#### COHEN & STEERS QUALITY INCOME REALTY FUND INC

Form N-PX August 24, 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: 811-10481

Cohen & Steers Quality Income NAME OF REGISTRANT:

Realty Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 PARK AVENUE 10TH FLOOR

New York, NY 10017

NAME AND ADDRESS OF AGENT FOR SERVICE: John E. McLean

280 PARK AVENUE 10TH FLOOR

New York, NY 10017

REGISTRANT'S TELEPHONE NUMBER: 212-832-3232

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2005 - 06/30/2006

Cohen & Steers Quality Income Realty Fund

\_\_\_\_\_\_

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AMERICAN CAMPUS COMMUNITIES, INC. \_\_\_\_\_

Security: 024835100 Meeting Type: Annual Meeting Date: 11-May-2006

Ticker: ACC

TSIN:

Proposal Vote Prop.# Proposal Type 01 DIRECTOR WILLIAM C. BAYLESS JR. Mgmt For R.D. BURCK Mgmt For G. STEVEN DAWSON Mamt For CYDNEY DONNELL Mgmt For MICHAEL J. HENNEMAN Mgmt For EDWARD LOWENTHAL Mgmt For BRIAN B. NICKEL Mgmt For SCOTT H. RECHLER Mgmt For WINSTON W. WALKER

For

Mgmt

02 RATIFICATION OF ERNST & YOUNG AS OUR INDEPENDENT Mgmt For AUDITORS FOR 2006

AME	RICAN FINANCIAL REALTY TRUST		Agen
	Security: 02607P305		
	Meeting Type: Annual		
Ŋ	Meeting Date: 01-Jun-2006		
	Ticker: AFR		
	ISIN:		
Prop.	.# Proposal	_	Proposal Vote
		Type	
01	DIRECTOR		
	GLENN BLUMENTHAL	Mgmt	For
	RAYMOND GAREA	Mgmt	For
	MICHAEL J. HAGAN	Mgmt	For
	JOHN P. HOLLIHAN III	Mgmt	For
	WILLIAM M. KAHANE	Mgmt	For
	RICHARD A. KRAEMER	Mgmt	For
	ALAN E. MASTER	Mgmt	For
	HAROLD W. POTE	Mgmt	For
	LEWIS S. RANIERI	Mgmt	For
	NICHOLAS S. SCHORSCH	Mgmt	For
		Mgmc	For
	RTMENT INVESTMENT AND MANAGEMENT Security: 03748R101 Meeting Type: Annual Meeting Date: 10-May-2006	MgIIIL	 Agen
	RTMENT INVESTMENT AND MANAGEMENT		 Ager
	RTMENT INVESTMENT AND MANAGEMENT  Security: 03748R101  Meeting Type: Annual  Meeting Date: 10-May-2006  Ticker: AIV		 Ager
	RTMENT INVESTMENT AND MANAGEMENT  Security: 03748R101  Meeting Type: Annual  Meeting Date: 10-May-2006  Ticker: AIV  ISIN:  # Proposal	Proposal Type	Ager
Prop.	RTMENT INVESTMENT AND MANAGEMENT  Security: 03748R101  Meeting Type: Annual  Meeting Date: 10-May-2006  Ticker: AIV  ISIN:  # Proposal  DIRECTOR  TERRY CONSIDINE	Proposal Type Mgmt	Ager Proposal Vote
Prop.	RTMENT INVESTMENT AND MANAGEMENT  Security: 03748R101  Meeting Type: Annual  Meeting Date: 10-May-2006  Ticker: AIV  ISIN:  # Proposal  DIRECTOR  TERRY CONSIDINE  JAMES N. BAILEY	Proposal Type Mgmt Mgmt	Ager Proposal Vote For For
Prop.	RTMENT INVESTMENT AND MANAGEMENT  Security: 03748R101  Meeting Type: Annual  Meeting Date: 10-May-2006  Ticker: AIV  ISIN:  # Proposal  DIRECTOR  TERRY CONSIDINE  JAMES N. BAILEY  RICHARD S. ELLWOOD	Proposal Type Mgmt Mgmt Mgmt Mgmt	Ager Proposal Vote
Prop.	RTMENT INVESTMENT AND MANAGEMENT  Security: 03748R101  Meeting Type: Annual  Meeting Date: 10-May-2006  Ticker: AIV  ISIN:  # Proposal  DIRECTOR  TERRY CONSIDINE  JAMES N. BAILEY  RICHARD S. ELLWOOD  J. LANDIS MARTIN	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt	Ager Proposal Vote For For For For
Prop.	RTMENT INVESTMENT AND MANAGEMENT  Security: 03748R101  Meeting Type: Annual  Meeting Date: 10-May-2006  Ticker: AIV  ISIN:  # Proposal  DIRECTOR  TERRY CONSIDINE  JAMES N. BAILEY  RICHARD S. ELLWOOD	Proposal Type Mgmt Mgmt Mgmt Mgmt	Ager Proposal Vote For For For

TO RATIFY THE SELECTION OF ERNST & YOUNG LLP

ENDING DECEMBER 31, 2006.

TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE FISCAL YEAR

TO APPROVE THE SALE OF HIGH PERFORMANCE UNITS.

02

03

For

For

Mgmt

Mgmt

	HSTONE-SMITH TRUST		Ag
	Security: 039583109		
I	Meeting Type: Annual		
I	Meeting Date: 17-May-2006		
	Ticker: ASN		
	ISIN:		
Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
-	JAMES A. CARDWELL	Mgmt	For
	ERNEST A. GERARDI, JR.	Mgmt	
	RUTH ANN M. GILLIS	-	For
	NED S. HOLMES	Mgmt	For
	ROBERT P. KOGOD	Mgmt	For
	JAMES H. POLK, III	-	For
	JOHN M. RICHMAN	Mgmt	
	JOHN C. SCHWEITZER	-	For
	R. SCOT SELLERS	Mgmt	For
	ROBERT H. SMITH	Mgmt	For
	102211 11 011111	119.110	101
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS	Mgmt	For
	FORD MOCRITALITY TRUCT INC		
	FORD HOSPITALITY TRUST, INC.		Ag
	FORD HOSPITALITY TRUST, INC. Security: 044103109		Ag
 I	FORD HOSPITALITY TRUST, INC.  Security: 044103109  Meeting Type: Annual		Ag
 I	FORD HOSPITALITY TRUST, INC.  Security: 044103109  Meeting Type: Annual Meeting Date: 02-May-2006		Ag
 I	FORD HOSPITALITY TRUST, INC.  Security: 044103109  Meeting Type: Annual		Ag
	FORD HOSPITALITY TRUST, INC.  Security: 044103109  Meeting Type: Annual  Meeting Date: 02-May-2006  Ticker: AHT  ISIN:		Ag
	FORD HOSPITALITY TRUST, INC.  Security: 044103109  Meeting Type: Annual  Meeting Date: 02-May-2006  Ticker: AHT		Ag
	FORD HOSPITALITY TRUST, INC.  Security: 044103109  Meeting Type: Annual  Meeting Date: 02-May-2006  Ticker: AHT ISIN:  .# Proposal  DIRECTOR	Proposal Type	Ag
I I	Security: 044103109  Meeting Type: Annual  Meeting Date: 02-May-2006  Ticker: AHT ISIN:  # Proposal  DIRECTOR ARCHIE BENNETT, JR.	Proposal Type Mgmt	Ag
I I	Security: 044103109 Meeting Type: Annual Meeting Date: 02-May-2006     Ticker: AHT     ISIN:  # Proposal  DIRECTOR ARCHIE BENNETT, JR. MONTGOMERY J. BENNETT	Proposal Type Mgmt Mgmt	Aç
I I	Security: 044103109 Meeting Type: Annual Meeting Date: 02-May-2006     Ticker: AHT     ISIN:  # Proposal  DIRECTOR ARCHIE BENNETT, JR. MONTGOMERY J. BENNETT MARTIN L. EDELMAN	Proposal Type Mgmt Mgmt Mgmt	Aç Proposal Vote For
I I	FORD HOSPITALITY TRUST, INC.  Security: 044103109  Meeting Type: Annual  Meeting Date: 02-May-2006  Ticker: AHT  ISIN:  .# Proposal  DIRECTOR ARCHIE BENNETT, JR. MONTGOMERY J. BENNETT MARTIN L. EDELMAN W.D. MINAMI	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote For For
I I	FORD HOSPITALITY TRUST, INC.  Security: 044103109  Meeting Type: Annual  Meeting Date: 02-May-2006  Ticker: AHT	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For
I I	FORD HOSPITALITY TRUST, INC.  Security: 044103109  Meeting Type: Annual  Meeting Date: 02-May-2006  Ticker: AHT	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For
I I	FORD HOSPITALITY TRUST, INC.  Security: 044103109  Meeting Type: Annual  Meeting Date: 02-May-2006  Ticker: AHT	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For For For

	Security:	053484101		
M	Meeting Type:	Annual		
M	Meeting Date:	17-May-2006		
	Ticker:			
	ISIN:			
Prop.	# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR			
	BRYCE BLAIR		2	For
	BRUCE A. CH		Mgmt	For
	JOHN J. HEA	,	Mgmt	For
	GILBERT M.		Mgmt	For
	TIMOTHY J.		2	For
	LANCE R. PR	KIMIS	Mgmt	For
	H. JAY SARL	JES .	Mgmt	For
	ALLAN D. SC	HUSTER	Mgmt	For
	AMY P. WILL		Mgmt	For
02	AS THE COMP	THE SELECTION OF ERNST & YOUNG LLP PANY S INDEPENDENT AUDITORS FOR THE G DECEMBER 31, 2006.	Mgmt	For
	AS THE COMP	PANY S INDEPENDENT AUDITORS FOR THE G DECEMBER 31, 2006.		
BRAN	AS THE COMP YEAR ENDING  JOYWINE REALTY Security:	PANY S INDEPENDENT AUDITORS FOR THE G DECEMBER 31, 2006.  TRUST  105368203		
BRAN	AS THE COMP YEAR ENDING  JOYWINE REALTY Security:	PANY S INDEPENDENT AUDITORS FOR THE G DECEMBER 31, 2006.  TRUST  105368203 Special		
BRAN	AS THE COMP YEAR ENDING  NOTICE TO THE PROPERTY OF THE PROPERT	PANY S INDEPENDENT AUDITORS FOR THE DECEMBER 31, 2006.  TRUST  105368203 Special 21-Dec-2005		
BRAN	AS THE COMP YEAR ENDING  JOYWINE REALTY Security:	PANY S INDEPENDENT AUDITORS FOR THE DECEMBER 31, 2006.  TRUST  105368203 Special 21-Dec-2005		
BRAN	AS THE COMP YEAR ENDING  TOTAL SECURITY:  Security:  Security:  Security:  Security:  Security:  Ticker:	PANY S INDEPENDENT AUDITORS FOR THE DECEMBER 31, 2006.  TRUST  105368203 Special 21-Dec-2005		

BRANDYWINE REALTY TRUST

Agen

Security: 105368203 Meeting Type: Annual Meeting Date: 02-May-2006

Ticker: BDN

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		-
	WALTER D'ALESSIO	Mgmt	For
	D. PIKE ALOIAN	Mgmt	For
	THOMAS F. AUGUST	Mgmt	For
	DONALD E. AXINN	Mgmt	For
	WYCHE FOWLER	Mgmt	For
	MICHAEL J. JOYCE	Mgmt	For
	ANTHONY A. NICHOLS SR.	Mgmt	For
	MICHAEL V. PRENTISS	Mgmt	For
	CHARLES P. PIZZI	Mgmt	For
	GERARD H. SWEENEY	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

CAMDEN PROPERTY TRUST Agen

Security: 133131102 Meeting Type: Annual Meeting Date: 02-May-2006 Ticker: CPT

ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RICHARD J. CAMPO	Mgmt	For
	WILLIAM R. COOPER	Mgmt	For
	GEORGE A. HRDLICKA	Mgmt	For
	SCOTT S. INGRAHAM	Mgmt	For
	LEWIS A. LEVEY	Mgmt	For
	WILLIAM B. MCGUIRE, JR.	Mgmt	For
	WILLIAM F. PAULSEN	Mgmt	For
	D. KEITH ODEN	Mgmt	For
	F. GARDNER PARKER	Mgmt	For
	STEVEN A. WEBSTER	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS	Mgmt	For

CEDAR SHOPPING CENTERS, INC. Agen \_\_\_\_\_\_ Security: 150602209 Meeting Type: Annual Meeting Date: 13-Jun-2006 Ticker: CDR ISIN: \_\_\_\_\_\_ Proposal Vote Prop.# Proposal Type 01 DIRECTOR JAMES J. BURNS Mgmt For RICHARD HOMBURG For Mgmt PAUL G. KIRK, JR. Mgmt EVERETT B. MILLER, III Mgmt LEO S. ULLMAN Mgmt BRENDA J. WALKER Mgmt For ROGER M. WIDMANN Mgmt For TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP Mgmt For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. \_\_\_\_\_\_ COLONIAL PROPERTIES TRUST Agen Security: 195872106 Meeting Type: Annual Meeting Date: 26-Apr-2006 Ticker: CLP ISIN: \_\_\_\_\_\_ Proposal Vote Prop. # Proposal Type 01 DIRECTOR CARL F. BAILEY Mgmt For Mgmt M. MILLER GORRIE For WILLIAM M. JOHNSON Mgmt For GLADE M. KNIGHT Mgmt For JAMES K. LOWDER Mgmt For THOMAS H. LOWDER Mgmt For HERBERT A. MEISLER Mgmt For CLAUDE B. NIELSEN Mgmt HAROLD W. RIPPS Mgmt For DONALD T. SENTERFITT Mamt For JOHN W. SPIEGEL Mgmt For 02 TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For LLP, AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.

\_\_\_\_\_\_ COMMERCIAL NET LEASE REALTY, INC. Agen \_\_\_\_\_\_ Security: 202218111 Meeting Type: Annual Meeting Date: 11-May-2006 Ticker: NNNPRA ISIN: \_\_\_\_\_\_ Proposal Vote Prop.# Proposal Type 01 DIRECTOR G. N. BECKWITH III Mgmt For KEVIN B. HABICHT Mgmt CLIFFORD R. HINKLE Mgmt RICHARD B. JENNINGS Mgmt TED B. LANIER Mgmt For ROBERT C. LEGLER Mamt For CRAIG MACNAB Mgmt For ROBERT MARTINEZ Mgmt For TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY 02 Mgmt Against COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF. \_\_\_\_\_\_ COUSINS PROPERTIES INCORPORATED Agen -----Security: 222795403 Meeting Type: Annual Meeting Date: 09-May-2006 Ticker: CUZPRB ISIN: \_\_\_\_\_\_ Prop.# Proposal Proposal Vote Type 01 DIRECTOR THOMAS D. BELL, JR. Mgmt No vote No vote ERSKINE B. BOWLES Mgmt RICHARD W. COURTS, II No vote Mgmt THOMAS G. COUSINS Mgmt No vote LILLIAN C. GIORNELLI Mgmt No vote S. TAYLOR GLOVER Mgmt No vote JAMES H. HANCE, JR. Mgmt No vote WILLIAM B. HARRISON, JR No vote Mgmt BOONE A. KNOX Mamt No vote WILLIAM PORTER PAYNE Mgmt No vote 02 PROPOSAL TO AMEND THE 1999 INCENTIVE STOCK PLAN Mgmt No vote TO INCREASE THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN BY 870,000. 03 PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE Mgmt No vote & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED

PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING

DECEMBER 31, 2006.

DIA	MONDROCK HOSPITALITY CO.			Ager 
	Security: 252784301			
	Meeting Type: Annual			
]	Meeting Date: 27-Apr-2006			
	Ticker: DRH ISIN:			
Prop	.# Proposal	Proposal	Proposal Vote	
		Type		
01	DIRECTOR			
	WILLIAM W. MCCARTEN	Mgmt	For	
	DANIEL J. ALTOBELLO	Mgmt	For	
	W. ROBERT GRAFTON	Mgmt	For	
	MAUREEN L. MCAVEY	Mgmt	For	
	GILBERT T. RAY	Mgmt	For	
	JOHN L. WILLIAMS	Mgmt	For	
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT	Mgmt	For	
	AUDITORS FOR DIAMONDROCK HOSPITALITY COMPANY	,		
	FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.			
DIG	ITAL REALTY TRUST, INC.			 Age1
	ITAL REALTY TRUST, INC. Security: 253868202			 Agei
	ITAL REALTY TRUST, INC.  Security: 253868202  Meeting Type: Annual			 Ager
	ITAL REALTY TRUST, INC.  Security: 253868202  Meeting Type: Annual  Meeting Date: 01-May-2006			Ager
	ITAL REALTY TRUST, INC.  Security: 253868202  Meeting Type: Annual  Meeting Date: 01-May-2006  Ticker: DLRPRA			Ager
	ITAL REALTY TRUST, INC.  Security: 253868202  Meeting Type: Annual  Meeting Date: 01-May-2006			Ager
	ITAL REALTY TRUST, INC.  Security: 253868202  Meeting Type: Annual  Meeting Date: 01-May-2006  Ticker: DLRPRA			Ager
	ITAL REALTY TRUST, INC.  Security: 253868202  Meeting Type: Annual  Meeting Date: 01-May-2006  Ticker: DLRPRA  ISIN:			Ager
l l	ITAL REALTY TRUST, INC.  Security: 253868202  Meeting Type: Annual  Meeting Date: 01-May-2006  Ticker: DLRPRA ISIN:  .# Proposal	Proposal		Ager
	Security: 253868202 Meeting Type: Annual Meeting Date: 01-May-2006     Ticker: DLRPRA     ISIN:  # Proposal  DIRECTOR	Proposal Type	Proposal Vote	
l l	ITAL REALTY TRUST, INC.  Security: 253868202  Meeting Type: Annual  Meeting Date: 01-May-2006  Ticker: DLRPRA ISIN:  # Proposal  DIRECTOR RICHARD A. MAGNUSON	Proposal Type Mgmt	Proposal Vote	
l l	Security: 253868202 Meeting Type: Annual Meeting Date: 01-May-2006     Ticker: DLRPRA     ISIN:  # Proposal  DIRECTOR	Proposal Type Mgmt Mgmt	Proposal Vote	Ager
l l	Security: 253868202 Meeting Type: Annual Meeting Date: 01-May-2006     Ticker: DLRPRA     ISIN:  # Proposal  DIRECTOR RICHARD A. MAGNUSON MICHAEL F. FOUST	Proposal Type Mgmt Mgmt Mgmt	Proposal Vote  No vote  No vote	Ager
l l	Security: 253868202 Meeting Type: Annual Meeting Date: 01-May-2006     Ticker: DLRPRA     ISIN:  # Proposal  DIRECTOR RICHARD A. MAGNUSON MICHAEL F. FOUST LAURENCE A. CHAPMAN KATHLEEN EARLEY	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote  No vote  No vote  No vote  No vote	Ager
l l	Security: 253868202 Meeting Type: Annual Meeting Date: 01-May-2006     Ticker: DLRPRA     ISIN:  # Proposal  DIRECTOR RICHARD A. MAGNUSON MICHAEL F. FOUST LAURENCE A. CHAPMAN	Proposal Type Mgmt Mgmt Mgmt	Proposal Vote  No vote  No vote  No vote  No vote  No vote  No vote	
Prop	Security: 253868202 Meeting Type: Annual Meeting Date: 01-May-2006     Ticker: DLRPRA     ISIN:  .# Proposal  DIRECTOR RICHARD A. MAGNUSON MICHAEL F. FOUST LAURENCE A. CHAPMAN KATHLEEN EARLEY RUANN F. ERNST, PH.D. DENNIS E. SINGLETON	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  No vote	
l l	Security: 253868202 Meeting Type: Annual Meeting Date: 01-May-2006     Ticker: DLRPRA     ISIN:  # Proposal  DIRECTOR RICHARD A. MAGNUSON MICHAEL F. FOUST LAURENCE A. CHAPMAN KATHLEEN EARLEY RUANN F. ERNST, PH.D. DENNIS E. SINGLETON  RATIFICATION OF THE SELECTION OF KPMG LLP AS	Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Proposal Vote  No vote	Ager
Prop	Security: 253868202 Meeting Type: Annual Meeting Date: 01-May-2006     Ticker: DLRPRA     ISIN:  # Proposal  DIRECTOR RICHARD A. MAGNUSON MICHAEL F. FOUST LAURENCE A. CHAPMAN KATHLEEN EARLEY RUANN F. ERNST, PH.D. DENNIS E. SINGLETON  RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  No vote	
Prop	Security: 253868202 Meeting Type: Annual Meeting Date: 01-May-2006     Ticker: DLRPRA     ISIN:  # Proposal  DIRECTOR RICHARD A. MAGNUSON MICHAEL F. FOUST LAURENCE A. CHAPMAN KATHLEEN EARLEY RUANN F. ERNST, PH.D. DENNIS E. SINGLETON  RATIFICATION OF THE SELECTION OF KPMG LLP AS	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  No vote	Ac

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Meeting Tion	Type:	26-Apr-2006		
rop.# Propos	sal		Proposal Type	Proposal Vote
1 DIRECT	TOR			
		H. BRANCH	Mgmt	For
	REY BU'		Mgmt	For
		ANAUGH III	Mgmt	For
	E E. C		Mgmt	For
	ES R. I		Mgmt Mgmt	For
	ENN HU	BBARD ISCHKE		For
	N C. J. N LYTL		Mgmt Mgmt	For
	N LYTL AM O. 1		Mgmt Mgmt	For For
	AM O. 1 S D. O!		Mgmt Mgmt	For
	R. SHA			For
		OODWARD, JR.	Mgmt	For
	1 .	000111110, 01	*-9	101
2 PROPOS	SAL TO	RATIFY THE APPOINTMENT OF KPMG LLP	Mgmt	For
		ENT AUDITORS.		·
EDUCATION RI  Secui	 EALTY '	TRUST, INC. 28140H104		
EDUCATION RE 	 EALTY '  rity: Type:	TRUST, INC.  28140H104 Annual		
EDUCATION RA Secur Meeting T Meeting I	 EALTY '  rity: Type: Date:	TRUST, INC.  28140H104 Annual 24-May-2006		
EDUCATION RE Secur Meeting I Meeting I	EALTY  rity: Type: Date: cker: ISIN:	TRUST, INC.  28140H104 Annual 24-May-2006		
EDUCATION RASE	EALTY rity: Type: Date: cker: ISIN:	TRUST, INC.  28140H104  Annual 24-May-2006  EDR	Proposal	
EDUCATION RI Secur Meeting I Meeting I	EALTY rity: Type: Date: cker: ISIN:	TRUST, INC.  28140H104  Annual 24-May-2006  EDR		
EDUCATION RI Secur Meeting I Meeting I	EALTY rity: Type: Date: cker: ISIN:	TRUST, INC.  28140H104  Annual 24-May-2006  EDR	Proposal	
Secur Meeting I Meeting I Tid : : rop.# Propos	EALTY rity: Type: Date: cker: ISIN:	TRUST, INC.  28140H104  Annual  24-May-2006  EDR	Proposal	
Secur Meeting Secur Meeting I Tid Secur Meeting I Tid Secur Top.# Propose	EALTY rity: Type: Date: cker: ISIN: sal	TRUST, INC.  28140H104  Annual  24-May-2006  EDR	Proposal Type	Proposal Vote
Secur Secur Meeting I Tio : rop.# Propose	EALTY rity: rype: Date: cker: ISIN: sal TOR O. BOW	TRUST, INC.  28140H104  Annual  24-May-2006  EDR	Proposal Type Mgmt	Proposal Vote
Secur Meeting Secur Meeting I Tio Secur Meeting I Tio Secur Paul Of Security I Monte WILLIA RANDAL	EALTY  rity: rype: Date: cker: ISIN: sal  TOR O. BOW! J. BA! AM J. ()	TRUST, INC.  28140H104  Annual  24-May-2006  EDR  ER  RROW  CAHILL, III  CHURCHEY	Proposal Type Mgmt Mgmt	Proposal Vote For For
Secur Meeting Secur Meeting I Tio Secur Meeting I Tio Secur Paul Of Security I Monte WILLIA RANDAL	EALTY  rity: Type: Date: cker: ISIN: sal  TOR O. BOW J. BA	TRUST, INC.  28140H104  Annual  24-May-2006  EDR  ER  RROW  CAHILL, III  CHURCHEY	Proposal Type Mgmt Mgmt Mgmt	Proposal Vote For For For
EDUCATION RESECTION RESECT	EALTY rity: rity: Type: Date: cker: ISIN: sal  TOR O. BOW J. BAI AM J. ( L. FOR) ICATION S THE (	TRUST, INC.  28140H104  Annual  24-May-2006  EDR  ER  RROW  CAHILL, III  CHURCHEY	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For  For  For  For  For

\_\_\_\_\_\_

Security: 29380T105 Meeting Type: Annual

Meeting Date: 10-May-2006

Ticker: EPR

ISIN:

Prop. # Proposal Proposal Vote Type 01 DIRECTOR MORGAN G. EARNEST II Mgmt For JAMES A. OLSON Mgmt For 02 PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP Mgmt For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.

EQUITY OFFICE PROPERTIES TRUST Agen

\_\_\_\_\_\_

Security: 294741103

Meeting Type: Annual

Meeting Date: 24-May-2006

Ticker: EOP

ISIN:

Prop.	† Proposal	Proposal Type	Proposal Vote
01	DIRECTOR  MARILYN A. ALEXANDER  THOMAS E. DOBROWSKI  WILLIAM M. GOODYEAR  JAMES D. HARPER, JR.  RICHARD D. KINCAID  SHELI Z. ROSENBERG  STEPHEN I. SADOVE  SALLY SUSMAN  J.H.W.R. VAN DER VLIST  SAMUEL ZELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

\_\_\_\_\_\_ EXTRA SPACE STORAGE INC. Agen

Security: 30225T102 Meeting Type: Annual Meeting Date: 24-May-2006

Ticker: EXR

ISIN:

Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KENNETH M. WOOLLEY		For
	ANTHONY FANTICOLA	Mgmt	For
	HUGH W. HORNE	Mgmt	For
	SPENCER F. KIRK	Mgmt	For
	JOSEPH D. MARGOLIS	Mgmt	For
	ROGER B. PORTER	Mgmt	For
	K. FRED SKOUSEN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
FEDI	ERAL REALTY INVESTMENT TRUST		Age
	Security: 313747503		
ī	Meeting Type: Annual		
	Meeting Type: Annual Meeting Date: 03-May-2006		
1	Ticker: FRTPRB		
	ISIN:		
	151N.		
Prop	.# Proposal	Proposal	Proposal Vote
1	•	Туре	•
01	DIRECTOR		
	WALTER F. LOEB	Mgmt	
	JOSEPH S. VASSALLUZZO	Mgmt	No vote
02	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE TRUST S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	No vote
 FIR	ST INDUSTRIAL REALTY TRUST, INC.		Ageı
	Security: 32054K103		
I	Meeting Type: Annual		
I	Meeting Date: 17-May-2006		
	Ticker: FR ISIN:		
	151N.		
Prop	.# Proposal	Proposal	Proposal Vote
- T.	-	Type	
01	DIRECTOR		
	JAMES F. MILLAR*	Mgmt	For
	JOHN RAU**	Mgmt	For
	ROBERT J. SLATER**	Mgmt	For
	W. ED TYLER**	Mgmt	For
	== 11111	1190	± ¥ ±

02	APPROVAL OF INCENTIVE P	AMENDMENT NO. 1 TO THE 2001 STOCK LAN.	Mgmt	For
03	LLP AS THE PUBLIC ACCO	N OF THE APPOINTMENT OF PRICEWATERHOUSECOO COMPANY S INDEPENDENT REGISTERED UNTING FIRM.	-	For
_	IMCHER REALTY T	RUST		Age
	Security: Meeting Type: Meeting Date: Ticker: ISIN:	379302102 Annual 05-May-2006		
Pro	p.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR HERBERT GLI HOWARD GROS		Mgmt Mgmt	For For
02	LLP AS THE PUBLIC ACCO	N OF THE APPOINTMENT OF BDO SEIDMAN, COMPANY S INDEPENDENT REGISTERED UNTING FIRM FOR THE FISCAL YEAR MBER 31, 2006.	Mgmt	For
 GR	AMERCY CAPITAL	CORP.		 Age
		17-May-2006		
Pro	p.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN L. ALLAN J. BA		Mgmt Mgmt	For For
02	AS OUR INDE	HE SELECTION OF ERNST & YOUNG LLP PENDENT REGISTERED PUBLIC ACCOUNTING E FISCAL YEAR ENDING DECEMBER 31,	Mgmt	For

HEA]	LTH CARE PROPERTY INVESTORS, INC.		Ager
	Security: 421915109 Meeting Type: Annual Meeting Date: 11-May-2006 Ticker: HCP ISIN:		
Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY A CIRILLO-GOLDBERG ROBERT R. FANNING, JR. JAMES F. FLAHERTY III DAVID B. HENRY MICHAEL D. MCKEE HAROLD M. MESSMER, JR. PETER L. RHEIN KENNETH B. ROATH RICHARD M. ROSENBERG JOSEPH P. SULLIVAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	TO APPROVE THE COMPANY S 2006 PERFORMANCE INCENTIVE PLAN.	Mgmt	
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
04	AT THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO CONSIDER AND VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	Against
 HEAl	LTH CARE REIT, INC.		Ager
	Security: 42217K106 Meeting Type: Annual Meeting Date: 04-May-2006 Ticker: HCN ISIN:		
Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PIER C. BORRA GEORGE L. CHAPMAN SHARON M. OSTER	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2006.	Mgmt	For

	~	421046104			
Ме	Security: eting Type:				
	eting Date:				
	Ticker:				
	ISIN:				
Prop.#	Proposal		Proposal	Proposal Vote	:
			Туре		
)1	DIRECTOR				
	DAVID R. EM		Mgmt	For	
	BATEY M. GR		Mgmt	For	
	DAN S. WILF		Mgmt	For	
		DEZ, M.D., **	Mgmt	For	
	ERROL L. BI		Mgmt	For	
	BRUCE D. SU	LLIVAN**	Mgmt	For	
2		RATIFY THE APPOINTMENT OF BDO SEIDMAN, COMPANY S INDEPENDENT AUDITORS.	Mgmt	For	
	Security:				 Ag
 Ме	Security: eeting Type: eeting Date: Ticker:	INVESTMENT TRUST, 42725M107 Annual 12-May-2006			Ag
Me Me	Security: eting Type: eting Date:	INVESTMENT TRUST, 42725M107 Annual 12-May-2006			Ag:
Me Me	Security: eeting Type: eeting Date: Ticker: ISIN:	INVESTMENT TRUST, 42725M107 Annual 12-May-2006			
Me Me	Security: eeting Type: eeting Date: Ticker: ISIN:	INVESTMENT TRUST, 42725M107 Annual 12-May-2006	Proposal		
Me Me 	Security: eeting Type: eeting Date: Ticker: ISIN: Proposal	INVESTMENT TRUST, 42725M107 Annual 12-May-2006	Proposal		
Me Me	Security: eeting Type: eeting Date: Ticker: ISIN: Proposal	INVESTMENT TRUST,  42725M107 Annual 12-May-2006 HTG  QUIGLEY, JR.	Proposal Type	Proposal Vote	
Me Me	Security: eting Type: eting Date: Ticker: ISIN: Proposal  DIRECTOR KENNETH K. WILLIAM M. RITCHIE E.	INVESTMENT TRUST,  42725M107 Annual 12-May-2006 HTG  QUIGLEY, JR. VAUGHN III REARDON	Proposal Type Mgmt	Proposal Vote	
Me Me	Security: eting Type: eting Date: Ticker: ISIN: Proposal  DIRECTOR KENNETH K. WILLIAM M.	INVESTMENT TRUST,  42725M107 Annual 12-May-2006 HTG  QUIGLEY, JR. VAUGHN III REARDON	Proposal Type Mgmt Mgmt	Proposal Vote For For	
Me Me	Security: eting Type: eting Date:     Ticker:     ISIN: Proposal  DIRECTOR KENNETH K. WILLIAM M. RITCHIE E. ROBERT J. W.	INVESTMENT TRUST,  42725M107 Annual 12-May-2006 HTG  QUIGLEY, JR. VAUGHN III REARDON	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For  For  For  For  For	
Me Me Prop.#	Security: eting Type: eting Date: Ticker: ISIN: Proposal  DIRECTOR KENNETH K. WILLIAM M. RITCHIE E. ROBERT J. W.	INVESTMENT TRUST,  42725M107  Annual  12-May-2006  HTG  QUIGLEY, JR.  VAUGHN III  REARDON  ATSON	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For  For  For  For	. — — -
Me Me	Security: eting Type: eting Date: Ticker: ISIN: Proposal  DIRECTOR KENNETH K. WILLIAM M. RITCHIE E. ROBERT J. W.  AND HOSPITAL	INVESTMENT TRUST,  42725M107 Annual 12-May-2006 HTG  QUIGLEY, JR. VAUGHN III REARDON PATSON  ATY CORP.	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For  For  For  For	
Me Me Prop.# D1 HIGHL	Security: eting Type: eting Date: Ticker: ISIN: Proposal  DIRECTOR KENNETH K. WILLIAM M. RITCHIE E. ROBERT J. W.  AND HOSPITAL Security: eting Type:	INVESTMENT TRUST,  42725M107 Annual 12-May-2006 HTG  QUIGLEY, JR. VAUGHN III REARDON (ATSON)  ATY CORP.  430141101 Annual	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For  For  For  For	
Me Me Prop.# 01 HIGHL	Security: eting Type: eting Date: Ticker: ISIN: Proposal  DIRECTOR KENNETH K. WILLIAM M. RITCHIE E. ROBERT J. W.  AND HOSPITAL	INVESTMENT TRUST,  42725M107 Annual 12-May-2006 HTG  QUIGLEY, JR. VAUGHN III REARDON (ATSON)  AND	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For  For  For  For	

Prop.# Proposal

Proposal Vote

	Type	
DIRECTOR		
BRUCE D. WARDINSKI	Mgmt	For
JAMES L. FRANCIS	Mgmt	For
JOHN M. ELWOOD	Mgmt	For
W. REEDER GLASS	Mgmt	For
JOHN W. HILL	Mgmt	For
THOMAS A. NATELLI	Mgmt	For
MARGARET A. SHEEHAN	Mgmt	For
WILLIAM L. WILSON	Mgmt	For
RATIFICATION OF THE APPOINTMENT OF KPMG LLP.	Mgmt	For
AMENDMENT AND RESTATEMENT OF 2003 OMNIBUS STOCK INCENTIVE PLAN.	Mgmt	For
	BRUCE D. WARDINSKI  JAMES L. FRANCIS  JOHN M. ELWOOD  W. REEDER GLASS  JOHN W. HILL  THOMAS A. NATELLI  MARGARET A. SHEEHAN  WILLIAM L. WILSON  RATIFICATION OF THE APPOINTMENT OF KPMG LLP.  AMENDMENT AND RESTATEMENT OF 2003 OMNIBUS STOCK	DIRECTOR  BRUCE D. WARDINSKI Mgmt  JAMES L. FRANCIS Mgmt  JOHN M. ELWOOD Mgmt  W. REEDER GLASS Mgmt  JOHN W. HILL Mgmt  THOMAS A. NATELLI Mgmt  MARGARET A. SHEEHAN Mgmt  WILLIAM L. WILSON Mgmt  RATIFICATION OF THE APPOINTMENT OF KPMG LLP. Mgmt  AMENDMENT AND RESTATEMENT OF 2003 OMNIBUS STOCK Mgmt

HOME PROPERTIES, INC. Agen

Security: 437306103 Meeting Type: Annual

Meeting Date: 04-May-2006

Ticker: HME ISIN:

\_\_\_\_\_\_

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BALDERSTON, III JOSH E. FIDLER ALAN L. GOSULE LEONARD F. HELBIG, III ROGER W. KOBER NORMAN P. LEENHOUTS NELSON B. LEENHOUTS EDWARD J. PETTINELLA CLIFFORD W. SMITH, JR. PAUL L. SMITH THOMAS S. SUMMER AMY L. TAIT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For

HOSPITALITY PROPERTIES TRUST Agen

Security: 44106M102 Meeting Type: Annual
Meeting Date: 23-May-2006
Ticker: HPT

ISIN:

15

	Security: 40426W101 Leting Type: Annual Leting Date: 23-May-2006 Ticker: HRP ISIN:		
HRPT	PROPERTIES TRUST		Age
05	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE ITEMS 2, 3 AND 4.	Mgmt	Against
04	TO APPROVE AN AMENDMENT TO OUR DECLARATION OF TRUST THAT PERMITS AFFILIATES OF HRPT PROPERTIES TRUST TO SERVE AS INDEPENDENT TRUSTEES.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO OUR DECLARATION OF TRUST TO REMOVE OUR OBLIGATION TO DELIVER CERTAIN REPORTS TO OUR SHAREHOLDERS.	Mgmt	For
02	TO APPROVE AN AMENDMENT TO OUR DECLARATION OF TRUST THAT PERMITS US TO ISSUE SHARES WITHOUT CERTIFICATES.	Mgmt	For
01	DIRECTOR FRANK J. BAILEY GERARD M. MARTIN	Mgmt Mgmt	For Withheld
Prop.#	Proposal	Proposal Type	Proposal Vote

	ISIN:		
Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM A. LAMKIN ADAM D. PORTNOY	Mgmt Mgmt	For For
02	TO APPROVE AMENDMENTS TO OUR DECLARATION OF TRUST THAT INCREASE CERTAIN OF OUR BENEFICIAL OWNERSHIP LIMITATIONS FROM 8.5% TO 9.8% OF THE VALUE OF OUR TOTAL SHARES OUTSTANDING, AND PROVIDE THAT OUR BYLAWS MAY INCLUDE MEASURES TO ENFORCE THOSE OWNERSHIP LIMITATIONS, IN ADDITION TO THE MECHANISMS CURRENTLY PROVIDED IN OUR DECLARATION OF TRUST.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO OUR DECLARATION OF TRUST THAT WILL PROVIDE THE BOARD OF TRUSTEES WITH THE POWER TO AMEND OUR DECLARATION OF TRUST TO CHANGE OUR NAME.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO OUR DECLARATION OF	Mgmt	For

TRUST THAT PERMITS US TO ISSUE SHARES WITHOUT CERTIFICATES.

05 TO APPROVE AN AMENDMENT TO OUR DECLARATION OF Mgmt For TRUST TO REMOVE OUR OBLIGATION TO DELIVER CERTAIN REPORTS TO OUR SHAREHOLDERS.

06 TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF Mamt Against THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE ITEMS 2 THROUGH 5.

INLAND REAL ESTATE CORPORATION

Agen

Security: 457461200 Meeting Type: Annual Meeting Date: 22-Jun-2006

Ticker: IRC ISIN:

Prop.# Proposal Proposal Vote

Type 01 DIRECTOR ROLAND W. BURRIS Mamt For THOMAS P. D'ARCY Mamt For DANIEL L. GOODWIN Mamt For For JOEL G. HERTER Mgmt HEIDI N. LAWTON For Mgmt THOMAS H. MCAULEY For Mgmt THOMAS R. MCWILLIAMS Mgmt For ROBERT D. PARKS Mamt For JOEL D. SIMMONS Mgmt For

RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT Mgmt For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL

YEAR ENDING DECEMBER 31, 2006.

\_\_\_\_\_\_ ISTAR FINANCIAL INC.

\_\_\_\_\_\_

Security: 45031U101 Meeting Type: Annual

Meeting Date: 31-May-2006

Ticker: SFI TSTN:

Prop.# Proposal Proposal Vote Type

01 DIRECTOR JAY SUGARMAN Mgmt For

17

	WILLIS ANDERSEN, JR. GLENN R. AUGUST	Mgmt Mgmt	For For
	ROBERT W. HOLMAN, JR.	Mamt	For
	ROBIN JOSEPHS	Mamt	For
	JOHN G. MCDONALD	Mgmt	For
	GEORGE R. PUSKAR	Mgmt	For
	JEFFREY A. WEBER	Mgmt	For
02	APPROVAL OF AMENDMENTS TO CHARTER OF ISTAR FINANCIAL INC.	Mgmt	For
03	APPROVAL OF ADOPTION OF ISTAR FINANCIAL INC. 2006 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

LIBERTY PROPERTY TRUST Agen \_\_\_\_\_\_

\_\_\_\_\_\_

Security: 531172104 Meeting Type: Annual

Meeting Date: 18-May-2006

Ticker: LRY

ISIN:

Prop.# Proposal Proposal Proposal Vote Type 01 DIRECTOR WILLIAM P. HANKOWSKY Mgmt For DAVID L. LINGERFELT Mgmt For JOSE A. MEJIA Mgmt For JOHN A . MILLER Mgmt APPROVAL OF THE PROPOSAL TO RATIFY THE SELECTION Mgmt For OF ERNST & YOUNG LLP AS THE TRUST S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. 03 APPROVAL OF THE PROPOSAL TO AMEND THE TRUST Mgmt For S AMENDED AND RESTATED SHARE INCENTIVE PLAN, INCLUDING AN AMENDMENT TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR AWARDS THEREUNDER BY 1,400,000 SHARES TO 12,826,256 SHARES.

MACK-CALI REALTY CORPORATION Agen

Security: 554489104 Meeting Type: Annual

Meeting Date: 24-May-2006

Ticker: CLI

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN R. CALI MITCHELL E. HERSH IRVIN D. REID ROBERT F. WEINBERG	Mgmt Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	APPROVAL AND ADOPTION OF A SHAREHOLDER PROPOSAL, IF PRESENTED AT THE ANNUAL MEETING, REQUESTING THAT THE COMPANY ADOPT A MAJORITY VOTE STANDARD FOR ELECTIONS OF PERSONS TO THE BOARD OF DIRECTORS OF THE COMPANY.	Shr	Against

MAGUIRE PROPERTIES INC. \_\_\_\_\_\_

Security: 559775101 Meeting Type: Annual

Meeting Date: 06-Jun-2006

Ticker: MPG

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT F. MAGUIRE III LAWRENCE S. KAPLAN CAROLINE S. MCBRIDE	Mgmt Mgmt Mgmt	For For For
	ANDREA L. VAN DE KAMP WALTER L. WEISMAN LEWIS N. WOLFF	Mgmt Mgmt Mgmt	For For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2006.	Mgmt	For

MEDICAL PROPERTIES TRUST, INC.

Security: 58463J304 Meeting Type: Annual

Meeting Date: 12-Oct-2005

Ticker: MPW

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD K. ALDAG, JR. VIRGINIA A. CLARKE G. STEVEN DAWSON BRYAN L. GOOLSBY R. STEVEN HAMNER ROBERT E. HOLMES, PH.D. WILLIAM G. MCKENZIE L. GLENN ORR, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE AMENDMENTS TO THE COMPANY S CHARTER RELATED TO TRANSFERS OR OWNERSHIP RESTRICTIONS ON THE COMPANY S COMMON STOCK AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED MEDICAL PROPERTIES TRUST, INC. 2004 EQUITY INCENTIVE PLAN AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

MEDICAL PROPERTIES TRUST, INC. Agen

MEDICAL PROPERTIES TRUST, INC.

Age

Security: 58463J304
Meeting Type: Annual
Meeting Date: 18-May-2006

Ticker: MPW

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD K. ALDAG, JR. VIRGINIA A. CLARKE G. STEVEN DAWSON BRYAN L. GOOLSBY R. STEVEN HAMNER ROBERT E. HOLMES, PH.D. WILLIAM G. MCKENZIE L. GLENN ORR, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

MID-AMERICA APARTMENT COMMUNITIES, I Agen

MID-AMERICA APARIMENI COMMUNIIIES, I

Security: 59522J103 Meeting Type: Annual Meeting Date: 16-May-2006

Ticker: MAA

	ISIN:				
Prop.#	Proposal		Proposal Type	Proposal	Vote
01	DIRECTOR				
	GEORGE E. C	ATES*	Mgmt	For	
	JOHN S. GRI	NALDS*	-	For	
	SIMON R.C.	WADSWORTH*	Mgmt	For	
	MARY BETH M	ICCORMICK**	Mgmt	For	
02		ON OF ERNST & YOUNG LLP AS THE COMPANY ENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For	
		PROPERTIES, INC.			 Agei
		638620104			
Ме	eting Type:				
		21-Apr-2006			
	Ticker:	_			
	ISIN:				
Prop.#	Proposal		Proposal Type	Proposal	Vote
01	DIRECTOR				
	WILLIAM K.		_	For	
	ROBERT D. P		Mgmt		
	KEITH P. RU	SSELL	Mgmt	For	
02	LLP AS THE	ON OF THE APPOINTMENT OF ERNST & YOUNG COMPANY S INDEPENDENT ACCOUNTANTS JENDER YEAR ENDING DECEMBER 31, 2006.	Mgmt	For	
	STLE INVESTM	IENT CORP			 Agei
.,		65105M108			
	eting Type:				
	Ticker: ISIN:	18-May-2006 NCT			
Prop.#	Proposal		Proposal Type	Proposal	Vote
01	DIRECTOR				
<u> </u>	KEVIN J. FI	NNERTY*	Mgmt	For	
	STUART A. M		Mgmt	For	
	PETER M. MI		Mgmt	For	
			50		

02 PROPOSAL TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR 2006.

Mgmt

For

\_\_\_\_\_\_ PRENTISS PROPERTIES TRUST

Security: 740706106 Meeting Type: Special Meeting Date: 21-Dec-2005

Ticker: PP

ISIN: \_\_\_\_\_\_

Prop.# Proposal Proposal Vote

\_\_\_\_\_\_

Type

Mgmt

For

APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 3, 2005, BY AND AMONG BRANDYWINE REALTY TRUST, BRANDYWINE OPERATING PARTNERSHIP, L.P., BRANDYWINE COGNAC I, LLC, BRANDYWINE COGNAC II, LLC, PRENTISS PROPERTIES TRUST AND PRENTISS PROPERTIES ACQUISITION PARTNERS, L.P., AS MORE FULLY DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.

\_\_\_\_\_ RECKSON ASSOCIATES REALTY CORP. Agen \_\_\_\_\_\_

Security: 75621K106 Meeting Type: Annual Meeting Date: 25-May-2006

Ticker: RA ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR SCOTT H. RECHLER Mgmt For MICHAEL MATURO Mgmt For DOUGLAS CROCKER II Mgmt For ELIZABETH MCCAUL Mgmt For RONALD H. MENAKER Mamt For PETER OUICK Mgmt For LEWIS S. RANIERI Mgmt For JOHN F. RUFFLE Mgmt For STANLEY STEINBERG Mgmt For 02 TO RATIFY THE SELECTION OF ERNST & YOUNG LLP Mgmt For AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.

N PROPERTY GROUP, INC.		A	ger
Security: 828806604 eeting Type: Annual eeting Date: 11-May-2006 Ticker: SPGPRF ISIN:			
# Proposal	Proposal Type	Proposal Vote	
DIRECTOR BIRCH BAYH MELVYN E. BERGSTEIN LINDA WALKER BYNOE KAREN N. HORN REUBEN S. LEIBOWITZ J. ALBERT SMITH, JR. PIETER S. VAN DEN BERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote	
AN SELF STORAGE, INC.		A	 gen 
# Proposal	Proposal Type	Proposal Vote	
DIRECTOR ROBERT J. ATTEA KENNETH F. MYSZKA JOHN E. BURNS MICHAEL A. ELIA ANTHONY P. GAMMIE CHARLES E. LANNON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	
RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2006.	Mgmt	For	
	Security: 82880604 Peting Type: Annual Peting Date: 11-May-2006 Ticker: SPGPRF ISIN:  Proposal  DIRECTOR BIRCH BAYH MELVYN E. BERGSTEIN LINDA WALKER BYNOE KAREN N. HORN REUBEN S. LEIBOWITZ J. ALBERT SMITH, JR. PIETER S. VAN DEN BERG  AN SELF STORAGE, INC.  Security: 84610H108 Peting Date: 18-May-2006 Ticker: SSS ISIN:  Proposal  DIRECTOR ROBERT J. ATTEA KENNETH F. MYSZKA JOHN E. BURNS MICHAEL A. ELIA ANTHONY P. GAMMIE CHARLES E. LANNON  RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR	Security: 828806604 seting Type: Annual seting Date: 11-May-2006 Ticker: SPGPRF ISIN:  Proposal Proposal Type  DIRECTOR BIRCH BAYH MELVYN E. BERGSTEIN LINDA WALKER BYNOE KAREN N. HORN KAREN N. HORN KAREN S. LEISOWITZ J. ALBERT SMITH, JR. PIETER S. VAN DEN BERG  MYMT  MY	Security: 828806604 seting Type: Annual seting Date: 11-May-2006 Ticker: SEGRF ISIN:  Proposal Proposal Proposal Vote Type  DIRECTOR BIRCH BAYH MELVYN E. BERGSTEIN Mgmt No vote LINDA WALKER BYNOE Mgmt No vote KAREN N. HORN Mgmt No vote KAREN N. LEIFOWITZ Mgmt No vote RAREN S. LEIFOWITZ Mgmt No vote J. ALBERT SMITH, JR. Mgmt No vote PIETER S. VAN DEN BERG Mgmt No vote  NN SELF STORAGE, INC. A  Security: 84610H108 seting Type: Annual seting Date: 18-May-2006 Ticker: SSS ISIN:  Proposal Proposal Proposal Vote Type  DIRECTOR ROBERT J. ATTEA KENNETH F. MYSZKA Mgmt For KENNETH F. MYSZKA Mgmt For MICHAEL A. ELIA Mgmt For CHARLES E. LANNON Mgmt For CHARLES E. LANNON Mgmt For RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG Mgmt For LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR

Security: 848568309 Meeting Type: Annual

SPIRIT FINANCE CORPORATION

Meeting Date: 19-May-2006

Ticker: SFC ISIN:

\_\_\_\_\_\_

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MORTON H. FLEISCHER CHRISTOPHER H. VOLK WILLIE R. BARNES LINDA J. BLESSING DENNIS E. MITCHEM PAUL F. OREFFICE JAMES R. PARISH KENNETH B. ROATH CASEY J. SYLLA SHELBY YASTROW	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	PROPOSAL TO CONSIDER THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

STRATEGIC HOTELS & RESORTS INC. Agen

Security: 86272T106
Meeting Type: Annual

Meeting Date: 11-May-2006

Ticker: BEE ISIN:

WILLIAM A. PREZANT

Prop. # Proposal Proposal Vote Type 01 DIRECTOR For ROBERT P. BOWEN Mgmt MICHAEL W. BRENNAN Mgmt For EDWARD C. COPPOLA Mgmt For JOHN C. DETERDING Mgmt For RICHARD L. FISHER Mgmt For LAURENCE S. GELLER Mgmt For DAVID M.C. MICHELS Mgmt For

RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.

THE MACERICH COMPANY Agen

Mgmt

Mgmt

For

For

\_\_\_\_\_\_

Security: 554382101 Meeting Type: Annual Meeting Date: 01-Jun-2006

Ticker: MAC

ISIN:

Prop. # Proposal Proposal Vote Type 01 DIRECTOR ARTHUR M. COPPOLA Mgmt For JAMES S. COWNIE Mgmt For MACE SIEGEL Mgmt For RATIFICATION OF THE APPOINTMENT OF DELOITTE 02 Mgmt For & TOUCHE LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2006. STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION. Shr Against

TOWN & COUNTRY TRUST Ager

Security: 892081100
Meeting Type: Special

Meeting Type: Special
Meeting Date: 09-Mar-2006

Ticker: TCT ISIN:

Prop.# Proposal Proposal Vote

Type

APPROVAL OF THE MERGER OF THE TOWN AND COUNTRY Mgmt

TRUST WITH AND INTO MAGAZINE ACQUISITION LP PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 19, 2005, BY AND AMONG MAGAZINE ACQUISITION GP LLC, MAGAZINE ACQUISITION LP, MAGAZINE ACQUISITION LLC, THE TOWN AND COUNTRY TRUST AND THE TC OPERATING LIMITED, ALL AS MORE FULLY DESCRIBED IN PROXY STATEMENT.

02 ANY ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL Mgmt For

MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL

PROXIES.

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U-STORE-IT TRUST

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Security: 91274F104
Meeting Type: Annual
Meeting Date: 25-May-2006

Ticker: YSI

ISIN:

For

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. AMSDELL BARRY L. AMSDELL THOMAS A. COMMES J.C. (JACK) DANNEMILLER W.M. DIEFENDERFER III HAROLD S. HALLER DAVID J. LARUE DEAN JERNIGAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

UNITED DOMINION REALTY TRUST, INC.

Agen

Security: 910197102 Meeting Type: Annual Meeting Date: 02-May-2006

Ticker: UDR ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KATHERINE A. CATTANACH	Mgmt	For
	ERIC J. FOSS	Mgmt	For
	ROBERT P. FREEMAN	Mgmt	For
	JON A. GROVE	Mgmt	For
	JAMES D. KLINGBEIL	Mgmt	For
	ROBERT C. LARSON	Mgmt	For
	THOMAS R. OLIVER	Mgmt	For
	LYNNE B. SAGALYN	Mgmt	For
	MARK J. SANDLER	Mgmt	For
	THOMAS W. TOOMEY	Mgmt	For
	THOMAS C. WAJNERT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	PROPOSAL TO RATIFY AND APPROVE THE 1999 LONG-TERM INCENTIVE PLAN.	Mgmt	For

URSTADT BIDDLE PROPERTIES INC.

Security: 917286205 Meeting Type: Annual Meeting Date: 09-Mar-2006

Ticker: UBA

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT R. DOUGLASS GEORGE H.C. LAWRENCE CHARLES J. URSTADT	Mgmt Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF PKF AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ONE YEAR.	Mgmt	For
03	TO AMEND THE COMPANY S RESTRICTED STOCK AWARD PLAN.	Mgmt	For

VENTAS, INC. Agen

Security: 92276F100 Meeting Type: Annual

Meeting Date: 19-May-2006

Ticker: VTR ISIN:

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Prop.	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEBRA A. CAFARO DOUGLAS CROCKER II JAY M. GELLERT RONALD G. GEARY CHRISTOPHER T. HANNON SHELI Z. ROSENBERG THOMAS C. THEOBALD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	DIRECTORS PROPOSAL: TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS FOR FISCAL YEAR 2006.	Mgmt	For
03	DIRECTORS PROPOSAL: TO APPROVE THE ADOPTION OF THE VENTAS, INC. 2006 INCENTIVE PLAN.	Mgmt	For
04	DIRECTORS PROPOSAL: TO APPROVE THE ADOPTION OF THE VENTAS, INC. 2006 STOCK PLAN FOR DIRECTORS.	Mgmt	For

Agen VORNADO REALTY TRUST

Security: 929042109 Meeting Type: Annual
Meeting Date: 18-May-2006
Ticker: VNO

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN ROTH MICHAEL D. FASCITELLI RUSSELL B. WIGHT, JR.	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF FULL ALLOTMENT OF SHARES AVAILABLE UNDER THE 2002 OMNIBUS SHARE PLAN, AS AMENDED.	Mgmt	Against
03	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

<sup>\*</sup> Management position unknown

#### 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) Cohen & Steers Quality Income Realty Fund, Inc.
By (Signature) /s/ Adam M. Derechin
Name Adam M. Derechin
Title President
Date 08/15/2006

08/15/2006 Date