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BlackRock Enhanced Dividend Achievers Trust
Form N-PX
August 27, 2009

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 811-21784

Name of Fund: BlackRock Enhanced Dividend Achievers(TM) Trust (BDJ)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: Anne Ackerley, Chief Executive Officer,
BlackRock Enhanced Dividend

Achievers(TM) Trust, 40 East 52(nd) Street, New York City, NY 10022.

Registrant's telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 10/31

Date of reporting period: 07/01/2008 -- 06/30/2009

Item 1 -- Proxy Voting Record -- Attached hereto.

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

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BlackRock Enhanced Dividend Achievers(TM) Trust

By: /s/ Anne Ackerley

Anne Ackerley

Chief Executive Officer of

BlackRock Enhanced Dividend Achievers(TM) Trust

Date: August 14, 2009

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

ICA File Number: 811-21784
Reporting Period: 07/01/2008 - 06/30/2009
BlackRock Enhanced Dividend Achievers Trust

===== BLACKROCK ENHANCED DIVIDEND ACHIEVERS TRUST =====

3M CO

Ticker: MMM Security ID: 88579Y101
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda G. Alvarado	For	For	Management
1.2	Elect Director George W. Buckley	For	For	Management
1.3	Elect Director Vance D. Coffman	For	For	Management
1.4	Elect Director Michael L. Eskew	For	For	Management
1.5	Elect Director W. James Farrell	For	For	Management
1.6	Elect Director Herbert L. Henkel	For	For	Management
1.7	Elect Director Edward M. Liddy	For	For	Management
1.8	Elect Director Robert S. Morrison	For	For	Management
1.9	Elect Director Aulana L. Peters	For	For	Management
1.10	Elect Director Robert J. Ulrich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws-- Call Special Meetings	Against	For	Shareholder
4	Stock Retention/Holding Period	Against	For	Shareholder

ABBOTT LABORATORIES

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Ticker: ABT Security ID: 002824100
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.J. Alpern	For	For	Management
1.2	Elect Director R.S. Austin	For	For	Management
1.3	Elect Director W.M. Daley	For	For	Management
1.4	Elect Director W.J. Farrell	For	For	Management
1.5	Elect Director H.L. Fuller	For	For	Management
1.6	Elect Director W.A. Osborn	For	For	Management
1.7	Elect Director D.A.L. Owen	For	For	Management
1.8	Elect Director W.A. Reynolds	For	For	Management
1.9	Elect Director R.S. Roberts	For	For	Management
1.10	Elect Director S.C. Scott, III	For	For	Management
1.11	Elect Director W.D. Smithburg	For	For	Management
1.12	Elect Director G.F. Tilton	For	For	Management
1.13	Elect Director M.D. White	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Report on Animal Testing	Against	Against	Shareholder
6	Adopt Principles for Health Care Reform	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Elizabeth E. Bailey	For	For	Management
2	Elect Director Gerald L. Baliles	For	For	Management
3	Elect Director Dinyar S. Devitre	For	For	Management
4	Elect Director Thomas F. Farrell	For	For	Management
5	Elect Director Robert E. R. Huntley	For	For	Management
6	Elect Director Thomas W. Jones	For	For	Management
7	Elect Director George Munoz	For	For	Management
8	Elect Director Nabil Y. Sakkab	For	For	Management
9	Elect Director Michael E. Szymanczyk	For	For	Management
10	Ratify Auditors	For	For	Management
11	Reduce Tobacco Harm to Health	Against	Against	Shareholder
12	Report on Marketing Practices on the Poor	Against	Against	Shareholder
13	Adopt Principles for Health Care Reform	Against	Against	Shareholder
14	Adopt Human Rights Protocols for Company and Suppliers	Against	Against	Shareholder
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
16	Report on Political Contributions	Against	Against	Shareholder

ANHEUSER-BUSCH COMPANIES, INC.

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Ticker: BUD Security ID: 035229103
 Meeting Date: NOV 12, 2008 Meeting Type: Special
 Record Date: OCT 3, 2008

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

ASSOCIATED BANC-CORP.

Ticker: ASBC Security ID: 045487105
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karen T. Beckwith	For	For	Management
1.2	Elect Director Paul S. Beideman	For	For	Management
1.3	Elect Director Lisa B. Binder	For	For	Management
1.4	Elect Director Ruth M. Crowley	For	For	Management
1.5	Elect Director Ronald R. Harder	For	For	Management
1.6	Elect Director William R. Hutchinson	For	For	Management
1.7	Elect Director Eileen A. Kamerick	For	For	Management
1.8	Elect Director Richard T. Lommen	For	For	Management
1.9	Elect Director John C. Meng	For	For	Management
1.10	Elect Director J. Douglas Quick	For	For	Management
1.11	Elect Director Carlos E. Santiago	For	For	Management
1.12	Elect Director John C. Seramur	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director William F. Aldinger III	For	For	Management
1.3	Elect Director Gilbert F. Amelio	For	For	Management
1.4	Elect Director Reuben V. Anderson	For	For	Management
1.5	Elect Director James H. Blanchard	For	For	Management
1.6	Elect Director August A. Busch III	For	For	Management
1.7	Elect Director Jaime Chico Pardo	For	For	Management
1.8	Elect Director James P. Kelly	For	For	Management
1.9	Elect Director Jon C. Madonna	For	For	Management
1.10	Elect Director Lynn M. Martin	For	For	Management
1.11	Elect Director John B. McCoy	For	For	Management
1.12	Elect Director Mary S. Metz	For	For	Management
1.13	Elect Director Joyce M. Roche	For	For	Management
1.14	Elect Director Laura D Andrea Tyson	For	For	Management
1.15	Elect Director Patricia P. Upton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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4	Report on Political Contributions	Against	Against	Shareholder
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Provide for Cumulative Voting	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	For	Shareholder
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
9	Exclude Pension Credits from Earnings Performance Measure	Against	For	Shareholder

ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105
 Meeting Date: FEB 4, 2009 Meeting Type: Annual
 Record Date: DEC 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ruben E. Esquivel	For	For	Management
1.2	Elect Director Richard W. Cardin	For	For	Management
1.3	Elect Director Thomas C. Meredith	For	For	Management
1.4	Elect Director Nancy K. Quinn	For	For	Management
1.5	Elect Director Stephen R. Springer	For	For	Management
1.6	Elect Director Richard Ware II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

#	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 Eric C. Fast	For	For	Management
1.6	Elect Director R. Glenn Hubbard	For	For	Management
1.7	Elect Director John P. Jones	For	For	Management
1.8	Elect Director Frederic V. Malek	For	For	Management
1.9	Elect Director Charles H. Noski	For	For	Management
1.10	Elect Director Sharon T. Rowlands	For	For	Management
1.11	Elect Director Gregory L. Summe	For	For	Management
1.12	Elect Director Henry Taub	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

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

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director Frank P. Bramble, Sr.	For	For	Management
1.3	Elect Director Virgis W. Colbert	For	For	Management
1.4	Elect Director John T. Collins	For	For	Management
1.5	Elect Director Gary L. Countryman	For	For	Management
1.6	Elect Director Tommy R. Franks	For	For	Management
1.7	Elect Director Charles K. Gifford	For	For	Management
1.8	Elect Director Kenneth D. Lewis	For	For	Management
1.9	Elect Director Monica C. Lozano	For	For	Management
1.10	Elect Director Walter E. Massey	For	For	Management
1.11	Elect Director Thomas J. May	For	For	Management
1.12	Elect Director Patricia E. Mitchell	For	For	Management
1.13	Elect Director Joseph W. Prueher	For	For	Management
1.14	Elect Director Charles O. Rossotti	For	For	Management
1.15	Elect Director Thomas M. Ryan	For	For	Management
1.16	Elect Director O. Temple Sloan, Jr.	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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Government Service of Employees	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
6	Provide for Cumulative Voting	Against	Against	Shareholder
7	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
8	Require Independent Board Chairman	Against	Against	Shareholder
9	Report on Predatory Lending Policies	Against	Against	Shareholder
10	Adopt Principles for Health Care Reform	Against	Against	Shareholder
11	TARP Related Compensation	Against	Against	Shareholder

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Allison IV	For	For	Management

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1.2	Elect Director	Jennifer S. Banner	For	For	Management
1.3	Elect Director	Anna R. Cablik	For	For	Management
1.4	Elect Director	Nelle R. Chilton	For	For	Management
1.5	Elect Director	Ronald E. Deal	For	For	Management
1.6	Elect Director	Tom D. Efid	For	For	Management
1.7	Elect Director	Barry J. Fitzpatrick	For	For	Management
1.8	Elect Director	L. Vincent Hackley	For	For	Management
1.9	Elect Director	Jane P. Helm	For	For	Management
1.10	Elect Director	John P. Howe III	For	For	Management
1.11	Elect Director	Kelly S. King	For	For	Management
1.12	Elect Director	James H. Maynard	For	For	Management
1.13	Elect Director	Albert O. McCauley	For	For	Management
1.14	Elect Director	J. Holmes Morrison	For	For	Management
1.15	Elect Director	Nido R. Qubein	For	For	Management
1.16	Elect Director	Thomas N. Thompson	For	For	Management
1.17	Elect Director	Stephen T. Williams	For	For	Management
2	Amend Omnibus Stock Plan		For	Against	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management
4	Ratify Auditors		For	For	Management
5	Require a Majority Vote for the Election of Directors		Against	For	Shareholder

BLACKROCK CORPORATE HIGH YIELD FUND VI INC

Ticker: HYT Security ID: 09255P107
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	For	Management
1.2	Elect Director Kent Dixon	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director W. Carl Kester	For	For	Management
1.5	Elect Director Robert S. Salomon, Jr.	For	For	Management
1.6	Elect Director Richard S. Davis	For	For	Management
1.7	Elect Director Frank J. Fabozzi	For	For	Management
1.8	Elect Director James T. Flynn	For	For	Management
1.9	Elect Director Karen P. Robards	For	For	Management
1.10	Elect Director Richard E. Cavanagh	For	For	Management
1.11	Elect Director Kathleen F. Feldstein	For	For	Management
1.12	Elect Director Henry Gabbay	For	For	Management
1.13	Elect Director Jerrold B. Harris	For	For	Management

BLACKROCK ENHANCED DIVIDEND ACHIEVERS TRUST

Ticker: BDJ Security ID: 09251A104
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	For	Management
1.2	Elect Director Kent Dixon	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director W. Carl Kester	For	For	Management
1.5	Elect Director Robert S. Salomon, Jr.	For	For	Management

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BLACKROCK GLOBAL ENERGY AND RESOURCES TRUST

Ticker: BGR Security ID: 09250U101
Meeting Date: SEP 12, 2008 Meeting Type: Annual
Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	For	Management
1.2	Elect Director Kent Dixon	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director W. Carl Kester	For	For	Management
1.5	Elect Director Robert S. Salomon, Jr.	For	For	Management

BLACKROCK GLOBAL FLOATING RATE INCOME TRUST

Ticker: BGT Security ID: 091941104
Meeting Date: SEP 12, 2008 Meeting Type: Annual
Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	For	Management
1.2	Elect Director Kent Dixon	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director Robert S. Salomon, Jr.	For	For	Management

BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST

Ticker: BGY Security ID: 092524107
Meeting Date: SEP 12, 2008 Meeting Type: Annual
Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	For	Management
1.2	Elect Director Kent Dixon	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director W. Carl Kester	For	For	Management
1.5	Elect Director Robert S. Salomon, Jr.	For	For	Management

BLACKROCK LIMITED DURATION INCOME TRUST

Ticker: BLW Security ID: 09249W101
Meeting Date: SEP 12, 2008 Meeting Type: Annual
Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	For	Management
1.2	Elect Director Kent Dixon	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director W. Carl Kester	For	For	Management

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1.5 Elect Director Robert S. Salomon, Jr. For For Management

BLACKROCK PREFERRED & EQUITY ADVANTAGE TRUST

Ticker: BTZ Security ID: 092508100
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	For	Management
1.2	Elect Director Kent Dixon	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director Robert S. Salomon, Jr.	For	For	Management

BLACKROCK PREFERRED INCOME STRATEGIES FUND INC

Ticker: PSY Security ID: 09255H105
 Meeting Date: SEP 12, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	For	Management
1.2	Elect Director Kent Dixon	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director Robert S. Salomon, Jr.	For	For	Management
1.5	Elect Director Richard S. Davis	For	For	Management
1.6	Elect Director James T. Flynn	For	For	Management
1.7	Elect Director Karen P. Robards	For	For	Management
1.8	Elect Director Richard E. Cavanagh	For	For	Management
1.9	Elect Director Kathleen F. Feldstein	For	For	Management
1.10	Elect Director Henry Gabbay	For	For	Management
1.11	Elect Director Jerrold B. Harris	For	For	Management

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel M. Dickinson	For	For	Management
1.2	Elect Director David R. Goode	For	For	Management
1.3	Elect Director James W. Owens	For	For	Management
1.4	Elect Director Charles D. Powell	For	For	Management
1.5	Elect Director Joshua I. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Report on Foreign Military Sales	Against	Against	Shareholder
6	Adopt Simple Majority Vote Standard	Against	For	Shareholder
7	Limitation on Compensation Consultant Services	Against	For	Shareholder

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8	Require Independent Board Chairman	Against	Against	Shareholder
9	Report on Lobbying Priorities	Against	Against	Shareholder

CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: JAN 27, 2009 Meeting Type: Special
 Record Date: DEC 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Amend Charter Eliminating Enhanced Voting Rights	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Adjourn Meeting	For	For	Management

CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred R. Nichols	For	For	Management
1.2	Elect Director Harvey P. Perry	For	For	Management
1.3	Elect Director Jim D. Reppond	For	For	Management
1.4	Elect Director Joseph R. Zimmel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
5	Report on Internet Network Management Practices Regarding Privacy and Freedom of Expression	Against	For	Shareholder

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. H. Armacost	For	For	Management
1.2	Elect Director L. F. Deily	For	For	Management
1.3	Elect Director R. E. Denham	For	For	Management
1.4	Elect Director R. J. Eaton	For	For	Management
1.5	Elect Director E. Hernandez	For	For	Management
1.6	Elect Director F. G. Jenifer	For	For	Management
1.7	Elect Director S. Nunn	For	For	Management
1.8	Elect Director D. J. O'Reilly	For	For	Management
1.9	Elect Director D. B. Rice	For	For	Management

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1.10	Elect Director K. W. Sharer	For	For	Management
1.11	Elect Director C. R. Shoemate	For	For	Management
1.12	Elect Director R. D. Sugar	For	For	Management
1.13	Elect Director C. Ware	For	For	Management
1.14	Elect Director J. S. Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
7	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
8	Adopt Guidelines for Country Selection	Against	For	Shareholder
9	Adopt Human Rights Policy	Against	For	Shareholder
10	Report on Market Specific Environmental Laws	Against	Against	Shareholder

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

#	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 John M. Deutch	For	For	Management
1.4	Elect Director Jerry A. Grundhofer	For	For	Management
1.5	Elect Director Andrew N. Liveris	For	For	Management
1.6	Elect Director Anne Mulcahy	For	For	Management
1.7	Elect Director Michael E. O'Neill	For	For	Management
1.8	Elect Director Vikram Pandit	For	For	Management
1.9	Elect Director Richard D. Parsons	For	For	Management
1.10	Elect Director Lawrence R. Ricciardi	For	For	Management
1.11	Elect Director Judith Rodin	For	For	Management
1.12	Elect Director Robert L. Ryan	For	For	Management
1.13	Elect Director Anthony M. Santomero	For	For	Management
1.14	Elect Director William S. Thompson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Disclose Prior Government Service	Against	Against	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder
7	Report on Predatory Lending Policies	Against	For	Shareholder
8	Require More Director Nominations Than Open Seats	Against	Against	Shareholder
9	Prepare Carbon Principles Report	Against	Against	Shareholder
10	Stock Retention/Holding Period	Against	For	Shareholder
11	Disclose Information on Compensation Consultant	Against	For	Shareholder
12	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
13	Restore or Provide for Cumulative Voting	Against	Against	Shareholder

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CLOROX COMPANY, THE

Ticker: CLX Security ID: 189054109
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Daniel Boggan, Jr.	For	For	Management
2	Elect Director Richard H. Carmona	For	For	Management
3	Elect Director Tully M. Friedman	For	For	Management
4	Elect Director George J. Harad	For	For	Management
5	Elect Director Donald R. Knauss	For	For	Management
6	Elect Director Robert W. Matschullat	For	For	Management
7	Elect Director Gary G. Michael	For	For	Management
8	Elect Director Edward A. Mueller	For	For	Management
9	Elect Director Jan L. Murley	For	For	Management
10	Elect Director Pamela Thomas-Graham	For	For	Management
11	Elect Director Carolyn M. Ticknor	For	For	Management
12	Ratify Auditors	For	For	Management

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

#	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	For	Management
1.5	Elect Director Alexis M. Herman	For	For	Management
1.6	Elect Director Muhtar Kent	For	For	Management
1.7	Elect Director Donald R. Keough	For	For	Management
1.8	Elect Director Maria Elena Lagomsino	For	For	Management
1.9	Elect Director Donald F. McHenry	For	For	Management
1.10	Elect Director Sam Nunn	For	For	Management
1.11	Elect Director James D. Robinson III	For	For	Management
1.12	Elect Director Peter V. Ueberroth	For	For	Management
1.13	Elect Director Jacob Wallenberg	For	For	Management
1.14	Elect Director James B. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
6	Performance-Based Awards	Against	Against	Shareholder

COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

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#	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 Ian Cook	For	For	Management
1.4	Elect Director Ellen M. Hancock	For	For	Management
1.5	Elect Director David W. Johnson	For	For	Management
1.6	Elect Director Richard J. Kogan	For	For	Management
1.7	Elect Director Delano E. Lewis	For	For	Management
1.8	Elect Director J. Pedro Reinhard	For	For	Management
1.9	Elect Director Stephen I. Sadove	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

COMERICA INC.

Ticker: CMA Security ID: 200340107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lillian Bauder	For	For	Management
2	Elect Director Richard G. Lindner	For	For	Management
3	Elect Director Robert S. Taubman	For	Against	Management
4	Elect Director Reginald M. Turner, Jr.	For	For	Management
5	Ratify Auditors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
7	Declassify the Board of Directors	Against	For	Shareholder

CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

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

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DUKE REALTY CORPORATION

Ticker: DRE Security ID: 264411505
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Baltimore, Jr.	For	For	Management
1.2	Elect Director Barrington H. Branch	For	For	Management
1.3	Elect Director Geoffrey Button	For	For	Management
1.4	Elect Director William Cavanaugh III	For	For	Management
1.5	Elect Director Ngaire E. Cuneo	For	For	Management
1.6	Elect Director Charles R. Eitel	For	For	Management
1.7	Elect Director Martin C. Jischke	For	For	Management
1.8	Elect Director L. Ben Lytle	For	For	Management
1.9	Elect Director Dennis D. Oklak	For	For	Management
1.10	Elect Director Jack R. Shaw	For	For	Management
1.11	Elect Director Lynn C. Thurber	For	For	Management
1.12	Elect Director Robert J. Woodward, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin S. Feldstein	For	Withhold	Management
1.2	Elect Director J. Erik Fyrwald	For	Withhold	Management
1.3	Elect Director Ellen R. Marram	For	Withhold	Management
1.4	Elect Director Douglas R. Oberhelman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Reduce Supermajority Vote Requirement	Against	For	Shareholder
6	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	For	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: NOV 25, 2008

#	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	For	Management
1.3	Elect Director H. Green	For	For	Management
1.4	Elect Director W.R. Johnson	For	For	Management
1.5	Elect Director J.B. Menzer	For	For	Management

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1.6	Elect Director V.R. Loucks, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.J. Boskin	For	For	Management
1.2	Elect Director L.R. Faulkner	For	For	Management
1.3	Elect Director K.C. Frazier	For	For	Management
1.4	Elect Director .W. George	For	For	Management
1.5	Elect Director R.C. King	For	For	Management
1.6	Elect Director M.C. Nelson	For	For	Management
1.7	Elect Director S.J. Palmisano	For	For	Management
1.8	Elect Director S.S Reinemund	For	For	Management
1.9	Elect Director R.W. Tillerson	For	For	Management
1.10	Elect Director E.E. Whitacre, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
5	Reincorporate in Another State [from New Jersey to North Dakota]	Against	Against	Shareholder
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
8	Compare CEO Compensation to Average U.S. per Capita Income	Against	For	Shareholder
9	Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks	Against	Against	Shareholder
10	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For	Shareholder
11	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
12	Report on Climate Change Impacts on Emerging Countries	Against	Against	Shareholder
13	Adopt Policy to Increase Renewable Energy	Against	For	Shareholder

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip E. Gingerich	For	For	Management
1.2	Elect Director Robert B. Goldstein	For	For	Management
1.3	Elect Director David J. Malone	For	For	Management
1.4	Elect Director Arthur J. Rooney, II	For	Withhold	Management
1.5	Elect Director William J. Strimbu	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date: DEC 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation and Amend Code of Regulations	For	For	Management
2	Amend Articles of Incorporation to Revise Express Terms of Series G Preferred Stock	For	For	Management
3	Amend Articles of Incorporation and Amend Code of Regulations	For	For	Management
4	Adjourn Meeting	For	For	Management

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: JAN 5, 2009 Meeting Type: Special
 Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation Concerning Voting Rights of Preferred Stock	For	For	Management
2	Amend Code of Regulations	For	Against	Management
3	Adjourn Meeting	For	Against	Management

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karen S. Belden	For	For	Management
1.2	Elect Director R. Cary Blair	For	For	Management
1.3	Elect Director John C. Blickle	For	For	Management
1.4	Elect Director Robert W. Briggs	For	For	Management
1.5	Elect Director Gina D. France	For	For	Management
1.6	Elect Director Paul G. Greig	For	For	Management
1.7	Elect Director Terry L. Haines	For	For	Management
1.8	Elect Director Clifford J. Isroff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote on Executive Compensation	For	For	Management

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FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherry S. Barrat	For	For	Management
1.2	Elect Director Robert M. Beall, II	For	For	Management
1.3	Elect Director J. Hyatt Brown	For	For	Management
1.4	Elect Director James L. Camaren	For	For	Management
1.5	Elect Director J. Brian Ferguson	For	For	Management
1.6	Elect Director Lewis Hay, III	For	For	Management
1.7	Elect Director Toni Jennings	For	For	Management
1.8	Elect Director Oliver D. Kingsley, Jr.	For	For	Management
1.9	Elect Director Rudy E. Schupp	For	For	Management
1.10	Elect Director Michael H. Thaman	For	For	Management
1.11	Elect Director Hansel E. Tookes, II	For	For	Management
1.12	Elect Director Paul R. Tregurtha	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

FULTON FINANCIAL CORP.

Ticker: FULT Security ID: 360271100
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey G. Albertson	For	For	Management
1.2	Elect Director Craig A. Dally	For	For	Management
1.3	Elect Director Rufus A. Fulton, Jr.	For	For	Management
1.4	Elect Director Willem Kooyker	For	For	Management
1.5	Elect Director R. Scott Smith, Jr.	For	For	Management
1.6	Elect Director E. Philip Wenger	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Nicholas D. Chabraja	For	For	Management
2	Elect Director James S. Crown	For	For	Management
3	Elect Director William P. Fricks	For	For	Management
4	Elect Director Jay L. Johnson	For	For	Management
5	Elect Director George A. Joulwan	For	For	Management
6	Elect Director Paul G. Kaminski	For	For	Management
7	Elect Director John M. Keane	For	For	Management
8	Elect Director Deborah J. Lucas	For	For	Management
9	Elect Director Lester L. Lyles	For	For	Management

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10	Elect Director J. Christopher Reyes	For	For	Management
11	Elect Director Robert Walmsley	For	For	Management
12	Approve Omnibus Stock Plan	For	For	Management
13	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
14	Ratify Auditors	For	For	Management
15	Report on Space-based Weapons Program	Against	Against	Shareholder
16	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Against	For	Shareholder

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James I. Cash, Jr.	For	For	Management
1.2	Elect Director William M. Castell	For	For	Management
1.3	Elect Director Ann M. Fudge	For	For	Management
1.4	Elect Director Susan Hockfield	For	For	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. (A.G.) Lafley	For	Against	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 James J. Mulva	For	For	Management
1.12	Elect Director Sam Nunn	For	For	Management
1.13	Elect Director Roger S. Penske	For	For	Management
1.14	Elect Director Robert J. Swieringa	For	For	Management
1.15	Elect Director Douglas A. Warner III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
5	Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares	Against	Against	Shareholder
6	Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned	Against	For	Shareholder
7	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder

HARLEY-DAVIDSON, INC.

Ticker: HOG Security ID: 412822108
 Meeting Date: APR 25, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martha F. Brooks	For	For	Management

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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	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

HCP INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Fanning, Jr.	For	For	Management
1.2	Elect Director James F. Flaherty III	For	For	Management
1.3	Elect Director Christine N. Garvey	For	For	Management
1.4	Elect Director David B. Henry	For	For	Management
1.5	Elect Director Lauralee E. Martin	For	For	Management
1.6	Elect Director Michael D. McKee	For	For	Management
1.7	Elect Director Harold M. Messmer, Jr.	For	For	Management
1.8	Elect Director Peter L. Rhein	For	For	Management
1.9	Elect Director Kenneth B. Roath	For	For	Management
1.10	Elect Director Richard M. Rosenberg	For	For	Management
1.11	Elect Director Joseph P. Sullivan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HILL-ROM HOLDINGS, INC.

Ticker: HRC Security ID: 431475102
 Meeting Date: FEB 13, 2009 Meeting Type: Annual
 Record Date: DEC 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick T. Ryan	For	For	Management
1.2	Elect Director Rolf A. Classon	For	For	Management
1.3	Elect Director Eduardo R. Menasce	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director David H. Batchelder	For	For	Management
3	Elect Director Francis S. Blake	For	For	Management

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4	Elect Director Ari Bousbib	For	For	Management
5	Elect Director Gregory D. Brenneman	For	For	Management
6	Elect Director Albert P. Carey	For	For	Management
7	Elect Director Armando Codina	For	For	Management
8	Elect Director Bonnie G. Hill	For	For	Management
9	Elect Director Karen L. Katen	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Right to Call Special Meetings	For	Against	Management
12	Provide for Cumulative Voting	Against	Against	Shareholder
13	Call Special Meetings	Against	For	Shareholder
14	Prepare Employment Diversity Report	Against	Against	Shareholder
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
16	Assess Energy Use and Establish Reduction Targets	Against	Against	Shareholder

INTEGRYS ENERGY GROUP INC

Ticker: TEG Security ID: 45822P105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith E. Bailey	For	For	Management
1.2	Elect Director Kathryn M. Hasselblad-Pascale	For	For	Management
1.3	Elect Director John W. Higgins	For	For	Management
1.4	Elect Director James L. Kemerling	For	For	Management
1.5	Elect Director Charles A. Schrock	For	For	Management
2	Ratify Auditors	For	For	Management

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. J. P. Belda	For	For	Management
1.2	Elect Director C. Black	For	For	Management
1.3	Elect Director W. R. Brody	For	For	Management
1.4	Elect Director K. I. Chenault	For	For	Management
1.5	Elect Director M. L. Eskew	For	For	Management
1.6	Elect Director S. A. Jackson	For	For	Management
1.7	Elect Director T. Nishimuro	For	For	Management
1.8	Elect Director J. W. Owens	For	For	Management
1.9	Elect Director S. J. Palmisano	For	For	Management
1.10	Elect Director J. E. Spero	For	For	Management
1.11	Elect Director S. Taurel	For	For	Management
1.12	Elect Director L. H. Zambrano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Provide for Cumulative Voting	Against	Against	Shareholder
5	Review Executive Compensation	Against	Against	Shareholder
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Sue Coleman	For	For	Management
1.2	Elect Director James G. Cullen	For	For	Management
1.3	Elect Director Michael M.E. Johns	For	For	Management
1.4	Elect Director Arnold G. Langbo	For	For	Management
1.5	Elect Director Susan L. Lindquist	For	For	Management
1.6	Elect Director Leo F. Mullin	For	For	Management
1.7	Elect Director William D. Perez	For	For	Management
1.8	Elect Director Charles Prince	For	For	Management
1.9	Elect Director David Satcher	For	For	Management
1.10	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Alm	For	For	Management
1.2	Elect Director Dennis R. Beresford	For	For	Management
1.3	Elect Director John F. Bergstrom	For	For	Management
1.4	Elect Director Abelardo E. Bru	For	For	Management
1.5	Elect Director Robert W. Decherd	For	For	Management
1.6	Elect Director Thomas J. Falk	For	For	Management
1.7	Elect Director Mae C. Jemison	For	For	Management
1.8	Elect Director Ian C. Read	For	For	Management
1.9	Elect Director G. Craig Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide Right to Call Special Meeting	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Provide for Cumulative Voting	Against	Against	Shareholder

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milton Cooper	For	For	Management
1.2	Elect Director Richard G. Dooley	For	For	Management
1.3	Elect Director Joe Grills	For	For	Management

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1.4	Elect Director David B. Henry	For	For	Management
1.5	Elect Director F. Patrick Hughes	For	For	Management
1.6	Elect Director Frank Lourenso	For	For	Management
1.7	Elect Director Richard Saltzman	For	For	Management
1.8	Elect Director Philip Coviello	For	For	Management
2	Ratify Auditors	For	For	Management

LEGETT & PLATT, INC.

Ticker: LEG Security ID: 524660107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ralph W. Clark	For	For	Management
2	Elect Director R. Ted Enloe, III	For	For	Management
3	Elect Director Richard T. Fisher	For	For	Management
4	Elect Director Karl G. Glassman	For	For	Management
5	Elect Director David S. Haffner	For	For	Management
6	Elect Director Joseph W. McClanathan	For	For	Management
7	Elect Director Judy C. Odom	For	For	Management
8	Elect Director Maurice E. Purnell, Jr.	For	For	Management
9	Elect Director Phoebe A. Wood	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Executive Incentive Bonus Plan	For	For	Management
12	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For	Shareholder

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Robert Roskind	For	For	Management
1.2	Elect Director Richard J. Rouse	For	For	Management
1.3	Elect Director T. Wilson Eglin	For	For	Management
1.4	Elect Director Clifford Broser	For	For	Management
1.5	Elect Director Geoffrey Dohrmann	For	For	Management
1.6	Elect Director Harold First	For	For	Management
1.7	Elect Director Richard S. Frary	For	For	Management
1.8	Elect Director Carl D. Glickman	For	For	Management
1.9	Elect Director James Grosfeld	For	For	Management
1.10	Elect Director Kevin W. Lynch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual

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Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Hankowsky	For	For	Management
1.2	Elect Director David L. Lingerfelt	For	For	Management
1.3	Elect Director Jose A. Mejia	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

LINEAR TECHNOLOGY CORP.

Ticker: LLTC Security ID: 535678106
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

#	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 Richard M. Moley	For	Withhold	Management
1.5	Elect Director Thomas S. Volpe	For	Withhold	Management
2	Ratify Auditors	For	For	Management

MARSHALL & ILSLEY CORPORATION

Ticker: MI Security ID: 571837103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew N. Baur	For	For	Management
1.2	Elect Director Jon F. Chait	For	For	Management
1.3	Elect Director John W. Daniels, Jr.	For	For	Management
1.4	Elect Director Mark F. Furlong	For	For	Management
1.5	Elect Director Ted D. Kellner	For	For	Management
1.6	Elect Director Dennis J. Kuester	For	For	Management
1.7	Elect Director David J. Lubar	For	For	Management
1.8	Elect Director Katharine C. Lyall	For	For	Management
1.9	Elect Director John A. Mellowes	For	For	Management
1.10	Elect Director San W. Orr, Jr.	For	For	Management
1.11	Elect Director Robert J. O'Toole	For	For	Management
1.12	Elect Director Peter M. Platten, III	For	For	Management
1.13	Elect Director John S. Shiely	For	For	Management
1.14	Elect Director George E. Wardeberg	For	For	Management
1.15	Elect Director James B. Wigdale	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

#	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
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert A. Eckert	For	For	Management
2	Elect Director Enrique Hernandez, Jr.	For	For	Management
3	Elect Director Jeanne P. Jackson	For	For	Management
4	Elect Director Andrew J. McKenna	For	For	Management
5	Ratify Auditors	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Approve Executive Incentive Bonus Plan	For	For	Management
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
9	Phase out Sales of Eggs from Battery Cage Hens	Against	Against	Shareholder

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor J. Dzau	For	For	Management
1.2	Elect Director William A. Hawkins	For	For	Management
1.3	Elect Director Shirley A. Jackson	For	For	Management
1.4	Elect Director Denise M. O'Leary	For	For	Management
1.5	Elect Director Jean-Pierre Rosso	For	For	Management
1.6	Elect Director Jack W. Schuler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

MERCURY GENERAL CORP.

Ticker: MCY Security ID: 589400100

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Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Joseph	For	For	Management
1.2	Elect Director Martha E. Marcon	For	For	Management
1.3	Elect Director Donald R. Spuehler	For	For	Management
1.4	Elect Director Richard E. Grayson	For	For	Management
1.5	Elect Director Donald P. Newell	For	For	Management
1.6	Elect Director Bruce A. Bunner	For	For	Management
1.7	Elect Director Nathan Bessin	For	For	Management
1.8	Elect Director Michael D. Curtius	For	For	Management
1.9	Elect Director Gabriel Tirador	For	For	Management

NEW YORK TIMES CO., THE

Ticker: NYT Security ID: 650111107

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott Galloway	For	For	Management
1.2	Elect Director William E. Kennard	For	For	Management
1.3	Elect Director James A. Kohlberg	For	For	Management
1.4	Elect Director David E. Liddle	For	For	Management
1.5	Elect Director Ellen R. Marram	For	For	Management
2	Ratify Auditors	For	For	Management

NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda Walker Bynoe	For	For	Management
1.2	Elect Director Nicholas D. Chabraja	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 Enrique J. Sosa	For	For	Management
1.13	Elect Director Charles A. Tribbett III	For	For	Management
1.14	Elect Director Frederick H. Waddell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director S.L. Brown	For	For	Management
2	Elect Director I.M. Cook	For	For	Management
3	Elect Director D. Dublon	For	For	Management
4	Elect Director V.J. Dzau	For	For	Management
5	Elect Director R.L. Hunt	For	For	Management
6	Elect Director A. Ibarguen	For	For	Management
7	Elect Director A.C. Martinez	For	For	Management
8	Elect Director I.K. Nooyi	For	For	Management
9	Elect Director S.P. Rockefeller	For	For	Management
10	Elect Director J.J. Schiro	For	Against	Management
11	Elect Director L.G. Trotter	For	For	Management
12	Elect Director D.Vasella	For	For	Management
13	Elect Director M.D. White	For	For	Management
14	Ratify Auditors	For	For	Management
15	Amend Executive Incentive Bonus Plan	For	For	Management
16	Report on Recycling	Against	Against	Shareholder
17	Report on Genetically Engineered Products	Against	Against	Shareholder
18	Report on Charitable Contributions	Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director Michael S. Brown	For	For	Management
1.3	Elect Director M. Anthony Burns	For	For	Management
1.4	Elect Director Robert N. Burt	For	For	Management
1.5	Elect Director W. Don Cornwell	For	For	Management
1.6	Elect Director William H. Gray, III	For	For	Management
1.7	Elect Director Constance J. Horner	For	For	Management
1.8	Elect Director James M. Kilts	For	For	Management
1.9	Elect Director Jeffrey B. Kindler	For	For	Management
1.10	Elect Director George A. Lorch	For	For	Management
1.11	Elect Director Dana G. Mead	For	For	Management
1.12	Elect Director Suzanne Nora Johnson	For	For	Management
1.13	Elect Director Stephen W. Sanger	For	For	Management
1.14	Elect Director William C. Steere, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Limit/Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Provide for Cumulative Voting	Against	Against	Shareholder
7	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder

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PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold Brown	For	For	Management
1.2	Elect Director Mathis Cabiallavetta	For	For	Management
1.3	Elect Director Louis C. Camilleri	For	For	Management
1.4	Elect Director J. Dudley Fishburn	For	For	Management
1.5	Elect Director Graham Mackay	For	For	Management
1.6	Elect Director Sergio Marchionne	For	For	Management
1.7	Elect Director Lucio A. Noto	For	For	Management
1.8	Elect Director Carlos Slim Helu	For	For	Management
1.9	Elect Director Stephen M. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

PINNACLE WEST CAPITAL CORP.

Ticker: PNW Security ID: 723484101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward N. Basha, Jr.	For	For	Management
1.2	Elect Director Donald E. Brandt	For	For	Management
1.3	Elect Director Susan Clark-Johnson	For	For	Management
1.4	Elect Director Michael L. Gallagher	For	For	Management
1.5	Elect Director Pamela Grant	For	For	Management
1.6	Elect Director Roy A. Herberger, Jr.	For	For	Management
1.7	Elect Director William S. Jamieson	For	For	Management
1.8	Elect Director Humberto S. Lopez	For	For	Management
1.9	Elect Director Kathryn L. Munro	For	For	Management
1.10	Elect Director Bruce J. Nordstrom	For	For	Management
1.11	Elect Director W. Douglas Parker	For	For	Management
1.12	Elect Director William J. Post	For	For	Management
1.13	Elect Director William L. Stewart	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws to Allow Holders of 10% of the Company's Common Stock to Call Special Shareholder Meetings	Against	For	Shareholder

PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne M. Busquet	For	For	Management
1.2	Elect Director Anne Sutherland Fuchs	For	For	Management

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1.3	Elect Director James H. Keyes	For	For	Management
1.4	Elect Director David L. Shedlarz	For	For	Management
1.5	Elect Director David B. Snow, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles E. Bunch	For	For	Management
1.2	Elect Director Robert Ripp	For	For	Management
1.3	Elect Director Thomas J. Usher	For	For	Management
1.4	Elect Director David R. Whitwam	For	For	Management
2	Ratify Auditors	For	For	Management

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 14, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth I. Chenault	For	For	Management
1.2	Elect Director Scott D. Cook	For	For	Management
1.3	Elect Director Rajat K. Gupta	For	For	Management
1.4	Elect Director A.G. Lafley	For	For	Management
1.5	Elect Director Charles R. Lee	For	For	Management
1.6	Elect Director Lynn M. Martin	For	For	Management
1.7	Elect Director W. James McNERNEY, Jr.	For	For	Management
1.8	Elect Director Johnathan A. Rodgers	For	For	Management
1.9	Elect Director Ralph Snyderman	For	For	Management
1.10	Elect Director Margaret C. Whitman	For	For	Management
1.11	Elect Director Patricia A. Woertz	For	For	Management
1.12	Elect Director Ernesto Zedillo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Rotate Annual Meeting Location	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James E. Bostic, Jr.	For	For	Management
2	Elect Director Harris E. DeLoach, Jr.	For	For	Management

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3	Elect Director James B. Hyler, Jr.	For	For	Management
4	Elect Director William D. Johnson	For	For	Management
5	Elect Director Robert W. Jones	For	For	Management
6	Elect Director W. Steven Jones	For	For	Management
7	Elect Director E. Marie McKee	For	For	Management
8	Elect Director John H. Mullin, III	For	For	Management
9	Elect Director Charles W. Pryor, Jr.	For	For	Management
10	Elect Director Carlos A. Saladrigas	For	For	Management
11	Elect Director Theresa M. Stone	For	For	Management
12	Elect Director Alfred C. Tollison, Jr.	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	Against	Management

REALTY INCOME CORP.

Ticker: O Security ID: 756109104
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen R. Allen	For	For	Management
1.2	Elect Director Donald R. Cameron	For	For	Management
1.3	Elect Director Priya Cherian Huskins	For	For	Management
1.4	Elect Director Thomas A. Lewis	For	For	Management
1.5	Elect Director Michael D. McKee	For	For	Management
1.6	Elect Director Gregory T. McLaughlin	For	For	Management
1.7	Elect Director Ronald L. Merriman	For	For	Management
2	Ratify Auditors	For	For	Management

RPM INTERNATIONAL INC.

Ticker: RPM Security ID: 749685103
 Meeting Date: OCT 10, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick R. Nance	For	For	Management
1.2	Elect Director Charles A. Ratner	For	For	Management
1.3	Elect Director William B. Summers, Jr.	For	For	Management
1.4	Elect Director Jerry Sue Thornton	For	For	Management
2	Ratify Auditors	For	For	Management

STANLEY WORKS, THE

Ticker: SWK Security ID: 854616109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick D. Campbell	For	Withhold	Management
1.2	Elect Director Eileen S. Kraus	For	Withhold	Management
1.3	Elect Director Lawrence A. Zimmerman	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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3	Approve Omnibus Stock Plan	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Burnes	For	For	Management
1.2	Elect Director P. Coym	For	For	Management
1.3	Elect Director P. de Saint-Aignan	For	For	Management
1.4	Elect Director A. Fawcett	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 R. Kaplan	For	For	Management
1.8	Elect Director C. LaMantia	For	For	Management
1.9	Elect Director R. Logue	For	For	Management
1.10	Elect Director R. Sergel	For	For	Management
1.11	Elect Director R. Skates	For	For	Management
1.12	Elect Director G. Summe	For	For	Management
1.13	Elect Director R. Weissman	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify Auditors	For	For	Management
6	Limit Auditor from Providing Non-Audit Services	Against	Against	Shareholder

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alston D. Correll	For	For	Management
1.2	Elect Director Patricia C. Frist	For	For	Management
1.3	Elect Director Blake P. Garrett, Jr.	For	For	Management
1.4	Elect Director David H. Hughes	For	For	Management
1.5	Elect Director M. Douglas Ivester	For	For	Management
1.6	Elect Director G. Gilmer Minor, III	For	For	Management
1.7	Elect Director James M. Wells III	For	For	Management
1.8	Elect Director Karen Hastie Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote on Executive Compensation	For	Against	Management

SYNOVUS FINANCIAL CORP.

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Ticker: SNV Security ID: 87161C105
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: OCT 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	For	Management
2	Amend Bylaws to Authorize Board of Directors to Fix Board Size	For	For	Management

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Daniel P. Amos	For	Against	Management
2	Elect Director Richard E. Anthony	For	For	Management
3	Elect Director James H. Blanchard	For	For	Management
4	Elect Director Richard Y. Bradley	For	For	Management
5	Elect Director Frank W. Brumley	For	For	Management
6	Elect Director Elizabeth W. Camp	For	For	Management
7	Elect Director Gardiner W. Garrard, Jr.	For	For	Management
8	Elect Director T. Michael Goodrich	For	For	Management
9	Elect Director Frederick L. Green, III	For	For	Management
10	Elect Director V. Nathaniel Hansford	For	For	Management
11	Elect Director Mason H. Lampton	For	For	Management
12	Elect Director Elizabeth C. Ogie	For	For	Management
13	Elect Director H. Lynn Page	For	For	Management
14	Elect Director Neal Purcell	For	For	Management
15	Elect Director Melvin T. Stith	For	For	Management
16	Elect Director Philip W. Tomlinson	For	For	Management
17	Elect Director William B. Turner, Jr.	For	For	Management
18	Elect Director James D. Yancey	For	For	Management
19	Ratify Auditors	For	For	Management
20	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward C. Bernard	For	For	Management
1.2	Elect Director James T. Brady	For	For	Management
1.3	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
1.4	Elect Director Donald B. Hebb, Jr.	For	For	Management
1.5	Elect Director James A.C. Kennedy	For	For	Management
1.6	Elect Director Brian C. Rogers	For	For	Management
1.7	Elect Director Alfred Sommer	For	For	Management
1.8	Elect Director Dwight S. Taylor	For	For	Management
1.9	Elect Director Anne Marie Whittemore	For	For	Management
2	Ratify Auditors	For	For	Management

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TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jose B. Alvarez	For	For	Management
1.2	Elect Director Alan M. Bennett	For	For	Management
1.3	Elect Director David A. Brandon	For	For	Management
1.4	Elect Director Bernard Cammarata	For	For	Management
1.5	Elect Director David T. Ching	For	For	Management
1.6	Elect Director Michael F. Hines	For	For	Management
1.7	Elect Director Amy B. Lane	For	For	Management
1.8	Elect Director Carol Meyrowitz	For	For	Management
1.9	Elect Director John F. O'Brien	For	For	Management
1.10	Elect Director Robert F. Shapiro	For	For	Management
1.11	Elect Director Willow B. Shire	For	For	Management
1.12	Elect Director Fletcher H. Wiley	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas M. Baker, Jr.	For	For	Management
1.2	Elect Director Y. Marc Belton	For	For	Management
1.3	Elect Director Richard K. Davis	For	For	Management
1.4	Elect Director Joel W. Johnson	For	For	Management
1.5	Elect Director David O'Maley	For	For	Management
1.6	Elect Director O'dell M. Owens	For	For	Management
1.7	Elect Director Craig D. Schnuck	For	For	Management
1.8	Elect Director Patrick T. Stokes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

#	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

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1.6	Elect Director	Carlos M. Gutierrez	For	For	Management
1.7	Elect Director	Edward A. Kangas	For	For	Management
1.8	Elect Director	Charles R. Lee	For	For	Management
1.9	Elect Director	Richard D. McCormick	For	For	Management
1.10	Elect Director	Harold McGraw III	For	For	Management
1.11	Elect Director	Richard B. Myers	For	For	Management
1.12	Elect Director	H. Patrick Swygert	For	For	Management
1.13	Elect Director	Andre Villeneuve	For	For	Management
1.14	Elect Director	Christine Todd Whitman	For	For	Management
2	Ratify Auditors		For	For	Management
3	Report on Foreign Military Sales Offsets		Against	Against	Shareholder

UNIVERSAL CORP.

Ticker: UUV Security ID: 913456109
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George C. Freeman, III	For	For	Management
1.2	Elect Director Eddie N. Moore, Jr.	For	For	Management
1.3	Elect Director Hubert R. Stallard	For	For	Management

VALLEY NATIONAL BANCORP

Ticker: VLY Security ID: 919794107
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew B. Abramson	For	For	Management
1.2	Elect Director Pamela R. Bronander	For	For	Management
1.3	Elect Director Eric P. Edelstein	For	For	Management
1.4	Elect Director Mary J. Steele Guilfoile	For	For	Management
1.5	Elect Director Graham O. Jones	For	For	Management
1.6	Elect Director Walter H. Jones, III	For	For	Management
1.7	Elect Director Gerald Korde	For	For	Management
1.8	Elect Director Michael L. LaRusso	For	For	Management
1.9	Elect Director Marc J. Lenner	For	For	Management
1.10	Elect Director Gerald H. Lipkin	For	For	Management
1.11	Elect Director Robinson Markel	For	For	Management
1.12	Elect Director Richard S. Miller	For	For	Management
1.13	Elect Director Barnett Rukin	For	For	Management
1.14	Elect Director Suresh L. Sani	For	For	Management
1.15	Elect Director Robert C. Soldoveri	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote on Executive Compensation	For	Against	Management

VECTREN CORP.

Ticker: VVC Security ID: 92240G101

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Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl L. Chapman	For	For	Management
1.2	Elect Director John M. Dunn	For	For	Management
1.3	Elect Director Niel C. Ellerbrook	For	For	Management
1.4	Elect Director John D. Engelbrecht	For	For	Management
1.5	Elect Director Anton H. George	For	For	Management
1.6	Elect Director Martin C. Jischke	For	For	Management
1.7	Elect Director Robert L. Koch II	For	For	Management
1.8	Elect Director William G. Mays	For	For	Management
1.9	Elect Director J. Timothy McGinley	For	For	Management
1.10	Elect Director Richard P. Rechter	For	For	Management
1.11	Elect Director R. Daniel Sadlier	For	For	Management
1.12	Elect Director Michael L. Smith	For	For	Management
1.13	Elect Director Jean L. Wojtowicz	For	For	Management
2	Ratify Auditors	For	For	Management

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Roth	For	For	Management
1.2	Elect Director Michael D. Fascitelli	For	For	Management
1.3	Elect Director Russell B. Wight, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
4	Require Independent Board Chairman	Against	Against	Shareholder

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103

Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Aida M. Alvarez	For	For	Management
2	Elect Director James W. Breyer	For	For	Management
3	Elect Director M. Michele Burns	For	For	Management
4	Elect Director James I. Cash, Jr.	For	For	Management
5	Elect Director Roger C. Corbett	For	For	Management
6	Elect Director Douglas N. Daft	For	For	Management
7	Elect Director Michael T. Duke	For	For	Management
8	Elect Director Gregory B. Penner	For	For	Management
9	Elect Director Allen I. Questrom	For	For	Management
10	Elect Director H. Lee Scott, Jr.	For	For	Management
11	Elect Director Arne M. Sorenson	For	For	Management
12	Elect Director Jim C. Walton	For	For	Management
13	Elect Director S. Robson Walton	For	For	Management
14	Elect Director Christopher J. Williams	For	For	Management
15	Elect Director Linda S. Wolf	For	For	Management

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16	Ratify Auditors	For	For	Management
17	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For	Shareholder
18	Pay For Superior Performance	Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
20	Report on Political Contributions	Against	Against	Shareholder
21	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
22	Stock Retention/Holding Period	Against	Against	Shareholder

WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John D. Baker II	For	For	Management
2	Elect Director John S. Chen	For	For	Management
3	Elect Director Lloyd H. Dean	For	For	Management
4	Elect Director Susan E. Engel	For	For	Management
5	Elect Director Enrique Hernandez, Jr.	For	For	Management
6	Elect Director Donald M. James	For	For	Management
7	Elect Director Robert L. Joss	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Richard D. McCormick	For	For	Management
10	Elect Director Mackey J. McDonald	For	For	Management
11	Elect Director Cynthia H. Milligan	For	For	Management
12	Elect Director Nicholas G. Moore	For	For	Management
13	Elect Director Philip J. Quigley	For	For	Management
14	Elect Director Donald B. Rice	For	For	Management
15	Elect Director Judith M. Runstad	For	For	Management
16	Elect Director Stephen W. Sanger	For	For	Management
17	Elect Director Robert K. Steel	For	For	Management
18	Elect Director John G. Stumpf	For	For	Management
19	Elect Director Susan G. Swenson	For	For	Management
20	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
21	Ratify Auditors	For	For	Management
22	Amend Omnibus Stock Plan	For	Against	Management
23	Require Independent Board Chairman	Against	For	Shareholder
24	Report on Political Contributions	Against	Against	Shareholder

===== END NPX REPORT