Elect Director Arnold G. Langbo    | For     | For       | Management |
| 1.7 | Elect Director Susan L. Lindquist  | For     | For       | Management |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.8  | Elect Director Leo F. Mullin                          | For     | For     | Management  |
| 1.9  | Elect Director Christine A. Poon                      | For     | For     | Management  |
| 1.10 | Elect Director Charles Prince                         | For     | For     | Management  |
| 1.11 | Elect Director Steven S. Reinemund                    | For     | For     | Management  |
| 1.12 | Elect Director David Satcher                          | For     | For     | Management  |
| 1.13 | Elect Director William C. Weldon                      | For     | For     | Management  |
| 2    | Amend Articles to Remove Antitakeover Provision       | For     | For     | Management  |
| 3    | Ratify Auditors                                       | For     | For     | Management  |
| 4    | Disclose Charitable Contributions                     | Against | Against | Shareholder |
| 5    | Require a Majority Vote for the Election of Directors | Against | For     | Shareholder |

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 16, 2006 Meeting Type: Annual  
 Record Date: MAR 17, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director John H. Biggs                              | 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 William B. Harrison, Jr.                   | For     | For       | Management  |
| 1.8  | Elect Director Laban P. Jackson, Jr.                      | For     | For       | Management  |
| 1.9  | Elect Director John W. Kessler                            | For     | For       | Management  |
| 1.10 | Elect Director Robert I. Lipp                             | For     | For       | Management  |
| 1.11 | Elect Director Richard A. Manoogian                       | For     | For       | Management  |
| 1.12 | Elect Director David C. Novak                             | For     | For       | Management  |
| 1.13 | Elect Director Lee R. Raymond                             | For     | For       | Management  |
| 1.14 | 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 Equity Awards                           | Against | For       | Shareholder |
| 5    | Separate Chairman and CEO Positions                       | Against | For       | Shareholder |
| 6    | Remove Reference to Sexual Orientation from EEO Statement | Against | Against   | Shareholder |
| 7    | Amend Articles/Bylaws/Charter -- Call Special Meetings    | Against | For       | Shareholder |
| 8    | Report on Lobbying Activities                             | Against | For       | Shareholder |
| 9    | Report on Political Contributions                         | Against | For       | Shareholder |
| 10   | Approve Terms of Existing Poison Pill                     | Against | Against   | Shareholder |
| 11   | Provide for Cumulative Voting                             | Against | For       | Shareholder |
| 12   | Claw-back of Payments under Restatements                  | Against | Against   | Shareholder |
| 13   | Require Director Nominee Qualifications                   | Against | Against   | Shareholder |

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KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date: FEB 27, 2006

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| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis R. Beresford                                       | For     | For       | Management  |
| 1.2 | Elect Director Abelardo E. Bru   | For     | For       | Management  |
| 1.3 | Elect Director Thomas J. Falk  | For     | For       | Management  |
| 1.4 | Elect Director Mae C. Jemison, M.D.                                      | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Declassify the Board of Directors  | Against | For       | Shareholder |
| 4   | Adopt ILO Standards  | Against | Against   | Shareholder |
| 5   | Require a Majority Vote for the Election of Directors                    | Against | For       | Shareholder |
| 6   | Report on Feasibility of Phasing Out the Use of Non-certified Wood Fiber | Against | Against   | Shareholder |

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KOHL'S CORP.

Ticker: KSS Security ID: 500255104  
 Meeting Date: APR 26, 2006 Meeting Type: Annual  
 Record Date: MAR 1, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Jay H. Baker                           | For     | For       | Management  |
| 1.2 | Elect Director Steven A. Burd                         | For     | For       | Management  |
| 1.3 | Elect Director Kevin Mansell                          | For     | For       | Management  |
| 1.4 | Elect Director Peter M. Sommerhauser                  | 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 |

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KROGER CO., THE

Ticker: KR Security ID: 501044101  
 Meeting Date: JUN 22, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Reuben V. Anderson                | For     | For       | Management  |
| 1.2 | Elect Director Don W. McGeorge                   | For     | For       | Management  |
| 1.3 | Elect Director W. Rodney McMullen                | For     | For       | Management  |
| 1.4 | Elect Director Clyde R. Moore                    | For     | For       | Management  |
| 1.5 | Elect Director Steven R. Rogel                   | For     | For       | Management  |
| 2   | Declassify the Board of Directors                | For     | For       | Management  |
| 3   | Eliminate Cumulative Voting                      | For     | For       | Management  |
| 4   | Reduce Supermajority Vote Requirement            | For     | For       | Management  |
| 5   | Opt Out of State's Control Share Acquisition Law | For     | For       | Management  |
| 6   | Require Advance Notice for Shareholder Proposals | For     | Against   | Management  |
| 7   | Ratify Auditors                                  | For     | For       | Management  |
| 8   | Report on Animal Welfare Standards               | Against | Against   | Shareholder |
| 9   | Prepare a Sustainability Report                  | Against | Against   | Shareholder |

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LEHMAN BROTHERS HOLDINGS INC.



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Ticker: LEH Security ID: 524908100  
 Meeting Date: APR 5, 2006 Meeting Type: Annual  
 Record Date: FEB 10, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. Cruikshank | For     | For       | Management |
| 1.2 | Elect Director Roland A. Hernandez  | For     | For       | Management |
| 1.3 | Elect Director Henry Kaufman        | For     | For       | Management |
| 1.4 | Elect Director John D. Macomber     | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |
| 3   | Increase Authorized Common Stock    | For     | For       | Management |
| 4   | Declassify the Board of Directors   | For     | For       | Management |

### LINEAR TECHNOLOGY CORP.

Ticker: LLTC Security ID: 535678106  
 Meeting Date: NOV 2, 2005 Meeting Type: Annual  
 Record Date: SEP 6, 2005

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Swanson, Jr.          | For     | For       | Management |
| 1.2 | Elect Director David S. Lee                    | For     | Withhold  | Management |
| 1.3 | Elect Director Lothar Maier                    | For     | For       | Management |
| 1.4 | Elect Director Leo T. McCarthy                 | For     | For       | Management |
| 1.5 | Elect Director Richard M. Moley                | For     | For       | Management |
| 1.6 | Elect Director Thomas S. Volpe                 | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan                     | For     | For       | Management |
| 3   | Approve Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 4   | Approve Executive Incentive Bonus Plan         | For     | For       | Management |
| 5   | Ratify Auditors                                | For     | For       | Management |

### LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date: MAR 1, 2006

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director E.C. Aldridge, Jr.      | For     | For       | Management |
| 1.2  | Elect Director Nolan D. Archibald      | For     | Withhold  | Management |
| 1.3  | Elect Director Marcus C. Bennett       | For     | For       | Management |
| 1.4  | Elect Director James O. Ellis, Jr.     | For     | For       | Management |
| 1.5  | Elect Director Gwendolyn S. King       | For     | For       | Management |
| 1.6  | Elect Director James M. Loy            | For     | For       | Management |
| 1.7  | Elect Director Douglas H. McCorkindale | For     | For       | Management |
| 1.8  | Elect Director Eugene F. Murphy        | For     | For       | Management |
| 1.9  | Elect Director Joseph W. Ralston       | For     | For       | Management |
| 1.10 | Elect Director Frank Savage            | For     | For       | Management |
| 1.11 | Elect Director James M. Schneider      | For     | For       | Management |
| 1.12 | Elect Director Anne Stevens            | For     | For       | Management |
| 1.13 | Elect Director Robert J. Stevens       | For     | For       | Management |
| 1.14 | Elect Director James R. Ukropina       | For     | For       | Management |
| 1.15 | Elect Director Douglas C. Yearley      | For     | For       | Management |
| 2    | Ratify Auditors                        | For     | For       | Management |

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|   |   |         |         |             |
|---|---|---------|---------|-------------|
| 3 | Approve Executive Incentive Bonus Plan          | For     | For     | Management  |
| 4 | Amend Articles/Bylaws/Charter-Non-Routine       | For     | For     | Management  |
| 5 | Increase Disclosure of Executive Compensation   | Against | Against | Shareholder |
| 6 | Adopt Simple Majority Vote Requirement          | Against | For     | Shareholder |
| 7 | Report Equal Employment Opportunity Information | Against | For     | Shareholder |
| 8 | Report on Depleted Uranium Weapons Components   | Against | Against | Shareholder |

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 LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter C. Browning                     | For     | For       | Management  |
| 1.2 | Elect Director Marshall O. Larsen                    | For     | For       | Management  |
| 1.3 | Elect Director Stephen F. Page                       | For     | For       | Management  |
| 1.4 | Elect Director O. Temple Sloan, Jr.                  | For     | For       | Management  |
| 2   | Approve Executive Incentive Bonus Plan               | For     | For       | Management  |
| 3   | Approve Omnibus Stock Plan                           | For     | For       | Management  |
| 4   | Ratify Auditors                                      | For     | For       | Management  |
| 5   | Company Specific--RELATING TO THE BOARD OF DIRECTORS | For     | For       | Management  |
| 6   | Report on Wood Procurement Policy                    | Against | Against   | Shareholder |

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 LUCENT TECHNOLOGIES INC.

Ticker: LU Security ID: 549463107  
 Meeting Date: FEB 15, 2006 Meeting Type: Annual  
 Record Date: DEC 19, 2005

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Linnet F. Deily                                    | For     | For       | Management  |
| 1.2  | Elect Director Robert E. Denham                                   | For     | For       | Management  |
| 1.3  | Elect Director Daniel S. Goldin                                   | For     | For       | Management  |
| 1.4  | Elect Director Edward E. Hagenlocker                              | For     | For       | Management  |
| 1.5  | Elect Director Karl J. Krapek                                     | For     | For       | Management  |
| 1.6  | Elect Director Richard C. Levin                                   | For     | For       | Management  |
| 1.7  | Elect Director Patricia F. Russo                                  | For     | For       | Management  |
| 1.8  | Elect Director Henry B. Schacht                                   | For     | For       | Management  |
| 1.9  | Elect Director Franklin A. Thomas                                 | For     | For       | Management  |
| 1.10 | Elect Director Ronald A. Williams                                 | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Approve Reverse Stock Split                                       | For     | Against   | Management  |
| 4    | Publish Political Contributions                                   | Against | Against   | Shareholder |
| 5    | Restoration of Retiree Benefits                                   | Against | Against   | Shareholder |
| 6    | Performance- Based/Indexed Options                                | Against | For       | Shareholder |
| 7    | Exclude Pension Credit from Calculation of Incentive Compensation | Against | For       | Shareholder |

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MARATHON OIL CORP

Ticker: MRO Security ID: 565849106  
 Meeting Date: APR 26, 2006 Meeting Type: Annual  
 Record Date: FEB 27, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Clarence P. Cazalot                    | For     | For       | Management  |
| 1.2 | Elect Director David A. Daberko                       | For     | For       | Management  |
| 1.3 | Elect Director William L. Davis                       | For     | For       | Management  |
| 2   | Ratify Auditors                                       | For     | For       | Management  |
| 3   | Declassify the Board of Directors                     | For     | For       | Management  |
| 4   | Eliminate Class of Preferred Stock                    | For     | For       | Management  |
| 5   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |
| 6   | Adopt Simple Majority Vote Requirement                | Against | For       | Shareholder |

MARRIOTT INTERNATIONAL INC.

Ticker: MAR Security ID: 571903202  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date: MAR 7, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard S. Braddock                    | For     | For       | Management  |
| 1.2 | Elect Director Floretta Dukes McKenzie                | For     | For       | Management  |
| 1.3 | Elect Director Lawrence M. Small                      | 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 | For     | For       | Shareholder |

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Leslie M. Baker, Jr.                   | For     | For       | Management  |
| 1.2 | Elect Director Gwendolyn S. King                      | For     | For       | Management  |
| 1.3 | Elect Director Marc D. Oken                           | For     | For       | Management  |
| 1.4 | Elect Director David A. Olsen                         | For     | For       | Management  |
| 2   | Ratify Auditors                                       | For     | For       | Management  |
| 3   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |
| 4   | Report on Political Contributions                     | Against | For       | Shareholder |

MASCO CORP.

Ticker: MAS Security ID: 574599106  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: MAR 15, 2006

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| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Denomme    | For     | For       | Management |
| 1.2 | Elect Director Richard A. Manoogian | For     | For       | Management |
| 1.3 | Elect Director Mary Ann Van Lokeren | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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MATTEL, INC.

Ticker: MAT Security ID: 577081102  
 Meeting Date: MAY 11, 2006 Meeting Type: Annual  
 Record Date: MAR 16, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Eugene P. Beard                          | For     | For       | Management  |
| 1.2  | Elect Director Michael J. Dolan                         | For     | For       | Management  |
| 1.3  | Elect Director Robert A. Eckert                         | For     | For       | Management  |
| 1.4  | Elect Director Tully M. Friedman                        | For     | For       | Management  |
| 1.5  | Elect Director Dominic Ng                               | For     | For       | Management  |
| 1.6  | Elect Director Andrea L. Rich                           | For     | For       | Management  |
| 1.7  | Elect Director Ronald L. Sargent                        | For     | Withhold  | Management  |
| 1.8  | Elect Director Christopher A. Sinclair                  | For     | For       | Management  |
| 1.9  | Elect Director G. Craig Sullivan                        | For     | For       | Management  |
| 1.10 | Elect Director John L. Vogelstein                       | For     | For       | Management  |
| 1.11 | Elect Director Kathy Brittain White                     | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Separate Chairman and CEO Positions                     | Against | For       | Shareholder |
| 4    | Report Progress on Improving Work and Living Conditions | Against | Against   | Shareholder |
| 5    | Performance-Based                                       | Against | For       | Shareholder |

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MAXIM INTEGRATED PRODUCTS, INC.

Ticker: MXIM Security ID: 57772K101  
 Meeting Date: NOV 10, 2005 Meeting Type: Annual  
 Record Date: SEP 28, 2005

| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James R. Bergman              | For     | Withhold  | Management |
| 1.2 | Elect Director Michael J. Byrd               | For     | For       | Management |
| 1.3 | Elect Director Peter de Roeth                | For     | For       | Management |
| 1.4 | Elect Director John F. Gifford               | For     | Withhold  | Management |
| 1.5 | Elect Director B. Kipling Hagopian           | For     | For       | Management |
| 1.6 | Elect Director A.R. Frank Wazzan             | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                     | For     | Against   | Management |
| 3   | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 4   | Ratify Auditors                              | For     | For       | Management |

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MAY DEPARTMENT STORES CO., THE

Ticker: MAY Security ID: 577778103  
 Meeting Date: JUL 13, 2005 Meeting Type: Annual

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Record Date: MAY 20, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1   | Approve Merger Agreement          | For     | For       | Management |
| 2.1 | Elect Director Marsha J. Evans    | For     | For       | Management |
| 2.2 | Elect Director David B. Rickard   | For     | For       | Management |
| 2.3 | Elect Director Joyce M. Roche     | For     | For       | Management |
| 2.4 | Elect Director R. Dean Wolfe      | For     | For       | Management |
| 3   | Declassify the Board of Directors | For     | For       | Management |
| 4   | Ratify Auditors                   | For     | For       | Management |
| 5   | Adjourn Meeting                   | For     | For       | Management |

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MBNA CORP.

Ticker: KRB Security ID: 55262L100  
 Meeting Date: NOV 3, 2005 Meeting Type: Special  
 Record Date: SEP 2, 2005

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

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MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: MAR 27, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert A. Eckert   | For     | For       | Management  |
| 1.2 | Elect Director Enrique Hernandez, Jr.   | For     | For       | Management  |
| 1.3 | Elect Director Jeanne P. Jackson  | For     | For       | Management  |
| 1.4 | Elect Director Richard H. Lenny   | For     | For       | Management  |
| 1.5 | Elect Director Andrew J. McKenna  | For     | For       | Management  |
| 1.6 | Elect Director Sheila A. Penrose  | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Submit Severance Agreement (Change in Control) to shareholder Vote                          | Against | For       | Shareholder |
| 4   | Identify Food Products Manufactured or Sold that Contain Genetically Engineered Ingredients | Against | Against   | Shareholder |

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MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103  
 Meeting Date: JUL 27, 2005 Meeting Type: Annual  
 Record Date: MAY 31, 2005

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marie L. Knowles | For     | For       | Management |
| 1.2 | Elect Director Jane E. Shaw     | For     | For       | Management |
| 1.3 | Elect Director Richard F. Syron | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan      | For     | For       | Management |

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|   |  |         |     |             |
|---|--|---------|-----|-------------|
| 3 | Approve Executive Incentive Bonus Plan | For     | For | Management  |
| 4 | Ratify Auditors                        | For     | For | Management  |
| 5 | Separate Chairman and CEO Positions    | Against | For | Shareholder |

### MEDCO HEALTH SOLUTIONS INC

Ticker: MHS Security ID: 58405U102  
 Meeting Date: MAY 24, 2006 Meeting Type: Annual  
 Record Date: MAR 29, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Lawrence S. Lewin                    | For     | For       | Management |
| 1.2 | Elect Director Charles M. Lillis                    | For     | For       | Management |
| 1.3 | Elect Director Edward H. Shortliffe,<br>M.D., Ph.D. | For     | For       | Management |
| 1.4 | Elect Director David D. Stevens                     | For     | For       | Management |
| 2   | Ratify Auditors                                     | For     | For       | Management |

### MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106  
 Meeting Date: AUG 25, 2005 Meeting Type: Annual  
 Record Date: JUL 1, 2005

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Shirley Ann Jackson, Ph.D.         | For     | For       | Management |
| 1.2 | Elect Director Denise M. O'Leary                  | For     | For       | Management |
| 1.3 | Elect Director Jean-Pierre Rosso                  | For     | For       | Management |
| 1.4 | Elect Director Jack W. Schuler                    | For     | Withhold  | Management |
| 2   | Ratify Auditors                                   | For     | For       | Management |
| 3   | Approve Qualified Employee Stock Purchase<br>Plan | For     | For       | Management |
| 4   | Amend Non-Employee Director Stock Option<br>Plan  | For     | For       | Management |

### MERCK & CO., INC.

Ticker: MRK Security ID: 589331107  
 Meeting Date: APR 25, 2006 Meeting Type: Annual  
 Record Date: FEB 24, 2006

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Richard T. Clark         | For     | For       | Management |
| 1.2  | Elect Director Lawrence A. Bossidy      | For     | For       | Management |
| 1.3  | Elect Director William G. Bowen, Ph.D.  | For     | For       | Management |
| 1.4  | Elect Director Johnnetta B. Cole, Ph.D. | For     | For       | Management |
| 1.5  | Elect Director William B. Harrison, Jr. | For     | For       | Management |
| 1.6  | Elect Director William N. Kelley, M.D.  | For     | For       | Management |
| 1.7  | Elect Director Rochelle B. Lazarus      | For     | For       | Management |
| 1.8  | Elect Director Thomas E. Shenk, Ph.D.   | For     | For       | Management |
| 1.9  | Elect Director Anne M. Tatlock          | For     | For       | Management |
| 1.10 | Elect Director Samuel O. Thier, M.D.    | For     | For       | Management |
| 1.11 | Elect Director Wendell P. Weeks         | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.12 | Elect Director Peter C. Wendell                  | 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  |
| 5    | Limit Executive Compensation                     | Against | Against | Shareholder |
| 6    | Adopt Simple Majority Vote                       | Against | For     | Shareholder |
| 7    | Adopt Animal Welfare Standards                   | Against | Against | Shareholder |

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### MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date: FEB 27, 2006

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alberto Cribiore          | For     | For       | Management  |
| 1.2 | Elect Director Aulana L. Peters          | For     | For       | Management  |
| 1.3 | Elect Director Charles O. Rossotti       | For     | For       | Management  |
| 2   | Ratify Auditors                          | For     | For       | Management  |
| 3   | Restore or Provide for Cumulative Voting | Against | For       | Shareholder |
| 4   | Compensation- Director Compensation      | Against | Against   | Shareholder |
| 5   | Review Executive Compensation            | Against | For       | Shareholder |

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### METLIFE, INC

Ticker: MET Security ID: 59156R108  
 Meeting Date: APR 25, 2006 Meeting Type: Annual  
 Record Date: MAR 1, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Robert Henrikson  | For     | For       | Management |
| 1.2 | Elect Director John M. Keane        | For     | For       | Management |
| 1.3 | Elect Director Hugh B. Price        | For     | For       | Management |
| 1.4 | Elect Director Kenton J. Sicchitano | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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### MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103  
 Meeting Date: DEC 6, 2005 Meeting Type: Annual  
 Record Date: OCT 12, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven R. Appleton | For     | For       | Management |
| 1.2 | Elect Director James W. Bagley    | For     | For       | Management |
| 1.3 | Elect Director Mercedes Johnson   | For     | For       | Management |
| 1.4 | Elect Director Robert A. Lothrop  | For     | For       | Management |
| 1.5 | Elect Director Lawrence N. Mondry | For     | For       | Management |
| 1.6 | Elect Director Gordon C. Smith    | For     | For       | Management |
| 1.7 | Elect Director William P. Weber   | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan          | For     | For       | Management |
| 3   | Ratify Auditors                   | For     | For       | Management |

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MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 9, 2005 Meeting Type: Annual  
 Record Date: SEP 9, 2005

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director William H. Gates, III   | For     | For       | Management |
| 1.2  | Elect Director Steven A. Ballmer       | For     | For       | Management |
| 1.3  | Elect Director James I. Cash Jr.       | For     | For       | Management |
| 1.4  | Elect Director Dina Dublon             | For     | For       | Management |
| 1.5  | Elect Director Raymond V. Gilmartin    | For     | For       | Management |
| 1.6  | Elect Director A. McLaughlin Korologos | For     | For       | Management |
| 1.7  | Elect Director David F. Marquardt      | For     | For       | Management |
| 1.8  | Elect Director Charles H. Noski        | For     | For       | Management |
| 1.9  | Elect Director Helmut Panke            | For     | For       | Management |
| 1.10 | Elect Director Jon A. Shirley          | For     | For       | Management |
| 2    | Ratify Auditors                        | For     | For       | Management |

MONSANTO CO.

Ticker: MON Security ID: 61166W101  
 Meeting Date: JAN 17, 2006 Meeting Type: Annual  
 Record Date: NOV 18, 2005

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor     |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Hugh Grant            | For     | For       | Management  |
| 1.2 | Elect Director C. Steven McMillan    | For     | For       | Management  |
| 1.3 | Elect Director Robert J. Stevens     | For     | For       | Management  |
| 2   | Ratify Auditors                      | For     | For       | Management  |
| 3   | Amend Executive Incentive Bonus Plan | For     | For       | Management  |
| 4   | Report on Political Contributions    | Against | Against   | Shareholder |
| 5   | Separate Chairman and CEO Positions  | Against | For       | Shareholder |

MORGAN STANLEY

Ticker: MS Security ID: 617446448  
 Meeting Date: APR 4, 2006 Meeting Type: Annual  
 Record Date: FEB 3, 2006

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Roy J. Bostock       | For     | For       | Management |
| 1.2  | Elect Director Erskine B. Bowles    | For     | For       | Management |
| 1.3  | Elect Director C. Robert Kidder     | For     | For       | Management |
| 1.4  | Elect Director John J. Mack         | For     | For       | Management |
| 1.5  | Elect Director Donald T. Nicolaisen | For     | For       | Management |
| 1.6  | Elect Director Hutham S. Olayan     | For     | For       | Management |
| 1.7  | Elect Director O. Griffith Sexton   | For     | For       | Management |
| 1.8  | Elect Director Howard J. Davies     | For     | For       | Management |
| 1.9  | Elect Director Charles H. Noski     | For     | For       | Management |
| 1.10 | Elect Director Laura D'Andrea Tyson | For     | For       | Management |
| 1.11 | Elect Director Klaus Zumwinkel      | For     | For       | Management |



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|   |  |         |     |             |
|---|--|---------|-----|-------------|
| 2 | Ratify Auditors  | For     | For | Management  |
| 3 | Declassify the Board of Directors                                  | For     | For | Management  |
| 4 | Amend Articles/Bylaws/Remove plurality voting for directors        | For     | For | Management  |
| 5 | Amend Articles/Bylaws/Eliminate supermajority voting requirements  | For     | For | Management  |
| 6 | Require a Majority Vote for the Election of Directors              | Against | For | Shareholder |
| 7 | Amend Vote Requirements to Amend Articles/Bylaws/Charter           | Against | For | Shareholder |
| 8 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |

MOTOROLA, INC.

Ticker: MOT Security ID: 620076109  
 Meeting Date: MAY 1, 2006 Meeting Type: Annual  
 Record Date: MAR 3, 2006

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director E. Zander   | For     | For       | Management  |
| 1.2  | Elect Director H.L. Fuller                                       | For     | Against   | Management  |
| 1.3  | Elect Director J. Lewent   | For     | For       | Management  |
| 1.4  | Elect Director T. Meredith                                       | For     | For       | Management  |
| 1.5  | Elect Director N. Negroponte                                     | For     | For       | Management  |
| 1.6  | Elect Director I. Nooyi  | 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 J. White  | For     | For       | Management  |
| 1.12 | Elect Director M. White  | For     | For       | Management  |
| 2    | Approve Omnibus Stock Plan                                       | For     | For       | Management  |
| 3    | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For       | Shareholder |

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103  
 Meeting Date: APR 25, 2006 Meeting Type: Annual  
 Record Date: MAR 3, 2006

| #    | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------|---------|-----------|------------|
| 1.1  | Elect Director J.E. Barfield   | For     | For       | Management |
| 1.2  | Elect Director J.S. Broadhurst | For     | For       | Management |
| 1.3  | Elect Director C.M. Connor     | For     | For       | Management |
| 1.4  | Elect Director D.A. Daberko    | For     | For       | Management |
| 1.5  | Elect Director B.P. Healy      | For     | For       | Management |
| 1.6  | Elect Director S.C. Lindner    | For     | For       | Management |
| 1.7  | Elect Director P.A. Ormond     | For     | For       | Management |
| 1.8  | Elect Director G.L. Shaheen    | For     | For       | Management |
| 1.9  | Elect Director J.S. Thornton   | For     | For       | Management |
| 1.10 | Elect Director M. Weiss        | For     | For       | Management |
| 2    | Ratify Auditors                | For     | For       | Management |

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NEWMONT MINING CORP. (HOLDING COMPANY)

Ticker: NEM Security ID: 651639106  
 Meeting Date: APR 25, 2006 Meeting Type: Annual  
 Record Date: MAR 1, 2006

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor     |
|------|-------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Glen A. Barton       | For     | For       | Management  |
| 1.2  | Elect Director Vincent A. Calarco   | For     | For       | Management  |
| 1.3  | Elect Director Noreen Doyle         | For     | For       | Management  |
| 1.4  | Elect Director Veronica M. Hagen    | For     | For       | Management  |
| 1.5  | Elect Director Michael S. Hamson    | For     | For       | Management  |
| 1.6  | Elect Director Leo I. Higdon, Jr.   | For     | For       | Management  |
| 1.7  | Elect Director Pierre Lassonde      | For     | For       | Management  |
| 1.8  | Elect Director Robert J. Miller     | For     | For       | Management  |
| 1.9  | Elect Director Wayne W. Murdy       | For     | For       | Management  |
| 1.10 | Elect Director Robin A. Plumbridge  | For     | For       | Management  |
| 1.11 | Elect Director John B. Prescott     | For     | For       | Management  |
| 1.12 | Elect Director Donald C. Roth       | For     | For       | Management  |
| 1.13 | Elect Director Seymour Schulich     | For     | For       | Management  |
| 1.14 | Elect Director James V. Taranik     | For     | For       | Management  |
| 2    | Ratify Auditors                     | For     | For       | Management  |
| 3    | Provide for an Independent Chairman | Against | Against   | Shareholder |

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NEXTEL COMMUNICATIONS, INC.

Ticker: NXTL Security ID: 65332V103  
 Meeting Date: JUL 13, 2005 Meeting Type: Annual  
 Record Date: MAY 20, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1   | Approve Merger Agreement          | For     | For       | Management |
| 2   | Adjourn Meeting                   | For     | For       | Management |
| 3.1 | Elect Director Timothy M. Donahue | For     | For       | Management |
| 3.2 | Elect Director Frank M. Drendel   | For     | For       | Management |
| 3.3 | Elect Director William E. Kennard | For     | For       | Management |
| 4   | Ratify Auditors                   | For     | For       | Management |
| 5   | Approve Omnibus Stock Plan        | For     | For       | Management |

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NIKE, INC.

Ticker: NKE Security ID: 654106103  
 Meeting Date: SEP 20, 2005 Meeting Type: Annual  
 Record Date: JUL 25, 2005

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jill K. Conway          | For     | For       | Management |
| 1.2 | Elect Director Alan B. Graf, Jr.       | For     | For       | Management |
| 1.3 | Elect Director Jeanne P. Jackson       | For     | For       | Management |
| 2   | Increase Authorized Common Stock       | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 4   | Amend Omnibus Stock Plan               | For     | Against   | Management |
| 5   | Ratify Auditors                        | For     | For       | Management |

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NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104  
 Meeting Date: APR 18, 2006 Meeting Type: Annual  
 Record Date: FEB 27, 2006

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Duane L. Burnham         | For     | For       | Management  |
| 1.2  | Elect Director Linda Walker Bynoe       | For     | For       | Management  |
| 1.3  | Elect Director Susan Crown              | For     | For       | Management  |
| 1.4  | Elect Director Dipak C. Jain            | For     | For       | Management  |
| 1.5  | Elect Director Arthur L. Kelly          | For     | For       | Management  |
| 1.6  | Elect Director Robert C. McCormack      | For     | For       | Management  |
| 1.7  | Elect Director Edward J. Mooney         | For     | For       | Management  |
| 1.8  | Elect Director William A. Osborn        | For     | For       | Management  |
| 1.9  | Elect Director John W. Rowe             | For     | For       | Management  |
| 1.10 | Elect Director Harold B. Smith          | For     | For       | Management  |
| 1.11 | Elect Director William D. Smithburg     | For     | For       | Management  |
| 1.12 | Elect Director Charles A. Tribbett, III | For     | For       | Management  |
| 1.13 | Elect Director Frederick H. Waddell     | For     | For       | Management  |
| 2    | Ratify Auditors                         | For     | For       | Management  |
| 3    | Eliminate Cumulative Voting             | For     | For       | Management  |
| 4    | Disclose Charitable Contributions       | Against | Against   | Shareholder |

NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 21, 2006

| #   | Proposal                                  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John T. Chain, Jr.         | For     | For       | Management  |
| 1.2 | Elect Director Vic Fazio                  | For     | For       | Management  |
| 1.3 | Elect Director Stephen E. Frank           | For     | For       | Management  |
| 1.4 | Elect Director Charles R. Larson          | For     | Withhold  | Management  |
| 1.5 | Elect Director Richard B. Myers           | For     | For       | Management  |
| 1.6 | Elect Director Ronald D. Sugar            | For     | For       | Management  |
| 2   | Ratify Auditors                           | For     | For       | Management  |
| 3   | Amend Articles/Bylaws/Charter-Non-Routine | For     | For       | Management  |
| 4   | Separate Chairman and CEO Positions       | Against | For       | Shareholder |

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105  
 Meeting Date: MAY 5, 2006 Meeting Type: Annual  
 Record Date: MAR 6, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Spencer Abraham     | For     | For       | Management |
| 1.2 | Elect Director Ronald W. Burkle    | For     | Withhold  | Management |
| 1.3 | Elect Director John S. Chalsty     | For     | Withhold  | Management |
| 1.4 | Elect Director Edward P. Djerejian | For     | For       | Management |
| 1.5 | Elect Director R. Chad Dreier      | For     | Withhold  | Management |

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|      |   |         |          |             |
|------|---|---------|----------|-------------|
| 1.6  | Elect Director John E. Feick                          | For     | For      | Management  |
| 1.7  | Elect Director Ray R. Irani                           | For     | For      | Management  |
| 1.8  | Elect Director Irvin W. Maloney                       | For     | Withhold | Management  |
| 1.9  | Elect Director Rodolfo Segovia                        | For     | For      | Management  |
| 1.10 | Elect Director Aziz D. Syriani                        | For     | For      | Management  |
| 1.11 | Elect Director Rosemary Tomich                        | For     | Withhold | Management  |
| 1.12 | Elect Director Walter L. Weisman                      | For     | For      | Management  |
| 2    | Ratify Auditors                                       | For     | For      | Management  |
| 3    | Increase Authorized Common Stock                      | For     | For      | Management  |
| 4    | Limit Executive Compensation                          | Against | Against  | Shareholder |
| 5    | Report on Global Warming                              | Against | Against  | Shareholder |
| 6    | Require a Majority Vote for the Election of Directors | Against | For      | Shareholder |

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OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106  
 Meeting Date: MAY 23, 2006 Meeting Type: Annual  
 Record Date: APR 7, 2006

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

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ORACLE CORP.

Ticker: ORCL Security ID: 68389X105  
 Meeting Date: OCT 10, 2005 Meeting Type: Annual  
 Record Date: AUG 15, 2005

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Jeffrey O. Henley        | For     | For       | Management |
| 1.2  | Elect Director Lawrence J. Ellison      | For     | For       | Management |
| 1.3  | Elect Director Donald L. Lucas          | For     | For       | Management |
| 1.4  | Elect Director Michael J. Boskin        | For     | For       | Management |
| 1.5  | Elect Director Jack F. Kemp             | For     | For       | Management |
| 1.6  | Elect Director Jeffrey S. Berg          | For     | For       | Management |
| 1.7  | Elect Director Safra A. Catz            | For     | For       | Management |
| 1.8  | Elect Director Hector Garcia-Molina     | For     | For       | Management |
| 1.9  | Elect Director Joseph A. Grundfest      | For     | For       | Management |
| 1.10 | Elect Director H. Raymond Bingham       | For     | Withhold  | Management |
| 1.11 | Elect Director Charles E. Phillips, Jr. | For     | For       | Management |
| 2    | Approve Executive Incentive Bonus Plan  | For     | For       | Management |
| 3    | Ratify Auditors                         | For     | For       | Management |

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PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107  
 Meeting Date: OCT 12, 2005 Meeting Type: Annual  
 Record Date: AUG 15, 2005

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director B. Thomas Golisano                     | For     | For       | Management  |
| 1.2 | Elect Director David J. S. Flaschen                   | For     | For       | Management  |
| 1.3 | Elect Director Phillip Horsley                        | For     | For       | Management  |
| 1.4 | Elect Director Grant M. Inman                         | For     | For       | Management  |
| 1.5 | Elect Director Jonathan J. Judge                      | For     | For       | Management  |
| 1.6 | Elect Director J. Robert Sebo                         | For     | For       | Management  |
| 1.7 | Elect Director Joseph M. Tucci                        | For     | For       | Management  |
| 2   | Amend Omnibus Stock Plan                              | For     | For       | Management  |
| 3   | Require a Majority Vote for the Election of Directors | Against | Against   | Shareholder |

PEABODY ENERGY CORP.

Ticker: BTU Security ID: 704549104  
 Meeting Date: MAY 5, 2006 Meeting Type: Annual  
 Record Date: MAR 15, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Gregory H. Boyce                       | For     | Withhold  | Management  |
| 1.2 | Elect Director William E. James                       | For     | Withhold  | Management  |
| 1.3 | Elect Director Robert B. Karn, III                    | For     | Withhold  | Management  |
| 1.4 | Elect Director Henry E. Lentz                         | For     | Withhold  | Management  |
| 1.5 | Elect Director Blanche M. Touhill, Ph.D.              | For     | Withhold  | Management  |
| 2   | Ratify Auditors                                       | For     | For       | Management  |
| 3   | Increase Authorized Common Stock                      | For     | For       | Management  |
| 4   | Establish Other Board Committee                       | Against | For       | Shareholder |
| 5   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |
| 6   | Declassify the Board of Directors                     | Against | For       | Shareholder |
| 7   | Report on Water Pollution Policy                      | Against | Against   | Shareholder |

PEPSI BOTTLING GROUP, INC., THE

Ticker: PBG Security ID: 713409100  
 Meeting Date: MAY 24, 2006 Meeting Type: Annual  
 Record Date: MAR 30, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda G. Alvarado  | For     | For       | Management |
| 1.2 | Elect Director Barry H. Beracha   | For     | For       | Management |
| 1.3 | Elect Director John T. Cahill     | For     | For       | Management |
| 1.4 | Elect Director Ira D. Hall        | For     | For       | Management |
| 1.5 | Elect Director Thomas H. Kean     | For     | For       | Management |
| 1.6 | Elect Director Susan D. Kronick   | For     | For       | Management |
| 1.7 | Elect Director Blythe J. McGarvie | For     | For       | Management |
| 1.8 | Elect Director Margaret D. Moore  | For     | For       | Management |
| 1.9 | Elect Director John A. Quelch     | For     | For       | Management |

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|      |                                  |     |     |            |
|------|----------------------------------|-----|-----|------------|
| 1.10 | Elect Director Rogelio Rebolledo | For | For | Management |
| 1.11 | Elect Director Clay G. Small     | For | For | Management |
| 2    | Ratify Auditors                  | For | For | Management |

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PEPSICO, INC.

Ticker: PEP Security ID: 713448108  
 Meeting Date: MAY 3, 2006 Meeting Type: Annual  
 Record Date: MAR 10, 2006

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director John F. Akers            | For     | For       | Management  |
| 1.2  | Elect Director Robert E. Allen          | For     | For       | Management  |
| 1.3  | Elect Director Dina Dublon              | For     | For       | Management  |
| 1.4  | Elect Director Victor J. Dzau, M.D.     | For     | For       | Management  |
| 1.5  | Elect Director Ray L. Hunt              | For     | For       | Management  |
| 1.6  | Elect Director Alberto Ibarguen         | For     | For       | Management  |
| 1.7  | Elect Director Arthur C. Martinez       | For     | For       | Management  |
| 1.8  | Elect Director Indra K. Nooyi           | For     | For       | Management  |
| 1.9  | Elect Director Steven S. Reinemund      | For     | For       | Management  |
| 1.10 | Elect Director Sharon Percy Rockefeller | For     | For       | Management  |
| 1.11 | Elect Director James J. Schiro          | For     | For       | Management  |
| 1.12 | Elect Director Franklin A. Thomas       | For     | For       | Management  |
| 1.13 | Elect Director Cynthia M. Trudell       | For     | For       | Management  |
| 1.14 | Elect Director Daniel Vasella           | For     | For       | Management  |
| 1.15 | Elect Director Michael D. White         | For     | For       | Management  |
| 2    | Ratify Auditors                         | For     | For       | Management  |
| 3    | Publish Political Contributions         | Against | Against   | Shareholder |
| 4    | Report on Charitable Contributions      | Against | Against   | Shareholder |

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PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date: MAR 1, 2006

| #    | Proposal                                 | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Michael S. Brown          | For     | For       | Management  |
| 1.2  | Elect Director M. Anthony Burns          | For     | For       | Management  |
| 1.3  | Elect Director Robert N. Burt            | For     | For       | Management  |
| 1.4  | Elect Director W. Don Cornwell           | For     | For       | Management  |
| 1.5  | Elect Director William H. Gray, III      | For     | For       | Management  |
| 1.6  | Elect Director Constance J. Horner       | For     | For       | Management  |
| 1.7  | Elect Director William R. Howell         | For     | For       | Management  |
| 1.8  | Elect Director Stanley O. Ikenberry      | For     | For       | Management  |
| 1.9  | Elect Director George A. Lorch           | For     | Withhold  | Management  |
| 1.10 | Elect Director Henry A. McKinnell        | For     | For       | Management  |
| 1.11 | Elect Director Dana G. Mead              | For     | Withhold  | Management  |
| 1.12 | Elect Director Ruth J. Simmons           | For     | For       | Management  |
| 1.13 | Elect Director William C. Steere, Jr.    | For     | For       | Management  |
| 2    | Ratify Auditors                          | For     | For       | Management  |
| 3    | Reduce Supermajority Vote Requirement    | For     | For       | Management  |
| 4    | Establish Term Limits for Directors      | Against | Against   | Shareholder |
| 5    | Social Proposal                          | Against | Against   | Shareholder |
| 6    | Restore or Provide for Cumulative Voting | Against | For       | Shareholder |
| 7    | Separate Chairman and CEO Positions      | Against | For       | Shareholder |

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|    |                                   |         |         |             |
|----|-----------------------------------|---------|---------|-------------|
| 8  | Report on Political Contributions | Against | Against | Shareholder |
| 9  | Report on Animal Welfare Policy   | Against | Against | Shareholder |
| 10 | Reort on Animal-based Testing     | Against | Against | Shareholder |

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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  |
| 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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PNC FINANCIAL SERVICES GROUP, INC.

Ticker:           PNC                           Security ID: 693475105  
 Meeting Date: APR 25, 2006   Meeting Type: Annual  
 Record Date: FEB 28, 2006

| #    | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Mr. Chellgren | For     | For       | Management |
| 1.2  | Elect Director Mr. Clay      | For     | For       | Management |
| 1.3  | Elect Director Mr. Cooper    | For     | For       | Management |
| 1.4  | Elect Director Mr. Davidson  | For     | For       | Management |
| 1.5  | Elect Director Ms. James     | For     | For       | Management |
| 1.6  | Elect Director Mr. Kelson    | For     | For       | Management |
| 1.7  | Elect Director Mr. Lindsay   | For     | For       | Management |
| 1.8  | Elect Director Mr. Massaro   | For     | For       | Management |
| 1.9  | Elect Director Mr. O'Brien   | For     | For       | Management |
| 1.10 | Elect Director Ms. Pepper    | For     | For       | Management |
| 1.11 | Elect Director Mr. Rohr      | For     | For       | Management |
| 1.12 | Elect Director Ms. Steffes   | For     | For       | Management |
| 1.13 | Elect Director Mr. Strigl    | For     | For       | Management |
| 1.14 | Elect Director Mr. Thieke    | For     | For       | Management |
| 1.15 | Elect Director Mr. Usher     | For     | For       | Management |
| 1.16 | Elect Director Mr. Walls     | For     | For       | Management |
| 1.17 | Elect Director Mr. Wehmeier  | For     | For       | Management |
| 2    | Approve Omnibus Stock Plan   | For     | For       | Management |
| 3    | Ratify Auditors              | For     | For       | Management |

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PRAXAIR, INC.

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Ticker: PX Security ID: 74005P104  
 Meeting Date: APR 25, 2006 Meeting Type: Annual  
 Record Date: MAR 1, 2006

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Angel          | For     | For       | Management |
| 1.2 | Elect Director Claire W. Gargalli        | For     | For       | Management |
| 1.3 | Elect Director G. Jackson Ratcliffe, Jr. | For     | For       | Management |
| 1.4 | Elect Director Dennis H. Reilley         | For     | For       | Management |
| 2   | Declassify the Board of Directors        | None    | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan   | For     | For       | Management |
| 4   | Ratify Auditors                          | For     | For       | Management |

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 PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109  
 Meeting Date: JUL 12, 2005 Meeting Type: Special  
 Record Date: MAY 19, 2005

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

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 PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109  
 Meeting Date: OCT 11, 2005 Meeting Type: Annual  
 Record Date: AUG 12, 2005

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Bruce L. Byrnes        | For     | For       | Management  |
| 1.2 | Elect Director Scott D. Cook          | For     | For       | Management  |
| 1.3 | Elect Director Charles R. Lee         | For     | For       | Management  |
| 1.4 | Elect Director W. James McNerney, Jr. | For     | For       | Management  |
| 1.5 | Elect Director Ernesto Zedillo        | For     | For       | Management  |
| 2   | Ratify Auditors                       | For     | For       | Management  |
| 3   | Amend Articles                        | For     | For       | Management  |
| 4   | Declassify the Board of Directors     | For     | For       | Management  |
| 5   | Report on Animal Welfare Policy       | Against | Against   | Shareholder |
| 6   | Seek Sale of Company/Assets           | Against | Against   | Shareholder |
| 7   | Report on Political Contributions     | Against | Against   | 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 |



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|     |   |         |         |             |
|-----|---|---------|---------|-------------|
| 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  |
| 5   | Improve Security at Nuclear Facilities            | Against | Against | Shareholder |

PRUDENTIAL FINANCIAL INC

Ticker: PRU Security ID: 744320102  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: MAR 10, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Frederic K. Becker                              | For     | For       | Management  |
| 1.2 | Elect Director Gordon M. Bethune                               | For     | For       | Management  |
| 1.3 | Elect Director James G. Cullen                                 | For     | For       | Management  |
| 1.4 | Elect Director William H. Gray, III                            | For     | For       | Management  |
| 1.5 | Elect Director Jon F. Hanson                                   | For     | For       | Management  |
| 1.6 | Elect Director Constance J. Homer                              | For     | For       | Management  |
| 1.7 | Elect Director James A. Unruh                                  | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Eliminate or Restrict Severance Agreements (Change-in-Control) | Against | For       | Shareholder |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106  
 Meeting Date: JUL 19, 2005 Meeting Type: Annual  
 Record Date: MAY 27, 2005

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor     |
|-----|-------------------------------------|---------|-----------|-------------|
| 1   | Approve Merger Agreement            | For     | For       | Management  |
| 2.1 | Elect Director Conrad K. Harper     | For     | For       | Management  |
| 2.2 | Elect Director Shirley Ann Jackson  | For     | For       | Management  |
| 2.3 | Elect Director Thomas A. Renyi      | For     | For       | Management  |
| 3   | Ratify Auditors                     | For     | For       | Management  |
| 4   | Adjourn Meeting                     | For     | Against   | Management  |
| 5   | Review/Limit Executive Compensation | Against | Against   | Shareholder |

QUALCOMM INC.

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 7, 2006 Meeting Type: Annual  
 Record Date: JAN 6, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Atkinson | For     | Withhold  | Management |
| 1.2 | Elect Director Diana Lady Dougan   | For     | Withhold  | Management |

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|     |  |     |          |            |
|-----|--|-----|----------|------------|
| 1.3 | Elect Director Peter M. Sacerdote                    | For | Withhold | Management |
| 1.4 | Elect Director Marc I. Stern                         | For | Withhold | Management |
| 2   | Declassify the Board and Eliminate Cumulative Voting | For | For      | Management |
| 3   | Amend Omnibus Stock Plan                             | For | For      | Management |
| 4   | Ratify Auditors                                      | For | For      | Management |
| 5   | Adjourn Meeting                                      | For | Against  | Management |

### REEBOK INTERNATIONAL LTD.

Ticker: RBK Security ID: 758110100  
 Meeting Date: JAN 25, 2006 Meeting Type: Special  
 Record Date: DEC 19, 2005

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

### ROCKWELL AUTOMATION INC

Ticker: ROK Security ID: 773903109  
 Meeting Date: FEB 1, 2006 Meeting Type: Annual  
 Record Date: DEC 5, 2005

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Betty C. Alewine | For     | For       | Management |
| 1.2 | Elect Director Verne G. Istock  | For     | For       | Management |
| 1.3 | Elect Director David B. Speer   | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

### ROHM AND HAAS CO.

Ticker: ROH Security ID: 775371107  
 Meeting Date: MAY 1, 2006 Meeting Type: Annual  
 Record Date: MAR 3, 2006

| #    | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------|---------|-----------|------------|
| 1.1  | Elect Director W.J. Avery       | For     | For       | Management |
| 1.2  | Elect Director R.L. Gupta       | For     | For       | Management |
| 1.3  | Elect Director D.W. Haas        | For     | For       | Management |
| 1.4  | Elect Director T.W. Haas        | For     | For       | Management |
| 1.5  | Elect Director R.L. Keyser      | For     | For       | Management |
| 1.6  | Elect Director R.J. Mills       | For     | For       | Management |
| 1.7  | Elect Director J.P. Montoya     | For     | For       | Management |
| 1.8  | Elect Director S.O. Moose       | For     | For       | Management |
| 1.9  | Elect Director G.S. Omenn       | For     | For       | Management |
| 1.10 | Elect Director G.L. Rogers      | For     | For       | Management |
| 1.11 | Elect Director R.H. Schmitz     | For     | For       | Management |
| 1.12 | Elect Director G.M. Whitesides  | For     | For       | Management |
| 1.13 | Elect Director M.C. Whittington | For     | For       | Management |
| 2    | Ratify Auditors                 | For     | For       | Management |

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SALOMON BROTHERS FUND INC., THE

Ticker: SBF Security ID: 795477108  
 Meeting Date: NOV 29, 2005 Meeting Type: Proxy Contest  
 Record Date: AUG 22, 2005

| # | Proposal                              | Mgt Rec | Vote Cast    | Sponsor     |
|---|---------------------------------------|---------|--------------|-------------|
| 1 | Approve Investment Advisory Agreement | For     | For          | Management  |
| 1 | Approve Investment Advisory Agreement | Against | Did Not Vote | Shareholder |

SANMINA-SCI CORP.

Ticker: SANM Security ID: 800907107  
 Meeting Date: FEB 27, 2006 Meeting Type: Annual  
 Record Date: JAN 11, 2006

| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Neil R. Bonke                 | For     | For       | Management |
| 1.2 | Elect Director Alain Couder                  | For     | For       | Management |
| 1.3 | Elect Director Mario M. Rosati               | For     | For       | Management |
| 1.4 | Elect Director A. Eugene Sapp, Jr.           | For     | For       | Management |
| 1.5 | Elect Director Wayne Shortridge              | For     | For       | Management |
| 1.6 | Elect Director Peter J. Simone               | For     | For       | Management |
| 1.7 | Elect Director Jure Sola                     | For     | For       | Management |
| 1.8 | Elect Director Jacquelyn M. Ward             | For     | For       | Management |
| 2   | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 3   | Ratify Auditors                              | For     | For       | Management |

SARA LEE CORP.

Ticker: SLE Security ID: 803111103  
 Meeting Date: OCT 27, 2005 Meeting Type: Annual  
 Record Date: SEP 1, 2005

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Brenda C. Barnes                                | For     | For       | Management  |
| 1.2  | Elect Director J.T. Battenberg, III                            | For     | For       | Management  |
| 1.3  | Elect Director Charles W. Coker                                | For     | For       | Management  |
| 1.4  | Elect Director James S. Crown                                  | For     | For       | Management  |
| 1.5  | Elect Director Willie D. Davis                                 | For     | For       | Management  |
| 1.6  | Elect Director Laurette T. Koellner                            | For     | For       | Management  |
| 1.7  | Elect Director Cornelis J.A. Van Lede                          | For     | Withhold  | Management  |
| 1.8  | Elect Director Sir Ian Prosser                                 | For     | For       | Management  |
| 1.9  | Elect Director Rozanne L. Ridgway                              | For     | For       | Management  |
| 1.10 | Elect Director Richard L. Thomas                               | For     | For       | Management  |
| 1.11 | Elect Director Jonathan P. Ward                                | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Approve Qualified Employee Stock Purchase Plan                 | For     | For       | Management  |
| 4    | Adopt ILO Based Code of Conduct                                | Against | Against   | Shareholder |
| 5    | Eliminate or Restrict Severance Agreements (Change-in-Control) | Against | For       | Shareholder |

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6      Submit Shareholder Rights Plan (Poison      Against      For      Shareholder  
 Pill) to Shareholder Vote

SCHERING-PLOUGH CORP.

Ticker:            SGP                            Security ID: 806605101  
 Meeting Date: MAY 19, 2006      Meeting Type: Annual  
 Record Date: MAR 20, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Thomas J. Colligan                             | For     | For       | Management  |
| 1.2 | Elect Director C. Robert Kidder                               | For     | For       | Management  |
| 1.3 | Elect Director Carl E. Mundy, Jr.                             | For     | For       | Management  |
| 1.4 | Elect Director Patricia F. Russo                              | For     | For       | Management  |
| 1.5 | Elect Director Arthur F. Weinbach                             | For     | For       | Management  |
| 2   | Ratify Auditor  | For     | For       | Management  |
| 3   | Declassify the Board of Directors                             | For     | For       | Management  |
| 4   | Approve Outside Director Stock Awards/Options in Lieu of Cash | For     | For       | Management  |
| 5   | Approve Omnibus Stock Plan                                    | For     | For       | Management  |
| 6   | Require a Majority Vote for the Election of Directors         | Against | For       | Shareholder |
| 7   | Adopt Simple Majority Vote Requirement                        | Against | For       | Shareholder |

SCHLUMBERGER LTD.

Ticker:            SLB                            Security ID: 806857108  
 Meeting Date: APR 12, 2006      Meeting Type: Annual  
 Record Date: MAR 1, 2006

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director J. Deutch   | For     | For       | Management |
| 1.2  | Elect Director J.S. Gorelick   | For     | For       | Management |
| 1.3  | Elect Director A. Gould  | For     | For       | Management |
| 1.4  | Elect Director T. Isaac  | For     | For       | Management |
| 1.5  | Elect Director A. Lajous   | For     | For       | Management |
| 1.6  | Elect Director A. Levy-Lang  | For     | For       | Management |
| 1.7  | Elect Director M.E. Marks  | For     | For       | Management |
| 1.8  | Elect Director D. Primat   | For     | For       | Management |
| 1.9  | Elect Director T.I. Sandvold   | For     | For       | Management |
| 1.10 | Elect Director N. Seydoux  | For     | For       | Management |
| 1.11 | Elect Director L.G. Stuntz   | For     | For       | Management |
| 1.12 | Elect Director R. Talwar   | For     | For       | Management |
| 2    | ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS                                | For     | For       | Management |
| 3    | ADOPTION OF AMENDMENT TO THE ARTICLES OF INCORPORATION                           | For     | For       | Management |
| 4    | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER 2005 STOCK OPTION PLAN | For     | For       | Management |
| 5    | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM                        | For     | For       | Management |

SCOTTISH POWER PLC

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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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### SCOTTISH POWER PLC

Ticker: SPI Security ID: 81013T705  
 Meeting Date: JUL 22, 2005 Meeting Type: Special  
 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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### SEARS HOLDINGS CORP

Ticker: SHLD Security ID: 812350106  
 Meeting Date: APR 12, 2006 Meeting Type: Annual  
 Record Date: FEB 24, 2006

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Donald J. Carty                 | For     | For       | Management |
| 1.2 | Elect Director William C. Crowley              | For     | For       | Management |
| 1.3 | Elect Director Alan J. Lacy                    | For     | For       | Management |
| 1.4 | Elect Director Edward S. Lampert               | For     | For       | Management |
| 1.5 | Elect Director Aylwin B. Lewis                 | For     | For       | Management |
| 1.6 | Elect Director Steven T. Mnuchin               | For     | For       | Management |
| 1.7 | Elect Director Richard C. Perry                | For     | For       | Management |
| 1.8 | Elect Director Ann N. Reese                    | For     | For       | Management |
| 1.9 | Elect Director Thomas J. Tisch                 | For     | For       | Management |
| 2   | Approve Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 3   | Approve Restricted Stock Plan                  | For     | For       | Management |
| 4   | Approve Executive Incentive Bonus Plan         | For     | For       | Management |

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5 Ratify Auditors For For Management

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SIEBEL SYSTEMS, INC.

Ticker: SEBL Security ID: 826170102  
Meeting Date: JAN 31, 2006 Meeting Type: Special  
Record Date: DEC 15, 2005

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For     | For       | Management |
| 2 | Adjourn Meeting          | 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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SOLELECTRON CORP.

Ticker: SLR Security ID: 834182107  
Meeting Date: JAN 12, 2006 Meeting Type: Annual  
Record Date: NOV 18, 2005

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Hasler   | For     | Withhold  | Management |
| 1.2 | Elect Director Michael R. Cannon   | For     | For       | Management |
| 1.3 | Elect Director Richard A. D'Amore  | For     | For       | Management |
| 1.4 | Elect Director H. Paulett Eberhart | For     | For       | Management |
| 1.5 | Elect Director Heinz Fridrich      | For     | For       | Management |
| 1.6 | Elect Director William R. Graber   | For     | For       | Management |
| 1.7 | Elect Director Dr. Paul R. Low     | For     | For       | Management |
| 1.8 | Elect Director C. Wesley M. Scott  | For     | For       | Management |
| 1.9 | Elect Director Cyril Yansouni      | For     | For       | Management |
| 2   | Approve Reverse Stock Split        | For     | For       | Management |
| 3   | Ratify Auditors                    | For     | For       | Management |

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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 |

SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 22, 2006

| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Colleen C. Barrett            | For     | For       | Management  |
| 1.2 | Elect Director Gary C. Kelly                 | For     | For       | Management  |
| 1.3 | Elect Director John T. Montford              | For     | For       | Management  |
| 1.4 | Elect Director William H. Cunningham         | For     | For       | Management  |
| 1.5 | Elect Director Louis E. Caldera              | For     | For       | Management  |
| 1.6 | Elect Director Nancy B. Loeffler             | For     | For       | Management  |
| 1.7 | Elect Director David W. Biegler              | For     | For       | Management  |
| 2   | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management  |
| 3   | Ratify Auditors                              | For     | For       | Management  |
| 4   | Adopt Simple Majority Vote                   | Against | For       | Shareholder |

SPRINT NEXTEL CORP

Ticker: S Security ID: 852061100  
 Meeting Date: APR 18, 2006 Meeting Type: Annual  
 Record Date: FEB 28, 2006

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Keith J. Bane          | For     | For       | Management |
| 1.2  | Elect Director Gordon M. Bethune      | For     | For       | Management |
| 1.3  | Elect Director Timothy M. Donahue     | For     | For       | Management |
| 1.4  | Elect Director Frank M. Drendel       | For     | For       | Management |
| 1.5  | Elect Director Gary D. Forsee         | For     | For       | Management |
| 1.6  | Elect Director James H. Hance, Jr.    | For     | For       | Management |
| 1.7  | Elect Director V. Janet Hill          | For     | For       | Management |
| 1.8  | Elect Director Irvine O. Hockaday, Jr | For     | For       | Management |
| 1.9  | Elect Director William E. Kennard     | For     | For       | Management |
| 1.10 | Elect Director Linda Koch Lorimer     | For     | For       | Management |

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|      |   |         |     |             |
|------|---|---------|-----|-------------|
| 1.11 | Elect Director Stephanie M. Shern                     | For     | For | Management  |
| 1.12 | Elect Director William H. Swanson                     | For     | For | Management  |
| 2    | Ratify Auditors                                       | For     | For | Management  |
| 3    | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4    | Restore or Provide for Cumulative Voting              | Against | For | Shareholder |

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SPRINT NEXTEL CORP

Ticker: S Security ID: 852061100  
 Meeting Date: JUL 13, 2005 Meeting Type: Annual  
 Record Date: MAY 20, 2005

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1   | Increase Authorized Common Stock               | For     | For       | Management  |
| 2   | Amend Articles/Bylaws/Charter-Non-Routine      | For     | For       | Management  |
| 3   | Change Company Name                            | For     | For       | Management  |
| 4   | Issue Shares in Connection with an Acquisition | For     | For       | Management  |
| 5   | Adjourn Meeting                                | For     | For       | Management  |
| 6.1 | Elect Director Gordon M. Bethune               | For     | For       | Management  |
| 6.2 | Elect Director Dr. E. Linn Draper, Jr.         | For     | For       | Management  |
| 6.3 | Elect Director James H. Hance, Jr.             | For     | For       | Management  |
| 6.4 | Elect Director Deborah A. Henretta             | For     | For       | Management  |
| 6.5 | Elect Director Irvine O. Hockaday, Jr.         | For     | For       | Management  |
| 6.6 | Elect Director Linda Koch Lorimer              | For     | For       | Management  |
| 6.7 | Elect Director Gerald L. Storch                | For     | For       | Management  |
| 6.8 | Elect Director William H. Swanson              | For     | For       | Management  |
| 7   | Ratify Auditors                                | For     | For       | Management  |
| 8   | Review Executive Compensation                  | Against | For       | Shareholder |

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ST. PAUL TRAVELERS COMPANIES, INC., THE

Ticker: STA Security ID: 792860108  
 Meeting Date: MAY 3, 2006 Meeting Type: Annual  
 Record Date: MAR 8, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director John H. Dasburg                        | For     | For       | Management  |
| 1.2  | Elect Director Leslie B. Disharoon                    | For     | For       | Management  |
| 1.3  | Elect Director Janet M. Dolan                         | For     | For       | Management  |
| 1.4  | Elect Director Kenneth M. Duberstein                  | For     | For       | Management  |
| 1.5  | Elect Director Jay S. Fishman                         | For     | For       | Management  |
| 1.6  | Elect Director Lawrence G. Graev                      | For     | For       | Management  |
| 1.7  | Elect Director Thomas R. Hodgson                      | For     | For       | Management  |
| 1.8  | Elect Director Robert I. Lipp                         | For     | For       | Management  |
| 1.9  | Elect Director Blythe J. McGarvie                     | For     | For       | Management  |
| 1.10 | Elect Director Glen D. Nelson, M.D.                   | For     | For       | Management  |
| 1.11 | Elect Director Laurie J. Thomsen                      | For     | For       | Management  |
| 2    | Ratify Auditors                                       | For     | For       | Management  |
| 3    | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |
| 4    | Report on Political Contributions                     | Against | For       | Shareholder |

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STAPLES, INC.

Ticker: SPLS Security ID: 855030102  
 Meeting Date: JUN 6, 2006 Meeting Type: Annual  
 Record Date: APR 10, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Basil L. Anderson                      | For     | For       | Management  |
| 1.2 | Elect Director Robert C. Nakasone                     | For     | For       | Management  |
| 1.3 | Elect Director Ronald L. Sargent                      | For     | For       | Management  |
| 1.4 | Elect Director Stephen F. Schuckenbrock               | For     | For       | Management  |
| 2   | Declassify the Board of Directors                     | For     | For       | Management  |
| 3   | Ratify Auditors                                       | For     | For       | Management  |
| 4   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

STARBUCKS CORP.

Ticker: SBUX Security ID: 855244109  
 Meeting Date: FEB 8, 2006 Meeting Type: Annual  
 Record Date: DEC 1, 2005

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard P. Behar      | For     | For       | Management |
| 1.2 | Elect Director James G. Shennan, Jr | For     | For       | Management |
| 1.3 | Elect Director Myron E. Ullman, III | For     | For       | Management |
| 1.4 | Elect Director Craig E. Weatherup   | For     | For       | Management |
| 1.5 | Elect Director James L. Donald      | For     | For       | Management |
| 1.6 | Elect Director Javier G. Teruel     | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |
| 3   | Declassify the Board of Directors   | For     | For       | Management |

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103  
 Meeting Date: APR 19, 2006 Meeting Type: Annual  
 Record Date: FEB 24, 2006

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director T. Albright           | For     | For       | Management |
| 1.2  | Elect Director K. Burnes             | For     | For       | Management |
| 1.3  | Elect Director N. Darehshori         | For     | For       | Management |
| 1.4  | Elect Director A. Goldstein          | For     | For       | Management |
| 1.5  | Elect Director D. Gruber             | For     | For       | Management |
| 1.6  | Elect Director L. Hill               | For     | For       | Management |
| 1.7  | Elect Director C. LaMantia           | For     | For       | Management |
| 1.8  | Elect Director R. Logue              | For     | For       | Management |
| 1.9  | Elect Director R. Sergel             | For     | For       | Management |
| 1.10 | Elect Director R. Skates             | For     | For       | Management |
| 1.11 | Elect Director G. Summe              | For     | For       | Management |
| 1.12 | Elect Director D. Walsh              | For     | For       | Management |
| 1.13 | Elect Director R. Weissman           | For     | For       | Management |
| 2    | Ratify Auditors                      | For     | For       | Management |
| 3    | Approve Omnibus Stock Plan           | For     | For       | Management |
| 4    | Amend Executive Incentive Bonus Plan | For     | For       | Management |

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5      Submit Shareholder Rights Plan (Poison      Against      For      Shareholder  
        Pill) to Shareholder Vote

### SUN MICROSYSTEMS, INC.

Ticker:            SUNW                      Security ID: 866810104  
 Meeting Date: OCT 27, 2005      Meeting Type: Annual  
 Record Date: AUG 29, 2005

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Scott G. McNealy       | For     | For       | Management  |
| 1.2 | Elect Director James L. Barksdale     | For     | For       | Management  |
| 1.3 | Elect Director Stephen M. Bennett     | For     | Withhold  | Management  |
| 1.4 | Elect Director L. John Doerr          | For     | Withhold  | Management  |
| 1.5 | Elect Director Robert J. Fisher       | For     | For       | Management  |
| 1.6 | Elect Director Michael E. Lehman      | For     | Withhold  | Management  |
| 1.7 | Elect Director Patricia E. Mitchell   | For     | For       | Management  |
| 1.8 | Elect Director M. Kenneth Oshman      | For     | Withhold  | Management  |
| 1.9 | Elect Director Naomi O. Seligman      | For     | For       | Management  |
| 2   | Ratify Auditors                       | For     | For       | Management  |
| 3   | Performance- Based/Indexed Options    | Against | For       | Shareholder |
| 4   | Approve Terms of Existing Poison Pill | Against | For       | Shareholder |

### SUNTRUST BANKS, INC.

Ticker:            STI                              Security ID: 867914103  
 Meeting Date: APR 18, 2006      Meeting Type: Annual  
 Record Date: FEB 28, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor     |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director J. Hyatt Brown       | For     | Withhold  | Management  |
| 1.2 | Elect Director Alston D. Correll    | For     | For       | Management  |
| 1.3 | Elect Director David H. Hughes      | For     | For       | Management  |
| 1.4 | Elect Director E. Neville Isdell    | For     | For       | Management  |
| 1.5 | Elect Director G. Gilmer Minor, III | For     | For       | Management  |
| 1.6 | Elect Director Thomas M. Garrott    | For     | For       | Management  |
| 2   | Ratify Auditors                     | For     | For       | Management  |
| 3   | Declassify the Board of Directors   | Against | For       | Shareholder |

### SYMANTEC CORP.

Ticker:            SYMC                              Security ID: 871503108  
 Meeting Date: SEP 16, 2005      Meeting Type: Annual  
 Record Date: JUL 25, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Bloom      | For     | For       | Management |
| 1.2 | Elect Director Michael Brown      | For     | For       | Management |
| 1.3 | Elect Director William T. Coleman | For     | For       | Management |
| 1.4 | Elect Director David L. Mahoney   | For     | For       | Management |
| 1.5 | Elect Director Robert S. Miller   | For     | Withhold  | Management |
| 1.6 | Elect Director George Reyes       | For     | For       | Management |
| 1.7 | Elect Director David Roux         | For     | For       | Management |

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|      |                                   |     |     |            |
|------|-----------------------------------|-----|-----|------------|
| 1.8  | Elect Director Daniel H. Schulman | For | For | Management |
| 1.9  | Elect Director John W. Thompson   | For | For | Management |
| 1.10 | Elect Director V. Paul Unruh      | For | For | Management |
| 2    | Ratify Auditors                   | For | For | Management |

### SYSCO CORPORATION

Ticker: SYY Security ID: 871829107  
 Meeting Date: NOV 11, 2005 Meeting Type: Annual  
 Record Date: SEP 13, 2005

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Judith B. Craven                  | For     | For       | Management |
| 1.2 | Elect Director Richard G. Merrill                | For     | For       | Management |
| 1.3 | Elect Director Phyllis S. Sewell                 | For     | For       | Management |
| 1.4 | Elect Director Richard G. Tilghman               | For     | For       | Management |
| 2   | Ratify Auditors                                  | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan           | For     | For       | Management |
| 4   | Approve Stock/Cash Award to Executive            | For     | For       | Management |
| 5   | Approve Non-Employee Director Omnibus Stock Plan | For     | For       | Management |

### TARGET CORPORATION

Ticker: TGT Security ID: 87612E106  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

| #   | Proposal                                  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard M. Kovacevich      | For     | For       | Management  |
| 1.2 | Elect Director George W. Tamke            | For     | For       | Management  |
| 1.3 | Elect Director Solomon D. Trujillo        | For     | For       | Management  |
| 1.4 | Elect Director Robert J. Ulrich           | For     | For       | Management  |
| 2   | Ratify Auditors                           | For     | For       | Management  |
| 3   | Report Political Contributions/Activities | Against | Against   | Shareholder |

### TENET HEALTHCARE CORP.

Ticker: THC Security ID: 88033G100  
 Meeting Date: MAY 12, 2006 Meeting Type: Annual  
 Record Date: MAR 15, 2006

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Trevor Fetter         | For     | For       | Management |
| 1.2 | Elect Director Brenda J. Gaines      | For     | For       | Management |
| 1.3 | Elect Director Karen M. Garrison     | For     | For       | Management |
| 1.4 | Elect Director Edward A. Kangas      | For     | For       | Management |
| 1.5 | Elect Director J. Robert Kerrey      | For     | For       | Management |
| 1.6 | Elect Director Floyd D. Loop         | For     | For       | Management |
| 1.7 | Elect Director Richard R. Pettingill | For     | For       | Management |
| 1.8 | Elect Director James A. Unruh        | For     | For       | Management |
| 1.9 | Elect Director J. McDonald Williams  | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

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 TEXAS INSTRUMENTS INC.

Ticker: TXN Security ID: 882508104  
 Meeting Date: APR 20, 2006 Meeting Type: Annual  
 Record Date: FEB 21, 2006

| #    | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|------|----------------------------------|---------|-----------|------------|
| 1.1  | Elect Director J.R. Adams        | For     | For       | Management |
| 1.2  | Elect Director D.L. Boren        | For     | For       | Management |
| 1.3  | Elect Director D.A. Carp         | For     | For       | Management |
| 1.4  | Elect Director C.S. Cox          | For     | For       | Management |
| 1.5  | Elect Director T.J. Engibous     | For     | For       | Management |
| 1.6  | Elect Director G.W. Fronterhouse | For     | For       | Management |
| 1.7  | Elect Director D.R. Goode        | For     | For       | Management |
| 1.8  | Elect Director P.H. Patsley      | For     | For       | Management |
| 1.9  | Elect Director W.R. Sanders      | For     | For       | Management |
| 1.10 | Elect Director R.J. Simmons      | For     | For       | Management |
| 1.11 | Elect Director R.K. Templeton    | For     | For       | Management |
| 1.12 | Elect Director C.T. Whitman      | For     | For       | Management |
| 2    | Ratify Auditors                  | For     | For       | Management |

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 TIME WARNER INC

Ticker: TWX Security ID: 887317105  
 Meeting Date: MAY 19, 2006 Meeting Type: Annual  
 Record Date: MAR 24, 2006

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director James L. Barksdale      | For     | For       | Management  |
| 1.2  | Elect Director Stephen F. Bollenbach   | For     | For       | Management  |
| 1.3  | Elect Director Frank J Caufield        | For     | For       | Management  |
| 1.4  | Elect Director Robert C. Clark         | For     | For       | Management  |
| 1.5  | Elect Director Jessica P. Einhorn      | For     | For       | Management  |
| 1.6  | Elect Director Reuben Mark             | For     | For       | Management  |
| 1.7  | Elect Director Michael A. Miles        | For     | For       | Management  |
| 1.8  | Elect Director Kenneth J. Novack       | For     | For       | Management  |
| 1.9  | Elect Director Richard D. Parsons      | For     | For       | Management  |
| 1.10 | Elect Director Francis T. Vincent, Jr  | For     | For       | Management  |
| 1.11 | Elect Director Deborah C. Wright       | For     | For       | Management  |
| 2    | Ratify Auditors                        | For     | For       | Management  |
| 3    | Approve Omnibus Stock Plan             | For     | For       | Management  |
| 4    | Adopt Simple Majority Vote Requirement | Against | For       | Shareholder |
| 5    | Separate Chairman and CEO Positions    | Against | Against   | Shareholder |
| 6    | Develop a Code Vendor of Conduct       | Against | For       | Shareholder |

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 TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109  
 Meeting Date: JUN 6, 2006 Meeting Type: Annual  
 Record Date: APR 17, 2006

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

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|      |   |         |     |             |
|------|---|---------|-----|-------------|
| 1.1  | Elect Director David A. Brandon                       | For     | For | Management  |
| 1.2  | Elect Director Bernard Cammarata                      | For     | For | Management  |
| 1.3  | Elect Director Gary L. Crittenden                     | For     | For | Management  |
| 1.4  | Elect Director Gail Deegan                            | For     | For | Management  |
| 1.5  | Elect Director Dennis F. Hightower                    | For     | For | Management  |
| 1.6  | Elect Director Amy B. Lane                            | For     | For | Management  |
| 1.7  | Elect Director Richard G. Lesser                      | For     | For | Management  |
| 1.8  | Elect Director John F. O'Brien                        | For     | For | Management  |
| 1.9  | Elect Director Robert F. Shapiro                      | For     | For | Management  |
| 1.10 | Elect Director Willow B. Shire                        | For     | For | Management  |
| 1.11 | Elect Director Fletcher H. Wiley                      | For     | For | Management  |
| 2    | Ratify Auditors                                       | For     | For | Management  |
| 3    | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

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TRANSOCEAN INC.

Ticker: RIG Security ID: G90078109  
 Meeting Date: MAY 11, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Victor E. Grijalva  | For     | For       | Management |
| 1.2 | Elect Director Arthur Lindenauer   | For     | For       | Management |
| 1.3 | Elect Director Kristian Siem   | For     | For       | Management |
| 2   | APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | For     | For       | Management |

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TRI-CONTINENTAL CORP.

Ticker: Security ID: 895436103  
 Meeting Date: MAY 4, 2006 Meeting Type: Proxy Contest  
 Record Date: FEB 9, 2006

| #   | Proposal                                 | Mgt Rec | Vote Cast    | Sponsor     |
|-----|--|---------|--------------|-------------|
| 1.1 | Elect Director John R. Galvin            | For     | Did Not Vote | Management  |
| 1.2 | Elect Director William C. Morris         | For     | Did Not Vote | Management  |
| 1.3 | Elect Director Robert L. Shafer          | For     | Did Not Vote | Management  |
| 2   | Ratify Auditors                          | For     | Did Not Vote | Management  |
| 3   | Restore or Provide for Cumulative Voting | Against | Did Not Vote | Shareholder |
| 1.1 | Elect Director Arthur D. Lipson          | For     | For          | Management  |
| 1.2 | Elect Director Paul DeRosa               | For     | For          | Management  |
| 1.3 | Elect Director Marlene A. Plumlee        | For     | For          | Management  |
| 2   | Ratify Auditors                          | For     | For          | Management  |
| 3   | Restore or Provide for Cumulative Voting | For     | For          | Shareholder |

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TXU CORP.

Ticker: TXU Security ID: 873168108  
 Meeting Date: MAY 19, 2006 Meeting Type: Annual  
 Record Date: MAR 21, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director E. Gail de Planque                     | For     | For       | Management  |
| 1.2  | Elect Director Leldon E. Echols                       | For     | For       | Management  |
| 1.3  | Elect Director Kerney Laday                           | For     | For       | Management  |
| 1.4  | Elect Director Jack E. Little                         | For     | For       | Management  |
| 1.5  | Elect Director Gerardo I. Lopez                       | For     | For       | Management  |
| 1.6  | Elect Director J.E. Oesterreicher                     | For     | For       | Management  |
| 1.7  | Elect Director Michael W. Ranger                      | For     | For       | Management  |
| 1.8  | Elect Director Leonard H. Roberts                     | For     | For       | Management  |
| 1.9  | Elect Director Glenn F. Tilton                        | For     | For       | Management  |
| 1.10 | Elect Director C. John Wilder                         | For     | For       | Management  |
| 2    | Ratify Auditors                                       | For     | For       | Management  |
| 3    | Establish Range For Board Size                        | For     | For       | Management  |
| 4    | Amend Articles/Bylaws/Charter-Non-Routine             | For     | For       | Management  |
| 5    | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

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 TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: 902124106  
 Meeting Date: MAR 9, 2006 Meeting Type: Annual  
 Record Date: JAN 9, 2006

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | SET THE MAXIMUM NUMBER OF DIRECTORS AT 12  | For     | For       | Management |
| 2.1  | Elect Director Dennis C. Blair   | For     | For       | Management |
| 2.2  | Elect Director Edward D. Breen   | For     | For       | Management |
| 2.3  | Elect Director Brian Duperreault   | For     | For       | Management |
| 2.4  | Elect Director Bruce S. Gordon   | For     | For       | Management |
| 2.5  | Elect Director Rajiv L. Gupta  | For     | For       | Management |
| 2.6  | Elect Director John A. Krol  | For     | For       | Management |
| 2.7  | Elect Director Mackey J. Mcdonald  | For     | Withhold  | Management |
| 2.8  | Elect Director H. Carl Mccall  | For     | For       | Management |
| 2.9  | Elect Director Brendan R. O'Neill  | For     | For       | Management |
| 2.10 | Elect Director Sandra S. Wijnberg  | For     | For       | Management |
| 2.11 | Elect Director Jerome B. York  | For     | For       | Management |
| 3    | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO APPOINT AN ADDITIONAL DIRECTOR TO FILL THE VACANCY PROPOSED TO BE CREATED ON THE BOARD | For     | For       | Management |
| 4    | Ratify Auditors  | For     | For       | Management |

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 U.S. BANCORP

Ticker: USB Security ID: 902973304  
 Meeting Date: APR 18, 2006 Meeting Type: Annual  
 Record Date: FEB 27, 2006

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter H. Coors | For     | For       | Management |

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|     |  |         |     |             |
|-----|--|---------|-----|-------------|
| 1.2 | Elect Director Jerry A. Grundhofer           | For     | For | Management  |
| 1.3 | Elect Director Patrick T. Stokes             | For     | For | Management  |
| 2   | Ratify Auditors                              | For     | For | Management  |
| 3   | Approve Executive Incentive Bonus Plan       | For     | For | Management  |
| 4   | Declassify the Board of Directors            | Against | For | Shareholder |
| 5   | Approve Report of the Compensation Committee | Against | For | Shareholder |

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UNION PACIFIC CORP.

Ticker: UNP Security ID: 907818108  
 Meeting Date: MAY 4, 2006 Meeting Type: Annual  
 Record Date: FEB 23, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Jr. Richard K. Davidson                | For     | For       | Management  |
| 1.2 | Elect Director Erroll B. Davis                        | For     | For       | Management  |
| 1.3 | Elect Director Thomas J. Donohue                      | For     | For       | Management  |
| 1.4 | Elect Director Archie W. Dunham                       | For     | For       | Management  |
| 1.5 | Elect Director Judith Richards Hope                   | For     | For       | Management  |
| 1.6 | Elect Director Charles C. Krulak                      | For     | For       | Management  |
| 1.7 | Elect Director Michael W. McConnell                   | For     | For       | Management  |
| 1.8 | Elect Director Steven R. Rogel                        | For     | For       | Management  |
| 1.9 | Elect Director James R. Young                         | For     | For       | Management  |
| 2   | Ratify Auditors                                       | For     | For       | Management  |
| 3   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |
| 4   | Report on Political Contributions                     | Against | For       | Shareholder |
| 5   | Provide for an Independent Chairman                   | Against | For       | Shareholder |

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UNITED NATURAL FOODS, INC.

Ticker: UNFI Security ID: 911163103  
 Meeting Date: DEC 8, 2005 Meeting Type: Annual  
 Record Date: OCT 10, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael S. Funk    | For     | For       | Management |
| 1.2 | Elect Director James P. Heffernan | For     | For       | Management |
| 2   | Increase Authorized Common Stock  | For     | For       | Management |
| 3   | Ratify Auditors                   | For     | For       | Management |

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UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106  
 Meeting Date: MAY 4, 2006 Meeting Type: Annual  
 Record Date: MAR 9, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Beystehner  | For     | For       | Management |
| 1.2 | Elect Director Michael J. Burns    | For     | For       | Management |
| 1.3 | Elect Director D. Scott Davis      | For     | For       | Management |
| 1.4 | Elect Director Stuart E. Eizenstat | For     | For       | Management |

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|      |                                  |     |          |            |
|------|----------------------------------|-----|----------|------------|
| 1.5  | Elect Director Michael L. Eskew  | For | For      | Management |
| 1.6  | Elect Director James P. Kelly    | For | Withhold | Management |
| 1.7  | Elect Director Ann M. Livermore  | For | For      | Management |
| 1.8  | Elect Director Gary E. MacDougal | For | For      | Management |
| 1.9  | Elect Director Victor A. Pelson  | For | For      | Management |
| 1.10 | Elect Director John W. Thompson  | For | For      | Management |
| 1.11 | Elect Director Carol B. Tome     | For | For      | Management |
| 1.12 | Elect Director Ben Verwaayen     | For | For      | Management |
| 2    | Ratify Auditors                  | For | For      | Management |

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UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109  
 Meeting Date: APR 12, 2006 Meeting Type: Annual  
 Record Date: FEB 14, 2006

| #    | Proposal                                     | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Louis R. Chenevert            | For     | For       | Management  |
| 1.2  | Elect Director George David                  | For     | For       | Management  |
| 1.3  | Elect Director John V. Faraci                | For     | For       | Management  |
| 1.4  | Elect Director Jean-Pierre Garnier           | For     | For       | Management  |
| 1.5  | Elect Director Jamie S. Gorelick             | For     | For       | Management  |
| 1.6  | Elect Director Charles R. Lee                | For     | For       | Management  |
| 1.7  | Elect Director Richard D. McCormick          | For     | For       | Management  |
| 1.8  | Elect Director Harold McGraw, III            | For     | For       | Management  |
| 1.9  | Elect Director Frank P. Popoff, III          | For     | For       | Management  |
| 1.10 | Elect Director H. Patrick Swygert            | For     | For       | Management  |
| 1.11 | Elect Director Andre Villeneuve              | For     | For       | Management  |
| 1.12 | Elect Director H.A. Wagner                   | For     | For       | Management  |
| 1.13 | Elect Director Christine Todd Whitman        | For     | For       | Management  |
| 2    | Ratify Auditors                              | For     | For       | Management  |
| 3    | Increase Authorized Common Stock             | For     | For       | Management  |
| 4    | Establish Term Limits for Directors          | Against | Against   | Shareholder |
| 5    | Report on Foreign Sales of Military Products | Against | Against   | Shareholder |

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UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102  
 Meeting Date: MAY 2, 2006 Meeting Type: Annual  
 Record Date: MAR 21, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James A. Johnson                       | For     | Withhold  | Management  |
| 1.2 | Elect Director Douglas W. Leatherdale                 | For     | For       | Management  |
| 1.3 | Elect Director William W. McGuire, M.D.               | For     | For       | Management  |
| 1.4 | Elect Director Mary O. Mundinger, Ph.D.               | For     | Withhold  | Management  |
| 2   | Ratify Auditors                                       | For     | For       | Management  |
| 3   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

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UNIVISION COMMUNICATIONS INC.



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Ticker: UVN Security ID: 914906102  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date: MAR 13, 2006

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director A. Jerrold Perenchio     | For     | Withhold  | Management |
| 1.2 | Elect Director Anthony Cassara          | For     | Withhold  | Management |
| 1.3 | Elect Director Harold Gaba              | For     | For       | Management |
| 1.4 | Elect Director Alan F. Horn             | For     | For       | Management |
| 1.5 | Elect Director Michael O. Johnson       | For     | For       | Management |
| 1.6 | Elect Director John G. Perenchio        | For     | Withhold  | Management |
| 1.7 | Elect Director Ray Rodriguez            | For     | Withhold  | Management |
| 1.8 | Elect Director McHenry T. Tichenor, Jr. | For     | Withhold  | Management |
| 2   | Ratify Auditors                         | For     | For       | Management |

### UNOCAL CORP.

Ticker: UCL Security ID: 915289102  
 Meeting Date: AUG 10, 2005 Meeting Type: Special  
 Record Date: JUN 29, 2005

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

### UNUMPROVIDENT CORPORATION

Ticker: UNM Security ID: 91529Y106  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Pamela H. Godwin  | For     | For       | Management  |
| 1.2 | Elect Director Thomas Kinser   | For     | For       | Management  |
| 1.3 | Elect Director A.S. (Pat) MacMillan, Jr.   | For     | For       | Management  |
| 1.4 | Elect Director Edward J. Muhl  | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote | Against | Against   | Shareholder |

### 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 |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 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 |

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WACHOVIA CORP.

Ticker: WB Security ID: 929903102  
Meeting Date: APR 18, 2006 Meeting Type: Annual  
Record Date: FEB 22, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William H. Goodwin, Jr.                             | For     | For       | Management  |
| 1.2 | Elect Director Robert A. Ingram                                    | For     | For       | Management  |
| 1.3 | Elect Director Mackey J. McDonald                                  | For     | Withhold  | Management  |
| 1.4 | Elect Director Lanty L. Smith                                      | For     | For       | Management  |
| 1.5 | Elect Director Ruth G. Shaw  | For     | For       | Management  |
| 1.6 | Elect Director Ernest S. Rady                                      | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For       | Shareholder |
| 4   | Report on Political Contributions                                  | Against | Against   | Shareholder |
| 5   | Separate Chairman and CEO Positions                                | Against | Against   | Shareholder |
| 6   | Require a Majority Vote for the Election of Directors              | Against | For       | Shareholder |

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WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103  
Meeting Date: JUN 2, 2006 Meeting Type: Annual  
Record Date: APR 5, 2006

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Aida M. Alvarez           | For     | For       | Management |
| 1.2 | Elect Director James W. Breyer           | For     | For       | Management |
| 1.3 | Elect Director M. Michele Burns          | For     | For       | Management |
| 1.4 | Elect Director James I. Cash, Jr., Ph.D. | For     | For       | Management |
| 1.5 | Elect Director Douglas N. Daft           | For     | For       | Management |
| 1.6 | Elect Director David D. Glass            | For     | For       | Management |
| 1.7 | Elect Director Roland A. Hernandez       | For     | For       | Management |
| 1.8 | Elect Director H. Lee Scott, Jr.         | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.9  | Elect Director Jack C. Shewmaker                       | For     | For     | Management  |
| 1.10 | Elect Director Jim C. Walton                           | For     | For     | Management  |
| 1.11 | Elect Director S. Robson Walton                        | For     | For     | Management  |
| 1.12 | Elect Director Christopher J. Williams                 | For     | For     | Management  |
| 1.13 | Elect Director Linda S. Wolf                           | For     | For     | Management  |
| 2    | Ratify Auditors  | For     | For     | Management  |
| 3    | Report on Animal Welfare Standards                     | Against | Against | Shareholder |
| 4    | Report on Political Contributions                      | Against | For     | Shareholder |
| 5    | Require a Majority Vote for the Election of Directors  | Against | For     | Shareholder |
| 6    | Prepare a Sustainability Report                        | Against | For     | Shareholder |
| 7    | Report on Pay Disparity                                | Against | Against | Shareholder |
| 8    | Report on Stock Option Distribution by Race and Gender | Against | For     | Shareholder |

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WALGREEN CO.

Ticker: WAG Security ID: 931422109  
 Meeting Date: JAN 11, 2006 Meeting Type: Annual  
 Record Date: NOV 14, 2005

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director David W. Bernauer        | For     | For       | Management |
| 1.2  | Elect Director William C. Foote         | For     | For       | Management |
| 1.3  | Elect Director James J. Howard          | For     | For       | Management |
| 1.4  | Elect Director Alan G. McNally          | For     | For       | Management |
| 1.5  | Elect Director Cordell Reed             | For     | For       | Management |
| 1.6  | Elect Director Jeffrey A. Rein          | For     | For       | Management |
| 1.7  | Elect Director David Y. Schwartz        | For     | For       | Management |
| 1.8  | Elect Director John B. Schwemm          | For     | For       | Management |
| 1.9  | Elect Director James A. Skinner         | For     | For       | Management |
| 1.10 | Elect Director Marilou M. von Ferstel   | For     | For       | Management |
| 1.11 | Elect Director Charles R. Walgreen, III | For     | For       | Management |
| 2    | Ratify Auditors                         | For     | For       | Management |
| 3    | Amend Stock Option Plan                 | For     | Against   | Management |

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WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106  
 Meeting Date: MAR 10, 2006 Meeting Type: Annual  
 Record Date: JAN 9, 2006

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director John E. Bryson          | For     | For       | Management |
| 1.2  | Elect Director John S. Chen            | For     | For       | Management |
| 1.3  | Elect Director Judith L. Estrin        | For     | For       | Management |
| 1.4  | Elect Director Robert A. Iger          | For     | For       | Management |
| 1.5  | Elect Director Fred H. Langhammer      | For     | For       | Management |
| 1.6  | Elect Director Aylin B. Lewis          | For     | For       | Management |
| 1.7  | Elect Director Monica C. Lozano        | For     | For       | Management |
| 1.8  | Elect Director Robert W. Matschullat   | For     | For       | Management |
| 1.9  | Elect Director George J. Mitchell      | For     | For       | Management |
| 1.10 | Elect Director Leo J. O' Donovan, S.J. | For     | For       | Management |
| 1.11 | Elect Director John E. Pepper, Jr.     | For     | For       | Management |
| 1.12 | Elect Director Orin C. Smith           | For     | For       | Management |
| 1.13 | Elect Director Gary L. Wilson          | For     | For       | Management |

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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 2 | Ratify Auditors                                  | For     | For     | Management  |
| 3 | Company-Specific -- Shareholder<br>Miscellaneous | Against | Against | Shareholder |
| 4 | Report on Vendor Standards in China              | Against | Against | Shareholder |

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WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103  
Meeting Date: APR 18, 2006 Meeting Type: Annual  
Record Date: FEB 24, 2006

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kerry K. Killinger      | For     | For       | Management  |
| 1.2 | Elect Director Thomas C. Leppert       | For     | For       | Management  |
| 1.3 | Elect Director Charles M. Lillis       | For     | For       | Management  |
| 1.4 | Elect Director Michael K. Murphy       | For     | For       | Management  |
| 1.5 | Elect Director Orin C. Smith           | For     | For       | Management  |
| 1.6 | Elect Director Regina Montoya          | For     | For       | Management  |
| 2   | Ratify Auditors                        | For     | For       | Management  |
| 3   | Amend Omnibus Stock Plan               | For     | For       | Management  |
| 4   | Approve Executive Incentive Bonus Plan | For     | For       | Management  |
| 5   | Declassify the Board of Directors      | For     | For       | Management  |
| 6   | Report on Political Contributions      | Against | For       | Shareholder |

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WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109  
Meeting Date: MAY 5, 2006 Meeting Type: Annual  
Record Date: MAR 10, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Pastora San Juan Cafferty                 | For     | For       | Management  |
| 1.2 | Elect Director Frank M. Clark, Jr.                       | For     | For       | Management  |
| 1.3 | Elect Director Thomas I. Morgan                          | For     | For       | Management  |
| 1.4 | Elect Director John C. Pope                              | For     | For       | Management  |
| 1.5 | Elect Director W. Robert Reum                            | For     | For       | Management  |
| 1.6 | Elect Director Steven G. Rothmeier                       | For     | For       | Management  |
| 1.7 | Elect Director David P. Steiner                          | For     | For       | Management  |
| 1.8 | Elect Director Thomas H. Weidemeyer                      | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Amend Qualified Employee Stock Purchase<br>Plan          | For     | For       | Management  |
| 4   | Require a Majority Vote for the Election<br>of Directors | Against | For       | Shareholder |

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WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
Meeting Date: APR 25, 2006 Meeting Type: Annual  
Record Date: MAR 7, 2006

| #   | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd H. Dean | For     | For       | Management |

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|      |   |         |          |             |
|------|---|---------|----------|-------------|
| 1.2  | Elect Director Susan E. Engel                         | For     | For      | Management  |
| 1.3  | Elect Director Enrique Hernandez, Jr.                 | For     | For      | Management  |
| 1.4  | Elect Director Robert L. Joss                         | For     | For      | Management  |
| 1.5  | Elect Director Richard M. Kovacevich                  | For     | For      | Management  |
| 1.6  | Elect Director Richard D. McCormick                   | For     | For      | Management  |
| 1.7  | Elect Director Cynthia H. Milligan                    | For     | Withhold | Management  |
| 1.8  | Elect Director Nicholas G. Moore                      | For     | For      | Management  |
| 1.9  | Elect Director Philip J. Quigley                      | For     | Withhold | Management  |
| 1.10 | Elect Director Donald B. Rice                         | For     | Withhold | Management  |
| 1.11 | Elect Director Judith M. Runstad                      | For     | For      | Management  |
| 1.12 | Elect Director Stephen W. Sanger                      | For     | For      | Management  |
| 1.13 | Elect Director Susan G. Swenson                       | For     | For      | Management  |
| 1.14 | Elect Director Michael W. Wright                      | For     | Withhold | Management  |
| 2    | Ratify Auditors                                       | For     | For      | Management  |
| 3    | Require a Majority Vote for the Election of Directors | Against | For      | Shareholder |
| 4    | Separate Chairman and CEO Positions                   | Against | For      | Shareholder |
| 5    | Compensation- Director Compensation                   | Against | Against  | Shareholder |
| 6    | Report on Discrimination in Lending                   | Against | Against  | Shareholder |

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WESTERN GAS RESOURCES, INC.

Ticker: WGR Security ID: 958259103  
Meeting Date: MAY 5, 2006 Meeting Type: Annual  
Record Date: MAR 14, 2006

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Brewster, Jr. | For     | For       | Management |
| 1.2 | Elect Director Thomas M. Hamilton    | For     | For       | Management |
| 1.3 | Elect Director Joseph E. Reid        | For     | For       | Management |
| 2   | Increase Authorized Common Stock     | For     | For       | Management |
| 3   | Approve Omnibus Stock Plan           | For     | Against   | Management |

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WEYERHAEUSER CO.

Ticker: WY Security ID: 962166104  
Meeting Date: APR 20, 2006 Meeting Type: Annual  
Record Date: FEB 24, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard F. Haskayne  | For     | For       | Management  |
| 1.2 | Elect Director Donald F. Mazankowski                                      | For     | For       | Management  |
| 1.3 | Elect Director Nicole W. Piasecki   | For     | For       | Management  |
| 2   | Require a Majority Vote for the Election of Directors                     | Against | For       | Shareholder |
| 3   | Adopt Simple Majority Vote Requirement                                    | Against | For       | Shareholder |
| 4   | Performance-Based and/or Time-Based Equity Awards                         | Against | Against   | Shareholder |
| 5   | Report on Feasibility of Earning Forest Stewardship Council Certification | Against | Against   | Shareholder |
| 6   | Separate Chairman and CEO Positions                                       | Against | For       | Shareholder |
| 7   | Ratify Auditors   | For     | For       | Management  |

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WILLIAMS COMPANIES, INC., THE

Ticker: WMB Security ID: 969457100  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 27, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Irl F. Engelhardt                      | For     | For       | Management  |
| 1.2 | Elect Director William R. Granberry                   | For     | For       | Management  |
| 1.3 | Elect Director William E. Green                       | For     | For       | Management  |
| 1.4 | Elect Director W.R. Howell                            | For     | For       | Management  |
| 1.5 | Elect Director George A. Lorch                        | For     | For       | Management  |
| 2   | Ratify Auditors                                       | For     | For       | Management  |
| 3   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

WYETH

Ticker: WYE Security ID: 983024100  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date: MAR 3, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Robert Essner                          | For     | For       | Management  |
| 1.2  | Elect Director John D. Feerick                        | For     | For       | Management  |
| 1.3  | Elect Director Frances D. Fergusson, Ph.D.            | For     | For       | Management  |
| 1.4  | Elect Director Victor F. Ganzi                        | For     | For       | Management  |
| 1.5  | Elect Director Robert Langer                          | For     | For       | Management  |
| 1.6  | Elect Director John P. Mascotte                       | For     | For       | Management  |
| 1.7  | Elect Director Mary Lake Polan, M.D., Ph.D.           | For     | For       | Management  |
| 1.8  | Elect Director Gary L. Rogers                         | For     | For       | Management  |
| 1.9  | Elect Director Ivan G. Seidenberg                     | For     | For       | Management  |
| 1.10 | Elect Director Walter V. Shipley                      | For     | For       | Management  |
| 1.11 | Elect Director John R. Torell, III                    | For     | For       | Management  |
| 2    | Ratify Auditors                                       | For     | For       | Management  |
| 3    | Approve Non-Employee Director Omnibus Stock Plan      | For     | For       | Management  |
| 4    | Report on Product Availability in Canada              | Against | For       | Shareholder |
| 5    | Report on Political Contributions                     | Against | For       | Shareholder |
| 6    | Report on Animal welfare Policy                       | Against | For       | Shareholder |
| 7    | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |
| 8    | Separate Chairman and CEO Positions                   | Against | For       | Shareholder |
| 9    | Adopt Simple Majority Vote Requirement                | Against | For       | Shareholder |

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 |

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|      |                                       |         |     |             |
|------|---------------------------------------|---------|-----|-------------|
| 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 |

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XTO ENERGY INC

Ticker: XTO Security ID: 98385X106  
Meeting Date: MAY 16, 2006 Meeting Type: Annual  
Record Date: MAR 31, 2006

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Phillip R. Kevil         | For     | For       | Management |
| 1.2 | Elect Director Herbert D. Simons        | For     | For       | Management |
| 1.3 | Elect Director Vaughn O. Vennerberg, II | For     | For       | Management |
| 1.4 | Elect Director Lane G. Collins          | For     | For       | Management |
| 2   | Increase Authorized Common Stock        | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan                | For     | For       | Management |
| 4   | Ratify Auditors                         | For     | For       | Management |

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YAHOO!, INC.

Ticker: YHOO Security ID: 984332106  
Meeting Date: MAY 25, 2006 Meeting Type: Annual  
Record Date: MAR 29, 2006

| #    | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Terry S. Semel                  | For     | For       | Management |
| 1.2  | Elect Director Jerry Yang                      | For     | For       | Management |
| 1.3  | Elect Director Roy J. Bostock                  | For     | For       | Management |
| 1.4  | Elect Director Ronald W. Burkle                | For     | For       | Management |
| 1.5  | Elect Director Eric Hippeau                    | For     | For       | Management |
| 1.6  | Elect Director Arthur H. Kern                  | For     | For       | Management |
| 1.7  | Elect Director Vyomesh Joshi                   | For     | For       | Management |
| 1.8  | Elect Director Robert A. Kotick                | For     | For       | Management |
| 1.9  | Elect Director Edward R. Kozel                 | For     | For       | Management |
| 1.10 | Elect Director Gary L. Wilson                  | For     | For       | Management |
| 2    | Amend Non-Employee Director Omnibus Stock Plan | For     | For       | Management |
| 3    | Ratify Auditors                                | For     | For       | Management |

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YUM BRANDS, INC.

Ticker: YUM Security ID: 988498101  
Meeting Date: MAY 18, 2006 Meeting Type: Annual  
Record Date: MAR 20, 2006

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| #    | Proposal                                   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director David W. Dorman             | For     | For       | Management  |
| 1.2  | Elect Director Massimo Ferragamo           | For     | For       | Management  |
| 1.3  | Elect Director J. David Grissom            | For     | For       | Management  |
| 1.4  | Elect Director Bonnie G. Hill              | For     | For       | Management  |
| 1.5  | Elect Director Robert Holland, Jr.         | For     | For       | Management  |
| 1.6  | Elect Director Kenneth G. Langone          | For     | For       | Management  |
| 1.7  | Elect Director Jonathan S. Linen           | For     | For       | Management  |
| 1.8  | Elect Director Thomas C. Nelson            | For     | For       | Management  |
| 1.9  | Elect Director David C. Novak              | For     | For       | Management  |
| 1.10 | Elect Director Thomas M. Ryan              | For     | For       | Management  |
| 1.11 | Elect Director Jackie Trujillo             | For     | For       | Management  |
| 1.12 | Elect Director Robert J. Ulrich            | For     | For       | Management  |
| 2    | Ratify Auditors                            | For     | For       | Management  |
| 3    | Prepare a Diversity Report                 | Against | Against   | Shareholder |
| 4    | Implement MacBride Principles              | Against | Against   | Shareholder |
| 5    | Label Genetically Modified Organisms (GMO) | Against | Against   | Shareholder |
| 6    | Report on Animal Welfare Standards         | Against | Against   | Shareholder |

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ZWEIG FUND, INC., THE

Ticker: Security ID: 989834106  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: MAR 8, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles H. Brunie    | For     | For       | Management |
| 1.2 | Elect Director James B. Rogers, Jr. | For     | For       | Management |

===== END NPX REPORT

SIGNATURES

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) Cornerstone Strategic Value Fund, Inc.

By (Signature and Title) /s/ Ralph W. Bradshaw

-----  
 Ralph W. Bradshaw  
 President

Date August 8, 2006