

LIBERTY ALL STAR EQUITY FUND  
Form N-PX  
August 22, 2008

**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: **811-04809**

**Liberty All-Star Equity Fund**

(Exact name of registrant as specified in charter)

**1290 Broadway, Suite 1100, Denver, Colorado 80203**

(Address of principal executive offices) (Zip code)

**Tane T. Tyler, Secretary**

**Liberty All-Star Equity Fund**

**1290 Broadway, Suite 1100**

**Denver, Colorado 80203**

(Name and address of agent for service)

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Registrant's Telephone Number, including Area Code: **(303) 623-2577**

Date of fiscal year end: **December 31**

Date of reporting period: **July 1, 2007 - June 30, 2008**

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**Item 1 Proxy Voting Record.**

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

ICA File Number: 811-04809

Reporting Period: 07/01/2007 - 06/30/2008

Liberty All-Star Equity Fund

===== LIB ALL-STAR EQTY CIC =====

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102

Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Amos	For	For	Management
1.2	Elect Director John Shelby Amos, II	For	For	Management
1.3	Elect Director Paul S. Amos, II	For	For	Management
1.4	Elect Director Yoshiro Aoki	For	For	Management

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1.5	Elect Director Michael H. Armacost	For	For	Management
1.6	Elect Director Kriss Cloninger, III	For	For	Management
1.7	Elect Director Joe Frank Harris	For	For	Management
1.8	Elect Director Elizabeth J. Hudson	For	For	Management
1.9	Elect Director Kenneth S. Janke, Sr.	For	For	Management
1.10	Elect Director Douglas W. Johnson	For	For	Management
1.11	Elect Director Robert B. Johnson	For	For	Management
1.12	Elect Director Charles B. Knapp	For	For	Management
1.13	Elect Director E. Stephen Purdom	For	For	Management
1.14	Elect Director Barbara K. Rimer	For	For	Management
1.15	Elect Director Marvin R. Schuster	For	For	Management
1.16	Elect Director David Gary Thompson	For	For	Management
1.17	Elect Director Robert L. Wright	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify Auditors	For	For	Management

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AMERICA MOVIL, S.A.B. DE C.V.

Ticker: AMX Security ID: 02364W105

Meeting Date: APR 29, 2008 Meeting Type: Special

Record Date: MAR 25, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES L SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	For	For	Management
2	APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	For	For	Management

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APACHE CORP.

Ticker: APA Security ID: 037411105

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director G. Steven Farris	For	For	Management
2	Elect Director Randolph M. Ferlic	For	For	Management
3	Elect Director A. D. Frazier, Jr.	For	For	Management
4	Elect Director John A. Kocur	For	For	Management
5	Reimburse Proxy Contest Expenses	Against	Against	Shareholder

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BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wayne T. Hockmeyer	For	For	Management
2	Elect Director Joseph B. Martin	For	For	Management
3	Elect Director Robert L. Parkinson	For	For	Management
4	Elect Director Thomas T. Stallkamp	For	For	Management
5	Elect Director Albert P.L. Stroucken	For	For	Management
6	Ratify Auditors	For	For	Management

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BECTON, DICKINSON AND COMPANY

Ticker: BDJ Security ID: 075887109

Meeting Date: JAN 29, 2008 Meeting Type: Annual

Record Date: DEC 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil L. Anderson	For	For	Management
1.2	Elect Director Marshall O. Larsen	For	For	Management

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1.3	Elect Director Gary A. Mecklenburg	For	For	Management
1.4	Elect Director Cathy E. Minehan	For	Withhold	Management
1.5	Elect Director Alfred Sommer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Report on Product Safety	Against	For	Shareholder

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BURLINGTON NORTHERN SANTA FE CORP.

Ticker: BNI Security ID: 12189T104

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan L. Boeckmann	For	For	Management
2	Elect Director Donald G. Cook	For	For	Management
3	Elect Director Vilma S. Martinez	For	For	Management
4	Elect Director Marc F. Racicot	For	For	Management
5	Elect Director Roy S. Roberts	For	For	Management
6	Elect Director Matthew K. Rose	For	For	Management
7	Elect Director Marc J. Shapiro	For	For	Management
8	Elect Director J.C. Watts, Jr.	For	For	Management
9	Elect Director Robert H. West	For	For	Management
10	Elect Director J. Steven Whisler	For	For	Management

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11	Elect Director Edward E. Whitacre, Jr.	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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CISCO SYSTEMS, INC.

Ticker:           CSCO                   Security ID: 17275R102

Meeting Date: NOV 15, 2007   Meeting Type: Annual

Record Date:   SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management
3	Elect Director Michael D. Capellas	For	For	Management
4	Elect Director Larry R. Carter	For	For	Management
5	Elect Director John T. Chambers	For	For	Management
6	Elect Director Brian L. Halla	For	For	Management
7	Elect Director Dr. John L. Hennessy	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Roderick C. McGeary	For	For	Management
10	Elect Director Michael K. Powell	For	For	Management
11	Elect Director Steven M. West	For	For	Management
12	Elect Director Jerry Yang	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management

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14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Ratify Auditors	For	For	Management
16	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
17	Pay For Superior Performance	Against	For	Shareholder
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
19	Report on Internet Fragmentation	Against	For	Shareholder

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COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100

Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Herbert A. Allen	For	For	Management
2	Elect Director Ronald W. Allen	For	For	Management
3	Elect Director Cathleen P. Black	For	For	Management
4	Elect Director Barry Diller	For	Against	Management
5	Elect Director Alexis M. Herman	For	For	Management
6	Elect Director E. Neville Isdell	For	For	Management
7	Elect Director Muhtar Kent	For	For	Management
8	Elect Director Donald R. Keough	For	For	Management
9	Elect Director Donald F. McHenry	For	For	Management

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10	Elect Director Sam Nunn	For	For	Management
11	Elect Director James D. Robinson III	For	For	Management
12	Elect Director Peter V. Ueberroth	For	For	Management
13	Elect Director Jacob Wallenberg	For	For	Management
14	Elect Director James B. Williams	For	For	Management
15	Ratify Auditors	For	For	Management
16	Approve Stock Option Plan	For	For	Management
17	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
18	Require Independent Board Chairman	Against	For	Shareholder
19	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

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COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John T. Cahill	For	For	Management
2	Elect Director Jill K. Conway	For	For	Management
3	Elect Director Ian M. Cook	For	For	Management
4	Elect Director Ellen M. Hancock	For	For	Management
5	Elect Director David W. Johnson	For	For	Management

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6	Elect Director Richard J. Kogan	For	For	Management
7	Elect Director Delano E. Lewis	For	For	Management
8	Elect Director Reuben Mark	For	For	Management
9	Elect Director J. Pedro Reinhard	For	For	Management
10	Elect Director Stephen I. Sadove	For	For	Management
11	Ratify Auditors	For	For	Management
12	Increase Authorized Common Stock	For	For	Management

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CSX CORP.

Ticker: CSX Security ID: 126408103

Meeting Date: JUN 25, 2008 Meeting Type: Proxy Contest

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. M. Alvarado	For	Did Not Vote	Management
1.2	Elect Director E. E. Bailey	For	Did Not Vote	Management
1.3	Elect Director Sen. J. B. Breaux	For	Did Not Vote	Management
1.4	Elect Director S. T. Halverson	For	Did Not Vote	Management
1.5	Elect Director E. J. Kelly, III	For	Did Not Vote	Management

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1.6	Elect Director R. D. Kunisch	For	Did Not Vote	Management
1.7	Elect Director J. D. McPherson	For	Did Not Vote	Management
1.8	Elect Director D. M. Ratcliffe	For	Did Not Vote	Management
1.9	Elect Director W. C. Richardson	For	Did Not Vote	Management
1.10	Elect Director F. S. Royal	For	Did Not Vote	Management
1.11	Elect Director D. J. Shepard	For	Did Not Vote	Management
1.12	Elect Director M. J. Ward	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Provide Right to Call Special Meeting	For	Did Not Vote	Management
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Did Not Vote	Shareholder
5	Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval	Against	Did Not Vote	Shareholder
1.1	Elect Director Christopher Hohn	For	For	Shareholder
1.2	Elect Director Alexandre Behring	For	For	Shareholder
1.3	Elect Director Gilbert H. Lamphere	For	For	Shareholder
1.4	Elect Director Timothy T. OToole	For	For	Shareholder
1.5	Elect Director Gary L. Wilson	For	Withhold	Shareholder

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1.6	Management Nominee - D.M. Alvarado	For	For	Shareholder
1.7	Management Nominee - Sen. JB Breaux	For	For	Shareholder
1.8	Management Nominee - E.J. Kelly, III	For	For	Shareholder
1.9	Management Nominee - J.D. McPherson	For	For	Shareholder
1.10	Management Nominee - D.M. Ratcliffe	For	For	Shareholder
1.11	Management Nominee - D.J. Shepard	For	For	Shareholder
1.12	Management Nominee - M.J. Ward	For	For	Shareholder
2	Amend Articles/Bylaws/Charter -- Call Special Meetings	For	For	Shareholder
3	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
4	Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval	For	For	Shareholder
5	Ratify Auditors	Abstain	For	Management

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CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edwin M. Banks	For	For	Management
2	Elect Director C. David Brown II	For	For	Management

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3	Elect Director David W. Dorman	For	For	Management
4	Elect Director Kristen E. Gibney Williams	For	For	Management
5	Elect Director Marian L. Heard	For	For	Management
6	Elect Director William H. Joyce	For	For	Management
7	Elect Director Jean-Pierre Million	For	For	Management
8	Elect Director Terrence Murray	For	For	Management
9	Elect Director C.A. Lance Piccolo	For	For	Management
10	Elect Director Sheli Z. Rosenberg	For	For	Management
11	Elect Director Thomas M. Ryan	For	For	Management
12	Elect Director Richard J. Swift	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
15	Adopt Anti Gross-up Policy	Against	For	Shareholder
16	Report on Political Contributions	Against	For	Shareholder

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DEERE & CO.

Ticker: DE Security ID: 244199105

Meeting Date: NOV 14, 2007 Meeting Type: Special

Record Date: SEP 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Common Stock and a Stock Split	For	For	Management

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DEERE & CO.

Ticker: DE Security ID: 244199105

Meeting Date: FEB 27, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director T. Kevin Dunnigan	For	For	Management
2	Elect Director Charles O. Holliday, Jr.	For	For	Management
3	Elect Director Dipak C. Jain	For	For	Management
4	Elect Director Joachim Milberg	For	For	Management
5	Elect Director Richard B. Myers	For	For	Management
6	Amend Executive Incentive Bonus Plan	For	For	Management
7	Ratify Auditors	For	For	Management

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DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103

Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Hager	For	For	Management
1.2	Elect Director John A. Hill	For	For	Management
1.3	Elect Director Mary P. Ricciardello	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Declassify the Board of Directors	For	For	Management

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EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary G. Benanav	For	For	Management
1.2	Elect Director Frank J. Borelli	For	For	Management
1.3	Elect Director Maura C. Breen	For	For	Management
1.4	Elect Director Nicholas J. LaHowchic	For	For	Management
1.5	Elect Director Thomas P. Mac Mahon	For	For	Management
1.6	Elect Director Woodrow A. Myers Jr.	For	For	Management
1.7	Elect Director John O. Parker, Jr.	For	For	Management
1.8	Elect Director George Paz	For	For	Management
1.9	Elect Director Samuel K. Skinner	For	For	Management
1.10	Elect Director Seymour Sternberg	For	For	Management

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1.11	Elect Director Barrett A. Toan	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

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GENERAL DYNAMICS CORP.

Ticker:           GD                   Security ID: 369550108

Meeting Date: MAY 7, 2008   Meeting Type: Annual

Record Date: MAR 10, 2008

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

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12	Elect Director J. Christopher Reyes	For	For	Management
13	Elect Director Robert Walmsley	For	For	Management
14	Ratify Auditors	For	For	Management
15	Adopt Ethical Criteria for Military Contracts	Against	Against	Shareholder
16	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

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GENZYME CORP.

Ticker:           GENZ                   Security ID: 372917104

Meeting Date: MAY 22, 2008   Meeting Type: Annual

Record Date:   MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas A. Berthiaume	For	For	Management
2	Elect Director Gail K. Boudreaux	For	For	Management
3	Elect Director Robert J. Carpenter	For	For	Management
4	Elect Director Charles L. Cooney, Ph.D.	For	For	Management
5	Elect Director Richard F. Syron	For	Against	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
8	Ratify Auditors	For	For	Management

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HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106

Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gordon M. Bethune	For	For	Management
2	Elect Director Jaime Chico Pardo	For	For	Management
3	Elect Director David M. Cote	For	For	Management
4	Elect Director D. Scott Davis	For	For	Management
5	Elect Director Linnet F. Deily	For	For	Management
6	Elect Director Clive R. Hollick	For	For	Management
7	Elect Director Bradley T. Sheares	For	For	Management
8	Elect Director Eric K. Shinseki	For	For	Management
9	Elect Director John R. Stafford	For	For	Management
10	Elect Director Michael W. Wright	For	For	Management
11	Ratify Auditors	For	For	Management
12	Provide the Right to Call Special Meeting	For	For	Management
13	Pay For Superior Performance	Against	For	Shareholder

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JOHNSON & JOHNSON

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Ticker: JNJ Security ID: 478160104

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	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	Withhold	Management
1.4	Elect Director Arnold G. Langbo	For	Withhold	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	Withhold	Management
1.8	Elect Director Christine A. Poon	For	For	Management
1.9	Elect Director Charles Prince	For	Withhold	Management
1.10	Elect Director Steven S. Reinemund	For	For	Management
1.11	Elect Director David Satcher	For	For	Management
1.12	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

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LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109

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Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. C. "Pete" Aldrige, Jr.	For	For	Management
1.2	Elect Director Nolan D. Archibald	For	Withhold	Management
1.3	Elect Director David B. Burritt	For	For	Management
1.4	Elect Director James O. Ellis, Jr.	For	For	Management
1.5	Elect Director Gwendolyn S. King	For	For	Management
1.6	Elect Director James M. Loy	For	For	Management
1.7	Elect Director Douglas H. McCorkindale	For	For	Management
1.8	Elect Director Joseph W. Ralston	For	For	Management
1.9	Elect Director Frank Savage	For	For	Management
1.10	Elect Director James Schneider	For	For	Management
1.11	Elect Director Anne Stevens	For	For	Management
1.12	Elect Director Robert J. Stevens	For	For	Management
1.13	Elect Director James R. Ukropina	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Simple Majority Voting	For	For	Management
4	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
5	Amend Omnibus Stock Plan	For	Against	Management
6	Approve Non-Employee Director Stock Option Plan	For	For	Management
7	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
8	Report on Nuclear Weapons	Against	Against	Shareholder
9	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ralph Alvarez	For	For	Management
2	Elect Director Susan E. Arnold	For	For	Management
3	Elect Director Richard H. Lenny	For	For	Management
4	Elect Director Cary D. McMillan	For	For	Management
5	Elect Director Sheila A. Penrose	For	For	Management
6	Elect Director James A. Skinner	For	For	Management
7	Ratify Auditors	For	For	Management

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MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104

Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. Gates, III	For	For	Management
2	Elect Director Steven A. Ballmer	For	For	Management
3	Elect Director James I. Cash, Jr.	For	For	Management
4	Elect Director Dina Dublon	For	For	Management
5	Elect Director Raymond V. Gilmartin	For	For	Management
6	Elect Director Reed Hastings	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Elect Director Jon A. Shirley	For	For	Management
11	Ratify Auditors	For	For	Management
12	Adopt Policies to Protect Freedom of Access to the Internet	Against	Against	Shareholder
13	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

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MOBILE TELESYSTEMS OJSC

Ticker: MBT Security ID: 607409109

Meeting Date: FEB 15, 2008 Meeting Type: Special

Record Date: NOV 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management

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2	Amend Regulations on General Meetings	For	For	Management
3	Amend Regulations on Remuneration of Directors	For	Against	Management
4	Approve Stock Option Plan for Members of Company's Board of Directors	For	Against	Management
5	Approve Early Termination of Powers of Board of Directors	For	For	Management
6.1	Elect Alexey Buyanov as Director	None	Against	Management
6.2	Elect Mahanbir Giyani as Director	None	For	Management
6.3	Elect Sergey Drozdov as Director	None	Against	Management
6.4	Elect Tatyana Evtushenkova as Director	None	Against	Management
6.5	Elect Leonid Melamed as Director	None	Against	Management
6.6	Elect Paul Ostling as Director	None	For	Management
6.7	Elect Vitaly Savelyev as Director	None	Against	Management
7.1	Approve Early Termination of Powers of Audit Commission	For	For	Management
7.2a	Elect Maria Markina as Member of Audit Commission	For	For	Management
7.2b	Elect Vassily Platoshin as Member of Audit Commission	For	For	Management
7.2c	Elect Artem Popov as Member of Audit Commission	For	For	Management
8	Approve Acquisition of CJSC Volgograd Mobile	For	For	Management
9	Approve Acquisition of CJSC Astrakhan Mobile	For	For	Management
10	Approve Acquisition of CJSC Mar Mobile GSM	For	For	Management

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11	Approve Acquisition of CJSC PRIMTELEPHONE	For	For	Management
12	Amend Charter to Reflect Acquisitions	For	For	Management

Proposed under Items 8 to 11

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ORACLE CORP.

Ticker: ORCL Security ID: 68389X105

Meeting Date: NOV 2, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

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

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Committee on Human Rights

5	Issue an Open Source Report	Against	Against	Shareholder
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PEPSICO, INC.

Ticker: PEP Security ID: 713448108

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director I.M. Cook	For	For	Management
2	Elect Director D. Dublon	For	For	Management
3	Elect Director V.J. Dzau	For	For	Management
4	Elect Director R.L. Hunt	For	For	Management
5	Elect Director A. Ibarguen	For	For	Management
6	Elect Director A.C. Martinez	For	For	Management
7	Elect Director I.K. Nooyi	For	For	Management
8	Elect Director S.P. Rockefeller	For	For	Management
9	Elect Director J.J. Schiro	For	For	Management
10	Elect Director L.G. Trotter	For	For	Management
11	Elect Director D.Vasella	For	For	Management
12	Elect Director M.D. White	For	For	Management
13	Ratify Auditors	For	For	Management
14	Report on Recycling	Against	Against	Shareholder
15	Report on Genetically Engineered Products	Against	Against	Shareholder

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16	Report on Human Rights Policies Relating to Water Use	Against	Against	Shareholder
17	Report on Global Warming	Against	Against	Shareholder
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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POTASH CORPORATION OF SASKATCHEWAN INC.

Ticker: POT Security ID: 73755L107

Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special

Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.J. Doyle	For	For	Management
1.2	Elect Director J.W. Estey	For	For	Management
1.3	Elect Director W. Fetzer III	For	For	Management
1.4	Elect Director C.S. Hoffman	For	For	Management
1.5	Elect Director D.J. Howe	For	For	Management
1.6	Elect Director A.D. Laberge	For	For	Management
1.7	Elect Director K.G. Martell	For	For	Management
1.8	Elect Director J.J. McCaig	For	For	Management
1.9	Elect Director M. Mogford	For	For	Management
1.10	Elect Director P.J. Schoenhals	For	For	Management
1.11	Elect Director E.R. Stromberg	For	For	Management
1.12	Elect Director E. Viyella De Paliza	For	For	Management

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2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Approve 2008 Performance Option Plan	For	For	Management
4	SP - Establish SERP Policy	Against	Against	Shareholder

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PRAXAIR, INC.

Ticker: PX Security ID: 74005P104

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nance K. Dicciani	For	For	Management
1.2	Elect Director Edward G. Galante	For	For	Management
1.3	Elect Director Ira D. Hall	For	For	Management
1.4	Elect Director Raymond W. LeBoeuf	For	For	Management
1.5	Elect Director Larry D. McVay	For	For	Management
1.6	Elect Director Wayne T. Smith	For	For	Management
1.7	Elect Director H. Mitchell Watson, Jr.	For	For	Management
1.8	Elect Director Robert L. Wood	For	For	Management
2	Require Majority Vote for Non-Contested Election	For	For	Management
3	Ratify Auditors	For	For	Management

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PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105

Meeting Date: AUG 14, 2007 Meeting Type: Annual

Record Date: JUN 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter R. Bridenbaugh	For	For	Management
1.2	Elect Director Steven G. Rothmeier	For	For	Management
1.3	Elect Director Rick Schmidt	For	For	Management
1.4	Elect Director Daniel J. Murphy	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

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ROCKWELL COLLINS, INC.

Ticker: COL Security ID: 774341101

Meeting Date: FEB 12, 2008 Meeting Type: Annual

Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C.A. Davis	For	For	Management
1.2	Elect Director R.E. Eberhart	For	For	Management
2	Ratify Auditors	For	For	Management

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STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	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 N. Darehshori	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 C. LaMantia	For	For	Management
1.8	Elect Director R. Logue	For	For	Management
1.9	Elect Director M. Miskovic	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	Ratify Auditors	For	For	Management
3	Limit Auditor from Providing Non-Audit Services	Against	Against	Shareholder

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STRYKER CORP.

Ticker: SYK Security ID: 863667101

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Brown	For	For	Management
1.2	Elect Director Howard E. Cox, Jr.	For	For	Management
1.3	Elect Director Donald M. Engelman	For	For	Management
1.4	Elect Director Jerome H. Grossman	For	For	Management
1.5	Elect Director Louise L. Francesconi	For	For	Management
1.6	Elect Director Stephen P. MacMillan	For	For	Management
1.7	Elect Director William U. Parfet	For	For	Management
1.8	Elect Director Ronda E. Stryker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209

Meeting Date: JUN 29, 2008 Meeting Type: Annual

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Record Date: MAY 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of NIS 1.60 Per Share	For	For	Management
3	Elect Eli Hurvitz as Director	For	For	Management
4	Elect Ruth Cheshin as Director	For	For	Management
5	Elect Harold Snyder as Director	For	For	Management
6	Elect Joseph (Yosi) Nitzani as Director	For	For	Management
7	Elect Ory Slonim as Director	For	For	Management
8	Appoint Leora (Rubin) Meridor as External Director	For	For	Management
9	Approve Director/Officer Liability and Indemnification Insurance	For	For	Management
10	Approve Remuneration of Directors	For	For	Management
11	Approve Employee Stock Purchase Plan	For	For	Management
12	Approve Kesselman & Kesselman as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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TRANSOCEAN INC.

Ticker: RIG                      Security ID: G90078109

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Meeting Date: NOV 9, 2007 Meeting Type: Court

Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES.	For	For	Management
2	APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A.	For	For	Management
3	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14.	For	For	Management

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TRANSOCEAN INC.

Ticker: RIG Security ID: G90073100

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Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR: JON A. MARSHALL	For	For	Management
2	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	For	For	Management
3	ELECTION OF DIRECTOR: ROBERT E. ROSE	For	For	Management
4	ELECTION OF DIRECTOR: IAN C. STRACHAN	For	For	Management
5	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	For	Management

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UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109

Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date: FEB 12, 2008

#	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 Charles R. Lee	For	For	Management
1.7	Elect Director Richard D. McCormick	For	For	Management
1.8	Elect Director Harold McGraw III	For	For	Management
1.9	Elect Director Richard B. Myers	For	For	Management
1.10	Elect Director H. Patrick Swygert	For	For	Management
1.11	Elect Director Andre Villeneuve	For	For	Management
1.12	Elect Director Christine Todd Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Adopt Principles for Health Care Reform	Against	Against	Shareholder
5	Improve Human Rights Standards or Policies	Against	For	Shareholder
6	Pay For Superior Performance	Against	For	Shareholder
7	Report on Foreign Military Sales	Against	Against	Shareholder

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WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	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

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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 David D. Glass	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
16	Approve Executive Incentive Bonus Plan	For	For	Management
17	Ratify Auditors	For	For	Management
18	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	Against	Shareholder
19	Pay For Superior Performance	Against	For	Shareholder
20	Claw-back of Payments under Restatements	Against	Against	Shareholder
21	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
22	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
23	Report on Political Contributions	Against	For	Shareholder
24	Report on Social and Reputation Impact of Failure to Comply with ILO Conventions	Against	Against	Shareholder
25	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

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WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: G95089101

Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

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

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XTO ENERGY INC

Ticker: XTO Security ID: 98385X106

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Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. Adams III	For	Against	Management
2	Elect Director Keith A. Hutton	For	For	Management
3	Elect Director Jack P. Randall	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

===== LIB ALL-STAR EQTY MATRIX =====

3M CO

Ticker: MMM Security ID: 88579Y101

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	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

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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	Approve Omnibus Stock Plan	For	For	Management

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AMERICAN INTERNATIONAL GROUP, INC.

Ticker:           AIG                   Security ID: 026874107

Meeting Date: MAY 14, 2008   Meeting Type: Annual

Record Date:   MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen F. Bollenbach	For	For	Management
2	Elect Director Martin S. Feldstein	For	For	Management
3	Elect Director Ellen V. Futter	For	For	Management
4	Elect Director Richard C. Holbrooke	For	For	Management
5	Elect Director Fred H. Langhammer	For	For	Management
6	Elect Director George L. Miles, Jr.	For	For	Management
7	Elect Director Morris W. Offit	For	For	Management
8	Elect Director James F. Orr, III	For	For	Management
9	Elect Director Virginia M. Rometty	For	For	Management

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10	Elect Director Martin J. Sullivan	For	For	Management
11	Elect Director Michael H. Sutton	For	For	Management
12	Elect Director Edmund S.W. Tse	For	For	Management
13	Elect Director Robert B. Willumstad	For	For	Management
14	Ratify Auditors	For	For	Management
15	Report on Human Rights Policies Relating to Water Use	Against	For	Shareholder
16	Report on Political Contributions	Against	For	Shareholder

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ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105

Meeting Date: MAR 11, 2008 Meeting Type: Annual

Record Date: JAN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Doyle	For	For	Management
1.2	Elect Director Paul J. Severino	For	Withhold	Management
1.3	Elect Director Ray Stata	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Majority Voting for Uncontested Election of Directors	For	For	Management

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BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William Barnet, III	For	For	Management
2	Elect Director Frank P. Bramble, Sr.	For	For	Management
3	Elect Director John T. Collins	For	For	Management
4	Elect Director Gary L. Countryman	For	For	Management
5	Elect Director Tommy R. Franks	For	For	Management
6	Elect Director Charles K. Gifford	For	For	Management
7	Elect Director Kenneth D. Lewis	For	For	Management
8	Elect Director Monica C. Lozano	For	For	Management
9	Elect Director Walter E. Massey	For	For	Management
10	Elect Director Thomas J. May	For	For	Management
11	Elect Director Patricia E. Mitchell	For	For	Management
12	Elect Director Thomas M. Ryan	For	For	Management
13	Elect Director O. Temple Sloan, Jr.	For	For	Management
14	Elect Director Meredith R. Spangler	For	For	Management
15	Elect Director Robert L. Tillman	For	For	Management
16	Elect Director Jackie M. Ward	For	For	Management
17	Ratify Auditors	For	For	Management
18	Limit/Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive	Against	For	Shareholder

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### Officers' Compensation

20	Limit Executive Compensation	Against	Against	Shareholder
21	Provide for Cumulative Voting	Against	For	Shareholder
22	Require Independent Board Chairman	Against	For	Shareholder
23	Amend Articles/Bylaws/Charter -- Call	Against	For	Shareholder

### Special Meetings

24	Report on the Equator Principles	Against	Against	Shareholder
25	Amend Bylaws to Establish a Board	Against	Against	Shareholder

### Committee on Human Rights

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CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director S. H. Armacost	For	For	Management
2	Elect Director L. F. Deily	For	For	Management
3	Elect Director R. E. Denham	For	For	Management
4	Elect Director R. J. Eaton	For	For	Management
5	Elect Director S. Ginn	For	For	Management
6	Elect Director F. G. Jenifer	For	For	Management
7	Elect Director J. L. Jones	For	For	Management
8	Elect Director S. Nunn	For	For	Management

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9	Elect Director D. J. O'Reilly	For	For	Management
10	Elect Director D. B. Rice	For	For	Management
11	Elect Director P. J. Robertson	For	For	Management
12	Elect Director K. W. Sharer	For	For	Management
13	Elect Director C. R. Shoemate	For	For	Management
14	Elect Director R. D. Sugar	For	For	Management
15	Elect Director C. Ware	For	For	Management
16	Ratify Auditors	For	For	Management
17	Increase Authorized Common Stock	For	For	Management
18	Require Independent Board Chairman	Against	Against	Shareholder
19	Adopt Human Rights Policy	Against	For	Shareholder
20	Report on Environmental Impact of Oil Sands Operations in Canada	Against	For	Shareholder
21	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
22	Adopt Guidelines for Country Selection	Against	Against	Shareholder
23	Report on Market Specific Environmental Laws	Against	Against	Shareholder

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: SEP 17, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management
3	Elect Director Michael D. Capellas	For	For	Management
4	Elect Director Larry R. Carter	For	For	Management
5	Elect Director John T. Chambers	For	For	Management
6	Elect Director Brian L. Halla	For	For	Management
7	Elect Director Dr. John L. Hennessy	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Roderick C. McGeary	For	For	Management
10	Elect Director Michael K. Powell	For	For	Management
11	Elect Director Steven M. West	For	For	Management
12	Elect Director Jerry Yang	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Ratify Auditors	For	For	Management
16	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
17	Pay For Superior Performance	Against	For	Shareholder
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
19	Report on Internet Fragmentation	Against	For	Shareholder

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CITIGROUP INC.

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Ticker: C Security ID: 172967101

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director C. Michael Armstrong	For	For	Management
2	Elect Director Alain J.P. Belda	For	Against	Management
3	Elect Director Sir Winfried Bischoff	For	For	Management
4	Elect Director Kenneth T. Derr	For	Against	Management
5	Elect Director John M. Deutch	For	For	Management
6	Elect Director Roberto Hernandez Ramirez	For	For	Management
7	Elect Director Andrew N. Liveris	For	For	Management
8	Elect Director Anne Mulcahy	For	Against	Management
9	Elect Director Vikram Pandit	For	For	Management
10	Elect Director Richard D. Parsons	For	Against	Management
11	Elect Director Judith Rodin	For	For	Management
12	Elect Director Robert E. Rubin	For	For	Management
13	Elect Director Robert L. Ryan	For	For	Management
14	Elect Director Franklin A. Thomas	For	For	Management
15	Ratify Auditors	For	For	Management
16	Disclose Prior Government Service	Against	Against	Shareholder
17	Report on Political Contributions	Against	For	Shareholder
18	Limit Executive Compensation	Against	Against	Shareholder
19	Require More Director Nominations Than Open Seats	Against	Against	Shareholder
20	Report on the Equator Principles	Against	Against	Shareholder
21	Adopt Employee Contract	Against	For	Shareholder
22	Amend GHG Emissions Policies to Limit	Against	Against	Shareholder

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Coal Financing

23	Report on Human Rights Investment Policies	Against	Against	Shareholder
24	Require Independent Board Chairman	Against	Against	Shareholder
25	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
26	Indicate If You Would Like to Keep Your Vote Confidential Under Current Policy	None	For	Management

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CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Harold W. McGraw III	For	For	Management
2	Elect Director James J. Mulva	For	For	Management
3	Elect Director Bobby S. Shackouls	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Ratify Auditors	For	For	Management
6	Require Director Nominee Qualifications	Against	Against	Shareholder
7	Report on Indigenous Peoples Rights Policies	Against	Against	Shareholder
8	Advisory Vote to Ratify Named Executive	Against	For	Shareholder

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### Officers' Compensation

9	Report on Political Contributions	Against	For	Shareholder
10	Adopt Greenhouse Gas Emissions Goals for Products and Operations	Against	For	Shareholder
11	Report on Community Environmental Impacts of Operations	Against	Against	Shareholder
12	Report on Environmental Damage from Drilling in the National Petroleum Reserve	Against	For	Shareholder
13	Report on Environmental Impact of Oil Sands Operations in Canada	Against	For	Shareholder
14	Report on Global Warming	Against	Against	Shareholder

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COVIDIEN LTD.

Ticker: COV                      Security ID: G2552X108

Meeting Date: MAR 18, 2008    Meeting Type: Annual

Record Date: JAN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR: CRAIG ARNOLD	For	For	Management
2	ELECTION OF DIRECTOR: ROBERT H. BRUST	For	For	Management
3	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	For	Against	Management
4	ELECTION OF DIRECTOR: CHRISTOPHER J.	For	For	Management

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COUGHLIN

5	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	For	For	Management
6	ELECTION OF DIRECTOR: KATHY J. HERBERT	For	For	Management
7	ELECTION OF DIRECTOR: RANDALL J. HOGAN,	For	For	Management

III

8	ELECTION OF DIRECTOR: RICHARD J. MEELIA	For	For	Management
9	ELECTION OF DIRECTOR: DENNIS H. REILLEY	For	For	Management
10	ELECTION OF DIRECTOR: TADATAKA YAMADA	For	For	Management
11	ELECTION OF DIRECTOR: JOSEPH A.	For	For	Management

ZACCAGNINO

12	Ratify Auditors	For	For	Management
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DELL INC.

Ticker: DELL Security ID: 24702R101

Meeting Date: DEC 4, 2007 Meeting Type: Annual

Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Carty	For	For	Management
1.2	Elect Director Michael S. Dell	For	For	Management
1.3	Elect Director William H. Gray, III	For	For	Management
1.4	Elect Director Sallie L. Krawcheck	For	For	Management
1.5	Elect Director Alan (A.G.) Lafley	For	For	Management
1.6	Elect Director Judy C. Lewent	For	For	Management

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1.7	Elect Director Klaus S. Luft	For	For	Management
1.8	Elect Director Thomas W. Luce, III	For	For	Management
1.9	Elect Director Alex J. Mandl	For	For	Management
1.10	Elect Director Michael A. Miles	For	For	Management
1.11	Elect Director Samuel A. Nunn, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Stock Retention/Holding Period	Against	For	Shareholder
5	Declaration of Dividend	Against	Against	Shareholder

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DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103

Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Hager	For	For	Management
1.2	Elect Director John A. Hill	For	For	Management
1.3	Elect Director Mary P. Ricciardello	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Declassify the Board of Directors	For	For	Management

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DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108

Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jeffrey S. Aronin	For	For	Management
2	Elect Director Mary K. Bush	For	For	Management
3	Elect Director Gregory C. Case	For	For	Management
4	Elect Director Dennis D. Dammerman	For	For	Management
5	Elect Director Robert M. Devlin	For	For	Management
6	Elect Director Philip A. Laskawy	For	For	Management
7	Elect Director Michael H. Moskow	For	For	Management
8	Elect Director David W. Nelms	For	For	Management
9	Elect Director Michael L. Rankowitz	For	For	Management
10	Elect Director E. Follin Smith	For	For	Management
11	Elect Director Lawrence A. Weinbach	For	For	Management
12	Ratify Auditors	For	For	Management

FIRST DATA CORP.

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Ticker: FDC Security ID: 319963104

Meeting Date: JUL 31, 2007 Meeting Type: Special

Record Date: JUN 21, 2007

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

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GAP, INC., THE

Ticker: GPS Security ID: 364760108

Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard P. Behar	For	For	Management
1.2	Elect Director Adrian D.P. Bellamy	For	For	Management
1.3	Elect Director Domenico De Sole	For	For	Management
1.4	Elect Director Donald G. Fisher	For	For	Management
1.5	Elect Director Doris F. Fisher	For	For	Management
1.6	Elect Director Robert J. Fisher	For	For	Management
1.7	Elect Director Penelope L. Hughes	For	For	Management
1.8	Elect Director Bob L. Martin	For	For	Management
1.9	Elect Director Jorge P. Montoya	For	For	Management
1.10	Elect Director Glenn K. Murphy	For	For	Management

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1.11	Elect Director James M. Schneider	For	For	Management
1.12	Elect Director Mayo A. Shattuck, III	For	For	Management
1.13	Elect Director Kneeland C. Youngblood	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James I. Cash, Jr.	For	For	Management
2	Elect Director William M. Castell	For	For	Management
3	Elect Director Ann M. Fudge	For	For	Management
4	Elect Director Claudio X. Gonzalez	For	Against	Management
5	Elect Director Susan Hockfield	For	For	Management
6	Elect Director Jeffrey R. Immelt	For	For	Management
7	Elect Director Andrea Jung	For	For	Management
8	Elect Director Alan G. Lafley	For	For	Management
9	Elect Director Robert W. Lane	For	For	Management
10	Elect Director Ralph S. Larsen	For	For	Management
11	Elect Director Rochelle B. Lazarus	For	For	Management

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12	Elect Director James J. Mulva	For	For	Management
13	Elect Director Sam Nunn	For	For	Management
14	Elect Director Roger S. Penske	For	For	Management
15	Elect Director Robert J. Swieringa	For	For	Management
16	Elect Director Douglas A. Warner III	For	For	Management
17	Ratify Auditors	For	For	Management
18	Provide for Cumulative Voting	Against	For	Shareholder
19	Require Independent Board Chairman	Against	For	Shareholder
20	Claw-back of Payments under Restatements	Against	Against	Shareholder
21	Adopt Policy on Overboarded Directors	Against	For	Shareholder
22	Report on Charitable Contributions	Against	Against	Shareholder
23	Report on Global Warming	Against	Against	Shareholder
24	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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INTEL CORP.

Ticker:           INTC                   Security ID: 458140100

Meeting Date: MAY 21, 2008   Meeting Type: Annual

Record Date:   MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Craig R. Barrett	For	For	Management
2	Elect Director Charlene Barshefsky	For	For	Management
3	Elect Director Carol A. Bartz	For	For	Management

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4	Elect Director Susan L. Decker	For	For	Management
5	Elect Director Reed E. Hundt	For	For	Management
6	Elect Director Paul S. Otellini	For	For	Management
7	Elect Director James D. Plummer	For	For	Management
8	Elect Director David S. Pottruck	For	For	Management
9	Elect Director Jane E. Shaw	For	For	Management
10	Elect Director John L. Thornton	For	For	Management
11	Elect Director David B. Yoffie	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Bylaws to Establish a Board Committee on Sustainability	Against	Against	Shareholder

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Crandall C. Bowles	For	For	Management
2	Elect Director Stephen B. Burke	For	For	Management
3	Elect Director David M. Cote	For	For	Management
4	Elect Director James S. Crown	For	For	Management
5	Elect Director James Dimon	For	For	Management
6	Elect Director Ellen V. Futter	For	For	Management

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7	Elect Director William H. Gray, III	For	For	Management
8	Elect Director Laban P. Jackson, Jr.	For	For	Management
9	Elect Director Robert I. Lipp	For	For	Management
10	Elect Director David C. Novak	For	For	Management
11	Elect Director Lee R. Raymond	For	For	Management
12	Elect Director William C. Weldon	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Omnibus Stock Plan	For	Against	Management
15	Amend Executive Incentive Bonus Plan	For	For	Management
16	Report on Government Service of Employees	Against	Against	Shareholder
17	Report on Political Contributions	Against	For	Shareholder
18	Require Independent Board Chairman	Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
20	Require More Director Nominations Than Open Seats	Against	Against	Shareholder
21	Report on Human Rights Investment Policies	Against	Against	Shareholder
22	Report on Lobbying Activities	Against	Against	Shareholder

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MCGRAW-HILL COMPANIES, INC., THE

Ticker: MHP Security ID: 580645109

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Winfried Bischoff	For	Withhold	Management
1.2	Elect Director Douglas N. Daft	For	Withhold	Management
1.3	Elect Director Linda Koch Lorimer	For	Withhold	Management
1.4	Elect Director Harold McGraw III	For	Withhold	Management
1.5	Elect Director Michael Rake	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Reduce Supermajority Vote Requirement	Against	For	Shareholder

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MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol T. Christ	For	For	Management
2	Elect Director Armando M. Codina	For	For	Management
3	Elect Director Judith Mayhew Jonas	For	For	Management
4	Elect Director John A. Thain	For	For	Management
5	Ratify Auditors	For	For	Management
6	Provide for Cumulative Voting	Against	For	Shareholder
7	Compensation- Miscellaneous Company	Against	Against	Shareholder

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Specific--Prohibiting Executive Officer

Stock Sales during Buyback

8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
9	Adopt Employment Contract	Against	For	Shareholder

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MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104

Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. Gates, III	For	For	Management
2	Elect Director Steven A. Ballmer	For	For	Management
3	Elect Director James I. Cash, Jr.	For	For	Management
4	Elect Director Dina Dublon	For	For	Management
5	Elect Director Raymond V. Gilmartin	For	For	Management
6	Elect Director Reed Hastings	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Elect Director Jon A. Shirley	For	For	Management
11	Ratify Auditors	For	For	Management
12	Adopt Policies to Protect Freedom of	Against	Against	Shareholder

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Access to the Internet

13 Amend Bylaws to Establish a Board Against Against Shareholder  
Committee on Human Rights

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MONSTER WORLDWIDE, INC.

Ticker: MNST Security ID: 611742107

Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Salvatore Iannuzzi	For	For	Management
1.2	Elect Director Robert J. Chrenc	For	For	Management
1.3	Elect Director John Gaulding	For	For	Management
1.4	Elect Director Edmund P. Giambastiani, Jr.	For	For	Management
1.5	Elect Director Ronald J. Kramer	For	For	Management
1.6	Elect Director David A. Stein	For	For	Management
1.7	Elect Director Timothy T. Yates	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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MORGAN STANLEY

Ticker: MS Security ID: 617446448

Meeting Date: APR 8, 2008 Meeting Type: Annual

Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roy J. Bostock	For	For	Management
2	Elect Director Erskine B. Bowles	For	For	Management
3	Elect Director Howard J. Davies	For	For	Management
4	Elect Director C. Robert Kidder	For	For	Management
5	Elect Director John J. Mack	For	For	Management
6	Elect Director Donald T. Nicolaisen	For	For	Management
7	Elect Director Charles H. Noski	For	For	Management
8	Elect Director Hutham S. Olayan	For	For	Management
9	Elect Director Charles E. Phillips, Jr.	For	For	Management
10	Elect Director Griffith Sexton	For	For	Management
11	Elect Director Laura D. Tyson	For	For	Management
12	Ratify Auditors	For	For	Management
13	Eliminate Supermajority Vote Requirement	For	For	Management
14	Approve Report of the Compensation Committee	Against	For	Shareholder
15	Report on Human Rights Investment Policies	Against	Against	Shareholder

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NOVELLUS SYSTEMS, INC.

Ticker: NVLS Security ID: 670008101

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Hill	For	For	Management
1.2	Elect Director Neil R. Bonke	For	For	Management
1.3	Elect Director Youssef A. El-Mansy	For	For	Management
1.4	Elect Director J. David Litster	For	For	Management
1.5	Elect Director Yoshio Nishi	For	For	Management
1.6	Elect Director Glen G. Possley	For	For	Management
1.7	Elect Director Ann D. Rhoads	For	For	Management
1.8	Elect Director William R. Spivey	For	For	Management
1.9	Elect Director Delbert A. Whitaker	For	For	Management
2	Ratify Auditors	For	For	Management

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OFFICE DEPOT, INC.

Ticker: ODP Security ID: 676220106

Meeting Date: APR 23, 2008 Meeting Type: Proxy Contest

Record Date: MAR 3, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lee A. Ault, III	For	Withhold	Management
1.2	Elect Director Neil R. Austrian	For	For	Management
1.3	Elect Director David W. Bernauer	For	Withhold	Management
1.4	Elect Director Abelardo E. Bru	For	Withhold	Management
1.5	Elect Director Marsha J. Evans	For	Withhold	Management
1.6	Elect Director David I. Fuente	For	For	Management
1.7	Elect Director Brenda J. Gaines	For	For	Management
1.8	Elect Director Myra M. Hart	For	For	Management
1.9	Elect Director W. Scott Hedrick	For	Withhold	Management
1.10	Elect Director Kathleen Mason	For	For	Management
1.11	Elect Director Michael J. Myers	For	For	Management
1.12	Elect Director Steve Odland	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
1.1	Elect Director Mark Begelman	For	Did Not Vote	Shareholder
1.2	Elect Director Martin E. Hanaka	For	Did Not Vote	Shareholder
1.3	Management Nominee - Lee A. Ault, III	For	Did Not Vote	Shareholder
1.4	Management Nominee - Neil R. Austrian	For	Did Not Vote	Shareholder
1.5	Management Nominee - David W. Bernauer	For	Did Not Vote	Shareholder
1.6	Management Nominee - Abelardo E. Bru	For	Did Not Vote	Shareholder
1.7	Management Nominee - Marsha J. Evans	For	Did Not	Shareholder

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Vote

1.8 Management Nominee - Brenda J. Gaines For Did Not Shareholder

Vote

1.9 Management Nominee - Myra M. Hart For Did Not Shareholder

Vote

1.10 Management Nominee - W. Scott Hedrick For Did Not Shareholder

Vote

1.11 Management Nominee - Kathleen Mason For Did Not Shareholder

Vote

1.12 Management Nominee - Michael J. Myers For Did Not Shareholder

Vote

2 Approve Executive Incentive Bonus Plan Against Did Not Management

Vote

3 Ratify Auditors For Did Not Management

Vote

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 OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Wren	For	For	Management
1.2	Elect Director Bruce Crawford	For	For	Management

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1.3	Elect Director Robert Charles Clark	For	For	Management
1.4	Elect Director Leonard S. Coleman, Jr.	For	For	Management
1.5	Elect Director Errol M. Cook	For	For	Management
1.6	Elect Director Susan S. Denison	For	For	Management
1.7	Elect Director Michael A. Henning	For	For	Management
1.8	Elect Director John R. Murphy	For	For	Management
1.9	Elect Director John R. Purcell	For	For	Management
1.10	Elect Director Linda Johnson Rice	For	For	Management
1.11	Elect Director Gary L. Roubos	For	For	Management
2	Ratify Auditors	For	For	Management

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PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dennis A. Ausiello	For	For	Management
2	Elect Director Michael S. Brown	For	For	Management
3	Elect Director M. Anthony Burns	For	For	Management
4	Elect Director Robert N. Burt	For	For	Management
5	Elect Director W. Don Cornwell	For	For	Management
6	Elect Director William H. Gray, III	For	For	Management
7	Elect Director Constance J. Horner	For	For	Management

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8	Elect Director William R. Howell	For	For	Management
9	Elect Director James M. Kiltz	For	For	Management
10	Elect Director Jeffrey B. Kindler	For	For	Management
11	Elect Director George A. Lorch	For	For	Management
12	Elect Director Dana G. Mead	For	For	Management
13	Elect Director Suzanne Nora Johnson	For	For	Management
14	Elect Director William C. Steere, Jr.	For	For	Management
15	Ratify Auditors	For	For	Management
16	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
17	Require Independent Board Chairman	Against	For	Shareholder

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STAPLES, INC.

Ticker: SPLS Security ID: 855030102

Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Basil L. Anderson	For	For	Management
2	Elect Director Arthur M. Blank	For	For	Management
3	Elect Director Mary Elizabeth Burton	For	For	Management
4	Elect Director Justin King	For	For	Management
5	Elect Director Carol Meyrowitz	For	For	Management
6	Elect Director Rowland T. Moriarty	For	For	Management
7	Elect Director Robert C. Nakasone	For	For	Management

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8	Elect Director Ronald L. Sargent	For	For	Management
9	Elect Director Robert E. Sulentic	For	For	Management
10	Elect Director Martin Trust	For	For	Management
11	Elect Director Vijay Vishwanath	For	For	Management
12	Elect Director Paul F. Walsh	For	For	Management
13	Reduce Supermajority Vote Requirement	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Amend Omnibus Stock Plan	For	For	Management
16	Ratify Auditors	For	For	Management
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

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SYMANTEC CORP.

Ticker: SYMC Security ID: 871503108

Meeting Date: SEP 13, 2007 Meeting Type: Annual

Record Date: JUL 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Brown	For	For	Management
1.2	Elect Director William T. Coleman	For	For	Management
1.3	Elect Director Frank E. Dangeard	For	For	Management
1.4	Elect Director David L. Mahoney	For	For	Management
1.5	Elect Director Robert S. Miller	For	For	Management
1.6	Elect Director George Reyes	For	Withhold	Management

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1.7	Elect Director Daniel H. Schulman	For	For	Management
1.8	Elect Director John W. Thompson	For	For	Management
1.9	Elect Director V. Paul Unruh	For	For	Management
2	Amend Outside Director Stock Awards in Lieu of Cash	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSM Security ID: 874039100

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ACCEPT 2007 BUSINESS REPORT AND FINANCIAL STATEMENTS.	For	For	Management
2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2007 PROFITS.	For	For	Management
3	TO APPROVE THE CAPITALIZATION OF 2007 DIVIDENDS, 2007 EMPLOYEE PROFIT SHARING, AND CAPITAL SURPLUS.	For	For	Management

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TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209

Meeting Date: JUL 17, 2007 Meeting Type: Annual

Record Date: JUN 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE AND DISCUSS THE COMPANY S CONSOLIDATED BALANCE SHEET, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	For	Management
2	TO APPROVE THE BOARD OF DIRECTORS RECOMMENDATION THAT THE CASH DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2006, WHICH WAS PAID IN FOUR INSTALLMENTS AND AGGREGATED NIS 1.36 (APPROXIMATELY US\$0.31) PER ORDINARY SHARE (OR ADR), BE DECLARED FINAL.	For	For	Management
3	TO ELECT ABRAHAM E. COHEN AS A DIRECTOR.	For	Against	Management
4	TO ELECT PROF. ROGER D. KORNBERG AS A DIRECTOR	For	For	Management
5	TO ELECT PROF. MOSHE MANY AS A DIRECTOR.	For	For	Management
6	TO ELECT DAN PROPPER AS A DIRECTOR.	For	For	Management
7	TO APPROVE THE PURCHASE OF DIRECTORS AND OFFICERS LIABILITY INSURANCE FOR THE DIRECTORS AND OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES, ALL AS FULLY DESCRIBED	For	For	Management

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IN THE PROXY STATEMENT.

8 TO APPOINT KESSELMAN & KESSELMAN, A For For Management  
 MEMBER OF PRICEWATERHOUSECOOPERS  
 INTERNATIONAL LTD., AS THE COMPANY S  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM UNTIL THE 2008 ANNUAL MEETING OF  
 SHAREHOLDERS AND TO AUTHORIZE THE AUDIT  
 COMMITTEE TO DETERMINE THEIR

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 TIME WARNER INC

Ticker: TWX Security ID: 887317105

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James L. Barksdale	For	For	Management
2	Elect Director Jeffrey L. Bewkes	For	For	Management
3	Elect Director Stephen F. Bollenbach	For	For	Management
4	Elect Director Frank J. Caufield	For	For	Management
5	Elect Director Robert C. Clark	For	For	Management
6	Elect Director Mathias Dopfner	For	For	Management
7	Elect Director Jessica P. Einhorn	For	For	Management
8	Elect Director Reuben Mark	For	For	Management
9	Elect Director Michael A. Miles	For	For	Management

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10	Elect Director Kenneth J. Novack	For	For	Management
11	Elect Director Richard D. Parsons	For	For	Management
12	Elect Director Deborah C. Wright	For	For	Management
13	Eliminate Supermajority Vote Requirement	For	For	Management
14	Amend Executive Incentive Bonus Plan	For	For	Management
15	Ratify Auditors	For	For	Management
16	Require Independent Board Chairman	Against	For	Shareholder

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TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: G9144P105

Meeting Date: MAR 10, 2008 Meeting Type: Annual

Record Date: JAN 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pierre R. Brondeau	For	For	Management
1.2	Elect Director Ram Charan	For	For	Management
1.3	Elect Director Juergen W. Gromer	For	For	Management
1.4	Elect Director Robert M. Hernandez	For	For	Management
1.5	Elect Director Thomas J. Lynch	For	For	Management
1.6	Elect Director Daniel J. Phelan	For	For	Management
1.7	Elect Director Frederic M. Poses	For	Withhold	Management
1.8	Elect Director Lawrence S. Smith	For	For	Management
1.9	Elect Director Paula A. Sneed	For	For	Management
1.10	Elect Director David P. Steiner	For	For	Management

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1.11	Elect	Director Sandra S. Wijnberg	For	For	Management
2	Ratify	Auditors	For	For	Management

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TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: G9143X208

Meeting Date: MAR 13, 2008 Meeting Type: Annual

Record Date: JAN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis C. Blair	For	For	Management
1.2	Elect Director Edward D. Breen	For	For	Management
1.3	Elect Director Brian Duperreault	For	For	Management
1.4	Elect Director Bruce S. Gordon	For	For	Management
1.5	Elect Director Rajiv L. Gupta	For	For	Management
1.6	Elect Director John A. Krol	For	For	Management
1.7	Elect Director Brendan R. O'Neill	For	For	Management
1.8	Elect Director William S. Stavropoulos	For	For	Management
1.9	Elect Director Sandra S. Wijnberg	For	For	Management
1.10	Elect Director Jerome B. York	For	For	Management
1.11	Elect Director Timothy M. Donahue	For	For	Management
2	Ratify Auditors	For	For	Management
3	AMENDMENTS TO THE COMPANY S BYE-LAWS	For	For	Management

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WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	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 David D. Glass	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
16	Approve Executive Incentive Bonus Plan	For	For	Management
17	Ratify Auditors	For	For	Management
18	Amend EEO Policy to Prohibit Discrimination based on Sexual	Against	Against	Shareholder



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WYETH

Ticker: WYE Security ID: 983024100

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert M. Amen	For	For	Management
2	Elect Director Michael J. Critelli	For	For	Management
3	Elect Director Robert Essner	For	For	Management
4	Elect Director John D. Feerick	For	For	Management
5	Elect Director Frances D. Fergusson	For	For	Management
6	Elect Director Victor F. Ganzi	For	For	Management
7	Elect Director Robert Langer	For	For	Management
8	Elect Director John P. Mascotte	For	For	Management
9	Elect Director Raymond J. McGuire	For	For	Management
10	Elect Director Mary Lake Polan	For	For	Management
11	Elect Director Bernard Poussot	For	For	Management
12	Elect Director Gary L. Rogers	For	For	Management
13	Elect Director John R. Torell III	For	For	Management
14	Ratify Auditors	For	For	Management
15	Amend Omnibus Stock Plan	For	For	Management
16	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
17	Report on Political Contributions	Against	For	Shareholder

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18 Claw-back of Payments under Restatements Against Against Shareholder

===== LIB ALL-STAR EQTY SCHNEIDER =====

ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director Robert D. Beyer	For	For	Management
3	Elect Director W. James Farrell	For	For	Management
4	Elect Director Jack M. Greenberg	For	For	Management
5	Elect Director Ronald T. LeMay	For	For	Management
6	Elect Director J. Christopher Reyes	For	For	Management
7	Elect Director H. John Riley, Jr.	For	For	Management
8	Elect Director Joshua I. Smith	For	For	Management
9	Elect Director Judith A. Sprieser	For	For	Management
10	Elect Director Mary Alice Taylor	For	For	Management
11	Elect Director Thomas J. Wilson	For	For	Management
12	Ratify Auditors	For	For	Management
13	Provide for Cumulative Voting	Against	For	Shareholder

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14	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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AMERICAN INTERNATIONAL GROUP, INC.

Ticker:           AIG                   Security ID: 026874107

Meeting Date: MAY 14, 2008   Meeting Type: Annual

Record Date:   MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen F. Bollenbach	For	For	Management
2	Elect Director Martin S. Feldstein	For	For	Management
3	Elect Director Ellen V. Futter	For	For	Management
4	Elect Director Richard C. Holbrooke	For	For	Management
5	Elect Director Fred H. Langhammer	For	For	Management
6	Elect Director George L. Miles, Jr.	For	For	Management
7	Elect Director Morris W. Offit	For	For	Management
8	Elect Director James F. Orr, III	For	For	Management
9	Elect Director Virginia M. Rometty	For	For	Management
10	Elect Director Martin J. Sullivan	For	For	Management
11	Elect Director Michael H. Sutton	For	For	Management
12	Elect Director Edmund S.W. Tse	For	For	Management
13	Elect Director Robert B. Willumstad	For	For	Management

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14	Ratify Auditors	For	For	Management
15	Report on Human Rights Policies Relating to Water Use	Against	For	Shareholder
16	Report on Political Contributions	Against	For	Shareholder

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ANNALY CAPITAL MANAGEMENT INC.

Ticker: NLY Security ID: 035710409

Meeting Date: APR 21, 2008 Meeting Type: Special

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management

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ANNALY CAPITAL MANAGEMENT INC.

Ticker: NLY Security ID: 035710409

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Farrell	For	For	Management

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1.2	Elect	Director Jonathan D. Green	For	For	Management
1.3	Elect	Director John A. Lambiase	For	For	Management
2	Ratify	Auditors	For	For	Management

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ARCH COAL, INC.

Ticker: ACI Security ID: 039380100

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Boyd	For	For	Management
1.2	Elect Director John W. Eaves	For	For	Management
1.3	Elect Director Douglas H. Hunt	For	For	Management
1.4	Elect Director A. Michael Perry	For	For	Management
2	Ratify Auditors	For	For	Management

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AU OPTRONICS CORP

Ticker: AUO Security ID: 002255107

Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ACCEPT 2007 BUSINESS REPORT AND FINANCIAL STATEMENTS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
2	TO ACCEPT THE PROPOSAL FOR THE DISTRIBUTION OF 2007 PROFITS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
3	TO APPROVE THE PROPOSAL FOR THE CAPITALIZATION OF 2007 STOCK DIVIDENDS AND EMPLOYEE STOCK BONUS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
4	TO APPROVE THE PROPOSAL FOR THE REVISIONS TO THE RULES FOR THE ELECTION OF DIRECTORS AND SUPERVISORS , AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
5	TO APPROVE THE PROPOSAL FOR RELEASING THE DIRECTORS FROM NON-COMPETITION RESTRICTIONS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management

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BEARINGPOINT, INC.

Ticker: BE Security ID: 074002106

Meeting Date: NOV 5, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas C. Allred	For	For	Management
1.2	Elect Director Betsy J. Bernard	For	For	Management
1.3	Elect Director Spencer C. Fleischer	For	For	Management
2	Ratify Auditors	For	For	Management

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BOEING CO., THE

Ticker: BA Security ID: 097023105

Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

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

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7	Elect Director James L. Jones	For	For	Management
8	Elect Director Edward M. Liddy	For	For	Management
9	Elect Director John F. McDonnell	For	For	Management
10	Elect Director W. James McNerney, Jr.	For	For	Management
11	Elect Director Mike S. Zafirovski	For	For	Management
12	Ratify Auditors	For	For	Management
13	Report on Foreign Arms Sales	Against	Against	Shareholder
14	Adopt Principles for Health Care Reform	Against	Against	Shareholder
15	Adopt Human Rights Policy	Against	For	Shareholder
16	Require Independent Lead Director	Against	For	Shareholder
17	Performance-Based and/or Time-Based Equity Awards	Against	For	Shareholder
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
19	Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder

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BOMBARDIER INC.

Ticker: BBD.B Security ID: 097751200

Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurent Beaudoin	For	For	Management

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1.2	Elect Director Pierre Beaudoin	For	For	Management
1.3	Elect Director Andre Berard	For	For	Management
1.4	Elect Director J.R. Andre Bombardier	For	For	Management
1.5	Elect Director Janine Bombardier	For	For	Management
1.6	Elect Director L. Denis Desautels	For	For	Management
1.7	Elect Director Jean-Louis Fontaine	For	For	Management
1.8	Elect Director Jane F. Garvey	For	For	Management
1.9	Elect Director Daniel Johnson	For	For	Management
1.10	Elect Director Jean C. Monty	For	For	Management
1.11	Elect Director Andre Navarri	For	For	Management
1.12	Elect Director Carlos E. Represas	For	For	Management
1.13	Elect Director Jean-Pierre Rosso	For	For	Management
1.14	Elect Director Heinrich Weiss	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	SP 1: Increase Dividends for Longer-Term Shareholders	Against	Against	Shareholder
4	SP 2: Limit Voting Rights for Shorter-Term Shareholders	Against	Against	Shareholder
5	SP 3: Provide Payment into Employee Pension Fund in the Event of a Merger	Against	Against	Shareholder
6	SP 4: Increase Number of Women Directors	Against	Against	Shareholder
7	SP 5: Disclose Ratio Between Senior Executive and Average Employee Compensation	Against	Against	Shareholder
8	SP 6: Obtain Shareholder Pre-Approval for Executive Compensation Policy and Director Fees	Against	Against	Shareholder

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9	SP 7: Restrict Executives' and Directors' Exercise of Options	Against	Against	Shareholder
10	SP 8: Provide for Cumulative Voting	Against	For	Shareholder

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BOSTON SCIENTIFIC CORP.

Ticker:           BSX                   Security ID: 101137107

Meeting Date: MAY 6, 2008   Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ursula M. Burns	For	For	Management
1.2	Elect Director Warren B. Rudman	For	For	Management
1.3	Elect Director James R. Tobin	For	For	Management
1.4	Elect Director Nancy-Ann DeParle	For	For	Management
1.5	Elect Director J. Raymond Elliott	For	For	Management
1.6	Elect Director Marye Anne Fox	For	For	Management
1.7	Elect Director Ray J. Groves	For	For	Management
1.8	Elect Director N.J. Nicholas, Jr.	For	For	Management
1.9	Elect Director Pete M. Nicholas	For	For	Management
1.10	Elect Director John E. Pepper	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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BROOKDALE SENIOR LIVING INC.

Ticker: BKD Security ID: 112463104

Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wesley R. Edens	For	Withhold	Management
1.2	Elect Director Frank M. Bumstead	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	Against	Management

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CAMECO CORP.

Ticker: CCO Security ID: 13321L108

Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Auston	For	Did Not Vote	Management

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1.2	Elect	Director John H. Clappison	For	Did Not Vote	Management
1.3	Elect	Director Joe F. Colvin	For	Did Not Vote	Management
1.4	Elect	Director Harry D. Cook	For	Did Not Vote	Management
1.5	Elect	Director James R. Curtiss	For	Did Not Vote	Management
1.6	Elect	Director George S. Dembroski	For	Did Not Vote	Management
1.7	Elect	Director Gerald W. Grandey	For	Did Not Vote	Management
1.8	Elect	Director Nancy E. Hopkins	For	Did Not Vote	Management
1.9	Elect	Director Oyvind Hushovd	For	Did Not Vote	Management
1.10	Elect	Director J.W. George Ivany	For	Did Not Vote	Management
1.11	Elect	Director A. Anne McLellan	For	Did Not Vote	Management
1.12	Elect	Director A. Neil McMillan	For	Did Not Vote	Management
1.13	Elect	Director Robert W. Peterson	For	Did Not Vote	Management
1.14	Elect	Director Victor J. Zaleschuk	For	Did Not Vote	Management
2	Ratify	KPMG LLP as Auditors	For	Did Not Vote	Management

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3 SP - Require a Majority Vote for the Election of Directors Against Did Not Shareholder  
Vote

4 The Undersigned Hereby Certifies that the None Did Not Management  
Shares Represented by this Proxy are Vote  
Owned and Controlled by a Canadian  
(Residents mark the FOR Box; One or more  
Non-Residents mark the ABSTAIN box)

5 If you are unable to complete Item #4 then please complete this item. The None Did Not Management  
Undersigned Holder of Shares Declares Vote  
that the Undersigned is a Canadian  
Resident (Residents mark the FOR Box;  
Non-Residents mark the ABSTAIN Box)

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CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Patrick W. Gross	For	Against	Management
2	Elect Director Ann Fritz Hackett	For	Against	Management
3	Elect Director Pierre E. Leroy	For	Against	Management
4	Ratify Auditors	For	For	Management

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5	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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CARNIVAL CORP.

Ticker: CCL Security ID: 143658300

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Micky Arison	For	For	Management
1.2	Elect Director Ambassador R G Capen Jr	For	For	Management
1.3	Elect Director Robert H. Dickinson	For	For	Management
1.4	Elect Director Arnold W. Donald	For	For	Management
1.5	Elect Director Pier Luigi Foschi	For	For	Management
1.6	Elect Director Howard S. Frank	For	For	Management
1.7	Elect Director Richard J. Glasier	For	For	Management
1.8	Elect Director Modesto A. Maidique	For	For	Management
1.9	Elect Director Sir John Parker	For	For	Management
1.10	Elect Director Peter G. Ratcliffe	For	For	Management
1.11	Elect Director Stuart Subotnick	For	For	Management
1.12	Elect Director Laura Weil	For	For	Management
1.13	Elect Director Uzi Zucker	For	For	Management

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2	Ratify Auditors	For	For	Management
3	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.	For	For	Management
4	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2007.	For	For	Management
5	TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.	For	For	Management
6	TO APPROVE THE ISSUANCE BY CARNIVAL PLC OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS.	For	For	Management
7	TO APPROVE THE DIS-APPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	For	For	Management
8	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	For	For	Management

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CELESTICA INC.

Ticker: CLS Security ID: 15101Q108

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director - Robert L Crandall	For	For	Management
1.2	Elect Director - William A Etherington	For	For	Management
1.3	Elect Director - Richard S Love	For	For	Management
1.4	Elect Director - Craig H Muhlhauser	For	For	Management
1.5	Elect Director - Gerald W Shwartz	For	For	Management
1.6	Elect Director - Charles W Szuluk	For	For	Management
1.7	Elect Director - Don Tapscott	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Bylaws No. 1 - ( relating to the board of directors)	For	For	Management

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CENTEX CORP.

Ticker: CTX Security ID: 152312104

Meeting Date: JUL 12, 2007 Meeting Type: Annual

Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clint W. Murchison, III	For	For	Management
1.2	Elect Director Frederic M. Poses	For	For	Management
1.3	Elect Director David W. Quinn	For	For	Management
2	Ratify Auditors	For	For	Management

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CHICOS FAS INC.

Ticker: CHS Security ID: 168615102

Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Burden, III	For	Withhold	Management
1.2	Elect Director David F. Walker	For	For	Management
1.3	Elect Director John J. Mahoney	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CITIGROUP INC.

Ticker: C Security ID: 172967101

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director C. Michael Armstrong	For	For	Management
2	Elect Director Alain J.P. Belda	For	Against	Management
3	Elect Director Sir Winfried Bischoff	For	For	Management

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4	Elect Director Kenneth T. Derr	For	Against	Management
5	Elect Director John M. Deutch	For	For	Management
6	Elect Director Roberto Hernandez Ramirez	For	For	Management
7	Elect Director Andrew N. Liveris	For	For	Management
8	Elect Director Anne Mulcahy	For	Against	Management
9	Elect Director Vikram Pandit	For	For	Management
10	Elect Director Richard D. Parsons	For	Against	Management
11	Elect Director Judith Rodin	For	For	Management
12	Elect Director Robert E. Rubin	For	For	Management
13	Elect Director Robert L. Ryan	For	For	Management
14	Elect Director Franklin A. Thomas	For	For	Management
15	Ratify Auditors	For	For	Management
16	Disclose Prior Government Service	Against	Against	Shareholder
17	Report on Political Contributions	Against	For	Shareholder
18	Limit Executive Compensation	Against	Against	Shareholder
19	Require More Director Nominations Than Open Seats	Against	Against	Shareholder
20	Report on the Equator Principles	Against	Against	Shareholder
21	Adopt Employee Contract	Against	For	Shareholder
22	Amend GHG Emissions Policies to Limit Coal Financing	Against	Against	Shareholder
23	Report on Human Rights Investment Policies	Against	Against	Shareholder
24	Require Independent Board Chairman	Against	Against	Shareholder
25	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
26	Indicate If You Would Like to Keep Your Vote Confidential Under Current Policy	None	For	Management

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CONSOL ENERGY, INC.

Ticker: CNX Security ID: 20854P109

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Whitmire	For	For	Management
1.2	Elect Director J. Brett Harvey	For	For	Management
1.3	Elect Director James E. Altmeyer, Sr.	For	Withhold	Management
1.4	Elect Director William E. Davis	For	For	Management
1.5	Elect Director Raj K. Gupta	For	For	Management
1.6	Elect Director Patricia A. Hammick	For	For	Management
1.7	Elect Director David C. Hardesty, Jr.	For	For	Management
1.8	Elect Director John T. Mills	For	For	Management
1.9	Elect Director William P. Powell	For	For	Management
1.10	Elect Director Joseph T. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Report on GHG Emissions Reductions From Products and Operations	Against	For	Shareholder

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COVIDIEN LTD.

Ticker: COV Security ID: G2552X108

Meeting Date: MAR 18, 2008 Meeting Type: Annual

Record Date: JAN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR: CRAIG ARNOLD	For	For	Management
2	ELECTION OF DIRECTOR: ROBERT H. BRUST	For	For	Management
3	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	For	Against	Management
4	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	For	For	Management
5	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	For	For	Management
6	ELECTION OF DIRECTOR: KATHY J. HERBERT	For	For	Management
7	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	For	For	Management
8	ELECTION OF DIRECTOR: RICHARD J. MEELIA	For	For	Management
9	ELECTION OF DIRECTOR: DENNIS H. REILLEY	For	For	Management
10	ELECTION OF DIRECTOR: TADATAKA YAMADA	For	For	Management
11	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	For	For	Management
12	Ratify Auditors	For	For	Management

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CSX CORP.

Ticker: CSX Security ID: 126408103

Meeting Date: JUN 25, 2008 Meeting Type: Proxy Contest

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. M. Alvarado	For	Did Not Vote	Management
1.2	Elect Director E. E. Bailey	For	Did Not Vote	Management
1.3	Elect Director Sen. J. B. Breaux	For	Did Not Vote	Management
1.4	Elect Director S. T. Halverson	For	Did Not Vote	Management
1.5	Elect Director E. J. Kelly, III	For	Did Not Vote	Management
1.6	Elect Director R. D. Kunisch	For	Did Not Vote	Management
1.7	Elect Director J. D. McPherson	For	Did Not Vote	Management
1.8	Elect Director D. M. Ratcliffe	For	Did Not Vote	Management
1.9	Elect Director W. C. Richardson	For	Did Not Vote	Management
1.10	Elect Director F. S. Royal	For	Did Not Vote	Management
1.11	Elect Director D. J. Shepard	For	Did Not	Management

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			Vote	
1.12	Elect Director M. J. Ward	For	Did Not	Management
			Vote	
2	Ratify Auditors	For	Did Not	Management
			Vote	
3	Provide Right to Call Special Meeting	For	Did Not	Management
			Vote	
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Did Not	Shareholder
			Vote	
5	Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval	Against	Did Not	Shareholder
			Vote	
1.1	Elect Director Christopher Hohn	For	For	Shareholder
1.2	Elect Director Alexandre Behring	For	For	Shareholder
1.3	Elect Director Gilbert H. Lamphere	For	For	Shareholder
1.4	Elect Director Timothy T. OToole	For	For	Shareholder
1.5	Elect Director Gary L. Wilson	For	Withhold	Shareholder
1.6	Management Nominee - D.M. Alvarado	For	For	Shareholder
1.7	Management Nominee - Sen. JB Breaux	For	For	Shareholder
1.8	Management Nominee - E.J. Kelly, III	For	For	Shareholder
1.9	Management Nominee - J.D. McPherson	For	For	Shareholder
1.10	Management Nominee - D.M. Ratcliffe	For	For	Shareholder
1.11	Management Nominee - D.J. Shepard	For	For	Shareholder
1.12	Management Nominee - M.J. Ward	For	For	Shareholder
2	Amend Articles/Bylaws/Charter -- Call Special Meetings	For	For	Shareholder
3	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder

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- |   |  |             |             |
|---|--|-------------|-------------|
| 4 | Repeal Any Provision or Amendment to the For | For         | Shareholder |
|   | Company's By-laws Adopted without            |             |             |
|   | Shareholder Approval                         |             |             |
| 5 | Ratify Auditors                              | Abstain For | Management  |

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CYTEC INDUSTRIES INC.

Ticker: CYT Security ID: 232820100

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony G. Fernandes	For	For	Management
1.2	Elect Director David Lilley	For	For	Management
1.3	Elect Director Jerry R. Satrum	For	For	Management
1.4	Elect Director Raymond P. Sharpe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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DELL INC.

Ticker: DELL Security ID: 24702R101

Meeting Date: DEC 4, 2007 Meeting Type: Annual

Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Carty	For	For	Management

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1.2	Elect Director Michael S. Dell	For	For	Management
1.3	Elect Director William H. Gray, III	For	For	Management
1.4	Elect Director Sallie L. Krawcheck	For	For	Management
1.5	Elect Director Alan (A.G.) Lafley	For	For	Management
1.6	Elect Director Judy C. Lewent	For	For	Management
1.7	Elect Director Klaus S. Luft	For	For	Management
1.8	Elect Director Thomas W. Luce, III	For	For	Management
1.9	Elect Director Alex J. Mandl	For	For	Management
1.10	Elect Director Michael A. Miles	For	For	Management
1.11	Elect Director Samuel A. Nunn, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Stock Retention/Holding Period	Against	For	Shareholder
5	Declaration of Dividend	Against	Against	Shareholder

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FANNIE MAE

Ticker: FNM Security ID: 313586109

Meeting Date: DEC 14, 2007 Meeting Type: Annual

Record Date: OCT 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen B. Ashley	For	For	Management
1.2	Elect Director Dennis R. Beresford	For	For	Management
1.3	Elect Director Louis J. Freeh	For	For	Management

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1.4	Elect Director Brenda J. Gaines	For	For	Management
1.5	Elect Director Karen N. Horn, Ph.D.	For	For	Management
1.6	Elect Director Bridget A. Macaskill	For	For	Management
1.7	Elect Director Daniel H. Mudd	For	For	Management
1.8	Elect Director Leslie Rahl	For	For	Management
1.9	Elect Director John C. Sites, Jr.	For	For	Management
1.10	Elect Director Greg C. Smith	For	For	Management
1.11	Elect Director H. Patrick Swygert	For	For	Management
1.12	Elect Director John K. Wulff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
5	Restore or Provide for Cumulative Voting	Against	Against	Shareholder

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FANNIE MAE

Ticker: FNM Security ID: 313586109

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Stephen B. Ashley	For	For	Management
2	Elect Directors Dennis R. Beresford	For	For	Management
3	Elect Directors Louis J. Freeh	For	For	Management

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4	Elect Directors Brenda J. Gaines	For	For	Management
5	Elect Directors Karen N. Horn	For	For	Management
6	Elect Directors Bridget A. Macaskill	For	For	Management
7	Elect Directors Daniel H. Mudd	For	For	Management
8	Elect Directors Leslie Rahl	For	For	Management
9	Elect Directors John C. Sites, Jr.	For	For	Management
10	Elect Directors Greg C. Smith	For	For	Management
11	Elect Directors H. Patrick Swygert	For	For	Management
12	Elect Directors John K. Wulff	For	For	Management
13	Ratify Auditors	For	For	Management
14	Provide for Cumulative Voting	Against	For	Shareholder

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FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 31620R105

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Foley, II	For	For	Management
1.2	Elect Director Douglas K. Ammerman	For	For	Management
1.3	Elect Director Thomas M. Hagerty	For	For	Management
1.4	Elect Director Peter O. Shea, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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FREDDIE MAC

Ticker: FRE Security ID: 313400301

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	Withhold	Management
1.2	Elect Director Geoffrey T. Boisi	For	Withhold	Management
1.3	Elect Director Michelle Engler	For	Withhold	Management
1.4	Elect Director Richard R. Glauber	For	For	Management
1.5	Elect Director Richard Karl Goeltz	For	For	Management
1.6	Elect Director Thomas S. Johnson	For	Withhold	Management
1.7	Elect Director Jerome P. Kenney	For	For	Management
1.8	Elect Director William M. Lewis, Jr.	For	For	Management
1.9	Elect Director Nicolas P. Retsinas	For	For	Management
1.10	Elect Director Stephen A. Ross	For	For	Management
1.11	Elect Director Richard F. Syron	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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GENWORTH FINANCIAL, INC.

Ticker: GNW Security ID: 37247D106

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Frank J. Borelli	For	For	Management
2	Elect Director Michael D. Fraizer	For	For	Management
3	Elect Director Nancy J. Karch	For	For	Management
4	Elect Director J. Robert ?Bob? Kerrey	For	For	Management
5	Elect Director Risa J. Lavizzo-Mourey	For	For	Management
6	Elect Director Saiyid T. Naqvi	For	For	Management
7	Elect Director James A. Parke	For	For	Management
8	Elect Director James S. Riepe	For	For	Management
9	Elect Director Barrett A. Toan	For	For	Management
10	Elect Director Thomas B. Wheeler	For	For	Management
11	Ratify Auditors	For	For	Management

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J. B. HUNT TRANSPORT SERVICES, INC.

Ticker: JBHT Security ID: 445658107

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kirk Thompson	For	For	Management
1.2	Elect Director Leland Tollett	For	For	Management
1.3	Elect Director John A. White	For	For	Management
2	Ratify Auditors	For	For	Management

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LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M302

Meeting Date: OCT 23, 2007 Meeting Type: Special

Record Date: SEP 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Create Tracking Stock	For	For	Management
2	Approve Dual Class Stock Recapitalization	For	For	Management
3	Convert Common Stock into Tracking Stock	For	Against	Management
4	Approve Sale of Company Assets	For	Against	Management

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LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M302

Meeting Date: JUN 6, 2008 Meeting Type: Annual

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Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. David E. Rapley	For	For	Management
1.2	Elect Director Mr. Larry E. Romrell	For	For	Management
2	Ratify Auditors	For	For	Management

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LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M500

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. David E. Rapley	For	For	Management
1.2	Elect Director Mr. Larry E. Romrell	For	For	Management
2	Ratify Auditors	For	For	Management

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MASSEY ENERGY COMPANY

Ticker: MEE Security ID: 576206106

Meeting Date: MAY 13, 2008 Meeting Type: Annual

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Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don L. Blankenship	For	For	Management
1.2	Elect Director Robert H. Foglesong	For	For	Management
1.3	Elect Director Bobby R. Inman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	For	Shareholder
4	Report on Plans to Reduce Greenhouse Gas from Products and Operations	Against	For	Shareholder

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MOTOROLA, INC.

Ticker: MOT Security ID: 620076109

Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Brown	For	For	Management
1.2	Elect Director D. Dorman	For	For	Management
1.3	Elect Director W. Hambrecht	For	For	Management
1.4	Elect Director J. Lewent	For	For	Management
1.5	Elect Director K. Meister	For	For	Management
1.6	Elect Director T. Meredith	For	For	Management
1.7	Elect Director N. Negroponte	For	For	Management

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1.8	Elect Director S. Scott III	For	For	Management
1.9	Elect Director R. Sommer	For	For	Management
1.10	Elect Director J. Stengel	For	For	Management
1.11	Elect Director A. Vinciquerra	For	For	Management
1.12	Elect Director D. Warner III	For	For	Management
1.13	Elect Director J. White	For	For	Management
1.14	Elect Director M. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
4	Claw-back of Payments under Restatements	Against	Against	Shareholder
5	Amend Human Rights Policies	Against	Against	Shareholder

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NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E. Barfield	For	For	Management
1.2	Elect Director James S. Broadhurst	For	For	Management
1.3	Elect Director Christopher M. Connor	For	For	Management
1.4	Elect Director Bernadine P. Healy	For	For	Management
1.5	Elect Director Jeffrey D. Kelly	For	For	Management

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1.6	Elect Director Allen H. Koranda	For	For	Management
1.7	Elect Director Michael B. McCallister	For	For	Management
1.8	Elect Director Paul A. Ormond	For	For	Management
1.9	Elect Director Peter E. Raskind	For	For	Management
1.10	Elect Director Gerald L. Shaheen	For	For	Management
1.11	Elect Director Jerry Sue Thornton	For	For	Management
1.12	Elect Director Morry Weiss	For	For	Management
2	Ratify Auditors	For	For	Management

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NII HOLDINGS, INC.

Ticker: NIHD Security ID: 62913F201

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neal P. Goldman	For	For	Management
1.2	Elect Director Charles M. Herington	For	For	Management
1.3	Elect Director John W. Risner	For	For	Management
2	Ratify Auditors	For	For	Management

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NVR, INC.

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Ticker: NVR Security ID: 62944T105

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dwight C. Schar	For	For	Management
2	Elect Director Robert C. Butler	For	For	Management
3	Elect Director C. E. Andrews	For	For	Management
4	Ratify Auditors	For	For	Management

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OMNICARE, INC.

Ticker: OCR Security ID: 681904108

Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Crotty	For	For	Management
1.2	Elect Director Joel F. Gemunder	For	For	Management
1.3	Elect Director Steven J. Heyer	For	For	Management
1.4	Elect Director Sandra E. Laney	For	For	Management
1.5	Elect Director Andrea R. Lindell	For	For	Management
1.6	Elect Director James D. Shelton	For	For	Management
1.7	Elect Director John H. Timoney	For	For	Management

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1.8	Elect Director Jeffrey W. Ubben	For	For	Management
1.9	Elect Director Amy Wallman	For	For	Management
2	Ratify Auditors	For	For	Management

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PMI GROUP, INC., THE

Ticker: PMI Security ID: 69344M101

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mariann Byerwalter	For	For	Management
1.2	Elect Director Carmine Guerro	For	For	Management
1.3	Elect Director Wayne E. Hedien	For	For	Management
1.4	Elect Director Louis G. Lower II	For	For	Management
1.5	Elect Director Raymond L. Ocampo Jr.	For	For	Management
1.6	Elect Director John D. Roach	For	For	Management
1.7	Elect Director Steven L. Scheid	For	For	Management
1.8	Elect Director L. Stephen Smith	For	For	Management
1.9	Elect Director Jose H. Villarreal	For	For	Management
1.10	Elect Director Mary Lee Widener	For	For	Management
1.11	Elect Director Ronald H. Zech	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase	For	For	Management

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Plan

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 QIMONDA AG

Ticker: QI Security ID: 746904101

Meeting Date: JAN 29, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Discharge of Management Board for Fiscal Year 2006/2007	For	For	Management
2	Approve Discharge of Supervisory Board for Fiscal Year 2006/2007	For	For	Management
3	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal Year 2007/2008	For	For	Management
4	Elect Claus Weyrich to the Supervisory Board	For	For	Management
5	Approve Affiliation Agreement with Subsidiary Qimonda Dresden Verwaltungsgesellschaft mbH	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Issuance of Convertible Bonds	For	Against	Management

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and/or Bonds with Warrants Attached

without Preemptive Rights up to Aggregate

Nominal Amount of EUR 2.06 Billion;

Approve Creation of EUR 165 Million Pool

of Capital to Guarantee Conversion Rights

8 Approve Issuance of Convertible Bonds For Against Management

and/or Bonds with Warrants Attached

without Preemptive Rights up to Aggregate

Nominal Amount of EUR 2.06 Billion;

Approve Creation of EUR 165 Million Pool

of Capital to Guarantee Conversion Rights

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REDWOOD TRUST, INC.

Ticker: RWT Security ID: 758075402

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas B. Hansen	For	For	Management
1.2	Elect Director Greg H. Kubicek	For	For	Management
1.3	Elect Director C.J. Toeniskoetter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Increase Authorized Common Stock	For	For	Management

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5      Declassify the Board of Directors                  Against      For                  Shareholder

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RELIANT ENERGY INC.

Ticker:                  RRI                  Security ID: 75952B105

Meeting Date: MAY 20, 2008      Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director E. William Barnett	For	For	Management
2	Elect Director Donald J. Breeding	For	For	Management
3	Elect Director Kirby John H. Caldwell	For	For	Management
4	Elect Director Mark M. Jacobs	For	For	Management
5	Elect Director Steven L. Miller	For	For	Management
6	Elect Director Laree E. Perez	For	For	Management
7	Elect Director Evan J. Silverstein	For	For	Management
8	Elect Director Joel V. Staff	For	For	Management
9	Elect Director William L. Transier	For	For	Management
10	Ratify Auditors	For	For	Management

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RENAISSANCERE HOLDINGS LTD.

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Ticker: RNR Security ID: G7496G103

Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR DAVID C. BUSHNELL	For	For	Management
1.2	DIRECTOR JAMES L. GIBBONS	For	For	Management
1.3	DIRECTOR JEAN D. HAMILTON	For	For	Management
1.4	DIRECTOR ANTHONY M. SANTOMERO	For	For	Management
2	TO APPOINT THE FIRM OF ERNST & YOUNG, LTD., AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO SERVE AS OUR AUDITORS FOR THE 2008 FISCAL YEAR UNTIL OUR 2009 ANNUAL GENERAL MEETING	For	For	Management

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SANDISK CORP.

Ticker: SNDK Security ID: 80004C101

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Eli Harari	For	For	Management
2	Elect Director Irwin Federman	For	For	Management
3	Elect Director Steven J. Gomo	For	For	Management

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4	Elect Director Eddy W. Hartenstein	For	For	Management
5	Elect Director Catherine P. Lego	For	For	Management
6	Elect Director Michael E. Marks	For	For	Management
7	Elect Director James D. Meindl	For	For	Management
8	Ratify Auditors	For	For	Management
9	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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SMITHFIELD FOODS, INC.

Ticker:           SFD                   Security ID: 832248108

Meeting Date: AUG 29, 2007   Meeting Type: Annual

Record Date: JUL 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul J. Fribourg	For	For	Management
1.2	Elect Director Ray A. Goldberg	For	For	Management
1.3	Elect Director John T. Schwieters	For	For	Management
1.4	Elect Director Melvin O. Wright	For	For	Management
1.5	Elect Director Paul S. Tribble, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Merger And Purchase Agreement	Against	Against	Shareholder

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SPRINT NEXTEL CORP

Ticker: S Security ID: 852061100

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert R. Bennett	For	For	Management
2	Elect Director Gordon M. Bethune	For	For	Management
3	Elect Director Larry C. Glasscock	For	For	Management
4	Elect Director James H. Hance, Jr.	For	For	Management
5	Elect Director Daniel R. Hesse	For	For	Management
6	Elect Director V. Janet Hill	For	For	Management
7	Elect Director Irvine O. Hockaday, Jr.	For	For	Management
8	Elect Director Rodney O'Neal	For	For	Management
9	Elect Director Ralph V. Whitworth	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

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ST. JOE COMPANY, THE

Ticker: JOE Security ID: 790148100

Meeting Date: MAY 13, 2008 Meeting Type: Annual

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Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Ainslie	For	For	Management
1.2	Elect Director Hugh M. Durden	For	For	Management
1.3	Elect Director Thomas A. Fanning	For	For	Management
1.4	Elect Director Harry H. Frampton, III	For	Withhold	Management
1.5	Elect Director Wm. Britton Greene	For	For	Management
1.6	Elect Director Adam W. Herbert, Jr.	For	For	Management
1.7	Elect Director Delores M. Kesler	For	For	Management
1.8	Elect Director John S. Lord	For	For	Management
1.9	Elect Director Walter L. Revell	For	For	Management
1.10	Elect Director Peter S. Rummell	For	For	Management
2	Ratify Auditors	For	For	Management

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STAPLES, INC.

Ticker: SPLS Security ID: 855030102

Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Basil L. Anderson	For	For	Management
2	Elect Director Arthur M. Blank	For	For	Management
3	Elect Director Mary Elizabeth Burton	For	For	Management

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4	Elect Director Justin King	For	For	Management
5	Elect Director Carol Meyrowitz	For	For	Management
6	Elect Director Rowland T. Moriarty	For	For	Management
7	Elect Director Robert C. Nakasone	For	For	Management
8	Elect Director Ronald L. Sargent	For	For	Management
9	Elect Director Robert E. Sulentic	For	For	Management
10	Elect Director Martin Trust	For	For	Management
11	Elect Director Vijay Vishwanath	For	For	Management
12	Elect Director Paul F. Walsh	For	For	Management
13	Reduce Supermajority Vote Requirement	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Amend Omnibus Stock Plan	For	For	Management
16	Ratify Auditors	For	For	Management
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

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TYSON FOODS, INC.

Ticker: TSN Security ID: 902494103

Meeting Date: FEB 1, 2008 Meeting Type: Annual

Record Date: DEC 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don Tyson	For	Withhold	Management
1.2	Elect Director John Tyson	For	Withhold	Management

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1.3	Elect Director Richard L. Bond	For	Withhold	Management
1.4	Elect Director Scott T. Ford	For	Withhold	Management
1.5	Elect Director Lloyd V. Hackley	For	Withhold	Management
1.6	Elect Director Jim Kever	For	Withhold	Management
1.7	Elect Director Kevin M. McNamara	For	For	Management
1.8	Elect Director JoAnn R. Smith	For	Withhold	Management
1.9	Elect Director Barbara A. Tyson	For	Withhold	Management
1.10	Elect Director Albert C. Zapanta	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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UNUM GROUP

Ticker: UNM Security ID: 91529Y106

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jon S. Fossel	For	For	Management
2	Elect Director Gloria C. Larson	For	For	Management
3	Elect Director William J. Ryan	For	For	Management
4	Elect Director Thomas R. Watjen	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
7	Approve Nonqualified Employee Stock	For	For	Management

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Purchase Plan

8 Ratify Auditors For For Management

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VISTEON CORPORATION

Ticker: VC Security ID: 92839U107

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Gray, III	For	Withhold	Management
1.2	Elect Director Steven K. Hamp	For	For	Management
1.3	Elect Director Patricia L. Higgins	For	Withhold	Management
1.4	Elect Director Michael F. Johnston	For	For	Management
1.5	Elect Director Karl J. Krapek	For	Withhold	Management
1.6	Elect Director Alex J. Mandl	For	For	Management
1.7	Elect Director Richard J. Taggart	For	For	Management
1.8	Elect Director James D. Thornton	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Articles/Bylaws/Charter -- Call	Against	For	Shareholder
	Special Meetings			

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WACHOVIA CORP.

Ticker: WB Security ID: 929903102

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John D. Baker, II	For	For	Management
2	Elect Director Peter C. Browning	For	For	Management
3	Elect Director John T. Casteen, III	For	For	Management
4	Elect Director Jerry Gitt	For	For	Management
5	Elect Director William H. Goodwin, Jr.	For	For	Management
6	Elect Director Maryellen C. Herringer	For	For	Management
7	Elect Director Robert A. Ingram	For	For	Management
8	Elect Director Donald M. James	For	For	Management
9	Elect Director Mackey J. McDonald	For	For	Management
10	Elect Director Joseph Neubauer	For	For	Management
11	Elect Director Timothy D. Proctor	For	For	Management
12	Elect Director Ernest S. Rady	For	For	Management
13	Elect Director Van L. Richey	For	For	Management
14	Elect Director Ruth G. Shaw	For	For	Management
15	Elect Director Lanty L. Smith	For	For	Management
16	Elect Director G. Kennedy Thompson	For	For	Management
17	Elect Director Dona Davis Young	For	For	Management
18	Ratify Auditors	For	For	Management
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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20	Report on Political Contributions	Against	For	Shareholder
21	Require Two Candidates for Each Board Seat	Against	Against	Shareholder

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XM SATELLITE RADIO HOLDINGS INC.

Ticker: XMSR Security ID: 983759101

Meeting Date: NOV 13, 2007 Meeting Type: Special

Record Date: OCT 1, 2007

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

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XM SATELLITE RADIO HOLDINGS INC.

Ticker: XMSR Security ID: 983759101

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAY 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary M. Parsons	For	For	Management

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1.2	Elect Director Nathaniel A. Davis	For	For	Management
1.3	Elect Director Joan L. Amble	For	For	Management
1.4	Elect Director Thomas J. Donohue	For	For	Management
1.5	Elect Director Eddy W. Hartenstein	For	For	Management
1.6	Elect Director Chester A. Huber, Jr.	For	For	Management
1.7	Elect Director John Mendel	For	For	Management
1.8	Elect Director Jarl Mohn	For	For	Management
1.9	Elect Director Jack Shaw	For	For	Management
1.10	Elect Director Jeffrey Zients	For	For	Management
2	Ratify Auditors	For	For	Management

===== LIB ALL-STAR EQTY TCW =====

ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102

Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Diggs	For	For	Management
1.2	Elect Director J. Brett Harvey	For	For	Management
1.3	Elect Director Michael J. Joyce	For	For	Management
2	Ratify Auditors	For	For	Management

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

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AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jeffrey P. Bezos	For	For	Management
2	Elect Director Tom A. Alberg	For	For	Management
3	Elect Director John Seely Brown	For	For	Management
4	Elect Director L. John Doerr	For	For	Management
5	Elect Director William B. Gordon	For	For	Management
6	Elect Director Myrtle S. Potter	For	For	Management
7	Elect Director Thomas O. Ryder	For	For	Management
8	Elect Director Patricia Q. Stonesifer	For	For	Management
9	Ratify Auditors	For	For	Management

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AUTODESK, INC.

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Ticker: ADSK Security ID: 052769106

Meeting Date: JUL 6, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	Against	Management
2	Elect Director Carl Bass	For	For	Management
3	Elect Director Mark A. Bertelsen	For	Against	Management
4	Elect Director Crawford W. Beveridge	For	Against	Management
5	Elect Director J. Hallam Dawson	For	For	Management
6	Elect Director Michael J. Fister	For	For	Management
7	Elect Director Per-Kristian Halvorsen	For	Against	Management
8	Elect Director Larry W. Wangberg	For	Against	Management
9	Ratify Auditors	For	For	Management

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AUTODESK, INC.

Ticker: ADSK Security ID: 052769106

Meeting Date: NOV 6, 2007 Meeting Type: Special

Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	For	Management

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BERKSHIRE HATHAWAY INC.

Ticker: BRK.A Security ID: 084670108

Meeting Date: MAY 3, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management
1.3	Elect Director Howard G. Buffett	For	For	Management
1.4	Elect Director Susan L. Decker	For	For	Management
1.5	Elect Director William H. Gates III	For	For	Management
1.6	Elect Director David S. Gottesman	For	For	Management
1.7	Elect Director Charlotte Guyman	For	For	Management
1.8	Elect Director Donald R. Keough	For	For	Management
1.9	Elect Director Thomas S. Murphy	For	For	Management
1.10	Elect Director Ronald L. Olson	For	For	Management
1.11	Elect Director Walter Scott, Jr.	For	For	Management

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C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209

Meeting Date: MAY 15, 2008 Meeting Type: Annual

## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Ezrilov	For	For	Management
1.2	Elect Director Wayne M. Fortun	For	For	Management
1.3	Elect Director Brian P. Short	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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CEPHALON, INC.

Ticker: CEPH Security ID: 156708109

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Baldino, Jr., Ph.D.	For	For	Management
1.2	Elect Director William P. Egan	For	For	Management
1.3	Elect Director Martyn D. Greenacre	For	For	Management
1.4	Elect Director Vaughn M. Kailian	For	For	Management
1.5	Elect Director Kevin E. Moley	For	For	Management
1.6	Elect Director Charles A. Sanders, M.D.	For	For	Management
1.7	Elect Director Gail R. Wilensky, Ph.D.	For	For	Management
1.8	Elect Director Dennis L. Winger	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CERNER CORPORATION

Ticker: CERN Security ID: 156782104

Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Danforth	For	For	Management
1.2	Elect Director Neal L. Patterson	For	For	Management
1.3	Elect Director William D. Zollars	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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DELL INC.

Ticker: DELL Security ID: 24702R101

Meeting Date: DEC 4, 2007 Meeting Type: Annual

Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Carty	For	For	Management
1.2	Elect Director Michael S. Dell	For	For	Management

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1.3	Elect Director William H. Gray, III	For	For	Management
1.4	Elect Director Sallie L. Krawcheck	For	For	Management
1.5	Elect Director Alan (A.G.) Lafley	For	For	Management
1.6	Elect Director Judy C. Lewent	For	For	Management
1.7	Elect Director Klaus S. Luft	For	For	Management
1.8	Elect Director Thomas W. Luce, III	For	For	Management
1.9	Elect Director Alex J. Mandl	For	For	Management
1.10	Elect Director Michael A. Miles	For	For	Management
1.11	Elect Director Samuel A. Nunn, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Stock Retention/Holding Period	Against	For	Shareholder
5	Declaration of Dividend	Against	Against	Shareholder

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EBAY INC.

Ticker: EBAY Security ID: 278642103

Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Fred D. Anderson	For	For	Management
2	Elect Director Edward W. Barnholt	For	For	Management
3	Elect Director Scott D. Cook	For	For	Management
4	Elect Director John J. Donahoe	For	For	Management

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5	Approve Omnibus Stock Plan	For	For	Management
6	Ratify Auditors	For	For	Management

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EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker:            EXPD                    Security ID: 302130109

Meeting Date: MAY 7, 2008      Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Rose	For	For	Management
1.2	Elect Director James L.K. Wang	For	For	Management
1.3	Elect Director R. Jordan Gates	For	For	Management
1.4	Elect Director James J. Casey	For	For	Management
1.5	Elect Director Dan P. Kourkoumelis	For	For	Management
1.6	Elect Director Michael J. Malone	For	For	Management
1.7	Elect Director John W. Meisenbach	For	For	Management
1.8	Elect Director Mark A. Emmert	For	For	Management
1.9	Elect Director Robert R. Wright	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Amend EEO Policy to Reference	Against	For	Shareholder

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Discrimination based on Sexual

Orientation

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GENENTECH, INC.

Ticker: DNA Security ID: 368710406

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert W. Boyer	For	Withhold	Management
1.2	Elect Director William M. Burns	For	Withhold	Management
1.3	Elect Director Erich Hunziker	For	Withhold	Management
1.4	Elect Director Jonathan K.C. Knowles	For	Withhold	Management
1.5	Elect Director Arthur D. Levinson	For	Withhold	Management
1.6	Elect Director Debra L. Reed	For	For	Management
1.7	Elect Director Charles A. Sanders	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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GENERAL ELECTRIC CO.

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Ticker: GE Security ID: 369604103

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James I. Cash, Jr.	For	For	Management
2	Elect Director William M. Castell	For	For	Management
3	Elect Director Ann M. Fudge	For	For	Management
4	Elect Director Claudio X. Gonzalez	For	Against	Management
5	Elect Director Susan Hockfield	For	For	Management
6	Elect Director Jeffrey R. Immelt	For	For	Management
7	Elect Director Andrea Jung	For	For	Management
8	Elect Director Alan G. Lafley	For	For	Management
9	Elect Director Robert W. Lane	For	For	Management
10	Elect Director Ralph S. Larsen	For	For	Management
11	Elect Director Rochelle B. Lazarus	For	For	Management
12	Elect Director James J. Mulva	For	For	Management
13	Elect Director Sam Nunn	For	For	Management
14	Elect Director Roger S. Penske	For	For	Management
15	Elect Director Robert J. Swieringa	For	For	Management
16	Elect Director Douglas A. Warner III	For	For	Management
17	Ratify Auditors	For	For	Management
18	Provide for Cumulative Voting	Against	For	Shareholder
19	Require Independent Board Chairman	Against	For	Shareholder
20	Claw-back of Payments under Restatements	Against	Against	Shareholder
21	Adopt Policy on Overboarded Directors	Against	For	Shareholder
22	Report on Charitable Contributions	Against	Against	Shareholder

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23	Report on Global Warming	Against	Against	Shareholder
24	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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GENZYME CORP.

Ticker: GENZ Security ID: 372917104

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas A. Berthiaume	For	For	Management
2	Elect Director Gail K. Boudreaux	For	For	Management
3	Elect Director Robert J. Carpenter	For	For	Management
4	Elect Director Charles L. Cooney, Ph.D.	For	For	Management
5	Elect Director Richard F. Syron	For	Against	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
8	Ratify Auditors	For	For	Management

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GILEAD SCIENCES, INC.

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Ticker: GILD Security ID: 375558103

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Berg	For	For	Management
1.2	Elect Director John F. Cogan	For	For	Management
1.3	Elect Director Etienne F. Davignon	For	For	Management
1.4	Elect Director James M. Denny	For	For	Management
1.5	Elect Director Carla A. Hills	For	For	Management
1.6	Elect Director John W. Madigan	For	For	Management
1.7	Elect Director John C. Martin	For	For	Management
1.8	Elect Director Gordon E. Moore	For	For	Management
1.9	Elect Director Nicholas Moore	For	For	Management
1.10	Elect Director Gayle E. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

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GOOGLE INC

Ticker: GOOG Security ID: 38259P508

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Schmidt	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Larry Page	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director John L. Hennessy	For	For	Management
1.6	Elect Director Arthur D. Levinson	For	For	Management
1.7	Elect Director Ann Mather	For	For	Management
1.8	Elect Director Paul S. Otellini	For	For	Management
1.9	Elect Director K. Ram Shriram	For	For	Management
1.10	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Adopt Internet Censorship Policies	Against	For	Shareholder
5	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

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INTERCONTINENTALEXCHANGE, INC.

Ticker: ICE Security ID: 45865V100

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Charles R. Crisp	For	For	Management
1.2	Elect Director Jean-Marc Forneri	For	Withhold	Management
1.3	Elect Director Fred W. Hatfield	For	For	Management
1.4	Elect Director Terrence F. Martell	For	For	Management
1.5	Elect Director Sir Robert Reid	For	For	Management
1.6	Elect Director Frederic V. Salerno	For	For	Management
1.7	Elect Director Frederick W. Schoenhut	For	For	Management
1.8	Elect Director Jeffrey C. Sprecher	For	For	Management
1.9	Elect Director Judith A. Sprieser	For	For	Management
1.10	Elect Director Vincent Tese	For	For	Management
2	Ratify Auditors	For	For	Management

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LAS VEGAS SANDS CORP

Ticker: LVS Security ID: 517834107

Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles D. Forman	For	Withhold	Management
1.2	Elect Director George P. Koo	For	For	Management
1.3	Elect Director Irwin A. Siegel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management

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NETWORK APPLIANCE, INC.

Ticker: NTAP Security ID: 64120L104

Meeting Date: SEP 19, 2007 Meeting Type: Annual

Record Date: JUL 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Warmenhoven	For	For	Management
1.2	Elect Director Donald T. Valentine	For	For	Management
1.3	Elect Director Jeffrey R. Allen	For	For	Management
1.4	Elect Director Carol A. Bartz	For	For	Management
1.5	Elect Director Alan L. Earhart	For	For	Management
1.6	Elect Director Edward Kozel	For	For	Management
1.7	Elect Director Mark Leslie	For	For	Management
1.8	Elect Director Nicholas G. Moore	For	For	Management
1.9	Elect Director George T. Shaheen	For	For	Management
1.10	Elect Director Robert T. Wall	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Ratify Auditors	For	For	Management

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PROGRESSIVE CORP., THE

Ticker: PGR Security ID: 743315103

Meeting Date: APR 18, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Davis	For	For	Management
1.2	Elect Director Bernadine P. Healy, M.D	For	For	Management
1.3	Elect Director Jeffrey D. Kelly	For	For	Management
1.4	Elect Director Abby F. Kohnstamm	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Amend Code of Regulations to Modify Definition of Director's Term of Office	For	For	Management
4	Approve Increase in Size of Board	For	For	Management
5	Ratify Auditors	For	For	Management

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QUALCOMM INC.

Ticker: QCOM Security ID: 747525103

Meeting Date: MAR 11, 2008 Meeting Type: Annual

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Record Date: JAN 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	Management
1.2	Elect Director Donald G. Cruickshank	For	For	Management
1.3	Elect Director Raymond V. Dittamore	For	For	Management
1.4	Elect Director Irwin Mark Jacobs	For	For	Management
1.5	Elect Director Paul E. Jacobs	For	For	Management
1.6	Elect Director Robert E. Kahn	For	For	Management
1.7	Elect Director Sherry Lansing	For	For	Management
1.8	Elect Director Duane A. Nelles	For	Withhold	Management
1.9	Elect Director Marc I. Stern	For	For	Management
1.10	Elect Director Brent Scowcroft	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302

Meeting Date: JUL 12, 2007 Meeting Type: Annual

Record Date: MAY 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stratton Sclavos	For	Withhold	Management
1.2	Elect Director Lawrence Tomlinson	For	For	Management

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1.3	Elect Director Shirley Young	For	For	Management
2	Ratify Auditors	For	For	Management

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SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hans W. Becherer	For	For	Management
1.2	Elect Director Thomas J. Colligan	For	For	Management
1.3	Elect Director Fred Hassan	For	For	Management
1.4	Elect Director C. Robert Kidder	For	For	Management
1.5	Elect Director Eugene R. McGrath	For	For	Management
1.6	Elect Director Carl E. Mundy, Jr.	For	For	Management
1.7	Elect Director Antonio M. Perez	For	For	Management
1.8	Elect Director Patricia F. Russo	For	For	Management
1.9	Elect Director Jack L. Stahl	For	For	Management
1.10	Elect Director Craig B. Thompson	For	For	Management
1.11	Elect Director Kathryn C. Turner	For	For	Management
1.12	Elect Director Robert F.W. van Oordt	For	For	Management
1.13	Elect Director Arthur F. Weinbach	For	For	Management
2	Ratify Auditors	For	For	Management

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SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108

Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director P. Camus	For	For	Management
1.2	Elect Director J.S. Gorelick	For	For	Management
1.3	Elect Director A. Gould	For	For	Management
1.4	Elect Director T. Isaac	For	For	Management
1.5	Elect Director N. Kudryavtsev	For	For	Management
1.6	Elect Director A. Lajous	For	For	Management
1.7	Elect Director M.E. Marks	For	For	Management
1.8	Elect Director D. Primat	For	For	Management
1.9	Elect Director L.R. Reif	For	For	Management
1.10	Elect Director T.I. Sandvold	For	For	Management
1.11	Elect Director N. Seydoux	For	For	Management
1.12	Elect Director L.G. Stuntz	For	For	Management
2	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS	For	For	Management
3	APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN	For	For	Management
4	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Management

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SLM CORPORATION

Ticker: SLM Security ID: 78442P106

Meeting Date: AUG 15, 2007 Meeting Type: Special

Record Date: JUN 29, 2007

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

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VARIAN MEDICAL SYSTEMS INC

Ticker: VAR Security ID: 92220P105

Meeting Date: FEB 14, 2008 Meeting Type: Annual

Record Date: DEC 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan L. Bostrom	For	For	Management
1.2	Elect Director Steven A. Leibel	For	For	Management
1.3	Elect Director Richard M. Levy	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

3 Ratify Auditors For For Management

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VERISIGN, INC.

Ticker: VRSN Security ID: 92343E102

Meeting Date: AUG 30, 2007 Meeting Type: Annual

Record Date: JUL 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. James Bidzos	For	Withhold	Management
1.2	Elect Director William L. Chenevich	For	Withhold	Management
1.3	Elect Director Louis A. Simpson	For	Withhold	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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VERISIGN, INC.

Ticker: VRSN Security ID: 92343E102

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director D. James Bidzos	For	For	Management
1.2	Elect Director William L. Chenevich	For	For	Management
1.3	Elect Director Kathleen A. Cote	For	For	Management
1.4	Elect Director John D. Roach	For	For	Management
1.5	Elect Director Louis A. Simpson	For	For	Management
1.6	Elect Director Timothy Tomlinson	For	For	Management
2	Ratify Auditors	For	For	Management

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WALGREEN CO.

Ticker: WAG Security ID: 931422109

Meeting Date: JAN 9, 2008 Meeting Type: Annual

Record Date: NOV 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Foote	For	For	Management
1.2	Elect Director Alan G. McNally	For	For	Management
1.3	Elect Director Cordell Reed	For	For	Management
1.4	Elect Director Jeffrey A. Rein	For	For	Management
1.5	Elect Director Nancy M. Schlichting	For	For	Management
1.6	Elect Director David Y. Schwartz	For	For	Management
1.7	Elect Director Alejandro Silva	For	For	Management
1.8	Elect Director James A. Skinner	For	For	Management
1.9	Elect Director Marilou M. von Ferstel	For	For	Management
1.10	Elect Director Charles R. Walgreen III	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Report on Charitable Contributions	Against	Against	Shareholder
4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder

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WELLPOINT INC

Ticker: WLP Security ID: 94973V107

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Angela F. Braly	For	For	Management
1.2	Elect Director William H.T. Bush	For	For	Management
1.3	Elect Director Warren Y. Jobe	For	For	Management
1.4	Elect Director William G. Mays	For	For	Management
1.5	Elect Director Senator D.W. Riegle, Jr	For	For	Management
1.6	Elect Director William J. Ryan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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YUM BRANDS, INC.

Ticker: YUM Security ID: 988498101

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Dorman	For	For	Management
1.2	Elect Director Massimo Ferragamo	For	For	Management
1.3	Elect Director J. David Grissom	For	For	Management
1.4	Elect Director Bonnie G. Hill	For	For	Management
1.5	Elect Director Robert Holland, Jr.	For	For	Management
1.6	Elect Director Kenneth G. Langone	For	For	Management
1.7	Elect Director Jonathan S. Linen	For	For	Management
1.8	Elect Director Thomas C. Nelson	For	For	Management
1.9	Elect Director David C. Novak	For	For	Management
1.10	Elect Director Thomas M. Ryan	For	For	Management
1.11	Elect Director Jing-Shyh S. Su	For	For	Management
1.12	Elect Director Jackie Trujillo	For	For	Management
1.13	Elect Director Robert D. Walter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Adopt MacBride Principles	Against	Against	Shareholder
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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7 Report on Sustainability and Food Safety Against For Shareholder  
in the Supply Chain

8 Report on Animal Welfare Policies Against Against Shareholder

===== LIB ALL-STAR EQUITY PZENA =====

AFFILIATED COMPUTER SERVICES, INC.

Ticker: ACS Security ID: 008190100

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Darwin Deason	For	Withhold	Management
1.2	Elect Director Lynn R. Blodgett	For	Withhold	Management
1.3	Elect Director Robert Druskin	For	Withhold	Management
1.4	Elect Director Kurt R. Krauss	For	Withhold	Management
1.5	Elect Director Ted B. Miller, Jr.	For	Withhold	Management
1.6	Elect Director Paul E. Sullivan	For	Withhold	Management
1.7	Elect Director Frank Varasano	For	Withhold	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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 ALCATEL LUCENT

Ticker: ALU Security ID: 013904305

Meeting Date: MAY 30, 2008 Meeting Type: Annual/Special

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Treatment of Losses	For	For	Management
4	Appoint Jean-Pierre Desbois as Censor	For	For	Management
5	Appoint Patrick Hauptmann as Censor	For	For	Management
6	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
7	Approve Transaction with Patricia Russo Regarding Severance Payments	For	For	Management
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
10	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management

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11	Approve Stock Option Plans Grants	For	Against	Management
12	Approve Employee Stock Purchase Plan	For	For	Management
13	Amend Article 17 of Bylaws : Removal of the Qualified Majority Rule for Dismissal and Appointment of the Chairman and the CEO, Amend Consequently Articles 15 and 18 and Update Article 12	For	For	Management
14	Authorize Filing of Required Documents/Other Formalities	For	For	Management
15	Amendments or New Resolutions Proposed at the Meeting	For	Against	Management

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ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director Robert D. Beyer	For	For	Management
3	Elect Director W. James Farrell	For	For	Management
4	Elect Director Jack M. Greenberg	For	For	Management
5	Elect Director Ronald T. LeMay	For	For	Management
6	Elect Director J. Christopher Reyes	For	For	Management

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7	Elect Director H. John Riley, Jr.	For	For	Management
8	Elect Director Joshua I. Smith	For	For	Management
9	Elect Director Judith A. Sprieser	For	For	Management
10	Elect Director Mary Alice Taylor	For	For	Management
11	Elect Director Thomas J. Wilson	For	For	Management
12	Ratify Auditors	For	For	Management
13	Provide for Cumulative Voting	Against	For	Shareholder
14	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105

Meeting Date: FEB 28, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charles H. Cotros	For	For	Management
2	Elect Director Jane E. Henney	For	For	Management
3	Elect Director R. David Yost	For	For	Management
4	Ratify Auditors	For	For	Management

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AMGEN, INC.

Ticker: AMGN Security ID: 031162100

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David Baltimore	For	For	Management
2	Elect Director Frank J. Biondi, Jr.	For	For	Management
3	Elect Director Jerry D. Choate	For	For	Management
4	Elect Director Vance D. Coffman	For	For	Management
5	Elect Director Frederick W. Gluck	For	For	Management
6	Elect Director Frank C. Herringer	For	For	Management
7	Elect Director Gilbert S. Omenn	For	For	Management
8	Elect Director Judith C. Pelham	For	For	Management
9	Elect Director J. Paul Reason	For	For	Management
10	Elect Director Leonard D. Schaeffer	For	For	Management
11	Elect Director Kevin W. Sharer	For	For	Management
12	Ratify Auditors	For	For	Management
13	Reduce Supermajority Vote Requirement	Against	For	Shareholder
14	Report on Animal Welfare Act Violations	Against	Against	Shareholder

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BANK OF AMERICA CORP.

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Ticker: BAC Security ID: 060505104

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William Barnet, III	For	For	Management
2	Elect Director Frank P. Bramble, Sr.	For	For	Management
3	Elect Director John T. Collins	For	For	Management
4	Elect Director Gary L. Countryman	For	For	Management
5	Elect Director Tommy R. Franks	For	For	Management
6	Elect Director Charles K. Gifford	For	For	Management
7	Elect Director Kenneth D. Lewis	For	For	Management
8	Elect Director Monica C. Lozano	For	For	Management
9	Elect Director Walter E. Massey	For	For	Management
10	Elect Director Thomas J. May	For	For	Management
11	Elect Director Patricia E. Mitchell	For	For	Management
12	Elect Director Thomas M. Ryan	For	For	Management
13	Elect Director O. Temple Sloan, Jr.	For	For	Management
14	Elect Director Meredith R. Spangler	For	For	Management
15	Elect Director Robert L. Tillman	For	For	Management
16	Elect Director Jackie M. Ward	For	For	Management
17	Ratify Auditors	For	For	Management
18	Limit/Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
20	Limit Executive Compensation	Against	Against	Shareholder

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21	Provide for Cumulative Voting	Against	For	Shareholder
22	Require Independent Board Chairman	Against	For	Shareholder
23	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
24	Report on the Equator Principles	Against	Against	Shareholder
25	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

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BP PLC

Ticker: BP Security ID: 055622104

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS.	For	For	Management
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	For	Abstain	Management
3.1	Elect Director Mr A Burgmans	For	For	Management
3.2	Elect Director Mrs C B Carroll	For	For	Management
3.3	Elect Director Sir William Castell	For	For	Management
3.4	Elect Director Mr I C Conn	For	For	Management
3.5	Elect Director Mr G David	For	For	Management
3.6	Elect Director Mr E B Davis, Jr	For	For	Management

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3.7	Elect	Director Mr D J Flint	For	For	Management
3.8	Elect	Director Dr B E Grote	For	For	Management
3.9	Elect	Director Dr A B Hayward	For	For	Management
3.10	Elect	Director Mr A G Inglis	For	For	Management
3.11	Elect	Director Dr D S Julius	For	For	Management
3.12	Elect	Director Sir Tom Mckillop	For	For	Management
3.13	Elect	Director Sir Ian Prosser	For	For	Management
3.14	Elect	Director Mr P D Sutherland	For	For	Management
4		REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORISE BOARD TO FIX THEIR REMUNERATION.	For	For	Management
5		ADOPT NEW ARTICLES OF ASSOCIATION.	For	For	Management
6		SPECIAL RESOLUTION TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	For	For	Management
7		SPECIAL RESOLUTION TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	For	For	Management
8		SPECIAL RESOLUTION TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	For	For	Management

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BRISTOL-MYERS SQUIBB CO.

Ticker:            BMY                    Security ID: 110122108

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Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lewis B. Campbell	For	For	Management
2	Elect Director James M. Cornelius	For	For	Management
3	Elect Director Louis J. Freeh	For	For	Management
4	Elect Director Laurie H. Glimcher	For	For	Management
5	Elect Director Michael Grobstein	For	For	Management
6	Elect Director Leif Johansson	For	For	Management
7	Elect Director Alan J. Lacey	For	For	Management
8	Elect Director Vicki L. Sato	For	For	Management
9	Elect Director Togo D. West, Jr.	For	For	Management
10	Elect Director R. Sanders Williams	For	For	Management
11	Ratify Auditors	For	For	Management
12	Increase Disclosure of Executive Compensation	Against	Against	Shareholder

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CA INC

Ticker: CA Security ID: 12673P105

Meeting Date: AUG 22, 2007 Meeting Type: Annual

Record Date: JUN 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Elect Director Raymond J. Bromark	For	For	Management
2	Elect Director Alfonse M. D'Amato	For	For	Management
3	Elect Director Gary J. Fernandes	For	For	Management
4	Elect Director Robert E. La Blanc	For	For	Management
5	Elect Director Christopher B. Lofgren	For	For	Management
6	Elect Director Jay W. Lorsch	For	For	Management
7	Elect Director William E. McCracken	For	For	Management
8	Elect Director Lewis S. Ranieri	For	For	Management
9	Elect Director Walter P. Schuetze	For	For	Management
10	Elect Director John A. Swainson	For	For	Management
11	Elect Director Laura S. Unger	For	For	Management
12	Elect Director Ron Zambonini	For	For	Management
13	Approve Shareholder Rights Plan (Poison Pill)	For	For	Management
14	Ratify Auditors	For	For	Management
15	Approve Omnibus Stock Plan	For	For	Management
16	Review Executive Compensation	Against	Against	Shareholder

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CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Elect Director Patrick W. Gross	For	Against	Management
2	Elect Director Ann Fritz Hackett	For	Against	Management
3	Elect Director Pierre E. Leroy	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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CITIGROUP INC.

Ticker: C Security ID: 172967101

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director C. Michael Armstrong	For	For	Management
2	Elect Director Alain J.P. Belda	For	Against	Management
3	Elect Director Sir Winfried Bischoff	For	For	Management
4	Elect Director Kenneth T. Derr	For	Against	Management
5	Elect Director John M. Deutch	For	For	Management
6	Elect Director Roberto Hernandez Ramirez	For	For	Management
7	Elect Director Andrew N. Liveris	For	For	Management
8	Elect Director Anne Mulcahy	For	Against	Management
9	Elect Director Vikram Pandit	For	For	Management

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10	Elect Director Richard D. Parsons	For	Against	Management
11	Elect Director Judith Rodin	For	For	Management
12	Elect Director Robert E. Rubin	For	For	Management
13	Elect Director Robert L. Ryan	For	For	Management
14	Elect Director Franklin A. Thomas	For	For	Management
15	Ratify Auditors	For	For	Management
16	Disclose Prior Government Service	Against	Against	Shareholder
17	Report on Political Contributions	Against	For	Shareholder
18	Limit Executive Compensation	Against	Against	Shareholder
19	Require More Director Nominations Than Open Seats	Against	Against	Shareholder
20	Report on the Equator Principles	Against	Against	Shareholder
21	Adopt Employee Contract	Against	For	Shareholder
22	Amend GHG Emissions Policies to Limit Coal Financing	Against	Against	Shareholder
23	Report on Human Rights Investment Policies	Against	Against	Shareholder
24	Require Independent Board Chairman	Against	Against	Shareholder
25	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
26	Indicate If You Would Like to Keep Your Vote Confidential Under Current Policy	None	For	Management

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COMERICA INC.

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Ticker: CMA Security ID: 200340107

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Joseph J. Buttigieg, III	For	For	Management
2	Elect Director Roger A. Cregg	For	For	Management
3	Elect Director T. Kevin Denicola	For	For	Management
4	Elect Director Alfred A. Piergallini	For	For	Management
5	Ratify Auditors	For	For	Management

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### COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104

Meeting Date: JUL 30, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Irving W. Bailey, II	For	For	Management
1.2	Elect Dave J. Barram	For	For	Management
1.3	Elect Stephen L. Baum	For	For	Management
1.4	Elect Rodney F. Chase	For	For	Management
1.5	Elect Michael W. Laphen	For	For	Management
1.6	Elect F. Warren McFarlen	For	For	Management
1.7	Elect Thomas H. Patrick	For	For	Management

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2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Board Diversity	Against	For	Shareholder
5	Report on Political Contributions	Against	For	Shareholder

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COUNTRYWIDE FINANCIAL CORP.

Ticker: CFC Security ID: 222372104

Meeting Date: JUN 25, 2008 Meeting Type: Special

Record Date: APR 28, 2008

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

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DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108

Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Elect Director Jeffrey S. Aronin	For	For	Management
2	Elect Director Mary K. Bush	For	For	Management
3	Elect Director Gregory C. Case	For	For	Management
4	Elect Director Dennis D. Dammerman	For	For	Management
5	Elect Director Robert M. Devlin	For	For	Management
6	Elect Director Philip A. Laskawy	For	For	Management
7	Elect Director Michael H. Moskow	For	For	Management
8	Elect Director David W. Nelms	For	For	Management
9	Elect Director Michael L. Rankowitz	For	For	Management
10	Elect Director E. Follin Smith	For	For	Management
11	Elect Director Lawrence A. Weinbach	For	For	Management
12	Ratify Auditors	For	For	Management

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FANNIE MAE

Ticker: FNM Security ID: 313586109

Meeting Date: DEC 14, 2007 Meeting Type: Annual

Record Date: OCT 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen B. Ashley	For	For	Management
1.2	Elect Director Dennis R. Beresford	For	For	Management
1.3	Elect Director Louis J. Freeh	For	For	Management
1.4	Elect Director Brenda J. Gaines	For	For	Management
1.5	Elect Director Karen N. Horn, Ph.D.	For	For	Management

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1.6	Elect Director Bridget A. Macaskill	For	For	Management
1.7	Elect Director Daniel H. Mudd	For	For	Management
1.8	Elect Director Leslie Rahl	For	For	Management
1.9	Elect Director John C. Sites, Jr.	For	For	Management
1.10	Elect Director Greg C. Smith	For	For	Management
1.11	Elect Director H. Patrick Swygert	For	For	Management
1.12	Elect Director John K. Wulff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
5	Restore or Provide for Cumulative Voting	Against	Against	Shareholder

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FANNIE MAE

Ticker: FNM Security ID: 313586109

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Stephen B. Ashley	For	For	Management
2	Elect Directors Dennis R. Beresford	For	For	Management
3	Elect Directors Louis J. Freeh	For	For	Management
4	Elect Directors Brenda J. Gaines	For	For	Management
5	Elect Directors Karen N. Horn	For	For	Management

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6	Elect Directors Bridget A. Macaskill	For	For	Management
7	Elect Directors Daniel H. Mudd	For	For	Management
8	Elect Directors Leslie Rahl	For	For	Management
9	Elect Directors John C. Sites, Jr.	For	For	Management
10	Elect Directors Greg C. Smith	For	For	Management
11	Elect Directors H. Patrick Swygert	For	For	Management
12	Elect Directors John K. Wulff	For	For	Management
13	Ratify Auditors	For	For	Management
14	Provide for Cumulative Voting	Against	For	Shareholder

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FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 31620R105

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Foley, II	For	For	Management
1.2	Elect Director Douglas K. Ammerman	For	For	Management
1.3	Elect Director Thomas M. Hagerty	For	For	Management
1.4	Elect Director Peter O. Shea, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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FREDDIE MAC

Ticker: FRE Security ID: 313400301

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	Withhold	Management
1.2	Elect Director Geoffrey T. Boisi	For	Withhold	Management
1.3	Elect Director Michelle Engler	For	Withhold	Management
1.4	Elect Director Richard R. Glauber	For	For	Management
1.5	Elect Director Richard Karl Goeltz	For	For	Management
1.6	Elect Director Thomas S. Johnson	For	Withhold	Management
1.7	Elect Director Jerome P. Kenney	For	For	Management
1.8	Elect Director William M. Lewis, Jr.	For	For	Management
1.9	Elect Director Nicolas P. Retsinas	For	For	Management
1.10	Elect Director Stephen A. Ross	For	For	Management
1.11	Elect Director Richard F. Syron	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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HOME DEPOT, INC.

## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: HD Security ID: 437076102

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	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
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 Brian C. Cornell	For	For	Management
9	Elect Director Bonnie G. Hill	For	For	Management
10	Elect Director Karen L. Katen	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Executive Incentive Bonus Plan	For	For	Management
13	Amend Qualified Employee Stock Purchase Plan	For	For	Management
14	Affirm Political Nonpartisanship	Against	Against	Shareholder
15	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
16	Report on Employment Diversity	Against	For	Shareholder
17	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
18	Pay For Superior Performance	Against	For	Shareholder

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	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	Withhold	Management
1.4	Elect Director Arnold G. Langbo	For	Withhold	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	Withhold	Management
1.8	Elect Director Christine A. Poon	For	For	Management
1.9	Elect Director Charles Prince	For	Withhold	Management
1.10	Elect Director Steven S. Reinemund	For	For	Management
1.11	Elect Director David Satcher	For	For	Management
1.12	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

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Crandall C. Bowles	For	For	Management
2	Elect Director Stephen B. Burke	For	For	Management
3	Elect Director David M. Cote	For	For	Management
4	Elect Director James S. Crown	For	For	Management
5	Elect Director James Dimon	For	For	Management
6	Elect Director Ellen V. Futter	For	For	Management
7	Elect Director William H. Gray, III	For	For	Management
8	Elect Director Laban P. Jackson, Jr.	For	For	Management
9	Elect Director Robert I. Lipp	For	For	Management
10	Elect Director David C. Novak	For	For	Management
11	Elect Director Lee R. Raymond	For	For	Management
12	Elect Director William C. Weldon	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Omnibus Stock Plan	For	Against	Management
15	Amend Executive Incentive Bonus Plan	For	For	Management
16	Report on Government Service of Employees	Against	Against	Shareholder
17	Report on Political Contributions	Against	For	Shareholder
18	Require Independent Board Chairman	Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
20	Require More Director Nominations Than	Against	Against	Shareholder

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### Open Seats

21	Report on Human Rights Investment  Policies	Against	Against	Shareholder
22	Report on Lobbying Activities	Against	Against	Shareholder

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### KRAFT FOODS INC

Ticker:           KFT                   Security ID: 50075N104

Meeting Date: MAY 13, 2008   Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ajay Banga	For	For	Management
1.2	Elect Director Jan Bennink	For	For	Management
1.3	Elect Director Myra M. Hart	For	For	Management
1.4	Elect Director Lois D. Juliber	For	For	Management
1.5	Elect Director Mark D. Ketchum	For	For	Management
1.6	Elect Director Richard A. Lerner	For	For	Management
1.7	Elect Director John C. Pope	For	For	Management
1.8	Elect Director Fredric G. Reynolds	For	For	Management
1.9	Elect Director Irene B. Rosenfeld	For	For	Management
1.10	Elect Director Mary L. Schapiro	For	For	Management
1.11	Elect Director Deborah C. Wright	For	For	Management
1.12	Elect Director Frank G. Zarb	For	For	Management
2	Ratify Auditors	For	For	Management

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L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Shalikashvili	For	For	Management
1.2	Elect Director Michael T. Strianese	For	For	Management
1.3	Elect Director John P. White	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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LEHMAN BROTHERS HOLDINGS INC.

Ticker: LEH Security ID: 524908100

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael L. Ainslie	For	For	Management
2	Elect Director John F. Akers	For	For	Management
3	Elect Director Roger S. Berlind	For	For	Management
4	Elect Director Thomas H. Cruikshank	For	For	Management
5	Elect Director Marsha Johnson Evans	For	For	Management
6	Elect Director Richard S. Fuld, Jr.	For	For	Management
7	Elect Director Christopher Gent	For	For	Management
8	Elect Director Jerry A. Grundhofer	For	For	Management
9	Elect Director Roland A. Hernandez	For	For	Management
10	Elect Director Henry Kaufman	For	For	Management
11	Elect Director John D. Macomber	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	Against	Management
14	Approve/Amend Executive Incentive Bonus Plan	For	For	Management
15	Publish Political Contributions	Against	Against	Shareholder
16	Prepare an Environmental Sustainability Report	Against	Against	Shareholder

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MAGNA INTERNATIONAL INC.

Ticker: MG.A Security ID: 559222401

Meeting Date: AUG 28, 2007 Meeting Type: Special

Record Date: JUL 16, 2007

## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Plan of Arrangement: Issuance of Class A Shares, Acquisition of Class B Shares, and Other Matters	For	For	Management

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MAGNA INTERNATIONAL INC.

Ticker: MG.A                      Security ID: 559222401

Meeting Date: MAY 1, 2008      Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect as Director - Frank Stronach	For	Withhold	Management
1.2	Elect as Director - Michael D Harris	For	Withhold	Management
1.3	Elect as Director - Lady Barbara Judge	For	For	Management
1.4	Elect as Director - Louis E Lataif	For	For	Management
1.5	Elect as Director - Klaus Mangold	For	Withhold	Management
1.6	Elect as Director - Donald Resnick	For	Withhold	Management
1.7	Elect as Director - Belinda Stronach	For	For	Management
1.8	Elect as Director - Franz Vranitzky	For	For	Management
1.9	Elect as Director - Donald J Walker	For	For	Management
1.10	Elect as Director - Gegory C Wilkins	For	For	Management
1.11	Elect as Director - Siegfried Wolf	For	For	Management
1.12	Elect as Director - James D Wolfensohn	For	For	Management

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1.13	Elect as Director - Lawrence D Worrall	For	For	Management
2	Ratify Ernst & Young as Auditors	For	For	Management

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METLIFE, INC

Ticker: MET Security ID: 59156R108

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sylvia Mathews Burwell	For	For	Management
1.2	Elect Director Eduardo Castro-Wright	For	For	Management
1.3	Elect Director Cheryl W. Gris�	For	For	Management
1.4	Elect Director William C. Steere, Jr.	For	For	Management
1.5	Elect Director Lulu C. Wang	For	For	Management
2	Ratify Auditors	For	For	Management

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MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104

Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. Gates, III	For	For	Management
2	Elect Director Steven A. Ballmer	For	For	Management
3	Elect Director James I. Cash, Jr.	For	For	Management
4	Elect Director Dina Dublon	For	For	Management
5	Elect Director Raymond V. Gilmartin	For	For	Management
6	Elect Director Reed Hastings	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Elect Director Jon A. Shirley	For	For	Management
11	Ratify Auditors	For	For	Management
12	Adopt Policies to Protect Freedom of Access to the Internet	Against	Against	Shareholder
13	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

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MORGAN STANLEY

Ticker: MS Security ID: 617446448

Meeting Date: APR 8, 2008 Meeting Type: Annual

Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Elect Director Roy J. Bostock	For	For	Management
2	Elect Director Erskine B. Bowles	For	For	Management
3	Elect Director Howard J. Davies	For	For	Management
4	Elect Director C. Robert Kidder	For	For	Management
5	Elect Director John J. Mack	For	For	Management
6	Elect Director Donald T. Nicolaisen	For	For	Management
7	Elect Director Charles H. Noski	For	For	Management
8	Elect Director Hutham S. Olayan	For	For	Management
9	Elect Director Charles E. Phillips, Jr.	For	For	Management
10	Elect Director Griffith Sexton	For	For	Management
11	Elect Director Laura D. Tyson	For	For	Management
12	Ratify Auditors	For	For	Management
13	Eliminate Supermajority Vote Requirement	For	For	Management
14	Approve Report of the Compensation Committee	Against	For	Shareholder
15	Report on Human Rights Investment Policies	Against	Against	Shareholder

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NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Elect Director Lewis W. Coleman	For	For	Management
2	Elect Director Thomas B. Fargo	For	For	Management
3	Elect Director Victor H. Fazio	For	For	Management
4	Elect Director Donald E. Felsing	For	For	Management
5	Elect Director Stephen E. Frank	For	For	Management
6	Elect Director Phillip Frost	For	Against	Management
7	Elect Director Charles R. Larson	For	For	Management
8	Elect Director Richard B. Myers	For	For	Management
9	Elect Director Aulana L. Peters	For	For	Management
10	Elect Director Kevin W. Sharer	For	For	Management
11	Elect Director Ronald D. Sugar	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Report on Foreign Military Sales	Against	Against	Shareholder
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
16	Adopt Anti Gross-up Policy	Against	For	Shareholder

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ORACLE CORP.

Ticker: ORCL Security ID: 68389X105

Meeting Date: NOV 2, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Jeffrey O. Henley	For	For	Management
1.2	Elect Director Lawrence J. Ellison	For	For	Management
1.3	Elect Director Donald L. Lucas	For	For	Management
1.4	Elect Director Michael J. Boskin	For	For	Management
1.5	Elect Director Jack F. Kemp	For	For	Management
1.6	Elect Director Jeffrey S. Berg	For	For	Management
1.7	Elect Director Safra A. Catz	For	For	Management
1.8	Elect Director Hector Garcia-Molina	For	For	Management
1.9	Elect Director H. Raymond Bingham	For	For	Management
1.10	Elect Director Charles E Phillips, Jr.	For	For	Management
1.11	Elect Director Naomi O. Seligman	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
5	Issue an Open Source Report	Against	Against	Shareholder

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PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dennis A. Ausiello	For	For	Management

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2	Elect Director Michael S. Brown	For	For	Management
3	Elect Director M. Anthony Burns	For	For	Management
4	Elect Director Robert N. Burt	For	For	Management
5	Elect Director W. Don Cornwell	For	For	Management
6	Elect Director William H. Gray, III	For	For	Management
7	Elect Director Constance J. Horner	For	For	Management
8	Elect Director William R. Howell	For	For	Management
9	Elect Director James M. Kiltz	For	For	Management
10	Elect Director Jeffrey B. Kindler	For	For	Management
11	Elect Director George A. Lorch	For	For	Management
12	Elect Director Dana G. Mead	For	For	Management
13	Elect Director Suzanne Nora Johnson	For	For	Management
14	Elect Director William C. Steere, Jr.	For	For	Management
15	Ratify Auditors	For	For	Management
16	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
17	Require Independent Board Chairman	Against	For	Shareholder

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SARA LEE CORP.

Ticker: SLE Security ID: 803111103

Meeting Date: OCT 25, 2007 Meeting Type: Annual

Record Date: SEP 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Brenda C. Barnes	For	For	Management

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2	Elect Director Christopher B. Begley	For	For	Management
3	Elect Director Virgis W. Colbert	For	For	Management
4	Elect Director James S. Crown	For	For	Management
5	Elect Director Laurette T. Koellner	For	For	Management
6	Elect Director Cornelis J.A. Van Lede	For	For	Management
7	Elect Director Sir Ian Prosser	For	For	Management
8	Elect Director Rozanne L. Ridgway	For	For	Management
9	Elect Director Norman R. Sorensen	For	For	Management
10	Elect Director Jonathan P. Ward	For	For	Management
11	Ratify Auditors	For	For	Management
12	Approve Executive Incentive Bonus Plan	For	For	Management
13	Report on Shareholder Proposal Process	Against	Against	Shareholder
14	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	For	Shareholder
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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SEMPRA ENERGY

Ticker: SRE Security ID: 816851109

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard A. Collato	For	For	Management

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2	Elect Director Wilford D. Godbold Jr.	For	For	Management
3	Elect Director Richard G. Newman	For	For	Management
4	Elect Director Carlos Ruiz Sacristan	For	For	Management
5	Elect Director William C. Rusnack	For	For	Management
6	Elect Director William P. Rutledge	For	For	Management
7	Elect Director Lynn Schenk	For	For	Management
8	Elect Director Neal E. Schmale	For	For	Management
9	Ratify Auditors	For	For	Management
10	Approve Omnibus Stock Plan	For	For	Management
11	Eliminate Supermajority Vote Requirement	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109

Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director José B. Alvarez	For	For	Management
1.2	Elect Director Alan M. Bennett	For	For	Management
1.3	Elect Director David A. Brandon	For	Withhold	Management
1.4	Elect Director Bernard Cammarata	For	For	Management
1.5	Elect Director David T. Ching	For	For	Management

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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	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
4	Implement MacBride Principles	Against	Against	Shareholder

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TORCHMARK CORP.

Ticker:            TMK                    Security ID: 891027104

Meeting Date: APR 24, 2008    Meeting Type: Annual

Record Date:   MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark S. McAndrew	For	For	Management
1.2	Elect Director Sam R. Perry	For	For	Management
1.3	Elect Director Lamar C. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Pay For Superior Performance	Against	For	Shareholder

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WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	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 David D. Glass	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
16	Approve Executive Incentive Bonus Plan	For	For	Management
17	Ratify Auditors	For	For	Management

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18	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	Against	Shareholder
19	Pay For Superior Performance	Against	For	Shareholder
20	Claw-back of Payments under Restatements	Against	Against	Shareholder
21	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
22	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
23	Report on Political Contributions	Against	For	Shareholder
24	Report on Social and Reputation Impact of Failure to Comply with ILO Conventions	Against	Against	Shareholder
25	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

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WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen I. Chazen	For	For	Management
2	Elect Director Stephen E. Frank	For	Withhold	Management
3	Elect Director Kerry K. Killinger	For	For	Management

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4	Elect Director Thomas C. Leppert	For	For	Management
5	Elect Director Charles M. Lillis	For	Withhold	Management
6	Elect Director Phillip D. Matthews	For	Withhold	Management
7	Elect Director Regina T. Montoya	For	Withhold	Management
8	Elect Director Michael K. Murphy	For	Withhold	Management
9	Elect Director Margaret Osmer McQuade	For	Withhold	Management
10	Elect Director Mary E. Pugh	For	Withhold	Management
11	Elect Director William G. Reed, Jr.	For	Withhold	Management
12	Elect Director Orin C. Smith	For	For	Management
13	Elect Director James H. Stever	For	Withhold	Management
14	Ratify Auditors	For	For	Management
15	Amend Qualified Employee Stock Purchase Plan	For	For	Management
16	Require Independent Board Chairman	Against	For	Shareholder
17	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103

Meeting Date: JUN 24, 2008 Meeting Type: Special

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management

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2 Approve Conversion of Securities For For Management

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WHIRLPOOL CORP.

Ticker: WHR Security ID: 963320106

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Herman Cain	For	For	Management
2	Elect Director Jeff M. Fettig	For	For	Management
3	Elect Director Miles L. Marsh	For	For	Management
4	Elect Director Paul G. Stern	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder
6	Amend Bylaws/Charter to Remove Antitakeover Provisions	Against	For	Shareholder

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WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: FEB 21, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Bergstrom	For	For	Management
1.2	Elect Director Barbara L. Bowles	For	For	Management
1.3	Elect Director Patricia W. Chadwick	For	For	Management
1.4	Elect Director Robert A. Cornog	For	For	Management
1.5	Elect Director Curt S. Culver	For	For	Management
1.6	Elect Director Thomas J. Fischer	For	For	Management
1.7	Elect Director Gale E. Klappa	For	For	Management
1.8	Elect Director Ulice Payne, Jr.	For	For	Management
1.9	Elect Director Frederick P. Stratton, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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XL CAPITAL LTD.

Ticker: XL Security ID: G98255105

Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert N. Haag	For	For	Management
1.2	Elect Director Ellen E. Thrower	For	For	Management
1.3	Elect Director John M. Vereker	For	For	Management
2	TO RATIFY THE APPOINTMENT OF	For	For	Management

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PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW  
YORK TO ACT AS THE INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR  
THE FISCAL YEAR ENDING DECEMBER 31, 2008.

3 TO APPROVE THE AMENDMENT AND RESTATEMENT For For Management  
OF THE COMPANY S DIRECTORS STOCK & OPTION  
PLAN.

===== LIBERTY ALL-STAR EQUITY FUND =====

===== END NPX REPORT

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**SIGNATURE**

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.

**Liberty All-Star Equity Fund**

By: */s/ Jeremy O. May*  
**Jeremy O. May**  
**Treasurer**

Date: August 22, 2008