

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Small Cap Premium & Dividend Income Fund, Inc.

Form N-PX

August 29, 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 811-21746

Name of Fund: Small Cap Premium & Dividend Income Fund Inc. (RCC)

Fund Address: P.O. Box 9011, Princeton, NJ 08543-9011

Name and address of agent for service: Mitchell M. Cox, Chief Executive Officer, Small Cap Premium & Dividend Income Fund Inc., 4 World Financial Center, 6(th) Floor, New York, New York 10080.

Registrant's telephone number, including area code: (877) 449-4742 Date of fiscal year end: 12/31 Date of reporting period: 07/01/2007 -- 06/30/2008 Item 1 -- Proxy Voting Record -- Attached hereto.

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

Small Cap Premium & Dividend Income Fund Inc.

By: /s/ Mitchell M. Cox

Mitchell M. Cox

Chief Executive Officer of

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Small Cap Premium & Dividend Income Fund Inc.

Date: August 25, 2008

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

ICA File Number: 811-21746
Reporting Period: 07/01/2007 - 06/30/2008
Small Cap Premium & Dividend Income Fund Inc.

===== SMALL CAP PREMIUM DIVIDEND & INCOME FUND =====

1-800 CONTACTS, INC.

Ticker: CTAC Security ID: 681977104
Meeting Date: SEP 6, 2007 Meeting Type: Special
Record Date: AUG 6, 2007

Table with 5 columns: #, Proposal, Mgt Rec, Vote Cast, Sponsor. Rows include 'Approve Merger Agreement' and 'Adjourn Meeting'.

1-800-FLOWERS.COM INC.

Ticker: FLWS Security ID: 68243Q106
Meeting Date: DEC 4, 2007 Meeting Type: Annual
Record Date: OCT 9, 2007

Table with 5 columns: #, Proposal, Mgt Rec, Vote Cast, Sponsor. Rows include 'Elect Director John J. Conefry, Jr.', 'Elect Director Leonard J. Elmore', 'Elect Director Jan L. Murley', and 'Ratify Auditors'.

1ST SOURCE CORP.

Ticker: SRCE Security ID: 336901103
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: FEB 20, 2008

Table with 5 columns: #, Proposal, Mgt Rec, Vote Cast, Sponsor. Row includes 'Elect Director Lawrence E. Hiler'.

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.2 | Elect Director Rex Martin | For | For | Management |
| 1.3 | Elect Director C.J. Murphy III | For | For | Management |
| 1.4 | Elect Director Timothy K. Ozark | For | For | Management |

21ST CENTURY INSURANCE GROUP

Ticker: TW Security ID: 90130N103
 Meeting Date: SEP 27, 2007 Meeting Type: Special
 Record Date: AUG 27, 2007

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

3COM CORP.

Ticker: COMS Security ID: 885535104
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date: AUG 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Y.L. Mao | For | For | Management |
| 1.2 | Elect Director Edgar Masri | For | For | Management |
| 1.3 | Elect Director Dominique Trempont | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

3COM CORP.

Ticker: COMS Security ID: 885535104
 Meeting Date: MAR 21, 2008 Meeting Type: Special
 Record Date: JAN 22, 2008

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

3D SYSTEMS CORP.

Ticker: TDSC Security ID: 88554D205
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Curran | For | For | Management |
| 1.2 | Elect Director Miriam V. Gold | For | For | Management |
| 1.3 | Elect Director Charles W. Hull | For | For | Management |
| 1.4 | Elect Director Jim D. Keever | For | For | Management |
| 1.5 | Elect Director G.W. Loewenbaum, II | For | For | Management |
| 1.6 | Elect Director Kevin S. Moore | For | For | Management |
| 1.7 | Elect Director Abraham N. Reichental | For | For | Management |
| 1.8 | Elect Director Daniel S. Van Riper | For | For | Management |

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2 Ratify Auditors For For Management

99 (CENTS) ONLY STORES

Ticker: NDN Security ID: 65440K106
Meeting Date: SEP 17, 2007 Meeting Type: Annual
Record Date: JUL 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Eric Schiffer | For | For | Management |
| 1.2 | Elect Director Lawrence Glascott | For | For | Management |
| 1.3 | Elect Director David Gold | For | For | Management |
| 1.4 | Elect Director Jeff Gold | For | For | Management |
| 1.5 | Elect Director Marvin Hohen | For | For | Management |
| 1.6 | Elect Director Howard Gold | For | For | Management |
| 1.7 | Elect Director Eric G. Flamholtz | For | For | Management |
| 1.8 | Elect Director Jennifer Holden Dunbar | For | For | Management |
| 1.9 | Elect Director Peter Woo | For | For | Management |
| 2 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

A. M. CASTLE & CO.

Ticker: CAS Security ID: 148411101
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas A. Donahoe | For | For | Management |
| 1.3 | Elect Director Ann M. Drake | For | For | Management |
| 1.4 | Elect Director Michael. H. Goldberg | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director Robert S. Hamada | For | For | Management |
| 1.7 | Elect Director Patrick J. Herbert, III | For | For | Management |
| 1.8 | Elect Director Terrence J. Keating | For | For | Management |
| 1.9 | Elect Director Pamela Forbes Lieberman | For | For | Management |
| 1.10 | Elect Director John McCartney | For | For | Management |
| 1.11 | Elect Director Michael Simpson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209
Meeting Date: APR 14, 2008 Meeting Type: Annual
Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors William P. Greubel | For | For | Management |
| 1.2 | Elect Directors Robert J. O'Toole | For | For | Management |
| 1.3 | Elect Directors Idelle K. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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A. SCHULMAN, INC.

Ticker: SHLM Security ID: 808194104
 Meeting Date: JAN 10, 2008 Meeting Type: Proxy Contest
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Joseph M. Gingo | For | None | Management |
| 1.2 | Elect Director James A. Karman | For | None | Management |
| 1.3 | Elect Director James A. Mitarotonda | For | None | Management |
| 1.4 | Elect Director Stanley W. Silverman | For | None | Management |
| 2 | Ratify Auditors | For | None | Management |
| 3 | Employ Financial Advisor to Explore Alternatives to Maximize Value | Against | None | Shareholder |
| 1.1 | Elect Director Michael Caporale, Jr. | For | For | Shareholder |
| 1.2 | Elect Director Lee Meyer | For | For | Shareholder |
| 2 | Employ Financial Advisor to Explore Alternatives to Maximize Value | For | Against | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

A.C. MOORE ARTS & CRAFTS, INC.

Ticker: ACMR Security ID: 00086T103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rick A. Lepley | For | For | Management |
| 1.2 | Elect Director Lori J. Schafer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AAON, INC.

Ticker: AAON Security ID: 000360206
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack E. Short | For | For | Management |
| 1.2 | Elect Director Jerry R. Levine | For | For | Management |

AAR CORP.

Ticker: AIR Security ID: 000361105
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Norman R. Bobins | For | For | Management |
| 1.2 | Elect Director Gerald F. Fitzgerald, Jr | For | Withhold | Management |

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| | | | | | |
|-----|--------|---------------------------|-----|----------|------------|
| 1.3 | Elect | Director James E. Goodwin | For | Withhold | Management |
| 1.4 | Elect | Director Marc J. Walfish | For | Withhold | Management |
| 2 | Ratify | Auditors | For | For | Management |

ABAXIS, INC.

Ticker: ABAX Security ID: 002567105
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clinton H. Severson | For | For | Management |
| 1.2 | Elect Director Richard J. Bastiani | For | For | Management |
| 1.3 | Elect Director Henk J. Evenhuis | For | For | Management |
| 1.4 | Elect Director Brenton G.A. Hanlon | For | For | Management |
| 1.5 | Elect Director Prithipal Singh | For | For | Management |
| 1.6 | Elect Director Ernest S. Tucker III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ABINGTON BANCORP INC (PA)

Ticker: ABBC Security ID: 00350L109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas S. Callantine | For | For | Management |
| 1.2 | Elect Director Jane Margraff Kieser | For | For | Management |
| 1.3 | Elect Director Robert W. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ABIOMED, INC.

Ticker: ABMD Security ID: 003654100
 Meeting Date: AUG 8, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------|---------|-----------|------------|
| 1.1 | Elect Michael R. Minogue | For | For | Management |
| 1.2 | Elect W. Gerald Austen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ABITIBIBOWATER INC.

Ticker: ABH Security ID: 003687100
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Davis | For | For | Management |

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|-----|----------------------------------|-----|-----|------------|
| 1.2 | Elect Director Ruth R. Harkin | For | For | Management |
| 1.3 | Elect Director Lise Lachapelle | For | For | Management |
| 1.4 | Elect Director John A. Rolls | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ABM INDUSTRIES INCORPORATED

Ticker: ABM Security ID: 000957100
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: FEB 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.2 | Elect Director Maryellen C. Herringer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ABX HOLDINGS, INC.

Ticker: ABXA Security ID: 00080S101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James H. Carey | For | Withhold | Management |
| 1.2 | Elect Director John D. Geary | For | Withhold | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

ACACIA RESEARCH CORP.

Ticker: ACTG Security ID: 003881307
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William S. Anderson | For | For | Management |
| 1.2 | Elect Director Edward W. Frykman | For | For | Management |
| 2 | Amend Certificate of Incorporation to Eliminate Certain Provisions | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ACADIA PHARMACEUTICALS INC

Ticker: ACAD Security ID: 004225108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Borer | For | For | Management |
| 1.2 | Elect Director Mary Ann Gray, Ph.D | For | For | Management |
| 1.3 | Elect Director Lester J. Kaplan, Ph.D | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACADIA REALTY TRUST

Ticker: AKR Security ID: 004239109
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Kenneth F. Bernstein | For | For | Management |
| 1.2 | Elect Trustee Douglas Crocker, II | For | For | Management |
| 1.3 | Elect Trustee Suzanne Hopgood | For | For | Management |
| 1.4 | Elect Trustee Lorrence T. Kellar | For | For | Management |
| 1.5 | Elect Trustee Wendy Luscombe | For | For | Management |
| 1.6 | Elect Trustee William T. Spitz | For | For | Management |
| 1.7 | Elect Trustee Lee S. Wielansky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACCO BRANDS CORPORATION

Ticker: ABD Security ID: 00081T108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman H. Wesley | For | For | Management |
| 1.2 | Elect Director Robert J. Keller | For | For | Management |
| 1.3 | Elect Director Robert H. Jenkins | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ACCURAY INC.

Ticker: ARAY Security ID: 004397105
 Meeting Date: DEC 12, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Weiss | For | For | Management |
| 1.2 | Elect Director Li Yu | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ACCURIDE CORPORATION

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Ticker: ACW Security ID: 004398103
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark D. Dalton | For | For | Management |
| 1.2 | Elect Director John D. Durrett, Jr. | For | For | Management |
| 1.3 | Elect Director Donald T. Johnson, Jr. | For | For | Management |
| 1.4 | Elect Director Terrence J. Keating | For | For | Management |
| 1.5 | Elect Director William M. Lasky | For | For | Management |
| 1.6 | Elect Director John R. Murphy | For | For | Management |
| 1.7 | Elect Director C.E.M. Rentschler | For | Withhold | Management |
| 1.8 | Elect Director Donald C. Roof | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

ACI WORLDWIDE INC

Ticker: ACIW Security ID: 004498101
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alfred R. Berkeley, III | For | For | Management |
| 1.2 | Elect Director John D. Curtis | For | For | Management |
| 1.3 | Elect Director Philip G. Heasley | For | For | Management |
| 1.4 | Elect Director Harlan F. Seymour | For | For | Management |
| 1.5 | Elect Director John M. Shay, Jr. | For | For | Management |
| 1.6 | Elect Director John E. Stokely | For | For | Management |
| 1.7 | Elect Director Jan H. Suwinski | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ACME PACKET INC

Ticker: APKT Security ID: 004764106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary J. Bowen | For | For | Management |
| 1.2 | Elect Director Robert C. Hower | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACORDA THERAPEUTICS, INC

Ticker: ACOR Security ID: 00484M106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ron Cohen, M.D. | For | For | Management |

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|-----|-----------------------------------|-----|---------|------------|
| 1.2 | Elect Director Lorin J. Randall | For | For | Management |
| 1.3 | Elect Director Steven M. Rauscher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

ACTEL CORP.

Ticker: ACTL Security ID: 004934105
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: FEB 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. East | For | For | Management |
| 1.2 | Elect Director James R. Fiebiger | For | For | Management |
| 1.3 | Elect Director Jacob S. Jacobsson | For | For | Management |
| 1.4 | Elect Director J. Daniel McCranie | For | For | Management |
| 1.5 | Elect Director Robert G. Spencer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACTEL CORP.

Ticker: ACTL Security ID: 004934105
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. East | For | For | Management |
| 1.2 | Elect Director James R. Fiebiger | For | For | Management |
| 1.3 | Elect Director Jacob S. Jacobsson | For | For | Management |
| 1.4 | Elect Director J. Daniel McCranie | For | For | Management |
| 1.5 | Elect Director John F. McGrath, Jr. | For | For | Management |
| 1.6 | Elect Director Robert G. Spencer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACTUANT CORP

Ticker: ATU Security ID: 00508X203
 Meeting Date: JAN 15, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Arzbaecher | For | For | Management |
| 1.2 | Elect Director Gustav H.P. Boel | For | For | Management |
| 1.3 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.4 | Elect Director William K. Hall | For | For | Management |
| 1.5 | Elect Director R. Alan Hunter | For | For | Management |
| 1.6 | Elect Director Robert A. Peterson | For | For | Management |
| 1.7 | Elect Director William P. Sovey | For | For | Management |
| 1.8 | Elect Director Dennis K. Williams | For | For | Management |
| 1.9 | Elect Director Larry D. Yost | For | For | Management |

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ACTUATE CORP.

Ticker: ACTU Security ID: 00508B102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George B. Beitzel | For | For | Management |
| 1.2 | Elect Director Peter I. Cittadini | For | For | Management |
| 1.3 | Elect Director Kenneth E. Marshall | For | For | Management |
| 1.4 | Elect Director Nicolas C. Nierenberg | For | For | Management |
| 1.5 | Elect Director Arthur C. Patterson | For | For | Management |
| 1.6 | Elect Director Steven D. Whiteman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102
 Meeting Date: JAN 10, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert F. McCullough | For | For | Management |
| 1.2 | Elect Director Neil Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ADAMS RESPIRATORY THERAPEUTICS INC

Ticker: ARXT Security ID: 00635P107
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kirk K. Calhoun | For | For | Management |
| 1.2 | Elect Director Harold F. Oberkfell | For | For | Management |
| 1.3 | Elect Director Michael J. Valentino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADAPTEC, INC.

Ticker: ADPT Security ID: 00651F108
 Meeting Date: DEC 13, 2007 Meeting Type: Annual
 Record Date: OCT 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon S. Castor | For | For | Management |
| 1.2 | Elect Director Jack L. Howard | For | For | Management |
| 1.3 | Elect Director Joseph S. Kennedy | For | For | Management |
| 1.4 | Elect Director D. Scott Mercer | For | For | Management |
| 1.5 | Elect Director John Mutch | For | For | Management |

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|-----|--------------------------------------|-----|-----|------------|
| 1.6 | Elect Director Robert J. Loarie | For | For | Management |
| 1.7 | Elect Director John J. Quicke | For | For | Management |
| 1.8 | Elect Director Subramanian Sundaresh | For | For | Management |
| 1.9 | Elect Douglas E. Van Houweling | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Brown | For | Withhold | Management |
| 1.2 | Elect Director Eli Jones | For | Withhold | Management |
| 1.3 | Elect Director Gregory E. Petsch | For | Withhold | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ADTRAN, INC.

Ticker: ADTN Security ID: 00738A106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Stanton | For | For | Management |
| 1.2 | Elect Director H. Fenwick Huss | For | For | Management |
| 1.3 | Elect Director Ross K. Ireland | For | For | Management |
| 1.4 | Elect Director William L. Marks | For | For | Management |
| 1.5 | Elect Director James E. Matthews | For | For | Management |
| 1.6 | Elect Director Balan Nair | For | For | Management |
| 1.7 | Elect Director Roy J. Nichols | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVANCE AMERICA, CASH ADVANCE CENTERS, INC.

Ticker: AEA Security ID: 00739W107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George D. Johnson, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Webster, IV | For | For | Management |
| 1.3 | Elect Director Stephen K. Benjamin | For | For | Management |
| 1.4 | Elect Director Robert H. Chapman, III | For | For | Management |
| 1.5 | Elect Director Kenneth E. Compton | For | For | Management |
| 1.6 | Elect Director Thomas E. Hannah | For | For | Management |
| 1.7 | Elect Director Donovan A. Langford, III | For | For | Management |
| 1.8 | Elect Director W. Olin Nisbet | For | For | Management |
| 1.9 | Elect Director J.P. O'Shaughnessy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ADVANCED ANALOGIC TECHNOLOGIES INCORPORATED

Ticker: AATI Security ID: 00752J108
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Subramaniam | For | For | Management |
| 1.2 | Elect Director Thomas Weatherford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVANCED ENERGY INDUSTRIES, INC.

Ticker: AEIS Security ID: 007973100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas S. Schatz | For | For | Management |
| 1.2 | Elect Director Richard P. Beck | For | For | Management |
| 1.3 | Elect Director Hans Georg Betz | For | For | Management |
| 1.4 | Elect Director Trung T. Doan | For | For | Management |
| 1.5 | Elect Director Thomas Rohrs | For | For | Management |
| 1.6 | Elect Director Elwood Spedden | For | For | Management |
| 1.7 | Elect Director Edward C. Grady | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ADVENT SOFTWARE, INC.

Ticker: ADVS Security ID: 007974108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John H. Scully | For | For | Management |
| 1.2 | Elect Director Stephanie G. Dimarco | For | For | Management |
| 1.3 | Elect Director A. George Battle | For | For | Management |
| 1.4 | Elect Director Robert A. Ettl | For | For | Management |
| 1.5 | Elect Director James D. Kirsner | For | For | Management |
| 1.6 | Elect Director James P. Roemer | For | For | Management |
| 1.7 | Elect Director Wendell G. Van Auken | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ADVISORY BOARD CO., THE

Ticker: ABCO Security ID: 00762W107
 Meeting Date: NOV 15, 2007 Meeting Type: Annual

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Record Date: OCT 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc N. Casper | For | For | Management |
| 1.2 | Elect Director Peter J. Grua | For | For | Management |
| 1.3 | Elect Director Kelt Kindick | For | For | Management |
| 1.4 | Elect Director Mark R. Neaman | For | For | Management |
| 1.5 | Elect Director Leon D. Shapiro | For | For | Management |
| 1.6 | Elect Director Frank J. Williams | For | For | Management |
| 1.7 | Elect Director LeAnne M. Zumwalt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AECOM TECHNOLOGY CORPORATION

Ticker: ACM Security ID: 00766T100
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Francis S.Y. Bong | For | For | Management |
| 1.2 | Elect Director H. Frederick Christie | For | For | Management |
| 1.3 | Elect Director S. Malcolm Gillis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AEP INDUSTRIES INC.

Ticker: AEPI Security ID: 001031103
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kenneth Avia | For | For | Management |
| 1.2 | Elect Director Paul E. Gelbard | For | For | Management |
| 1.3 | Elect Director Lawrence R. Noll | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AEROFLEX, INC.

Ticker: ARXX Security ID: 007768104
 Meeting Date: JUL 26, 2007 Meeting Type: Special
 Record Date: JUN 4, 2007

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

AEROPOSTALE, INC

Ticker: ARO Security ID: 007865108

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Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Julian R. Geiger | For | For | Management |
| 1.2 | Elect Director Bodil Arlander | For | For | Management |
| 1.3 | Elect Director Ronald Beegle | For | For | Management |
| 1.4 | Elect Director John Haugh | For | For | Management |
| 1.5 | Elect Director Robert B. Chavez | For | For | Management |
| 1.6 | Elect Director Mindy C. Meads | For | For | Management |
| 1.7 | Elect Director John D. Howard | For | For | Management |
| 1.8 | Elect Director David B. Vermylen | For | For | Management |
| 1.9 | Elect Director Karin Hirtler-Garvey | For | For | Management |
| 1.10 | Elect Director Evelyn Dilsaver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AEROVIRONMENT, INC.

Ticker: AVAV Security ID: 008073108

Meeting Date: SEP 26, 2007 Meeting Type: Annual

Record Date: AUG 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth R. Baker | For | For | Management |
| 1.2 | Elect Director Murray Gell-Mann | For | For | Management |
| 1.3 | Elect Director Charles R. Holland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AFC ENTERPRISES, INC.

Ticker: AFCE Security ID: 00104Q107

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor Arias, Jr. | For | For | Management |
| 1.2 | Elect Director Cheryl A. Bachelder | For | For | Management |
| 1.3 | Elect Director Carolyn Hogan Byrd | For | For | Management |
| 1.4 | Elect Director John M. Cranor, III | For | For | Management |
| 1.5 | Elect Director John F. Hoffner | For | For | Management |
| 1.6 | Elect Director R. William Ide, III | For | For | Management |
| 1.7 | Elect Director Kelvin J. Pennington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AFFORDABLE RESIDENTIAL COMMUNITIES, INC.

Ticker: ARC Security ID: 008273104

Meeting Date: JUL 27, 2007 Meeting Type: Special

Record Date: JUN 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Sale of Company Assets | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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AFFYMAX INC

Ticker: AFFY Security ID: 00826A109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Lee Douglas | For | For | Management |
| 1.2 | Elect Director N. Galakatos, Ph.D. | For | For | Management |
| 1.3 | Elect Director John P. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AFFYMETRIX INC.

Ticker: AFFX Security ID: 00826T108
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Stephen P.A. Fodor, Ph.D. | For | For | Management |
| 1.2 | Elect Director Paul Berg, Ph.D. | For | For | Management |
| 1.3 | Elect Director Susan Desmond-Hellmann, M.D., M.P.H. | For | For | Management |
| 1.4 | Elect Director John D. Diekman, Ph.D. | For | For | Management |
| 1.5 | Elect Director Vernon R. Loucks, Jr. | For | For | Management |
| 1.6 | Elect Director Robert H. Trice, Ph.D. | For | For | Management |
| 1.7 | Elect Director Robert P. Wayman | For | For | Management |
| 1.8 | Elect Director John A. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

AFTERMARKET TECHNOLOGY CORP.

Ticker: ATAC Security ID: 008318107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Evans | For | For | Management |
| 1.2 | Elect Director Curtland E. Fields | For | For | Management |
| 1.3 | Elect Director Michael J. Hartnett | For | For | Management |
| 1.4 | Elect Director Donald T. Johnson, Jr. | For | For | Management |
| 1.5 | Elect Director Michael D. Jordan | For | For | Management |
| 1.6 | Elect Director S. Lawrence Prendergast | For | For | Management |
| 1.7 | Elect Director Edward Stewart | For | For | Management |

AGILE SOFTWARE CORP.

Ticker: AGIL Security ID: 00846X105

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Meeting Date: JUL 12, 2007 Meeting Type: Special
 Record Date: JUN 6, 2007

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

AGILYSYS INC.

Ticker: AGYS Security ID: 00847J105
 Meeting Date: JUL 27, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Keith M. Kolerus | For | For | Management |
| 1.2 | Elect Director Robert A. Lauer | For | For | Management |
| 1.3 | Elect Director Robert G. McCreary, III | For | For | Management |
| 2 | Amend Articles of Amended Code of Regulations | For | For | Management |

AGREE REALTY CORP.

Ticker: ADC Security ID: 008492100
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Rubenfaer | For | For | Management |
| 1.2 | Elect Director Farris G. Kalil | For | For | Management |
| 1.3 | Elect Director Gene Silverman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AIR METHODS CORP.

Ticker: AIRM Security ID: 009128307
 Meeting Date: AUG 8, 2007 Meeting Type: Annual
 Record Date: JUN 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George W. Belsey | For | For | Management |
| 1.2 | Elect Director C. David Kikumoto | For | For | Management |
| 1.3 | Elect Director Major Gen. C.H. McNair | For | For | Management |

AIRTRAN HOLDINGS, INC.

Ticker: AAI Security ID: 00949P108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Peter D'Aloia | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.2 | Elect Director Jere A. Drummond | For | For | Management |
| 1.3 | Elect Director John F. Fiedler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AIRVANA INC

Ticker: AIRV Security ID: 00950V101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sanjeev Verma | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AKORN, INC.

Ticker: AKRX Security ID: 009728106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John N. Kapoor | For | For | Management |
| 1.2 | Elect Director Arthur S. Przybyl | For | For | Management |
| 1.3 | Elect Director Jerry N. Ellis | For | For | Management |
| 1.4 | Elect Director Ronald M. Johnson | For | For | Management |
| 1.5 | Elect Director Jerry I. Treppel | For | For | Management |
| 1.6 | Elect Director Subhash Kapre | For | For | Management |
| 1.7 | Elect Director Randall J. Wall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALABAMA NATIONAL BANCORPORATION

Ticker: ALAB Security ID: 010317105
 Meeting Date: JAN 24, 2008 Meeting Type: Special
 Record Date: DEC 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Other Business | For | Against | Management |

ALASKA AIR GROUP, INC.

Ticker: ALK Security ID: 011659109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Ayer | For | For | Management |
| 1.2 | Elect Director Phyllis J. Campbell | For | For | Management |
| 1.3 | Elect Director Mark R. Hamilton | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.4 | Elect Director R. Marc Langland | For | For | Management |
| 1.5 | Elect Director Dennis F. Madsen | For | For | Management |
| 1.6 | Elect Director Byron I. Mallott | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ALASKA COMMUNICATIONS SYSTEMS GROUP, INC.

Ticker: ALSK Security ID: 01167P101
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Liane Pelletier | For | For | Management |
| 1.2 | Elect Director Brian Rogers | For | For | Management |
| 1.3 | Elect Director John M. Egan | For | For | Management |
| 1.4 | Elect Director Patrick Pichette | For | For | Management |
| 1.5 | Elect Director Gary R. Donahee | For | For | Management |
| 1.6 | Elect Director Edward J. Hayes, Jr. | For | For | Management |
| 1.7 | Elect Director Annette Jacobs | For | For | Management |
| 1.8 | Elect Director David Southwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALBANY INTERNATIONAL CORP.

Ticker: AIN Security ID: 012348108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John F. Cassidy, Jr. | For | For | Management |
| 1.2 | Elect Director Paula H.J. Cholmondeley | For | For | Management |
| 1.3 | Elect Director Edgar G. Hotard | For | For | Management |
| 1.4 | Elect Director Erland E. Kailbourne | For | For | Management |
| 1.5 | Elect Director Joseph G. Morone | For | For | Management |
| 1.6 | Elect Director Juhani Pakkala | For | For | Management |
| 1.7 | Elect Director Christine L. Standish | For | Withhold | Management |
| 1.8 | Elect Director John C. Standish | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALBANY MOLECULAR RESEARCH, INC.

Ticker: AMRI Security ID: 012423109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Arthur J. Roth | For | For | Management |
| 1.2 | Elect Director U.S. Ryan, Ph.D. O.B.E. | For | For | Management |

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| | | | | |
|---|----------------------------|-----|-----|------------|
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALDABRA 2 ACQUISITION CORP.

Ticker: AII.U Security ID: 01408A103
Meeting Date: FEB 5, 2008 Meeting Type: Special
Record Date: JAN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | If you vote FOR Proposal 1 you should also vote FOR this proposal. If you voted AGAINST Proposal 1 and wish to Exercise your Conversion Rights, you should vote AGAINST this proposal and follow the instructions in the company's filing with the SEC | None | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Change Company Name | For | For | Management |
| 5.1 | Elect Director Carl A. Albert | For | For | Management |
| 5.2 | Elect Director Zaid F. Alsikafi | For | For | Management |
| 5.3 | Elect Director Jonathan W. Berger | For | For | Management |
| 5.4 | Elect Director Jack Goldman | For | For | Management |
| 5.5 | Elect Director Nathan D. Leight | For | For | Management |
| 5.6 | Elect Director Thomas S. Souleles | For | For | Management |
| 5.7 | Elect Director W. Thomas Stephens | For | For | Management |
| 5.8 | Elect Director Alexander Toeldte | For | For | Management |
| 5.9 | Elect Director Jason G. Weiss | For | For | Management |
| 6 | Approve Omnibus Stock Plan | For | For | Management |
| 7 | Adjourn Meeting | For | Against | Management |

ALESCO FINANCIAL INC.

Ticker: AFN Security ID: 014485106
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney E. Bennett | For | For | Management |
| 1.2 | Elect Director Marc Chayette | For | For | Management |
| 1.3 | Elect Director Daniel G. Cohen | For | For | Management |
| 1.4 | Elect Director Thomas P. Costello | For | For | Management |
| 1.5 | Elect Director G. Steven Dawson | For | For | Management |
| 1.6 | Elect Director Jack Haraburda | For | For | Management |
| 1.7 | Elect Director James J. McEntee, III | For | For | Management |
| 1.8 | Elect Director Lance Ullom | For | For | Management |
| 1.9 | Elect Director Charles W. Wolcott | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALEXANDERS, INC

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Ticker: ALX Security ID: 014752109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven Roth | For | Withhold | Management |
| 1.2 | Elect Director Neil Underberg | For | For | Management |
| 1.3 | Elect Director Russell B. Wight, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel S. Marcus | For | For | Management |
| 1.2 | Elect Director James H. Richardson | For | For | Management |
| 1.3 | Elect Director Richard B. Jennings | For | For | Management |
| 1.4 | Elect Director John L. Atkins, III | For | For | Management |
| 1.5 | Elect Director Richard H. Klein | For | For | Management |
| 1.6 | Elect Director Martin A. Simonetti | For | For | Management |
| 1.7 | Elect Director Alan G. Walton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALEXION PHARMACEUTICALS, INC.

Ticker: ALXN Security ID: 015351109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard Bell | For | For | Management |
| 1.2 | Elect Director David W. Keiser | For | For | Management |
| 1.3 | Elect Director Max Link | For | For | Management |
| 1.4 | Elect Director Joseph A. Madri | For | For | Management |
| 1.5 | Elect Director Larry L. Mathis | For | For | Management |
| 1.6 | Elect Director R. Douglas Norby | For | For | Management |
| 1.7 | Elect Director Alvin S. Parven | For | For | Management |
| 1.8 | Elect Director Ruedi E. Waeger | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ALEXZA PHARMACEUTICALS, INC.

Ticker: ALXA Security ID: 015384100
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. King | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|---------|------------|
| 1.2 | Elect Director H.V. Barron | For | For | Management |
| 1.3 | Elect Director Samuel D. Colella | For | For | Management |
| 1.4 | Elect Director Alan D. Frazier | For | For | Management |
| 1.5 | Elect Director D.R. Pakianathan | For | For | Management |
| 1.6 | Elect Director J. Leighton Read | For | For | Management |
| 1.7 | Elect Director Gordon Ringold | For | For | Management |
| 1.8 | Elect Director Isaac Stein | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ALFA CORP.

Ticker: ALFA Security ID: 015385107
 Meeting Date: APR 15, 2008 Meeting Type: Special
 Record Date: MAR 3, 2008

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

ALICO, INC.

Ticker: ALCO Security ID: 016230104
 Meeting Date: JAN 18, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------------|------------|
| 1 | Elect Director John R. Alexander | For | Did Not Vote | Management |
| 2 | Elect Director J.D. Alexander | For | Did Not Vote | Management |
| 3 | Elect Director Robert E. Lee Caswell | For | Did Not Vote | Management |
| 4 | Elect Director Evelyn D'An | For | Did Not Vote | Management |
| 5 | Elect Director Phillip S. Dingle | For | Did Not Vote | Management |
| 6 | Elect Director Gregory T. Mutz | For | Did Not Vote | Management |
| 7 | Elect Director Charles L. Palmer | For | Did Not Vote | Management |
| 8 | Elect Director Baxter G. Troutman | For | Did Not Vote | Management |
| 9 | Elect Director Robert J. Viguet, Jr. | For | Did Not Vote | Management |
| 10 | Elect Director Gordon Walker | For | Did Not Vote | Management |

ALIGN TECHNOLOGY, INC.

Ticker: ALGN Security ID: 016255101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David E. Collins | For | For | Management |
| 1.2 | Elect Director Joseph Jacob | For | For | Management |
| 1.3 | Elect Director C. Raymond Larkin, Jr. | For | For | Management |
| 1.4 | Elect Director George J. Morrow | For | For | Management |
| 1.5 | Elect Director Thomas M. Prescott | For | For | Management |
| 1.6 | Elect Director Greg J. Santora | For | For | Management |
| 1.7 | Elect Director Warren S. Thaler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 ALKERMES, INC.

Ticker: ALKS Security ID: 01642T108
 Meeting Date: OCT 9, 2007 Meeting Type: Annual
 Record Date: JUL 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Floyd E. Bloom | For | For | Management |
| 1.2 | Elect Director Robert A. Breyer | For | For | Management |
| 1.3 | Elect Director Geraldine Henwood | For | For | Management |
| 1.4 | Elect Director Paul J. Mitchell | For | For | Management |
| 1.5 | Elect Director Richard F. Pops | For | For | Management |
| 1.6 | Elect Director Alexander Rich | For | For | Management |
| 1.7 | Elect Director David A. Broecker | For | For | Management |
| 1.8 | Elect Director Mark B. Skaletsky | For | For | Management |
| 1.9 | Elect Director Michael A. Wall | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | For | Management |
| 4 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

 ALLEGIANT TRAVEL COMPANY

Ticker: ALGT Security ID: 01748X102
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gary Ellmer | For | For | Management |
| 1.2 | Elect Director Timothy P. Flynn | For | For | Management |
| 1.3 | Elect Director Maurice J Gallagher, Jr. | For | For | Management |
| 1.4 | Elect Director A. Maurice Mason | For | For | Management |
| 1.5 | Elect Director John Redmond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 ALLETE INC.

Ticker: ALE Security ID: 018522300
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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

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| | | | | | | |
|------|--------|----------|---------------------|-----|-----|------------|
| 1.1 | Elect | Director | Kathleen A. Brekken | For | For | Management |
| 1.2 | Elect | Director | Heidi J. Eddins | For | For | Management |
| 1.3 | Elect | Director | Sidney W. Emery | For | For | Management |
| 1.4 | Elect | Director | James J. Hoolihan | For | For | Management |
| 1.5 | Elect | Director | Madeleine W. Ludlow | For | For | Management |
| 1.6 | Elect | Director | George L. Mayer | For | For | Management |
| 1.7 | Elect | Director | Douglas C. Neve | For | For | Management |
| 1.8 | Elect | Director | Jack I. Rajala | For | For | Management |
| 1.9 | Elect | Director | Donald J. Shippar | For | For | Management |
| 1.10 | Elect | Director | Bruce W. Stender | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

ALLIANCE IMAGING, INC.

Ticker: AIQ Security ID: 018606202
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Neil F. Dimick | For | For | Management |
| 1.2 | Elect Director Paul S. Viviano | For | For | Management |
| 1.3 | Elect Director Curtis S. Lane | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Director/Officer Liability and Indemnification | For | For | Management |

ALLIANCE ONE INTERNATIONAL INC

Ticker: AOI Security ID: 018772103
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Harrison | For | For | Management |
| 1.2 | Elect Director Albert C. Monk III | For | Withhold | Management |
| 1.3 | Elect Director B. Clyde Preslar | For | For | Management |
| 1.4 | Elect Director Norman A. Scher | For | For | Management |
| 1.5 | Elect Director C. Richard Green, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

ALLOS THERAPEUTICS, INC.

Ticker: ALTH Security ID: 019777101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Stephen J. Hoffman Ph.D., M.D. | For | For | Management |
| 1.2 | Elect Director Paul L. Berns | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |

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| | | | | | | |
|-----|---------|----------|------------------------|-----|----------|------------|
| 1.4 | Elect | Director | Stewart Hen | For | For | Management |
| 1.5 | Elect | Director | Jeffrey R. Latts, M.D. | For | For | Management |
| 1.6 | Elect | Director | Jonathan S. Leff | For | Withhold | Management |
| 1.7 | Elect | Director | Timothy P. Lynch | For | For | Management |
| 2 | Approve | Omnibus | Stock Plan | For | For | Management |
| 3 | Ratify | Auditors | | For | For | Management |

ALNYLAM PHARMACEUTICALS, INC.

Ticker: ALNY Security ID: 02043Q107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J.M. Maraganore, Ph.D. | For | For | Management |
| 1.2 | Elect Director Paul R. Schimmel, Ph.D. | For | For | Management |
| 1.3 | Elect Director Phillip A. Sharp, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALON USA ENERGY, INC.

Ticker: ALJ Security ID: 020520102
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Itzhak Bader | For | For | Management |
| 1.2 | Elect Director Boaz Biran | For | For | Management |
| 1.3 | Elect Director Ron Fainaro | For | For | Management |
| 1.4 | Elect Director Avinadav Grinshpon | For | For | Management |
| 1.5 | Elect Director Ron W. Haddock | For | For | Management |
| 1.6 | Elect Director Jeff D. Morris | For | Withhold | Management |
| 1.7 | Elect Director Yeshayahu Pery | For | For | Management |
| 1.8 | Elect Director Zalman Segal | For | For | Management |
| 1.9 | Elect Director Avraham Shochat | For | For | Management |
| 1.10 | Elect Director David Wiessman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ALPHA NATURAL RESOURCES, INC.

Ticker: ANR Security ID: 02076X102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Ellen Bowers | For | For | Management |
| 1.2 | Elect Director John S. Brinzo | For | For | Management |
| 1.3 | Elect Director Hermann Buerger | For | For | Management |
| 1.4 | Elect Director Kevin S. Crutchfield | For | For | Management |
| 1.5 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.6 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.7 | Elect Director John W. Fox, Jr. | For | For | Management |
| 1.8 | Elect Director Michael J. Quillen | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.9 | Elect Director Ted G. Wood | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ALPHARMA INC.

Ticker: ALO Security ID: 020813101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Finn Berg Jacobsen | For | For | Management |
| 1.2 | Elect Director Peter W. Ladell | For | For | Management |
| 1.3 | Elect Director Dean J. Mitchell | For | For | Management |
| 1.4 | Elect Director Ramon M. Perez | For | For | Management |
| 1.5 | Elect Director David C. U'Prichard | For | Withhold | Management |
| 1.6 | Elect Director Peter G. Tombros | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ALTRA HOLDINGS INC.

Ticker: AIMC Security ID: 02208R106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edmund M. Carpenter | For | For | Management |
| 1.2 | Elect Director Carl R. Christenson | For | For | Management |
| 1.3 | Elect Director Lyle G. Ganske | For | For | Management |
| 1.4 | Elect Director Michael L. Hurt | For | For | Management |
| 1.5 | Elect Director Michael S. Lipscomb | For | For | Management |
| 1.6 | Elect Director Larry Mcpherson | For | For | Management |
| 1.7 | Elect Director James H. Woodward Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALTUS PHARMACEUTICALS INC

Ticker: ALTU Security ID: 02216N105
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manuel A. Navia | For | For | Management |
| 1.2 | Elect Director John P. Richard | For | For | Management |
| 1.3 | Elect Director Michael S. Wyzga | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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AMAG PHARMACEUTICALS INC

Ticker: AMAG Security ID: 00163U106
 Meeting Date: NOV 27, 2007 Meeting Type: Special
 Record Date: OCT 1, 2007

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

AMAG PHARMACEUTICALS INC

Ticker: AMAG Security ID: 00163U106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph V. Bonventre | For | For | Management |
| 1.2 | Elect Director Michael D. Loberg | For | For | Management |
| 1.3 | Elect Director Michael Narachi | For | For | Management |
| 1.4 | Elect Director Brian J.G. Pereira | For | For | Management |
| 1.5 | Elect Director Davey S. Scoon | For | For | Management |
| 1.6 | Elect Director Mark Skaletsky | For | For | Management |
| 1.7 | Elect Director Ron Zwanziger | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMBASSADORS GROUP INC

Ticker: EPAX Security ID: 023177108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brigitte M. Bren | For | For | Management |
| 1.2 | Elect Director Daniel G. Byrne | For | For | Management |
| 1.3 | Elect Director Rafer L. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMBASSADORS INTERNATIONAL, INC.

Ticker: AMIE Security ID: 023178106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brigitte M. Bren | For | For | Management |
| 1.2 | Elect Director Rafer L. Johnson | For | For | Management |
| 1.3 | Elect Director Robert P. Mosier | For | For | Management |
| 1.4 | Elect Director Arthur A. Rodney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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AMCOL INTERNATIONAL CORP.

Ticker: ACO Security ID: 02341W103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Hughes | For | For | Management |
| 1.2 | Elect Director Clarence O. Redman | For | For | Management |
| 1.3 | Elect Director Audrey L. Weaver | For | For | Management |

AMCORE FINANCIAL, INC.

Ticker: AMFI Security ID: 023912108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John A. Halbrook | For | For | Management |
| 1.2 | Elect Director Frederick D. Hay | For | For | Management |
| 1.3 | Elect Director Steven S. Rogers | For | For | Management |
| 2 | Declassify the Board of Directors | None | For | Shareholder |

AMEDISYS, INC.

Ticker: AMED Security ID: 023436108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Borne | For | For | Management |
| 1.2 | Elect Director Ronald A. LaBorde | For | For | Management |
| 1.3 | Elect Director Jake L. Netterville | For | For | Management |
| 1.4 | Elect Director David R. Pitts | For | For | Management |
| 1.5 | Elect Director Peter F. Ricchiuti | For | For | Management |
| 1.6 | Elect Director Donald A. Washburn | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Other Business | For | Against | Management |

AMERCO

Ticker: UHAL Security ID: 023586100
 Meeting Date: AUG 20, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John P. Brogan | For | For | Management |
| 1.2 | Elect Director Daniel R. Mullen | For | For | Management |
| 1.3 | Elect Director Michael L. Gallagher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve the Actions Taken by Board of | None | Against | Shareholder |

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Directors, Officers and Employees
Entering into all Resulting Contracts
with S.A.C.

AMERICAN AXLE AND MANUFACTURING HOLDINGS, INC.

Ticker: AXL Security ID: 024061103
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Dauch | For | For | Management |
| 1.2 | Elect Director William P. Miller II | For | For | Management |
| 1.3 | Elect Director Larry K. Switzer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN CAMPUS COMMUNITIES, INC.

Ticker: ACC Security ID: 024835100
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Bayless, Jr. | For | For | Management |
| 1.2 | Elect Director R.D. Burck | For | For | Management |
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director Cydney C. Donnell | For | For | Management |
| 1.5 | Elect Director Edward Lowenthal | For | For | Management |
| 1.6 | Elect Director Brian B. Nickel | For | For | Management |
| 1.7 | Elect Director Scott H. Rechler | For | For | Management |
| 1.8 | Elect Director Winston W. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN COMMERCIAL LINES, INC.

Ticker: ACLI Security ID: 025195207
Meeting Date: MAY 19, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clayton K. Yeutter | For | For | Management |
| 1.2 | Elect Director Eugene I. Davis | For | Withhold | Management |
| 1.3 | Elect Director Michael P. Ryan | For | For | Management |
| 1.4 | Elect Director Richard L. Huber | For | For | Management |
| 1.5 | Elect Director Nils E. Larsen | For | For | Management |
| 1.6 | Elect Director Emanuel L. Rouvelas | For | For | Management |
| 1.7 | Elect Director R. Christopher Weber | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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AMERICAN DENTAL PARTNERS INC.

Ticker: ADPI Security ID: 025353103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James T. Kelly | For | For | Management |
| 1.2 | Elect Director Steven J. Semmelmayer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AMERICAN ECOLOGY CORP.

Ticker: ECOL Security ID: 025533407
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor J. Barnhart | For | For | Management |
| 1.2 | Elect Director Joe F. Colvin | For | For | Management |
| 1.3 | Elect Director Roy C. Eliff | For | For | Management |
| 1.4 | Elect Director Edward F. Heil | For | For | Management |
| 1.5 | Elect Director Jeffrey S. Merrifield | For | For | Management |
| 1.6 | Elect Director John W. Poling, Sr. | For | For | Management |
| 1.7 | Elect Director Stephen A. Romano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

AMERICAN EQUITY INVESTMENT LIFE HOLDING

Ticker: AEL Security ID: 025676206
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Gerlach | For | For | Management |
| 1.2 | Elect Director Robert L. Howe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN FINANCIAL REALTY TRUST

Ticker: AFR Security ID: 02607P305
 Meeting Date: FEB 13, 2008 Meeting Type: Special
 Record Date: JAN 2, 2008

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

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AMERICAN GREETINGS CORP.

Ticker: AM Security ID: 026375105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey D. Dunn | For | For | Management |
| 1.2 | Elect Director Michael J. Merriman, Jr. | For | For | Management |
| 1.3 | Elect Director Morry Weiss | For | For | Management |
| 2 | Amend Articles of Incorporation to Opt Out of the Ohio Merger Moratorium Statute | For | For | Management |
| 3 | Eliminate Cumulative Voting | For | For | Management |
| 4 | Amend Articles of Incorporation to Modernize and Clarify Amendments | For | For | Management |
| 5 | Amend Code of Regulations to Modernize and Provide Clarity | For | For | Management |
| 6 | Require Advance Notice for Shareholder Proposals/Nominations | For | For | Management |
| 7 | Fix Number of Directors | For | For | Management |
| 8 | Amend Articles of Incorporation to Opt Out of the Ohio Control Share Acquisition Act | For | For | Management |
| 9 | Amend Vote Requirements to Amend the Code of Regulations | For | Against | Management |

AMERICAN MEDICAL SYSTEMS HOLDINGS, INC.

Ticker: AMMD Security ID: 02744M108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard B. Emmitt | For | For | Management |
| 1.2 | Elect Director C.H. Porter, Ph.D. | For | For | Management |
| 1.3 | Elect Director D. Verne Sharma | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN ORIENTAL BIOENGINEERING, INC.

Ticker: AOB Security ID: 028731107
 Meeting Date: DEC 3, 2007 Meeting Type: Annual
 Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tony Liu | For | For | Management |
| 1.2 | Elect Director Jun Min | For | For | Management |
| 1.3 | Elect Director Yanchun Li | For | For | Management |
| 1.4 | Elect Director Binsheng Li | For | For | Management |
| 1.5 | Elect Director Cosimo J. Patti | For | For | Management |
| 1.6 | Elect Director Xianmin Wang | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.7 | Elect Director Eileen Bridget Brody | For | For | Management |
| 1.8 | Elect Director Lawrence S. Wizel | For | For | Management |
| 1.9 | Elect Director Baiqing Zhang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN PHYSICIANS CAPITAL, INC.

Ticker: ACAP Security ID: 028884104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Apparao Mukkamala | For | For | Management |
| 1.2 | Elect Director Spencer L. Schneider | For | For | Management |
| 1.3 | Elect Director Joseph D. Stilwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN PUB ED INC

Ticker: APEI Security ID: 02913V103
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wallace E. Boston, Jr. | For | For | Management |
| 1.2 | Elect Director Phillip A. Clough | For | For | Management |
| 1.3 | Elect Director J. Christopher Everett | For | For | Management |
| 1.4 | Elect Director F. David Fowler | For | For | Management |
| 1.5 | Elect Director Jean C. Halle | For | For | Management |
| 1.6 | Elect Director David L. Warnock | For | For | Management |
| 1.7 | Elect Director Timothy T. Weglicki | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN RAIL CAR INDUSTRIES INC

Ticker: ARII Security ID: 02916P103
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl C. Icahn | For | Withhold | Management |
| 1.2 | Elect Director James J. Unger | For | Withhold | Management |
| 1.3 | Elect Director Vincent J. Intrieri | For | For | Management |
| 1.4 | Elect Director Peter K. Shea | For | For | Management |
| 1.5 | Elect Director James M. Laisure | For | For | Management |
| 1.6 | Elect Director James C. Pontious | For | For | Management |
| 1.7 | Elect Director Harold First | For | For | Management |
| 1.8 | Elect Director Brett Icahn | For | For | Management |
| 1.9 | Elect Director Hunter Gary | For | For | Management |

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AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director S. Chandramohan | For | For | Management |
| 1.2 | Elect Director K. Suriyakumar | For | For | Management |
| 1.3 | Elect Director Thomas J. Formolo | For | For | Management |
| 1.4 | Elect Director Dewitt Kerry Mccluggage | For | For | Management |
| 1.5 | Elect Director Mark W. Mealy | For | For | Management |
| 1.6 | Elect Director Manuel Perez De La Mesa | For | For | Management |
| 1.7 | Elect Director Eriberto R. Scocimara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN SCIENCE AND ENGINEERING, INC.

Ticker: ASEI Security ID: 029429107
 Meeting Date: SEP 13, 2007 Meeting Type: Annual
 Record Date: JUL 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony R. Fabiano | For | For | Management |
| 1.2 | Elect Director Denis R. Brown | For | For | Management |
| 1.3 | Elect Director Roger P. Heinisch | For | For | Management |
| 1.4 | Elect Director Hamilton W. Helmer | For | For | Management |
| 1.5 | Elect Director Ernest J. Moniz | For | For | Management |
| 1.6 | Elect Director William E. Odom | For | For | Management |
| 1.7 | Elect Director Mark Thompson | For | For | Management |
| 1.8 | Elect Director Carl W. Vogt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN STATES WATER COMPANY

Ticker: AWR Security ID: 029899101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director N.P. Dodge | For | For | Management |
| 1.2 | Elect Director Robert F. Kathol | For | For | Management |
| 1.3 | Elect Director Gary F. King | For | For | Management |
| 1.4 | Elect Director Lloyd E. Ross | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

AMERICAN SUPERCONDUCTOR CORP.

Ticker: AMSC Security ID: 030111108
 Meeting Date: AUG 3, 2007 Meeting Type: Annual
 Record Date: JUN 6, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Gregory J. Yurek | For | For | Management |
| 1.2 | Elect Vikram S. Budhreja | For | For | Management |
| 1.3 | Elect Peter O. Crisp | For | For | Management |
| 1.4 | Elect Richard Drouin | For | For | Management |
| 1.5 | Elect David R. Oliver, Jr. | For | For | Management |
| 1.6 | Elect John B. Vander Sande | For | For | Management |
| 1.7 | Elect John W. Wood, Jr. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AMERICAN VANGUARD CORPORATION

Ticker: AVD Security ID: 030371108
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence S. Clark | For | For | Management |
| 1.2 | Elect Director Herbert A. Kraft | For | For | Management |
| 1.3 | Elect Director John B. Miles | For | For | Management |
| 1.4 | Elect Director Carl R. Soderlind | For | For | Management |
| 1.5 | Elect Director Irving J. Thau | For | For | Management |
| 1.6 | Elect Director Eric G. Wintemute | For | For | Management |
| 1.7 | Elect Director Glenn A. Wintemute | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

AMERICAN WOODMARK CORP.

Ticker: AMWD Security ID: 030506109
 Meeting Date: AUG 23, 2007 Meeting Type: Annual
 Record Date: JUN 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Brandt, Jr. | For | For | Management |
| 1.2 | Elect Director Daniel T. Carroll | For | For | Management |
| 1.3 | Elect Director Martha M. Dally | For | For | Management |
| 1.4 | Elect Director James G. Davis, Jr. | For | For | Management |
| 1.5 | Elect Director James J. Gosa | For | For | Management |
| 1.6 | Elect Director Kent B. Guichard | For | For | Management |
| 1.7 | Elect Director Daniel T. Hendrix | For | For | Management |
| 1.8 | Elect Director Kent J. Hussey | For | For | Management |
| 1.9 | Elect Director G. Thomas McKane | For | For | Management |
| 1.10 | Elect Director Carol B. Moerdyk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICANWEST BANCORPORATION

Ticker: AWBC Security ID: 03058P109

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Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Douglas K. Anderson | For | For | Management |
| 1.2 | Elect Directors J. Frank Armijo | For | For | Management |
| 1.3 | Elect Directors Kay Carnes | For | For | Management |
| 1.4 | Elect Directors Robert M. Daugherty | For | For | Management |
| 1.5 | Elect Directors Craig D. Eerkes | For | For | Management |
| 1.6 | Elect Directors H. Don Norton | For | For | Management |
| 1.7 | Elect Directors Donald H. Swartz | For | For | Management |
| 1.8 | Elect Directors P. Mike Taylor | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Preferred Stock | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

AMERIGON INC.

Ticker: ARGN Security ID: 03070L300
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lon E. Bell | For | Withhold | Management |
| 1.2 | Elect Director Francois J. Castaing | For | For | Management |
| 1.3 | Elect Director Daniel R. Coker | For | Withhold | Management |
| 1.4 | Elect Director John M. Devine | For | For | Management |
| 1.5 | Elect Director Maurice E.P. Gunderson | For | For | Management |
| 1.6 | Elect Director Oscar B. Marx III | For | For | Management |
| 1.7 | Elect Director James J. Paulsen | For | For | Management |

AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James G. Carlson | For | For | Management |
| 1.2 | Elect Director Jeffrey B. Child | For | For | Management |
| 1.3 | Elect Director Richard D. Shirk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Raymond Fulp | For | For | Management |
| 1.2 | Elect Director Robert P. Lynch | For | For | Management |
| 1.3 | Elect Director Brooks Sheldon | For | For | Management |

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| | | | | |
|-----|-----------------------------------|---------|-----|-------------|
| 1.4 | Elect Director Jimmy D. Veal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

AMERISAFE INC

Ticker: AMSF Security ID: 03071H100
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Allen Bradley, Jr. | For | For | Management |
| 1.2 | Elect Director Austin P. Young, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERISTAR CASINOS, INC.

Ticker: ASCA Security ID: 03070Q101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Luther P. Cochrane | For | For | Management |
| 1.2 | Elect Director Larry A. Hodges | For | For | Management |
| 1.3 | Elect Director Ray H. Neilsen | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

AMERON INTERNATIONAL CORP.

Ticker: AMN Security ID: 030710107
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James S. Marlen | For | For | Management |
| 1.2 | Elect Director David Davenport | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Shareholder Rights Plan (Poison Pill) | For | Against | Management |

AMICUS THERAPEUTICS, INC.

Ticker: FOLD Security ID: 03152W109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alexander E. Barkas | For | For | Management |
| 1.2 | Elect Director Stephen Bloch | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|---------|------------|
| 1.3 | Elect Director P. Sherrill Neff | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

AMIS HOLDINGS INC

Ticker: AMIS Security ID: 031538101
 Meeting Date: MAR 12, 2008 Meeting Type: Special
 Record Date: FEB 8, 2008

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

AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100
 Meeting Date: AUG 6, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James J. Kim | For | For | Management |
| 1.2 | Elect Director Roger A. Carolin | For | For | Management |
| 1.3 | Elect Director Winston J. Churchill | For | For | Management |
| 1.4 | Elect Director John T. Kim | For | For | Management |
| 1.5 | Elect Director Constantine N. Papadakis | For | For | Management |
| 1.6 | Elect Director John F. Osborne | For | For | Management |
| 1.7 | Elect Director James W. Zug | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Kim | For | For | Management |
| 1.2 | Elect Director Roger A. Carolin | For | For | Management |
| 1.3 | Elect Director Winston J. Churchill | For | For | Management |
| 1.4 | Elect Director John T. Kim | For | For | Management |
| 1.5 | Elect Director C.N. Papadakis | For | For | Management |
| 1.6 | Elect Director John F. Osborne | For | For | Management |
| 1.7 | Elect Director James W. Zug | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMN HEALTHCARE SERVICES INC.

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Ticker: AHS Security ID: 001744101
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan R. Nowakowski | For | For | Management |
| 1.2 | Elect Director R. Jeffrey Harris | For | For | Management |
| 1.3 | Elect Director William F. Miller III | For | For | Management |
| 1.4 | Elect Director Hala G. Moddelmog | For | For | Management |
| 1.5 | Elect Director Andrew M. Stern | For | For | Management |
| 1.6 | Elect Director Paul E. Weaver | For | For | Management |
| 1.7 | Elect Director Douglas D. Wheat | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMPCO-PITTSBURGH CORP.

Ticker: AP Security ID: 032037103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William K. Lieberman | For | For | Management |
| 1.2 | Elect Director Stephen E. Paul | For | For | Management |
| 1.3 | Elect Director C.H. Pforzheimer, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

AMREP CORP.

Ticker: AXR Security ID: 032159105
 Meeting Date: OCT 2, 2007 Meeting Type: Annual
 Record Date: AUG 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel N. Seidman | For | For | Management |
| 1.2 | Elect Director Lonnie A. Coombs | For | For | Management |

AMSURG CORP.

Ticker: AMSG Security ID: 03232P405
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry D. Herr | For | For | Management |
| 1.2 | Elect Director Christopher A. Holden | For | For | Management |
| 1.3 | Elect Director Kevin P. Lavender | For | For | Management |
| 1.4 | Elect Director Ken P. McDonald | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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AMTRUST FINANCIAL SERVICES INC

Ticker: AFSI Security ID: 032359309
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry D. Zyskind | For | For | Management |
| 1.2 | Elect Director Michael Karfunkel | For | Withhold | Management |
| 1.3 | Elect Director George Karfunkel | For | For | Management |
| 1.4 | Elect Director Donald T. Decarlo | For | For | Management |
| 1.5 | Elect Director Abraham Gulkowitz | For | For | Management |
| 1.6 | Elect Director Isaac Neuberger | For | For | Management |
| 1.7 | Elect Director Jay J. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANADIGICS, INC.

Ticker: ANAD Security ID: 032515108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Harry Rein | For | For | Management |
| 1.2 | Elect Director Gilles Delfassy | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ANALOGIC CORP.

Ticker: ALOG Security ID: 032657207
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Ross Brown | For | For | Management |
| 1.2 | Elect Director Michael T. Modic | For | For | Management |
| 1.3 | Elect Director Edward F. Voboril | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Deferred Compensation Plan | For | For | Management |

ANAREN INC.

Ticker: ANEN Security ID: 032744104
 Meeting Date: NOV 3, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Matthew S. Robison | For | For | Management |

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1.2 Elect Director John L. Smucker For For Management

ANCHOR BANCORP WISCONSIN, INC.

Ticker: ABCW Security ID: 032839102
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Greg M. Larson | For | Withhold | Management |
| 1.2 | Elect Director David L. Omachinski | For | Withhold | Management |
| 1.3 | Elect Director Pat Richter | For | Withhold | Management |
| 1.4 | Elect Director Douglas J. Timmerman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Anderson | For | For | Management |
| 1.2 | Elect Director Richard P. Anderson | For | For | Management |
| 1.3 | Elect Director Catherine M. Kilbane | For | For | Management |
| 1.4 | Elect Director Robert J. King, Jr. | For | For | Management |
| 1.5 | Elect Director Paul M. Kraus | For | For | Management |
| 1.6 | Elect Director Ross W. Manire | For | For | Management |
| 1.7 | Elect Director Donald L. Mennel | For | For | Management |
| 1.8 | Elect Director David L. Nichols | For | For | Management |
| 1.9 | Elect Director Sidney A. Ribeau | For | For | Management |
| 1.10 | Elect Director Charles A. Sullivan | For | For | Management |
| 1.11 | Elect Director Jacqueline F. Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

ANDREW CORP.

Ticker: ANDW Security ID: 034425108
 Meeting Date: DEC 10, 2007 Meeting Type: Special
 Record Date: NOV 1, 2007

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

ANGIODYNAMICS, INC.

Ticker: ANGO Security ID: 03475V101

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Meeting Date: OCT 22, 2007 Meeting Type: Annual

Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul S. Echenberg | For | For | Management |
| 1.2 | Elect Director Jeffrey Gold | For | For | Management |
| 1.3 | Elect Director Dennis S. Meteny | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANIMAL HEALTH INTERNATIONAL, INC.

Ticker: AHII Security ID: 03525N109

Meeting Date: NOV 20, 2007 Meeting Type: Annual

Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Eisenson | For | For | Management |
| 1.2 | Elect Director James C. Robison | For | For | Management |

ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lord James Blyth | For | For | Management |
| 1.2 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.3 | Elect Director Robert L. Crandall | For | For | Management |
| 1.4 | Elect Director Robert J. Eck | For | For | Management |
| 1.5 | Elect Director Robert W. Grubbs, Jr. | For | For | Management |
| 1.6 | Elect Director F. Philip Handy | For | For | Management |
| 1.7 | Elect Director Melvyn N. Klein | For | For | Management |
| 1.8 | Elect Director George Munoz | For | For | Management |
| 1.9 | Elect Director Stuart M. Sloan | For | For | Management |
| 1.10 | Elect Director Thomas C. Theobald | For | For | Management |
| 1.11 | Elect Director Matthew Zell | For | For | Management |
| 1.12 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANSOFT CORP.

Ticker: ANST Security ID: 036384105

Meeting Date: SEP 5, 2007 Meeting Type: Annual

Record Date: JUL 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Nicholas Csendes | For | Withhold | Management |
| 1.2 | Elect Director Zoltan J. Cendes, Ph.D. | For | Withhold | Management |
| 1.3 | Elect Director Paul J. Quast | For | For | Management |
| 1.4 | Elect Director Peter Robbins | For | For | Management |
| 1.5 | Elect Director John N. Whelihan | For | For | Management |

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ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Cashman | For | For | Management |
| 1.2 | Elect Director W.R. McDermott | For | For | Management |
| 1.3 | Elect Director John F. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANTHRACITE CAPITAL, INC.

Ticker: AHR Security ID: 037023108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hugh R. Frater | For | For | Management |
| 1.2 | Elect Director Jeffrey C. Keil | For | For | Management |
| 1.3 | Elect Director Deborah J. Lucas | For | For | Management |
| 1.4 | Elect Director Walter E. Gregg Jr. | For | For | Management |
| 1.5 | Elect Director Christopher A. Milner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Restricted Stock Plan | For | For | Management |

ANWORTH MORTGAGE ASSET CORP.

Ticker: ANH Security ID: 037347101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd McAdams | For | For | Management |
| 1.2 | Elect Director Lee A. Ault | For | For | Management |
| 1.3 | Elect Director Charles H. Black | For | For | Management |
| 1.4 | Elect Director Joe E. Davis | For | For | Management |
| 1.5 | Elect Director Robert C. Davis | For | For | Management |
| 1.6 | Elect Director Joseph E. McAdams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

APCO ARGENTINA INC.

Ticker: APAGF Security ID: 037489101
 Meeting Date: AUG 7, 2007 Meeting Type: Annual
 Record Date: JUL 2, 2007

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

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| | | | | |
|---|---|-----|-----|------------|
| 1 | RE-ELECTION OF DIRECTOR: BRYAN K. GUDERIAN | For | For | Management |
| 2 | RE-ELECTION OF DIRECTOR: PIERO RUFFINENGO | For | For | Management |
| 3 | APPROVE THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | For | For | Management |
| 4 | APPROVE INCREASE IN APCO ARGENTINA INC S SHARE CAPITAL TO U.S. \$600,000 DIVIDED INTO 60,000,000 ORDINARY SHARES OF U.S. \$0.01 AND APPROVE AND ADOPT AN AMENDMENT TO APCO ARGENTINA INC. S MEMORANDUM OF ASSOCIATION TO REFLECT SUCH INCREASE. | For | For | Management |
| 5 | APPROVE AND ADOPT AN AMENDMENT TO APCO ARGENTINA INC. S ARTICLES OF ASSOCIATION ALLOWING DIVIDENDS OR DISTRIBUTIONS TO BE PAID OUT OF THE PROFITS OF THE COMPANY, THE COMPANY S SHARE PREMIUM ACCOUNT, OR AS OTHERWISE PERMITTED BY LAW. | For | For | Management |
| 6 | APPROVE AND ADOPT AN AMENDMENT TO APCO ARGENTINA INC. S ARTICLES OF ASSOCIATION TO PROVIDE FOR THE ISSUANCE OF UNCERTIFICATED SHARES. | For | For | Management |

 APEX SILVER MINES LTD.

Ticker: SIL Security ID: G04074103
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ove Hoegh | For | For | Management |
| 1.2 | Elect Director Keith R. Hulley | For | For | Management |
| 1.3 | Elect Director Ian Masterton-Hume | For | For | Management |
| 2 | AMENDMENT TO THE 2004 EQUITY INCENTIVE PLAN | For | For | Management |
| 3 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS | For | For | Management |

 APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Marzec | For | For | Management |
| 1.2 | Elect Director Stephen C. Mitchell | For | For | Management |
| 1.3 | Elect Director David E. Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106

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Meeting Date: AUG 7, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elliot Stein, Jr. | For | For | Management |
| 1.2 | Elect Director Bradley J. Wechsler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APPLEBEE'S INTERNATIONAL, INC.

Ticker: APPB Security ID: 037899101
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date: SEP 13, 2007

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

APPLERA CORP

Ticker: ABI Security ID: 038020202
 Meeting Date: OCT 18, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Ayers | For | For | Management |
| 1.2 | Elect Director Jean-Luc Belingard | For | For | Management |
| 1.3 | Elect Director Robert H. Hayes | For | For | Management |
| 1.4 | Elect Director Arnold J. Levine | For | For | Management |
| 1.5 | Elect Director William H. Longfield | For | For | Management |
| 1.6 | Elect Director Elaine R. Mardis | For | For | Management |
| 1.7 | Elect Director Theodore E. Martin | For | For | Management |
| 1.8 | Elect Director Carolyn W. Slayman | For | For | Management |
| 1.9 | Elect Director James R. Tobin | For | For | Management |
| 1.10 | Elect Director Tony L. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

APPLIED ENERGETICS INC

Ticker: AERG Security ID: 03819M106
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dana A. Marshal | For | For | Management |
| 1.2 | Elect Director James A. McDivitt | For | For | Management |
| 1.3 | Elect Director G. James M. Feigley | For | For | Management |

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APPLIED INDUSTRIAL TECHNOLOGIES, INC.

Ticker: AIT Security ID: 03820C105
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: AUG 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Bares | For | For | Management |
| 1.2 | Elect Director Edith Kelly-Green | For | For | Management |
| 1.3 | Elect Director Stephen E. Yates | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

APPLIED MICRO CIRCUITS CORP.

Ticker: AMCC Security ID: 03822W109
 Meeting Date: AUG 21, 2007 Meeting Type: Annual
 Record Date: JUN 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cesar Cesaratto | For | For | Management |
| 1.2 | Elect Director Donald Colvin | For | For | Management |
| 1.3 | Elect Director Kambiz Y. Hooshmand | For | For | Management |
| 1.4 | Elect Director Niel Ransom, Ph.D. | For | For | Management |
| 1.5 | Elect Director Fred Shlapak | For | For | Management |
| 1.6 | Elect Director Arthur B. Stabenow | For | For | Management |
| 1.7 | Elect Director J.H. Sullivan, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APPROACH RES INC

Ticker: AREX Security ID: 03834A103
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sheldon B. Lubar | For | For | Management |
| 1.2 | Elect Director Christopher J. Whyte | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vicente Anido, Jr. | For | For | Management |
| 1.2 | Elect Director Terry P. Bayer | For | For | Management |
| 1.3 | Elect Director I.T. Corley | For | For | Management |
| 1.4 | Elect Director David L. Goldsmith | For | For | Management |
| 1.5 | Elect Director Lawrence M. Higby | For | For | Management |
| 1.6 | Elect Director Richard H. Koppes | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.7 | Elect Director Philip R. Lochner, Jr. | For | For | Management |
| 1.8 | Elect Director Norman C. Payson | For | For | Management |
| 1.9 | Elect Director Mahvash Yazdi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APTARGROUP, INC.

Ticker: ATR Security ID: 038336103
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director King W. Harris | For | For | Management |
| 1.2 | Elect Director Peter H. Pfeiffer | For | For | Management |
| 1.3 | Elect Director Dr. Joanne C. Smith | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Stock Option Plan | For | Against | Management |
| 4 | Approve Non-Employee Director Stock Option Plan | For | Against | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

AQUANTIVE, INC.

Ticker: AQNT Security ID: 03839G105
Meeting Date: AUG 9, 2007 Meeting Type: Special
Record Date: JUN 25, 2007

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

AQUILA INC.

Ticker: ILA Security ID: 03840P102
Meeting Date: OCT 9, 2007 Meeting Type: Special
Record Date: AUG 27, 2007

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

AQUILA INC.

Ticker: ILA Security ID: 03840P102
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herman Cain | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.2 | Elect Director Patrick J. Lynch | For | For | Management |
| 1.3 | Elect Director Nicholas Singer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARBITRON, INC.

Ticker: ARB Security ID: 03875Q108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director David W. Devonshire | For | For | Management |
| 1.3 | Elect Director Philip Guarascio | For | For | Management |
| 1.4 | Elect Director William T. Kerr | For | For | Management |
| 1.5 | Elect Director Larry E. Kittelberger | For | For | Management |
| 1.6 | Elect Director Stephen B. Morris | For | For | Management |
| 1.7 | Elect Director Luis G. Nogales | For | For | Management |
| 1.8 | Elect Director Richard A. Post | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

ARBOR REALTY TRUST, INC.

Ticker: ABR Security ID: 038923108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Ivan Kaufman | For | For | Management |
| 1.2 | Elect Director C. Michael Kojaian | For | For | Management |
| 1.3 | Elect Director Melvin F. Lazar | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

ARCH CHEMICALS, INC.

Ticker: ARJ Security ID: 03937R102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Campbell | For | For | Management |
| 1.2 | Elect Director David Lilley | For | For | Management |
| 1.3 | Elect Director William H. Powell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCTIC CAT, INC.

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Ticker: ACAT Security ID: 039670104
 Meeting Date: AUG 8, 2007 Meeting Type: Annual
 Record Date: JUN 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan E. Lester | For | For | Management |
| 1.2 | Elect Director David A. Roberts | For | For | Management |
| 1.3 | Elect Director Christopher A. Twomey | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARDEN GROUP, INC.

Ticker: ARDNA Security ID: 039762109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Mark Albert | For | For | Management |
| 1.2 | Elect Director Robert A. Davidow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARENA PHARMACEUTICALS, INC.

Ticker: ARNA Security ID: 040047102
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Jack Lief | For | For | Management |
| 1.2 | Elect Director Dominic P. Behan, Ph.D. | For | For | Management |
| 1.3 | Elect Director Donald D. Belcher | For | For | Management |
| 1.4 | Elect Director Scott H. Bice | For | For | Management |
| 1.5 | Elect Director H.F. Hixson, Jr., Ph.D. | For | For | Management |
| 1.6 | Elect Director J.C. La Force, Jr., Ph.D. | For | For | Management |
| 1.7 | Elect Director Tina Nova Bennett, Ph.D. | For | For | Management |
| 1.8 | Elect Director Phillip M. Schneider | For | For | Management |
| 1.9 | Elect Director Christine A. White, M.D. | For | For | Management |
| 1.10 | Elect Director Randall E. Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARENA RESOURCES, INC.

Ticker: ARD Security ID: 040049108
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd T. Rochford | For | For | Management |
| 1.2 | Elect Director Clayton E. Woodrum | For | For | Management |
| 1.3 | Elect Director Carl H. Fiddner | For | For | Management |
| 1.4 | Elect Director Stanley M. McCabe | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 1.5 | Elect Director Anthony B. Petrelli | For | For | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |

ARES CAP CORP

Ticker: ARCC Security ID: 04010L103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Douglas E. Coltharp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

ARGO GROUP INTERNATIONAL HOLDINGS, LTD. (FORMERLY PXRE GROUP)

Ticker: AGII Security ID: G0464B107
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | ELECT DIRECTOR F. SEDGWICK BROWNE | For | For | Management |
| 1.2 | ELECT DIRECTOR HECTOR DE LEON | For | For | Management |
| 1.3 | ELECT DIRECTOR FRANK W. MARESH | For | For | Management |
| 1.4 | ELECT DIRECTOR JOHN R. POWER, JR. | For | For | Management |
| 1.5 | ELECT DIRECTOR GARY V. WOODS | For | For | Management |
| 2 | APPROVAL OF THE ARGO GROUP INTERNATIONAL HOLDINGS, LTD. 2007 EMPLOYEE STOCK PURCHASE PLAN. | For | For | Management |
| 3 | APPROVAL OF THE ARGO GROUP INTERNATIONAL HOLDINGS, LTD. 2007 ANNUAL INCENTIVE COMPENSATION PLAN. | For | For | Management |
| 4 | APPROVAL OF THE ARGO GROUP INTERNATIONAL HOLDINGS, LTD. 2007 LONG-TERM INCENTIVE PLAN. | For | For | Management |
| 5 | RATIFY AUDITORS | For | For | Management |

ARGO GROUP INTERNATIONAL HOLDINGS, LTD. (FORMERLY PXRE GROUP)

Ticker: AGII Security ID: G0464B107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Berry Cash | For | For | Management |
| 1.2 | Elect Director Bradley E. Cooper | For | For | Management |
| 1.3 | Elect Director Fayez S. Sarofim | For | For | Management |
| 1.4 | Elect Director Mark E. Watson III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ARGON ST INC

Ticker: STST Security ID: 040149106
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Collins | For | For | Management |
| 1.2 | Elect Director S. Kent Rockwell | For | For | Management |
| 1.3 | Elect Director John Irvin | For | For | Management |
| 1.4 | Elect Director Victor F. Sellier | For | For | Management |
| 1.5 | Elect Director Thomas E. Murdock | For | For | Management |
| 1.6 | Elect Director Lloyd A. Semple | For | For | Management |
| 1.7 | Elect Director Peter A. Marino | For | For | Management |
| 1.8 | Elect Director David C. Karlgaard, Ph.D. | For | For | Management |
| 1.9 | Elect Director Robert McCashin | For | For | Management |
| 1.10 | Elect Director Maureen Baginski | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ARGONAUT GROUP, INC.

Ticker: AGII Security ID: 040157109
 Meeting Date: JUL 25, 2007 Meeting Type: Special
 Record Date: JUN 4, 2007

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

ARIAD PHARMACEUTICALS, INC.

Ticker: ARIA Security ID: 04033A100
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jay R. LaMarche | For | For | Management |
| 1.2 | Elect Director Sandford D. Smith | For | For | Management |
| 1.3 | Elect Director Elizabeth H.S. Wyatt | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARIBA, INC.

Ticker: ARBA Security ID: 04033V203
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: JAN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Calderoni | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.2 | Elect Director Robert E. Knowling, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARKANSAS BEST CORP.

Ticker: ABFS Security ID: 040790107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert A. Davidson | For | Withhold | Management |
| 1.2 | Elect Director William M. Legg | For | Withhold | Management |
| 1.3 | Elect Director Alan J. Zakon | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Shareholder |

ARQULE, INC.

Ticker: ARQL Security ID: 04269E107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald M. Lindsay | For | For | Management |
| 1.2 | Elect Director William G. Messenger | For | For | Management |
| 1.3 | Elect Director Patrick J. Zenner | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ARRAY BIOPHARMA INC.

Ticker: ARRY Security ID: 04269X105
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date: SEP 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Snitman | For | For | Management |
| 1.2 | Elect Director Gil J. Van Lunsen | For | For | Management |
| 1.3 | Elect Director John L. Zabriskie | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARRIS GROUP INC

Ticker: ARRS Security ID: 04269Q100
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Issue Shares in Connection with an | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| | Acquisition | | | |
| 2 | Adjourn Meeting | For | For | Management |

ARRIS GROUP INC

Ticker: ARRS Security ID: 04269Q100
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alex B. Best | For | For | Management |
| 1.2 | Elect Director Harry L. Bosco | For | For | Management |
| 1.3 | Elect Director John Anderson Craig | For | For | Management |
| 1.4 | Elect Director Matthew B. Kearney | For | For | Management |
| 1.5 | Elect Director William H. Lambert | For | For | Management |
| 1.6 | Elect Director John R. Petty | For | For | Management |
| 1.7 | Elect Director Robert J. Stanzione | For | For | Management |
| 1.8 | Elect Director David A. Woodle | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARROW INTERNATIONAL, INC.

Ticker: ARRO Security ID: 042764100
Meeting Date: SEP 20, 2007 Meeting Type: Proxy Contest
Record Date: AUG 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------------|-------------|
| 1 | Approve Merger Agreement | For | Did Not Vote | Management |
| 2.1 | Elect Director John H. Broadbent, Jr. | For | Did Not Vote | Management |
| 2.2 | Elect Director John E. Gurski | For | Did Not Vote | Management |
| 2.3 | Elect Director T. Jerome Holleran | For | Did Not Vote | Management |
| 2.4 | Elect Director R. James Macaleer | For | Did Not Vote | Management |
| 2.5 | Elect Director Marlin Miller, Jr. | For | Did Not Vote | Management |
| 2.6 | Elect Director Raymond Neag | For | Did Not Vote | Management |
| 2.7 | Elect Director Anna M. Seal | For | Did Not Vote | Management |
| 3 | Ratify Auditors | For | Did Not Vote | Management |
| 4 | Establish Term Limits for Directors | Against | Did Not Vote | Shareholder |
| 5 | Adjourn Meeting | For | Did Not Vote | Management |
| 1 | Approve Merger Agreement | None | Did Not Vote | Management |
| 2.1 | Elect Director Robert J. Campbell | For | Did Not Vote | Management |
| 2.2 | Elect Director Paul D. Chapman | For | Did Not Vote | Management |

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| | | | | |
|-----|--------------------------------------|---------|-----------------|-------------|
| 2.3 | Elect Director Robert W. Cruickshank | For | Did Not Vote | Management |
| 2.4 | Elect Director Eleanor F. Doar | For | Did Not Vote | Management |
| 2.5 | Elect Director Paul W. Earle | For | Did Not Vote | Management |
| 2.6 | Elect Director Gregory A. Pratt | For | Did Not Vote | Management |
| 2.7 | Elect Director Richard T. Niner | For | Did Not Vote | Management |
| 3 | Ratify Auditors | For | Did Not Vote | Management |
| 4 | Establish Term Limits for Directors | For | Did Not Vote | Shareholder |
| 5 | Adjourn Meeting | Against | Did Not Vote | Management |

ARROWHEAD RESEARCH CORPORATION

Ticker: ARWR Security ID: 042797100
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Bruce Stewart | For | For | Management |
| 1.2 | Elect Director Christopher Anzalone | For | For | Management |
| 1.3 | Elect Director Edward W. Frykman | For | For | Management |
| 1.4 | Elect Director LeRoy T. Rahn | For | For | Management |
| 1.5 | Elect Director Charles P. McKenney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ART TECHNOLOGY GROUP, INC.

Ticker: ARTG Security ID: 04289L107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Brochu | For | For | Management |
| 1.2 | Elect Director Robert D. Burke | For | For | Management |
| 1.3 | Elect Director Mary E. Makela | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARTHROCARE CORP.

Ticker: ARTC Security ID: 043136100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Baker | For | For | Management |
| 1.2 | Elect Director Barbara D. Boyan, Ph.D. | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.3 | Elect Director David F. Fitzgerald | For | For | Management |
| 1.4 | Elect Director James G. Foster | For | For | Management |
| 1.5 | Elect Director Terrence E. Geremski | For | For | Management |
| 1.6 | Elect Director Tord B. Lendau | For | For | Management |
| 1.7 | Elect Director Peter L. Wilson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARUBA NETWORKS INC

Ticker: ARUN Security ID: 043176106
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: OCT 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dominic P. Orr | For | For | Management |
| 1.2 | Elect Director Keerti Melkote | For | For | Management |
| 1.3 | Elect Director Bernard Guidon | For | For | Management |
| 1.4 | Elect Director Emmanuel Hernandez | For | For | Management |
| 1.5 | Elect Director Michael R. Kourey | For | For | Management |
| 1.6 | Elect Director Douglas Leone | For | For | Management |
| 1.7 | Elect Director Shirish S. Sathaye | For | For | Management |
| 1.8 | Elect Director Daniel Warmenhoven | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARVINMERITOR, INC.

Ticker: ARM Security ID: 043353101
 Meeting Date: JAN 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph B. Anderson, Jr. | For | For | Management |
| 1.2 | Elect Director Rhonda L. Brooks | For | For | Management |
| 1.3 | Elect Director Steven G. Rothmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASBURY AUTOMOTIVE GROUP. INC.

Ticker: ABG Security ID: 043436104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Juanita T. James | For | For | Management |
| 1.2 | Elect Director Vernon E. Jordan, Jr. | For | For | Management |
| 1.3 | Elect Director Eugene S. Katz | For | For | Management |
| 1.4 | Elect Director Charles R. Oglesby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ASHFORD HOSPITALITY TRUST INC.

Ticker: AHT Security ID: 044103109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Archie Bennett, Jr. | For | For | Management |
| 1.2 | Elect Director Montgomery J. Bennett | For | For | Management |
| 1.3 | Elect Director Martin L. Edelman | For | For | Management |
| 1.4 | Elect Director W.D. Minami | For | For | Management |
| 1.5 | Elect Director W. Michael Murphy | For | For | Management |
| 1.6 | Elect Director Phillip S. Payne | For | For | Management |
| 1.7 | Elect Director Charles P. Toppino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

ASIAINFO HOLDINGS, INC.

Ticker: ASIA Security ID: 04518A104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward Tian | For | For | Management |
| 1.2 | Elect Director Davin A. Mackenzie | For | For | Management |
| 1.3 | Elect Director Anders Cheung | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

ASPECT MEDICAL SYSTEMS

Ticker: ASPM Security ID: 045235108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Boudewijn L.P.M. Bollen | For | For | Management |
| 1.2 | Elect Director J. Breckenridge Eagle | For | For | Management |
| 1.3 | Elect Director Edwin M. Kania, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ASPEN INSURANCE HOLDINGS, LTD.

Ticker: AHL Security ID: G05384105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mr. Christopher O'Kane | For | For | Management |
| 1.2 | Elect Director Ms. Heidi Hutter | For | For | Management |
| 1.3 | Elect Director Mr. David Kelso | For | For | Management |

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| | | | | | | |
|------|-------|--|--------------------|-----|-----|------------|
| 1.4 | Elect | Director | Mr. John Cavoores | For | For | Management |
| 1.5 | Elect | Director | Mr. Liaquat Ahamed | For | For | Management |
| 1.6 | Elect | Director | Matthew Botein | For | For | Management |
| 1.7 | Elect | Director | Richard Bucknall | For | For | Management |
| 1.8 | Elect | Director | Glyn Jones | For | For | Management |
| 1.9 | Elect | Director | Chris O'Kane | For | For | Management |
| 1.10 | Elect | Director | Richard Bucknall | For | For | Management |
| 1.11 | Elect | Director | Ian Cormack | For | For | Management |
| 1.12 | Elect | Director | Marek Gumieny | For | For | Management |
| 1.13 | Elect | Director | Stephen Rose | For | For | Management |
| 1.14 | Elect | Director | Oliver Peterken | For | For | Management |
| 1.15 | Elect | Director | Ms. Heidi Hutter | For | For | Management |
| 1.16 | Elect | Director | Christopher O'Kane | For | For | Management |
| 1.17 | Elect | Director | Richard Houghton | For | For | Management |
| 1.18 | Elect | Director | Stephen Rose | For | For | Management |
| 1.19 | Elect | Director | Christopher O'Kane | For | For | Management |
| 1.20 | Elect | Director | Richard Houghton | For | For | Management |
| 1.21 | Elect | Director | Stephen Rose | For | For | Management |
| 1.22 | Elect | Director | Stephen Rose | For | For | Management |
| 1.23 | Elect | Director | John Henderson | For | For | Management |
| 1.24 | Elect | Director | Chris Woodman | For | For | Management |
| 1.25 | Elect | Director | Ms. Tatiana Kerno | For | For | Management |
| 1.26 | Elect | Director | Christopher O'Kane | For | For | Management |
| 1.27 | Elect | Director | Julian Cusack | For | For | Management |
| 1.28 | Elect | Director | James Few | For | For | Management |
| 1.29 | Elect | Director | Oliver Peterken | For | For | Management |
| 1.30 | Elect | Director | David Skinner | For | For | Management |
| 1.31 | Elect | Director | Ms. Karen Green | For | For | Management |
| 1.32 | Elect | Director | Ms. Kate Vacher | For | For | Management |
| 1.33 | Elect | Director | Ms. Heather Kitson | For | For | Management |
| 2 | | TO RE-ELECT MR. RICHARD HOUGHTON AS CLASS II DIRECTOR OF THE COMPANY. | | For | For | Management |
| 3 | | TO ADOPT THE COMPANY S EMPLOYEE SHARE PURCHASE PLAN AS DETAILED IN APPENDIX I OF THE PROXY STATEMENT. | | For | For | Management |
| 4 | | TO ADOPT THE COMPANY S 2008 SHARESAVE PLAN AS DETAILED IN APPENDIX II OF THE PROXY STATEMENT. | | For | For | Management |
| 5 | | TO APPOINT KPMG AUDIT PLC, LONDON, ENGLAND, TO ACT AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND TO AUTHORIZE THE BOARD OF DIRECTORS THROUGH THE AUDIT COMMITTEE TO SET THEIR REMUNERATION | | For | For | Management |
| 6 | | TO ADOPT THE AMENDED AND RESTATED BYE-LAWS OF THE COMPANY/. | | For | For | Management |
| 7 | | TO AUTHORIZE THE DIRECTORS OF ASPEN INSURANCE UK LIMITED TO ALLOT SHARES. | | For | For | Management |
| 8 | | TO AMEND ASPEN INSURANCE UK LIMITED;S MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION | | For | For | Management |
| 9 | | Ratify Auditors | | For | For | Management |
| 10 | | TO AUTHORIZE THE DIRECTORS OF ASPEN INSURANCE UK LIMITED TO ALLOT SHARES | | For | For | Management |
| 11 | | TO AMEND ASPEN INSURANCE UK LIMITED S MEMORANDUM OF ASSOCIATION AND ARTICLES OF INCORPORATION | | For | For | Management |
| 12 | | Ratify Auditors | | For | For | Management |
| 13 | | TO AUTHORIZE THE DIRECTORS OF ASPEN INSURANCE UK SERVICES LIMITED TO ALLOT SHARES. | | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 14 | TO AMEND ASPEN INSURANCE UK SERVICES LIMITED S MEMORANDUM OF ASSOCIATION AND ARTICLES OF INCORPORATION | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | TO AUTHORIZE THE DIRECTORS OF AIUK TRUSTEES LIMITED TO ALLOT SHARES | For | For | Management |
| 17 | TO AMEND AIUK LIMITED S MEMORANDUM OF ASSOCIATION AND ARTICLES OF INCORPORATION | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Ratify Auditors | For | For | Management |
| 20 | TO ADOPT THE AMENDED AND RESTATED BYE-LAWS | For | For | Management |

ASSET ACCEPTANCE CAPITAL CORP

Ticker: AACC Security ID: 04543P100
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terrence D. Daniels | For | For | Management |
| 1.2 | Elect Director William F. Pickard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ASSISTED LIVING CONCEPTS, INC.

Ticker: ALC Security ID: 04544X102
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurie A. Bebo | For | For | Management |
| 1.2 | Elect Director Alan Bell | For | For | Management |
| 1.3 | Elect Director Jesse C. Brotz | For | Withhold | Management |
| 1.4 | Elect Director Derek H.L. Buntain | For | Withhold | Management |
| 1.5 | Elect Director David J. Hennigar | For | For | Management |
| 1.6 | Elect Director Malen S. Ng | For | For | Management |
| 1.7 | Elect Director Melvin A. Rhinelanders | For | For | Management |
| 1.8 | Elect Director C.H. Roadman, II, M.D. | For | For | Management |
| 1.9 | Elect Director Michael J. Spector | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

ASSOCIATED ESTATES REALTY CORP.

Ticker: AEC Security ID: 045604105
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert T. Adams | For | For | Management |
| 1.2 | Elect Director James M. Delaney | For | For | Management |
| 1.3 | Elect Director Jeffrey I. Friedman | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|---------|------------|
| 1.4 | Elect Director Michael E. Gibbons | For | For | Management |
| 1.5 | Elect Director Mark L. Milstein | For | For | Management |
| 1.6 | Elect Director James A. Schoff | For | For | Management |
| 1.7 | Elect Director Richard T. Schwarz | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ASSURED GUARANTY LTD

Ticker: AGO Security ID: G0585R106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Francisco L. Borges | For | For | Management |
| 1.2 | Elect Director Patrick W. Kenny | For | For | Management |
| 1.3 | Elect Director Robin Monro-Davies | For | For | Management |
| 1.4 | Elect Director Michael T. O'Kane | For | For | Management |
| 1.5 | Elect Director Howard Albert | For | For | Management |
| 1.6 | Elect Director Robert A. Bailenson | For | For | Management |
| 1.7 | Elect Director Gary Burnet | For | For | Management |
| 1.8 | Elect Director Dominic J. Frederico | For | For | Management |
| 1.9 | Elect Director James M. Michener | For | For | Management |
| 1.10 | Elect Director Robert B. Mills | For | For | Management |
| 1.11 | Elect Director David Penchoff | For | For | Management |
| 1.12 | Elect Director Andrew Pickering | For | For | Management |
| 2 | APPROVAL OF THE ISSUANCE OF COMMON SHARES TO WLR RECOVERY FUND IV, L.P. AND/OR ITS AFFILIATES | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ASTA FUNDING, INC.

Ticker: ASFI Security ID: 046220109
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: JAN 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Stern | For | For | Management |
| 1.2 | Elect Director Arthur Stern | For | For | Management |
| 1.3 | Elect Director Herman Badillo | For | For | Management |
| 1.4 | Elect Director David Slackman | For | For | Management |
| 1.5 | Elect Director Edward Celano | For | For | Management |
| 1.6 | Elect Director Harvey Leibowitz | For | For | Management |
| 1.7 | Elect Director Alan Rivera | For | For | Management |
| 1.8 | Elect Director Louis A. Piccolo | For | For | Management |

ASTEC INDUSTRIES, INC.

Ticker: ASTE Security ID: 046224101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William D. Gehl | For | For | Management |
| 1.2 | Elect Director Ronald F. Green | For | For | Management |
| 1.3 | Elect Director Phillip E. Casey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

ASYST TECHNOLOGIES, INC.

Ticker: ASYT Security ID: 04648X107
 Meeting Date: SEP 18, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Stephen S. Schwartz, Ph.D. | For | For | Management |
| 1.2 | Elect Director Stanley Grubel | For | For | Management |
| 1.3 | Elect Director Tsuyoshi E. Kawanishi | For | Withhold | Management |
| 1.4 | Elect Director Robert A. McNamara | For | For | Management |
| 1.5 | Elect Director Anthony E. Santelli | For | For | Management |
| 1.6 | Elect Director William Simon | For | For | Management |
| 1.7 | Elect Director Walter W. Wilson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jonathan Bush | For | For | Management |
| 1.2 | Elect Director Brandon H. Hull | For | For | Management |
| 1.3 | Elect Director Bryan E. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATHEROS COMMUNICATIONS, INC

Ticker: ATHR Security ID: 04743P108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Teresa H. Meng | For | For | Management |
| 1.2 | Elect Director Willy C. Shih | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

ATLANTIC TELE-NETWORK, INC.

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Ticker: ATNI Security ID: 049079205
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martin L. Budd | For | For | Management |
| 1.2 | Elect Director Thomas V. Cunningham | For | For | Management |
| 1.3 | Elect Director Cornelius B. Prior, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Michael T. Prior | For | Withhold | Management |
| 1.5 | Elect Director Charles J. Roesslein | For | For | Management |
| 1.6 | Elect Director Brian A. Schuchman | For | For | Management |
| 1.7 | Elect Director Henry U. Wheatley | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ATLAS AIR WORLDWIDE HOLDINGS, INC

Ticker: AAWW Security ID: 049164205
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Agnew | For | For | Management |
| 1.2 | Elect Director Timothy J. Bernlohr | For | For | Management |
| 1.3 | Elect Director Keith E. Butler | For | For | Management |
| 1.4 | Elect Director Eugene I. Davis | For | For | Management |
| 1.5 | Elect Director William J. Flynn | For | For | Management |
| 1.6 | Elect Director James S. Gilmore, III | For | For | Management |
| 1.7 | Elect Director Carol B. Hallett | For | For | Management |
| 1.8 | Elect Director Frederick McCorkle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ATLAS AMERICA, INC

Ticker: ATLS Security ID: 049167109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Cohen | For | For | Management |
| 1.2 | Elect Director Harmon S. Spolan | For | For | Management |
| 1.3 | Elect Director Dennis A. Holtz | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Other Business | For | Against | Management |

ATMI, INC.

Ticker: ATMI Security ID: 00207R101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Adley | For | For | Management |
| 1.2 | Elect Director Eugene G. Banucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATP OIL & GAS CORP.

Ticker: ATPG Security ID: 00208J108
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Chris A. Brisack | For | For | Management |
| 1.2 | Elect Director George R. Edwards | For | For | Management |
| 1.3 | Elect Director Walter Wendlandt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ATWOOD OCEANICS, INC.

Ticker: ATW Security ID: 050095108
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Deborah A. Beck | For | For | Management |
| 1.2 | Elect Director George S. Dotson | For | For | Management |
| 1.3 | Elect Director John R. Irwin | For | For | Management |
| 1.4 | Elect Director Robert W. Burgess | For | For | Management |
| 1.5 | Elect Director Hans Helmerich | For | For | Management |
| 1.6 | Elect Director James R. Montague | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Company Early Election to be Governed by the Texas Business Organization Code | For | For | Management |

AUDIOVOX CORP.

Ticker: VOXX Security ID: 050757103
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUN 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul C. Kreuch, Jr. | For | For | Management |
| 1.2 | Elect Director Dennis F. McManus | For | For | Management |
| 1.3 | Elect Director Peter A. Lesser | For | For | Management |
| 1.4 | Elect Director John J. Shalam | For | Withhold | Management |
| 1.5 | Elect Director Patrick M. Lavelle | For | Withhold | Management |
| 1.6 | Elect Director Charles M. Stoehr | For | Withhold | Management |
| 1.7 | Elect Director Philip Christopher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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AUTHENTEC INC

Ticker: AUTH Security ID: 052660107
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Scott Moody | For | For | Management |
| 1.2 | Elect Director Matthew P. Crugnale | For | For | Management |
| 1.3 | Elect Director Robert E. Grady | For | For | Management |
| 1.4 | Elect Director Gustav H. Koven III | For | For | Management |
| 1.5 | Elect Director Yunbei "Ben" Yu | For | For | Management |
| 1.6 | Elect Director Chris Fedde | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AUTHORIZE.NET HOLDINGS INC

Ticker: ANET Security ID: 052686102
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date: SEP 17, 2007

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

AUXILIUM PHARMACEUTICALS, INC.

Ticker: AUXL Security ID: 05334D107
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Rolf A. Classon | For | For | Management |
| 1.2 | Elect Director Al Altomari | For | For | Management |
| 1.3 | Elect Director Armando Anido | For | For | Management |
| 1.4 | Elect Director Edwin A. Bescherer, Jr. | For | For | Management |
| 1.5 | Elect Director P.O. Chambon, M.D., Ph.D. | For | For | Management |
| 1.6 | Elect Director Oliver S. Fetzler, Ph.D. | For | For | Management |
| 1.7 | Elect Director Renato Fuchs, Ph.D. | For | For | Management |
| 1.8 | Elect Director Dennis Langer, M.D. J.D. | For | For | Management |
| 1.9 | Elect Director Dennis J. Purcell | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

AVANEX CORP.

Ticker: AVNX Security ID: 05348W109
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: OCT 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vinton Cerf | For | Withhold | Management |

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2 Ratify Auditors For For Management

AVATAR HOLDINGS INC.

Ticker: AVTR Security ID: 053494100
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director P.D. Barnett | For | For | Management |
| 1.2 | Elect Director E.A. Brea | For | For | Management |
| 1.3 | Elect Director M. Dresner | For | For | Management |
| 1.4 | Elect Director R.W. Einiger | For | For | Management |
| 1.5 | Elect Director G.D. Kelfer | For | For | Management |
| 1.6 | Elect Director Joshua Nash | For | For | Management |
| 1.7 | Elect Director K.T. Rosen | For | For | Management |
| 1.8 | Elect Director J.M. Simon | For | For | Management |
| 1.9 | Elect Director F.S. Smith | For | For | Management |
| 1.10 | Elect Director B.A. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVENTINE RENEWABLE ENERGY HOLDINGS, INC.

Ticker: AVR Security ID: 05356X403
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Leigh J. Abramson | For | For | Management |
| 2 | Elect Director Wayne D. Kuhn | For | For | Management |
| 3 | Elect Director Ronald H. Miller | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AVID TECHNOLOGY, INC.

Ticker: AVID Security ID: 05367P100
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth M. Daley | For | For | Management |
| 1.2 | Elect Director Youngme E. Moon | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AVISTA CORPORATION

Ticker: AVA Security ID: 05379B107

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Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Brian W. Dunham | For | For | Management |
| 1.2 | Elect Director Roy Lewis Eiguren | For | For | Management |
| 2 | Adopt Majority Vote for the Uncontested Election of Directors and Eliminate Cumulative Voting | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: MAY 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Mcaleer | For | For | Management |
| 1.2 | Elect Director David P. Vieau | For | For | Management |
| 1.3 | Elect Director Doyle C. Weeks | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold D. Copperman | For | For | Management |
| 1.2 | Elect Director Edwin L. Harper | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AXCELIS TECHNOLOGIES INC

Ticker: ACLS Security ID: 054540109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. John Fletcher | For | Withhold | Management |
| 1.2 | Elect Director Stephen R. Hardis | For | Withhold | Management |
| 1.3 | Elect Director H. Brian Thompson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Management |

BADGER METER, INC.

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Ticker: BMI Security ID: 056525108
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald H. Dix | For | Withhold | Management |
| 1.2 | Elect Director Thomas J. Fischer | For | Withhold | Management |
| 1.3 | Elect Director Richard A. Meeusen | For | Withhold | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

BALCHEM CORP.

Ticker: BCPC Security ID: 057665200
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Perry W. Premdas | For | For | Management |
| 1.2 | Elect Director Dr. John Y. Televantos | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

BALDOR ELECTRIC CO.

Ticker: BEZ Security ID: 057741100
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jefferson W. Asher, Jr. | For | For | Management |
| 1.2 | Elect Director Richard E. Jaudes | For | For | Management |
| 1.3 | Elect Director Robert J. Messey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BALLY TECHNOLOGIES, INC

Ticker: BYI Security ID: 05874B107
 Meeting Date: FEB 22, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jacques Andre | For | For | Management |
| 1.2 | Elect Director Richard Haddrill | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

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BANCFIRST CORP.

Ticker: BANF Security ID: 05945F103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis L. Brand | For | For | Management |
| 1.2 | Elect Director C. L. Craig, Jr. | For | For | Management |
| 1.3 | Elect Director John C. Hugon | For | For | Management |
| 1.4 | Elect Director J. Ralph McCalmont | For | For | Management |
| 1.5 | Elect Director Ronald J. Norick | For | For | Management |
| 1.6 | Elect Director David E. Ragland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANCO LATINOAMERICANO DE EXPORTACIONES

Ticker: BLX Security ID: P16994132
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | TO APPROVE THE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2007. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Elect Director Mario Covo | For | For | Management |

BANCORP, INC., THE

Ticker: TBBK Security ID: 05969A105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Betsy Z. Cohen | For | For | Management |
| 1.2 | Elect Director D. Gideon Cohen | For | For | Management |
| 1.3 | Elect Director Walter T. Beach | For | For | Management |
| 1.4 | Elect Director Michael J. Bradley | For | For | Management |
| 1.5 | Elect Director Matthew Cohn | For | For | Management |
| 1.6 | Elect Director Leon A. Huff | For | For | Management |
| 1.7 | Elect Director William H. Lamb | For | For | Management |
| 1.8 | Elect Director Frank M. Mastrangelo | For | For | Management |
| 1.9 | Elect Director James J. McEntee, III | For | For | Management |
| 1.10 | Elect Director Linda Schaeffer | For | For | Management |
| 1.11 | Elect Director Joan Specter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANK MUTUAL CORPORATION

Ticker: BKMU Security ID: 063750103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual

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Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Boerke | For | For | Management |
| 1.2 | Elect Director Richard A. Brown | For | For | Management |
| 1.3 | Elect Director Thomas J. Lopina, Sr. | For | For | Management |
| 1.4 | Elect Director Robert B. Olson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANK OF THE OZARKS, INC.

Ticker: OZRK Security ID: 063904106
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Gleason | For | For | Management |
| 1.2 | Elect Director Mark Ross | For | For | Management |
| 1.3 | Elect Director Jean Arehart | For | For | Management |
| 1.4 | Elect Director Ian Arnof | For | For | Management |
| 1.5 | Elect Director Steven Arnold | For | For | Management |
| 1.6 | Elect Director Richard Cisne | For | For | Management |
| 1.7 | Elect Director Robert East | For | For | Management |
| 1.8 | Elect Director Linda Gleason | For | For | Management |
| 1.9 | Elect Director Henry Mariani | For | For | Management |
| 1.10 | Elect Director James Matthews | For | For | Management |
| 1.11 | Elect Director R.L. Qualls | For | For | Management |
| 1.12 | Elect Director Kenneth Smith | For | For | Management |
| 1.13 | Elect Director Robert Trevino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANKATLANTIC BANCORP, INC.

Ticker: BBX Security ID: 065908501
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Keith Cobb | For | For | Management |
| 1.2 | Elect Director Bruno L. DiGiulian | For | For | Management |
| 1.3 | Elect Director Alan B. Levan | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

BANKFINANCIAL CORP.

Ticker: BFIN Security ID: 06643P104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Morgan Gasior | For | For | Management |
| 1.2 | Elect Director Joseph A. Schudt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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BANKRATE, INC.

Ticker: RATE Security ID: 06646V108
Meeting Date: JUN 17, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Martin | For | For | Management |
| 1.2 | Elect Director Peter C. Morse | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
Meeting Date: FEB 8, 2008 Meeting Type: Annual
Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert E. Smith | For | For | Management |
| 1.2 | Elect Director Allen M. Bernkrant | For | For | Management |
| 1.3 | Elect Director Alfred R. Camner | For | For | Management |
| 1.4 | Elect Director Neil H. Messinger | For | For | Management |

BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
Meeting Date: MAY 27, 2008 Meeting Type: Special
Record Date: APR 25, 2008

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

BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
Meeting Date: JUN 27, 2008 Meeting Type: Special
Record Date: JUN 16, 2008

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

BANNER CORP

Ticker: BANR Security ID: 06652V109
Meeting Date: APR 22, 2008 Meeting Type: Annual

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Record Date: MAR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Layman | For | For | Management |
| 1.2 | Elect Director Jesse G. Foster | For | For | Management |
| 1.3 | Elect Director D. Michael Jones | For | For | Management |
| 1.4 | Elect Director David A. Klaue | For | For | Management |
| 1.5 | Elect Director Dean W. Mitchell | For | For | Management |
| 1.6 | Elect Director Brent A. Orrico | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BARNES GROUP, INC.

Ticker: B Security ID: 067806109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William S. Bristow, Jr. | For | For | Management |
| 1.2 | Elect Director William C. Denninger | For | For | Management |
| 1.3 | Elect Director Gregory F. Milzcik | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BARRETT BILL CORP

Ticker: BBG Security ID: 06846N104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Fredrick J. Barrett | For | For | Management |
| 1.2 | Elect Director Jim W. Mogg | For | For | Management |
| 1.3 | Elect Director Michael E. Wiley | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Other Business | For | Against | Management |

BARRETT BUSINESS SERVICES, INC.

Ticker: BBSI Security ID: 068463108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Carley | For | For | Management |
| 1.2 | Elect Director James B. Hicks, Ph.D. | For | For | Management |
| 1.3 | Elect Director Roger L. Johnson | For | For | Management |
| 1.4 | Elect Director Jon L. Justesen | For | For | Management |
| 1.5 | Elect Director Anthony Meeker | For | For | Management |
| 1.6 | Elect Director William W. Sherertz | For | For | Management |

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BE AEROSPACE, INC.

Ticker: BEAV Security ID: 073302101
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Jim C. Cowart | For | For | Management |
| 1.2 | Elect Director Arthur E. Wegner | For | For | Management |
| 2 | Implement MacBride Principles | Against | Against | Shareholder |

BEACON ROOFING SUPPLY, INC.

Ticker: BECN Security ID: 073685109
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |
| 2.1 | Elect Director Robert R. Buck | For | For | Management |
| 2.2 | Elect Director H. Arthur Bellows, Jr. | For | For | Management |
| 2.3 | Elect Director James J. Gaffney | For | For | Management |
| 2.4 | Elect Director Peter M. Gotsch | For | For | Management |
| 2.5 | Elect Director Andrew R. Logie | For | For | Management |
| 2.6 | Elect Director Stuart A. Randle | For | For | Management |
| 2.7 | Elect Director Wilson B. Sexton | For | For | Management |

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 |

BEBE STORES, INC.

Ticker: BEBE Security ID: 075571109
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manny Mashouf | For | For | Management |
| 1.2 | Elect Director Barbara Bass | For | For | Management |
| 1.3 | Elect Director Cynthia Cohen | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.4 | Elect Director Corrado Federico | For | For | Management |
| 1.5 | Elect Director Caden Wang | For | For | Management |
| 1.6 | Elect Director Gregory Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BEIJING MED-PHARM CORPORATION

Ticker: BJGP Security ID: 077255107
 Meeting Date: FEB 15, 2008 Meeting Type: Special
 Record Date: JAN 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |

BELDEN, INC.

Ticker: BDC Security ID: 077454106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Aldrich | For | For | Management |
| 1.2 | Elect Director Lorne D. Bain | For | For | Management |
| 1.3 | Elect Director Lance C. Balk | For | For | Management |
| 1.4 | Elect Director Judy Brown | For | For | Management |
| 1.5 | Elect Director Bryan C. Cressey | For | For | Management |
| 1.6 | Elect Director Michael F.O. Harris | For | For | Management |
| 1.7 | Elect Director Glenn Kalnasy | For | For | Management |
| 1.8 | Elect Director Mary S. McLeod | For | For | Management |
| 1.9 | Elect Director John M. Monter | For | For | Management |
| 1.10 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.11 | Elect Director John S. Stroup | For | For | Management |

BELO CORP.

Ticker: BLC Security ID: 080555105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert W. Decherd | For | For | Management |
| 1.2 | Elect Director Dunia A. Shive | For | For | Management |
| 1.3 | Elect Director M. Anne Szostak | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BENCHMARK ELECTRONICS, INC.

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Ticker: BHE Security ID: 08160H101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald E. Nigbor | For | For | Management |
| 1.2 | Elect Director Cary T. Fu | For | For | Management |
| 1.3 | Elect Director Steven A. Barton | For | For | Management |
| 1.4 | Elect Director Michael R. Dawson | For | For | Management |
| 1.5 | Elect Director Peter G. Dorflinger | For | For | Management |
| 1.6 | Elect Director Douglas G. Duncan | For | For | Management |
| 1.7 | Elect Director Laura W. Lang | For | For | Management |
| 1.8 | Elect Director Bernee D.L. Strom | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 BENEFICIAL MUTUAL BANCORP, INC.

Ticker: BNCL Security ID: 08173R104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Boehne | For | For | Management |
| 1.2 | Elect Director Charles Kahn, Jr. | For | For | Management |
| 1.3 | Elect Director Donald F. O'Neill | For | For | Management |
| 1.4 | Elect Director Gerard P. Cuddy | For | For | Management |
| 1.5 | Elect Director Thomas J. Lewis | For | For | Management |
| 1.6 | Elect Director Craig W. Yates | For | For | Management |
| 1.7 | Elect Director Frank A. Farnesi | For | For | Management |
| 1.8 | Elect Director Joseph J. McLaughlin | For | For | Management |
| 1.9 | Elect Director Roy D. Yates | For | For | Management |
| 1.10 | Elect Director Elizabeth H. Gemmill | For | For | Management |
| 1.11 | Elect Director Michael J. Morris | For | For | Management |
| 1.12 | Elect Director Thomas F. Hayes | For | For | Management |
| 1.13 | Elect Director George W. Nise | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 BENIHANA, INC.

Ticker: BNHN Security ID: 082047200
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: SEP 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel A. Schwartz | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB Security ID: 084680107

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Meeting Date: AUG 28, 2007 Meeting Type: Special
 Record Date: JUL 13, 2007

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

BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB Security ID: 084680107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael P. Daly | For | For | Management |
| 1.2 | Elect Director David B. Farrell | For | For | Management |
| 1.3 | Elect Director Susan M. Hill, | For | For | Management |
| 1.4 | Elect Director Cornelius D. Mahoney | For | For | Management |
| 1.5 | Elect Director Catherine B. Miller | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BERRY PETROLEUM CO.

Ticker: BRY Security ID: 085789105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Bryant | For | For | Management |
| 1.2 | Elect Director R. Busch III | For | For | Management |
| 1.3 | Elect Director W. Bush | For | For | Management |
| 1.4 | Elect Director S. Cropper | For | For | Management |
| 1.5 | Elect Director J. Gaul | For | For | Management |
| 1.6 | Elect Director R. Heinemann | For | For | Management |
| 1.7 | Elect Director T. Jamieson | For | For | Management |
| 1.8 | Elect Director J. Keller | For | For | Management |
| 1.9 | Elect Director R. Robinson | For | For | Management |
| 1.10 | Elect Director M. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIG 5 SPORTING GOODS CORP.

Ticker: BGFV Security ID: 08915P101
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jennifer Holden Dunbar | For | For | Management |
| 1.2 | Elect Director Steven G. Miller | For | For | Management |

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BIGBAND NETWORKS, INC.

Ticker: BBND Security ID: 089750509
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gal Israely | For | For | Management |
| 1.2 | Elect Director Bruce I. Sachs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIO-RAD LABORATORIES, INC.

Ticker: BRLI Security ID: 090572207
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis Drapeau | For | For | Management |
| 1.2 | Elect Director Albert J. Hillman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIO-REFERENCE LABORATORIES, INC.

Ticker: BRLI Security ID: 09057G602
 Meeting Date: JUL 19, 2007 Meeting Type: Annual
 Record Date: JUN 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc D. Grodman | For | For | Management |
| 1.2 | Elect Director Howard Dubinett | For | For | Management |
| 2 | Other Business | For | Against | Management |

BIODEL INC.

Ticker: BIOD Security ID: 09064M105
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert Cha | For | For | Management |
| 1.2 | Elect Director David Kroin | For | For | Management |
| 1.3 | Elect Director Samuel Wertheimer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual

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Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean-Jacques Bienaime | For | For | Management |
| 1.2 | Elect Director Michael Grey | For | For | Management |
| 1.3 | Elect Director Elaine J. Heron | For | For | Management |
| 1.4 | Elect Director Joseph Klein, III | For | For | Management |
| 1.5 | Elect Director Pierre Lapalme | For | For | Management |
| 1.6 | Elect Director V. Bryan Lawlis | For | For | Management |
| 1.7 | Elect Director Alan Lewis | For | For | Management |
| 1.8 | Elect Director Richard A. Meier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIOMED REALTY TRUST INC

Ticker: BMR Security ID: 09063H107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan D. Gold | For | For | Management |
| 1.2 | Elect Director Barbara R. Cambon | For | For | Management |
| 1.3 | Elect Director Edward A. Dennis Ph.D. | For | For | Management |
| 1.4 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.5 | Elect Director Gary A. Kreitzer | For | For | Management |
| 1.6 | Elect Director Theodore D. Roth | For | For | Management |
| 1.7 | Elect Director M. Faye Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BIOMIMETIC THERAPEUTICS INC

Ticker: BMTI Security ID: 09064X101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel E. Lynch | For | For | Management |
| 1.2 | Elect Director Larry W. Papasan | For | For | Management |
| 1.3 | Elect Director James G. Murphy | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BIONOVO, INC.

Ticker: BNVI Security ID: 090643107
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Baxter, M.D. | For | For | Management |
| 1.2 | Elect Director George Butler, Ph.D. | For | For | Management |
| 1.3 | Elect Director Isaac Cohen | For | For | Management |
| 1.4 | Elect Director Louis Drapeau | For | For | Management |

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|-----|---------------------------------------|-----|---------|------------|
| 1.5 | Elect Director David Naveh, Ph.D. | For | For | Management |
| 1.6 | Elect Director Mary Tagliaferri, M.D. | For | For | Management |
| 1.7 | Elect Director Michael D. Vanderhoof | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BISYS GROUP, INC., THE

Ticker: BSG Security ID: 055472104
 Meeting Date: JUL 27, 2007 Meeting Type: Special
 Record Date: JUN 22, 2007

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

BJS RESTAURANTS INC

Ticker: BJRI Security ID: 09180C106
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald W. Deitchle | For | For | Management |
| 1.2 | Elect Director James A. Dal Pozzo | For | For | Management |
| 1.3 | Elect Director J. Roger King | For | For | Management |
| 1.4 | Elect Director Paul A. Motenko | For | For | Management |
| 1.5 | Elect Director Shann M. Brassfield | For | For | Management |
| 1.6 | Elect Director Larry D. Bouts | For | For | Management |
| 1.7 | Elect Director Jeremiah J. Hennessy | For | For | Management |
| 1.8 | Elect Director John F. Grundhofer | For | For | Management |
| 1.9 | Elect Director Peter A. Bassi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACK BOX CORP.

Ticker: BBOX Security ID: 091826107
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: AUG 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Andrews | For | For | Management |
| 1.2 | Elect Director Richard L. Crouch | For | For | Management |
| 1.3 | Elect Director Thomas W. Golonski | For | For | Management |
| 1.4 | Elect Director Thomas G. Greig | For | For | Management |
| 1.5 | Elect Director Edward A. Nicholson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACK HILLS CORP.

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Ticker: BKH Security ID: 092113109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director David R. Emery | For | For | Management |
| 1.2 | Elect Director Kay S. Jorgensen | For | For | Management |
| 1.3 | Elect Director Warren L. Robinson | For | For | Management |
| 1.4 | Elect Director John B. Vering | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy Chou | For | For | Management |
| 1.2 | Elect Director Marco W. Hellman | For | For | Management |
| 1.3 | Elect Director Carolyn Miles | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BLACKBOARD INC

Ticker: BBBB Security ID: 091935502
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Rogers Novak, Jr. | For | For | Management |
| 1.2 | Elect Director William Raduchel | For | For | Management |
| 1.3 | Elect Director Joseph L.Cowan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BLACKROCK KELSO CAPITAL CORPORATION

Ticker: BKCC Security ID: 092533108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jerrold B. Harris | For | For | Management |
| 2 | Approve Investment Advisory Agreement | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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BLADELOGIC, INC.

Ticker: BLOG Security ID: 09265M102
 Meeting Date: FEB 19, 2008 Meeting Type: Annual
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edwin J. Gillis | For | For | Management |
| 1.2 | Elect Director Dev Ittycheria | For | For | Management |
| 1.3 | Elect Director Mark Terbeek | For | Withhold | Management |

BLOCKBUSTER, INC.

Ticker: BBI Security ID: 093679108
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward Bleier | For | For | Management |
| 1.2 | Elect Director Robert A. Bowman | For | For | Management |
| 1.3 | Elect Director Jackie M. Clegg | For | For | Management |
| 1.4 | Elect Director James W. Crystal | For | For | Management |
| 1.5 | Elect Director Gary J. Fernandes | For | For | Management |
| 1.6 | Elect Director Jules Haimovitz | For | For | Management |
| 1.7 | Elect Director Carl C. Icahn | For | Withhold | Management |
| 1.8 | Elect Director James W. Keyes | For | For | Management |
| 1.9 | Elect Director Strauss Zelnick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLOUNT INTERNATIONAL, INC.

Ticker: BLT Security ID: 095180105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Eugene Cartledge | For | For | Management |
| 1.2 | Elect Director Joshua L. Collins | For | For | Management |
| 1.3 | Elect Director Eliot M. Fried | For | For | Management |
| 1.4 | Elect Director Thomas J. Fruechtel | For | For | Management |
| 1.5 | Elect Director E. Daniel James | For | For | Management |
| 1.6 | Elect Director Robert D. Kennedy | For | For | Management |
| 1.7 | Elect Director Harold E. Layman | For | For | Management |
| 1.8 | Elect Director James S. Osterman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLUE COAT SYSTEMS, INC.

Ticker: BCSI Security ID: 09534T508
 Meeting Date: OCT 2, 2007 Meeting Type: Annual
 Record Date: AUG 21, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian M. Nesmith | For | For | Management |
| 1.2 | Elect Director David W. Hanna | For | For | Management |
| 1.3 | Elect Director James A. Barth | For | For | Management |
| 1.4 | Elect Director Keith Geeslin | For | For | Management |
| 1.5 | Elect Director Timothy A. Howes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

BLUE NILE, INC.

Ticker: NILE Security ID: 09578R103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Vadon | For | For | Management |
| 1.2 | Elect Director Eric Carlborg | For | For | Management |
| 1.3 | Elect Director Joanna Strober | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

BLUEGREEN CORP.

Ticker: BXC Security ID: 096231105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Abdo | For | For | Management |
| 1.2 | Elect Director Scott W. Holloway | For | For | Management |
| 1.3 | Elect Director John Laguardia | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BLUELINX HOLDINGS, INC.

Ticker: BXC Security ID: 09624H109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard S. Cohen | For | Withhold | Management |
| 1.2 | Elect Director Richard S. Grant | For | For | Management |
| 1.3 | Elect Director Richard B. Marchese | For | For | Management |
| 1.4 | Elect Director Steven F. Mayer | For | Withhold | Management |
| 1.5 | Elect Director Charles H. McElrea | For | For | Management |
| 1.6 | Elect Director Alan H. Schumacher | For | For | Management |
| 1.7 | Elect Director Mark A. Suwyn | For | For | Management |
| 1.8 | Elect Director Robert G. Warden | For | Withhold | Management |
| 1.9 | Elect Director M. Richard Warner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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BLYTH, INC.

Ticker: BTH Security ID: 09643P108
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne M. Busquet | For | For | Management |
| 1.2 | Elect Director Wilma H. Jordan | For | For | Management |
| 1.3 | Elect Director James M. McTaggart | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BMP SUNSTONE CORP

Ticker: BJGP Security ID: 05569C105
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David (Xiaoying) Gao | For | For | Management |
| 1.2 | Elect Director Martyn D. Greenacre | For | For | Management |
| 1.3 | Elect Director George Bickerstaff | For | For | Management |
| 1.4 | Elect Director Albert Yeung | For | For | Management |
| 1.5 | Elect Director Zhijun Tong | For | For | Management |
| 1.6 | Elect Director Jack M. Ferraro | For | For | Management |
| 1.7 | Elect Director Frank J. Hollendoner | For | For | Management |
| 1.8 | Elect Director John W. Stakes, III | For | For | Management |
| 1.9 | Elect Director Zhiqiang Han | For | For | Management |

BOB EVANS FARMS, INC.

Ticker: BOBE Security ID: 096761101
 Meeting Date: SEP 10, 2007 Meeting Type: Annual
 Record Date: JUL 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Michael J. Gasser | For | For | Management |
| 2 | Elect Director E.W. (Bill) Ingram, III | For | For | Management |
| 3 | Elect Director Bryan G. Stockton | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

BON-TON STORES, INC., THE

Ticker: BONT Security ID: 09776J101
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lucinda M. Baier | For | For | Management |
| 1.2 | Elect Director Robert B. Bank | For | For | Management |
| 1.3 | Elect Director Byron L. Bergren | For | For | Management |
| 1.4 | Elect Director Philip M. Browne | For | For | Management |
| 1.5 | Elect Director Shirley A. Dawe | For | For | Management |
| 1.6 | Elect Director Marsha M. Everton | For | For | Management |
| 1.7 | Elect Director Michael L. Gleim | For | For | Management |
| 1.8 | Elect Director Tim Grumbacher | For | For | Management |
| 1.9 | Elect Director Thomas K. Hernquist | For | For | Management |
| 1.10 | Elect Director Todd C. Mccarty | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BOOKS-A-MILLION, INC.

Ticker: BAMM Security ID: 098570104
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry C. Anderson | For | For | Management |
| 1.2 | Elect Director Albert C. Johnson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BORDERS GROUP, INC.

Ticker: BGP Security ID: 099709107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael G. Archbold | For | For | Management |
| 1.2 | Elect Director Donald G. Campbell | For | For | Management |
| 1.3 | Elect Director Joel J. Cohen | For | For | Management |
| 1.4 | Elect Director George L. Jones | For | For | Management |
| 1.5 | Elect Director Amy B. Lane | For | For | Management |
| 1.6 | Elect Director Brian T. Light | For | For | Management |
| 1.7 | Elect Director Victor L. Lund | For | For | Management |
| 1.8 | Elect Director Richard "Mick" McGuire | For | For | Management |
| 1.9 | Elect Director Edna Medford | For | For | Management |
| 1.10 | Elect Director Lawrence I. Pollock | For | For | Management |
| 1.11 | Elect Director Michael Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Conversion of Securities | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

BORLAND SOFTWARE CORP.

Ticker: BORL Security ID: 099849101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | Against | Management |
| 2.1 | Elect Director Tod Nielsen | For | For | Management |
| 2.2 | Elect Director John F. Olsen | For | For | Management |
| 2.3 | Elect Director William K. Hooper | For | For | Management |
| 2.4 | Elect Director Charles F. Kane | For | For | Management |
| 2.5 | Elect Director Bryan LeBlanc | For | For | Management |
| 2.6 | Elect Director T. Michael Nevens | For | For | Management |
| 2.7 | Elect Director Robert M. Tarkoff | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BOSTON BEER COMPANY, INC., THE

Ticker: SAM Security ID: 100557107
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Burwick | For | For | Management |
| 1.2 | Elect Director Pearson C. Cummin, III | For | For | Management |
| 1.3 | Elect Director Jean-Michel Valette | For | For | Management |

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Kathleen M. Graveline | For | For | Management |
| 1.2 | Elect Director Deborah F. Kuenstner | For | For | Management |
| 1.3 | Elect Director Walter M. Pressey | For | For | Management |
| 1.4 | Elect Director William J. Shea | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

BOTTOMLINE TECHNOLOGIES (DE), INC.

Ticker: EPAY Security ID: 101388106
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel M. Mcgurl | For | For | Management |
| 1.2 | Elect Director James L. Loomis | For | For | Management |
| 1.3 | Elect Director Garen K. Staglin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BOWATER INC.

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Ticker: BOW Security ID: 102183100
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: JUN 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2.1 | Elect Arthur R. Sawchuk | For | For | Management |
| 2.2 | Elect Richard B. Evans | For | For | Management |
| 2.3 | Elect Gordon D. Giffin | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BOWNE & CO., INC.

Ticker: BNE Security ID: 103043105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip E. Kucera | For | For | Management |
| 1.2 | Elect Director H. Marshall Schwarz | For | For | Management |
| 1.3 | Elect Director David J. Shea | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BPZ ENERGY INC

Ticker: BZP Security ID: 055639108
 Meeting Date: AUG 17, 2007 Meeting Type: Annual
 Record Date: JUL 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Fernando Zuniga y Rivero | For | For | Management |
| 1.2 | Elect Director Manuel Pablo Zuniga-Pflucker | For | For | Management |
| 1.3 | Elect Director Gordon Gray | For | For | Management |
| 1.4 | Elect Director John J. Lendrum, III | For | For | Management |
| 1.5 | Elect Director E. Barger Miller, III | For | For | Management |
| 1.6 | Elect Director Dennis G. Strauch | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Change State of Incorporation [From Colorado to Texas] | For | Against | Management |
| 4 | Change Company Name | For | For | Management |
| 5 | Classify the Board of Directors | For | Against | Management |
| 6 | Approve Omnibus Stock Plan and Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |

BPZ RESOURCES, INC.

Ticker: BZP Security ID: 055639108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gordon Gray | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.2 | Elect Director E. Barger Miller, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRADLEY PHARMACEUTICALS, INC.

Ticker: BDY Security ID: 104576103
 Meeting Date: FEB 21, 2008 Meeting Type: Special
 Record Date: JAN 10, 2008

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

BRIGGS & STRATTON CORP.

Ticker: BGG Security ID: 109043109
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Achtmeyer | For | For | Management |
| 1.2 | Elect Director David L. Burner | For | For | Management |
| 1.3 | Elect Director Mary K. Bush | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRIGHAM EXPLORATION COMPANY

Ticker: BEXP Security ID: 109178103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ben M. Brigham | For | For | Management |
| 1.2 | Elect Director David T. Brigham | For | For | Management |
| 1.3 | Elect Director Harold D. Carter | For | For | Management |
| 1.4 | Elect Director Stephen C. Hurley | For | For | Management |
| 1.5 | Elect Director Stephen P. Reynolds | For | For | Management |
| 1.6 | Elect Director Hobart A. Smith | For | For | Management |
| 1.7 | Elect Director Scott W. Tinker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109195107
 Meeting Date: MAY 7, 2008 Meeting Type: Special
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------------|------------|
| 1 | Approve Merger Agreement | For | Did Not Vote | Management |

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2 Adjourn Meeting For Did Not Management
Vote

BRIGHTPOINT, INC.

Ticker: CELL Security ID: 109473405
Meeting Date: JUL 30, 2007 Meeting Type: Annual
Record Date: JUN 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Eliza Hermann | For | For | Management |
| 1.2 | Elect Director V. William Hunt | For | For | Management |
| 1.3 | Elect Director Stephen H. Simon | For | For | Management |
| 2 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 3 | Fill Vacancies Created by the Resignation and Reclassify the Board of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Other Business | For | Against | Management |

BRIGHTPOINT, INC.

Ticker: CELL Security ID: 109473405
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thorleif Krarup | For | For | Management |
| 1.2 | Elect Director Marisa E. Pratt | For | For | Management |
| 1.3 | Elect Director Richard W. Roedel | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BRISTOW GROUP INC

Ticker: BRS Security ID: 110394103
Meeting Date: AUG 2, 2007 Meeting Type: Annual
Record Date: JUN 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas N. Amonett | For | For | Management |
| 1.2 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 1.3 | Elect Director Peter N. Buckley | For | For | Management |
| 1.4 | Elect Director Stephen J. Cannon | For | For | Management |
| 1.5 | Elect Director Jonathan H. Cartwright | For | For | Management |
| 1.6 | Elect Director William E. Chiles | For | For | Management |
| 1.7 | Elect Director Michael A. Flick | For | For | Management |
| 1.8 | Elect Director Thomas C. Knudson | For | For | Management |
| 1.9 | Elect Director Ken C. Tambllyn | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Eliminate Class of Preferred Stock | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

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5 Ratify Auditors For For Management

BROOKFIELD HOMES CORP.

Ticker: BHS Security ID: 112723101
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ian G. Cockwell | For | For | Management |
| 1.2 | Elect Director Joan H. Fallon | For | For | Management |
| 1.3 | Elect Director Robert A. Ferchat | For | For | Management |
| 1.4 | Elect Director J. Bruce Flatt | For | For | Management |
| 1.5 | Elect Director Bruce T. Lehman | For | For | Management |
| 1.6 | Elect Director Alan Norris | For | For | Management |
| 1.7 | Elect Director David M. Sherman | For | For | Management |
| 1.8 | Elect Director Robert L. Stelzle | For | For | Management |
| 1.9 | Elect Director Michael D. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROOKLINE BANCORP, INC.

Ticker: BRKL Security ID: 11373M107
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George C. Caner, Jr. | For | For | Management |
| 1.2 | Elect Director Richard P. Chapman, Jr. | For | For | Management |
| 1.3 | Elect Director William V. Tripp, III | For | For | Management |
| 1.4 | Elect Director Peter O. Wilde | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROOKS AUTOMATION, INC.

Ticker: BRKS Security ID: 114340102
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Clinton Allen | For | For | Management |
| 1.2 | Elect Director Robert J. Lepofsky | For | For | Management |
| 1.3 | Elect Director Joseph R. Martin | For | For | Management |
| 1.4 | Elect Director John K. McGillicuddy | For | For | Management |
| 1.5 | Elect Director Krishna G. Palepu | For | For | Management |
| 1.6 | Elect Director Kirk P. Pond | For | For | Management |
| 1.7 | Elect Director Alfred Woollacott, III | For | For | Management |
| 1.8 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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BROWN SHOE COMPANY, INC.

Ticker: BWS Security ID: 115736100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mario L. Baeza | For | For | Management |
| 1.2 | Elect Director Ronald A. Fromm | For | For | Management |
| 1.3 | Elect Director Steven W. Korn | For | For | Management |
| 1.4 | Elect Director Patricia G. McGinnis | For | For | Management |
| 1.5 | Elect Director Harold B. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

BRT REALTY TRUST

Ticker: BRT Security ID: 055645303
 Meeting Date: MAR 10, 2008 Meeting Type: Annual
 Record Date: JAN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth F. Bernstein | For | For | Management |
| 1.2 | Elect Director Fredric H. Gould | For | For | Management |
| 1.3 | Elect Director Gary Hurand | For | For | Management |
| 1.4 | Elect Director Elie Weiss | For | For | Management |

BRUKER BIOSCIENCES CORP.

Ticker: BRKR Security ID: 116794108
 Meeting Date: FEB 25, 2008 Meeting Type: Special
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Issue Shares in Connection with Acquisition | For | For | Management |
| 3 | Approve Merger Agreement | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Change Company Name | For | For | Management |
| 7.1 | Elect Director Dirk D. Laukien | For | Withhold | Management |
| 7.2 | Elect Director Tony Keller | For | Withhold | Management |

BRUKER CORP.

Ticker: BRKR Security ID: 116794108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Collin J. D'Silva | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|----------|------------|
| 1.2 | Elect Director Stephen W. Fesik | For | For | Management |
| 1.3 | Elect Director Dirk D. Laukien | For | Withhold | Management |
| 1.4 | Elect Director Richard M. Stein | For | For | Management |
| 1.5 | Elect Director Bernhard Wangler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRUSH ENGINEERED MATERIALS INC.

Ticker: BW Security ID: 117421107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert C. Bersticker | For | For | Management |
| 1.2 | Elect Director William G. Pryor | For | For | Management |
| 1.3 | Elect Director N. Mohan Reddy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BUCKEYE TECHNOLOGIES INC.

Ticker: BKI Security ID: 118255108
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date: SEP 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Holland | For | For | Management |
| 1.2 | Elect Director Kristopher J. Matula | For | For | Management |
| 1.3 | Elect Director Virginia B. Wetherell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

BUCKLE, INC., THE

Ticker: BKE Security ID: 118440106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director D. Hirschfeld | For | For | Management |
| 1.2 | Elect Director D. Nelson | For | For | Management |
| 1.3 | Elect Director K. Rhoads | For | For | Management |
| 1.4 | Elect Director J. Shada | For | For | Management |
| 1.5 | Elect Director R. Campbell | For | For | Management |
| 1.6 | Elect Director R. Tysdal | For | For | Management |
| 1.7 | Elect Director B. Fairfield | For | For | Management |
| 1.8 | Elect Director B. Hoberman | For | For | Management |
| 1.9 | Elect Director D. Roehr | For | For | Management |
| 1.10 | Elect Director J. Peetz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |

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BUCYRUS INTERNATIONAL, INC.

Ticker: BUCY Security ID: 118759109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gene E. Little | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Eliminate Class of Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BUFFALO WILD WINGS, INC.

Ticker: BWLD Security ID: 119848109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director Sally J. Smith | For | For | Management |
| 2.2 | Elect Director Dale M. Applequist | For | For | Management |
| 2.3 | Elect Director Robert W. MacDonald | For | For | Management |
| 2.4 | Elect Director Warren E. Mack | For | For | Management |
| 2.5 | Elect Director J. Oliver Maggard | For | For | Management |
| 2.6 | Elect Director Michael P. Johnson | For | For | Management |
| 2.7 | Elect Director James M. Damian | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

BUILD-A-BEAR WORKSHOP, INC.

Ticker: BBW Security ID: 120076104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Maxine Clark | For | For | Management |
| 1.2 | Elect Director Mary Lou Fiala | For | For | Management |
| 1.3 | Elect Director Louis Mucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

BUILDERS FIRSTSOURCE INC

Ticker: BLDR Security ID: 12008R107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul S. Levy | For | For | Management |
| 1.2 | Elect Director David A. Barr | For | For | Management |
| 1.3 | Elect Director Cleveland A. Christophe | For | For | Management |
| 1.4 | Elect Director Craig A. Steinke | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BUILDING MATERIAL HOLDING CORP.

Ticker: BLG Security ID: 120113105
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Mellor | For | For | Management |
| 1.2 | Elect Director Sara L. Beckman | For | For | Management |
| 1.3 | Elect Director James K. Jennings, Jr. | For | For | Management |
| 1.4 | Elect Director Norman J. Metcalfe | For | For | Management |
| 1.5 | Elect Director David M. Moffett | For | For | Management |
| 1.6 | Elect Director R. Scott Morrison, Jr. | For | For | Management |
| 1.7 | Elect Director Peter S. O'Neill | For | For | Management |
| 1.8 | Elect Director Richard G. Reiten | For | For | Management |
| 1.9 | Elect Director Norman R. Walker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

C-COR INC

Ticker: CCBL Security ID: 125010108
Meeting Date: DEC 14, 2007 Meeting Type: Special
Record Date: NOV 7, 2007

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

CABELAS, INC

Ticker: CAB Security ID: 126804301
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Theodore M. Armstrong | For | For | Management |
| 1.2 | Elect Director Richard N. Cabela | For | For | Management |
| 1.3 | Elect Director James W. Cabela | For | For | Management |
| 1.4 | Elect Director John H. Edmondson | For | For | Management |
| 1.5 | Elect Director John Gottschalk | For | For | Management |
| 1.6 | Elect Director Dennis Highby | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.7 | Elect Director Reuben Mark | For | For | Management |
| 1.8 | Elect Director Michael R. McCarthy | For | For | Management |
| 1.9 | Elect Director Stephen P. Murray | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Birgeneau | For | For | Management |
| 1.2 | Elect Director Steven V. Wilkinson | For | For | Management |
| 1.3 | Elect Director Bailing Xia | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CACHE, INC.

Ticker: CACH Security ID: 127150308
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew M. Saul | For | For | Management |
| 1.2 | Elect Director Brian Woolf | For | For | Management |
| 1.3 | Elect Director Gene G. Gage | For | For | Management |
| 1.4 | Elect Director Arthur S. Mintz | For | For | Management |
| 1.5 | Elect Director Morton J. Schrader | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CACI INTERNATIONAL, INC.

Ticker: CAI Security ID: 127190304
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Dan R. Bannister | For | For | Management |
| 1.2 | Elect Director Paul M. Cofoni | For | For | Management |
| 1.3 | Elect Director Peter A. Derow | For | For | Management |
| 1.4 | Elect Director Gregory G. Johnson | For | For | Management |
| 1.5 | Elect Director Richard L. Leatherwood | For | For | Management |
| 1.6 | Elect Director J. Phillip London | For | For | Management |
| 1.7 | Elect Director Michael J. Mancuso | For | For | Management |
| 1.8 | Elect Director Warren R. Phillips | For | For | Management |
| 1.9 | Elect Director Charles P. Revoile | For | For | Management |
| 1.10 | Elect Director H. Hugh Shelton | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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3 Ratify Auditors For For Management

CADENCE PHARMACEUTICALS INC

Ticker: CADX Security ID: 12738T100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Blair | For | For | Management |
| 1.2 | Elect Director Alan D. Frazier | For | For | Management |
| 1.3 | Elect Director Christopher J. Twomey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CADIZ INC.

Ticker: CDZI Security ID: 127537207
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith Brackpool | For | For | Management |
| 1.2 | Elect Director Murray H. Hutchison | For | For | Management |
| 1.3 | Elect Director Timothy J. Shaheen | For | For | Management |
| 1.4 | Elect Director Stephen J. Duffy | For | For | Management |
| 1.5 | Elect Director Winston Hickox | For | For | Management |
| 1.6 | Elect Director Geoffrey Grant | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAL DIVE INTERNATIONAL, INC.

Ticker: DVR Security ID: 12802T101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Transier | For | For | Management |
| 1.2 | Elect Director John T. Mills | For | For | Management |

CAL-MAINE FOODS, INC.

Ticker: CALM Security ID: 128030202
 Meeting Date: OCT 11, 2007 Meeting Type: Annual
 Record Date: AUG 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred R. Adams, Jr. | For | Withhold | Management |
| 1.2 | Elect Director Richard K. Looper | For | For | Management |
| 1.3 | Elect Director Adolphus B. Baker | For | Withhold | Management |
| 1.4 | Elect Director Timothy A. Dawson | For | Withhold | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.5 | Elect Director R. Faser Triplett, M.D. | For | For | Management |
| 1.6 | Elect Director Letitia C. Hughes | For | For | Management |
| 1.7 | Elect Director James E. Poole | For | For | Management |

CALAMOS ASSET MGMT INC

Ticker: CLMS Security ID: 12811R104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Bradford Bulkley | For | For | Management |
| 1.2 | Elect Director Mitchell S. Feiger | For | For | Management |
| 1.3 | Elect Director Richard W. Gilbert | For | For | Management |
| 1.4 | Elect Director Arthur L. Knight | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALAMP CORP

Ticker: CAMP Security ID: 128126109
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Gold | For | For | Management |
| 1.2 | Elect Director Arthur Hausman | For | For | Management |
| 1.3 | Elect Director A.J. Moyer | For | For | Management |
| 1.4 | Elect Director Thomas Pardun | For | For | Management |
| 1.5 | Elect Director Frank Perna, Jr. | For | For | Management |
| 1.6 | Elect Director Fred Sturm | For | For | Management |
| 2 | Other Business | For | Against | Management |

CALGON CARBON CORP.

Ticker: CCC Security ID: 129603106
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randall S. Dearth | For | For | Management |
| 1.2 | Elect Director Timothy G. Rupert | For | For | Management |
| 1.3 | Elect Director Seth E. Schofield | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CALIFORNIA PIZZA KITCHEN, INC.

Ticker: CPKI Security ID: 13054D109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Baker | For | For | Management |
| 1.2 | Elect Director Leslie E. Bider | For | For | Management |
| 1.3 | Elect Director Marshall S. Geller | For | For | Management |
| 1.4 | Elect Director Larry S. Flax | For | For | Management |
| 1.5 | Elect Director Charles G. Phillips | For | For | Management |
| 1.6 | Elect Director Richard L. Rosenfield | For | For | Management |
| 1.7 | Elect Director Alan I. Rothenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALIFORNIA WATER SERVICE GROUP

Ticker: CWT Security ID: 130788102
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Brown | For | For | Management |
| 1.2 | Elect Director Robert W. Foy | For | For | Management |
| 1.3 | Elect Director Edwin A. Guiles | For | For | Management |
| 1.4 | Elect Director E.D. Harris, Jr. | For | For | Management |
| 1.5 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.6 | Elect Director Richard P. Magnuson | For | For | Management |
| 1.7 | Elect Director Linda R. Meier | For | For | Management |
| 1.8 | Elect Director Peter C. Nelson | For | For | Management |
| 1.9 | Elect Director George A. Vera | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CALLAWAY GOLF CO.

Ticker: ELY Security ID: 131193104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Fellows | For | For | Management |
| 1.2 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.3 | Elect Director Ronald S. Beard | For | For | Management |
| 1.4 | Elect Director John C. Cushman, III | For | For | Management |
| 1.5 | Elect Director Yotaro Kobayashi | For | For | Management |
| 1.6 | Elect Director Richard L. Rosenfield | For | For | Management |
| 1.7 | Elect Director Anthony S. Thornley | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |

CALLON PETROLEUM CO.

Ticker: CPE Security ID: 13123X102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry D. McVay | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.2 | Elect Director B. F. Weatherly | For | For | Management |
| 1.3 | Elect Director Richard O. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAMBREX CORP.

Ticker: CBM Security ID: 132011107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William B. Korb | For | For | Management |
| 1.2 | Elect Director James A. Mack | For | For | Management |
| 1.3 | Elect Director John R. Miller | For | For | Management |
| 1.4 | Elect Director Peter Tombros | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CANTEL MEDICAL CORP

Ticker: CMN Security ID: 138098108
 Meeting Date: JAN 7, 2008 Meeting Type: Annual
 Record Date: NOV 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Barbanell | For | For | Management |
| 1.2 | Elect Director Alan R. Batkin | For | For | Management |
| 1.3 | Elect Director Joseph M. Cohen | For | For | Management |
| 1.4 | Elect Director Charles M. Diker | For | For | Management |
| 1.5 | Elect Director Mark N. Diker | For | For | Management |
| 1.6 | Elect Director Darwin C. Dornbush | For | For | Management |
| 1.7 | Elect Director Alan J. Hirschfield | For | For | Management |
| 1.8 | Elect Director R. Scott Jones | For | For | Management |
| 1.9 | Elect Director Elizabeth McCaughey | For | For | Management |
| 1.10 | Elect Director Bruce Slovin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPELLA EDUCATION COMPANY

Ticker: CPLA Security ID: 139594105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen G. Shank | For | For | Management |
| 1.2 | Elect Director Mark N. Greene | For | For | Management |
| 1.3 | Elect Director Jody G. Miller | For | For | Management |
| 1.4 | Elect Director James A. Mitchell | For | For | Management |
| 1.5 | Elect Director Andrew M. Slavitt | For | For | Management |
| 1.6 | Elect Director David W. Smith | For | For | Management |
| 1.7 | Elect Director Jeffrey W. Taylor | For | For | Management |
| 1.8 | Elect Director Sandra E. Taylor | For | For | Management |
| 1.9 | Elect Director Darrell R. Tukua | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

CAPITAL CITY BANK GROUP, INC.

Ticker: CCBG Security ID: 139674105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Barron | For | For | Management |
| 1.2 | Elect Director J. Everitt Drew | For | For | Management |
| 1.3 | Elect Director Lina S. Knox | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL CORPORATION OF THE WEST

Ticker: CCOW Security ID: 140065202
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David X. Bonnar | For | Withhold | Management |
| 1.2 | Elect Director Donald T. Briggs Jr. | For | Withhold | Management |
| 1.3 | Elect Director Curtis R. Grant | For | Withhold | Management |
| 1.4 | Elect Director G. Michael Graves | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CAPITAL SENIOR LIVING CORP.

Ticker: CSU Security ID: 140475104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence A. Cohen | For | For | Management |
| 1.2 | Elect Director Craig F. Hartberg | For | For | Management |
| 1.3 | Elect Director Peter L. Martin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CAPITAL SOUTHWEST CORP.

Ticker: CSWC Security ID: 140501107
 Meeting Date: JUL 16, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald W. Burton | For | For | Management |
| 1.2 | Elect Director Graeme W. Henderson | For | For | Management |

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|-----|----------------------------------|-----|-----|------------|
| 1.3 | Elect Director Samuel B. Ligon | For | For | Management |
| 1.4 | Elect Director Gary L. Martin | For | For | Management |
| 1.5 | Elect Director William R. Thomas | For | For | Management |
| 1.6 | Elect Director John H. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL TRUST, INC.

Ticker: CT Security ID: 14052H506
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel Zell | For | For | Management |
| 1.2 | Elect Director Thomas E. Dobrowski | For | For | Management |
| 1.3 | Elect Director Martin L. Edelman | For | For | Management |
| 1.4 | Elect Director Craig M. Hatkoff | For | For | Management |
| 1.5 | Elect Director Edward S. Hyman | For | For | Management |
| 1.6 | Elect Director John R. Klopp | For | For | Management |
| 1.7 | Elect Director Henry N. Nassau | For | For | Management |
| 1.8 | Elect Director Joshua A. Polan | For | For | Management |
| 1.9 | Elect Director Lynne B. Sagalyn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul R. Ballard | For | For | Management |
| 1.2 | Elect Director Michael F. Hannley | For | For | Management |
| 1.3 | Elect Director Richard A. Henderson | For | For | Management |
| 1.4 | Elect Director Lewis D. Johns | For | For | Management |
| 1.5 | Elect Director Lyle W. Miller | For | For | Management |
| 1.6 | Elect Director Cristin K. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPLEASE, INC.

Ticker: LSE Security ID: 140288101
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. McDowell | For | For | Management |
| 1.2 | Elect Director William R. Pollert | For | For | Management |
| 1.3 | Elect Director Michael E. Gagliardi | For | For | Management |
| 1.4 | Elect Director Stanley Kreitman | For | For | Management |
| 1.5 | Elect Director Jeffrey F. Rogatz | For | For | Management |
| 1.6 | Elect Director Howard A. Silver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CAPSTONE TURBINE CORP.

Ticker: CPST Security ID: 14067D102
 Meeting Date: AUG 24, 2007 Meeting Type: Annual
 Record Date: JUN 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eliot G. Protsch | For | For | Management |
| 1.2 | Elect Director Richard K. Atkinson | For | For | Management |
| 1.3 | Elect Director John V. Jaggars | For | For | Management |
| 1.4 | Elect Director Darren R. Jamison | For | For | Management |
| 1.5 | Elect Director Noam Lotan | For | For | Management |
| 1.6 | Elect Director Gary D. Simon | For | For | Management |
| 1.7 | Elect Director Darrell J. Wilk | For | For | Management |

CARACO PHARMACEUTICAL LABORATORIES, LTD.

Ticker: CPD Security ID: 14075T107
 Meeting Date: SEP 10, 2007 Meeting Type: Annual
 Record Date: JUL 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy S. Manney | For | For | Management |
| 1.2 | Elect Director Madhava Reddy | For | For | Management |
| 1.3 | Elect Director Sudhir Valia | For | Withhold | Management |

CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Claude E. Cooke, Jr. | For | For | Management |
| 1.2 | Elect Director Chad C. Deaton | For | For | Management |
| 1.3 | Elect Director James B. Jennings | For | For | Management |
| 1.4 | Elect Director Gary A. Kolstad | For | For | Management |
| 1.5 | Elect Director H.E. Lentz, Jr. | For | For | Management |
| 1.6 | Elect Director Randy L. Limbacher | For | For | Management |
| 1.7 | Elect Director William C. Morris | For | For | Management |
| 1.8 | Elect Director Robert S. Rubin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARDTRONICS, INC.

Ticker: CATM Security ID: 14161H108
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Barone | For | For | Management |
| 1.2 | Elect Director Jorge M. Diaz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARMIKE CINEMAS, INC.

Ticker: CKEC Security ID: 143436400
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Patrick | For | For | Management |
| 1.2 | Elect Director Alan J. Hirschfield | For | For | Management |
| 1.3 | Elect Director S. David Passman, III | For | For | Management |
| 1.4 | Elect Director Carl L. Patrick, Jr. | For | For | Management |
| 1.5 | Elect Director Roland C. Smith | For | For | Management |
| 1.6 | Elect Director Fred W. Van Noy | For | For | Management |
| 1.7 | Elect Director Patricia A. Wilson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CARRIZO OIL & GAS, INC.

Ticker: CRZO Security ID: 144577103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S.P. Johnson IV | For | For | Management |
| 1.2 | Elect Director Steven A. Webster | For | Withhold | Management |
| 1.3 | Elect Director Thomas L. Carter, Jr. | For | For | Management |
| 1.4 | Elect Director Paul B. Loyd, Jr. | For | For | Management |
| 1.5 | Elect Director F. Gardner Parker | For | For | Management |
| 1.6 | Elect Director Roger A. Ramsey | For | For | Management |
| 1.7 | Elect Director Frank A. Wojtek | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CARROLS RESTAURANT GROUP, INC.

Ticker: TAST Security ID: 14574X104
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel M. Handel | For | For | Management |
| 1.2 | Elect Director Clayton E. Wilhite | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CARTER'S, INC.

Ticker: CRI Security ID: 146229109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bradley M. Bloom | For | For | Management |
| 1.2 | Elect Director A. Bruce Cleverly | For | For | Management |
| 1.3 | Elect Director Frederick J. Rowan, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASCADE BANCORP

Ticker: CACB Security ID: 147154108
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Hoffman | For | For | Management |
| 1.2 | Elect Director Patricia L. Moss | For | For | Management |
| 1.3 | Elect Director Thomas M. Wells | For | For | Management |
| 1.4 | Elect Director Ryan R. Patrick | For | For | Management |
| 1.5 | Elect Director James E. Petersen | For | For | Management |
| 1.6 | Elect Director Jerol E. Andres | For | For | Management |
| 1.7 | Elect Director Henry H. Hewitt | For | For | Management |
| 1.8 | Elect Director Judith A. Johansen | For | For | Management |
| 1.9 | Elect Director Clarence Jones | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CASCADE CORP.

Ticker: CAE Security ID: 147195101
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter D. Nickerson | For | For | Management |
| 1.2 | Elect Director Robert C. Warren, Jr. | For | For | Management |
| 1.3 | Elect Director Henry W. Wessinger II | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CASELLA WASTE SYSTEMS, INC.

Ticker: CWST Security ID: 147448104
 Meeting Date: OCT 9, 2007 Meeting Type: Annual
 Record Date: AUG 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Callahan, Jr. | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.2 | Elect Director Douglas R. Casella | For | For | Management |
| 1.3 | Elect Director D. Randolph Peeler | For | For | Management |
| 2 | Amend Bylaws | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CASEY'S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103
 Meeting Date: SEP 14, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Donald F. Lamberti | For | For | Management |
| 1.2 | Elect Director Ronald M. Lamb | For | For | Management |
| 1.3 | Elect Director Robert J. Myers | For | For | Management |
| 1.4 | Elect Director Diane C. Bridgewater | For | For | Management |
| 1.5 | Elect Director Johnny Danos | For | For | Management |
| 1.6 | Elect Director John R. Fitzgibbon | For | For | Management |
| 1.7 | Elect Director Patricia Clare Sullivan | For | For | Management |
| 1.8 | Elect Director Kenneth H. Haynie | For | For | Management |
| 1.9 | Elect Director William C. Kimball | For | For | Management |

CASH AMERICA INTERNATIONAL, INC.

Ticker: CSH Security ID: 14754D100
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Daniel E. Berce | For | For | Management |
| 1.2 | Elect Director Jack R. Daugherty | For | For | Management |
| 1.3 | Elect Director A.R. Dike | For | For | Management |
| 1.4 | Elect Director Daniel R. Feehan | For | For | Management |
| 1.5 | Elect Director James H. Graves | For | For | Management |
| 1.6 | Elect Director B.D. Hunter | For | For | Management |
| 1.7 | Elect Director Timothy J. McKibben | For | For | Management |
| 1.8 | Elect Director Alfred M. Micallef | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend and Report on Predatory Lending Policies | Against | Against | Shareholder |

CASS INFORMATION SYSTEMS INC

Ticker: CASS Security ID: 14808P109
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director K. Dane Brooksher | For | For | Management |
| 1.2 | Elect Director Eric H. Brunngraber | For | For | Management |
| 1.3 | Elect Director Bryan S. Chapell | For | For | Management |
| 1.4 | Elect Director Benjamin F. Edwards, Iv | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CASTLEPOINT HOLDINGS LTD

Ticker: CPHL Security ID: G19522112
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gregory T. Doyle | For | For | Management |
| 1.2 | Elect Director William A. Robbie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | TO AUTHORIZE THE ELECTION OF DIRECTORS OF CASTLEPOINT REINSURANCE COMPANY, LTD., TO SERVE UNTIL THE NEXT MEETING. | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | TO AUTHORIZE THE ELECTION OF DIRECTORS OF CASTLEPOINT BERMUDA HOLDINGS, LTD. | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

CASUAL MALE RETAIL GROUP, INC.

Ticker: CMRG Security ID: 148711104
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Seymour Holtzman | For | For | Management |
| 1.2 | Elect Director David A. Levin | For | For | Management |
| 1.3 | Elect Director Alan S. Bernikow | For | For | Management |
| 1.4 | Elect Director Jesse Choper | For | For | Management |
| 1.5 | Elect Director Ward K. Mooney | For | For | Management |
| 1.6 | Elect Director George T. Porter, Jr. | For | For | Management |
| 1.7 | Elect Director Mitchell S. Presser | For | For | Management |
| 1.8 | Elect Director Robert L. Sockolov | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CATALINA MARKETING CORP.

Ticker: POS Security ID: 148867104
 Meeting Date: AUG 13, 2007 Meeting Type: Special
 Record Date: JUN 28, 2007

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

CATHAY GENERAL BANCORP

Ticker: CATY Security ID: 149150104
 Meeting Date: APR 21, 2008 Meeting Type: Annual

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Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Patrick S.D. Lee | For | For | Management |
| 1.2 | Elect Director Ting Y. Liu | For | For | Management |
| 1.3 | Elect Director Nelson Chung | For | For | Management |
| 2 | Declassify the Board of Directors | None | For | Shareholder |

CATO CORPORATION, THE

Ticker: CTR Security ID: 149205106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Bradshaw, Jr. | For | For | Management |
| 1.2 | Elect Director Grant L. Hamrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

CAVIUM NETWORKS INC

Ticker: CAVM Security ID: 14965A101
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Pantuso | For | For | Management |
| 1.2 | Elect Director C. N. Reddy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CBEYOND, INC

Ticker: CBEY Security ID: 149847105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Geiger | For | For | Management |
| 1.2 | Elect Director Douglas C. Grissom | For | For | Management |
| 1.3 | Elect Director David A. Rogan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CBIZ, INC.

Ticker: CBZ Security ID: 124805102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph S. DiMartino | For | For | Management |
| 1.2 | Elect Director Richard C. Rochon | For | For | Management |
| 1.3 | Elect Director Donald V. Weir | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CBRE REALTY FINANCE INC

Ticker: CBF Security ID: 12498B307
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ray Wirta | For | For | Management |
| 1.2 | Elect Director Kenneth J. Witkin | For | For | Management |
| 1.3 | Elect Director Michael J. Melody | For | For | Management |
| 1.4 | Elect Director Douglas C. Eby | For | For | Management |
| 1.5 | Elect Director Vincent J. Costantini | For | For | Management |
| 1.6 | Elect Director Ricardo Koenigsberger | For | For | Management |
| 1.7 | Elect Director David P. Marks | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CBRL GROUP, INC.

Ticker: CBRL Security ID: 12489V106
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Carreker | For | For | Management |
| 1.2 | Elect Director Robert V. Dale | For | For | Management |
| 1.3 | Elect Director Richard J. Dobkin | For | For | Management |
| 1.4 | Elect Director Robert C. Hilton | For | For | Management |
| 1.5 | Elect Director Charles E. Jones, Jr. | For | For | Management |
| 1.6 | Elect Director B.F. "Jack" Lowery | For | For | Management |
| 1.7 | Elect Director Martha M. Mitchell | For | For | Management |
| 1.8 | Elect Director Erik Vonk | For | For | Management |
| 1.9 | Elect Director Andrea M. Weiss | For | For | Management |
| 1.10 | Elect Director Jimmie D. White | For | For | Management |
| 1.11 | Elect Director Michael A. Woodhouse | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

CDI CORP.

Ticker: CDI Security ID: 125071100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

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

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| | | | | | | |
|-----|--------|----------|---------------------|-----|-----|------------|
| 1.1 | Elect | Director | Roger H. Ballou | For | For | Management |
| 1.2 | Elect | Director | Michael J. Emmi | For | For | Management |
| 1.3 | Elect | Director | Walter R. Garrison | For | For | Management |
| 1.4 | Elect | Director | Lawrence C. Karlson | For | For | Management |
| 1.5 | Elect | Director | Ronald J. Kozich | For | For | Management |
| 1.6 | Elect | Director | C.N. Papadakis | For | For | Management |
| 1.7 | Elect | Director | Barton J. Winokur | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

CEC ENTERTAINMENT, INC.

Ticker: CEC Security ID: 125137109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gen. T. Franks | For | For | Management |
| 1.2 | Elect Director Richard T. Huston | For | For | Management |
| 1.3 | Elect Director Cynthia I. Pharr Lee | For | For | Management |
| 1.4 | Elect Director Raymond E. Wooldridge | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209
 Meeting Date: SEP 12, 2007 Meeting Type: Special
 Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Increase Authorized Preferred Stock | For | For | Management |

CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Burns | For | For | Management |
| 1.2 | Elect Director Richard Homburg | For | For | Management |
| 1.3 | Elect Director Pamela N. Hootkin | For | For | Management |
| 1.4 | Elect Director Paul G. Kirk, Jr. | For | For | Management |
| 1.5 | Elect Director Everett B. Miller, III | For | For | Management |
| 1.6 | Elect Director Leo S. Ullman | For | For | Management |
| 1.7 | Elect Director Roger M. Widmann | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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CELADON GROUP, INC.

Ticker: CLDN Security ID: 150838100
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen Russell | For | For | Management |
| 1.2 | Elect Director Michael Miller | For | For | Management |
| 1.3 | Elect Director Anthony Heyworth | For | For | Management |
| 1.4 | Elect Director Catherine Langham | For | For | Management |
| 1.5 | Elect Director Paul Will | For | For | Management |
| 2 | Other Business | For | Against | Management |

CELL GENESYS, INC.

Ticker: CEGE Security ID: 150921104
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Stephen A. Sherwin, M.D. | For | For | Management |
| 1.2 | Elect Director David W. Carter | For | For | Management |
| 1.3 | Elect Director Nancy M. Crowell | For | For | Management |
| 1.4 | Elect Director James M. Gower | For | For | Management |
| 1.5 | Elect Director John T. Potts, Jr., M.D. | For | For | Management |
| 1.6 | Elect Director Thomas E. Shenk, Ph.D. | For | For | Management |
| 1.7 | Elect Director Eugene L. Step | For | For | Management |
| 1.8 | Elect Director Inder M. Verma, Ph.D. | For | For | Management |
| 1.9 | Elect Director Dennis L. Winger | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

CENTENE CORP.

Ticker: CNC Security ID: 15135B101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael F. Neidorff | For | For | Management |
| 1.2 | Elect Director Richard A. Gephardt | For | For | Management |
| 1.3 | Elect Director John R. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

CENTENNIAL BANK HOLDINGS, INC

Ticker: CBHI Security ID: 151345303
 Meeting Date: MAY 6, 2008 Meeting Type: Annual

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Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Edward B. Cordes (Don't Advance) | For | For | Management |
| 2 | Elect Director John M. Eggemeyer, III | For | For | Management |
| 3 | Elect Director William R. Farr | For | For | Management |
| 4 | Elect Director Stephen D. Joyce | For | For | Management |
| 5 | Elect Director Gail H. Klapper | For | For | Management |
| 6 | Elect Director Daniel M. Quinn | For | For | Management |
| 7 | Elect Director Kathleen Smythe | For | For | Management |
| 8 | Elect Director Matthew P. Wagner | For | For | Management |
| 9 | Elect Director Albert C. Yates | For | For | Management |
| 10 | Change Company Name | For | For | Management |
| 11 | Provide the Right to Call Special Meeting | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Hire Advisor/Maximize Shareholder Value | Against | Against | Shareholder |

CENTENNIAL COMMUNICATIONS CORP

Ticker: CYCL Security ID: 15133V208
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: AUG 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Darren C. Battistoni | For | For | Management |
| 1.2 | Elect Director Anthony J. De Nicola | For | For | Management |
| 1.3 | Elect Director Thomas E. Mcinerney | For | For | Management |
| 1.4 | Elect Director James P. Pellow | For | For | Management |
| 1.5 | Elect Director Raymond A. Ranelli | For | For | Management |
| 1.6 | Elect Director Robert D. Reid | For | For | Management |
| 1.7 | Elect Director Scott N. Schneider | For | For | Management |
| 1.8 | Elect Director Michael J. Small | For | For | Management |
| 1.9 | Elect Director J. Stephen Vanderwoude | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CENTER FINANCIAL CORP.

Ticker: CLFC Security ID: 15146E102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Chung Hyun Lee | For | For | Management |
| 2.2 | Elect Director Jin Chul Jhung | For | For | Management |
| 2.3 | Elect Director Peter Y.S. Kim | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CENTERLINE HOLDING CO.

Ticker: CHC Security ID: 15188T108

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Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Loverd | For | For | Management |
| 1.2 | Elect Director Marc D. Schnitzer | For | For | Management |
| 1.3 | Elect Director Thomas W. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adjourn Meeting | For | Against | Management |

CENTRAL EUROPEAN DISTRIBUTION CORPORATION

Ticker: CEDC Security ID: 153435102

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William V. Carey | For | For | Management |
| 1.2 | Elect Director David Bailey | For | For | Management |
| 1.3 | Elect Director N. Scott Fine | For | For | Management |
| 1.4 | Elect Director Tony Housh | For | For | Management |
| 1.5 | Elect Director Robert P. Koch | For | For | Management |
| 1.6 | Elect Director Jan W. Laskowski | For | For | Management |
| 1.7 | Elect Director Markus Sieger | For | For | Management |
| 1.8 | Elect Director Sergey Kupriyanov | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CENTRAL PACIFIC FINANCIAL CORP.

Ticker: CPF Security ID: 154760102

Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Earl E. Fry | For | For | Management |
| 1.2 | Elect Director B. Jeannie Hedberg | For | For | Management |
| 1.3 | Elect Director Colbert M. Matsumoto | For | For | Management |
| 1.4 | Elect Director Crystal K. Rose | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

CENTRAL VERMONT PUBLIC SERVICE CORP.

Ticker: CV Security ID: 155771108

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Douglas J. Wacek | For | For | Management |
| 1.2 | Elect Director Robert H. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | None | For | Shareholder |

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CENTURY ALUMINUM COMPANY

Ticker: CENX Security ID: 156431108
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Fishman, Ph.D. | For | For | Management |
| 1.2 | Elect Director Jack E. Thompson | For | For | Management |
| 1.3 | Elect Director Catherine Z. Manning | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CENVEO INC

Ticker: CVO Security ID: 15670S105
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Burton, Sr. | For | For | Management |
| 1.2 | Elect Director Gerald S. Armstrong | For | For | Management |
| 1.3 | Elect Director Patrice M. Daniels | For | For | Management |
| 1.4 | Elect Director Leonard C. Green | For | For | Management |
| 1.5 | Elect Director Dr. Mark J. Griffin | For | For | Management |
| 1.6 | Elect Director Robert B. Obernier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CEPHEID

Ticker: CPHD Security ID: 15670R107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Easton | For | For | Management |
| 1.2 | Elect Director Mitchell D. Mroz | For | For | Management |
| 1.3 | Elect Director Hollings C. Renton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CERADYNE, INC.

Ticker: CRDN Security ID: 156710105
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel P. Moskowitz | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Richard A. Alliegro | For | For | Management |
| 1.3 | Elect Director Frank Edelstein | For | For | Management |
| 1.4 | Elect Director Richard A. Kertson | For | For | Management |
| 1.5 | Elect Director William C. LaCourse | For | For | Management |
| 1.6 | Elect Director Milton L. Lohr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CF INDUSTRIES HOLDINGS, INC.

Ticker: CF Security ID: 125269100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wallace W. Creek | For | For | Management |
| 1.2 | Elect Director William Davisson | For | For | Management |
| 1.3 | Elect Director Stephen R. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CH ENERGY GROUP, INC.

Ticker: CHG Security ID: 12541M102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Margarita K. Dilley | For | For | Management |
| 1.2 | Elect Director Steven M. Fetter | For | For | Management |
| 1.3 | Elect Director Stanley J. Grubel | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

CHAMPION ENTERPRISES, INC.

Ticker: CHB Security ID: 158496109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Anestis | For | For | Management |
| 1.2 | Elect Director Eric S. Belsky | For | For | Management |
| 1.3 | Elect Director William C. Griffiths | For | For | Management |
| 1.4 | Elect Director Selwyn Isakow | For | For | Management |
| 1.5 | Elect Director Brian D. Jellison | For | For | Management |
| 1.6 | Elect Director G. Michael Lynch | For | For | Management |
| 1.7 | Elect Director Thomas A. Madden | For | For | Management |
| 1.8 | Elect Director Shirley D. Peterson | For | For | Management |

CHARLOTTE RUSSE HOLDING, INC.

Ticker: CHIC Security ID: 161048103

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Meeting Date: FEB 13, 2008 Meeting Type: Annual

Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Blitzer | For | For | Management |
| 1.2 | Elect Director Paul R. Del Rossi | For | For | Management |
| 1.3 | Elect Director Mark A. Hoffman | For | For | Management |
| 1.4 | Elect Director Herbert J. Kleinberger | For | For | Management |
| 1.5 | Elect Director Leonard H. Mogil | For | For | Management |
| 1.6 | Elect Director Jennifer C. Salopek | For | For | Management |
| 1.7 | Elect Director Bernard Zeichner | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHARMING SHOPPES, INC.

Ticker: CHRS

Security ID: 161133103

Meeting Date: MAY 8, 2008

Meeting Type: Proxy Contest

Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Dorrit J. Bern | For | None | Management |
| 1.2 | Elect Director Alan Rosskamm | For | None | Management |
| 1.3 | Elect Director M. Jeannine Strandjord | For | None | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | None | Management |
| 3 | Ratify Auditors | For | None | Management |
| 1.1 | Elect Director Arnaud Ajdler | For | For | Shareholder |
| 1.2 | Elect Director Michael Appel | For | For | Shareholder |
| 1.3 | Elect Director Robert Frankfurt | For | Withhold | Shareholder |
| 2 | Approve Executive Incentive Bonus Plan | Against | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHARMING SHOPPES, INC.

Ticker: CHRS

Security ID: 161133103

Meeting Date: JUN 26, 2008

Meeting Type: Annual

Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Dorrit J. Bern | For | For | Management |
| 1.2 | Elect Director Alan Rosskamm | For | For | Management |
| 1.3 | Elect Director Arnaud Ajdler | For | For | Management |
| 1.4 | Elect Director Michael C. Appel | For | For | Management |
| 1.5 | Elect Director Richard W. Bennet, III | For | For | Management |
| 1.6 | Elect Director Michael Goldstein | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Certificate of Incorporation to Remove Article VI-Requirements for Business Transactions with Interested Shareholders | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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CHART INDUSTRIES, INC.

Ticker: GTLS Security ID: 16115Q308
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel F. Thomas | For | For | Management |
| 1.2 | Elect Director Richard E. Goodrich | For | For | Management |
| 1.3 | Elect Director Steven W. Krablin | For | For | Management |
| 1.4 | Elect Director Michael W. Press | For | For | Management |
| 1.5 | Elect Director James M. Tidwell | For | For | Management |
| 1.6 | Elect Director W. Douglas Brown | For | For | Management |
| 1.7 | Elect Director Thomas L. Williams | For | For | Management |

CHARTER COMMUNICATIONS, INC.

Ticker: CHTR Security ID: 16117M107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert P. May | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

CHATTEM, INC.

Ticker: CHTT Security ID: 162456107
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Samuel E. Allen | For | For | Management |
| 1.2 | Elect Director Ruth W. Brinkley | For | For | Management |
| 1.3 | Elect Director Philip H. Sanford | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHECKPOINT SYSTEMS, INC.

Ticker: CKP Security ID: 162825103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Harald Einsmann, Ph.D. | For | For | Management |
| 1.2 | Elect Director Jack W. Partridge | For | For | Management |
| 1.3 | Elect Director Robert P. van der Merwe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CHEMED CORP.

Ticker: CHE Security ID: 16359R103
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Hutton | For | For | Management |
| 1.2 | Elect Director Kevin J. McNamara | For | For | Management |
| 1.3 | Elect Director Joel F. Gemunder | For | For | Management |
| 1.4 | Elect Director Patrick P. Grace | For | For | Management |
| 1.5 | Elect Director Thomas C. Hutton | For | For | Management |
| 1.6 | Elect Director Walter L. Krebs | For | For | Management |
| 1.7 | Elect Director Sandra E. Laney | For | For | Management |
| 1.8 | Elect Director Andrea R. Lindell | For | For | Management |
| 1.9 | Elect Director Timothy S. O'Toole | For | For | Management |
| 1.10 | Elect Director Donald E. Saunders | For | For | Management |
| 1.11 | Elect Director George J. Walsh, III | For | For | Management |
| 1.12 | Elect Director Frank E. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 CHEMICAL FINANCIAL CORP.

Ticker: CHFC Security ID: 163731102
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Gary E. Anderson | For | For | Management |
| 1.2 | Elect Director J. Daniel Bernson | For | For | Management |
| 1.3 | Elect Director Nancy Bowman | For | For | Management |
| 1.4 | Elect Director James A. Currie | For | For | Management |
| 1.5 | Elect Director Thomas T. Huff | For | For | Management |
| 1.6 | Elect Director Michael T. Laethem | For | For | Management |
| 1.7 | Elect Director Geoffery E. Merszei | For | For | Management |
| 1.8 | Elect Director Terence F. Moore | For | For | Management |
| 1.9 | Elect Director Aloysius J. Oliver | For | For | Management |
| 1.10 | Elect Director David B. Ramaker | For | For | Management |
| 1.11 | Elect Director Larry D. Stauffer | For | For | Management |
| 1.12 | Elect Director William S. Stavropoulos | For | For | Management |
| 1.13 | Elect Director Franklin C. Wheatlake | For | For | Management |
| 2 | Approve Deferred Compensation Plan | For | For | Management |

 CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102
 Meeting Date: AUG 28, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Margolis | For | Withhold | Management |
| 1.2 | Elect Director Timothy Ewing | For | For | Management |
| 1.3 | Elect Director Dave Mullen | For | For | Management |
| 1.4 | Elect Director Jess Ravich | For | For | Management |
| 1.5 | Elect Director Keith Hull | For | For | Management |
| 2 | Amend Employment Agreement | For | For | Management |

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 CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Margolis | For | Withhold | Management |
| 1.2 | Elect Director Timothy Ewing | For | For | Management |
| 1.3 | Elect Director Dave Mullen | For | For | Management |
| 1.4 | Elect Director Jess Ravich | For | For | Management |
| 1.5 | Elect Director Keith Hull | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 CHESAPEAKE CORP.

Ticker: CSK Security ID: 165159104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director David Fell | For | For | Management |
| 1.2 | Elect Director John W. Rosenblum | For | For | Management |
| 1.3 | Elect Director Beverly L. Thelander | For | For | Management |
| 1.4 | Elect Director Mary Jane Hellyar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Pay For Superior Performance | Against | Against | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

 CHILDREN'S PLACE RETAIL STORES, INC. (THE)

Ticker: PLCE Security ID: 168905107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert Fisch | For | For | Management |
| 1.2 | Elect Director Louis Lipschitz | For | For | Management |
| 1.3 | Elect Director Stanley Silverstein | For | For | Management |
| 1.4 | Elect Director Joseph Alutto | For | For | Management |
| 1.5 | Elect Director Charles Crovitz | For | For | Management |
| 1.6 | Elect Director Ezra Dabah | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |

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CHIMERA INVESTMENT CORP.

Ticker: CIM Security ID: 16934Q109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Abrams | For | For | Management |
| 1.2 | Elect Director Paul Donlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHIPOTLE MEXICAN GRILL INC

Ticker: CMG Security ID: 169656204
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John S. Charlesworth | For | For | Management |
| 1.2 | Elect Director Montgomery F. Moran | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CHIQUITA BRANDS INTERNATIONAL, INC.

Ticker: CQB Security ID: 170032809
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fernando Aguirre | For | For | Management |
| 1.2 | Elect Director Howard W. Barker, Jr. | For | For | Management |
| 1.3 | Elect Director William H. Camp | For | For | Management |
| 1.4 | Elect Director Robert W. Fisher | For | For | Management |
| 1.5 | Elect Director Clare M. Hasler | For | For | Management |
| 1.6 | Elect Director Durk I. Jager | For | For | Management |
| 1.7 | Elect Director Jaime Serra | For | For | Management |
| 1.8 | Elect Director Steven P. Stanbrook | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

CHITTENDEN CORP.

Ticker: CHZ Security ID: 170228100
 Meeting Date: NOV 28, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

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

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 CHORDIANT SOFTWARE, INC.

Ticker: CHRD Security ID: 170404305
 Meeting Date: FEB 1, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Steven R. Springsteel | For | For | Management |
| 1.2 | Elect Director Richard G. Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Non-Employee Director Stock Option Plan | For | For | Management |

 CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne L. Jones | For | For | Management |
| 1.2 | Elect Director Robert Ezrilov | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 CHURCHILL DOWNS, INC.

Ticker: CHDN Security ID: 171484108
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Fealy | For | Withhold | Management |
| 1.2 | Elect Director Daniel P. Harrington | For | Withhold | Management |
| 1.3 | Elect Director Carl F. Pollard | For | Withhold | Management |
| 1.4 | Elect Director Darrell R. Wells | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

 CIBER, INC.

Ticker: CBR Security ID: 17163B102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mac J. Slingerlend | For | For | Management |
| 1.2 | Elect Director James C. Wetherbe | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.3 | Elect Director Stephen S. Kurtz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CINCINNATI BELL INC.

Ticker: CBB Security ID: 171871106
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John F. Cassidy | For | For | Management |
| 1.2 | Elect Director Robert W. Mahoney | For | For | Management |
| 1.3 | Elect Director Daniel J. Meyer | For | For | Management |
| 1.4 | Elect Director Bruce L. Byrnes | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Company Specific--Board-Related --Require a Majority Vote for the Election of a Director | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CINEMARK HOLDINGS INC.

Ticker: CNK Security ID: 17243V102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven P. Rosenberg | For | For | Management |
| 1.2 | Elect Director Donald G. Soderquist | For | For | Management |
| 1.3 | Elect Director Enrique F. Senior | For | For | Management |
| 1.4 | Elect Director Roger T. Staubach | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

CIRCOR INTERNATIONAL, INC.

Ticker: CIR Security ID: 17273K109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Bloss, Sr. | For | For | Management |
| 1.2 | Elect Director A. William Higgins | For | For | Management |
| 1.3 | Elect Director C. William Zadel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CIRRUS LOGIC, INC.

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Ticker: CRUS Security ID: 172755100
 Meeting Date: JUL 27, 2007 Meeting Type: Annual
 Record Date: MAY 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Hackworth | For | For | Management |
| 1.2 | Elect Director D. James Guzy | For | For | Management |
| 1.3 | Elect Director Suhas S. Patil | For | For | Management |
| 1.4 | Elect Director Walden C. Rhines | For | For | Management |
| 1.5 | Elect Director Jason P. Rhode | For | For | Management |
| 1.6 | Elect Director William D. Sherman | For | For | Management |
| 1.7 | Elect Director Robert H. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CITADEL BROADCASTING CORP

Ticker: CDL Security ID: 17285T106
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Regan | For | For | Management |
| 1.2 | Elect Director Thomas V. Reifenheiser | For | For | Management |
| 1.3 | Elect Director Herbert J. Siegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CITI TRENDS INC

Ticker: CTRN Security ID: 17306X102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Carney | For | For | Management |
| 1.2 | Elect Director R. Edward Anderson | For | For | Management |
| 1.3 | Elect Director Lawrence E. Hyatt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CITIZENS REPUBLIC BANCORP

Ticker: CRBC Security ID: 174420109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lizabeth A. Ardisana | For | For | Management |
| 1.2 | Elect Director Gary J. Hurand | For | For | Management |
| 1.3 | Elect Director Stephen J. Lazaroff | For | For | Management |
| 1.4 | Elect Director Steven E. Zack | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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 CITIZENS, INC.

Ticker: CIA Security ID: 174740100
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Dr. E. Dean Gage | For | For | Management |
| 1.2 | Elect Director Steven F. Shelton | For | For | Management |
| 1.3 | Elect Director Timothy T. Timmerman | For | For | Management |
| 1.4 | Elect Director Dr. Robert B. Sloan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 CITY BANK

Ticker: CTBK Security ID: 17770A109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James Carroll | For | For | Management |
| 1.2 | Elect Director Conrad Hanson | For | For | Management |
| 1.3 | Elect Director Martin Heimbigner | For | For | Management |
| 1.4 | Elect Director R. Scott Hutchison | For | For | Management |
| 1.5 | Elect Director Thomas J. Jochums | For | For | Management |
| 1.6 | Elect Director John Kolodzie | For | For | Management |
| 1.7 | Elect Director Richard Pahre | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hugh R. Clonch | For | For | Management |
| 1.2 | Elect Director Robert D. Fisher | For | For | Management |
| 1.3 | Elect Director Jay C. Goldman | For | For | Management |
| 1.4 | Elect Director Charles R. Hageboeck | For | For | Management |
| 1.5 | Elect Director Philip L. McLaughlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 CKE RESTAURANTS, INC.

Ticker: CKR Security ID: 12561E105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Peter Churm | For | For | Management |
| 2 | Elect Director Janet E. Kerr | For | For | Management |
| 3 | Elect Director Daniel D. (Ron) Lane | For | For | Management |
| 4 | Elect Director Andrew F. Puzder | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CLARCOR, INC.

Ticker: CLC Security ID: 179895107
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: FEB 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Jenkins | For | For | Management |
| 1.2 | Elect Director Philip R. Lochner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CLAYMONT STEEL HOLDINGS, INC.

Ticker: PLTE Security ID: 18382P104
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tracy L. Shellabarger | For | For | Management |
| 1.2 | Elect Director Jeffrey Zanarini | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CLAYTON HOLDINGS INC

Ticker: CLAY Security ID: 18418N107
 Meeting Date: JUN 25, 2008 Meeting Type: Special
 Record Date: MAY 16, 2008

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

CLAYTON WILLIAMS ENERGY, INC.

Ticker: CWEI Security ID: 969490101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Davis L. Ford | For | For | Management |
| 1.2 | Elect Director Robert L. Parker | For | Withhold | Management |
| 1.3 | Elect Director Jordan R. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CLEAN ENERGY FUELS CORP

Ticker: CLNE Security ID: 184499101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew J. Littlefair | For | For | Management |
| 1.2 | Elect Director Warren I. Mitchell | For | For | Management |
| 1.3 | Elect Director John S. Herrington | For | For | Management |
| 1.4 | Elect Director James C. Miller III | For | For | Management |
| 1.5 | Elect Director Boone Pickens | For | For | Management |
| 1.6 | Elect Director Kenneth M. Socha | For | For | Management |
| 1.7 | Elect Director Vincent C. Taormina | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CLEAN HARBORS, INC.

Ticker: CLHB Security ID: 184496107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan S. McKim | For | For | Management |
| 1.2 | Elect Director Eugene Banucci | For | For | Management |
| 1.3 | Elect Director John Kaslow | For | For | Management |
| 1.4 | Elect Director Thomas J. Shields | For | For | Management |

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William L. Marks | For | For | Management |
| 1.2 | Elect Director Robert T. Ratcliff, Sr. | For | For | Management |
| 1.3 | Elect Director William H. Walker, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CLEVELAND-CLIFFS INC.

Ticker: CLF Security ID: 185896107
 Meeting Date: JUL 27, 2007 Meeting Type: Annual
 Record Date: JUN 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald C. Cambre | For | For | Management |
| 1.2 | Elect Director Joseph A. Carrabba | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.3 | Elect Director Susan M. Cunningham | For | For | Management |
| 1.4 | Elect Director Barry J. Eldridge | For | For | Management |
| 1.5 | Elect Director Susan M. Green | For | For | Management |
| 1.6 | Elect Director James D. Ireland, III | For | For | Management |
| 1.7 | Elect Director Francis R. McAllister | For | For | Management |
| 1.8 | Elect Director Roger Phillips | For | For | Management |
| 1.9 | Elect Director Richard K. Riederer | For | For | Management |
| 1.10 | Elect Director Alan Schwartz | 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 |

CLIFTON SAVINGS BANCORP INC

Ticker: CSBK Security ID: 18712Q103
 Meeting Date: AUG 9, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Cynthia Sisco Parachini | For | For | Management |
| 1.2 | Elect Charles J. Pivirotto | For | For | Management |
| 1.3 | Elect John Stokes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CMGI, INC.

Ticker: CMGID Security ID: 125750109
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Bay | For | For | Management |
| 1.2 | Elect Director Virginia G. Breen | For | For | Management |
| 1.3 | Elect Director Edward E. Lucente | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CNA SURETY CORP.

Ticker: SUR Security ID: 12612L108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip H. Britt | For | For | Management |
| 1.2 | Elect Director James R. Lewis | For | Withhold | Management |
| 1.3 | Elect Director Robert Tinstman | For | For | Management |
| 1.4 | Elect Director John F. Welch | For | Withhold | Management |
| 1.5 | Elect Director David B. Edelson | For | Withhold | Management |
| 1.6 | Elect Director D. Craig Mense | For | Withhold | Management |
| 1.7 | Elect Director Anthony S. Cleberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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COBIZ FINANCIAL, INC.

Ticker: COBZ Security ID: 190897108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Steven Bangert | For | For | Management |
| 1.2 | Elect Director Michael B. Burgamy | For | For | Management |
| 1.3 | Elect Director Morgan Gust | For | For | Management |
| 1.4 | Elect Director Thomas M. Longust | For | For | Management |
| 1.5 | Elect Director Jonathan C. Lorenz | For | For | Management |
| 1.6 | Elect Director Evan Makovsky | For | For | Management |
| 1.7 | Elect Director Harold F. Mosanko | For | For | Management |
| 1.8 | Elect Director Noel N. Rothman | For | For | Management |
| 1.9 | Elect Director Timothy J. Travis | For | For | Management |
| 1.10 | Elect Director Mary Beth Vitale | For | For | Management |
| 1.11 | Elect Director Mary White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Reasonable Policy Regarding Use of Telephones | Abstain | Against | Shareholder |

COCA-COLA BOTTLING CO. CONSOLIDATED

Ticker: COKE Security ID: 191098102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director J. Frank Harrison, III | For | Withhold | Management |
| 1.2 | Elect Director H.W. McKay Belk | For | For | Management |
| 1.3 | Elect Director Sharon A. Decker | For | For | Management |
| 1.4 | Elect Director William B. Elmore | For | Withhold | Management |
| 1.5 | Elect Director Henry W. Flint | For | For | Management |
| 1.6 | Elect Director Deborah S. Harrison | For | For | Management |
| 1.7 | Elect Director Ned R. Mcwherter | For | For | Management |
| 1.8 | Elect Director James H. Morgan | For | For | Management |
| 1.9 | Elect Director John W. Murrey, III | For | For | Management |
| 1.10 | Elect Director Carl Ware | For | For | Management |
| 1.11 | Elect Director Dennis A. Wicker | For | For | Management |
| 2 | Approve Performance Unit Agreement with CEO | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COEUR D' ALENE MINES CORP.

Ticker: CDE Security ID: 192108108
 Meeting Date: DEC 7, 2007 Meeting Type: Special
 Record Date: OCT 19, 2007

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

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| | | | | |
|---|--------------------------------|-----|-----|------------|
| 3 | Acquisition Adjourn Meeting | For | For | Management |
|---|--------------------------------|-----|-----|------------|

COEUR D' ALENE MINES CORP.

Ticker: CXC Security ID: 192108108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Curran | For | For | Management |
| 1.2 | Elect Director Sebastian Edwards | For | For | Management |
| 1.3 | Elect Director Andrew Lundquist | For | For | Management |
| 1.4 | Elect Director Robert E. Mellor | For | For | Management |
| 1.5 | Elect Director John H. Robinson | For | For | Management |
| 1.6 | Elect Director J. Kenneth Thompson | For | For | Management |
| 1.7 | Elect Director Alex Vitale | For | For | Management |
| 1.8 | Elect Director Timothy R. Winterer | For | For | Management |
| 1.9 | Elect Director Dennis E. Wheeler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COGENT COMMUNICATIONS GROUP INC

Ticker: CCOI Security ID: 19239V302
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dave Schaeffer | For | For | Management |
| 1.2 | Elect Director Steven Brooks | For | For | Management |
| 1.3 | Elect Director Lewis H. Ferguson, III. | For | For | Management |
| 1.4 | Elect Director Erel N. Margalit | For | For | Management |
| 1.5 | Elect Director Timothy Weingarten | For | For | Management |
| 1.6 | Elect Director Richard T. Liebhaber | For | For | Management |
| 1.7 | Elect Director D. Blake Bath | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COGENT INC

Ticker: COGT Security ID: 19239Y108
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ming Hsieh | For | For | Management |
| 1.2 | Elect Director John C. Bolger | For | For | Management |
| 1.3 | Elect Director John P. Stenbit | For | For | Management |
| 1.4 | Elect Director Kenneth R. Thornton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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COGNEX CORP.

Ticker: CGNX Security ID: 192422103
 Meeting Date: APR 17, 2008 Meeting Type: Special
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick A. Alias | For | For | Management |
| 1.2 | Elect Director Jerald G. Fishman | For | For | Management |
| 1.3 | Elect Director Theodor Krantz | For | For | Management |

COHEN & STEERS, INC

Ticker: CNS Security ID: 19247A100
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin Cohen | For | For | Management |
| 1.2 | Elect Director Robert H. Steers | For | For | Management |
| 1.3 | Elect Director Richard E. Bruce | For | For | Management |
| 1.4 | Elect Director Peter L. Rhein | For | For | Management |
| 1.5 | Elect Director Richard P. Simon | For | For | Management |
| 1.6 | Elect Director Edmond D. Villani | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

COHU, INC.

Ticker: COHU Security ID: 192576106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Ciardella | For | For | Management |
| 1.2 | Elect Director Charles A. Schwan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COINMACH SERVICE CORP.

Ticker: DRA Security ID: 19259W206
 Meeting Date: NOV 9, 2007 Meeting Type: Special
 Record Date: OCT 12, 2007

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

COINSTAR, INC.

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Ticker: CSTR Security ID: 19259P300
 Meeting Date: JUN 3, 2008 Meeting Type: Proxy Contest
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Deborah L. Bevier | For | For | Management |
| 1.2 | Elect Director David M. Eskenazy | For | For | Management |
| 1.3 | Elect Director Robert D. Sznewajs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 1.1 | Elect Director Eugene I. Krieger | For | None | Shareholder |
| 1.2 | Elect Director John M. Panettiere | For | None | Shareholder |
| 1.3 | Elect Director Arik Ahitov | For | None | Shareholder |
| 2 | Ratify Auditors | For | None | Management |

COLEMAN CABLE INC

Ticker: CCIX Security ID: 193459302
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Shmuel D. Levinson | For | For | Management |
| 1.2 | Elect Director James G. London | For | For | Management |
| 1.3 | Elect Director Dennis J. Martin | For | For | Management |
| 1.4 | Elect Director Isaac M. Neuberger | For | For | Management |
| 1.5 | Elect Director Harmon S. Spolan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COLLECTIVE BRANDS INC.

Ticker: PSS Security ID: 19421W100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judith K. Hofer | For | For | Management |
| 1.2 | Elect Director Robert F. Moran | For | For | Management |
| 1.3 | Elect Director Matthew E. Rubel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLOR KINETICS INC

Ticker: CLRK Security ID: 19624P100
 Meeting Date: AUG 22, 2007 Meeting Type: Special
 Record Date: JUL 9, 2007

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

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COLUMBIA BANKING SYSTEM, INC.

Ticker: COLB Security ID: 197236102
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Melanie J. Dressel | For | For | Management |
| 1.2 | Elect Director John P. Folsom | For | For | Management |
| 1.3 | Elect Director Frederick M. Goldberg | For | For | Management |
| 1.4 | Elect Director Thomas M. Hulbert | For | For | Management |
| 1.5 | Elect Director Thomas L. Matson | For | For | Management |
| 1.6 | Elect Director Daniel C. Regis | For | For | Management |
| 1.7 | Elect Director Donald H. Rodman | For | For | Management |
| 1.8 | Elect Director William T. Weyerhaeuser | For | For | Management |
| 1.9 | Elect Director James M. Will | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLUMBIA SPORTSWEAR CO.

Ticker: COLM Security ID: 198516106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gertrude Boyle | For | For | Management |
| 1.2 | Elect Director Timothy P. Boyle | For | For | Management |
| 1.3 | Elect Director Sarah A. Bany | For | For | Management |
| 1.4 | Elect Director Murrey R. Albers | For | For | Management |
| 1.5 | Elect Director Stephen E. Babson | For | For | Management |
| 1.6 | Elect Director Andy D. Bryant | For | For | Management |
| 1.7 | Elect Director Edward S. George | For | For | Management |
| 1.8 | Elect Director Walter T. Klenz | For | For | Management |
| 1.9 | Elect Director John W. Stanton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COLUMBUS MCKINNON CORP.

Ticker: CMCO Security ID: 199333105
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy T. Tevens | For | For | Management |
| 1.2 | Elect Director Richard H. Fleming | For | For | Management |
| 1.3 | Elect Director Ernest R. Verebelyi | For | For | Management |
| 1.4 | Elect Director Wallace W. Creek | For | For | Management |
| 1.5 | Elect Director Stephen Rabinowitz | For | For | Management |
| 1.6 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.7 | Elect Director Nicholas T. Pinchuk | For | For | Management |

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COMFORT SYSTEMS USA, INC.

Ticker: FIX Security ID: 199908104
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William F. Murdy | For | For | Management |
| 1.2 | Elect Director Darcy G. Anderson | For | For | Management |
| 1.3 | Elect Director Herman E. Bulls | For | For | Management |
| 1.4 | Elect Director A.J. Giardinelli, Jr. | For | For | Management |
| 1.5 | Elect Director Alan P. Krusi | For | For | Management |
| 1.6 | Elect Director Franklin Myers | For | For | Management |
| 1.7 | Elect Director James H. Schultz | For | For | Management |
| 1.8 | Elect Director Robert D. Wagner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

COMMERCE GROUP, INC., THE

Ticker: CGI Security ID: 200641108
 Meeting Date: FEB 14, 2008 Meeting Type: Special
 Record Date: DEC 31, 2007

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

COMMERCIAL VEHICLE GROUP, INC.

Ticker: CVGI Security ID: 202608105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Bovee | For | For | Management |
| 1.2 | Elect Director Scott D. Rued | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMMUNITY BANCORP

Ticker: CBON Security ID: 20343T100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jacob D. Bingham | For | For | Management |
| 1.2 | Elect Director Dan H. Stewart | For | For | Management |
| 1.3 | Elect Director Edward M. Jamison | For | For | Management |
| 1.4 | Elect Director Gary W. Stewart | For | For | Management |
| 1.5 | Elect Director Lawrence K. Scott | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 1.6 | Elect Director Jack M. Woodcock | For | For | Management |
| 2 | Increase Authorized Common Stock and Authorize New Class of Preferred Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

 COMMUNITY BANK SYSTEM, INC.

Ticker: CBU Security ID: 203607106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Brian R. Ace | For | For | Management |
| 1.2 | Elect Director Paul M. Cantwell, Jr. | For | For | Management |
| 1.3 | Elect Director William M. Dempsey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

 COMMUNITY BANKS, INC.

Ticker: CMTY Security ID: 203628102
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Other Business | For | Against | Management |

 COMMUNITY TRUST BANCORP, INC.

Ticker: CTBI Security ID: 204149108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles J. Baird | For | For | Management |
| 1.2 | Elect Director Nick A. Cooley | For | Withhold | Management |
| 1.3 | Elect Director Jean R. Hale | For | For | Management |
| 1.4 | Elect Director James E. Mcghee Ii | For | For | Management |
| 1.5 | Elect Director M. Lynn Parrish | For | For | Management |
| 1.6 | Elect Director Paul E. Patton | For | For | Management |
| 1.7 | Elect Director Dr. James R. Ramsey | For | For | Management |
| 1.8 | Elect Director Gary G. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 COMMVault SYSTEMS, INC.

Ticker: CVLT Security ID: 204166102
 Meeting Date: AUG 29, 2007 Meeting Type: Annual
 Record Date: JUL 2, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Armando Geday | For | Withhold | Management |
| 1.2 | Elect Director F. Robert Kurimsky | For | For | Management |
| 1.3 | Elect Director David Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPASS DIVERSIFIED HLDGS

Ticker: CODI Security ID: 20451Q104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Bottiglieri | For | For | Management |
| 1.2 | Elect Director Gordon Burns | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPASS MINERALS INTERNATIONAL, INC

Ticker: CMP Security ID: 20451N101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vemon G. Baker, II | For | For | Management |
| 1.2 | Elect Director Bradley J. Bell | For | For | Management |
| 1.3 | Elect Director Richard S. Grant | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPELLENT TECHNOLOGIES INC

Ticker: CML Security ID: 20452A108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip E. Soran | For | For | Management |
| 1.2 | Elect Director Sven A. Wehrwein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMPLETE PRODUCTION SERVICES INC

Ticker: CPX Security ID: 20453E109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Boswell | For | For | Management |
| 1.2 | Elect Director Michael McShane | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.3 | Elect Director Marcus A. Watts | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COMPUCREDIT CORP

Ticker: CCRT Security ID: 20478N100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gregory J. Corona | For | For | Management |
| 1.2 | Elect Director Richard W. Gilbert | For | For | Management |
| 1.3 | Elect Director David G. Hanna | For | For | Management |
| 1.4 | Elect Director Frank J. Hanna, III | For | For | Management |
| 1.5 | Elect Director Richard R. House, Jr. | For | For | Management |
| 1.6 | Elect Director Deal W. Hudson | For | For | Management |
| 1.7 | Elect Director Mack F. Mattingly | For | For | Management |
| 1.8 | Elect Director Nicholas G. Paumgarten | For | For | Management |
| 1.9 | Elect Director Thomas G. Rosencrants | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ernest F. Ladd, III | For | For | Management |
| 1.2 | Elect Director David A. Dye | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMSCORE INC

Ticker: SCOR Security ID: 20564W105
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Magid M. Abraham | For | For | Management |
| 1.2 | Elect Director William Katz | For | For | Management |
| 1.3 | Elect Director Jarl Mohn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMSTOCK RESOURCES, INC.

Ticker: CRK Security ID: 205768203

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Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Jay Allison | For | For | Management |
| 1.2 | Elect Director David W. Sledge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMSYS IT PARTNERS INC

Ticker: CITP Security ID: 20581E104

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry L. Enterline | For | For | Management |
| 1.2 | Elect Director Frederick W. Eubank II | For | For | Management |
| 1.3 | Elect Director Robert Fotsch | For | For | Management |
| 1.4 | Elect Director Robert Z. Hensley | For | For | Management |
| 1.5 | Elect Director Victor E. Mandel | For | For | Management |
| 1.6 | Elect Director Courtney R. McCarthy | For | For | Management |
| 1.7 | Elect Director Elias J. Sabo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMTECH GROUP, INC.

Ticker: COGO Security ID: 205821200

Meeting Date: DEC 21, 2007 Meeting Type: Annual

Record Date: OCT 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Kang | For | For | Management |
| 1.2 | Elect Director Hope Ni | For | For | Management |
| 1.3 | Elect Director Q.Y. Ma | For | For | Management |
| 1.4 | Elect Director Frank Zheng | For | For | Management |
| 1.5 | Elect Director Jp Gan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMTECH TELECOMMUNICATIONS CORP.

Ticker: CMTL Security ID: 205826209

Meeting Date: DEC 6, 2007 Meeting Type: Annual

Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred Kornberg | For | For | Management |
| 1.2 | Elect Director Edwin Kantor | For | For | Management |
| 1.3 | Elect Director Robert G. Paul | For | For | Management |
| 2 | Amend Bylaws | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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COMVERGE, INC

Ticker: COMV Security ID: 205859101
 Meeting Date: JUL 21, 2007 Meeting Type: Special
 Record Date: JUN 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |

COMVERGE, INC

Ticker: COMV Security ID: 205859101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alec G. Dreyer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CONCEPTUS, INC.

Ticker: CPTS Security ID: 206016107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Baker | For | Withhold | Management |
| 1.2 | Elect Director Peter L. Wilson | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CONCHO RESOURCES, INC.

Ticker: CXO Security ID: 20605P101
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy A. Leach | For | For | Management |
| 1.2 | Elect Director William H Easter, III | For | For | Management |
| 1.3 | Elect Director W. Howard Keenan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONCUR TECHNOLOGIES, INC.

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Ticker: CNQR Security ID: 206708109
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: JAN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Hilton | For | For | Management |
| 1.2 | Elect Director Jeffrey T. McCabe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONEXANT SYSTEMS, INC.

Ticker: CNXT Security ID: 207142100
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: DEC 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Bilodeau | For | For | Management |
| 1.2 | Elect Director D. Scott Mercer | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CONMED CORP.

Ticker: CNMD Security ID: 207410101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene R. Corasanti | For | For | Management |
| 1.2 | Elect Director Joseph J. Corasanti | For | For | Management |
| 1.3 | Elect Director Bruce F. Daniels | For | For | Management |
| 1.4 | Elect Director Jo Ann Golden | For | For | Management |
| 1.5 | Elect Director Stephen M. Mandia | For | For | Management |
| 1.6 | Elect Director Stuart J. Schwartz | For | For | Management |
| 1.7 | Elect Director Mark E. Tryniski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONNS, INC.

Ticker: CONN Security ID: 208242107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Frank, Sr. | For | For | Management |
| 1.2 | Elect Director Marvin D. Brailsford | For | For | Management |
| 1.3 | Elect Director Jon E.M. Jacoby | For | For | Management |
| 1.4 | Elect Director Bob L. Martin | For | For | Management |
| 1.5 | Elect Director Douglas H. Martin | For | For | Management |
| 1.6 | Elect Director William C. Nylin, Jr., Ph.D. | For | For | Management |
| 1.7 | Elect Director Scott L. Thompson | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|---------|------------|
| 1.8 | Elect Director William T. Trawick | For | For | Management |
| 1.9 | Elect Director Theodore M. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CONSOLIDATED COMMUNICATIONS HOLDINGS, INC.

Ticker: CNSL Security ID: 209034107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Currey | For | For | Management |
| 1.2 | Elect Director Maribeth S. Rahe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONSOLIDATED GRAPHICS, INC.

Ticker: CGX Security ID: 209341106
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Forbes | For | For | Management |
| 1.2 | Elect Director James H. Limmer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

CONSOLIDATED WATER CO. LTD.

Ticker: CWCO Security ID: G23773107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Carson K. Ebanks | For | For | Management |
| 1.2 | Elect Director Richard L. Finlay | For | For | Management |
| 1.3 | Elect Director Clarence B. Flowers Jr. | For | For | Management |
| 1.4 | Elect Director Frederick W. Mctaggart | For | For | Management |
| 1.5 | Elect Director Jeffrey M. Parker | For | For | Management |
| 2 | TO APPROVE THE COMPANY S 2008 EQUITY INCENTIVE PLAN. | For | Against | Management |
| 3 | TO APPROVE THE INCREASE IN THE SHARE CAPITAL OF THE COMPANY TO CI \$ 12,500,000 DIVIDEND INTO 24,800,000 ORDINARY SHARES AND 200,000 REDEEMABLE PREFERENCE SHARES. | For | For | Management |
| 4 | TO RATIFY THE SELCTION OF RACHLIN LLP AS THE INDEPENDENT ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2008. | For | For | Management |

CONSOLIDATED-TOMOKA LAND CO.

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Ticker: CTO Security ID: 210226106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Davison | For | For | Management |
| 1.2 | Elect Director William H. McMunn | For | For | Management |
| 1.3 | Elect Director William L. Olivari | For | For | Management |

 CONSTANT CONTACT INC

Ticker: CTCT Security ID: 210313102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas Anderson | For | For | Management |
| 1.2 | Elect Director Michael T. Fitzgerald | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 CONTANGO OIL & GAS COMPANY

Ticker: MCF Security ID: 21075N204
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth R. Peak | For | Withhold | Management |
| 1.2 | Elect Director Jay D. Brehmer | For | For | Management |
| 1.3 | Elect Director Steven L. Schoonover | For | For | Management |
| 1.4 | Elect Director B.A. Berilgen | For | For | Management |
| 1.5 | Elect Director Charles M. Reimer | For | For | Management |
| 1.6 | Elect Director Darrell W. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 CONVERA CORP.

Ticker: CNVR Security ID: 211919105
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald J. Whittier | For | For | Management |
| 1.2 | Elect Director Herbert A. Allen | For | For | Management |
| 1.3 | Elect Director Herbert A. Allen, III | For | For | Management |
| 1.4 | Elect Director Patrick C. Condo | For | For | Management |
| 1.5 | Elect Director John C. Botts | For | For | Management |
| 1.6 | Elect Director Eli S. Jacobs | For | For | Management |
| 1.7 | Elect Director Donald R. Keough | For | For | Management |
| 1.8 | Elect Director Ajay Menon | For | For | Management |
| 1.9 | Elect Director Sydney Pollack | For | For | Management |
| 1.10 | Elect Director Carl J. Rickertsen | For | For | Management |

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| | | | | |
|------|------------------------------------|-----|-----|------------|
| 1.11 | Elect Director Jeffrey White | For | For | Management |
| 1.12 | Elect Director Alexander F. Parker | For | For | Management |

COOPER TIRE & RUBBER CO.

Ticker: CTB Security ID: 216831107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurie J. Breininger | For | For | Management |
| 1.2 | Elect Director Steven M. Chapman | For | For | Management |
| 1.3 | Elect Director Richard L. Wambold | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORE-MARK HOLDING COMPANY, INC.

Ticker: CORE Security ID: 218681104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Allen | For | For | Management |
| 1.2 | Elect Director Stuart W. Booth | For | For | Management |
| 1.3 | Elect Director Gary F. Colter | For | For | Management |
| 1.4 | Elect Director L. William Krause | For | For | Management |
| 1.5 | Elect Director Harvey L. Tepner | For | For | Management |
| 1.6 | Elect Director Randolph I. Thornton | For | For | Management |
| 1.7 | Elect Director J. Michael Walsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORINTHIAN COLLEGES, INC.

Ticker: COCO Security ID: 218868107
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: OCT 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack Massimino | For | For | Management |
| 1.2 | Elect Director Hank Adler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORNELL COMPANIES, INC.

Ticker: CRN Security ID: 219141108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director Max Batzer | For | For | Management |

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| | | | | |
|-----|-------------------------------------|---------|---------|-------------|
| 1.2 | Elect Director Anthony R. Chase | For | For | Management |
| 1.3 | Elect Director Richard Crane | For | For | Management |
| 1.4 | Elect Director Zachary R. George | For | For | Management |
| 1.5 | Elect Director Andrew R. Jones | For | For | Management |
| 1.6 | Elect Director Todd Goodwin | For | For | Management |
| 1.7 | Elect Director James E. Hyman | For | For | Management |
| 1.8 | Elect Director Alfred J. Moran, Jr. | For | For | Management |
| 1.9 | Elect Director D. Stephen Slack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Denton | For | For | Management |
| 1.2 | Elect Director Randall M. Griffin | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CORUS BANKSHARES, INC.

Ticker: CORS Security ID: 220873103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph C. Glickman | For | For | Management |
| 1.2 | Elect Director Robert J. Glickman | For | For | Management |
| 1.3 | Elect Director Robert J. Buford | For | For | Management |
| 1.4 | Elect Director Kevin R. Callahan | For | For | Management |
| 1.5 | Elect Director Rodney D. Lubeznik | For | For | Management |
| 1.6 | Elect Director Michael J. McClure | For | For | Management |
| 1.7 | Elect Director Peter C. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Director/Officer Liability and Indemnification | For | For | Management |
| 4 | Amend Articles of Incorporation Conforming the Voting Mechanics of the Minnesota Law | For | For | Management |
| 5 | Adopt Plurality Carveout for Majority Voting Standard for Contested Election | For | For | Management |

CORVEL CORP.

Ticker: CRVL Security ID: 221006109
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect V. Gordon Clemons | For | Withhold | Management |
| 1.2 | Elect Steven J. Hamerslag | For | Withhold | Management |
| 1.3 | Elect Alan R. Hoops | For | Withhold | Management |
| 1.4 | Elect R. Judd Jessup | For | Withhold | Management |
| 1.5 | Elect Jeffrey J. Michael | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COST PLUS, INC.

Ticker: CPWM Security ID: 221485105
 Meeting Date: JUL 12, 2007 Meeting Type: Annual
 Record Date: MAY 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph H. Coulombe | For | For | Management |
| 1.2 | Elect Director Christopher V. Dodds | For | For | Management |
| 1.3 | Elect Director Clifford J. Einstein | For | For | Management |
| 1.4 | Elect Director Barry J. Feld | For | For | Management |
| 1.5 | Elect Director Danny W. Gurr | For | For | Management |
| 1.6 | Elect Director Kim D. Robbins | For | For | Management |
| 1.7 | Elect Director Fredric M. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COSTAR GROUP, INC.

Ticker: CSGP Security ID: 22160N109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Klein | For | For | Management |
| 1.2 | Elect Director Andrew C. Florance | For | For | Management |
| 1.3 | Elect Director David Bonderman | For | For | Management |
| 1.4 | Elect Director Michael J. Glosserman | For | For | Management |
| 1.5 | Elect Director Warren H. Haber | For | For | Management |
| 1.6 | Elect Director Josiah O. Low, III | For | For | Management |
| 1.7 | Elect Director Christopher J. Nassetta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COURIER CORP.

Ticker: CRRC Security ID: 222660102
 Meeting Date: JAN 16, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward J. Hoff | For | For | Management |
| 1.2 | Elect Director Robert P. Story, Jr. | For | For | Management |
| 1.3 | Elect Director Susan L. Wagner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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COUSINS PROPERTIES INC.

Ticker: CUZ Security ID: 222795106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Bell, Jr. | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director James D. Edwards | For | For | Management |
| 1.4 | Elect Director Lillian C. Giornelli | For | For | Management |
| 1.5 | Elect Director S. Taylor Glover | For | For | Management |
| 1.6 | Elect Director James H. Hance, Jr. | For | For | Management |
| 1.7 | Elect Director W.B. Harrison, Jr. | For | For | Management |
| 1.8 | Elect Director Boone A. Knox | For | For | Management |
| 1.9 | Elect Director William Porter Payne | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COWEN GROUP, INC.

Ticker: COWN Security ID: 223621103
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Kurzweil | For | For | Management |
| 1.2 | Elect Director John E. Toffolon, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COX RADIO, INC.

Ticker: CXR Security ID: 224051102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James C. Kennedy | For | Withhold | Management |
| 1.2 | Elect Director Juanita P. Baranco | For | For | Management |
| 1.3 | Elect Director G. Dennis Berry | For | For | Management |
| 1.4 | Elect Director Nick W. Evans, Jr. | For | For | Management |
| 1.5 | Elect Director Jimmy W. Hayes | For | Withhold | Management |
| 1.6 | Elect Director Marc W. Morgan | For | Withhold | Management |
| 1.7 | Elect Director Robert F. Neil | For | Withhold | Management |
| 1.8 | Elect Director Nicholas D. Trigony | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

CPI INTERNATIONAL INC

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Ticker: CPII Security ID: 12618M100
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Rutledge | For | For | Management |
| 1.2 | Elect Director Michael Targoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CRA INTERNATIONAL INC

Ticker: CRAI Security ID: 12618T105
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rowland T. Moriarty | For | For | Management |
| 1.2 | Elect Director William F. Concannon | For | For | Management |
| 1.3 | Elect Director Steven C. Salop | For | For | Management |
| 1.4 | Elect Director William T. Schleyer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CRAWFORD & CO.

Ticker: CRD.B Security ID: 224633107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.H. Lanier | For | For | Management |
| 1.2 | Elect Director J.C. Crawford | For | For | Management |
| 1.3 | Elect Director L.L. Prince | For | For | Management |
| 1.4 | Elect Director E.J. Wood, III | For | For | Management |
| 1.5 | Elect Director C.H. Ridley | For | For | Management |
| 1.6 | Elect Director R.T. Johnson | For | For | Management |
| 1.7 | Elect Director J.D. Edwards | For | For | Management |
| 1.8 | Elect Director T.W. Crawford | For | For | Management |
| 1.9 | Elect Director P.G. Benson | For | For | Management |
| 1.10 | Elect Director J.T. Bowman | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CRAY INC.

Ticker: CRAY Security ID: 225223304
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Blake | For | For | Management |
| 1.2 | Elect Director John B. Jones, Jr. | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 1.3 | Elect Director Stephen C. Kiely | For | For | Management |
| 1.4 | Elect Director Frank L. Lederman | For | For | Management |
| 1.5 | Elect Director Sally G. Narodick | For | For | Management |
| 1.6 | Elect Director Daniel C. Regis | For | For | Management |
| 1.7 | Elect Director Stephen C. Richards | For | For | Management |
| 1.8 | Elect Director Peter J. Ungaro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CREDESCENCE SYSTEMS CORP.

Ticker: CMOS Security ID: 225302108
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Lori Holland | For | For | Management |
| 1.2 | Elect Director David L. House | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Exchange Program | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Pay For Superior Performance | For | Against | Shareholder |

CREDIT ACCEPTANCE CORP.

Ticker: CACC Security ID: 225310101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald A. Foss | For | For | Management |
| 1.2 | Elect Director Glenda J. Chamberlain | For | For | Management |
| 1.3 | Elect Director Brett A. Roberts | For | For | Management |
| 1.4 | Elect Director Thomas N. Tryforos | For | For | Management |
| 1.5 | Elect Director Scott J. Vassalluzzo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CRESCENT REAL ESTATE EQUITIES COMPANY

Ticker: CEI Security ID: 225756105
 Meeting Date: AUG 1, 2007 Meeting Type: Special
 Record Date: JUN 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Other Business | For | Against | Management |

CROCS, INC

Ticker: CROX Security ID: 227046109

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Meeting Date: JUL 9, 2007 Meeting Type: Annual
 Record Date: MAY 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Raymond D. Croghan | For | For | Management |
| 1.2 | Elect Director Michael E. Marks | For | For | Management |
| 1.3 | Elect Director Richard L. Sharp | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

CROSS COUNTRY HEALTHCARE, INC.

Ticker: CCRN Security ID: 227483104
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Boshart | For | For | Management |
| 1.2 | Elect Director Emil Hensel | For | For | Management |
| 1.3 | Elect Director W. Larry Cash | For | For | Management |
| 1.4 | Elect Director C. Taylor Cole, Jr. | For | For | Management |
| 1.5 | Elect Director Thomas C. Dircks | For | For | Management |
| 1.6 | Elect Director Gale Fitzgerald | For | For | Management |
| 1.7 | Elect Director Joseph Trunfio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CROSSTEX ENERGY, INC.

Ticker: TXXI Security ID: 22765Y104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry E. Davis | For | Withhold | Management |
| 1.2 | Elect Director Robert F. Murchison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CROWN MEDIA HOLDINGS

Ticker: CRWN Security ID: 228411104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dwight C. Arn | For | For | Management |
| 1.2 | Elect Director William Cella | For | For | Management |
| 1.3 | Elect Director Glenn Curtis | For | Withhold | Management |
| 1.4 | Elect Director Steve Doyal | For | For | Management |
| 1.5 | Elect Director Brian E. Gardner | For | Withhold | Management |
| 1.6 | Elect Director Herbert Granath | For | For | Management |

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| | | | | | |
|------|-------|----------------------------------|-----|----------|------------|
| 1.7 | Elect | Director David Hall | For | Withhold | Management |
| 1.8 | Elect | Director Donald Hall, Jr. | For | For | Management |
| 1.9 | Elect | Director Irvine O. Hockaday, Jr. | For | Withhold | Management |
| 1.10 | Elect | Director A. Drue Jennings | For | For | Management |
| 1.11 | Elect | Director Peter A. Lund | For | For | Management |
| 1.12 | Elect | Director Brad R. Moore | For | For | Management |
| 1.13 | Elect | Director Henry Schleiff | For | For | Management |
| 1.14 | Elect | Director Deanne Stedem | For | Withhold | Management |

CRYOLIFE, INC.

Ticker: CRY Security ID: 228903100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven G. Anderson | For | For | Management |
| 1.2 | Elect Director Thomas F. Ackerman | For | For | Management |
| 1.3 | Elect Director James S. Benson | For | For | Management |
| 1.4 | Elect Director Daniel J. Bevevino | For | For | Management |
| 1.5 | Elect Director John M. Cook | For | For | Management |
| 1.6 | Elect Director Ronald C. Elkins, M.D. | For | For | Management |
| 1.7 | Elect Director Ronald D. McCall | For | For | Management |
| 1.8 | Elect Director Harvey Morgan | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CRYSTAL RIVER CAPITAL, INC.

Ticker: CRZ Security ID: 229393301
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodman L. Drake | For | For | Management |
| 1.2 | Elect Director Clifford E. Lai | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald H. Cooper | For | For | Management |
| 1.2 | Elect Director Bernard W. Reznicek | For | For | Management |
| 1.3 | Elect Director Donald V. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CSK AUTO CORP.

Ticker: CAO Security ID: 125965103
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence N. Mondry | For | For | Management |
| 1.2 | Elect Director James G. Bazlen | For | For | Management |
| 1.3 | Elect Director Morton Godlas | For | For | Management |
| 1.4 | Elect Director Terilyn A. Henderson | For | For | Management |
| 1.5 | Elect Director Charles K. Marquis | For | For | Management |
| 1.6 | Elect Director Charles J. Philippin | For | For | Management |
| 1.7 | Elect Director William A. Shutzer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

CSS INDUSTRIES, INC.

Ticker: CSS Security ID: 125906107
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUN 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott A. Beaumont | For | For | Management |
| 1.2 | Elect Director James H. Bromley | For | For | Management |
| 1.3 | Elect Director Jack Farber | For | For | Management |
| 1.4 | Elect Director Leonard E. Grossman | For | For | Management |
| 1.5 | Elect Director James E. Ksansnak | For | For | Management |
| 1.6 | Elect Director Rebecca C. Matthias | For | For | Management |
| 1.7 | Elect Director Christopher J. Munyan | For | For | Management |

CT COMMUNICATIONS, INC.

Ticker: CTCI Security ID: 126426402
 Meeting Date: AUG 23, 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 |

CTS CORP.

Ticker: CTS Security ID: 126501105
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter S. Catlow | For | For | Management |
| 1.2 | Elect Director Lawrence J. Ciancia | For | For | Management |
| 1.3 | Elect Director Thomas G. Cody | For | For | Management |

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| | | | | | | |
|-----|--------|----------|-------------------------|-----|-----|------------|
| 1.4 | Elect | Director | Patricia K. Collawn | For | For | Management |
| 1.5 | Elect | Director | Gerald H. Frieling, Jr. | For | For | Management |
| 1.6 | Elect | Director | Roger R. Hemminghaus | For | For | Management |
| 1.7 | Elect | Director | Michael A. Henning | For | For | Management |
| 1.8 | Elect | Director | Vinod M. Khilnani | For | For | Management |
| 1.9 | Elect | Director | Robert A. Profusek | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

CUBIC CORP.

Ticker: CUB Security ID: 229669106
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter J. Zable | For | For | Management |
| 1.2 | Elect Director Walter C. Zable | For | For | Management |
| 1.3 | Elect Director Bruce G. Blakley | For | For | Management |
| 1.4 | Elect Director William W. Boyle | For | For | Management |
| 1.5 | Elect Director Raymond L. DeKozan | For | For | Management |
| 1.6 | Elect Director Robert T. Monagan | For | For | Management |
| 1.7 | Elect Director Raymond E. Peet | For | For | Management |
| 1.8 | Elect Director Robert S. Sullivan | For | For | Management |
| 1.9 | Elect Director John H. Warner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martin Rosenberg, Ph.D. | For | For | Management |
| 1.2 | Elect Director J. Matthew Singleton | For | For | Management |
| 1.3 | Elect Director Michael B. Wood, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CURTISS-WRIGHT CORP.

Ticker: CW Security ID: 231561101
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin R. Benante | For | For | Management |
| 1.2 | Elect Director S. Marce Fuller | For | For | Management |
| 1.3 | Elect Director Allen A. Kozinski | For | For | Management |
| 1.4 | Elect Director Carl G. Miller | For | For | Management |
| 1.5 | Elect Director William B. Mitchell | For | For | Management |
| 1.6 | Elect Director John R. Myers | For | For | Management |
| 1.7 | Elect Director John B. Nathman | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.8 | Elect Director William W. Sihler | For | For | Management |
| 1.9 | Elect Director Albert E. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CUTERA, INC.

Ticker: CUTR Security ID: 232109108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin P. Connors | For | Withhold | Management |
| 1.2 | Elect Director David A. Gollnick | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CV THERAPEUTICS INC.

Ticker: CVTX Security ID: 126667104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Santo J. Costa | For | For | Management |
| 2 | Elect Director Joseph M. Davie, M.D., Ph.D | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Borba | For | For | Management |
| 1.2 | Elect Director John A. Borba | For | For | Management |
| 1.3 | Elect Director Ronald O. Kruse | For | For | Management |
| 1.4 | Elect Director Robert M. Jacoby, CPA | For | For | Management |
| 1.5 | Elect Director Christopher D. Myers | For | For | Management |
| 1.6 | Elect Director James C. Seley | For | For | Management |
| 1.7 | Elect Director San E. Vaccaro | For | For | Management |
| 1.8 | Elect Director D. Linn Wiley | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CVR ENERGY INC

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Ticker: CVI Security ID: 12662P108
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Lipinski | For | Withhold | Management |
| 1.2 | Elect Director Scott L. Lebovitz | For | Withhold | Management |
| 1.3 | Elect Director Regis B. Lippert | For | For | Management |
| 1.4 | Elect Director George E. Matelich | For | Withhold | Management |
| 1.5 | Elect Director Steve A. Nordaker | For | For | Management |
| 1.6 | Elect Director Stanley De J. Osborne | For | Withhold | Management |
| 1.7 | Elect Director Kenneth A. Pontarelli | For | Withhold | Management |
| 1.8 | Elect Director Mark E. Tomkins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CYBERONICS, INC.

Ticker: CYBX Security ID: 23251P102
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Guy C. Jackson | For | For | Management |
| 1.2 | Elect Director Daniel J. Moore | For | For | Management |
| 1.3 | Elect Director Hugh M. Morrison | For | For | Management |
| 1.4 | Elect Director Alfred J. Novak | For | For | Management |
| 1.5 | Elect Director Alan Olsen | For | For | Management |
| 1.6 | Elect Director A.L. Rosenthal, Ph.D. | For | For | Management |
| 1.7 | Elect Director Jeffrey E. Schwarz | For | For | Management |
| 1.8 | Elect Director M.J. Strauss, Md, Mph. | For | For | Management |
| 1.9 | Elect Director Reese S. Terry, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CYBERSOURCE CORPORATION

Ticker: CYBS Security ID: 23251J106
 Meeting Date: OCT 23, 2007 Meeting Type: Special
 Record Date: SEP 14, 2007

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

CYBERSOURCE CORPORATION

Ticker: CYBS Security ID: 23251J106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

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

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Robert Donahue | For | For | Management |
| 1.2 | Elect Director John J. McDonnell, Jr. | For | For | Management |
| 1.3 | Elect Director William S. Mckiernan | For | For | Management |
| 1.4 | Elect Director Steven P. Novak | For | For | Management |
| 1.5 | Elect Director Richard Scudellari | For | For | Management |
| 1.6 | Elect Director Kenneth R. Thornton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CYMER, INC.

Ticker: CYMI Security ID: 232572107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles J. Abbe | For | For | Management |
| 1.2 | Elect Director Robert P. Akins | For | For | Management |
| 1.3 | Elect Director Edward H. Braun | For | For | Management |
| 1.4 | Elect Director Michael R. Gaulke | For | For | Management |
| 1.5 | Elect Director William G. Oldham | For | For | Management |
| 1.6 | Elect Director Peter J. Simone | For | For | Management |
| 1.7 | Elect Director Young K. Sohn | For | For | Management |
| 1.8 | Elect Director Jon D. Tompkins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CYNOSURE, INC.

Ticker: CYNQ Security ID: 232577205
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Davin | For | For | Management |
| 1.2 | Elect Director Ettore V. Biagioni | For | For | Management |
| 1.3 | Elect Director Andrea Cangioli | For | For | Management |
| 1.4 | Elect Director Leonardo Masotti | For | For | Management |
| 1.5 | Elect Director George J. Vojta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CYPRESS BIOSCIENCE, INC.

Ticker: CYPB Security ID: 232674507
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon W. McGarity | For | For | Management |
| 1.2 | Elect Director Jean-Pierre Millon | For | For | Management |
| 1.3 | Elect Director Amir Kalali | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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CYTOKINETICS, INCORPORATED

Ticker: CYTK Security ID: 23282W100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Grant Heidrich | For | For | Management |
| 1.2 | Elect Director James H. Sabry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

DAKTRONICS, INC.

Ticker: DAKT Security ID: 234264109
 Meeting Date: AUG 15, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James B. Morgan | For | For | Management |
| 1.2 | Elect Director John L. Mulligan | For | For | Management |
| 1.3 | Elect Director Duane E. Sander | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DARLING INTERNATIONAL, INC.

Ticker: DAR Security ID: 237266101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randall C. Stuewe | For | For | Management |
| 1.2 | Elect Director O. Thomas Albrecht | For | For | Management |
| 1.3 | Elect Director C. Dean Carlson | For | For | Management |
| 1.4 | Elect Director Marlyn Jorgensen | For | For | Management |
| 1.5 | Elect Director John D. March | For | For | Management |
| 1.6 | Elect Director Charles Macaluso | For | For | Management |
| 1.7 | Elect Director Michael Urbut | For | For | Management |

DARWIN PROFESSIONAL UNDERWRITERS INC

Ticker: DR Security ID: 237502109
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Bruce Albro | For | For | Management |
| 1.2 | Elect Director Phillip N. Ben-Zvi | For | For | Management |
| 1.3 | Elect Director C.K. Dalrymple | For | Withhold | Management |
| 1.4 | Elect Director Weston M. Hicks | For | Withhold | Management |

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| | | | | |
|-----|---------------------------------------|-----|----------|------------|
| 1.5 | Elect Director William C. Popik, M.D. | For | For | Management |
| 1.6 | Elect Director George M. Reider, Jr. | For | For | Management |
| 1.7 | Elect Director John L. Sennott, Jr. | For | Withhold | Management |
| 1.8 | Elect Director Stephen J. Sills | For | Withhold | Management |
| 1.9 | Elect Director Irving B. Yoskowitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DATA DOMAIN, INC.

Ticker: DDUP Security ID: 23767P109
Meeting Date: JUN 4, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kai Li, Ph.D. | For | For | Management |
| 1.2 | Elect Director Scott D. Sandell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

DATASCOPE CORP.

Ticker: DSCP Security ID: 238113104
Meeting Date: DEC 20, 2007 Meeting Type: Proxy Contest
Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William L. Asmundson | For | None | Management |
| 1.2 | Elect Director James J. Loughlin | For | None | Management |
| 2 | Ratify Auditors | For | None | Management |
| 1.1 | Elect Director David Dantzker, M.D. | For | For | Shareholder |
| 1.2 | Elect Director William J. Fox | For | Withhold | Shareholder |
| 2 | Ratify Auditors | For | For | Management |

DAWSON GEOPHYSICAL COMPANY

Ticker: DWSN Security ID: 239359102
Meeting Date: JAN 22, 2008 Meeting Type: Annual
Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. Brown | For | For | Management |
| 1.2 | Elect Director L. Decker Dawson | For | For | Management |
| 1.3 | Elect Director Gary M. Hoover | For | For | Management |
| 1.4 | Elect Director Stephen C. Jumper | For | For | Management |
| 1.5 | Elect Director Tim C. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105

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Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Wattles | For | For | Management |
| 1.2 | Elect Director Philip L. Hawkins | For | For | Management |
| 1.3 | Elect Director Phillip R. Altinger | For | For | Management |
| 1.4 | Elect Director Thomas F. August | For | For | Management |
| 1.5 | Elect Director John S. Gates, Jr. | For | For | Management |
| 1.6 | Elect Director Tripp H. Hardin | For | For | Management |
| 1.7 | Elect Director James R. Mulvihill | For | For | Management |
| 1.8 | Elect Director John C. O'Keefe | For | For | Management |
| 1.9 | Elect Director Bruce L. Warwick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DEALERTRACK HOLDINGS INC

Ticker: TRAK Security ID: 242309102
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas F. Gilman | For | For | Management |
| 1.2 | Elect Director Ann B. Lane | For | For | Management |
| 1.3 | Elect Director John J. McDonnell, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

DEALERTRACK HOLDINGS INC

Ticker: TRAK Security ID: 242309102
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Cirillo-Goldberg | For | For | Management |
| 1.2 | Elect Director Mark F. O'Neil | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

DEB SHOPS, INC.

Ticker: DEBS Security ID: 242728103
 Meeting Date: OCT 16, 2007 Meeting Type: Special
 Record Date: SEP 18, 2007

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

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DECKERS OUTDOOR CORP.

Ticker: DECK Security ID: 243537107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Angel R. Martinez | For | For | Management |
| 1.2 | Elect Director Rex A. Licklider | For | For | Management |
| 1.3 | Elect Director John M. Gibbons | For | For | Management |
| 1.4 | Elect Director John G. Perenchio | For | For | Management |
| 1.5 | Elect Director Maureen Connors | For | For | Management |
| 1.6 | Elect Director Tore Steen | For | For | Management |
| 1.7 | Elect Director Ruth M. Owades | For | For | Management |
| 1.8 | Elect Director Karyn O. Barsa | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

DEERFIELD CAPITAL CORP

Ticker: DFR Security ID: 244331104
 Meeting Date: MAR 11, 2008 Meeting Type: Special
 Record Date: FEB 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

DEERFIELD TRIARC CAPITAL CORP.

Ticker: DFR Security ID: 244572301
 Meeting Date: AUG 9, 2007 Meeting Type: Annual
 Record Date: JUL 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2.1 | Elect Director Robert B. Machinist | For | For | Management |
| 2.2 | Elect Director Jonathan W. Trutter | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

DELEK US HOLDINGS INC.

Ticker: DK Security ID: 246647101
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Erza Uzi Yemin | For | Withhold | Management |
| 1.2 | Elect Director Gabriel Last | For | Withhold | Management |

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| | | | | |
|-----|-----------------------------------|-----|----------|------------|
| 1.3 | Elect Director Asaf Bartfeld | For | Withhold | Management |
| 1.4 | Elect Director Zvi Greenfeld | For | Withhold | Management |
| 1.5 | Elect Director Carlos E. Jorda | For | For | Management |
| 1.6 | Elect Director Charles H. Leonard | For | For | Management |
| 1.7 | Elect Director Philip L. Maslowe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 DELIA*S, INC.

Ticker: DLIA Security ID: 246911101
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Matthew L. Feshbach | For | For | Management |
| 1.2 | Elect Director Robert E. Bernard | For | For | Management |
| 1.3 | Elect Director Walter Killough | For | For | Management |
| 1.4 | Elect Director Scott M. Rosen | For | For | Management |
| 1.5 | Elect Director Carter S. Evans | For | For | Management |
| 1.6 | Elect Director Gene Washington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

 DELPHI FINANCIAL GROUP, INC.

Ticker: DFG Security ID: 247131105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip R. O'Connor | For | For | Management |
| 1.2 | Elect Director Robert Rosenkranz | For | For | Management |
| 1.3 | Elect Director Donald A. Sherman | For | For | Management |
| 1.4 | Elect Director Kevin R. Brine | For | For | Management |
| 1.5 | Elect Director Lawrence E. Daurelle | For | For | Management |
| 1.6 | Elect Director Edward A. Fox | For | For | Management |
| 1.7 | Elect Director Steven A. Hirsh | For | For | Management |
| 1.8 | Elect Director Harold F. Ilg | For | For | Management |
| 1.9 | Elect Director James M. Litvack | For | For | Management |
| 1.10 | Elect Director James N. Meehan | For | For | Management |
| 1.11 | Elect Director Robert M. Smith, Jr. | For | For | Management |
| 1.12 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Other Business | For | Against | Management |

 DELTA FINANCIAL CORP.

Ticker: DFC Security ID: 247918105
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |

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DELTA PETROLEUM CORP.

Ticker: DPTR Security ID: 247907207
 Meeting Date: FEB 19, 2008 Meeting Type: Special
 Record Date: JAN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 2 | Approve Increase in Size of Board | For | For | Management |

DELTA PETROLEUM CORP.

Ticker: DPTR Security ID: 247907207
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger A. Parker | For | For | Management |
| 1.2 | Elect Director John R. Wallace | For | For | Management |
| 1.3 | Elect Director Hank Brown | For | For | Management |
| 1.4 | Elect Director Kevin R. Collins | For | For | Management |
| 1.5 | Elect Director Jerrie F. Eckelberger | For | For | Management |
| 1.6 | Elect Director Aleron H. Larson, Jr. | For | For | Management |
| 1.7 | Elect Director Russell S. Lewis | For | For | Management |
| 1.8 | Elect Director James J. Murren | For | For | Management |
| 1.9 | Elect Director Jordan R. Smith | For | For | Management |
| 1.10 | Elect Director Neal A. Stanley | For | For | Management |
| 1.11 | Elect Director Daniel J. Taylor | For | For | Management |
| 1.12 | Elect Director James B. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELTEK INC

Ticker: PROJ Security ID: 24784L105
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael Ajouz | For | Against | Management |
| 2 | Elect Director Nanci E. Caldwell | For | For | Management |
| 3 | Elect Director Kathleen deLaski | For | Against | Management |
| 4 | Elect Director Joseph M. Kampf | For | Against | Management |
| 5 | Elect Director Steven B. Klinsky | For | Against | Management |
| 6 | Elect Director Albert A. Notini | For | For | Management |
| 7 | Elect Director Kevin T. Parker | For | Against | Management |
| 8 | Elect Director Janet R. Perna | For | For | Management |
| 9 | Elect Director Alok Singh | For | Against | Management |
| 10 | Ratify Auditors | For | For | Management |

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DELTIC TIMBER CORP.

Ticker: DEL Security ID: 247850100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christoph Keller, III | For | For | Management |
| 1.2 | Elect Director David L. Lemmon | For | For | Management |
| 1.3 | Elect Director R. Madison Murphy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELUXE CORP.

Ticker: DLX Security ID: 248019101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald C. Baldwin | For | For | Management |
| 1.2 | Elect Director Charles A. Haggerty | For | For | Management |
| 1.3 | Elect Director Isaiah Harris, Jr. | For | For | Management |
| 1.4 | Elect Director Don J. McGrath | For | For | Management |
| 1.5 | Elect Director C.E. Mayberry McKissack | For | For | Management |
| 1.6 | Elect Director Neil J. Metviner | For | For | Management |
| 1.7 | Elect Director Stephen P. Nachtsheim | For | For | Management |
| 1.8 | Elect Director Mary Ann O'Dwyer | For | For | Management |
| 1.9 | Elect Director Martyn R. Redgrave | For | For | Management |
| 1.10 | Elect Director Lee J. Schram | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

DENDREON CORP.

Ticker: DNDN Security ID: 24823Q107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard B. Brewer | For | For | Management |
| 1.2 | Elect Director Mitchell H. Gold, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DENNY'S CORPORATION

Ticker: DENN Security ID: 24869P104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Vera K. Farris | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Elect Director Brenda J. Lauderback | For | For | Management |
| 3 | Elect Director Nelson J. Marchioli | For | For | Management |
| 4 | Elect Director Robert E. Marks | For | For | Management |
| 5 | Elect Director Michael Montelongo | For | For | Management |
| 6 | Elect Director Louis P. Neeb | For | For | Management |
| 7 | Elect Director Donald C. Robinson | For | For | Management |
| 8 | Elect Director Donald R. Sheperd | For | For | Management |
| 9 | Elect Director Debra Smithart- Oglesby | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Omnibus Stock Plan | For | For | Management |

DEVRY INC.

Ticker: DV Security ID: 251893103
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Connie R. Curran | For | For | Management |
| 1.2 | Elect Director Daniel Hamburger | For | For | Management |
| 1.3 | Elect Director Lyle Logan | For | For | Management |
| 1.4 | Elect Director Harold T. Shapiro | For | For | Management |
| 1.5 | Elect Director Ronald L. Taylor | For | For | Management |
| 2 | Establish Range For Board Size | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date: AUG 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott K. Ginsburg | For | Withhold | Management |

DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Donner | For | For | Management |
| 1.2 | Elect Director Kevin C. Howe | For | For | Management |
| 1.3 | Elect Director Anthony J. Levecchio | For | For | Management |

DIAMOND MANAGEMENT & TECHNOLOGY CONSULTANTS, INC.

Ticker: DTPI Security ID: 25269L106
 Meeting Date: SEP 11, 2007 Meeting Type: Annual

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Record Date: JUL 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Melvyn E. Bergstein | For | For | Management |
| 1.2 | Elect Director Pauline A. Schneider | For | For | Management |
| 1.3 | Elect Director John J. Sviokla | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. McCarten | For | For | Management |
| 1.2 | Elect Director Daniel J. Altobello | For | For | Management |
| 1.3 | Elect Director W. Robert Grafton | For | For | Management |
| 1.4 | Elect Director Maureen L. McAvey | For | For | Management |
| 1.5 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.6 | Elect Director John L. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DICE HOLDINGS INC.

Ticker: DHX Security ID: 253017107
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter R. Ezersky | For | For | Management |
| 1.2 | Elect Director David C. Hodgson | For | For | Management |
| 1.3 | Elect Director David S. Gordon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIGI INTERNATIONAL INC.

Ticker: DGII Security ID: 253798102
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph T. Dunsmore | For | For | Management |
| 1.2 | Elect Director Bradley J. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIGITAL REALTY TRUST INC.

Ticker: DLR Security ID: 253868103
 Meeting Date: MAY 5, 2008 Meeting Type: Annual

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Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Magnuson | For | For | Management |
| 1.2 | Elect Director Michael F. Foust | For | For | Management |
| 1.3 | Elect Director Laurence A. Chapman | For | For | Management |
| 1.4 | Elect Director Kathleen Earley | For | For | Management |
| 1.5 | Elect Director Ruann F. Ernst, Ph.D. | For | For | Management |
| 1.6 | Elect Director Dennis E. Singleton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIGITAL RIVER, INC.

Ticker: DRIV Security ID: 25388B104
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas F. Madison | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth J. Mahon | For | For | Management |
| 1.2 | Elect Director George L. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Steven D. Cohn | For | For | Management |
| 1.4 | Elect Director John J. Flynn | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DIODES INC.

Ticker: DIOD Security ID: 254543101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C.H. Chen | For | For | Management |
| 1.2 | Elect Director Michael R. Giordano | For | For | Management |
| 1.3 | Elect Director L.P. Hsu | For | For | Management |
| 1.4 | Elect Director Keh-Shew Lu | For | For | Management |
| 1.5 | Elect Director Shing Mao | For | For | Management |
| 1.6 | Elect Director Raymond Soong | For | For | Management |
| 1.7 | Elect Director John M. Stich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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DIONEX CORP.

Ticker: DNEX Security ID: 254546104
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Anderson | For | For | Management |
| 1.2 | Elect Director A. Blaine Bowman | For | For | Management |
| 1.3 | Elect Director Lukas Braunschweiler | For | For | Management |
| 1.4 | Elect Director Roderick McGeary | For | For | Management |
| 1.5 | Elect Director Riccardo Pigliucci | For | For | Management |
| 1.6 | Elect Director Michael W. Pope | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DISCOVERY LABORATORIES, INC.

Ticker: DSCO Security ID: 254668106
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director W. Thomas Amick | For | For | Management |
| 1.2 | Elect Director Robert J. Capetola, Ph.D. | For | For | Management |
| 1.3 | Elect Director Antonio Esteve, Ph.D. | For | For | Management |
| 1.4 | Elect Director Max E. Link, Ph.D. | For | For | Management |
| 1.5 | Elect Director Herbert H. McDade, Jr. | For | For | Management |
| 1.6 | Elect Director Marvin E. Rosenthale, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DITECH NETWORKS INC

Ticker: DITC Security ID: 25500T108
 Meeting Date: OCT 10, 2007 Meeting Type: Annual
 Record Date: SEP 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Hasler | For | For | Management |
| 1.2 | Elect Directo Todd G. Simpson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIVX, INC.

Ticker: DIVX Security ID: 255413106
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank Creer | For | For | Management |
| 1.2 | Elect Director Kevin C. Hell | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.3 | Elect Director Jerome J. P. Vashist-Rota | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DJO INC.

Ticker: DJO Security ID: 23325G104
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: OCT 4, 2007

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

DOLAN MEDIA CO

Ticker: DM Security ID: 25659P402
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Michael Winton | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

DOLLAR FINANCIAL CORP.

Ticker: DLLR Security ID: 256664103
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clive Kahn | For | For | Management |
| 1.2 | Elect Director John Gavin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

DOLLAR THRIFTY AUTOMOTIVE GROUP, INC.

Ticker: DTG Security ID: 256743105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. Capo | For | For | Management |
| 1.2 | Elect Director Maryann N. Keller | For | For | Management |
| 1.3 | Elect Director The Hon. E.C. Lumley | For | For | Management |
| 1.4 | Elect Director Richard W. Neu | For | For | Management |
| 1.5 | Elect Director Gary L. Paxton | For | For | Management |
| 1.6 | Elect Director John C. Pope | For | For | Management |
| 1.7 | Elect Director Edward L. Wax | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Amend Omnibus Stock Plan For For Management

DOMINOS PIZZA INC.

Ticker: DPZ Security ID: 25754A201
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Andrew B. Balson | For | For | Management |
| 1.2 | Elect Director V. "bud" O. Hamilton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Report on Progress Towards Implementing CAK | Against | Against | Shareholder |
| 4 | Adopt MacBride Principles | Against | Against | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

DONEGAL GROUP INC.

Ticker: DGICB Security ID: 257701201
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Bolinger | For | For | Management |
| 1.2 | Elect Director Patricia A. Gilmartin | For | For | Management |
| 1.3 | Elect Director Philip H. Glatfelter II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DORAL FINANCIAL CORP.

Ticker: DRL Security ID: 25811P100
 Meeting Date: JUL 17, 2007 Meeting Type: Annual
 Record Date: JUN 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adjust Par Value of Common Stock | For | For | Management |
| 4 | Approve Reverse Stock Split | For | For | Management |
| 5.1 | Elect Director Dennis G. Buchert | For | For | Management |
| 5.2 | Elect Director Edgar M. Cullman, Jr. | For | For | Management |
| 5.3 | Elect Director John L. Ernst | For | For | Management |
| 5.4 | Elect Director Peter A. Hoffman | For | For | Management |
| 5.5 | Elect Director John B. Hughes | For | For | Management |
| 5.6 | Elect Director Efraim Kier | For | Withhold | Management |
| 5.7 | Elect Director Adolfo Marzol | For | For | Management |
| 5.8 | Elect Director Manuel Pena-Morros | For | For | Management |
| 5.9 | Elect Director Harold D. Vicente | For | For | Management |
| 5.10 | Elect Director Glen Wakeman | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Adjourn Meeting | For | Against | Management |

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DOUBLE HULL TANKERS, INC.

Ticker: DHT Security ID: Y21110104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Erik A. Lind | For | For | Management |
| 2 | TO CHANGE THE NAME OF THE COMPANY TO DHT MARITIME, INC. | For | For | Management |
| 3 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008 | For | For | Management |

DOUBLE-TAKE SOFTWARE INC.

Ticker: DBTK Security ID: 258598101
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Dean Goodermote | For | For | Management |
| 2 | Elect Director Paul D. Birch | For | For | Management |
| 3 | Elect Director Ashoke (Bobby) Goswami | For | For | Management |
| 4 | Elect Director John B. Landry | For | For | Management |
| 5 | Elect Director John W. Young | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

DOVER DOWNS GAMING & ENTERTAINMENT, INC

Ticker: DDE Security ID: 260095104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Denis McGlynn | For | For | Management |
| 1.2 | Elect Director Jeffrey W. Rollins | For | For | Management |
| 1.3 | Elect Director Kenneth K. Chalmers | For | For | Management |

DOWNEY FINANCIAL CORP.

Ticker: DSL Security ID: 261018105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Brummett | For | For | Management |
| 1.2 | Elect Director Maurice L. McAlister | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Daniel D. Rosenthal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DRESS BARN, INC., THE

Ticker: DBRN Security ID: 261570105
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elliot S. Jaffe | For | For | Management |
| 1.2 | Elect Director Burt Steinberg | For | For | Management |

DREW INDUSTRIES, INC.

Ticker: DW Security ID: 26168L205
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward W. Rose, III | For | For | Management |
| 1.2 | Elect Director Leigh J. Abrams | For | For | Management |
| 1.3 | Elect Director David L. Webster | For | For | Management |
| 1.4 | Elect Director James F. Gero | For | For | Management |
| 1.5 | Elect Director Frederick B. Hegi, Jr. | For | For | Management |
| 1.6 | Elect Director David A. Reed | For | For | Management |
| 1.7 | Elect Director John B. Lowe, Jr. | For | For | Management |
| 1.8 | Elect Director Jason D. Lippert | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Mike Walker | For | For | Management |
| 1.2 | Elect Director John V. Lovoi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DSP GROUP, INC.

Ticker: DSPG Security ID: 23332B106
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

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

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| | | | | |
|-----|---|-----|-----|------------|
| 1.1 | Elect Director Yair Seroussi | For | For | Management |
| 1.2 | Elect Director Yair Shamir | For | For | Management |
| 2 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

DSW INC

Ticker: DSW Security ID: 23334L102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carolee Friedlander | For | For | Management |
| 1.2 | Elect Director Harvey L. Sonnenberg | For | For | Management |
| 1.3 | Elect Director Allan J. Tanenbaum | For | For | Management |
| 1.4 | Elect Director Heywood Wilansky | For | For | Management |
| 1.5 | Elect Director Elaine Eisenman | For | For | Management |
| 1.6 | Elect Director Joanna T. Lau | For | For | Management |
| 1.7 | Elect Director Roger S. Markfield | For | For | Management |

DTS INC

Ticker: DTSI Security ID: 23335C101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joerg D. Agin | For | For | Management |
| 1.2 | Elect Director C. Ann Busby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

DUFF & PHELPS CORP

Ticker: DUF Security ID: 26433B107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Noah Gottdiener | For | For | Management |
| 1.2 | Elect Director Gerard Creagh | For | For | Management |
| 1.3 | Elect Director Robert Belke | For | For | Management |
| 1.4 | Elect Director Peter Calamari | For | For | Management |
| 1.5 | Elect Director William Carapezzi | For | For | Management |
| 1.6 | Elect Director Harvey Krueger | For | For | Management |
| 1.7 | Elect Director Sander Levy | For | For | Management |
| 1.8 | Elect Director Jeffrey Lovell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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DUPONT FABROS TECHNOLOGY, INC.

Ticker: DFT Security ID: 26613Q106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lammot J. Du Pont | For | For | Management |
| 1.2 | Elect Director Hossein Fateh | For | For | Management |
| 1.3 | Elect Director Mark Amin | For | For | Management |
| 1.4 | Elect Director Michael A. Coke | For | For | Management |
| 1.5 | Elect Director Thomas D. Eckert | For | Withhold | Management |
| 1.6 | Elect Director Frederic V. Malek | For | For | Management |
| 1.7 | Elect Director John H. Toole | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DURECT CORPORATION

Ticker: DRRX Security ID: 266605104
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Hoffmann | For | For | Management |
| 1.2 | Elect Director Jon S. Saxe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DYCOM INDUSTRIES, INC.

Ticker: DY Security ID: 267475101
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Baxter | For | For | Management |
| 1.2 | Elect Director Charles M. Brennan, III | For | For | Management |
| 1.3 | Elect Director James A. Chiddix | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |

DYNAMEX INC.

Ticker: DDMX Security ID: 26784F103
 Meeting Date: JAN 8, 2008 Meeting Type: Annual
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard K. McClelland | For | For | Management |
| 1.2 | Elect Director Brian J. Hughes | For | For | Management |
| 1.3 | Elect Director Wayne Kern | For | For | Management |
| 1.4 | Elect Director Bruce E. Ranck | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.5 | Elect Director Stephen P. Smiley | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DYNAMIC MATERIALS CORP.

Ticker: BOOM Security ID: 267888105
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dean K. Allen | For | For | Management |
| 1.2 | Elect Director Yvon Pierre Cariou | For | For | Management |
| 1.3 | Elect Director Bernard Hueber | For | For | Management |
| 1.4 | Elect Director Gerard Munera | For | For | Management |
| 1.5 | Elect Director Richard P. Graff | For | For | Management |
| 1.6 | Elect Director Rolf Rospek | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DYNCORP INTERNATIONAL INC

Ticker: DCP Security ID: 26817C101
 Meeting Date: AUG 8, 2007 Meeting Type: Annual
 Record Date: JUN 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herbert J. Lanese | For | For | Management |
| 1.2 | Elect Director Barry R. McCaffrey | For | Withhold | Management |
| 1.3 | Elect Director Robert B. McKeon | For | Withhold | Management |
| 1.4 | Elect Director Joseph W. Prueher | For | For | Management |
| 1.5 | Elect Director Leighton W. Smith, Jr. | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | Against | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

EAGLE BULK SHIPPING INC

Ticker: EGLE Security ID: Y2187A101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Douglas P. Haensel | For | For | Management |
| 1.2 | Elect Director Alexis P. Zoullas | For | For | Management |
| 2 | THE BOARD HAS SELECTED THE FIRM OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF EAGLE BULK SHIPPING INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | For | For | Management |

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EAGLE TEST SYSTEMS, INC.

Ticker: EGLT Security ID: 270006109
Meeting Date: JAN 31, 2008 Meeting Type: Annual
Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Theodore D. Foxman | For | For | Management |
| 1.2 | Elect Director William H. Gibbs | For | For | Management |

EARTHLINK, INC.

Ticker: ELNK Security ID: 270321102
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sky D. Dayton | For | For | Management |
| 1.2 | Elect Director William H. Harris, Jr. | For | For | Management |
| 1.3 | Elect Director Rolla P. Huff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Pike Aloian | For | For | Management |
| 1.2 | Elect Director H.C. Bailey, Jr. | For | For | Management |
| 1.3 | Elect Director Hayden C. Eaves, III | For | For | Management |
| 1.4 | Elect Director Fredric H. Gould | For | For | Management |
| 1.5 | Elect Director David H. Hoster II | For | For | Management |
| 1.6 | Elect Director Mary E. McCormick | For | For | Management |
| 1.7 | Elect Director David M. Osnos | For | For | Management |
| 1.8 | Elect Director Leland R. Speed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ECHELON CORPORATION

Ticker: ELON Security ID: 27874N105
Meeting Date: MAY 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M. Kenneth Oshman | For | For | Management |
| 1.2 | Elect Director Larry W. Sonsini | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ECLIPSYS CORP.

Ticker: ECLP Security ID: 278856109
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dan L. Crippen | For | For | Management |
| 1.2 | Elect Director Edward A. Kangas | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ECLIPSYS CORP.

Ticker: ECLP Security ID: 278856109
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Andrew Eckert | For | For | Management |
| 1.2 | Elect Director Eugene V. Fife | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ECOLLEGE.COM

Ticker: ECLG Security ID: 27887E100
 Meeting Date: JUL 30, 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 |
| 3 | Other Business | For | Against | Management |

EDDIE BAUER HOLDINGS, INC

Ticker: EBHI Security ID: 071625107
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William T. End | For | For | Management |
| 1.2 | Elect Director John C. Brouillard | For | For | Management |
| 1.3 | Elect Director Mcneil S. Fiske Jr. | For | For | Management |
| 1.4 | Elect Director Howard Gross | For | For | Management |
| 1.5 | Elect Director Paul E. Kirincic | For | For | Management |
| 1.6 | Elect Director William E. Redmond, Jr. | For | For | Management |
| 1.7 | Elect Director Kenneth M. Reiss | For | For | Management |
| 1.8 | Elect Director Laurie M. Shahon | For | For | Management |
| 1.9 | Elect Director Edward M. Straw | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.10 | Elect Director Stephen E. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EDO CORP.

Ticker: EDO Security ID: 281347104
 Meeting Date: DEC 18, 2007 Meeting Type: Special
 Record Date: NOV 2, 2007

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

EDUCATION REALTY TRUST, INC.

Ticker: EDR Security ID: 28140H104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul O. Bower | For | For | Management |
| 1.2 | Elect Director Monte J. Barrow | For | For | Management |
| 1.3 | Elect Director William J. Cahill, III | For | For | Management |
| 1.4 | Elect Director John L. Ford | For | For | Management |
| 1.5 | Elect Director Wendell W. Weakley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EFUNDS CORPORATION

Ticker: EFD Security ID: 28224R101
 Meeting Date: SEP 7, 2007 Meeting Type: Special
 Record Date: AUG 9, 2007

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

EGL, INC.

Ticker: EAGL Security ID: 268484102
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3.1 | Elect Director James R. Crane | For | For | Management |
| 3.2 | Elect Director Frank J. Hevrdejs | For | For | Management |
| 3.3 | Elect Director Paul William Hobby | For | For | Management |
| 3.4 | Elect Director Michael K. Jhin | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 3.5 | Elect Director Milton Carroll | For | For | Management |
| 3.6 | Elect Director Neil E. Kelley | For | For | Management |
| 3.7 | Elect Director James Flagg | For | For | Management |
| 3.8 | Elect Director Sherman Wolff | For | For | Management |

EHEALTH INC

Ticker: EHTH Security ID: 28238P109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sheryl Sandberg | For | For | Management |
| 1.2 | Elect Director Christopher J. Schaepe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EL PASO ELECTRIC CO.

Ticker: EE Security ID: 283677854
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary R. Hedrick | For | For | Management |
| 1.2 | Elect Director Kenneth R. Heitz | For | For | Management |
| 1.3 | Elect Director Michael K. Parks | For | For | Management |
| 1.4 | Elect Director Eric B. Siegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ELECTRO RENT CORP.

Ticker: ELRC Security ID: 285218103
 Meeting Date: OCT 18, 2007 Meeting Type: Annual
 Record Date: AUG 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald D. Barrone | For | For | Management |
| 1.2 | Elect Director Nancy Y. Bekavac | For | For | Management |
| 1.3 | Elect Director Karen J. Curtin | For | For | Management |
| 1.4 | Elect Director Daniel Greenberg | For | For | Management |
| 1.5 | Elect Director Joseph J. Kearns | For | For | Management |
| 1.6 | Elect Director S. Lee Kling | For | For | Management |
| 1.7 | Elect Director James S. Pignatelli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ELECTRO SCIENTIFIC INDUSTRIES, INC.

Ticker: ESIO Security ID: 285229100
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick A. Ball | For | For | Management |
| 1.2 | Elect Director Nicholas Konidaris | For | For | Management |
| 1.3 | Elect Director Robert R. Walker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ELECTRONICS FOR IMAGING, INC.

Ticker: EFII Security ID: 286082102
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date: OCT 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gill Cogan | For | For | Management |
| 1.2 | Elect Director Guy Gecht | For | For | Management |
| 1.3 | Elect Director James S. Greene | For | For | Management |
| 1.4 | Elect Director Dan Maydan | For | For | Management |
| 1.5 | Elect Director Fred Rosenzweig | For | For | Management |
| 1.6 | Elect Director Christopher B. Paisley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

ELECTRONICS FOR IMAGING, INC.

Ticker: EFII Security ID: 286082102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gill Cogan | For | For | Management |
| 1.2 | Elect Director Guy Gecht | For | For | Management |
| 1.3 | Elect Director Thomas Georgens | For | For | Management |
| 1.4 | Elect Director James S. Greene | For | For | Management |
| 1.5 | Elect Director Richard A. Kashnow | For | For | Management |
| 1.6 | Elect Director Dan Maydan | For | For | Management |
| 1.7 | Elect Director Fred Rosenzweig | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ELIZABETH ARDEN INC

Ticker: RDEN Security ID: 28660G106
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Scott Beattie | For | For | Management |
| 1.2 | Elect Director Fred Berens | For | For | Management |
| 1.3 | Elect Director Maura J. Clark | For | For | Management |
| 1.4 | Elect Director Richard C.W. Mauran | For | For | Management |
| 1.5 | Elect Director William M. Tatham | For | For | Management |
| 1.6 | Elect Director J.W. Nevil Thomas | For | For | Management |

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| | | | | |
|-----|--------------------------|-----|-----|------------|
| 1.7 | Elect Director Paul West | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EMC INSURANCE GROUP, INC.

Ticker: EMCI Security ID: 268664109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Margaret A. Ball | For | For | Management |
| 1.2 | Elect Director George C. Carpenter III | For | For | Management |
| 1.3 | Elect Director David J. Fisher | For | For | Management |
| 1.4 | Elect Director Robert L. Howe | For | For | Management |
| 1.5 | Elect Director Bruce G. Kelley | For | For | Management |
| 1.6 | Elect Director Raymond A. Michel | For | For | Management |
| 1.7 | Elect Director Gretchen H. Tegeler | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

EMCOR GROUP, INC.

Ticker: EME Security ID: 29084Q100
 Meeting Date: SEP 18, 2007 Meeting Type: Special
 Record Date: AUG 14, 2007

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

EMCOR GROUP, INC.

Ticker: EME Security ID: 29084Q100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Frank T. MacInnis | For | For | Management |
| 1.2 | Elect Director Stephen W. Bershad | For | For | Management |
| 1.3 | Elect Director David A.B. Brown | For | For | Management |
| 1.4 | Elect Director Larry J. Bump | For | For | Management |
| 1.5 | Elect Director Albert Fried, Jr. | For | For | Management |
| 1.6 | Elect Director Richard F. Hamm, Jr. | For | For | Management |
| 1.7 | Elect Director Jerry E. Ryan | For | For | Management |
| 1.8 | Elect Director Michael T. Yonker | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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EMERGENCY MEDICAL SERVICES CORP

Ticker: EMS Security ID: 29100P102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Smith | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

EMERGENT BIOSOLUTIONS INC.

Ticker: EBS Security ID: 29089Q105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Zsolt Harsanyi, Ph.D. | For | For | Management |
| 1.2 | Elect Director Louis W. Sullivan, M.D. | For | For | Management |
| 2 | Adopt Shareholder Rights Plan (Poison Pill) | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

EMERITUS CORP.

Ticker: ESC Security ID: 291005106
 Meeting Date: AUG 29, 2007 Meeting Type: Annual
 Record Date: JUL 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2.1 | Elect Director Stanley L. Baty | For | For | Management |
| 2.2 | Elect Director Raymond R. Brandstrom | For | For | Management |
| 2.3 | Elect Director T. Michael Young | For | For | Management |
| 3 | Increase Authorized Preferred and Common Stock | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

EMERITUS CORP.

Ticker: ESC Security ID: 291005106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel R. Baty | For | For | Management |
| 1.2 | Elect Director Bruce L. Busby | For | For | Management |
| 1.3 | Elect Director Charles P. Durkin, Jr. | For | For | Management |

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| | | | | |
|-----|------------------------------|-----|-----|------------|
| 1.4 | Elect Director Stuart Koenig | For | For | Management |
| 1.5 | Elect Director Granger Cobb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EMMIS COMMUNICATIONS CORP.

Ticker: EMMS Security ID: 291525103
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey H. Smulyan | For | For | Management |
| 1.2 | Elect Director Greg A. Nathanson | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

EMPIRE DISTRICT ELECTRIC CO. (THE)

Ticker: EDE Security ID: 291641108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth R. Allen | For | For | Management |
| 1.2 | Elect Director William L. Gipson | For | For | Management |
| 1.3 | Elect Director Bill D. Helton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | None | For | Management |

EMPLOYERS HOLDINGS INC.

Ticker: EIG Security ID: 292218104
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Kolesar | For | For | Management |
| 1.2 | Elect Director Douglas D. Dirks | For | For | Management |
| 1.3 | Elect Director Richard W. Blakey | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EMS TECHNOLOGIES, INC.

Ticker: ELMG Security ID: 26873N108
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hermann Buerger | For | Withhold | Management |

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| | | | | |
|-----|--|-----|----------|------------|
| 1.2 | Elect Director Paul B. Domorski | For | Withhold | Management |
| 1.3 | Elect Director Francis J. Erbrick | For | Withhold | Management |
| 1.4 | Elect Director John R. Kreick, Ph.D. | For | Withhold | Management |
| 1.5 | Elect Director John B. Mowell | For | Withhold | Management |
| 1.6 | Elect Director Thomas W. O'Connell | For | For | Management |
| 1.7 | Elect Director Bradford W. Parkinson, Ph.D. | For | Withhold | Management |
| 1.8 | Elect Director Norman E. Thagard, M.D. | For | Withhold | Management |
| 1.9 | Elect Director John L. Woodward, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

EMULEX CORP.

Ticker: ELX Security ID: 292475209
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred B. Cox | For | For | Management |
| 1.2 | Elect Director Michael P. Downey | For | For | Management |
| 1.3 | Elect Director Bruce C. Edwards | For | For | Management |
| 1.4 | Elect Director Paul F. Folino | For | For | Management |
| 1.5 | Elect Director Robert H. Goon | For | For | Management |
| 1.6 | Elect Director Don M. Lyle | For | For | Management |
| 1.7 | Elect Director James M. McCluney | For | For | Management |
| 1.8 | Elect Director Dean A. Yoost | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ENCORE ACQUISITION COMPANY

Ticker: EAC Security ID: 29255W100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director I. Jon Brumley | For | For | Management |
| 1.2 | Elect Director Jon S. Brumley | For | For | Management |
| 1.3 | Elect Director John A. Bailey | For | For | Management |
| 1.4 | Elect Director Martin C. Bowen | For | For | Management |
| 1.5 | Elect Director Ted Collins, Jr. | For | For | Management |
| 1.6 | Elect Director Ted A. Gardner | For | For | Management |
| 1.7 | Elect Director John V. Genova | For | For | Management |
| 1.8 | Elect Director James A. Winne III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Brandon Black | For | For | Management |
| 1.2 | Elect Director Carl C. Gregory, III | For | For | Management |
| 1.3 | Elect Director Timothy J. Hanford | For | For | Management |
| 1.4 | Elect Director George Lund | For | For | Management |
| 1.5 | Elect Director Richard A. Mandell | For | For | Management |
| 1.6 | Elect Director Willem Mesdag | For | For | Management |
| 1.7 | Elect Director John J. Oros | For | For | Management |
| 1.8 | Elect Director J. Christopher Teets | For | For | Management |
| 1.9 | Elect Director Warren Wilcox | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Brandon Black | For | For | Management |
| 1.2 | Elect Director Carl C. Gregory, III | For | For | Management |
| 1.3 | Elect Director Timothy J. Hanford | For | For | Management |
| 1.4 | Elect Director George Lund | For | For | Management |
| 1.5 | Elect Director Richard A. Mandell | For | For | Management |
| 1.6 | Elect Director Willem Mesdag | For | For | Management |
| 1.7 | Elect Director John J. Oros | For | For | Management |
| 1.8 | Elect Director J. Christopher Teets | For | For | Management |
| 1.9 | Elect Director Warren Wilcox | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENCORE WIRE CORP.

Ticker: WIRE Security ID: 292562105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel L. Jones | For | For | Management |
| 1.2 | Elect Director William R. Thomas, III | For | For | Management |
| 1.3 | Elect Director Donald E. Courtney | For | For | Management |
| 1.4 | Elect Director Thomas L. Cunningham | For | For | Management |
| 1.5 | Elect Director John H. Wilson | For | For | Management |
| 1.6 | Elect Director Scott D. Weaver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERGY CONVERSION DEVICES, INC.

Ticker: ENER Security ID: 292659109
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

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

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| | | | | |
|-----|--|-----|-----|------------|
| 1.1 | Elect Director Joseph A. Avila | For | For | Management |
| 1.2 | Elect Director Robert I. Frey | For | For | Management |
| 1.3 | Elect Director William J. Ketelhut | For | For | Management |
| 1.4 | Elect Director Florence I. Metz | For | For | Management |
| 1.5 | Elect Director Mark D. Morelli | For | For | Management |
| 1.6 | Elect Director Stephen Rabinowitz | For | For | Management |
| 1.7 | Elect Director George A Schreiber, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Certificate of Incorporation | For | For | Management |
| 5 | Authorize New Class of Preferred Stock | For | For | Management |

ENERGY INFRASTRUCTURE ACQUISITION CORP.

Ticker: EII Security ID: 29269P109
 Meeting Date: DEC 19, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Wong | For | For | Management |
| 1.2 | Elect Director Maximos Kremos | For | For | Management |
| 1.3 | Elect Director Peter Blumen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERGY PARTNERS, LTD

Ticker: EPL Security ID: 29270U105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Bachmann | For | For | Management |
| 1.2 | Elect Director John C. Bumgarner, Jr. | For | For | Management |
| 1.3 | Elect Director Jerry D. Carlisle | For | For | Management |
| 1.4 | Elect Director Harold D. Carter | For | For | Management |
| 1.5 | Elect Director Enoch L. Dawkins | For | For | Management |
| 1.6 | Elect Director Robert D. Gershen | For | For | Management |
| 1.7 | Elect Director William R. Herrin, Jr. | For | For | Management |
| 1.8 | Elect Director James R. Latimer, III | For | For | Management |
| 1.9 | Elect Director Bryant H. Patton | For | For | Management |
| 1.10 | Elect Director Steven J. Pully | For | For | Management |
| 1.11 | Elect Director Dr. Norman C. Francis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adjourn Meeting | For | Against | Management |

ENERGYSOLUTIONS, INC.

Ticker: ES Security ID: 292756202
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R Steve Creamer | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.2 | Elect Director Alan E. Goldberg | For | For | Management |
| 1.3 | Elect Director Robert D. Lindsay | For | For | Management |
| 1.4 | Elect Director Lance L. Hirt | For | Against | Management |
| 1.5 | Elect Director Robert J.S. Roriston | For | Against | Management |
| 1.6 | Elect Director Andrew S. Weinberg | For | Against | Management |
| 1.7 | Elect Director Jordan W. Clements | For | Against | Management |
| 1.8 | Elect Director E. Gail De Planque | For | For | Management |
| 1.9 | Elect Director David B. Winder | For | For | Management |
| 1.10 | Elect Director J.I. "Chip" Everest, II | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | Against | Management |

ENERGYSOUTH, INC.

Ticker: ENSI Security ID: 292970100
 Meeting Date: JAN 25, 2008 Meeting Type: Annual
 Record Date: DEC 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter A. Bell | For | For | Management |
| 1.2 | Elect Director Harris V. Morrissette | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

ENERNOC INC

Ticker: ENOC Security ID: 292764107
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adam Grosser | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENERSYS

Ticker: ENS Security ID: 29275Y102
 Meeting Date: JUL 19, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kenneth F. Clifford | For | For | Management |
| 1.2 | Elect Director John D. Craig | For | For | Management |
| 1.3 | Elect Director Howard I. Hoffen | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

ENGLOBAL CORP

Ticker: ENG Security ID: 293306106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual

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Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Coskey | For | For | Management |
| 1.2 | Elect Director David W. Gent | For | For | Management |
| 1.3 | Elect Director Randall B. Hale | For | For | Management |
| 1.4 | Elect Director David C. Roussel | For | For | Management |

ENNIS INC.

Ticker: EBF Security ID: 293389102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank D. Bracken | For | For | Management |
| 1.2 | Elect Director Michael D. Magill | For | For | Management |
| 1.3 | Elect Director Keith S. Walters | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENPRO INDUSTRIES, INC.

Ticker: NPO Security ID: 29355X107
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William R. Holland | For | For | Management |
| 1.2 | Elect Director Stephen E. Macadam | For | For | Management |
| 1.3 | Elect Director J.P. Bolduc | For | For | Management |
| 1.4 | Elect Director Peter C. Browning | For | For | Management |
| 1.5 | Elect Director Joe T. Ford | For | For | Management |
| 1.6 | Elect Director Gordon D. Harnett | For | For | Management |
| 1.7 | Elect Director David L. Hauser | For | For | Management |
| 1.8 | Elect Director Wilbur J. Prezzano, Jr. | For | For | Management |
| 2 | Clarify the Provision Restricting the Repurchase of Shares | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ENSIGN GROUP INC

Ticker: ENSG Security ID: 29358P101
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roy E. Christensen | For | For | Management |
| 1.2 | Elect Director John G. Nackel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ENSTAR GROUP LTD.

Ticker: ESGR Security ID: G3075P101
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | ELECTION OF DIRECTOR OF ENSTAR GROUP LIMITED: T. WHIT ARMSTRONG | For | For | Management |
| 2 | ELECTION OF DIRECTOR OF ENSTAR GROUP LIMITED: JOHN J. OROS | For | For | Management |
| 3 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE, HAMILTON, BERMUDA, TO ACT AS ENSTAR GROUP LIMITED S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT | For | For | Management |
| 4 | TO APPROVE THE ENSTAR GROUP LIMITED EMPLOYEE SHARE PURCHASE PLAN. | For | For | Management |
| 5 | ELECTION OF SUBSIDIARY DIRECTORS. | For | For | Management |

ENTEGRIS, INC

Ticker: ENTG Security ID: 29362U104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gideon Argov | For | For | Management |
| 1.2 | Elect Director Michael A. Bradley | For | For | Management |
| 1.3 | Elect Director Michael P.C. Carns | For | For | Management |
| 1.4 | Elect Director Daniel W. Christman | For | For | Management |
| 1.5 | Elect Director Gary F. Klingl | For | For | Management |
| 1.6 | Elect Director Roger D. McDaniel | For | For | Management |
| 1.7 | Elect Director Paul L.H. Olson | For | For | Management |
| 1.8 | Elect Director Brian F. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Bundled Compensation Plans | For | For | Management |

ENTERCOM COMMUNICATIONS CORP.

Ticker: ETM Security ID: 293639100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David J. Berkman | For | For | Management |
| 1.2 | Elect Director Daniel E. Gold | For | For | Management |
| 1.3 | Elect Director Joseph M. Field | For | For | Management |
| 1.4 | Elect Director David J. Field | For | For | Management |
| 1.5 | Elect Director John C. Donlevie | For | For | Management |
| 1.6 | Elect Director Robert S. Wiesenthal | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.7 | Elect Director Michael J. Wolf | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter F. Benoist | For | For | Management |
| 1.2 | Elect Director Kevin C. Eichner | For | For | Management |
| 1.3 | Elect Director James J. Murphy, Jr. | For | For | Management |
| 1.4 | Elect Director Michael A. DeCola | For | For | Management |
| 1.5 | Elect Director William H. Downey | For | For | Management |
| 1.6 | Elect Director Robert E. Guest, Jr. | For | For | Management |
| 1.7 | Elect Director Lewis A. Levey | For | For | Management |
| 1.8 | Elect Director Birch M. Mullins | For | For | Management |
| 1.9 | Elect Director Brenda D. Newberry | For | For | Management |
| 1.10 | Elect Director Robert E. Saur | For | Withhold | Management |
| 1.11 | Elect Director Sandra A. Van Trease | For | For | Management |
| 1.12 | Elect Director Henry D. Warshaw | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Robert J. Druten | For | For | Management |
| 1.2 | Elect Trustee David M. Brain | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENTRAVISION COMMUNICATIONS CORPORATION

Ticker: EVC Security ID: 29382R107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter F. Ulloa | For | For | Management |
| 1.2 | Elect Director Philip C. Wilkinson | For | For | Management |
| 1.3 | Elect Director Paul A. Zevnik | For | For | Management |
| 1.4 | Elect Director Darryl B. Thompson | For | For | Management |
| 1.5 | Elect Director Esteban E. Torres | For | For | Management |
| 1.6 | Elect Director Jesse Casso, Jr. | For | For | Management |
| 1.7 | Elect Director Gilbert R. Vasquez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ENZO BIOCHEM, INC.

Ticker: ENZ Security ID: 294100102
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry W. Weiner | For | For | Management |
| 1.2 | Elect Director Melvin F. Lazar | For | For | Management |
| 1.3 | Elect Director Bernard Kasten | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENZON PHARMACEUTICALS, INC.

Ticker: ENZN Security ID: 293904108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rolf A. Classon | For | For | Management |
| 1.2 | Elect Director Robert LeBuhn | For | For | Management |
| 1.3 | Elect Director Robert C. Salisbury | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EPICOR SOFTWARE CORPORATION

Ticker: EPIC Security ID: 29426L108
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. George Klaus | For | For | Management |
| 1.2 | Elect Director Michael Kelly | For | For | Management |
| 1.3 | Elect Director Thomas F. Kelly | For | For | Management |
| 1.4 | Elect Director Robert H. Smith | For | For | Management |
| 1.5 | Elect Director Michael L. Hackworth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

EPIQ SYSTEMS, INC.

Ticker: EPIQ Security ID: 26882D109
 Meeting Date: FEB 8, 2008 Meeting Type: Special
 Record Date: DEC 31, 2007

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

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EPIQ SYSTEMS, INC.

Ticker: EPIQ Security ID: 26882D109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Tom W. Olofson | For | For | Management |
| 1.2 | Elect Director Christopher E. Olofson | For | For | Management |
| 1.3 | Elect Director W. Bryan Satterlee | For | For | Management |
| 1.4 | Elect Director Edward M. Connolly, Jr. | For | For | Management |
| 1.5 | Elect Director James A. Byrnes | For | For | Management |
| 1.6 | Elect Director Joel Pelofsky | For | For | Management |

EPOCH HOLDING CORP

Ticker: EPHC Security ID: 29428R103
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allan R. Tessler | For | For | Management |
| 1.2 | Elect Director William W. Priest | For | For | Management |
| 1.3 | Elect Director Enrique R. Arzac | For | For | Management |
| 1.4 | Elect Director Jeffrey L. Berenson | For | For | Management |
| 1.5 | Elect Director Peter A. Flaherty | For | For | Management |
| 1.6 | Elect Director Eugene M. Freedman | For | For | Management |

EQUINIX, INC.

Ticker: EQIX Security ID: 29444U502
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven T. Clontz | For | For | Management |
| 1.2 | Elect Director Steven P. Eng | For | For | Management |
| 1.3 | Elect Director Gary F. Hromadko | For | For | Management |
| 1.4 | Elect Director Scott G. Kriens | For | For | Management |
| 1.5 | Elect Director Irving F. Lyons, III | For | For | Management |
| 1.6 | Elect Director Christopher B. Paisley | For | For | Management |
| 1.7 | Elect Director Stephen M. Smith | For | For | Management |
| 1.8 | Elect Director Peter F. Van Camp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQUITY INNS, INC.

Ticker: ENN Security ID: 294703103
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: AUG 20, 2007

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

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

EQUITY LIFESTYLE PROPERTIES INC

Ticker: ELS Security ID: 29472R108
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip C. Calian | For | For | Management |
| 1.2 | Elect Director Donald S. Chisholm | For | For | Management |
| 1.3 | Elect Director Thomas E. Dobrowski | For | For | Management |
| 1.4 | Elect Director Thomas P. Heneghan | For | For | Management |
| 1.5 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.6 | Elect Director Howard Walker | For | For | Management |
| 1.7 | Elect Director Gary L. Waterman | For | For | Management |
| 1.8 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQUITY ONE, INC.

Ticker: EQY Security ID: 294752100
Meeting Date: MAY 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Noam Ben-Ozer | For | For | Management |
| 1.2 | Elect Director James S. Cassel | For | For | Management |
| 1.3 | Elect Director Cynthia R. Cohen | For | For | Management |
| 1.4 | Elect Director Neil Flanzraich | For | For | Management |
| 1.5 | Elect Director Nathan Hetz | For | For | Management |
| 1.6 | Elect Director Chaim Katzman | For | For | Management |
| 1.7 | Elect Director Peter Linneman | For | For | Management |
| 1.8 | Elect Director Jeffrey S. Olson | For | For | Management |
| 1.9 | Elect Director Doris Segal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ERESEARCH TECHNOLOGY, INC.

Ticker: ERES Security ID: 29481V108
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel Morganroth | For | For | Management |
| 1.2 | Elect Director Stephen S. Phillips | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ESCO TECHNOLOGIES INC.

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Ticker: ESE Security ID: 296315104
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director L.W. Solley | For | For | Management |
| 1.2 | Elect Director J.D. Woods | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ESPEED INC

Ticker: ESPD Security ID: 296643109
 Meeting Date: DEC 13, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard W. Lutnick | For | Withhold | Management |
| 1.2 | Elect Director Lee M. Amaitis | For | Withhold | Management |
| 1.3 | Elect Director John H. Dalton | For | For | Management |
| 1.4 | Elect Director Catherine P. Koshland | For | For | Management |
| 1.5 | Elect Director Barry R. Sloane | For | For | Management |
| 1.6 | Elect Director Albert M. Weis | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

ESPEED INC

Ticker: ESPD Security ID: 296643109
 Meeting Date: MAR 14, 2008 Meeting Type: Special
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Certificate of Incorporation Regarding Corporate Opportunities | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

ESTERLINE TECHNOLOGIES CORP.

Ticker: ESL Security ID: 297425100
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: JAN 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Burns | For | For | Management |
| 1.2 | Elect Director Robert W. Cremin | For | For | Management |
| 1.3 | Elect Director Anthony P. Franceschini | For | For | Management |
| 1.4 | Elect Director James J. Morris | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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ETHAN ALLEN INTERIORS INC.

Ticker: ETH Security ID: 297602104
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clinton A. Clark | For | For | Management |
| 1.2 | Elect Director Kristin Gamble | For | For | Management |
| 1.3 | Elect Director Edward H. Meyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Employment Agreement | For | For | Management |

EURONET WORLDWIDE INC.

Ticker: EEFT Security ID: 298736109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Andrzej Olechowski | For | For | Management |
| 1.2 | Elect Director Eriberto R. Scocimara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EV3, INC.

Ticker: EVVV Security ID: 26928A200
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Levangie | For | For | Management |
| 1.2 | Elect Director Robert J. Palmisano | For | For | Management |
| 1.3 | Elect Director Elizabeth H. Weatherman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EVERCORE PARTNERS INC

Ticker: EVR Security ID: 29977A105
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger C. Altman | For | For | Management |
| 1.2 | Elect Director Pedro Aspe | For | For | Management |
| 1.3 | Elect Director Francois De St. Phalle | For | For | Management |
| 1.4 | Elect Director Curt Hessler | For | For | Management |
| 1.5 | Elect Director Gail B. Harris | For | For | Management |

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1.6 Elect Director Anthony N. Pritzker For For Management

EVERGREEN ENERGY INC

Ticker: EEE Security ID: 30024B104
Meeting Date: JUL 10, 2007 Meeting Type: Annual
Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Elect Stanford M. Adelstein | For | For | Management |
| 2 | Elect Robert S. Kaplan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EVERGREEN ENERGY INC

Ticker: EEE Security ID: 30024B104
Meeting Date: JUN 17, 2008 Meeting Type: Annual
Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert J. Clark | For | For | Management |
| 2 | Elect Director Jack C. Pester | For | For | Management |
| 3 | Elect Director James S. Pignatelli | For | For | Management |
| 4 | Elect Director William H. Walker, Jr. | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

EVERGREEN SOLAR, INC.

Ticker: ESLR Security ID: 30033R108
Meeting Date: JUL 25, 2007 Meeting Type: Annual
Record Date: MAY 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Feldt | For | For | Management |
| 1.2 | Elect Director Edward C. Grady | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EVERGREEN SOLAR, INC.

Ticker: ESLR Security ID: 30033R108
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Allan H. Cohen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase | For | For | Management |

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Plan

EXAR CORPORATION

Ticker: EXAR Security ID: 300645108
 Meeting Date: AUG 23, 2007 Meeting Type: Special
 Record Date: JUL 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | Did Not Vote | Management |

EXAR CORPORATION

Ticker: EXAR Security ID: 300645108
 Meeting Date: OCT 11, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pierre Guilbault | For | For | Management |
| 1.2 | Elect Director Brian Hilton | For | For | Management |
| 1.3 | Elect Director Juan (oscar) Rodriguez | For | For | Management |
| 1.4 | Elect Director Ralph Schmitt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXCEL TECHNOLOGY, INC.

Ticker: XLTC Security ID: 30067T103
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Donald Hill | For | For | Management |
| 1.2 | Elect Director Antoine Dominic | For | For | Management |
| 1.3 | Elect Director Steven Georgiev | For | For | Management |
| 1.4 | Elect Director Ira J. Lamel | For | For | Management |
| 1.5 | Elect Director Donald E. Weeden | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXCO RESOURCES, INC.

Ticker: XCO Security ID: 269279402
 Meeting Date: AUG 30, 2007 Meeting Type: Annual
 Record Date: JUL 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas H. Miller | For | For | Management |
| 1.2 | Elect Director Stephen F. Smith | For | For | Management |
| 1.3 | Elect Director Jeffrey D. Benjamin | For | For | Management |
| 1.4 | Elect Director Earl E. Ellis | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.5 | Elect Director Robert H. Niehaus | For | For | Management |
| 1.6 | Elect Director Boone Pickens | For | For | Management |
| 1.7 | Elect Director Robert Stillwell | For | For | Management |
| 2 | Approve Designations, Preferences, Limitations and Relative Rights of Hybrid Preferred Stock; Issue Shares of Common Stock upon Conversion and Remove the Restrictions on Conversion Price Adjustments | For | For | Management |
| 3 | Remove the Restrictions of Conversion Price Adjustments (if the Shareholder Do Not Approve Proposal 2) | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

EXCO RESOURCES, INC.

Ticker: XCO Security ID: 269279402
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas H. Miller | For | For | Management |
| 1.2 | Elect Director Stephen F. Smith | For | For | Management |
| 1.3 | Elect Director Jeffrey D. Benjamin | For | For | Management |
| 1.4 | Elect Director Earl E. Ellis | For | For | Management |
| 1.5 | Elect Director Robert H. Niehaus | For | For | Management |
| 1.6 | Elect Director Boone Pickens | For | For | Management |
| 1.7 | Elect Director Robert Stillwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXELIXIS, INC

Ticker: EXEL Security ID: 30161Q104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Papadopoulos | For | For | Management |
| 1.2 | Elect Director G.A. Scangos | For | For | Management |
| 1.3 | Elect Director Frank McCormick | For | For | Management |
| 1.4 | Elect Director Lance Willsey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXIDE TECHNOLOGIES

Ticker: XIDE Security ID: 302051206
 Meeting Date: AUG 22, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herbert F. Aspbury | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Michael R. D'Appolonia | For | For | Management |
| 1.3 | Elect Director David S. Ferguson | For | For | Management |
| 1.4 | Elect Director Paul W. Jennings | For | For | Management |
| 1.5 | Elect Director Joseph V. Lash | For | For | Management |
| 1.6 | Elect Director Michael P. Ressler | For | For | Management |
| 1.7 | Elect Director John P. Reilly | For | For | Management |
| 1.8 | Elect Director Gordon A. Ulsh | For | For | Management |
| 1.9 | Elect Director Carroll R. Wetzel | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EXLSERVICE HOLDINGS, INC.

Ticker: EXLS Security ID: 302081104
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David B. Kelso | For | For | Management |
| 1.2 | Elect Director Clyde W. Ostler | For | For | Management |
| 1.3 | Elect Director Vikram Talwar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXPONENT, INC.

Ticker: EXPO Security ID: 30214U102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.2 | Elect Director Barbara M. Barrett | For | For | Management |
| 1.3 | Elect Director Michael R. Gaulke | For | For | Management |
| 1.4 | Elect Director Jon R. Katzenbach | For | For | Management |
| 1.5 | Elect Director Stephen C. Riggins | For | For | Management |
| 1.6 | Elect Director John B. Shoven, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

EXPRESSJET HOLDINGS, INC.

Ticker: XJT Security ID: 30218U108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick Kelly | For | For | Management |
| 1.2 | Elect Director James B. Ream | For | For | Management |
| 1.3 | Elect Director Bonnie S. Reitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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EXPRESSJET HOLDINGS, INC.

Ticker: XJT Security ID: 30218U108
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date: JUN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Amend Conversion of Securities | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

EXTERRAN HOLDINGS, INC.

Ticker: EXH Security ID: 30225X103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Janet F. Clark | For | For | Management |
| 1.2 | Elect Director Ernie L. Danner | For | For | Management |
| 1.3 | Elect Director Uriel E. Dutton | For | For | Management |
| 1.4 | Elect Director Gordon T. Hall | For | For | Management |
| 1.5 | Elect Director J.W.G. Honeybourne | For | For | Management |
| 1.6 | Elect Director John E. Jackson | For | For | Management |
| 1.7 | Elect Director William C. Pate | For | For | Management |
| 1.8 | Elect Director Stephen M. Pazuk | For | For | Management |
| 1.9 | Elect Director Stephen A. Snider | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth M. Woolley | For | For | Management |
| 1.2 | Elect Director Anthony Fanticola | For | For | Management |
| 1.3 | Elect Director Hugh W. Horne | For | For | Management |
| 1.4 | Elect Director Spencer F. Kirk | For | For | Management |
| 1.5 | Elect Director Joseph D. Margolis | For | For | Management |
| 1.6 | Elect Director Roger B. Porter | For | For | Management |
| 1.7 | Elect Director K. Fred Skousen | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EXTREME NETWORKS, INC.

Ticker: EXTR Security ID: 30226D106
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 26, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bob Corey | For | For | Management |
| 1.2 | Elect Director Harry Silverglide | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXTREME NETWORKS, INC.

Ticker: EXTR Security ID: 30226D106
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Carinalli | For | For | Management |
| 1.2 | Elect Director John C. Shoemaker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAR 19, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

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

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry M. Ekker | For | For | Management |
| 1.2 | Elect Director Dawne S. Hickton | For | For | Management |
| 1.3 | Elect Director D. Stephen Martz | For | For | Management |
| 1.4 | Elect Director Peter Mortensen | For | For | Management |
| 1.5 | Elect Director Earl K. Wahl, Jr. | For | For | Management |
| 1.6 | Elect Director Philip E. Gingerich | For | For | Management |
| 1.7 | Elect Director Robert V. New, Jr. | For | For | Management |
| 1.8 | Elect Director Stanton R. Sheetz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104
 Meeting Date: AUG 22, 2007 Meeting Type: Annual
 Record Date: JUL 5, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2.1 | Elect Director David L. Hauser | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Claude C. Lilly | For | For | Management |
| 1.2 | Elect Director Robert S. Lilien | For | For | Management |
| 1.3 | Elect Director Thomas F. Gilbane, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

FALCONSTOR SOFTWARE, INC.

Ticker: FALC Security ID: 306137100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven R. Fischer | For | For | Management |
| 1.2 | Elect Director Alan W. Kaufman | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FARMER BROS. CO.

Ticker: FARM Security ID: 307675108
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger M. Laverty III | For | For | Management |
| 1.2 | Elect Director Martin A. Lynch | For | For | Management |
| 1.3 | Elect Director James J. McGarry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

FARO TECHNOLOGIES, INC.

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Ticker: FARO Security ID: 311642102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay W. Freeland | For | For | Management |
| 1.2 | Elect Director Stephen R. Cole | For | For | Management |
| 1.3 | Elect Director Marvin R. Sambur | For | For | Management |
| 1.4 | Elect Director John Donofrio | For | For | Management |

FBL FINANCIAL GROUP, INC.

Ticker: FFG Security ID: 30239F106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry L. Chicoine | For | For | Management |
| 1.2 | Elect Director Tim H. Gill | For | For | Management |
| 1.3 | Elect Director Robert H. Hanson | For | For | Management |
| 1.4 | Elect Director Paul E. Larson | For | For | Management |
| 1.5 | Elect Director Edward W. Mehrer | For | For | Management |
| 1.6 | Elect Director James W. Noyce | For | For | Management |
| 1.7 | Elect Director Kim M. Robak | For | For | Management |
| 1.8 | Elect Director John E. Walker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FBR CAPITAL MARKETS CORP

Ticker: FBCM Security ID: 30247C301
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric F. Billings | For | For | Management |
| 1.2 | Elect Director Andrew M. Alper | For | Withhold | Management |
| 1.3 | Elect Director Richard M. DeMartini | For | For | Management |
| 1.4 | Elect Director Richard J. Hendrix | For | Withhold | Management |
| 1.5 | Elect Director Thomas J. Hynes, Jr. | For | For | Management |
| 1.6 | Elect Director Richard A. Kraemer | For | For | Management |
| 1.7 | Elect Director Thomas S. Murphy, Jr. | For | For | Management |
| 1.8 | Elect Director Arthur J. Reimers | For | For | Management |
| 1.9 | Elect Director John T. Wall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FCSTONE GROUP, INC.

Ticker: FCSX Security ID: 31308T100
 Meeting Date: JAN 10, 2008 Meeting Type: Annual
 Record Date: NOV 21, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Andresen | For | For | Management |
| 1.2 | Elect Director Jack Friedman | For | For | Management |
| 1.3 | Elect Director Daryl Henze | For | For | Management |
| 1.4 | Elect Director Eric Parthemore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FEDERAL SIGNAL CORP.

Ticker: FSS Security ID: 313855108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Charles R. Campbell | For | For | Management |
| 1.2 | Elect Director Paul W. Jones | For | For | Management |
| 1.3 | Elect Director Brenda L. Reichelderfer | For | For | Management |
| 1.4 | Elect Director Dennis J. Martin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Restrict Severance Agreements (Change-in-Control) | Against | Against | Shareholder |

FEI COMPANY

Ticker: FEIC Security ID: 30241L109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Attardo | For | For | Management |
| 1.2 | Elect Director Lawrence A. Bock | For | For | Management |
| 1.3 | Elect Director Wilfred J. Corrigan | For | For | Management |
| 1.4 | Elect Director Don R. Kania | For | For | Management |
| 1.5 | Elect Director Thomas F. Kelly | For | For | Management |
| 1.6 | Elect Director William W. Lattin | For | For | Management |
| 1.7 | Elect Director Jan C. Lobbezoo | For | For | Management |
| 1.8 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.9 | Elect Director James T. Richardson | For | For | Management |
| 1.10 | Elect Director Donald R. VanLuvanee | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FELCOR LODGING TRUST INCORPORATED

Ticker: FCH Security ID: 31430F101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Thomas J. Corcoran, Jr. | For | For | Management |
| 2 | Elect Director Robert F. Cotter | For | For | Management |

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| | | | | |
|---|-----------------------------------|-----|-----|------------|
| 3 | Elect Director Thomas C. Hendrick | For | For | Management |
| 4 | Elect Director Mark D. Rozells | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

FERRO CORP.

Ticker: FOE Security ID: 315405100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sandra Austin Crayton | For | For | Management |
| 1.2 | Elect Director Richard J. Hipple | For | For | Management |
| 1.3 | Elect Director William B. Lawrence | For | For | Management |
| 1.4 | Elect Director Dennis W. Sullivan | For | For | Management |

FGX INTERNATIONAL HOLDINGS LTD, TORTOLA

Ticker: FGXI Security ID: G3396L102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | ELECTION OF DIRECTOR: JARED BLUESTEIN | For | For | Management |
| 2 | ELECTION OF DIRECTOR: ZVI EIREF | For | For | Management |
| 3 | ELECTION OF DIRECTOR: ROBERT L. MCDOWELL | For | For | Management |
| 4 | ELECTION OF DIRECTOR: JENNIFER D. STEWART | For | For | Management |
| 5 | ELECTION OF DIRECTOR: ALEC TAYLOR | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

FIBERTOWER CORPORATION

Ticker: FTWR Security ID: 31567R100
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Muleta | For | For | Management |
| 1.2 | Elect Director Darryl Schall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence B. Fisher | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Michael C. Palitz | For | For | Management |
| 1.3 | Elect Director Paul R. Sinsheimer | For | For | Management |
| 1.4 | Elect Director Leopold Swergold | For | For | Management |
| 1.5 | Elect Director H.E. Timanus, Jr. | For | For | Management |
| 1.6 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FINISAR CORP.

Ticker: FNSR Security ID: 31787A101
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David C. Fries | For | For | Management |
| 1.2 | Elect Director Frank H. Levinson | For | For | Management |
| 1.3 | Elect Director Robert N. Stephens | For | For | Management |
| 2 | Approve Extension to Effect Reverse Stock Split | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FINISH LINE, INC., THE

Ticker: FINL Security ID: 317923100
 Meeting Date: JUL 19, 2007 Meeting Type: Annual
 Record Date: MAY 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David I. Klapper | For | Withhold | Management |
| 1.2 | Elect Director Stephen Goldsmith | For | For | Management |
| 1.3 | Elect Director Catherine A. Langham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST ACCEPTANCE CORP

Ticker: FAC Security ID: 318457108
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Rhodes R. Bobbitt | For | For | Management |
| 1.2 | Elect Director Harvey B. Cash | For | For | Management |
| 1.3 | Elect Director Donald J. Edwards | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director Stephen J. Harrision | For | For | Management |
| 1.6 | Elect Director Thomas M. Harrison, Jr. | For | For | Management |
| 1.7 | Elect Director Tom C. Nichols | For | For | Management |
| 1.8 | Elect Director Lyndon L. Olson, Jr. | For | For | Management |
| 1.9 | Elect Director William A. Shipp, Jr. | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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FIRST ADVANTAGE CORP.

Ticker: FADV Security ID: 31845F100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Parker Kennedy | For | For | Management |
| 1.2 | Elect Director Anand Nallathambi | For | For | Management |
| 1.3 | Elect Director J. David Chatham | For | For | Management |
| 1.4 | Elect Director Barry Connelly | For | For | Management |
| 1.5 | Elect Director Frank McMahon | For | For | Management |
| 1.6 | Elect Director Donald Nickelson | For | For | Management |
| 1.7 | Elect Director Donald Robert | For | For | Management |
| 1.8 | Elect Director Jill Kanin-Lovers | For | For | Management |
| 1.9 | Elect Director D. Van Skilling | For | For | Management |
| 1.10 | Elect Director David Walker | For | For | Management |

FIRST BANCORP

Ticker: FBNC Security ID: 318910106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack D. Briggs | For | For | Management |
| 1.2 | Elect Director R. Walton Brown | For | For | Management |
| 1.3 | Elect Director David L. Burns | For | For | Management |
| 1.4 | Elect Director John F. Burns | For | For | Management |
| 1.5 | Elect Director Mary Clara Capel | For | For | Management |
| 1.6 | Elect Director James C. Crawford, III | For | For | Management |
| 1.7 | Elect Director James G. Hudson, Jr. | For | For | Management |
| 1.8 | Elect Director Jerry L. Ocheltree | For | For | Management |
| 1.9 | Elect Director George R. Perkins, Jr. | For | For | Management |
| 1.10 | Elect Director Thomas F. Phillips | For | For | Management |
| 1.11 | Elect Director Frederick L. Taylor II | For | For | Management |
| 1.12 | Elect Director Virginia C. Thomasson | For | For | Management |
| 1.13 | Elect Director Goldie H. Wallace | For | For | Management |
| 1.14 | Elect Director A. Jordan Washburn | For | For | Management |
| 1.15 | Elect Director Dennis A. Wicker | For | For | Management |
| 1.16 | Elect Director John C. Willis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST BANCORP (PUERTO RICO)

Ticker: FBP Security ID: 318672102
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jose Teixdor | For | For | Management |
| 2 | Elect Director Jose L. Ferrer-Canals | For | For | Management |
| 3 | Elect Director Luis M. Beauchamp | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 4 | Elect Director Aurelio Aleman | For | For | Management |
| 5 | Elect Director Sharee Ann Umpierre-Catinchi | For | For | Management |
| 6 | Elect Director Fernando Rodriguez-Amaro | For | For | Management |
| 7 | Elect Director Frank Kolodziej | For | For | Management |
| 8 | Elect Director Hector M. Nevares | For | For | Management |
| 9 | Elect Director Jose F. Rodriguez | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

FIRST BANCORP (PUERTO RICO)

Ticker: FBP Security ID: 318672102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jose Teixidor | For | For | Management |
| 2 | Elect Director Jose L. Ferrer-Canals, | For | For | Management |
| 3 | Elect Director Jose Menendez-Cortada | For | For | Management |
| 4 | Elect Director Jorge L. Diaz | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |

FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph M. Ambrose | For | For | Management |
| 1.2 | Elect Director David J. Downey | For | For | Management |
| 1.3 | Elect Director Van A. Dukeman | For | For | Management |
| 1.4 | Elect Director David L. Ikenberry | For | For | Management |
| 1.5 | Elect Director E. Phillips Knox | For | For | Management |
| 1.6 | Elect Director V.B. Leister, Jr. | For | For | Management |
| 1.7 | Elect Director Gregory B. Lykins | For | For | Management |
| 1.8 | Elect Director Douglas C. Mills | For | For | Management |
| 1.9 | Elect Director August C. Meyer, Jr. | For | For | Management |
| 1.10 | Elect Director George T. Shapland | For | For | Management |

FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph M. Ambrose | For | For | Management |
| 1.2 | Elect Director David J. Downey | For | For | Management |
| 1.3 | Elect Director Van A. Dukeman | For | For | Management |
| 1.4 | Elect Director David L. Ikenberry | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|-----|------------|
| 1.5 | Elect Director E. Phillips Knox | For | For | Management |
| 1.6 | Elect Director V.B. Leister, Jr. | For | For | Management |
| 1.7 | Elect Director Gregory B. Lykins | For | For | Management |
| 1.8 | Elect Director August C. Meyer, Jr. | For | For | Management |
| 1.9 | Elect Director Douglas C. Mills | For | For | Management |
| 1.10 | Elect Director George T. Shapland | For | For | Management |

FIRST CASH FINANCIAL SERVICES, INC

Ticker: FCFS Security ID: 31942D107
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Phillip E. Powell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST CHARTER CORP.

Ticker: FCTR Security ID: 319439105
 Meeting Date: JAN 18, 2008 Meeting Type: Special
 Record Date: NOV 26, 2007

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

FIRST COMMONWEALTH FINANCIAL CORP.

Ticker: FCF Security ID: 319829107
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ray T. Charley | For | For | Management |
| 1.2 | Elect Director Johnston A. Glass | For | For | Management |
| 1.3 | Elect Director Dale P. Latimer | For | For | Management |
| 1.4 | Elect Director David R. Tomb, Jr. | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

FIRST COMMUNITY BANCORP

Ticker: FCBP Security ID: 31983B101
 Meeting Date: APR 23, 2008 Meeting Type: Special
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Change State of Incorporation from California to Delaware | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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FIRST COMMUNITY BANCORP

Ticker: FCBP Security ID: 31983B101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark N. Baker | For | For | Management |
| 1.2 | Elect Director Stephen M. Dunn | For | For | Management |
| 1.3 | Elect Director Gary W. Deems | For | For | Management |
| 1.4 | Elect Director John M. Eggemeyer | For | For | Management |
| 1.5 | Elect Director Barry C. Fitzpatrick | For | For | Management |
| 1.6 | Elect Director George E. Langley | For | For | Management |
| 1.7 | Elect Director Susan E. Lester | For | For | Management |
| 1.8 | Elect Director Timothy B. Matz | For | For | Management |
| 1.9 | Elect Director Arnold W. Messer | For | For | Management |
| 1.10 | Elect Director Daniel B. Platt | For | For | Management |
| 1.11 | Elect Director Robert A. Stine | For | For | Management |
| 1.12 | Elect Director Matthew P. Wagner | For | For | Management |
| 1.13 | Elect Director David S. Williams | For | For | Management |
| 2 | Other Business | For | Against | Management |

FIRST COMMUNITY BANCSHARES, INC

Ticker: FCBC Security ID: 31983A103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Franklin P. Hall | For | For | Management |
| 1.2 | Elect Director R.E. Perklinson, Jr. | For | For | Management |
| 1.3 | Elect Director William P. Stafford | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

FIRST FINANCIAL BANCORP (OH)

Ticker: FFBC Security ID: 320209109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Claude E. Davis | For | For | Management |
| 1.2 | Elect Director Susan L. Knust | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST FINANCIAL BANKSHARES, INC. (TX)

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Ticker: FFIN Security ID: 32020R109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tucker S. Bridwell | For | For | Management |
| 1.2 | Elect Director Joseph E. Canon | For | For | Management |
| 1.3 | Elect Director Mac A. Coalson | For | For | Management |
| 1.4 | Elect Director David Copeland | For | For | Management |
| 1.5 | Elect Director F. Scott Dueser | For | For | Management |
| 1.6 | Elect Director Murray Edwards | For | For | Management |
| 1.7 | Elect Director Derrell E. Johnson | For | For | Management |
| 1.8 | Elect Director Kade L. Matthews | For | For | Management |
| 1.9 | Elect Director Kenneth T. Murphy | For | For | Management |
| 1.10 | Elect Director Dian Graves Stai | For | For | Management |
| 1.11 | Elect Director F.L. Stephens | For | For | Management |
| 1.12 | Elect Director Johnny E. Trotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 FIRST FINANCIAL CORP. (INDIANA)

Ticker: THFF Security ID: 320218100
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B. Guille Cox, Jr. | For | For | Management |
| 1.2 | Elect Director Anton H. George | For | For | Management |
| 1.3 | Elect Director Gregory L. Gibson | For | For | Management |
| 1.4 | Elect Director Virginia L. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 FIRST FINANCIAL HOLDINGS, INC.

Ticker: FFCH Security ID: 320239106
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Johnson | For | For | Management |
| 1.2 | Elect Director James C. Murray | For | For | Management |
| 1.3 | Elect Director D. Kent Sharples | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 FIRST INDIANA CORP.

Ticker: FINB Security ID: 32054R108
 Meeting Date: DEC 19, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

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

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FIRST INDUSTRIAL REALTY TRUST, INC.

Ticker: FR Security ID: 32054K103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Brennan | For | For | Management |
| 1.2 | Elect Director Michael G. Damone | For | For | Management |
| 1.3 | Elect Director Kevin W. Lynch | For | For | Management |
| 1.4 | Elect Director J.W.M. Brenninkmeijer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST MERCHANTS CORP.

Ticker: FRME Security ID: 320817109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. Clark | For | For | Management |
| 1.2 | Elect Director Roderick English | For | For | Management |
| 1.3 | Elect Director Jo Ann M. Gora | For | For | Management |
| 1.4 | Elect Director William L. Hoy | For | For | Management |
| 1.5 | Elect Director Jean L. Wojtowicz | For | For | Management |
| 2 | Approve Outside Director Stock Awards in Lieu of Cash | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST MERCURY FINANCIAL CORPORATION

Ticker: FMR Security ID: 320841109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis J. Manetti | For | For | Management |
| 1.2 | Elect Director Hollis W. Rademacher | For | For | Management |
| 1.3 | Elect Director Robert A. Oakley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John F. Chlebowski, Jr. | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Elect Director Thomas M. Garvin | For | For | Management |
| 3 | Elect Director John M. O'Meara | For | For | Management |
| 4 | Elect Director John E. Rooney | For | For | Management |
| 5 | Elect Director Ellen A. Rudnick | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Baker | For | For | Management |
| 1.2 | Elect Director G. Thomas Bowers | For | For | Management |
| 1.3 | Elect Director William H. (tony) Jones | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST PLACE FINANCIAL CORP.

Ticker: FPFC Security ID: 33610T109
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: SEP 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Gary Bitonte | For | For | Management |
| 1.2 | Elect Director Earl T. Kissell | For | For | Management |
| 1.3 | Elect Director E. Jeffrey Rossi | For | For | Management |
| 1.4 | Elect Director William A. Russell | For | For | Management |
| 1.5 | Elect Director Robert L. Wagmiller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Robert H. Arnold | For | For | Management |
| 1.2 | Elect Trustee Richard B. Chess | For | For | Management |
| 1.3 | Elect Trustee Douglas J. Donatelli | For | For | Management |
| 1.4 | Elect Trustee Louis T. Donatelli | For | For | Management |
| 1.5 | Elect Trustee J. Roderick Heller, III | For | For | Management |
| 1.6 | Elect Trustee R. Michael McCullough | For | For | Management |
| 1.7 | Elect Trustee Alan G. Merten | For | For | Management |
| 1.8 | Elect Trustee Terry L. Stevens | For | For | Management |

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FIRST REGIONAL BANCORP

Ticker: FRGB Security ID: 33615C101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack A. Sweeney | For | For | Management |
| 1.2 | Elect Director H. Anthony Gartshore | For | Withhold | Management |
| 1.3 | Elect Director Lawrence J. Sherman | For | For | Management |
| 1.4 | Elect Director Fred M. Edwards | For | For | Management |
| 2 | Other Business | For | Against | Management |

FIRST REPUBLIC BANK (SAN FRANCISCO)

Ticker: FRC Security ID: 336158100
 Meeting Date: JUL 26, 2007 Meeting Type: Special
 Record Date: JUN 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Other Business | For | Against | Management |

FIRST SOUTH BANCORP, INC. VA

Ticker: FSBK Security ID: 33646W100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Parker, Jr. | For | For | Management |
| 1.2 | Elect Director Marshall T. Singleton | For | For | Management |
| 1.3 | Elect Director H.D. Reaves, Jr. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FIRST STATE BANCORPORATION

Ticker: FSNM Security ID: 336453105
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel H. Lopez, Ph.D. | For | For | Management |
| 1.2 | Elect Director Linda S. Childears | For | For | Management |
| 1.3 | Elect Director Michael J. Blake | For | For | Management |
| 1.4 | Elect Director G.E. Carruthers, Ph.D. | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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FIRSTFED FINANCIAL CORP.

Ticker: FED Security ID: 337907109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian E. Argrett | For | For | Management |
| 1.2 | Elect Director William G. Ouchi | For | For | Management |
| 1.3 | Elect Director William P. Rutledge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen S. Belden | For | For | Management |
| 1.2 | Elect Director R. Cary Blair | For | For | Management |
| 1.3 | Elect Director Robert W. Briggs | For | For | Management |
| 1.4 | Elect Director Clifford J. Isroff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

FISHER COMMUNICATIONS, INC.

Ticker: FSCI Security ID: 337756209
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Hawley | For | For | Management |
| 1.2 | Elect Director George F. Warren, Jr. | For | For | Management |
| 1.3 | Elect Director William W. Warren, Jr. | For | For | Management |
| 1.4 | Elect Director Michael D. Wortsman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FLAGSTAR BANCORP, INC.

Ticker: FBC Security ID: 337930101
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Hammond | For | For | Management |
| 1.2 | Elect Director Kirstin A. Hammond | For | For | Management |
| 1.3 | Elect Director Charles Bazzy | For | For | Management |
| 1.4 | Elect Director Michael Lucci, Sr. | For | For | Management |
| 1.5 | Elect Director Robert W. DeWitt | For | For | Management |
| 1.6 | Elect Director Frank D'Angelo | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.7 | Elect Director William F. Pickard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FLAGSTONE REINSURANCE HOLDINGS LIMITED

Ticker: FSR Security ID: G3529T105
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary Black | For | For | Management |
| 1.2 | Elect Director Thomas Dickson | For | For | Management |
| 1.3 | Elect Director Jan Spiering | For | For | Management |
| 1.4 | Elect Director Wray T. Thorn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | TO APPROVE AMENDMENTS TO THE PERFORMANCE SHARE UNIT PLAN. | For | For | Management |
| 4 | TO APPROVE THE LIST OF DESIGNATED COMPANY DIRECTORS FOR CERTAIN SUBSIDIARIES OF THE COMPANY. | For | For | Management |
| 5 | Other Business | For | Against | Management |

FLEETWOOD ENTERPRISES, INC.

Ticker: FLE Security ID: 339099103
 Meeting Date: SEP 11, 2007 Meeting Type: Annual
 Record Date: JUL 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul D. Borghesani | For | For | Management |
| 1.2 | Elect Director Elden L. Smith | For | For | Management |
| 1.3 | Elect Director Thomas B. Pitcher | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. Crouch | For | For | Management |
| 1.2 | Elect Director John C. Hart | For | For | Management |
| 1.3 | Elect Director Angus L Macdonald | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FLORIDA EAST COAST INDUSTRIES, INC.

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Ticker: FLA Security ID: 340632108
 Meeting Date: JUL 24, 2007 Meeting Type: Special
 Record Date: JUN 12, 2007

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

 FLOTEK INDUSTRIES, INC

Ticker: FTK Security ID: 343389102
 Meeting Date: AUG 17, 2007 Meeting Type: Special
 Record Date: JUL 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

 FLOTEK INDUSTRIES, INC

Ticker: FTK Security ID: 343389102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.W. Chisholm | For | For | Management |
| 1.2 | Elect Director J.D. Dumas Sr. | For | For | Management |
| 1.3 | Elect Director G.M. Pittman | For | For | Management |
| 1.4 | Elect Director B.E. Stewart | For | For | Management |
| 1.5 | Elect Director R.O. Wilson | For | For | Management |
| 1.6 | Elect Director W.R. Ziegler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 FLOW INTERNATIONAL CORP.

Ticker: FLOW Security ID: 343468104
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Brown | For | For | Management |
| 1.2 | Elect Director Jerry C. Calhoun | For | For | Management |
| 1.3 | Elect Director J. Michael Ribaudo | For | For | Management |
| 1.4 | Elect Director Arlen I. Prentice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 FLOWERS FOODS, INC.

Ticker: FLO Security ID: 343498101

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Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Benjamin H. Griswold, IV | For | Withhold | Management |
| 1.2 | Elect Director Joseph L. Lanier, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Jackie M. Ward | For | Withhold | Management |
| 1.4 | Elect Director C. Martin Wood III | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FLUSHING FINANCIAL CORP.

Ticker: FFIC Security ID: 343873105

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Hegarty | For | For | Management |
| 1.2 | Elect Director John J. McCabe | For | For | Management |
| 1.3 | Elect Director Donna M. O'Brien | For | For | Management |
| 1.4 | Elect Director Michael J. Russo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FORMFACTOR, INC.

Ticker: FORM Security ID: 346375108

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Homa Bahrami | For | For | Management |
| 1.2 | Elect Director G. Carl Everett, Jr. | For | For | Management |
| 1.3 | Elect Director Dr. Mario Ruscev | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

FORRESTER RESEARCH INC.

Ticker: FORR Security ID: 346563109

Meeting Date: DEC 28, 2007 Meeting Type: Annual

Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henk W. Broeders | For | For | Management |
| 1.2 | Elect Director George R. Hornig | For | For | Management |
| 2 | Other Business | For | Against | Management |

FORRESTER RESEARCH INC.

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Ticker: FORR Security ID: 346563109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George F. Colony | For | For | Management |
| 1.2 | Elect Director Michael H. Welles | For | For | Management |
| 2 | Other Business | For | Against | Management |

FORWARD AIR CORPORATION

Ticker: FWRD Security ID: 349853101
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce A. Campbell | For | For | Management |
| 1.2 | Elect Director C. Robert Campbell | For | For | Management |
| 1.3 | Elect Director Richard W. Hanselman | For | For | Management |
| 1.4 | Elect Director C. John Langley, Jr. | For | For | Management |
| 1.5 | Elect Director Tracy A. Leinbach | For | For | Management |
| 1.6 | Elect Director G. Michael Lynch | For | For | Management |
| 1.7 | Elect Director Ray A. Mundy | For | For | Management |
| 1.8 | Elect Director Gary L. Paxton | For | For | Management |
| 1.9 | Elect Director B. Clyde Preslar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

FOSSIL, INC.

Ticker: FOSSL Security ID: 349882100
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elaine Agather | For | For | Management |
| 1.2 | Elect Director Tom Kartsotis | For | For | Management |
| 1.3 | Elect Director Jal S. Shroff | For | For | Management |
| 1.4 | Elect Director Donald J. Stone | For | For | Management |
| 1.5 | Elect Director James M. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOSSIL, INC.

Ticker: FOSSL Security ID: 349882100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth W. Anderson | For | For | Management |
| 1.2 | Elect Director James E. Skinner | For | For | Management |
| 1.3 | Elect Director Michael W. Barnes | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|---------|------------|
| 1.4 | Elect Director Jeffrey N. Boyer | For | For | Management |
| 1.5 | Elect Director Elysia Holt Ragusa | For | For | Management |
| 1.6 | Elect Director James M. Zimmerman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FOUNDRY NETWORKS, INC.

Ticker: FDRY Security ID: 35063R100
 Meeting Date: JUL 23, 2007 Meeting Type: Annual
 Record Date: MAY 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bobby R. Johnson, Jr. | For | For | Management |
| 1.2 | Elect Director Alfred J. Amoroso | For | For | Management |
| 1.3 | Elect Director C.N. Keating, Jr. | For | For | Management |
| 1.4 | Elect Director J. Steven Young | For | For | Management |
| 1.5 | Elect Director Alan L. Earhart | For | For | Management |
| 1.6 | Elect Director Celeste Volz Ford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOUNDRY NETWORKS, INC.

Ticker: FDRY Security ID: 35063R100
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Bobby R. Johnson, Jr. | For | For | Management |
| 2 | Elect Director Alfred J. Amoroso | For | For | Management |
| 3 | Elect Director C. Nicholas Keating, Jr. | For | For | Management |
| 4 | Elect Director J. Steven Young | For | For | Management |
| 5 | Elect Director Alan L. Earhart | For | For | Management |
| 6 | Elect Director Celeste Volz Ford | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

FOX HOLLOW TECHNOLOGIES, INC.

Ticker: FOXH Security ID: 35166A103
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John B. Simpson | For | For | Management |
| 1.2 | Elect Director Sanford Fitch | For | For | Management |
| 1.3 | Elect Director Myrtle S. Potter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOX HOLLOW TECHNOLOGIES, INC.

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Ticker: FOXH Security ID: 35166A103
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date: AUG 30, 2007

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

FPIC INSURANCE GROUP, INC.

Ticker: FPIC Security ID: 302563101
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kenneth M. Kirschner | For | For | Management |
| 1.2 | Elect Director David M. Shapiro, M.D. | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FRANKLIN ELECTRIC CO., INC.

Ticker: FELE Security ID: 353514102
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David T. Brown | For | For | Management |
| 1.2 | Elect Director David A. Roberts | For | For | Management |
| 1.3 | Elect Director Howard B. Witt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FRANKLIN STREET PROPERTIES CORP.

Ticker: FSP Security ID: 35471R106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George J. Carter | For | Withhold | Management |
| 1.2 | Elect Director Georgia Murray | For | For | Management |

FREDS, INC.

Ticker: FRED Security ID: 356108100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Hayes | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director John R. Eisenman | For | For | Management |
| 1.3 | Elect Director Roger T. Knox | For | For | Management |
| 1.4 | Elect Director Thomas H. Tashjian | For | For | Management |
| 1.5 | Elect Director B. Mary McNabb | For | For | Management |
| 1.6 | Elect Director Michael T. McMillan | For | For | Management |
| 1.7 | Elect Director Bruce A. Efird | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FREEDOM ACQUISITION HOLDINGS, INC.

Ticker: FRH.U Security ID: 35645F103
 Meeting Date: OCT 31, 2007 Meeting Type: Special
 Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | If you vote FOR Proposal 1 you should also vote FOR this proposal. If you voted AGAINST Proposal 1 and wish to Exercise your Redemption Rights, you should vote AGAINST this proposal and follow the instructions in the company's filing with the SEC | None | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Increase Authorized Preferred and Common Stock | For | Against | Management |
| 5 | Increase Supermajority Vote Requirement for Multiple Provisions | For | Against | Management |
| 6 | Amend Certificate of Incorporation to Include Certain Provisions | For | Against | Management |
| 7 | Amend Certificate of Incorporation to Delete Certain Article Sections | For | For | Management |
| 8 | Approve Restricted Stock Plan | For | For | Management |
| 9 | Approve Omnibus Stock Plan | For | For | Management |
| 10 | Adjourn Meeting | For | For | Management |

FREIGHTCAR AMERICA, INC.

Ticker: RAIL Security ID: 357023100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas M. Fitzpatrick | For | For | Management |
| 1.2 | Elect Director Thomas A. Madden | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FRESH DEL MONTE PRODUCE INC.

Ticker: FDP Security ID: G36738105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Maher Abu-Ghazaleh | For | For | Management |
| 1.2 | Elect Director Michael J. Berthelot | For | For | Management |
| 1.3 | Elect Director Dr. Elias K. Hebeka | For | For | Management |
| 2 | APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE 2007 FISCAL YEAR ENDED DECEMBER 28, 2007. | For | For | Management |
| 3 | APPROVAL OF ERNST & YOUNG LLP (ERNST & YOUNG) AS INDEPENDENT AUDITORS TO THE COMPANY FOR THE 2008 FISCAL YEAR ENDING DECEMBER 26, 2008. | For | For | Management |
| 4 | APPROVAL OF THE SIXTH AMENDMENT TO THE COMPANY'S 1999 SHARE INCENTIVE PLAN, AS AMENDED TO INCREASE BY 3,000,000 THE NUMBER OF ORDINARY SHARES (AS SUCH TERM IS DEFINED IN THE PLAN) WITH RESPECT TO WHICH OPTIONS MAY BE GRANTED THEREUNDER. | For | Against | Management |

FRIEDMAN, BILLINGS, RAMSEY, GROUP, INC.

Ticker: FBR Security ID: 358434108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric F. Billings | For | For | Management |
| 1.2 | Elect Director Daniel J. Altobello | For | For | Management |
| 1.3 | Elect Director Peter A. Gallagher | For | For | Management |
| 1.4 | Elect Director Russell C. Lindner | For | For | Management |
| 1.5 | Elect Director Ralph S. Michael, III | For | For | Management |
| 1.6 | Elect Director Wallace L. Timmeny | For | For | Management |
| 1.7 | Elect Director J. Rock Tonkel, Jr. | For | For | Management |
| 1.8 | Elect Director John T. Wall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FRONTIER FINANCIAL CORP.

Ticker: FTBK Security ID: 35907K105
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Dickson | For | For | Management |
| 1.2 | Elect Director Patrick M. Fahey | For | For | Management |
| 1.3 | Elect Director Edward D. Hansen | For | For | Management |
| 1.4 | Elect Director William H. Lucas | For | For | Management |
| 1.5 | Elect Director Darrell J. Storkson | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

FTD GROUP, INC.

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Ticker: FTD Security ID: 30267U108
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Nolan | For | For | Management |
| 1.2 | Elect Director Robert S. Apatoff | For | For | Management |
| 1.3 | Elect Director Adam M. Aron | For | For | Management |
| 1.4 | Elect Director John M. Baumer | For | For | Management |
| 1.5 | Elect Director William J. Chardavoyne | For | For | Management |
| 1.6 | Elect Director Timothy J. Flynn | For | For | Management |
| 1.7 | Elect Director Ted C. Nark | For | For | Management |
| 1.8 | Elect Director Michael J. Soenen | For | For | Management |
| 1.9 | Elect Director Thomas M. White | For | For | Management |
| 1.10 | Elect Director Carrie A. Wolfe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FTI CONSULTING, INC.

Ticker: FCN Security ID: 302941109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark H. Berey | For | For | Management |
| 1.2 | Elect Director Jack B. Dunn, IV | For | For | Management |
| 1.3 | Elect Director Gerard E. Holthaus | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FUEL TECH, INC.

Ticker: FTEK Security ID: 359523107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas G. Bailey | For | For | Management |
| 1.2 | Elect Director Ralph E. Bailey | For | For | Management |
| 1.3 | Elect Director Miguel Espinosa | For | For | Management |
| 1.4 | Elect Director Charles W. Grinnell | For | For | Management |
| 1.5 | Elect Director Thomas L. Jones | For | For | Management |
| 1.6 | Elect Director John D. Morrow | For | For | Management |
| 1.7 | Elect Director John F. Norris, Jr. | For | For | Management |
| 1.8 | Elect Director Thomas S. Shaw, Jr. | For | For | Management |
| 1.9 | Elect Director Delbert L. Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FUELCELL ENERGY, INC.

Ticker: FCEL Security ID: 35952H106
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Daniel Brdar | For | For | Management |
| 1.2 | Elect Director Christof von Branconi | For | For | Management |
| 1.3 | Elect Director Richard A. Bromley | For | For | Management |
| 1.4 | Elect Director Glenn H. Epstein | For | For | Management |
| 1.5 | Elect Director James D. Gerson | For | For | Management |
| 1.6 | Elect Director Thomas L. Kempner | For | For | Management |
| 1.7 | Elect Director William A. Lawson | For | For | Management |
| 1.8 | Elect Director George K. Petty | For | For | Management |
| 1.9 | Elect Director John A. Rolls | For | For | Management |
| 1.10 | Elect Director Togo Dennis West, Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FURNITURE BRANDS INTERNATIONAL, INC.

Ticker: FBN Security ID: 360921100
 Meeting Date: MAY 1, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director K. Button Bell | For | None | Management |
| 1.2 | Elect Director W.G. Holliman | For | None | Management |
| 1.3 | Elect Director J.R. Jordan, Jr. | For | None | Management |
| 1.4 | Elect Director R.B. Loynd | For | None | Management |
| 1.5 | Elect Director B.L. Martin | For | None | Management |
| 1.6 | Elect Director A.B. Patterson | For | None | Management |
| 1.7 | Elect Director R.P. Scozzafava | For | None | Management |
| 1.8 | Elect Director A.E. Suter | For | None | Management |
| 2 | Approve Omnibus Stock Plan | For | None | Management |
| 3 | Ratify Auditors | For | None | Management |
| 1.1 | Elect Director Alan Schwartz | For | For | Shareholder |
| 1.2 | Elect Director Ira Kaplan | For | For | Shareholder |
| 1.3 | Elect Director T. Scott King | For | For | Shareholder |
| 1.4 | Management Nominee - W.G. Holliman | For | For | Shareholder |
| 1.5 | Management Nominee - J.R. Jordan, Jr. | For | For | Shareholder |
| 1.6 | Management Nominee - B.L. Martin | For | For | Shareholder |
| 1.7 | Management Nominee - A.B. Patterson | For | For | Shareholder |
| 1.8 | Management Nominee - R.P. Scozzafava | For | For | Shareholder |
| 2 | Adopt Resolution to Repeal Certain Amendments to By-laws | For | Against | Shareholder |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FX ENERGY, INC.

Ticker: FXEN Security ID: 302695101
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David N. Pierce | For | Withhold | Management |
| 1.2 | Elect Director Dennis B. Goldstein | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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G&K SERVICES, INC.

Ticker: GKSX Security ID: 361268105
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Bronson | For | For | Management |
| 1.2 | Elect Director Wayne M. Fortun | For | For | Management |
| 1.3 | Elect Director Ernest J. Mrozek | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

G-III APPAREL GROUP, LTD.

Ticker: GIII Security ID: 36237H101
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Morris Goldfarb | For | For | Management |
| 1.2 | Elect Director Sammy Aaron | For | For | Management |
| 1.3 | Elect Director Thomas J. Brosig | For | Withhold | Management |
| 1.4 | Elect Director Pieter Deiters | For | For | Management |
| 1.5 | Elect Director Alan Feller | For | For | Management |
| 1.6 | Elect Director Carl Katz | For | For | Management |
| 1.7 | Elect Director Laura Pomerantz | For | Withhold | Management |
| 1.8 | Elect Director Willem Van Bokhorst | For | For | Management |
| 1.9 | Elect Director Richard White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GAIAM INC.

Ticker: GAIA Security ID: 36268Q103
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jirka Rysavy | For | Withhold | Management |
| 1.2 | Elect Director Lynn Powers | For | Withhold | Management |
| 1.3 | Elect Director James Argyropoulos | For | For | Management |
| 1.4 | Elect Director Barnett M. Feinblum | For | For | Management |
| 1.5 | Elect Director Barbara Mowry | For | For | Management |
| 1.6 | Elect Director Ted Nark | For | For | Management |
| 1.7 | Elect Director Paul H. Ray | For | For | Management |

GAMCO INVESTORS INC

Ticker: GBL Security ID: 361438104
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement | For | Against | Management |
| 2 | Approve Reclassification of B Stock | For | For | Management |
| 3 | Amend Employment Agreement | For | For | Management |

GAMCO INVESTORS INC

Ticker: GBL Security ID: 361438104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edwin L. Artzt | For | For | Management |
| 1.2 | Elect Director Raymond C. Avansino, Jr | For | For | Management |
| 1.3 | Elect Director Richard L. Bready | For | For | Management |
| 1.4 | Elect Director John D. Gabelli | For | Withhold | Management |
| 1.5 | Elect Director Mario J. Gabelli | For | Withhold | Management |
| 1.6 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.7 | Elect Director Robert S. Prather, Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GANDER MOUNTAIN CO.

Ticker: GMTN Security ID: 36471P108
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark R. Baker | For | For | Management |
| 1.2 | Elect Director Karen M. Bohn | For | For | Management |
| 1.3 | Elect Director Marshall L. Day | For | For | Management |
| 1.4 | Elect Director Richard C. Dell | For | For | Management |
| 1.5 | Elect Director Gerald A. Erickson | For | For | Management |
| 1.6 | Elect Director Ronald A. Erickson | For | For | Management |
| 1.7 | Elect Director David C. Pratt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GARTNER , INC.

Ticker: IT Security ID: 366651107
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Bingle | For | For | Management |
| 1.2 | Elect Director Richard J. Bressler | For | For | Management |
| 1.3 | Elect Director Karen E. Dykstra | For | For | Management |
| 1.4 | Elect Director Russell P. Fradin | For | For | Management |
| 1.5 | Elect Director Anne Sutherland Fuchs | For | For | Management |
| 1.6 | Elect Director William O. Grabe | For | For | Management |
| 1.7 | Elect Director Eugene A. Hall | For | For | Management |
| 1.8 | Elect Director Max D. Hopper | For | For | Management |

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| | | | | | | |
|------|--------|----------|---------------------|-----|-----|------------|
| 1.9 | Elect | Director | John R. Joyce | For | For | Management |
| 1.10 | Elect | Director | Stephen G. Pagliuca | For | For | Management |
| 1.11 | Elect | Director | James C. Smith | For | For | Management |
| 1.12 | Elect | Director | Jeffrey W. Ubben | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

GATEHOUSE MEDIA INC

Ticker: GHS Security ID: 367348109
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Burl Osborne | For | For | Management |
| 1.2 | Elect Director Michael E. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GAYLORD ENTERTAINMENT CO.

Ticker: GET Security ID: 367905106
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E.K. Gaylord II | For | For | Management |
| 1.2 | Elect Director E. Gordon Gee | For | For | Management |
| 1.3 | Elect Director Ellen Levine | For | For | Management |
| 1.4 | Elect Director Ralph Horn | For | For | Management |
| 1.5 | Elect Director Michael J. Bender | For | For | Management |
| 1.6 | Elect Director R. Brad Martin | For | For | Management |
| 1.7 | Elect Director Michael D. Rose | For | For | Management |
| 1.8 | Elect Director Colin V. Reed | For | For | Management |
| 1.9 | Elect Director Michael I. Roth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GEHL CO.

Ticker: GEHL Security ID: 368483103
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Boldt | For | For | Management |
| 1.2 | Elect Director Bruce D. Hertzke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GEMSTAR - TV GUIDE INTERNATIONAL, INC.

Ticker: GMST Security ID: 36866W106
Meeting Date: APR 29, 2008 Meeting Type: Special

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Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

GENCO SHIPPING & TRADING LTD

Ticker: GNK Security ID: Y2685T107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter C. Georgiopoulos | For | For | Management |
| 1.2 | Elect Director Stephen A. Kaplan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

GENCORP INC.

Ticker: GY Security ID: 368682100
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: FEB 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Henderson | For | For | Management |
| 1.2 | Elect Director Warren G. Lichtenstein | For | For | Management |
| 1.3 | Elect Director David A. Lorber | For | For | Management |
| 1.4 | Elect Director Todd R. Snyder | For | For | Management |
| 1.5 | Elect Director Martin Turchin | For | For | Management |
| 1.6 | Elect Director Timothy A. Wicks | For | For | Management |
| 1.7 | Elect Director Sheila E. Widnall | For | For | Management |
| 1.8 | Elect Director Robert C. Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENERAL COMMUNICATION, INC.

Ticker: GNCMA Security ID: 369385109
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry A. Edgerton | For | For | Management |

GENERAL MARITIME CORP

Ticker: GMR Security ID: Y2692M103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rex W. Harrington | For | For | Management |
| 1.2 | Elect Director John O. Hatab | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENERAL MOLY INC.

Ticker: GMO Security ID: 370373102
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Jean-Pierre Ergas | For | For | Management |
| 2 | Elect Director Gary A. Loving | For | For | Management |
| 3 | Elect Director Richard F. Nanna | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GENESCO INC.

Ticker: GCO Security ID: 371532102
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date: AUG 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Amend Articles to Permit the Redemption of Subordinated Convertible Preferred Stock | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

GENESCO INC.

Ticker: GCO Security ID: 371532102
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director James S. Beard | For | For | Management |
| 2 | Elect Director Leonard L. Berry | For | For | Management |
| 3 | Elect Director William F. Blaufuss, Jr. | For | For | Management |
| 4 | Elect Director James W. Bradford | For | For | Management |
| 5 | Elect Director Robert V. Dale | For | For | Management |
| 6 | Elect Director Robert J. Dennis | For | For | Management |
| 7 | Elect Director Matthew C. Diamond | For | For | Management |
| 8 | Elect Director Marty G. Dickens | For | For | Management |
| 9 | Elect Director Ben T. Harris | For | For | Management |
| 10 | Elect Director Kathleen Mason | For | For | Management |
| 11 | Elect Director Hal N. Pennington | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

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GENESEE & WYOMING INC.

Ticker: GWR Security ID: 371559105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mortimer B. Fuller III | For | For | Management |
| 1.2 | Elect Director John C. Hellmann | For | For | Management |
| 1.3 | Elect Director Robert M. Melzer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENESIS MICROCHIP INC.

Ticker: GNSS Security ID: 37184C103
 Meeting Date: OCT 9, 2007 Meeting Type: Annual
 Record Date: AUG 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jon Castor | For | For | Management |
| 1.2 | Elect Director Chieh Chang | For | For | Management |
| 1.3 | Elect Director Jeffrey Diamond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Approve Repricing of Options | For | Against | Management |

GENOMIC HEALTH INC

Ticker: GHDX Security ID: 37244C101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randal W. Scott | For | For | Management |
| 1.2 | Elect Director Kimberly J. Popovits | For | For | Management |
| 1.3 | Elect Director Julian C. Baker | For | For | Management |
| 1.4 | Elect Director Brook H. Byers | For | For | Management |
| 1.5 | Elect Director Fred E. Cohen | For | For | Management |
| 1.6 | Elect Director Samuel D. Colella | For | For | Management |
| 1.7 | Elect Director Randall S. Livingston | For | For | Management |
| 1.8 | Elect Director Woodrow A. Myers, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENOPTIX, INC.

Ticker: GXDX Security ID: 37243V100
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

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

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| | | | | |
|-----|---|-----|-----|------------|
| 1.1 | Elect Director Michael A. Henos | For | For | Management |
| 1.2 | Elect Director Tina Nova Bennett, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENTA INCORPORATED

Ticker: GNTA Security ID: 37245M207
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond P. Warrell, Jr | For | For | Management |
| 1.2 | Elect Director Martin J. Driscoll | For | For | Management |
| 1.3 | Elect Director Betsy McCaughey | For | For | Management |
| 1.4 | Elect Director Christopher P. Parios | For | For | Management |
| 1.5 | Elect Director Daniel D. Von Hoff | For | For | Management |
| 1.6 | Elect Director Douglas G. Watson | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GENTEK INC.

Ticker: GETI Security ID: 37245X203
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Henry L. Druker | For | For | Management |
| 2 | Elect Director Kathleen R. Flaherty | For | For | Management |
| 3 | Elect Director John G. Johnson, Jr | For | For | Management |
| 4 | Elect Director John F. McGovern | For | For | Management |
| 5 | Elect Director William E. Redmond, Jr. | For | For | Management |
| 6 | Elect Director Richard A. Rubin | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

GENTIVA HEALTH SERVICES, INC.

Ticker: GTIV Security ID: 37247A102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor F. Ganzi | For | For | Management |
| 1.2 | Elect Director Stuart R. Levine | For | For | Management |
| 1.3 | Elect Director Ronald A. Malone | For | For | Management |
| 1.4 | Elect Director Mary O'Neil Mundinger | For | For | Management |
| 1.5 | Elect Director Stuart Olsten | For | For | Management |
| 1.6 | Elect Director John A. Quelch | For | Withhold | Management |
| 1.7 | Elect Director Raymond S. Troubh | For | For | Management |
| 1.8 | Elect Director Josh S. Weston | For | For | Management |
| 1.9 | Elect Director Gail R. Wilensky | For | For | Management |
| 1.10 | Elect Director Rodney D. Windley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Amend Certificate of Incorporation to Allow Directors to be Removed With or Without Cause | For | For | Management |
|---|---|-----|-----|------------|

GENVEC, INC.

Ticker: GNVG Security ID: 37246C109
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joshua Ruch | For | For | Management |
| 1.2 | Elect Director Marc R. Schneebaum | For | For | Management |
| 1.3 | Elect Director Kevin M. Rooney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GEO GROUP, INC., THE

Ticker: GEO Security ID: 36159R103
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Wayne H. Calabrese | For | For | Management |
| 1.2 | Elect Director Norman A. Carlson | For | For | Management |
| 1.3 | Elect Director Anne N. Foreman | For | For | Management |
| 1.4 | Elect Director Richard H. Glanton | For | For | Management |
| 1.5 | Elect Director John M. Palms | For | For | Management |
| 1.6 | Elect Director John M. Perzel | For | For | Management |
| 1.7 | Elect Director George C. Zoley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

GEOEYE INC.

Ticker: GEOY Security ID: 37250W108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James A. Abrahamson | For | For | Management |
| 1.2 | Elect Director Joseph M. Ahearn | For | For | Management |
| 1.3 | Elect Director Martin C. Faga | For | For | Management |
| 1.4 | Elect Director Michael F. Horn, Sr. | For | For | Management |
| 1.5 | Elect Director Lawrence A. Hough | For | For | Management |
| 1.6 | Elect Director Roberta E. Lenczowski | For | For | Management |
| 1.7 | Elect Director Matthew M. O'Connell | For | For | Management |
| 1.8 | Elect Director James M. Simon, Jr. | For | For | Management |
| 1.9 | Elect Director William W. Sprague | For | For | Management |
| 2 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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GEOKINETICS, INC.

Ticker: GOK Security ID: 372910307
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director William R. Ziegler | For | For | Management |
| 2 | Elect Director Richard F. Miles | For | For | Management |
| 3 | Elect Director Steven A. Webster | For | Against | Management |
| 4 | Elect Director Christopher M. Harte | For | For | Management |
| 5 | Elect Director Gary M. Pittman | For | For | Management |
| 6 | Elect Director Robert L. Cabes, Jr. | For | For | Management |
| 7 | Elect Director Christopher D. Strong | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

GEOMET INC

Ticker: GMET Security ID: 37250U201
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hord Armstrong, III | For | For | Management |
| 1.2 | Elect Director James C. Crain | For | For | Management |
| 1.3 | Elect Director Stanley L. Graves | For | For | Management |
| 1.4 | Elect Director Charles D. Haynes | For | For | Management |
| 1.5 | Elect Director W. Howard Keenan, Jr. | For | For | Management |
| 1.6 | Elect Director Philip G. Malone | For | For | Management |
| 1.7 | Elect Director J. Darby Sere | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GEOMET INC

Ticker: GMET Security ID: 37250U201
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hord Armstrong, III | For | For | Management |
| 1.2 | Elect Director James C. Crain | For | For | Management |
| 1.3 | Elect Director Stanley L. Graves | For | For | Management |
| 1.4 | Elect Director Charles D. Haynes | For | For | Management |
| 1.5 | Elect Director W. Howard Keenan, Jr. | For | For | Management |
| 1.6 | Elect Director Philip G. Malone | For | For | Management |
| 1.7 | Elect Director J. Darby Sere | For | For | Management |

GEORGIA GULF CORP.

Ticker: GGC Security ID: 373200203

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Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John E. Akitt | For | For | Management |
| 1.2 | Elect Director Charles L. Henry | For | For | Management |
| 1.3 | Elect Director Wayne C. Sales | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GERBER SCIENTIFIC, INC.

Ticker: GRB Security ID: 373730100

Meeting Date: SEP 20, 2007 Meeting Type: Annual

Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald P. Aiken | For | For | Management |
| 1.2 | Elect Director Marc T. Giles | For | For | Management |
| 1.3 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.4 | Elect Director Randall D. Ledford | For | For | Management |
| 1.5 | Elect Director John R. Lord | For | For | Management |
| 1.6 | Elect Director Carole F. St. Mark | For | For | Management |
| 1.7 | Elect Director W. Jerry Vereen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GERON CORP.

Ticker: GERN Security ID: 374163103

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alexander E. Barkas, Ph.D. | For | For | Management |
| 1.2 | Elect Director Charles J. Homcy, M.D. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

GETTY REALTY CORP.

Ticker: GTY Security ID: 374297109

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milton Cooper | For | For | Management |
| 1.2 | Elect Director Philip E. Coviello | For | For | Management |
| 1.3 | Elect Director Leo Liebowitz | For | For | Management |
| 1.4 | Elect Director Howard Safenowitz | For | For | Management |
| 1.5 | Elect Director David B. Driscoll | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Other Business For Against Management

GEVITY HR INC

Ticker: GVHR Security ID: 374393106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Lavington | For | For | Management |
| 1.2 | Elect Director George B. Beitzel | For | For | Management |
| 1.3 | Elect Director Todd F. Bourell | For | For | Management |
| 1.4 | Elect Director Paul R. Daoust | For | For | Management |
| 1.5 | Elect Director Jonathan H. Kagan | For | For | Management |
| 1.6 | Elect Director David S. Katz | For | For | Management |
| 1.7 | Elect Director Jeffrey A. Sonnenfeld | For | For | Management |
| 1.8 | Elect Director Daniel J. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GFI GROUP INC

Ticker: GFIG Security ID: 361652209
 Meeting Date: JAN 11, 2008 Meeting Type: Special
 Record Date: NOV 19, 2007

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

GFI GROUP INC

Ticker: GFIG Security ID: 361652209
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Michael Gooch | For | For | Management |
| 2 | Elect Director Marisa Cassoni | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

GIBRALTAR INDUSTRIES INC

Ticker: ROCK Security ID: 374689107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Lipke | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Arthur A. Russ, Jr. | For | For | Management |
| 1.3 | Elect Director William P. Montague | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Blodnick | For | For | Management |
| 1.2 | Elect Director Allen J. Fetscher | For | For | Management |
| 1.3 | Elect Director John W. Murdoch | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |

GLADSTONE CAPITAL CORP.

Ticker: GLAD Security ID: 376535100
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michela A. English | For | For | Management |
| 1.2 | Elect Director Anthony W. Parker | For | For | Management |
| 1.3 | Elect Director George Stelljes III | For | For | Management |
| 2 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 3 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 4 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 5 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 6 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 7 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 8 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 9 | Approve Change of Fundamental Investment Policy | For | For | Management |
| 10 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

GLADSTONE INVESTMENT CORP

Ticker: GAIN Security ID: 376546107
 Meeting Date: AUG 8, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

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

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| | | | | |
|-----|---|-----|-----|------------|
| 1.1 | Elect Director David Gladstone | For | For | Management |
| 1.2 | Elect Director John H. Outland | For | For | Management |
| 1.3 | Elect Director Paul W. Adelgren | For | For | Management |
| 2 | Approve Amendment to Fundamental Policies | For | For | Management |
| 3 | Approve Amendment to Fundamental Policies | For | For | Management |
| 4 | Approve Amendment to Fundamental Policies | For | For | Management |
| 5 | Approve Amendment to Fundamental Policies | For | For | Management |
| 6 | Approve Amendment to Fundamental Policies | For | For | Management |
| 7 | Approve Amendment to Fundamental Policies | For | For | Management |
| 8 | Approve Amendment to Fundamental Policies | For | For | Management |
| 9 | Approve Amendment to Fundamental Policies | For | For | Management |

GLIMCHER REALTY TRUST

Ticker: GRT Security ID: 379302102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy J. O'Brien | For | For | Management |
| 1.2 | Elect Director Richard F. Celeste | For | For | Management |
| 1.3 | Elect Director Wayne S. Doran | For | For | Management |
| 1.4 | Elect Director Michael P. Gilmcher | For | For | Management |
| 1.5 | Elect Director Alan R. Weiler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GLOBAL CASH ACCES HOLDINGS, INC

Ticker: GCA Security ID: 378967103
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karim Maskatiya | For | For | Management |
| 1.2 | Elect Director Walter G. Kortschak | For | For | Management |
| 1.3 | Elect Director Fred C. Enlow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GLOBAL CROSSING LTD.

Ticker: GLBC Security ID: G3921A175
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles Macaluso | For | For | Management |
| 1.2 | Elect Director Michael Rescoe | For | For | Management |
| 2 | TO APPOINT ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GLOBAL CROSSING LIMITED FOR THE YEAR ENDING DECEMBER 31, 2008 AND TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION | For | For | Management |

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GLOBAL SOURCES LTD.

Ticker: GSOL Security ID: G39300101
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | TO RE-ELECT DAVID JONES AS THE BOARD OF DIRECTORS | For | For | Management |
| 2 | TO RE-ELECT JAMES WATKINS AS THE BOARD OF DIRECTORS | For | For | Management |
| 3 | TO RE-ELECT MR. ROBERT LEES, A CASUAL DIRECTOR, WHO WAS APPOINTED ON JULY 30, 2007, TO SERVE AS A MEMBER OF THE BOARD. | For | For | Management |
| 4 | TO FIX THE NUMBER OF DIRECTORS THAT COMPRISE THE WHOLE BOARD AT NINE (9) PERSONS, DECLARE ANY VACANCIES ON THE BOARD TO BE CASUAL VACANCIES AND AUTHORIZE THE BOARD TO FILL THESE VACANCIES ON THE BOARD AS AND WHEN IT DEEMS FIT. | For | For | Management |
| 5 | TO APPROVE THE AMENDMENT OF BYE-LAW 99 OF THE COMPANY S BYE-LAWS, WITH RESPECT TO THE POWERS OF THE DIRECTORS. | For | For | Management |
| 6 | TO APPROVE THE AMENDMENT OF BYE-LAW 151 OF THE COMPANY S BYE-LAWS, WITH RESPECT TO THE ADVANCEMENT OF FUNDS TO DIRECTORS, OFFICERS AND OTHERS, FOR DEFENDING LEGAL PROCEEDINGS. | For | Against | Management |
| 7 | Ratify Auditors | For | For | Management |

GLOBALSTAR INC

Ticker: GSAT Security ID: 378973408
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth E. Jones | For | For | Management |
| 1.2 | Elect Director James F. Lynch | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

GLU MOBILE INC.

Ticker: GLUU Security ID: 379890106
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Moran | For | For | Management |
| 1.2 | Elect Director Hany M. Nada | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.3 | Elect Director Ellen Siminoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GMH COMMUNITIES TRUST

Ticker: GCT Security ID: 36188G102
 Meeting Date: JUN 10, 2008 Meeting Type: Special
 Record Date: APR 21, 2008

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

GMX RESOURCES, INC.

Ticker: GMXR Security ID: 38011M108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ken L. Kenworthy, Jr. | For | For | Management |
| 1.2 | Elect Director T. J. Boismier | For | For | Management |
| 1.3 | Elect Director Steven Craig | For | For | Management |
| 1.4 | Elect Director Ken L. Kenworthy, Sr | For | For | Management |
| 1.5 | Elect Director Jon W. 'Tucker' McHugh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Certificate of Designation of Series B Preferred Stock | For | For | Management |
| 5 | Approve Conversion of Securities | For | For | Management |

GOLAR LNG

Ticker: GLNG Security ID: G9456A100
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date: AUG 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John Fredriksen | For | For | Management |
| 1.2 | Elect Director Tor Olav Troim | For | For | Management |
| 1.3 | Elect Director Kate Blankenship | For | For | Management |
| 1.4 | Elect Director Frixos Savvides | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | PROPOSAL TO AMEND THE COMPANY S BYE-LAWS. | For | Against | Management |
| 4 | PROPOSAL TO APPROVE THE REMUNERATION OF THE COMPANY S BOARD OF DIRECTORS. | For | For | Management |

GOODMAN GLOBAL, INC.

Ticker: GGL Security ID: 38239A100

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Meeting Date: JAN 11, 2008 Meeting Type: Special
 Record Date: DEC 7, 2007

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

GOODRICH PETROLEUM CORP.

Ticker: GDP Security ID: 382410405
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Josiah T. Austin | For | For | Management |
| 1.2 | Elect Director Geraldine A. Ferraro | For | For | Management |
| 1.3 | Elect Director Gene Washington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GORMAN-RUPP CO., THE

Ticker: GRC Security ID: 383082104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Gorman | For | For | Management |
| 1.2 | Elect Director Jeffrey S. Gorman | For | For | Management |
| 1.3 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.4 | Elect Director Christopher H. Lake | For | For | Management |
| 1.5 | Elect Director Dr. Peter B. Lake | For | For | Management |
| 1.6 | Elect Director Rick R. Taylor | For | For | Management |
| 1.7 | Elect Director W. Wayne Walston | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRAFTECH INTERNATIONAL, LTD.

Ticker: GTI Security ID: 384313102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary B. Cranston | For | For | Management |
| 1.2 | Elect Director Harold E. Layman | For | For | Management |
| 1.3 | Elect Director Ferrell P. McClean | For | For | Management |
| 1.4 | Elect Director Michael C. Nahl | For | For | Management |
| 1.5 | Elect Director Frank A. Riddick, III | For | For | Management |
| 1.6 | Elect Director Craig S. Shular | For | For | Management |

GRAMERCY CAPITAL CORP

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Ticker: GKK Security ID: 384871109
 Meeting Date: FEB 13, 2008 Meeting Type: Special
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GRAMERCY CAPITAL CORP

Ticker: GKK Security ID: 384871109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey E. Kelter | For | For | Management |
| 1.2 | Elect Director Charles S. Laven | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

GRANITE CONSTRUCTION INC.

Ticker: GVA Security ID: 387328107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David H. Watts | For | For | Management |
| 1.2 | Elect Director J. Fernando Niebla | For | For | Management |
| 1.3 | Elect Director Gary M. Cusumano | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GRAPHIC PACKAGING CORP.

Ticker: GPK Security ID: 388688103
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Increase Authorized Preferred and Common Stock | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |

GRAPHIC PACKAGING HOLDING CO.

Ticker: GPK Security ID: 388689101

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Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Andrea Botta | For | Withhold | Management |
| 1.2 | Elect Director Jeffrey H. Coors | For | Withhold | Management |
| 1.3 | Elect Director Kevin J. Conway | For | Withhold | Management |
| 1.4 | Elect Director Kelvin L. Davis | For | Withhold | Management |
| 1.5 | Elect Director David W. Scheible | For | Withhold | Management |

 GRAY TELEVISION, INC.

Ticker: GTN.A Security ID: 389375106
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Boger | For | For | Management |
| 1.2 | Elect Director Ray M. Deaver | For | For | Management |
| 1.3 | Elect Director T.L. Elder | For | For | Management |
| 1.4 | Elect Director Hilton H. Howell, Jr. | For | For | Management |
| 1.5 | Elect Director William E. Mayher, III | For | For | Management |
| 1.6 | Elect Director Zell B. Miller | For | For | Management |
| 1.7 | Elect Director Howell W. Newton | For | For | Management |
| 1.8 | Elect Director Hugh E. Norton | For | For | Management |
| 1.9 | Elect Director Robert S. Prather, Jr. | For | For | Management |
| 1.10 | Elect Director Harriett J. Robinson | For | For | Management |
| 1.11 | Elect Director J. Mack Robinson | For | For | Management |

 GREAT AMERICAN FINANCIAL RESOURCES, INC

Ticker: GFR Security ID: 389915109
 Meeting Date: SEP 28, 2007 Meeting Type: Special
 Record Date: AUG 24, 2007

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

 GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP Security ID: 390064103
 Meeting Date: JUL 19, 2007 Meeting Type: Annual
 Record Date: MAY 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Barline | For | Withhold | Management |
| 1.2 | Elect Director Jens-Jurgen Boeckel | For | Withhold | Management |
| 1.3 | Elect Director Bobbie Andrea Gaunt | For | For | Management |
| 1.4 | Elect Director Andreas Guldin | For | Withhold | Management |
| 1.5 | Elect Director Christian W.E. Haub | For | Withhold | Management |
| 1.6 | Elect Director Dan Plato Kourkoumelis | For | For | Management |
| 1.7 | Elect Director Edward Lewis | For | For | Management |
| 1.8 | Elect Director Maureen B. Tart-Bezer | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Eliminate Preemptive Rights | For | For | Management |
| 3 | Amend Director and Officer Indemnification | For | For | Management |
| 4 | Approve Director and Officer Liability Provisions | For | For | Management |

GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP Security ID: 390064103
 Meeting Date: NOV 8, 2007 Meeting Type: Special
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP Security ID: 390064103
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Adjourn Meeting | For | Against | Management |

GREAT LAKES DREDGE & DOCK COMPANY

Ticker: GLDD Security ID: 390607109
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas S. Grissom | For | For | Management |
| 1.2 | Elect Director Jonathan W. Berger | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GREAT LAKES DREDGE & DOCK COMPANY

Ticker: GLDD Security ID: 390607109
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

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

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Peter R. Deutsch | For | For | Management |
| 1.2 | Elect Director Nathan D. Leight | For | For | Management |
| 1.3 | Elect Director Douglas B. Mackie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREAT SOUTHERN BANCORP, INC.

Ticker: GSBG Security ID: 390905107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Barclay | For | For | Management |
| 1.2 | Elect Director Larry D. Frazier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREAT WOLF RESORTS INC

Ticker: WOLF Security ID: 391523107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph Vittoria | For | For | Management |
| 1.2 | Elect Director Elan Blutinger | For | For | Management |
| 1.3 | Elect Director Randy Churchey | For | For | Management |
| 1.4 | Elect Director Eric D. Hovde | For | For | Management |
| 1.5 | Elect Director Michael M. Knetter | For | For | Management |
| 1.6 | Elect Director Beth B. May | For | For | Management |
| 1.7 | Elect Director Richard T. Murray | For | For | Management |
| 1.8 | Elect Director Edward H. Rensi | For | For | Management |
| 1.9 | Elect Director Howard Silver | For | For | Management |

GREATBATCH, INC.

Ticker: GB Security ID: 39153L106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Pamela G. Bailey | For | For | Management |
| 1.2 | Elect Director Thomas J. Hook | For | For | Management |
| 1.3 | Elect Director Kevin C. Melia | For | For | Management |
| 1.4 | Elect Director Dr. J.A. Miller, Jr. | For | For | Management |
| 1.5 | Elect Director Bill R. Sanford | For | For | Management |
| 1.6 | Elect Director Peter H. Soderberg | For | For | Management |
| 1.7 | Elect Director William B. Summers, Jr. | For | For | Management |
| 1.8 | Elect Director John P. Wareham | For | For | Management |
| 1.9 | Elect Director Dr. H.S. Wisniewski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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GREATER BAY BANCORP

Ticker: GBBK Security ID: 391648102
 Meeting Date: SEP 26, 2007 Meeting Type: Special
 Record Date: AUG 13, 2007

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

GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce Campbell | For | For | Management |
| 1.2 | Elect Director Samuel E. Lynch | For | For | Management |
| 1.3 | Elect Director R. Stan Puckett | For | For | Management |
| 1.4 | Elect Director John Tolsma | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Ticker: GMCR Security ID: 393122106
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lawrence J. Blanford | For | For | Management |
| 1.2 | Elect Director David E. Moran | For | For | Management |
| 1.3 | Elect Director Michael J. Mardy | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

GREENBRIER COMPANIES, INC., THE

Ticker: GBX Security ID: 393657101
 Meeting Date: JAN 8, 2008 Meeting Type: Annual
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Graeme A. Jack | For | For | Management |
| 1.2 | Elect Director Benjamin R. Whiteley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

GREENFIELD ONLINE, INC.

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Ticker: SRVY Security ID: 395150105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lise J. Buyer | For | For | Management |
| 1.2 | Elect Director Charles W. Stryker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GREENHILL & CO., INC.

Ticker: GHIL Security ID: 395259104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Greenhill | For | For | Management |
| 1.2 | Elect Director Scott L. Bok | For | For | Management |
| 1.3 | Elect Director Simon A. Borrows | For | For | Management |
| 1.4 | Elect Director John C. Danforth | For | For | Management |
| 1.5 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.6 | Elect Director Stephen L. Key | For | For | Management |
| 1.7 | Elect Director Isabel V. Sawhill | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

GREY WOLF, INC.

Ticker: GW Security ID: 397888108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven A. Webster | For | Withhold | Management |
| 1.2 | Elect Director William R. Ziegler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRIFFON CORPORATION

Ticker: GFF Security ID: 398433102
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bertrand M. Bell | For | For | Management |
| 1.2 | Elect Director Robert G. Harrison | For | For | Management |
| 1.3 | Elect Director Ronald J. Kramer | For | For | Management |
| 1.4 | Elect Director Martin S. Sussman | For | For | Management |
| 1.5 | Elect Director Joseph J. Whalen | For | For | Management |
| 1.6 | Elect Director Gordon E. Fornell | For | For | Management |
| 1.7 | Elect Director James A. Mitarotonda | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Reduce Supermajority Vote Requirement for Article 12 | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

GROUP 1 AUTOMOTIVE INC.

Ticker: GPI Security ID: 398905109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis E. Lataif | For | For | Management |
| 1.2 | Elect Director Stephen D. Quinn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GRUBB & ELLIS CO.

Ticker: GBE Security ID: 400095204
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Increase Authorized Preferred Stock | For | Against | Management |
| 3 | Classify Board and Elect Directors | For | Against | Management |
| 4 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 5 | Elect Directors: Scott D. Peters, Harold H. Greene, D. Fleet Wallace, Robert J. McLaughlin, Gary H. Hunt, Glenn L. Carpenter, C. Michael Kojaian, Anthony W. Thompson and Rodger D. Young | For | For | Management |
| 6 | Adjourn Meeting | For | Against | Management |

GSI COMMERCE INC

Ticker: GSIC Security ID: 36238G102
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael G. Rubin | For | Withhold | Management |
| 1.2 | Elect Director M. Jeffrey Branman | For | Withhold | Management |
| 1.3 | Elect Director Michael J. Donahue | For | Withhold | Management |
| 1.4 | Elect Director Ronald D. Fisher | For | Withhold | Management |
| 1.5 | Elect Director John A. Hunter | For | Withhold | Management |
| 1.6 | Elect Director Mark S. Menell | For | Withhold | Management |
| 1.7 | Elect Director Jeffrey F. Rayport | For | Withhold | Management |
| 1.8 | Elect Director Lawrence S. Smith | For | For | Management |
| 1.9 | Elect Director Andrea M. Weiss | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

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4 Ratify Auditors For For Management

GTX, INC.

Ticker: GTXI Security ID: 40052B108
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W Karr | For | For | Management |
| 1.2 | Elect Director Rosemary Mazanet | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GUITAR CENTER, INC.

Ticker: GTRC Security ID: 402040109
 Meeting Date: SEP 18, 2007 Meeting Type: Special
 Record Date: AUG 6, 2007

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

GULF ISLAND FABRICATION, INC.

Ticker: GIFL Security ID: 402307102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory J. Cotter | For | For | Management |
| 1.2 | Elect Director J.P. ('Jack') Laborde | For | For | Management |
| 1.3 | Elect Director Christopher M. Harding | For | For | Management |

GULFMARK OFFSHORE, INC.

Ticker: GLF Security ID: 402629109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter I. Bijur | For | For | Management |
| 1.2 | Elect Director David J. Butters | For | For | Management |
| 1.3 | Elect Director Marshall A. Crowe | For | For | Management |
| 1.4 | Elect Director Louis S. Gimbel, 3rd | For | For | Management |
| 1.5 | Elect Director Sheldon S. Gordon | For | For | Management |
| 1.6 | Elect Director Robert B. Millard | For | For | Management |
| 1.7 | Elect Director Robert T. O'Connell | For | For | Management |
| 1.8 | Elect Director Rex C. Ross | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.9 | Elect Director Bruce A. Streeter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GULFPORT ENERGY CORP

Ticker: GPOR Security ID: 402635304
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mike Liddell | For | For | Management |
| 1.2 | Elect Director Donald L. Dillingham | For | For | Management |
| 1.3 | Elect Director David L. Houston | For | For | Management |
| 1.4 | Elect Director James D. Palm | For | For | Management |
| 1.5 | Elect Director Scott E. Streller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GYMBOREE CORP., THE

Ticker: GYMB Security ID: 403777105
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Mccloskey | For | For | Management |
| 1.2 | Elect Director John C. Pound | For | For | Management |
| 1.3 | Elect Director William U. Westerfield | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

H & E EQUIPMENT SERVICES INC

Ticker: HEES Security ID: 404030108
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Bagley | For | For | Management |
| 1.2 | Elect Director John M. Engquist | For | For | Management |
| 1.3 | Elect Director Keith E. Alessi | For | For | Management |
| 1.4 | Elect Director Paul N. Arnold | For | For | Management |
| 1.5 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.6 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.7 | Elect Director John T. Sawyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

H.B. FULLER CO.

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Ticker: FUL Security ID: 359694106
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Michael Losh | For | Withhold | Management |
| 1.2 | Elect Director Lee R. Mitau | For | Withhold | Management |
| 1.3 | Elect Director R. William Van Sant | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

HAEMONETICS CORP.

Ticker: HAE Security ID: 405024100
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Susan Bartlett Foote | For | For | Management |
| 1.2 | Elect Director Pedro P. Granadillo | For | For | Management |
| 1.3 | Elect Director Mark W. Kroll | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HAIN CELESTIAL GROUP, INC., THE

Ticker: HAIN Security ID: 405217100
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Irwin D. Simon | For | For | Management |
| 1.2 | Elect Director Barry J. Alperin | For | For | Management |
| 1.3 | Elect Director Richard C. Berke | For | For | Management |
| 1.4 | Elect Director Beth L. Bronner | For | For | Management |
| 1.5 | Elect Director Jack Futterman | For | For | Management |
| 1.6 | Elect Director Daniel R. Glickman | For | For | Management |
| 1.7 | Elect Director Marina Hahn | For | For | Management |
| 1.8 | Elect Director Andrew R. Heyer | For | For | Management |
| 1.9 | Elect Director Roger Meltzer | For | For | Management |
| 1.10 | Elect Director Lewis D. Schiliro | For | For | Management |
| 1.11 | Elect Director Lawrence S. Zilavy | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

HALLMARK FINANCIAL SERVICES INC.

Ticker: HALL Security ID: 40624Q203
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark E. Schwarz | For | Withhold | Management |
| 1.2 | Elect Director James H. Graves | For | For | Management |
| 1.3 | Elect Director Scott T. Berlin | For | For | Management |
| 1.4 | Elect Director George R. Manser | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

HALOZYME THERAPEUTICS, INC.

Ticker: HALO Security ID: 40637H109
 Meeting Date: NOV 14, 2007 Meeting Type: Special
 Record Date: SEP 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Change State of Incorporation [from Nevada to Delaware] | For | For | Management |

HALOZYME THERAPEUTICS, INC.

Ticker: HALO Security ID: 40637H109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kathryn E. Falberg | For | For | Management |
| 1.2 | Elect Director Kenneth J. Kelley | For | For | Management |
| 1.3 | Elect Director Jonathan E. Lim | For | For | Management |
| 2 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HANCOCK HOLDING CO.

Ticker: HBHC Security ID: 410120109
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank. E. Bertucci | For | Withhold | Management |
| 1.2 | Elect Director Carl J. Chaney | For | Withhold | Management |
| 1.3 | Elect Director John H. Pace | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

HANMI FINANCIAL CORPORATION

Ticker: HAFC Security ID: 410495105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Richard B.C. Lee | For | For | Management |
| 1.2 | Elect Director Chang Kyu Park | For | For | Management |
| 1.3 | Elect Director Mark K. Mason | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

HANOVER COMPRESSOR CO.

Ticker: HC Security ID: 410768105
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4.1 | Elect Director I. Jon Brumley | For | For | Management |
| 4.2 | Elect Director Ted Collins, Jr. | For | For | Management |
| 4.3 | Elect Director Margaret K. Dorman | For | For | Management |
| 4.4 | Elect Director Robert R. Furgason | For | For | Management |
| 4.5 | Elect Director Victor E. Grijalva | For | For | Management |
| 4.6 | Elect Director Gordon T. Hall | For | For | Management |
| 4.7 | Elect Director John E. Jackson | For | For | Management |
| 4.8 | Elect Director Peter H. Kamin | For | For | Management |
| 4.9 | Elect Director William C. Pate | For | For | Management |
| 4.10 | Elect Director Stephen M. Pazuk | For | For | Management |
| 4.11 | Elect Director L. Ali Sheikh | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

HANSEN MEDICAL INC

Ticker: HNSN Security ID: 411307101
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John G. Freund, M.D. | For | For | Management |
| 1.2 | Elect Director Christopher P. Lowe | For | For | Management |
| 1.3 | Elect Director Joseph M. Mandato | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARDINGE, INC.

Ticker: HDNG Security ID: 412324303
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Burke | For | For | Management |
| 1.2 | Elect Director J. Philip Hunter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HARLEYSVILLE GROUP, INC.

Ticker: HGIC Security ID: 412824104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director W. Thacher Brown | For | For | Management |
| 1.2 | Elect Director Mirian M. Graddick-Weir | For | For | Management |
| 1.3 | Elect Director William W. Scranton III | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Demetra M. Takes | For | For | Management |
| 1.2 | Elect Director Leeann B. Bergey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARMONIC INC.

Ticker: HLIT Security ID: 413160102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Ley | For | For | Management |
| 1.2 | Elect Director Patrick J. Harshman | For | For | Management |
| 1.3 | Elect Director Harold Covert | For | For | Management |
| 1.4 | Elect Director Patrick Gallagher | For | For | Management |
| 1.5 | Elect Director E. Floyd Kvamme | For | For | Management |
| 1.6 | Elect Director William F. Reddersen | For | For | Management |
| 1.7 | Elect Director Lewis Solomon | For | For | Management |
| 1.8 | Elect Director David R. Van Valkenburg | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HARRIS INTERACTIVE INC.

Ticker: HPOL Security ID: 414549105
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: SEP 4, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------------|------------|
| 1.1 | Elect Director Stephen D. Harlan | For | Did Not Vote | Management |
| 1.2 | Elect Director Howard L. Shecter | For | Did Not Vote | Management |
| 1.3 | Elect Director Antoine G. Treuille | For | Did Not Vote | Management |
| 2 | Approve Omnibus Stock Plan | For | Did Not Vote | Management |
| 3 | Approve Employee Stock Purchase Plan | For | Did Not Vote | Management |
| 4 | Ratify Auditors | For | Did Not Vote | Management |

HARRIS STRATEX NETWORKS, INC.

Ticker: HSTX Security ID: 41457P106
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles D. Kissner | For | For | Management |
| 1.2 | Elect Director William A. Hasler | For | For | Management |
| 1.3 | Elect Director Clifford H. Higgerson | For | For | Management |
| 1.4 | Elect Director Edward F. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARVEST NATURAL RESOURCE, INC

Ticker: HNR Security ID: 41754V103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen D. Chesebro' | For | For | Management |
| 1.2 | Elect Director James A. Edmiston | For | For | Management |
| 1.3 | Elect Director Dr. Igor Effimoff | For | For | Management |
| 1.4 | Elect Director H.H. Hardee | For | For | Management |
| 1.5 | Elect Director Robert E. Ireland | For | For | Management |
| 1.6 | Elect Director Patrick M. Murray | For | For | Management |
| 1.7 | Elect Director J. Michael Stinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HAVERTY FURNITURE COMPANIES, INC.

Ticker: HVT Security ID: 419596101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terence F. McGuirk | For | For | Management |
| 1.2 | Elect Director Vicki R. Palmer | For | For | Management |

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1.3 Elect Director Fred L. Schuermann For For Management

HAYNES INTERNATIONAL, INC.

Ticker: HAYN Security ID: 420877201
 Meeting Date: FEB 25, 2008 Meeting Type: Annual
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Bohan | For | For | Management |
| 1.2 | Elect Director Donald C. Champion | For | For | Management |
| 1.3 | Elect Director John C. Corey | For | For | Management |
| 1.4 | Elect Director Robert H. Getz | For | For | Management |
| 1.5 | Elect Director Timothy J. McCarthy | For | For | Management |
| 1.6 | Elect Director Francis J. Petro | For | For | Management |
| 1.7 | Elect Director William P. Wall | For | For | Management |
| 1.8 | Elect Director Ronald W. Zabel | For | For | Management |

HEADWATERS INCORPORATED

Ticker: HW Security ID: 42210P102
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kirk A. Benson | For | For | Management |
| 1.2 | Elect Director E.J. 'Jake' Garn | For | For | Management |
| 1.3 | Elect Director Raymond J. Weller | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HEALTHCARE REALTY TRUST, INC.

Ticker: HR Security ID: 421946104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Emery | For | For | Management |
| 1.2 | Elect Director Batey M. Gresham, Jr. | For | For | Management |
| 1.3 | Elect Director Dan S. Wilford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTHCARE SERVICES GROUP, INC.

Ticker: HCSG Security ID: 421906108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. McCartney | For | For | Management |
| 1.2 | Elect Director Barton D. Weisman | For | For | Management |
| 1.3 | Elect Director Joseph F. McCartney | For | For | Management |
| 1.4 | Elect Director Robert L. Frome | For | For | Management |
| 1.5 | Elect Director Thomas A. Cook | For | For | Management |
| 1.6 | Elect Director Robert J. Moss | For | For | Management |
| 1.7 | Elect Director John M. Briggs | For | For | Management |
| 1.8 | Elect Director Dino D. Ottaviano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTHEXTRAS, INC.

Ticker: HLEX Security ID: 422211102
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David T. Blair | For | For | Management |
| 1.2 | Elect Director Daniel J. Houston | For | For | Management |
| 1.3 | Elect Director Kenneth A. Samet | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTHSOUTH CORP.

Ticker: HLS Security ID: 421924309
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward A. Blechschmidt | For | For | Management |
| 1.2 | Elect Director John W. Chidsey | For | For | Management |
| 1.3 | Elect Director Donald L. Correll | For | For | Management |
| 1.4 | Elect Director Yvonne M. Curl | For | For | Management |
| 1.5 | Elect Director Charles M. Elson | For | For | Management |
| 1.6 | Elect Director Jay Grinney | For | For | Management |
| 1.7 | Elect Director John F. Hanson | For | For | Management |
| 1.8 | Elect Director Leo I. Higdon, Jr. | For | For | Management |
| 1.9 | Elect Director John E. Maupin, Jr. | For | For | Management |
| 1.10 | Elect Director L. Edward Shaw, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

HEALTHSPRING INC

Ticker: HS Security ID: 42224N101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Z. Hensley | For | For | Management |
| 1.2 | Elect Director Russell K. Mayerfeld | For | For | Management |

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2 Approve Restricted Stock Plan For For Management

HEALTHWAYS, INC.

Ticker: HWAY Security ID: 422245100
Meeting Date: FEB 14, 2008 Meeting Type: Annual
Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Cigarran | For | For | Management |
| 1.2 | Elect Director C. Warren Neel | For | For | Management |
| 1.3 | Elect Director John W. Ballantine | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

HEARTLAND EXPRESS, INC.

Ticker: HTLD Security ID: 422347104
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Russell A. Gerdin | For | For | Management |
| 1.2 | Elect Director Michael J. Gerdin | For | For | Management |
| 1.3 | Elect Director Richard O. Jacobson | For | For | Management |
| 1.4 | Elect Director Benjamin J. Allen | For | For | Management |
| 1.5 | Elect Director Lawrence D. Crouse | For | For | Management |
| 1.6 | Elect Director James G. Pratt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEARTLAND FINANCIAL USA, INC.

Ticker: HTLF Security ID: 42234Q102
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Conlan | For | For | Management |
| 1.2 | Elect Director Thomas L. Flynn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEARTLAND PAYMENT SYSTEMS, INC.

Ticker: HPY Security ID: 42235N108
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert O. Carr | For | For | Management |
| 1.2 | Elect Director Marc J. Ostro, Ph.D | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.3 | Elect Director Scott L. Bok | For | For | Management |
| 1.4 | Elect Director Jonathan J. Palmer | For | For | Management |
| 1.5 | Elect Director Mitchell L. Hollin | For | For | Management |
| 1.6 | Elect Director George F. Raymond | For | For | Management |
| 1.7 | Elect Director Robert H. Niehaus | For | For | Management |
| 1.8 | Elect Director Richard W. Vague | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HECLA MINING CO.

Ticker: HL Security ID: 422704106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phillips S. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director David J. Christensen | For | For | Management |
| 1.3 | Elect Director Dr. Anthony P. Taylor | For | For | Management |

HEELYS, INC.

Ticker: HLYS Security ID: 42279M107
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger R. Adams | For | For | Management |
| 1.2 | Elect Director Jerry R. Edwards | For | For | Management |
| 1.3 | Elect Director Patrick F. Hamner | For | Withhold | Management |
| 1.4 | Elect Director Samuel B. Ligon | For | For | Management |
| 1.5 | Elect Director Gary L. Martin | For | For | Management |
| 1.6 | Elect Director Richard E. Middlekauff | For | For | Management |
| 1.7 | Elect Director Ralph T. Parks | For | Withhold | Management |
| 1.8 | Elect Director Jeffrey G. Peterson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | Against | Management |

HEICO CORPORATION

Ticker: HEI Security ID: 422806109
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: JAN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel L. Higginbottom | For | For | Management |
| 1.2 | Elect Director Wolfgang Mayrhuber | For | For | Management |
| 1.3 | Elect Director Eric A. Mendelson | For | For | Management |
| 1.4 | Elect Director Laurans A. Mendelson | For | For | Management |
| 1.5 | Elect Director Victor H. Mendelson | For | For | Management |
| 1.6 | Elect Director Albert Morrison, Jr. | For | For | Management |
| 1.7 | Elect Director Joseph W. Pallot | For | For | Management |
| 1.8 | Elect Director Alan Schriesheim | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.9 | Elect Director Frank J. Schwitter | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HEIDRICK & STRUGGLES INTERNATIONAL, INC.

Ticker: HSII Security ID: 422819102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director L. Kevin Kelly | For | For | Management |
| 1.2 | Elect Director Robert E. Knowling, Jr. | For | For | Management |
| 1.3 | Elect Director Gerard R. Roche | For | For | Management |
| 1.4 | Elect Director V. Paul Unruh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HERCULES INC.

Ticker: HPC Security ID: 427056106
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allan H. Cohen | For | For | Management |
| 1.2 | Elect Director Burton M. Joyce | For | For | Management |
| 1.3 | Elect Director Jeffrey M. Lipton | For | For | Management |
| 1.4 | Elect Director John K. Wulff | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Bates, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas J. Madonna | For | For | Management |
| 1.3 | Elect Director Thierry Pilenko | For | For | Management |
| 2 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |

HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109

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Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John T. Reynolds | For | For | Management |
| 1.2 | Elect Director F. Gardner Parker | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | Against | Management |

HERCULES TECHNOLOGY GROWTH CAPITAL, INC.

Ticker: HTGC Security ID: 427096508

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Badavas | For | For | Management |
| 1.2 | Elect Director Joseph W. Chow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |

HERITAGE COMMERCE CORP.

Ticker: HTBK Security ID: 426927109

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank G. Bisceglia | For | For | Management |
| 1.2 | Elect Director James R. Blair | For | For | Management |
| 1.3 | Elect Director Jack W. Conner | For | For | Management |
| 1.4 | Elect Director W.J. Del Biaggio, Jr. | For | For | Management |
| 1.5 | Elect Director Walter T. Kaczmarek | For | For | Management |
| 1.6 | Elect Director Robert T. Moles | For | For | Management |
| 1.7 | Elect Director Louis O. Normandin | For | For | Management |
| 1.8 | Elect Director Jack L. Peckham | For | For | Management |
| 1.9 | Elect Director Humphrey P. Polanen | For | For | Management |
| 1.10 | Elect Director C.J. Toeniskoetter | For | For | Management |
| 1.11 | Elect Director Ranson W. Webster | For | For | Management |
| 1.12 | Elect Director John Hounslow | For | For | Management |
| 1.13 | Elect Director Mark Lefanowicz | For | For | Management |
| 2 | Amend Stock Option Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

HERMAN MILLER, INC.

Ticker: MLHR Security ID: 600544100

Meeting Date: OCT 2, 2007 Meeting Type: Annual

Record Date: AUG 3, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. William Pollard | For | For | Management |
| 1.2 | Elect Director Dorothy A. Terrell | For | For | Management |
| 1.3 | Elect Director David O. Ulrich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald J. Landry | For | For | Management |
| 1.2 | Elect Director Thomas S. Capello | For | For | Management |
| 1.3 | Elect Director Jay H. Shah | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HEXCEL CORP.

Ticker: HXL Security ID: 428291108
 Meeting Date: MAY 8, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director David E. Berges | For | For | Management |
| 1.2 | Elect Director Joel S. Beckman | For | For | Management |
| 1.3 | Elect Director Lynn Brubaker | For | For | Management |
| 1.4 | Elect Director Jeffrey C. Campbell | For | For | Management |
| 1.5 | Elect Director Sandra L. Derickson | For | For | Management |
| 1.6 | Elect Director W. Kim Foster | For | For | Management |
| 1.7 | Elect Director Jeffrey A. Graves | For | For | Management |
| 1.8 | Elect Director David C. Hill | For | For | Management |
| 1.9 | Elect Director David C. Hurley | For | For | Management |
| 1.10 | Elect Director David L. Pugh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 1.1 | Elect Director Edward A. Blechschmidt | For | None | Shareholder |
| 1.2 | Elect Director Joachim V. Hirsch | For | None | Shareholder |
| 1.3 | Elect Director Timothy D. Leuliette | For | None | Shareholder |
| 1.4 | Management Nominee - David E. Berges | For | None | Shareholder |
| 1.5 | Management Nominee - Jeffrey C. Campbell | For | None | Shareholder |
| 1.6 | Management Nominee - Sandra L. Derickson | For | None | Shareholder |
| 1.7 | Management Nominee - W. Kim Foster | For | None | Shareholder |
| 1.8 | Management Nominee - Jeffrey A. Graves | For | None | Shareholder |
| 1.9 | Management Nominee - David C. Hill | For | None | Shareholder |
| 1.10 | Management Nominee - David L. Pugh | For | None | Shareholder |
| 2 | Ratify Auditors | For | None | Management |

HFF, INC.

Ticker: HF Security ID: 40418F108

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Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark D. Gibson | For | For | Management |
| 1.2 | Elect Director George L. Miles, Jr. | For | For | Management |
| 1.3 | Elect Director Joe B. Thornton, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HIBBETT SPORTS, INC.

Ticker: HIBB Security ID: 428567101
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph T. Parks | For | For | Management |

HIGHLAND HOSPITALITY CORP

Ticker: HIH Security ID: 430141101
 Meeting Date: JUL 12, 2007 Meeting Type: Special
 Record Date: MAY 25, 2007

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

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Adler | For | For | Management |
| 1.2 | Elect Director Kay N. Callison | For | For | Management |
| 1.3 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

HILB ROGAL & HOBBS CO

Ticker: HRH Security ID: 431294107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Julie A. Beck | For | For | Management |
| 1.2 | Elect Director T.L. Chandler, Jr. | For | For | Management |
| 1.3 | Elect Director Warren M. Thompson | For | For | Management |

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| | | | | |
|---|-----------------------------------|---------|-----|-------------|
| 2 | Declassify the Board of Directors | Against | For | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen G. Daly | For | For | Management |
| 1.2 | Elect Director Ernest L. Godshalk | For | For | Management |
| 1.3 | Elect Director Rick D. Hess | For | For | Management |
| 1.4 | Elect Director Adrienne M. Markham | For | For | Management |
| 1.5 | Elect Director Brian P. McAloon | For | For | Management |
| 1.6 | Elect Director Cosmo S. Trapani | For | For | Management |
| 1.7 | Elect Director Franklin Weigold | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HMS HOLDINGS CORP.

Ticker: HMSY Security ID: 40425J101
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Holster | For | For | Management |
| 1.2 | Elect Director James T. Kelly | For | For | Management |
| 1.3 | Elect Director William C. Lucia | For | For | Management |
| 1.4 | Elect Director William S. Mosakowski | For | For | Management |
| 1.5 | Elect Director Galen D. Powers | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HOLOGIC, INC.

Ticker: HOLX Security ID: 436440101
 Meeting Date: OCT 18, 2007 Meeting Type: Special
 Record Date: AUG 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Adjourn Meeting | For | Against | Management |

HOLOGIC, INC.

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Ticker: HOLX Security ID: 436440101
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Cumming | For | For | Management |
| 1.2 | Elect Director Patrick J. Sullivan | For | For | Management |
| 1.3 | Elect Director David R. LaVance, Jr. | For | For | Management |
| 1.4 | Elect Director Nancy L. Leaming | For | For | Management |
| 1.5 | Elect Director Lawrence M. Levy | For | For | Management |
| 1.6 | Elect Director Glenn P. Muir | For | For | Management |
| 1.7 | Elect Director Elaine S. Ullian | For | For | Management |
| 1.8 | Elect Director Daniel J. Levangie | For | For | Management |
| 1.9 | Elect Director Sally W. Crawford | For | For | Management |
| 1.10 | Elect Director C. William McDaniel | For | For | Management |
| 1.11 | Elect Director Wayne Wilson | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Adjourn Meeting | For | Against | Management |

HOME BANCSHARES, INC.

Ticker: HOMB Security ID: 436893200
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Allison | For | For | Management |
| 1.2 | Elect Director Ron W. Strother | For | For | Management |
| 1.3 | Elect Director C. Randall Sims | For | For | Management |
| 1.4 | Elect Director Robert H. Adcock, Jr. | For | For | Management |
| 1.5 | Elect Director Richard H. Ashley | For | For | Management |
| 1.6 | Elect Director Dale A. Bruns | For | For | Management |
| 1.7 | Elect Director Richard A. Buckheim | For | For | Management |
| 1.8 | Elect Director S. Gene Cauley | For | For | Management |
| 1.9 | Elect Director Jack E. Engelkes | For | For | Management |
| 1.10 | Elect Director James G. Hinkle | For | For | Management |
| 1.11 | Elect Director Alex R. Lieblong | For | Withhold | Management |
| 1.12 | Elect Director William G. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOME PROPERTIES INC

Ticker: HME Security ID: 437306103
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Josh E. Fidler | For | For | Management |
| 1.2 | Elect Director Alan L. Gosule | For | For | Management |
| 1.3 | Elect Director Leonard F. Helbig, III | For | For | Management |
| 1.4 | Elect Director Roger W. Kober | For | For | Management |
| 1.5 | Elect Director Norman P. Leenhouts | For | For | Management |
| 1.6 | Elect Director Nelson B. Leenhouts | For | For | Management |

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|------|---------------------------------------|-----|---------|------------|
| 1.7 | Elect Director Edward J. Pettinella | For | For | Management |
| 1.8 | Elect Director Clifford W. Smith, Jr. | For | For | Management |
| 1.9 | Elect Director Paul L. Smith | For | For | Management |
| 1.10 | Elect Director Amy L. Tait | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Deferred Compensation Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HOOKER FURNITURE CORP.

Ticker: HOFT Security ID: 439038100
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Paul B. Toms, Jr. | For | For | Management |
| 1.2 | Elect Director W. Christopher Beeler, Jr. | For | For | Management |
| 1.3 | Elect Director John L. Gregory, III | For | For | Management |
| 1.4 | Elect Director Mark F. Schreiber | For | For | Management |
| 1.5 | Elect Director David G. Sweet | For | For | Management |
| 1.6 | Elect Director Henry G. Williamson, Jr. | For | For | Management |

HORACE MANN EDUCATORS CORP.

Ticker: HMN Security ID: 440327104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary H. Futrell | For | For | Management |
| 1.2 | Elect Director Stephen J. Hasenmiller | For | For | Management |
| 1.3 | Elect Director Louis G. Lower II | For | For | Management |
| 1.4 | Elect Director Joseph J. Melone | For | For | Management |
| 1.5 | Elect Director Jeffrey L. Morby | For | For | Management |
| 1.6 | Elect Director Charles A. Parker | For | For | Management |
| 1.7 | Elect Director Gabriel L. Shaheen | For | For | Management |
| 1.8 | Elect Director Roger J. Steinbecker | For | For | Management |
| 1.9 | Elect Director Charles R. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

HORIZON FINANCIAL CORP.

Ticker: HRZB Security ID: 44041F105
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis C. Joines | For | For | Management |
| 1.2 | Elect Director James A. Strengholt | For | For | Management |

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HORIZON LINES INC

Ticker: HRZ Security ID: 44044K101
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. Storrs | For | For | Management |
| 1.2 | Elect Director Charles G. Raymond | For | For | Management |
| 1.3 | Elect Director James W. Down | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HORIZON OFFSHORE, INC.

Ticker: HOFF Security ID: 44043J204
 Meeting Date: DEC 10, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

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

HORNBECK OFFSHORE SERVICES, INC.

Ticker: HOS Security ID: 440543106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Todd M. Hornbeck | For | For | Management |
| 1.2 | Elect Director Patricia B. Melcher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HORSEHEAD HOLDING CORP.

Ticker: ZINC Security ID: 440694305
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Van Roden | For | For | Management |
| 1.2 | Elect Director Jack Shilling | For | For | Management |

HOT TOPIC, INC.

Ticker: HOTT Security ID: 441339108
 Meeting Date: JUN 10, 2008 Meeting Type: Annual

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Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Evelyn D'An | For | For | Management |
| 1.2 | Elect Director Lisa M. Harper | For | For | Management |
| 1.3 | Elect Director W. Scott Hedrick | For | For | Management |
| 1.4 | Elect Director Elizabeth McLaughlin | For | For | Management |
| 1.5 | Elect Director Bruce Quinnell | For | For | Management |
| 1.6 | Elect Director Andrew Schuon | For | For | Management |
| 1.7 | Elect Director Thomas G. Vellios | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOUSTON WIRE & CABLE COMPANY

Ticker: HWCC Security ID: 44244K109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael T. Campbell | For | For | Management |
| 1.2 | Elect Director Ian Stewart Farwell | For | For | Management |
| 1.3 | Elect Director Peter M. Gotsch | For | For | Management |
| 1.4 | Elect Director Wilson B. Sexton | For | For | Management |
| 1.5 | Elect Director William H. Sheffield | For | For | Management |
| 1.6 | Elect Director Charles A. Sorrentino | For | For | Management |
| 1.7 | Elect Director Scott L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOVNANIAN ENTERPRISES, INC.

Ticker: HOV Security ID: 442487203
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: FEB 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kevork S. Hovnanian | For | Withhold | Management |
| 1.2 | Elect Director Ara K. Hovnanian | For | Withhold | Management |
| 1.3 | Elect Director Robert B. Coutts | For | For | Management |
| 1.4 | Elect Director Edward A. Kangas | For | For | Management |
| 1.5 | Elect Director Joseph A. Marengi | For | For | Management |
| 1.6 | Elect Director John J. Robbins | For | For | Management |
| 1.7 | Elect Director J. Larry Sorsby | For | Withhold | Management |
| 1.8 | Elect Director Stephen D. Weinroth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Amend Stock Option Plan | For | Against | Management |

HSW INTERNATIONAL, INC.

Ticker: HSWI Security ID: 40431N104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry N. Adomo | For | For | Management |
| 1.2 | Elect Director Jeffrey T. Arnold | For | For | Management |
| 1.3 | Elect Director Theodore P. Botts | For | For | Management |
| 1.4 | Elect Director Bruce Campbell | For | For | Management |
| 1.5 | Elect Director Boland T. Jones | For | For | Management |
| 1.6 | Elect Director Arthur Kingsbury | For | For | Management |
| 1.7 | Elect Director Kai-Shing Tao | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HUB GROUP, INC.

Ticker: HUBG Security ID: 443320106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phillip C. Yeager | For | Withhold | Management |
| 1.2 | Elect Director David P. Yeager | For | For | Management |
| 1.3 | Elect Director Mark A. Yeager | For | For | Management |
| 1.4 | Elect Director Gary D. Eppen | For | For | Management |
| 1.5 | Elect Director Charles R. Reaves | For | For | Management |
| 1.6 | Elect Director Martin P. Slark | For | For | Management |

HUDSON HIGHLAND GROUP, INC.

Ticker: HHGP Security ID: 443792106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert B. Dubner | For | For | Management |
| 1.2 | Elect Director Jennifer Laing | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HUGHES COMMUNICATIONS INC

Ticker: HUGH Security ID: 444398101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew D. Africk | For | Withhold | Management |
| 1.2 | Elect Director Stephen H. Clark | For | For | Management |
| 1.3 | Elect Director O. Gene Gabbard | For | Withhold | Management |
| 1.4 | Elect Director Pradman P. Kaul | For | For | Management |
| 1.5 | Elect Director Jeffrey A. Leddy | For | For | Management |
| 1.6 | Elect Director Lawrence J. Ruisi | For | For | Management |
| 1.7 | Elect Director Aaron J. Stone | For | Withhold | Management |
| 1.8 | Elect Director Michael D. Weiner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HUMAN GENOME SCIENCES, INC.

Ticker: HGSI Security ID: 444903108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tuan Ha-Ngoc | For | For | Management |
| 1.2 | Elect Director Robert C. Young | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HUNGARIAN TELEPHONE & CABLE CORP.

Ticker: HTC Security ID: 445542103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ole Steen Andersen | For | For | Management |
| 1.2 | Elect Director Robert R. Dogonowski | For | Withhold | Management |
| 1.3 | Elect Director Jesper Theill Eriksen | For | Withhold | Management |
| 1.4 | Elect Director Peter Feiner | For | For | Management |
| 1.5 | Elect Director Jens Due Olsen | For | For | Management |
| 1.6 | Elect Director Carsten Dyrup Revsbech | For | Withhold | Management |
| 1.7 | Elect Director Henrik Scheinemann | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

HURCO COMPANIES INC.

Ticker: HURC Security ID: 447324104
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: JAN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen H. Cooper | For | For | Management |
| 1.2 | Elect Director Robert W. Cruickshank | For | For | Management |
| 1.3 | Elect Director Michael Doar | For | For | Management |
| 1.4 | Elect Director Philip James | For | For | Management |
| 1.5 | Elect Director Michael P. Mazza | For | For | Management |
| 1.6 | Elect Director Richard T. Niner | For | For | Management |
| 1.7 | Elect Director Charlie Rentschler | For | For | Management |
| 1.8 | Elect Director Janu Sivanesan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

HURON CONSULTING GROUP, INC.

Ticker: HURN Security ID: 447462102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Eugene Lockhart | For | For | Management |
| 1.2 | Elect Director George E. Massaro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HUTCHINSON TECHNOLOGY INCORPORATED

Ticker: HTCH Security ID: 448407106
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Thomas Brunberg | For | For | Management |
| 1.2 | Elect Director Archibald Cox, Jr. | For | For | Management |
| 1.3 | Elect Director Wayne M. Fortun | For | For | Management |
| 1.4 | Elect Director Jeffrey W. Green | For | For | Management |
| 1.5 | Elect Director Russell Huffer | For | For | Management |
| 1.6 | Elect Director William T. Monahan | For | For | Management |
| 1.7 | Elect Director Richard B. Solum | For | For | Management |
| 1.8 | Elect Director Thomas R. VerHage | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HYPERCOM CORP.

Ticker: HYC Security ID: 44913M105
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel D. Deithelm | For | For | Management |
| 1.2 | Elect Director Norman Stout | For | For | Management |
| 1.3 | Elect Director Philippe Tartavull | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HYTHIAM, INC.

Ticker: HYTM Security ID: 44919F104
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Terren S. Peizer | For | For | Management |
| 1.2 | Elect Director Richard A. Anderson | For | For | Management |
| 1.3 | Elect Director A. Grubb Barthwell, M.D. | For | For | Management |
| 1.4 | Elect Director Marc G. Cummins | For | For | Management |
| 1.5 | Elect Director Christopher S. Hassan | For | For | Management |
| 1.6 | Elect Director Steven A. Kriegsman | For | For | Management |
| 1.7 | Elect Director Jay A. Wolf | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

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| | | | | |
|---|--------------------------|-----|---------|------------|
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |

I-FLOW CORPORATION

Ticker: IFLO Security ID: 449520303
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John H. Abeles, M.D. | For | For | Management |
| 1.2 | Elect Director Donald M. Earhart | For | For | Management |
| 1.3 | Elect Director Henry Tsutomu Tai, Ph.D., M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

I2 TECHNOLOGIES, INC.

Ticker: ITWO Security ID: 465754208
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Coley Clark | For | For | Management |
| 1.2 | Elect Director Richard L. Hunter | For | For | Management |
| 1.3 | Elect Director Lloyd G. Waterhouse | For | For | Management |

IBASIS, INC.

Ticker: IBAS Security ID: 450732201
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2.1 | Elect Director Frank King | For | For | Management |
| 2.2 | Elect Director Charles Skibo | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |

IBASIS, INC.

Ticker: IBAS Security ID: 450732201
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

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

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| | | | | |
|-----|----------------------------------|-----|----------|------------|
| 1.1 | Elect Director Joost Farwerck | For | Withhold | Management |
| 1.2 | Elect Director Robert H. Brumley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IBERIABANK CORP.

Ticker: IBKC Security ID: 450828108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harry V. Barton, Jr. | For | For | Management |
| 1.2 | Elect Director E. Stewart Shea, III | For | For | Management |
| 1.3 | Elect Director David H. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

ICO GLOBAL COMMUNICATIONS HOLDINGS

Ticker: ICOG Security ID: 44930K108
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig O. McCaw | For | Withhold | Management |
| 1.2 | Elect Director J. Timothy Bryan | For | Withhold | Management |
| 1.3 | Elect Director Donna P. Alderman | For | For | Management |
| 1.4 | Elect Director Samuel L. Ginn | For | For | Management |
| 1.5 | Elect Director Barry L. Rowan | For | For | Management |
| 1.6 | Elect Director R. Gerard Saleme | For | For | Management |
| 1.7 | Elect Director H. Brian Thompson | For | For | Management |
| 1.8 | Elect Director David Wasserman | For | Withhold | Management |
| 1.9 | Elect Director Benjamin G. Wolff | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ICONIX BRAND GROUP, INC.

Ticker: ICON Security ID: 451055107
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUL 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neil Cole | For | For | Management |
| 1.2 | Elect Director Barry Emanuel | For | For | Management |
| 1.3 | Elect Director Steven Mendelow | For | For | Management |
| 1.4 | Elect Director Drew Cohen | For | For | Management |
| 1.5 | Elect Director F. Peter Cuneo | For | For | Management |
| 1.6 | Elect Director Mark Friedman | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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ICONIX BRAND GROUP, INC.

Ticker: ICON Security ID: 451055107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Neil Cole | For | For | Management |
| 1.2 | Elect Director Barry Emanuel | For | For | Management |
| 1.3 | Elect Director Steven Mendelow | For | For | Management |
| 1.4 | Elect Director Drew Cohen | For | For | Management |
| 1.5 | Elect Director F. Peter Cuneo | For | For | Management |
| 1.6 | Elect Director Mark Friedman | For | For | Management |
| 1.7 | Elect Director James A. Marcum | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ICT GROUP, INC.

Ticker: ICTG Security ID: 44929Y101
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald P. Brennan | For | For | Management |
| 1.2 | Elect Director Gordan J. Coburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ICU MEDICAL, INC.

Ticker: ICUI Security ID: 44930G107
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John J. Connors | For | Withhold | Management |
| 1.2 | Elect Director M.T Kovalchik, III, M.D | For | Withhold | Management |
| 1.3 | Elect Director Joseph R. Saucedo | For | Withhold | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

IDACORP, INC.

Ticker: IDA Security ID: 451107106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard G. Reiten | For | For | Management |
| 1.2 | Elect Director Joan H. Smith | For | For | Management |
| 1.3 | Elect Director Thomas J. Wilford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 3 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
|---|---|---------|---------|-------------|

IDAHO GENERAL MINES, INC.

Ticker: GMO Security ID: 451272306
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bruce D. Hansen | For | For | Management |
| 1.2 | Elect Director Gene W. Pierson | For | For | Management |
| 1.3 | Elect Director Norman A. Radford | For | For | Management |
| 1.4 | Elect Director R. David Russell | For | For | Management |
| 1.5 | Elect Director Richard F. Nanna | For | For | Management |
| 1.6 | Elect Director Ricardo M. Campoy | For | For | Management |
| 1.7 | Elect Director Mark A. Lettes | For | For | Management |
| 2 | Change State of Incorporation from Idaho to Delaware | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Shareholder Rights Plan | For | For | Management |

IDENIX PHARMACEUTICALS, INC.

Ticker: IDIX Security ID: 45166R204
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J-P. Sommadossi | For | For | Management |
| 1.2 | Elect Director Charles W. Cramb | For | For | Management |
| 1.3 | Elect Director Emmanuel Puginier | For | Withhold | Management |
| 1.4 | Elect Director W.T. Hockmeyer | For | For | Management |
| 1.5 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.6 | Elect Director Norman C. Payson | For | For | Management |
| 1.7 | Elect Director Robert E. Pelzer | For | For | Management |
| 1.8 | Elect Director D. Pollard-Knight | For | For | Management |
| 1.9 | Elect Director Pamela Thomas-Graham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IDT CORP.

Ticker: IDT.C Security ID: 448947309
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric Cosentino | For | For | Management |
| 1.2 | Elect Director James A. Courter | For | Withhold | Management |
| 1.3 | Elect Director Howard S. Jonas | For | Withhold | Management |
| 1.4 | Elect Director James R. Mellor | For | For | Management |
| 1.5 | Elect Director Judah Schorr | For | For | Management |

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| | | | | |
|---|--------------------------|-----|---------|------------|
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

IHOP CORP.

Ticker: IHP Security ID: 449623107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael S. Gordon | For | For | Management |
| 1.2 | Elect Director Larry Alan Kay | For | For | Management |
| 1.3 | Elect Director Julia A. Stewart | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

IHS INC.

Ticker: IHS Security ID: 451734107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerre L. Stead | For | For | Management |
| 1.2 | Elect Director C. Michael Armstrong | For | For | Management |
| 1.3 | Elect Director Balakrishnan S. Iyer | For | For | Management |
| 1.4 | Elect Director Brian H. Hall | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

II-VI INC.

Ticker: IIVI Security ID: 902104108
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: SEP 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter W. Sognefest | For | For | Management |
| 1.2 | Elect Director Francis J. Kramer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IKON OFFICE SOLUTIONS, INC.

Ticker: IKN Security ID: 451713101
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip E. Cushing | For | For | Management |

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| | | | | | |
|------|-----------------|------------------------|-----|-----|------------|
| 1.2 | Elect Director | Matthew J. Espe | For | For | Management |
| 1.3 | Elect Director | Thomas R. Gibson | For | For | Management |
| 1.4 | Elect Director | Richard A. Jalkut | For | For | Management |
| 1.5 | Elect Director | Arthur E. Johnson | For | For | Management |
| 1.6 | Elect Director | Kurt M. Landgraf | For | For | Management |
| 1.7 | Elect Director | Gerald Luterma | For | For | Management |
| 1.8 | Elect Director | William E. McCracken | For | For | Management |
| 1.9 | Elect Director | William L. Meddaugh | For | For | Management |
| 1.10 | Elect Director | Hellene S. Runtagh | For | For | Management |
| 1.11 | Elect Director | Anthony P. Terracciano | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roy A. Whitfield | For | For | Management |
| 1.2 | Elect Director Daniel M. Bradbury | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

IMATION CORP.

Ticker: IMN Security ID: 45245A107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda W. Hart | For | For | Management |
| 1.2 | Elect Director Raymond Leung | For | For | Management |
| 1.3 | Elect Director Mark E. Lucas | For | For | Management |
| 1.4 | Elect Director Charles Reich | For | For | Management |
| 1.5 | Elect Director Frank P. Russomanno | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

IMERGENT, INC.

Ticker: IIG Security ID: 45247Q100
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Kamm | For | For | Management |
| 1.2 | Elect Director Craig Rauchle | For | For | Management |
| 1.3 | Elect Director Brandon Lewis | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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IMMERSSION CORP.

Ticker: IMMR Security ID: 452521107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Hodgman | For | For | Management |
| 1.2 | Elect Director Emily Liggett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMMUCOR, INC.

Ticker: BLUD Security ID: 452526106
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roswell S. Bowers | For | For | Management |
| 1.2 | Elect Director Gioacchino De Chirico | For | For | Management |
| 1.3 | Elect Director Ralph A. Eatz | For | For | Management |
| 1.4 | Elect Director Michael S. Goldman | For | For | Management |
| 1.5 | Elect Director Jack Goldstein | For | For | Management |
| 1.6 | Elect Director John A. Harris | For | For | Management |
| 1.7 | Elect Director Hiroshi Hoketsu | For | For | Management |
| 1.8 | Elect Director Joseph E. Rosen | For | For | Management |
| 2 | Other Business | For | Against | Management |

IMMUNOMEDICS, INC.

Ticker: IMMU Security ID: 452907108
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David M. Goldenberg | For | For | Management |
| 1.2 | Elect Director Cynthia L. Sullivan | For | For | Management |
| 1.3 | Elect Director Morton Coleman | For | For | Management |
| 1.4 | Elect Director Marvin E. Jaffe | For | For | Management |
| 1.5 | Elect Director Brian A. Markison | For | For | Management |
| 1.6 | Elect Director Mary E. Paetzold | For | For | Management |
| 1.7 | Elect Director Don C. Stark | For | For | Management |
| 1.8 | Elect Director Edward T. Wolynic | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IMPERIAL SUGAR COMPANY

Ticker: IPSU Security ID: 453096208
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Kopriva | For | For | Management |
| 1.2 | Elect Director Gaylord O.Coan | For | For | Management |
| 1.3 | Elect Director David C. Moran | For | For | Management |
| 1.4 | Elect Director Gail A. Lione | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INCYTE CORP.

Ticker: INCY Security ID: 45337C102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard U. De Schutter | For | For | Management |
| 1.2 | Elect Director Barry M. Ariko | For | For | Management |
| 1.3 | Elect Director Julian C. Baker | For | For | Management |
| 1.4 | Elect Director Paul A. Brooke | For | For | Management |
| 1.5 | Elect Director Matthew W. Emmens | For | For | Management |
| 1.6 | Elect Director Paul A. Friedman, M.D. | For | For | Management |
| 1.7 | Elect Director John F. Niblack, Ph.D. | For | For | Management |
| 1.8 | Elect Director Roy A. Whitfield | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

INDEPENDENCE HOLDING CO.

Ticker: IHC Security ID: 453440307
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry R. Graber | For | Withhold | Management |
| 1.2 | Elect Director Allan C. Kirkman | For | For | Management |
| 1.3 | Elect Director John L. Lahey | For | For | Management |
| 1.4 | Elect Director Steven B. Lapin | For | Withhold | Management |
| 1.5 | Elect Director Edward Netter | For | Withhold | Management |
| 1.6 | Elect Director James G. Tatum | For | For | Management |
| 1.7 | Elect Director Roy T.K. Thung | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher Oddleifson | For | For | Management |
| 1.2 | Elect Director Robert D. Sullivan | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|----------|------------|
| 1.3 | Elect Director Brian S. Tedeschi | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

INDEPENDENT BANK CORP. (MI)

Ticker: IBCP Security ID: 453838104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Gulis, Jr. | For | For | Management |
| 1.2 | Elect Director Terry L. Haske | For | For | Management |
| 1.3 | Elect Director Clarke B. Maxson | For | For | Management |
| 1.4 | Elect Director Charles A. Palmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INDEVUS PHARMACEUTICALS, INC.

Ticker: IDEV Security ID: 454072109
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Glenn L. Cooper, M.D. | For | For | Management |
| 1.2 | Elect Director Andrew Ferrara | For | For | Management |
| 1.3 | Elect Director James C. Gale | For | For | Management |
| 1.4 | Elect Director Michael E. Hanson | For | For | Management |
| 1.5 | Elect Director Stephen C. McCluski | For | For | Management |
| 1.6 | Elect Director Cheryl P. Morley | For | For | Management |
| 1.7 | Elect Director Malcolm Morville, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INFINERA CORP

Ticker: INFN Security ID: 45667G103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Alexandre Balkanski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INFINITY PROPERTY AND CASUALTY CORP.

Ticker: IPCC Security ID: 45665Q103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jorge G. Castro | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.2 | Elect Director James R. Gober | For | For | Management |
| 1.3 | Elect Director Harold E. Layman | For | For | Management |
| 1.4 | Elect Director Drayton Nabers, Jr. | For | For | Management |
| 1.5 | Elect Director Samuel J. Simon | For | For | Management |
| 1.6 | Elect Director Roger Smith | For | For | Management |
| 1.7 | Elect Director William Stancil Starnes | For | For | Management |
| 1.8 | Elect Director Gregory C. Thomas | For | For | Management |
| 1.9 | Elect Director Samuel J. Weinhoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

INFORMATICA CORPORATION

Ticker: INFA Security ID: 45666Q102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A. Brooke Seawell | For | For | Management |
| 1.2 | Elect Director Mark A. Bertelsen | For | For | Management |
| 1.3 | Elect Director Godfrey R. Sullivan | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INFORMATION SERVICES GROUP, INC.

Ticker: III.U Security ID: 45675Y104
 Meeting Date: NOV 13, 2007 Meeting Type: Special
 Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | If you vote FOR Proposal 1 you should also vote FOR this proposal. If you voted AGAINST Proposal 1 and wish to Exercise your Conversion Rights, you should vote AGAINST this proposal and follow the instructions in the company's filing with the SEC | None | None | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |

INFORMATION SERVICES GROUP, INC.

Ticker: IIIIU Security ID: 45675Y104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Chrenc | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.2 | Elect Director Gerald S. Hobbs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INFOSPACE INC.

Ticker: INSP Security ID: 45678T201
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jules Haimovitz | For | For | Management |
| 1.2 | Elect Director George M. Tronsrue, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INFRASOURCE SVCS INC

Ticker: IFS Security ID: 45684P102
 Meeting Date: AUG 30, 2007 Meeting Type: Special
 Record Date: JUL 26, 2007

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

INGLES MARKETS, INC.

Ticker: IMKTA Security ID: 457030104
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: DEC 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred D. Ayers | For | For | Management |
| 1.2 | Elect Director John O. Pollard | For | For | Management |

INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roland W. Burris | For | For | Management |
| 1.2 | Elect Director Thomas P. D'Arcy | For | For | Management |
| 1.3 | Elect Director Daniel L. Goodwin | For | For | Management |
| 1.4 | Elect Director Joel G. Herter | For | For | Management |
| 1.5 | Elect Director Heidi N. Lawton | For | For | Management |
| 1.6 | Elect Director Thomas H. McAuley | For | For | Management |
| 1.7 | Elect Director Thomas R. McWilliams | For | For | Management |
| 1.8 | Elect Director Joel D. Simmons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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 INNERWORKINGS, INC.

Ticker: INWK Security ID: 45773Y105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Walter | For | For | Management |
| 1.2 | Elect Director Steven E. Zuccarini | For | For | Management |
| 1.3 | Elect Director Peter J. Barris | For | For | Management |
| 1.4 | Elect Director Sharyar Baradaran | For | For | Management |
| 1.5 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.6 | Elect Director Linda S. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

 INNOPHOS HOLDINGS, INC.

Ticker: IPHS Security ID: 45774N108
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary Cappeline | For | For | Management |
| 1.2 | Elect Director Amado Cavazos | For | For | Management |
| 1.3 | Elect Director Randolph Gress | For | For | Management |
| 1.4 | Elect Director Linda Myrick | For | For | Management |
| 1.5 | Elect Director Karen Osar | For | For | Management |
| 1.6 | Elect Director Stephen M. Zide | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 INNOSPEC INC

Ticker: IOSP Security ID: 45768S105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Mr. Peter Feam | For | For | Management |
| 1.2 | Elect Director Mr. Joachim Roeser | For | For | Management |
| 1.3 | Elect Director Mr. Hugh G.C. Aldous | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Stock Option Plan | For | Against | Management |
| 4 | Approve Stock Option Plan | For | Against | Management |
| 5 | Approve Non-Employee Director Stock Option Plan | For | Against | Management |
| 6 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |

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INNOVATIVE SOLUTIONS & SUPPORT, INC.

Ticker: ISSC Security ID: 45769N105
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glen R. Bressner | For | For | Management |
| 1.2 | Elect Director R.E. Mittelstaedt, Jr. | For | For | Management |
| 1.3 | Elect Director Raymond J. Wilson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

INPHONIC INC

Ticker: INPC Security ID: 45772G105
 Meeting Date: JUL 18, 2007 Meeting Type: Annual
 Record Date: JUN 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack F. Kemp | For | For | Management |
| 1.2 | Elect Director John Sculley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INSIGHT ENTERPRISES, INC.

Ticker: NSIT Security ID: 45765U103
 Meeting Date: NOV 12, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bennett Dorrance | For | For | Management |
| 1.2 | Elect Director Michael M. Fisher | For | For | Management |
| 1.3 | Elect Director David J. Robino | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INSIGHT ENTERPRISES, INC.

Ticker: NSIT Security ID: 45765U103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Fennessy | For | For | Management |
| 1.2 | Elect Director Larry A. Gunning | For | For | Management |
| 1.3 | Elect Director Robertson C. Jones | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INSITUFORM TECHNOLOGIES, INC.

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Ticker: INSU Security ID: 457667103
 Meeting Date: MAY 19, 2008 Meeting Type: Proxy Contest
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director J. Joseph Burgess | For | For | Management |
| 1.2 | Elect Director Stephen P. Cortinovis | For | For | Management |
| 1.3 | Elect Director Stephanie A. Cuskley | For | For | Management |
| 1.4 | Elect Director John P. Dubinsky | For | For | Management |
| 1.5 | Elect Director Juanita H. Hinshaw | For | For | Management |
| 1.6 | Elect Director Sheldon Weinig | For | For | Management |
| 1.7 | Elect Director Alfred L. Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 1 | Fix Number of Directors | For | None | Shareholder |
| 2.1 | Elect Director Alfonse M. D'Amato | For | None | Shareholder |
| 2.2 | Elect Director Disque D. Deane Jr. | For | None | Shareholder |
| 2.3 | Elect Director Matthew J. Diserio | For | None | Shareholder |
| 2.4 | Elect Director Richard Onses | For | None | Shareholder |
| 2.5 | Elect Director Nickolas W. Vande Steeg | For | None | Shareholder |
| 3 | Ratify Auditors | For | None | Management |

INSTEEL INDUSTRIES, INC.

Ticker: IIIN Security ID: 45774W108
 Meeting Date: FEB 19, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Pechota | For | For | Management |
| 1.2 | Elect Director W. Allen Rogers II | For | For | Management |
| 1.3 | Elect Director William J. Shields | For | For | Management |

INSULET CORP

Ticker: PODD Security ID: 45784P101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alison de Bord | For | For | Management |
| 1.2 | Elect Director Regina O. Sommer | For | For | Management |
| 1.3 | Elect Director Joseph S. Zakrzewski | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

INTEGRA BANK CORP.

Ticker: IBNK Security ID: 45814P105
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bradley M. Stevens | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.2 | Elect Director William E. Vieth | For | For | Management |
| 1.3 | Elect Director Daniel T. Wolfe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTEGRAL SYSTEMS, INC.

Ticker: ISYS Security ID: 45810H107
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John M. Albertine | For | For | Management |
| 1.2 | Elect Director Alan W. Baldwin | For | For | Management |
| 1.3 | Elect Director Paul G. Casner, Jr. | For | For | Management |
| 1.4 | Elect Director William F. Harley III | For | For | Management |
| 1.5 | Elect Director William F. Leimkuhler | For | For | Management |
| 1.6 | Elect Director R. Doss McComas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | Against | Management |

INTEGRATED ELECTRICAL SERVICES, INC.

Ticker: IESC Security ID: 45811E301
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles H. Beynon | For | For | Management |
| 1.2 | Elect Director Michael J. Caliel | For | For | Management |
| 1.3 | Elect Director Michael J. Hall | For | For | Management |
| 1.4 | Elect Director Joseph V. Lash | For | For | Management |
| 1.5 | Elect Director Donald L. Luke | For | For | Management |
| 1.6 | Elect Director John E. Welsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTER PARFUMS, INC.

Ticker: IPAR Security ID: 458334109
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Jean Madar | For | Withhold | Management |
| 1.2 | Elect Philippe Benacin | For | Withhold | Management |
| 1.3 | Elect Russell Greenberg | For | Withhold | Management |
| 1.4 | Elect Francois Heilbronn | For | For | Management |
| 1.5 | Elect Joseph A. Caccamo | For | For | Management |
| 1.6 | Elect Jean Levy | For | For | Management |
| 1.7 | Elect Robert Bensoussan-Torres | For | Withhold | Management |
| 1.8 | Elect Jean Cailliau | For | For | Management |
| 1.9 | Elect Philippe Santi | For | Withhold | Management |

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| | | | | |
|------|----------------------|-----|-----|------------|
| 1.10 | Elect Serge Rosinoer | For | For | Management |
| 1.11 | Elect Patrick Choel | For | For | Management |

 INTER-TEL, INC.

Ticker: INTL Security ID: 458372109
 Meeting Date: AUG 2, 2007 Meeting Type: Proxy Contest
 Record Date: JUL 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 1 | Approve Merger Agreement | Against | Did Not Vote | Management |
| 2 | Adjourn Meeting | Against | Did Not Vote | Management |

 INTERACTIVE DATA CORPORATION

Ticker: IDC Security ID: 45840J107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stuart J. Clark | For | Withhold | Management |
| 1.2 | Elect Director Myra R. Drucker | For | For | Management |
| 1.3 | Elect Director William T. Ethridge | For | For | Management |
| 1.4 | Elect Director Rona A. Fairhead | For | Withhold | Management |
| 1.5 | Elect Director Donald P. Greenberg | For | For | Management |
| 1.6 | Elect Director Caspar J.A. Hobbs | For | For | Management |
| 1.7 | Elect Director Philip J. Hoffman | For | Withhold | Management |
| 1.8 | Elect Director Robert C. Lamb, Jr. | For | For | Management |
| 1.9 | Elect Director Carl Spielvogel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

 INTERACTIVE INTELLIGENCE, INC.

Ticker: ININ Security ID: 45839M103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald E. Brown, M.D. | For | For | Management |
| 1.2 | Elect Director Richard A. Reck | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

 INTERDIGITAL INC.

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Ticker: IDCC Security ID: 45867G101
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harry G. Campagna | For | Withhold | Management |
| 1.2 | Elect Director Steven T. Clontz | For | Withhold | Management |
| 1.3 | Elect Director Edward B. Kamins | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERFACE, INC.

Ticker: IFSIA Security ID: 458665106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dianne Dillon-Ridgley | For | Withhold | Management |
| 1.2 | Elect Director June M. Henton | For | Withhold | Management |
| 1.3 | Elect Director Christopher G. Kennedy | For | Withhold | Management |
| 1.4 | Elect Director K. David Kohler | For | Withhold | Management |
| 1.5 | Elect Director Thomas R. Oliver | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERLINE BRANDS, INC.

Ticker: IBI Security ID: 458743101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. DeDomenico | For | For | Management |
| 1.2 | Elect Director John J. Gavin | For | For | Management |
| 1.3 | Elect Director Ernest K. Jacquet | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERMEC INC

Ticker: IN Security ID: 458786100
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick Byrne | For | For | Management |
| 1.2 | Elect Director Gregory Hinkley | For | For | Management |
| 1.3 | Elect Director Lydia H. Kennard | For | For | Management |
| 1.4 | Elect Director Allen Lauer | For | For | Management |
| 1.5 | Elect Director Stephen Reynolds | For | For | Management |
| 1.6 | Elect Director Steven Sample | For | For | Management |
| 1.7 | Elect Director Oren Shaffer | For | For | Management |
| 1.8 | Elect Director Larry Yost | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

INTERMUNE, INC.

Ticker: ITMN Security ID: 45884X103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Louis Drapeau | For | For | Management |
| 1.2 | Elect Director James I. Healy, Md, Phd | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERNAP NETWORK SERVICES CORPORATION

Ticker: INAP Security ID: 45885A300
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene Eidenberg | For | For | Management |
| 1.2 | Elect Director William J. Harding | For | For | Management |
| 1.3 | Elect Director Daniel C. Stanzione | For | For | Management |
| 1.4 | Elect Director Gary Pfeiffer | For | For | Management |
| 2 | Reduce Authorized Preferred Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director I. Greenblum | For | For | Management |
| 1.2 | Elect Director R.D. Guerra | For | Withhold | Management |
| 1.3 | Elect Director D.B. Hastings, Jr. | For | For | Management |
| 1.4 | Elect Director R.E. Haynes | For | Withhold | Management |
| 1.5 | Elect Director I. Navarro | For | Withhold | Management |
| 1.6 | Elect Director S. Neiman | For | Withhold | Management |
| 1.7 | Elect Director P.J. Newman | For | For | Management |
| 1.8 | Elect Director D.E. Nixon | For | Withhold | Management |
| 1.9 | Elect Director L. Salinas | For | For | Management |
| 1.10 | Elect Director A.R. Sanchez, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |

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INTERNATIONAL COAL GROUP, INC.

Ticker: ICO Security ID: 45928H106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bennett K. Hatfield | For | For | Management |
| 1.2 | Elect Director Wilbur L. Ross, Jr. | For | For | Management |
| 1.3 | Elect Director Wendy L. Teramoto | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

INTERNATIONAL SECURITIES EXCHANGE HOLDINGS INC

Ticker: ISE Security ID: 46031W204
 Meeting Date: JUL 27, 2007 Meeting Type: Special
 Record Date: MAY 30, 2007

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

INTERNET BRANDS, INC.

Ticker: INET Security ID: 460608102
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Brisco | For | For | Management |
| 1.2 | Elect Director Howard Lee Morgan | For | For | Management |
| 1.3 | Elect Director Kenneth B. Gilman | For | For | Management |
| 1.4 | Elect Director Marcia Goodstein | For | For | Management |
| 1.5 | Elect Director William Gross | For | For | Management |
| 1.6 | Elect Director Martin R. Melone | For | For | Management |
| 1.7 | Elect Director Roger S. Penske | For | For | Management |
| 1.8 | Elect Director James R. Ukropina | For | For | Management |

INTERNET CAPITAL GROUP, INC.

Ticker: ICGE Security ID: 46059C205
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter W. Buckley, III | For | For | Management |
| 1.2 | Elect Director Michael J. Hagan | For | For | Management |
| 1.3 | Elect Director Philip J. Ringo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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INTERPOOL, INC.

Ticker: IPX Security ID: 46062R108
 Meeting Date: JUL 18, 2007 Meeting Type: Special
 Record Date: JUN 11, 2007

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

INTERVOICE INC

Ticker: INTV Security ID: 461142101
 Meeting Date: JUL 23, 2007 Meeting Type: Annual
 Record Date: MAY 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Brandenburg | For | For | Management |
| 1.2 | Elect Director Michael J. Willner | For | For | Management |
| 1.3 | Elect Director Timothy W. Harris | For | For | Management |
| 1.4 | Elect Director Gerald F. Montry | For | For | Management |
| 1.5 | Elect Director George C. Platt | For | For | Management |
| 1.6 | Elect Director Donald B. Reed | For | For | Management |
| 1.7 | Elect Director Robert E. Ritchey | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

INTERWOVEN, INC.

Ticker: IWOV Security ID: 46114T508
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: JAN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Boesenberg | For | For | Management |
| 1.2 | Elect Director Ronald E.F. Codd | For | For | Management |
| 1.3 | Elect Director Bob L. Corey | For | For | Management |
| 1.4 | Elect Director Joseph L. Cowan | For | For | Management |
| 1.5 | Elect Director Frank J. Fanzilli, Jr. | For | For | Management |
| 1.6 | Elect Director Roger J. Sippl | For | For | Management |
| 1.7 | Elect Director Thomas L. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERWOVEN, INC.

Ticker: IWOV Security ID: 46114T508
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Boesenberg | For | For | Management |
| 1.2 | Elect Director Ronald E.F. Codd | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Bob L. Corey | For | For | Management |
| 1.4 | Elect Director Joseph L. Cowan | For | For | Management |
| 1.5 | Elect Director Frank J. Fanzilli, Jr. | For | For | Management |
| 1.6 | Elect Director Roger J. Sippl | For | For | Management |
| 1.7 | Elect Director Thomas L. Thomas | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

INTEVAC, INC.

Ticker: IVAC Security ID: 461148108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman H. Pond | For | For | Management |
| 1.2 | Elect Director Kevin Fairbairn | For | For | Management |
| 1.3 | Elect Director David S. Dury | For | For | Management |
| 1.4 | Elect Director Stanley J. Hill | For | For | Management |
| 1.5 | Elect Director Robert Lemos | For | For | Management |
| 1.6 | Elect Director Ping Yang | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INVACARE CORP.

Ticker: IVC Security ID: 461203101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael F. Delaney | For | Withhold | Management |
| 1.2 | Elect Director Bernadine P. Healy M.D. | For | Withhold | Management |
| 1.3 | Elect Director C. Martin Harris, M.D. | For | Withhold | Management |
| 1.4 | Elect Director A. Malachi Mixon, III | For | Withhold | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

INVENTIV HEALTH, INC.

Ticker: VTIV Security ID: 46122E105
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eran Broshy | For | For | Management |
| 1.2 | Elect Director John R. Harris | For | For | Management |
| 1.3 | Elect Director Terrell G. Herring | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.4 | Elect Director Mark E. Jennings | For | For | Management |
| 1.5 | Elect Director Per G.H. Lofberg | For | For | Management |
| 1.6 | Elect Director A. Clayton Perfall | For | For | Management |
| 1.7 | Elect Director Craig Saxton, M.D. | For | For | Management |
| 1.8 | Elect Director R. Blane Walter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INVERNESS MEDICAL INNOVATIONS INC

Ticker: IMA Security ID: 46126P106
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: NOV 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |

INVERNESS MEDICAL INNOVATIONS INC

Ticker: IMA Security ID: 46126P106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John F. Levy | For | For | Management |
| 1.2 | Elect Director Jerry McAleer, Ph.D. | For | For | Management |
| 1.3 | Elect Director John A. Quelch | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Ability to Issue as Many Shares of Common stock for the Full conversion of Proposed Series B Convertible Perpetual Preferred Stock and Full Payment of the Dividends on the Series B Preferred Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

INVESTTOOLS, INC

Ticker: SWIM Security ID: 46145P103
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lisa Polsky | For | For | Management |
| 1.2 | Elect Director Scott D. Sheridan | For | Withhold | Management |
| 1.3 | Elect Director Douglas T. Tansill | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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INVESTORS BANCORP, INC.

Ticker: ISBC Security ID: 46146P102
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Cashill | For | For | Management |
| 1.2 | Elect Director Brian D. Dittenhafer | For | For | Management |
| 1.3 | Elect Director Vincent D. Manahan III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INVESTORS REAL ESTATE TRUST

Ticker: IRETS Security ID: 461730103
 Meeting Date: SEP 18, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patrick G. Jones | For | For | Management |
| 1.2 | Elect Director Timothy P. Mihalick | For | For | Management |
| 1.3 | Elect Director Jeffrey L. Miller | For | For | Management |
| 1.4 | Elect Director Stephen L. Stenehjem | For | For | Management |
| 1.5 | Elect Director John D. Stewart | For | For | Management |
| 1.6 | Elect Director Thomas A. Wentz, Jr. | For | For | Management |
| 1.7 | Elect Director Edward T. Schafer | For | For | Management |
| 1.8 | Elect Director C.W. 'Chip' Morgan | For | For | Management |
| 1.9 | Elect Director W. David Scott | For | For | Management |
| 2 | Amend Articles to Permit the Company to Issue Shares without Physical Certificates | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ION GEOPHYSICAL CORP.

Ticker: IO Security ID: 462044108
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Peebler | For | For | Management |
| 1.2 | Elect Director John N. Seitz | For | For | Management |
| 1.3 | Elect Director Sam K. Smith | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

IONATRON INC.

Ticker: IOTN Security ID: 462070103
 Meeting Date: SEP 10, 2007 Meeting Type: Annual
 Record Date: JUL 16, 2007

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

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| | | | | |
|-----|----------------------------------|-----|---------|------------|
| 1.1 | Elect Director David C. Hurley | For | For | Management |
| 1.2 | Elect Director James K. Harlan | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

IOWA TELECOMMUNICATIONS SERVICES, INC.

Ticker: IWA Security ID: 462594201
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian G. Hart | For | For | Management |
| 1.2 | Elect Director Alan L. Wells | For | For | Management |
| 1.3 | Elect Director Kenneth R. Cole | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IPASS INC.

Ticker: IPAS Security ID: 46261V108
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director A. Gary Ames | For | For | Management |
| 1.2 | Elect Director John D. Beletic | For | For | Management |
| 1.3 | Elect Director Peter C. Clapman | For | For | Management |
| 1.4 | Elect Director Stanley Gold | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IPC HOLDINGS LTD

Ticker: IPCR Security ID: G4933P101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kenneth L. Hammond | For | For | Management |
| 1.2 | Elect Director James P. Bryce | For | For | Management |
| 1.3 | Elect Director Mark R. Bridges | For | For | Management |
| 1.4 | Elect Director Peter S. Christie | For | For | Management |
| 1.5 | Elect Director L. Anthony Joaquin | For | For | Management |
| 1.6 | Elect Director Antony P.D. Lancaster | For | For | Management |
| 2 | AUTHORIZATION OF THE BOARD TO FILL BOARD VACANCIES: TO AUTHORIZE THE BOARD OF DIRECTORS TO FILL ANY VACANCY IN THEIR NUMBER NOT FILLED AT A GENERAL MEETING OR ARISING AS A RESULT OF AN INCREASE IN THE SIZE OF THE BOARD. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | APPROVAL OF THE REVISED PLAN OF | For | For | Management |

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REMUNERATION FOR THE BOARD OF DIRECTORS.

IPC THE HOSPITALIST CO INC

Ticker: IPCM Security ID: 44984A105
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas P. Cooper, M.D. | For | For | Management |
| 1.2 | Elect Director Adam D. Singer, M.D. | For | For | Management |
| 1.3 | Elect Director Chuck Timpe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IPCS INC.

Ticker: IPCS Security ID: 44980Y305
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy M. Yager | For | For | Management |
| 1.2 | Elect Director Timothy G. Biltz | For | For | Management |
| 1.3 | Elect Director Jeffrey W. Jones | For | For | Management |
| 1.4 | Elect Director Ryan L. Langdon | For | For | Management |
| 1.5 | Elect Director Kevin M. Roe | For | For | Management |
| 1.6 | Elect Director Mikal J. Thomsen | For | For | Management |
| 1.7 | Elect Director Nicholas J. Vantzelfde | For | For | Management |
| 1.8 | Elect Director Eric L. Zinterhofer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IPG PHOTONICS CORP

Ticker: IPGP Security ID: 44980X109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director V.P. Gapontsev, Ph.D. | For | For | Management |
| 1.2 | Elect Director E. Shcherbakov, Ph.D. | For | For | Management |
| 1.3 | Elect Director Igor Samartsev | For | Withhold | Management |
| 1.4 | Elect Director Robert A. Blair | For | For | Management |
| 1.5 | Elect Director Michael C. Child | For | For | Management |
| 1.6 | Elect Director John H. Dalton | For | For | Management |
| 1.7 | Elect Director Henry E. Gauthier | For | For | Management |
| 1.8 | Elect Director William S. Hurley | For | For | Management |
| 1.9 | Elect Director W.F. Krupke, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

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IRIS INTERNATIONAL, INC.

Ticker: IRIS Security ID: 46270W105
 Meeting Date: JUL 13, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Williams | For | For | Management |
| 1.2 | Elect Director Steven M. Besbeck | For | For | Management |
| 1.3 | Elect Director Michael D. Matte | For | For | Management |
| 1.4 | Elect Director Richard G. Nadeau, Ph.D. | For | For | Management |
| 1.5 | Elect Director Stephen E. Wasserman | For | For | Management |
| 1.6 | Elect Director Thomas H. Adams, Ph.D. | For | For | Management |
| 1.7 | Elect Director Cesar M. Garcia | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

IROBOT CORPORATION

Ticker: IRBT Security ID: 462726100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney Brooks, Ph.D. | For | For | Management |
| 1.2 | Elect Director Andrea Geisser | For | For | Management |
| 1.3 | Elect Director J.S. Gansler, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IRWIN FINANCIAL CORP.

Ticker: IFC Security ID: 464119106
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. David Hoover | For | For | Management |
| 1.2 | Elect Director William I. Miller | For | For | Management |
| 1.3 | Elect Director Dayton H. Molendorp | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ISILON SYSTEMS, INC

Ticker: ISLN Security ID: 46432L104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Barry J. Fidelman | For | For | Management |
| 1.2 | Elect Director Elliott H. Jurgensen, Jr. | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.3 | Elect Director Sujal M. Patel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ISIS PHARMACEUTICALS, INC.

Ticker: ISIS Security ID: 464330109
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Spencer R. Berthelsen | For | For | Management |
| 1.2 | Elect Director B. Lynne Parshall | For | For | Management |
| 1.3 | Elect Director Joseph H. Wender | For | For | Management |
| 2 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ISLE OF CAPRI CASINOS, INC.

Ticker: ISLE Security ID: 464592104
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard Goldstein | For | For | Management |
| 1.2 | Elect Director Robert S. Goldstein | For | For | Management |
| 1.3 | Elect Director Alan J. Glazer | For | For | Management |
| 1.4 | Elect Director W. Randolph Baker | For | For | Management |
| 1.5 | Elect Director Jeffrey D. Goldstein | For | For | Management |
| 1.6 | Elect Director John G. Brackenbury | For | For | Management |
| 1.7 | Elect Director Shaun R. Hayes | For | For | Management |
| 1.8 | Elect Director Lee S. Wielansky | For | For | Management |
| 1.9 | Elect Director James B. Perry | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.2 | Elect Director Richard D. McLellan | For | For | Management |
| 1.3 | Elect Director William J. Museler | For | For | Management |
| 1.4 | Elect Director Hazel R. O'Leary | For | For | Management |
| 1.5 | Elect Director G. Bennett Stewart, III | For | For | Management |
| 1.6 | Elect Director Lee C. Stewart | For | For | Management |
| 1.7 | Elect Director Joseph L. Welch | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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ITLA CAPITAL CORP.

Ticker: IMP Security ID: 450565106
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sandor X. Mayuga | For | For | Management |
| 1.2 | Elect Director Robert R. Reed | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ITRON, INC.

Ticker: ITRI Security ID: 465741106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon E. Eliassen | For | For | Management |
| 1.2 | Elect Director Charles H. Gaylord | For | For | Management |
| 1.3 | Elect Director Gary E. Pruitt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IXIA

Ticker: XXIA Security ID: 45071R109
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Atul Bhatnagar | For | For | Management |
| 1.2 | Elect Director Jonathan Fram | For | For | Management |
| 1.3 | Elect Director Errol Ginsberg | For | For | Management |
| 1.4 | Elect Director Gail Hamilton | For | For | Management |
| 1.5 | Elect Director Jon F. Rager | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

IXYS CORP

Ticker: IXYS Security ID: 46600W106
 Meeting Date: SEP 7, 2007 Meeting Type: Annual
 Record Date: AUG 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald L. Feucht | For | For | Management |
| 1.2 | Elect Director Samuel Kory | For | For | Management |
| 1.3 | Elect Director S. Joon Lee | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.4 | Elect Director Timothy A. Richardson | For | For | Management |
| 1.5 | Elect Director James M. Thorburn | For | For | Management |
| 1.6 | Elect Director Nathan Zommer | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

J & J SNACK FOODS CORP.

Ticker: JJSF Security ID: 466032109
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sidney R. Brown | For | For | Management |

J.CREW GROUP, INC.

Ticker: JCG Security ID: 46612H402
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Ann Casati | For | For | Management |
| 1.2 | Elect Director Jonathan Coslet | For | For | Management |
| 1.3 | Elect Director Josh Weston | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM Security ID: 46626E205
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date: SEP 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Omnibus Stock Plan | For | For | Management |
| 2 | Other Business | For | Against | Management |

J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM Security ID: 46626E205
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas Y. Bech | For | For | Management |
| 1.2 | Elect Director Robert J. Cresci | For | For | Management |
| 1.3 | Elect Director W. Brian Kretzmer | For | For | Management |
| 1.4 | Elect Director Richard S. Ressler | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|---------|------------|
| 1.5 | Elect Director John F. Rieley | For | For | Management |
| 1.6 | Elect Director Stephen Ross | For | For | Management |
| 1.7 | Elect Director Michael P. Schulhof | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

JACK HENRY & ASSOCIATES, INC.

Ticker: JKHY Security ID: 426281101
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jerry D. Hall | For | For | Management |
| 1.2 | Elect Director Michael E. Henry | For | For | Management |
| 1.3 | Elect Director James J. Ellis | For | For | Management |
| 1.4 | Elect Director Craig R. Curry | For | For | Management |
| 1.5 | Elect Director Wesley A. Brown | For | For | Management |
| 1.6 | Elect Director Matthew C. Flanigan | For | For | Management |
| 1.7 | Elect Director Marla K. Shepard | For | For | Management |
| 1.8 | Elect Director John F. Prim | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

JACK IN THE BOX INC.

Ticker: JBX Security ID: 466367109
 Meeting Date: SEP 21, 2007 Meeting Type: Special
 Record Date: AUG 14, 2007

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

JACK IN THE BOX INC.

Ticker: JBX Security ID: 466367109
 Meeting Date: FEB 15, 2008 Meeting Type: Annual
 Record Date: DEC 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Alpert | For | For | Management |
| 1.2 | Elect Director George Fellows | For | For | Management |
| 1.3 | Elect Director Anne B. Gust | For | For | Management |
| 1.4 | Elect Director Murray H. Hutchison | For | For | Management |
| 1.5 | Elect Director Linda A. Lang | For | For | Management |
| 1.6 | Elect Director Michael W. Murphy | For | For | Management |
| 1.7 | Elect Director David M. Tehle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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JACKSON HEWITT TAX SERVICE, INC.

Ticker: JTX Security ID: 468202106
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date: JUL 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Louis P. Salvatore | For | For | Management |
| 1.2 | Elect Director Michael D. Lister | For | For | Management |
| 1.3 | Elect Director Margeret Milner Richardson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JAKKS PACIFIC, INC.

Ticker: JAKK Security ID: 47012E106
 Meeting Date: AUG 17, 2007 Meeting Type: Annual
 Record Date: JUL 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack Friedman | For | For | Management |
| 1.2 | Elect Director Stephen G. Berman | For | For | Management |
| 1.3 | Elect Director Dan Almagor | For | For | Management |
| 1.4 | Elect Director David C. Blatte | For | For | Management |
| 1.5 | Elect Director Robert E. Glick | For | For | Management |
| 1.6 | Elect Director Michael G. Miller | For | For | Management |
| 1.7 | Elect Director Murray L. Skala | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

JAMBA, INC.

Ticker: JMBAU Security ID: 47023A101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Steven R. Berrard | For | For | Management |
| 2 | Elect Director Thomas C. Byrne | For | For | Management |
| 3 | Elect Director Paul E. Clayton | For | For | Management |
| 4 | Elect Director Richard L. Federico | For | For | Management |
| 5 | Elect Director Robert C. Kagle | For | For | Management |
| 6 | Elect Director Brian Swette | For | For | Management |
| 7 | Elect Director Ramon Martin-Busutil | For | For | Management |
| 8 | Elect Director Lesley H. Howe | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

JAMES RIVER COAL CO

Ticker: JRCC Security ID: 470355207
 Meeting Date: JUL 19, 2007 Meeting Type: Annual
 Record Date: JUN 13, 2007

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

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Leonard J. Kujawa | For | For | Management |
| 1.2 | Elect Director Peter T. Socha | For | For | Management |

JAMES RIVER GROUP, INC.

Ticker: JRVR Security ID: 470359100
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: SEP 26, 2007

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

JAVELIN PHARMACEUTICALS, INC

Ticker: JAV Security ID: 471894105
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin J. Driscoll | For | For | Management |
| 1.2 | Elect Director Jackie M. Clegg | For | For | Management |
| 1.3 | Elect Director Peter D. Kiernan, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Other Business | For | Against | Management |

JAZZ PHARMACEUTICALS INC

Ticker: JAZZ Security ID: 472147107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bryan C. Cressey | For | For | Management |
| 1.2 | Elect Director Jaimin R. Patel | For | For | Management |
| 1.3 | Elect Director James B. Tananbaum | For | For | Management |
| 1.4 | Elect Director Nathaniel M. Zilkha | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JDA SOFTWARE GROUP, INC.

Ticker: JDAS Security ID: 46612K108
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James D. Armstrong | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

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JONES SODA CO.

Ticker: JSDA Security ID: 48023P106
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard S. Eiswirth, Jr. | For | For | Management |
| 1.2 | Elect Director Michael M. Fleming | For | For | Management |
| 1.3 | Elect Director Stephen C. Jones | For | For | Management |
| 1.4 | Elect Director Matthew K. Kellogg | For | For | Management |
| 1.5 | Elect Director Jonathan J. Ricci | For | For | Management |
| 1.6 | Elect Director Susan Schreter | For | For | Management |
| 1.7 | Elect Director Peter M. Van Stolk | For | For | Management |

JOS. A. BANK CLOTHIERS, INC.

Ticker: JOSB Security ID: 480838101
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Wildrick | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

JOURNAL COMMUNICATIONS, INC.

Ticker: JRN Security ID: 481130102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven J. Smith | For | For | Management |
| 1.2 | Elect Director Mary Ellen Stanek | For | For | Management |
| 1.3 | Elect Director Owen Sullivan | For | For | Management |
| 1.4 | Elect Director Jeanette Tully | For | For | Management |
| 2 | Approve Distribution Policy | Against | Against | Shareholder |

K-SWISS, INC.

Ticker: KSWI Security ID: 482686102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Lewin | For | For | Management |
| 1.2 | Elect Director Mark Louie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

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K2 INC.

Ticker: KTO Security ID: 482732104
Meeting Date: AUG 8, 2007 Meeting Type: Special
Record Date: JUN 22, 2007

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

KADANT INC

Ticker: KAI Security ID: 48282T104
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Albertine | For | For | Management |
| 1.2 | Elect Director Thomas C. Leonard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KAISER ALUMINUM CORP.

Ticker: KALU Security ID: 483007704
Meeting Date: JUN 4, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carolyn Bartholomew | For | For | Management |
| 1.2 | Elect Director Jack A. Hockema | For | For | Management |
| 1.3 | Elect Director Georganne C. Proctor | For | For | Management |
| 1.4 | Elect Director Brett E. Wilcox | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

KAMAN CORP.

Ticker: KAMN Security ID: 483548103
Meeting Date: APR 16, 2008 Meeting Type: Annual
Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Neal J. Keating | For | For | Management |
| 1.2 | Elect Director Brian E. Barents | For | For | Management |
| 1.3 | Elect Director Edwin A. Huston | For | For | Management |
| 1.4 | Elect Director Thomas W. Rabaut | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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KANSAS CITY LIFE INSURANCE CO.

Ticker: KCLI Security ID: 484836101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin G. Barth | For | For | Management |
| 1.2 | Elect Director Walter E. Bixby | For | Withhold | Management |
| 1.3 | Elect Director Nancy Bixby Hudson | For | For | Management |
| 1.4 | Elect Director Daryl D. Jensen | For | For | Management |
| 1.5 | Elect Director William A. Schalekamp | For | For | Management |

KAYDON CORP.

Ticker: KDN Security ID: 486587108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Alexander | For | For | Management |
| 1.2 | Elect Director David A. Brandon | For | For | Management |
| 1.3 | Elect Director Patrick P. Coyne | For | For | Management |
| 1.4 | Elect Director William K. Gerber | For | For | Management |
| 1.5 | Elect Director Timothy J. O'Donovan | For | For | Management |
| 1.6 | Elect Director James O'Leary | For | For | Management |
| 1.7 | Elect Director Thomas C. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KAYNE ANDERSON ENERGY DEVELOPMENT COMPANY

Ticker: KED Security ID: 48660Q102
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William R. Cordes | For | For | Management |
| 1.2 | Elect Director Barry R. Pearl | For | For | Management |
| 2 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |

KBW, INC.

Ticker: KBW Security ID: 482423100
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Andrew M. Senchak | For | For | Management |
| 1.2 | Elect Director Christopher M. Condron | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

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| | | | | |
|-----|------------------------------|-----|-----|------------|
| 1.3 | Elect Director John A. Nies. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KENNETH COLE PRODUCTIONS, INC.

Ticker: KCP Security ID: 193294105
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth D. Cole | For | For | Management |
| 1.2 | Elect Director Martin E. Franklin | For | Withhold | Management |
| 1.3 | Elect Director Jill Granoff | For | For | Management |
| 1.4 | Elect Director Robert C. Grayson | For | For | Management |
| 1.5 | Elect Director Denis F. Kelly | For | For | Management |
| 1.6 | Elect Director Philip R. Peller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KENSEY NASH CORP.

Ticker: KNSY Security ID: 490057106
Meeting Date: DEC 5, 2007 Meeting Type: Annual
Record Date: OCT 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Bobb | For | For | Management |
| 1.2 | Elect Director Jeffrey Smith | For | For | Management |
| 1.3 | Elect Director Ceasar Anquillare | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KERYX BIOPHARMACEUTICALS, INC

Ticker: KERX Security ID: 492515101
Meeting Date: JUN 17, 2008 Meeting Type: Annual
Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kevin J. Cameron | For | For | Management |
| 1.2 | Elect Director Wyche Fowler, Jr. | For | For | Management |
| 1.3 | Elect Director Malcolm Hoenlein | For | For | Management |
| 1.4 | Elect Director Jack Kaye | For | For | Management |
| 1.5 | Elect Director Eric Rose, M.D. | For | For | Management |
| 1.6 | Elect Director Michael P. Tarnok | For | For | Management |
| 1.7 | Elect Director Michael S. Weiss | For | Withhold | Management |
| 2 | Authorize New Class of Preferred Stock | For | Against | Management |

KEYNOTE SYSTEMS, INC.

Ticker: KEYN Security ID: 493308100

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Meeting Date: MAR 20, 2008 Meeting Type: Annual
 Record Date: JAN 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Umang Gupta | For | For | Management |
| 1.2 | Elect Director David Cowan | For | For | Management |
| 1.3 | Elect Director Deborah Rieman | For | For | Management |
| 1.4 | Elect Director Mohan Gyani | For | For | Management |
| 1.5 | Elect Director Raymond L. Ocampo Jr. | For | For | Management |
| 1.6 | Elect Director Jennifer Bolt | For | For | Management |
| 1.7 | Elect Director Charles M. Boesenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Ticker: KEYS Security ID: 49338N109
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald G. Foster | For | For | Management |
| 1.2 | Elect Director James R. Gerrity | For | For | Management |
| 1.3 | Elect Director Richard L. Keister | For | For | Management |
| 1.4 | Elect Director Timothy C. Mcquay | For | For | Management |
| 1.5 | Elect Director Keith M. Thompson | For | For | Management |
| 1.6 | Elect Director John R. Moore | For | For | Management |
| 1.7 | Elect Director Stephen A. Rhodes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Ticker: KEYS Security ID: 49338N109
 Meeting Date: OCT 10, 2007 Meeting Type: Special
 Record Date: AUG 30, 2007

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

 KFORCE, INC.

Ticker: KFRC Security ID: 493732101
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John N. Allred | For | For | Management |
| 1.2 | Elect Director Richard M. Cocchiaro | For | For | Management |
| 1.3 | Elect Director A. Gordon Tunstall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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KIMBALL INTERNATIONAL, INC.

Ticker: KBALB Security ID: 494274103
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: AUG 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack R. Wentworth | For | For | Management |

KINDRED HEALTHCARE, INC.

Ticker: KND Security ID: 494580103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Edward L. Kuntz | For | For | Management |
| 2 | Elect Director Ann C. Berzin | For | For | Management |
| 3 | Elect Director Thomas P. Cooper, M.D. | For | For | Management |
| 4 | Elect Director Paul J. Diaz | For | For | Management |
| 5 | Elect Director Garry N. Garrison | For | For | Management |
| 6 | Elect Director Isaac Kaufman | For | For | Management |
| 7 | Elect Director John H. Klein | For | For | Management |
| 8 | Elect Director Eddy J. Rogers, Jr. | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | Against | Management |
| 10 | Ratify Auditors | For | For | Management |

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Trustee Alvin E. Kite, Jr. | For | For | Management |
| 1.2 | Elect Trustee John A. Kite | For | For | Management |
| 1.3 | Elect Trustee William E. Bindley | For | For | Management |
| 1.4 | Elect Trustee Richard A. Cosier | For | For | Management |
| 1.5 | Elect Trustee Eugene Golub | For | For | Management |
| 1.6 | Elect Trustee Gerald L. Moss | For | For | Management |
| 1.7 | Elect Trustee Michael L. Smith | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |

KNBT BANCORP, INC.

Ticker: KNBT Security ID: 482921103
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

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

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

KNIGHT CAPITAL GROUP, INC.

Ticker: NITE Security ID: 499005106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director William L. Bolster | For | For | Management |
| 2 | Elect Director Gary R. Griffith | For | For | Management |
| 3 | Elect Director Thomas M. Joyce | For | For | Management |
| 4 | Elect Director Robert M. Lazarowitz | For | For | Management |
| 5 | Elect Director Thomas C. Lockburner | For | For | Management |
| 6 | Elect Director James T. Milde | For | For | Management |
| 7 | Elect Director Laurie M. Shahon | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

KNIGHT TRANSPORTATION, INC.

Ticker: KNX Security ID: 499064103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald A. Bliss | For | For | Management |
| 1.2 | Elect Director Richard J. Lehmann | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KNIGHTSBRIDGE TANKERS LTD

Ticker: VLCCF Security ID: G5299G106
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date: AUG 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Ola Lorentzon as Director | For | For | Management |
| 1.2 | Elect Douglas C. Wolcott as Director | For | For | Management |
| 1.3 | Elect David M. White as Director | For | For | Management |
| 1.4 | Elect Bjorn Sjaastad as Director | For | For | Management |
| 2 | Approve Moore Stephens P.C. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Amend the Company's Bye-laws | For | Against | Management |

KNOLL, INC.

Ticker: KNL Security ID: 498904200

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Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew B. Cogan | For | For | Management |
| 1.2 | Elect Director Stephen F. Fisher | For | For | Management |
| 1.3 | Elect Director Sarah E. Nash | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KNOWLOGY, INC.

Ticker: KNOL Security ID: 499183804

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Rodger L. Johnson | For | For | Management |
| 1.2 | Elect Director Campbell B. Lanier, III | For | For | Management |
| 1.3 | Elect Director Eugene I. Davis | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KNOT, INC., THE

Ticker: KNOT Security ID: 499184109

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lisa Gersh | For | For | Management |
| 1.2 | Elect Director David Liu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KOHLBERG CAPITAL CORP

Ticker: KCAP Security ID: 500233101

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Albert G. Pastino | For | For | Management |
| 1.2 | Elect Director C. Michael Jacobi | For | For | Management |
| 1.3 | Elect Director Samuel P. Frieder | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Approve Non-Employee Director Stock Option Plan | For | For | Management |

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KOPPERS HOLDINGS INC

Ticker: KOP Security ID: 50060P106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cynthia A. Baldwin | For | For | Management |
| 1.2 | Elect Director Walter W. Turner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KORN FERRY INTERNATIONAL

Ticker: KFY Security ID: 500643200
 Meeting Date: SEP 11, 2007 Meeting Type: Annual
 Record Date: JUL 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Barlett | For | For | Management |
| 1.2 | Elect Director Gary D. Burnison | For | For | Management |
| 1.3 | Elect Director Edward D. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KOSAN BIOSCIENCES INC.

Ticker: KOSN Security ID: 50064W107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce A. Chabner | For | Withhold | Management |
| 1.2 | Elect Director Peter Davis | For | For | Management |
| 1.3 | Elect Director C.T. Walsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KRISPY KREME DOUGHNUTS INC.

Ticker: KKD Security ID: 501014104
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Blixt | For | For | Management |
| 1.2 | Elect Director C. Stephen Lynn | For | For | Management |
| 1.3 | Elect Director Michael H. Sutton | For | For | Management |
| 1.4 | Elect Director Lizanne Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KRONOS WORLDWIDE, INC.

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Ticker: KRO Security ID: 50105F105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith R. Coogan | For | For | Management |
| 1.2 | Elect Director Cecil H. Moore, Jr. | For | For | Management |
| 1.3 | Elect Director George E. Poston | For | For | Management |
| 1.4 | Elect Director Glenn R. Simmons | For | Withhold | Management |
| 1.5 | Elect Director Harold C. Simmons | For | Withhold | Management |
| 1.6 | Elect Director R. Gerald Turner | For | For | Management |
| 1.7 | Elect Director Steven L. Watson | For | Withhold | Management |

KULICKE & SOFFA INDUSTRIES, INC.

Ticker: KLIC Security ID: 501242101
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian R. Bachman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KYPHON INC

Ticker: KYPH Security ID: 501577100
 Meeting Date: OCT 16, 2007 Meeting Type: Special
 Record Date: AUG 31, 2007

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

L-1 IDENTITY SOLUTIONS, INC.

Ticker: ID Security ID: 50212A106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milton E. Cooper | For | For | Management |
| 1.2 | Elect Director Malcolm J. Gudis | For | For | Management |
| 1.3 | Elect Director John E. Lawler | For | For | Management |
| 1.4 | Elect Director B. Boykin Rose | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

L.B. FOSTER CO.

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Ticker: FSTR Security ID: 350060109
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lee B. Foster, II | For | For | Management |
| 1.2 | Elect Director Stan L. Hasselbusch | For | For | Management |
| 1.3 | Elect Director Peter McLlroy, II | For | For | Management |
| 1.4 | Elect Director G. Thomas McKane | For | For | Management |
| 1.5 | Elect Director Diane B. Owen | For | For | Management |
| 1.6 | Elect Director William H. Rackoff | For | For | Management |
| 1.7 | Elect Director Suzanne B. Rowland | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

 LA-Z-BOY INC.

Ticker: LZB Security ID: 505336107
 Meeting Date: AUG 15, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David K. Hehl | For | For | Management |
| 1.2 | Elect Director Rocque E. Lipford | For | For | Management |
| 1.3 | Elect Director Jack L. Thompson | For | For | Management |
| 1.4 | Elect Director W. Alan Mccollough | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 LABRANCHE & CO INC.

Ticker: LAB Security ID: 505447102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stuart M. Robbins | For | For | Management |
| 1.2 | Elect Director Robert E. Torray | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 LACLEDE GROUP, INC., THE

Ticker: LG Security ID: 505597104
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Glotzbach | For | For | Management |
| 1.2 | Elect Director W. Stephen Maritz | For | For | Management |
| 1.3 | Elect Director John P. Stupp, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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LADENBURG THALMANN FINANCIAL SERVICES, INC.

Ticker: LTS Security ID: 50575Q102
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry C. Beinstein | For | For | Management |
| 1.2 | Elect Director Robert J. Eide | For | For | Management |
| 1.3 | Elect Director Phillip Frost, M.D. | For | Withhold | Management |
| 1.4 | Elect Director Brian S. Genson | For | For | Management |
| 1.5 | Elect Director Saul Gilinski | For | For | Management |
| 1.6 | Elect Director Richard M. Krasno | For | For | Management |
| 1.7 | Elect Director Richard J. Lampen | For | For | Management |
| 1.8 | Elect Director Howard M. Lorber | For | For | Management |
| 1.9 | Elect Director Jeffrey S. Podell | For | For | Management |
| 1.10 | Elect Director Richard J. Rosenstock | For | For | Management |
| 1.11 | Elect Director Mark Zeitchick | For | For | Management |
| 2 | Other Business | For | Against | Management |

LADISH CO., INC.

Ticker: LDSH Security ID: 505754200
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence W. Bianchi | For | For | Management |
| 1.2 | Elect Director James C. Hill | For | For | Management |
| 1.3 | Elect Director Leon A. Kranz | For | For | Management |
| 1.4 | Elect Director J. Robert Peart | For | For | Management |
| 1.5 | Elect Director John W. Splude | For | For | Management |
| 1.6 | Elect Director Kerry L. Woody | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce D. Bohuny | For | For | Management |
| 1.2 | Elect Director Roger Bosma | For | For | Management |
| 1.3 | Elect Director Mark J. Fredericks | For | For | Management |
| 1.4 | Elect Director George H. Guptill, Jr. | For | For | Management |
| 1.5 | Elect Director Janeth C. Hendershot | For | For | Management |
| 1.6 | Elect Director R.B. Nicholson, III | For | For | Management |
| 1.7 | Elect Director Thomas J. Shara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LAKELAND FINANCIAL CORP.

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Ticker: LKFN Security ID: 511656100
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Bartels, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas A. Hiatt | For | For | Management |
| 1.3 | Elect Director Michael L. Kubacki | For | For | Management |
| 1.4 | Elect Director Steven D. Ross | For | For | Management |
| 1.5 | Elect Director M. Scott Welch | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LAKES ENTERTAINMENT, INC.

Ticker: LACO Security ID: 51206P109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lyle Berman | For | For | Management |
| 1.2 | Elect Director Timothy J. Cope | For | For | Management |
| 1.3 | Elect Director Morris Goldfarb | For | For | Management |
| 1.4 | Elect Director Neil I. Sell | For | For | Management |
| 1.5 | Elect Director Ray Moberg | For | For | Management |
| 1.6 | Elect Director Larry C. Barenbaum | For | For | Management |
| 1.7 | Elect Director Richard D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LAMSON & SESSIONS CO.

Ticker: LMS Security ID: 513696104
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

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

LANCASTER COLONY CORP.

Ticker: LANC Security ID: 513847103
 Meeting Date: NOV 19, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John L. Boylan | For | For | Management |
| 1.2 | Elect Director Henry M. O'Neill, Jr. | For | For | Management |
| 1.3 | Elect Director Zuheir Sofia | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Code of Regulations | For | For | Management |

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 LANCE, INC.

Ticker: LNCE Security ID: 514606102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William R. Holland | For | For | Management |
| 1.2 | Elect Director James W. Johnston | For | For | Management |
| 1.3 | Elect Director W.J. Prezzano | For | For | Management |
| 2 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 LANDAMERICA FINANCIAL GROUP, INC.

Ticker: LFG Security ID: 514936103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Norfleet, Jr. | For | For | Management |
| 1.2 | Elect Director Julious P. Smith, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas G. Snead, Jr. | For | For | Management |
| 1.4 | Elect Director Eugene P. Trani | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 LANDAUER, INC.

Ticker: LDR Security ID: 51476K103
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Cronin | For | For | Management |
| 1.2 | Elect Director Richard R. Risk | For | For | Management |
| 1.3 | Elect Director William E. Saxelby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

 LANDEC CORP.

Ticker: LNDC Security ID: 514766104
 Meeting Date: OCT 11, 2007 Meeting Type: Annual
 Record Date: AUG 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary T. Steele | For | For | Management |
| 1.2 | Elect Director Nicholas Tompkins | For | For | Management |
| 1.3 | Elect Director Duke K. Bristow | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 1.4 | Elect Director Robert Tobin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change State of Incorporation from California to Delaware | For | Against | Management |

LANDRYS RESTAURANTS, INC

Ticker: LNY Security ID: 51508L103
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: AUG 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tilman J. Fertitta | For | For | Management |
| 1.2 | Elect Director Steven L. Scheinthal | For | For | Management |
| 1.3 | Elect Director Kenneth Brimmer | For | For | Management |
| 1.4 | Elect Director Michael S. Chadwick | For | For | Management |
| 1.5 | Elect Director Michael Richmond | For | For | Management |
| 1.6 | Elect Director Joe Max Taylor | For | For | Management |

LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon E. Bortz | For | For | Management |
| 1.2 | Elect Director Donald A. Washburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

LATTICE SEMICONDUCTOR CORP.

Ticker: LSCC Security ID: 518415104
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director W. Richard Marz | For | For | Management |
| 1.2 | Elect Director Patrick S. Jones | For | For | Management |
| 2 | Declassify the Board of Directors | None | For | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

LAWSON PRODUCTS, INC.

Ticker: LAWS Security ID: 520776105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.1 | Elect Director Ronald B. Port | For | For | Management |
| 1.2 | Elect Director Robert G. Rettig | For | For | Management |
| 1.3 | Elect Director Wilma J. Smelcer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

LAWSON SOFTWARE, INC.

Ticker: LWSN Security ID: 52078P102
 Meeting Date: OCT 18, 2007 Meeting Type: Annual
 Record Date: AUG 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven C. Chang | For | For | Management |
| 1.2 | Elect Director Harry Debes | For | For | Management |
| 1.3 | Elect Director Peter Gyenes | For | For | Management |
| 1.4 | Elect Director David R. Hubers | For | For | Management |
| 1.5 | Elect Director H. Richard Lawson | For | For | Management |
| 1.6 | Elect Director Michael A. Rocca | For | For | Management |
| 1.7 | Elect Director Robert A. Schriesheim | For | For | Management |
| 1.8 | Elect Director Romesh Wadhvani | For | For | Management |
| 1.9 | Elect Director Paul Wahl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LAYNE CHRISTENSEN CO.

Ticker: LAYN Security ID: 521050104
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Samuel Butler | For | For | Management |
| 1.2 | Elect Director Nelson Obus | For | For | Management |
| 1.3 | Elect Director Donald K. Miller | For | For | Management |
| 1.4 | Elect Director Anthony B. Helfet | For | For | Management |
| 1.5 | Elect Director Andrew B. Schmitt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LCA-VISION INC.

Ticker: LCAV Security ID: 501803308
 Meeting Date: AUG 21, 2007 Meeting Type: Annual
 Record Date: JUN 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Bahl | For | For | Management |
| 1.2 | Elect Director Thomas G. Cody | For | For | Management |
| 1.3 | Elect Director John H. Gutfreund | For | For | Management |
| 1.4 | Elect Director John C. Hassan | For | For | Management |
| 1.5 | Elect Director Steven C. Straus | For | For | Management |
| 1.6 | Elect Director E. Anthony Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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LCA-VISION INC.

Ticker: LCAV Security ID: 501803308
Meeting Date: MAY 12, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Bahl | For | For | Management |
| 1.2 | Elect Director John H. Gutfreund | For | For | Management |
| 1.3 | Elect Director John C. Hassan | For | For | Management |
| 1.4 | Elect Director Steven C. Straus | For | For | Management |
| 1.5 | Elect Director E. Anthony Woods | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEAPFROG ENTERPRISES, INC.

Ticker: LF Security ID: 52186N106
Meeting Date: JUN 5, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven B. Fink | For | Withhold | Management |
| 1.2 | Elect Director Thomas J. Kalinske | For | For | Management |
| 1.3 | Elect Director Jeffrey G. Katz | For | For | Management |
| 1.4 | Elect Director Stanley E. Maron | For | For | Management |
| 1.5 | Elect Director E. Stanton McKee, Jr. | For | For | Management |
| 1.6 | Elect Director David C. Nagel | For | For | Management |
| 1.7 | Elect Director Ralph R. Smith | For | For | Management |
| 1.8 | Elect Director Caden Wang | For | For | Management |
| 2 | Approve Repricing of Options | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

LEAR CORPORATION

Ticker: LEA Security ID: 521865105
Meeting Date: JUL 16, 2007 Meeting Type: Annual
Record Date: MAY 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Approve Merger Agreement | For | Against | Management |
| 2 | Adjourn Meeting | For | Against | Management |
| 3.1 | Elect Director Larry W. McCurdy | For | For | Management |
| 3.2 | Elect Director Roy E. Parrott | For | For | Management |
| 3.3 | Elect Director Richard F. Wallman | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 7 | Adopt and Implement ILO Based Code of Conduct | Against | Against | Shareholder |

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LEAR CORPORATION

Ticker: LEA Security ID: 521865105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Vincent J. Intrieri | For | For | Management |
| 1.2 | Elect Director Conrad L. Mallett, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Robert R. Rossiter | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

LECG CORPORATION

Ticker: XPRT Security ID: 523234102
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Garret F. Bouton | For | For | Management |
| 1.2 | Elect Director David J. Teece | For | For | Management |
| 1.3 | Elect Director Michael J. Jeffery | For | For | Management |
| 1.4 | Elect Director Alison Davis | For | For | Management |
| 1.5 | Elect Director William W. Liebeck | For | For | Management |
| 1.6 | Elect Director Ruth M. Richardson | For | For | Management |
| 1.7 | Elect Director William J. Spencer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEE ENTERPRISES, INC.

Ticker: LEE Security ID: 523768109
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard R. Cole | For | Withhold | Management |
| 1.2 | Elect Director Nancy S. Donovan | For | Withhold | Management |
| 1.3 | Elect Director Leonard J. Elmore | For | For | Management |
| 1.4 | Elect Director Herbert W. Moloney III | For | Withhold | Management |
| 2 | Other Business | For | Against | Management |

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Robert Roskind | For | For | Management |
| 1.2 | Elect Director Richard J. Rouse | For | For | Management |
| 1.3 | Elect Director T. Wilson Eglin | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|---------|------------|
| 1.4 | Elect Director Clifford Broser | For | For | Management |
| 1.5 | Elect Director Geoffrey Dohrmann | For | For | Management |
| 1.6 | Elect Director Harold First | For | For | Management |
| 1.7 | Elect Director Richard Frary | For | For | Management |
| 1.8 | Elect Director Carl D. Glickman | For | For | Management |
| 1.9 | Elect Director James Grosfeld | For | For | Management |
| 1.10 | Elect Director Kevin W. Lynch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

LHC GROUP, INC.

Ticker: LHCG Security ID: 50187A107
Meeting Date: JUN 12, 2008 Meeting Type: Annual
Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Keith G. Myers | For | For | Management |
| 1.2 | Elect Director Ted W. Hoyt | For | For | Management |
| 1.3 | Elect Director George A. Lewis | For | For | Management |
| 2 | Adopt Shareholder Rights Plan (Poison Pill) | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

LIBBEY INC.

Ticker: LBY Security ID: 529898108
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Foley | For | For | Management |
| 1.2 | Elect Director Deborah G. Miller | For | For | Management |
| 1.3 | Elect Director Terence P. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIFE TIME FITNESS, INC.

Ticker: LTM Security ID: 53217R207
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bahram Akradi | For | For | Management |
| 1.2 | Elect Director Giles H. Bateman | For | For | Management |
| 1.3 | Elect Director James F. Halpin | For | For | Management |
| 1.4 | Elect Director Guy C. Jackson | For | For | Management |
| 1.5 | Elect Director John B. Richards | For | For | Management |
| 1.6 | Elect Director Stephen R. Sefton | For | For | Management |
| 1.7 | Elect Director Joseph H. Vassalluzzo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

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LIFETIME BRANDS INC

Ticker: LCUT Security ID: 53222Q103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Siegel | For | Withhold | Management |
| 1.2 | Elect Director Ronald Shiftan | For | Withhold | Management |
| 1.3 | Elect Director Craig Phillips | For | Withhold | Management |
| 1.4 | Elect Director David Dangoor | For | For | Management |
| 1.5 | Elect Director Michael Jeary | For | For | Management |
| 1.6 | Elect Director Sheldon Misher | For | For | Management |
| 1.7 | Elect Director Cherrie Nanninga | For | For | Management |
| 1.8 | Elect Director William Westerfield | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

LIGAND PHARMACEUTICALS INCORPORATED

Ticker: LGND Security ID: 53220K207
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jason Aryeh | For | For | Management |
| 1.2 | Elect Director Todd C. Davis | For | For | Management |
| 1.3 | Elect Director Elizabeth M. Greetham | For | For | Management |
| 1.4 | Elect Director John L. Higgins | For | For | Management |
| 1.5 | Elect Director David M. Knott | For | For | Management |
| 1.6 | Elect Director John W. Kozarich | For | For | Management |
| 1.7 | Elect Director Jeffrey R. Perry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIMELIGHT NETWORKS INC

Ticker: LLNW Security ID: 53261M104
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter D. Amaral | For | For | Management |
| 1.2 | Elect Director Jeffrey W. Lunsford | For | For | Management |
| 1.3 | Elect Director Peter J. Perrone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIN TV CORP.

Ticker: TVL Security ID: 532774106

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Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter S. Brodsky | For | For | Management |
| 1.2 | Elect Director Douglas W. McCormick | For | For | Management |
| 1.3 | Elect Director Michael A. Pausic | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCOLN EDUCATIONAL SERVICES CORP

Ticker: LINC Security ID: 533535100
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David F. Carney | For | For | Management |
| 1.2 | Elect Director Alexis P. Michas | For | Withhold | Management |
| 1.3 | Elect Director James J. Burke, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Jerry G. Rubenstein | For | For | Management |
| 1.5 | Elect Director Paul E. Glaske | For | For | Management |
| 1.6 | Elect Director Peter S. Burgess | For | For | Management |
| 1.7 | Elect Director J. Barry Morrow | For | For | Management |
| 1.8 | Elect Director Celia H. Currin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINDSAY CORP.

Ticker: LNN Security ID: 535555106
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael N. Christodolou | For | For | Management |
| 1.2 | Elect Director J. David Mcintosh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIONBRIDGE TECHNOLOGIES, INC.

Ticker: LIOX Security ID: 536252109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rory J. Cowan | For | For | Management |
| 1.2 | Elect Director Paul A. Kavanagh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIQUIDITY SERVICES INC

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Ticker: LQDT Security ID: 53635B107
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phillip A. Clough | For | For | Management |
| 1.2 | Elect Director Jaime Mateus-Tique | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LITHIA MOTORS, INC.

Ticker: LAD Security ID: 536797103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sidney B. DeBoer | For | For | Management |
| 1.2 | Elect Director Thomas Becker | For | For | Management |
| 1.3 | Elect Director Bryan DeBoer | For | For | Management |
| 1.4 | Elect Director Maryann N. Keller | For | For | Management |
| 1.5 | Elect Director William J. Young | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

LITTELFUSE, INC.

Ticker: LFUS Security ID: 537008104
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director T.J. Chung | For | For | Management |
| 1.2 | Elect Director John P. Driscoll | For | For | Management |
| 1.3 | Elect Director Anthony Grillo | For | For | Management |
| 1.4 | Elect Director Gordon Hunter | For | For | Management |
| 1.5 | Elect Director John E. Major | For | For | Management |
| 1.6 | Elect Director William P. Noglows | For | For | Management |
| 1.7 | Elect Director Ronald L. Schubel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

LIVE NATION, INC.

Ticker: LYV Security ID: 538034109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Ted Enloe, III | For | For | Management |
| 1.2 | Elect Director Jeffrey T. Hinson | For | For | Management |
| 1.3 | Elect Director James S. Kahan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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LIVEPERSON INC.

Ticker: LPSN Security ID: 538146101
Meeting Date: JUN 10, 2008 Meeting Type: Annual
Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven Berns | For | For | Management |
| 1.2 | Elect Director Timothy E. Bixby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LKQ CORP.

Ticker: LKQX Security ID: 501889208
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Clinton Allen | For | For | Management |
| 1.2 | Elect Director Robert M. Devlin | For | For | Management |
| 1.3 | Elect Director Donald F. Flynn | For | For | Management |
| 1.4 | Elect Director Kevin F. Flynn | For | For | Management |
| 1.5 | Elect Director Ronald G. Foster | For | For | Management |
| 1.6 | Elect Director Joseph M. Holsten | For | For | Management |
| 1.7 | Elect Director Richard L. Keister | For | For | Management |
| 1.8 | Elect Director Paul M. Meister | For | For | Management |
| 1.9 | Elect Director John F. O'Brien | For | For | Management |
| 1.10 | Elect Director William M. Webster, IV | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LODGENET INTERACTIVE CORP.

Ticker: LNET Security ID: 540211109
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director R.F. Leyendecker | For | For | Management |
| 1.2 | Elect Director Vikki I. Pachera | For | For | Management |
| 2 | Adopt Shareholder Rights Plan (Poison Pill) | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

LODGIAN, INC.

Ticker: LGN Security ID: 54021P403
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stewart J. Brown | For | For | Management |
| 1.2 | Elect Director Alex R. Lieblong | For | For | Management |
| 1.3 | Elect Director Paul J. Garity | For | For | Management |
| 1.4 | Elect Director Peter T. Cyrus | For | For | Management |
| 1.5 | Elect Director Michael J. Grondahl | For | For | Management |
| 1.6 | Elect Director W. Blair Allen | For | For | Management |
| 1.7 | Elect Director Mark S. Oei | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 LOJACK CORP.

Ticker: LOJN Security ID: 539451104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rory J. Cowan | For | For | Management |
| 1.2 | Elect Director John H. MacKinnon | For | For | Management |
| 1.3 | Elect Director Robert J. Murray | For | For | Management |
| 1.4 | Elect Director Robert L. Rewey | For | For | Management |
| 1.5 | Elect Director Richard T. Riley | For | For | Management |
| 1.6 | Elect Director Harvey Rosenthal | For | For | Management |
| 1.7 | Elect Director Maria Renna Sharpe | For | For | Management |
| 1.8 | Elect Director Ronald V. Waters, III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 LONGS DRUG STORES CORP.

Ticker: LDG Security ID: 543162101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leroy T. Barnes | For | For | Management |
| 1.2 | Elect Director Murray H. Dashe | For | For | Management |
| 1.3 | Elect Director Evelyn S. Dilsaver | For | For | Management |
| 1.4 | Elect Director Donna A. Tanoue | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 LOOPNET INC

Ticker: LOOP Security ID: 543524300
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis Chookaszian | For | For | Management |
| 1.2 | Elect Director Noel J. Fenton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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LORAL SPACE & COMMUNICATIONS INC.

Ticker: LORL Security ID: 543881106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael B. Targoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LSB INDUSTRIES, INC.

Ticker: LXU Security ID: 502160104
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond B. Ackerman | For | For | Management |
| 1.2 | Elect Director Bernard G. Ille | For | For | Management |
| 1.3 | Elect Director Donald W. Munson | For | For | Management |
| 1.4 | Elect Director Ronald V. Perry | For | For | Management |
| 1.5 | Elect Director Tony M. Shelby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

LSI INDUSTRIES, INC.

Ticker: LYTS Security ID: 50216C108
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary P. Kreider | For | For | Management |
| 1.2 | Elect Director Dennis B. Meyer | For | For | Management |
| 1.3 | Elect Director Wilfred T. O'Gara | For | For | Management |
| 1.4 | Elect Director Robert J. Ready | For | For | Management |
| 1.5 | Elect Director Mark A. Serrienne | For | For | Management |
| 1.6 | Elect Director James P. Sferra | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andre C. Dimitriadis | For | For | Management |
| 1.2 | Elect Director Boyd W. Hendrickson | For | For | Management |
| 1.3 | Elect Director Edmund C. King | For | For | Management |
| 1.4 | Elect Director Wendy L. Simpson | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.5 | Elect Director Timothy J. Triche, M.D. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LTX CORPORATION

Ticker: LTXX Security ID: 502392103
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: OCT 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark S. Ain | For | For | Management |
| 1.2 | Elect Director Samuel Rubinovitz | For | For | Management |
| 1.3 | Elect Director David G. Tacelli | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LUFKIN INDUSTRIES, INC.

Ticker: LUFK Security ID: 549764108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H.J. Trout, Jr. | For | For | Management |
| 1.2 | Elect Director J.T. Jongebloed | For | For | Management |
| 1.3 | Elect Director S.V. Baer | For | For | Management |

LULULEMON ATHLETICA, INC.

Ticker: LULU Security ID: 550021109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Casey | For | For | Management |
| 1.2 | Elect Director Roann Costin | For | For | Management |
| 1.3 | Elect Director R. Brad Martin | For | For | Management |
| 1.4 | Elect Director Christine M. Day | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LUMINEX CORP

Ticker: LMNX Security ID: 55027E102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred C. Goad, Jr. | For | For | Management |
| 1.2 | Elect Director Jim D. Keever | For | For | Management |
| 1.3 | Elect Director Jay B. Johnston | For | For | Management |

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MAF BANCORP, INC.

Ticker: MAFB Security ID: 55261R108
 Meeting Date: AUG 22, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3.1 | Elect Director Terry A. Ekl | For | For | Management |
| 3.2 | Elect Director Leo M. Flanagan, Jr. | For | For | Management |
| 3.3 | Elect Director Thomas R. Perz | For | For | Management |
| 3.4 | Elect Director Lois B. Vasto | For | For | Management |
| 3.5 | Elect Director Jerry A. Weberling | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MAGELLAN HEALTH SERVICES, INC.

Ticker: MGLN Security ID: 559079207
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William J. McBride | For | For | Management |
| 1.2 | Elect Director Robert M. Le Blanc | For | For | Management |
| 1.3 | Elect Director Allen F. Wise | For | For | Management |
| 1.4 | Elect Director William D. Forrest | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

MAGMA DESIGN AUTOMATION, INC

Ticker: LAVA Security ID: 559181102
 Meeting Date: AUG 29, 2007 Meeting Type: Annual
 Record Date: JUL 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rajeev Madhavan | For | For | Management |
| 1.2 | Elect Director Kevin C. Eichler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAGNA ENTERTAINMENT CORP.

Ticker: MECA Security ID: 559211107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: MAR 10, 2008

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

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| | | | | |
|-----|--|-----|----------|------------|
| 1.1 | Elect Director Anthony R. Campbell | For | For | Management |
| 1.2 | Elect Director Jerry D. Campbell | For | For | Management |
| 1.3 | Elect Director Ron Charles | For | Withhold | Management |
| 1.4 | Elect Director Jennifer Jackson | For | For | Management |
| 1.5 | Elect Director William J. Menear | For | For | Management |
| 1.6 | Elect Director Frank Stronach | For | Withhold | Management |
| 1.7 | Elect Director Frank Vasilkioti | For | For | Management |
| 1.8 | Elect Director Charlie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Authorize New Class of Preferred Stock | For | Against | Management |

MAIDENFORM BRANDS INC

Ticker: MFB Security ID: 560305104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David B. Kaplan | For | For | Management |
| 1.2 | Elect Director Thomas J. Ward | For | For | Management |
| 1.3 | Elect Director Norman Axelrod | For | For | Management |
| 1.4 | Elect Director Harold F. Compton | For | For | Management |
| 1.5 | Elect Director Barbara Eisenberg | For | For | Management |
| 1.6 | Elect Director Karen Rose | For | For | Management |
| 1.7 | Elect Director Adam L. Stein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAINSOURCE FINANCIAL GROUP, INC.

Ticker: MSFG Security ID: 56062Y102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William G. Barron | For | For | Management |
| 1.2 | Elect Director Brian J. Crall | For | For | Management |
| 1.3 | Elect Director Philip A. Frantz | For | For | Management |
| 1.4 | Elect Director Rick S. Hartman | For | For | Management |
| 1.5 | Elect Director D.J. Hines | For | For | Management |
| 1.6 | Elect Director Robert E. Hoptry | For | For | Management |
| 1.7 | Elect Director Douglas I. Kunkel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MANHATTAN ASSOCIATES, INC.

Ticker: MANH Security ID: 562750109
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Cassidy | For | For | Management |
| 1.2 | Elect Director Paul R. Goodwin | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.3 | Elect Director Peter J. Kight | For | For | Management |
| 1.4 | Elect Director Dan J. Lautenbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MANNATECH INC.

Ticker: MTEX Security ID: 563771104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry L. Persinger | For | For | Management |
| 1.2 | Elect Director Alan D. Kennedy | For | For | Management |
| 1.3 | Elect Director R.C. Blattberg | For | For | Management |
| 1.4 | Elect Director Robert A. Toth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

MANNKIND CORP

Ticker: MNKD Security ID: 56400P201
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alfred E. Mann | For | For | Management |
| 1.2 | Elect Director Hakan S. Edstrom | For | For | Management |
| 1.3 | Elect Director Abraham E. Cohen | For | For | Management |
| 1.4 | Elect Director Ronald J. Consiglio | For | For | Management |
| 1.5 | Elect Director Michael A. Friedman, M.D. | For | For | Management |
| 1.6 | Elect Director Heather Hay Murren | For | For | Management |
| 1.7 | Elect Director Kent Kresa | For | For | Management |
| 1.8 | Elect Director David H. MacCallum | For | For | Management |
| 1.9 | Elect Director Henry L. Nordhoff | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

MANTECH INTERNATIONAL CORPORATION

Ticker: MANT Security ID: 564563104
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George J. Pedersen | For | For | Management |
| 1.2 | Elect Director Richard L. Armitage | For | For | Management |
| 1.3 | Elect Director Mary K. Bush | For | For | Management |
| 1.4 | Elect Director Barry G. Campbell | For | For | Management |
| 1.5 | Elect Director Robert A. Coleman | For | For | Management |
| 1.6 | Elect Director W.R. Fatzinger, Jr. | For | For | Management |
| 1.7 | Elect Director David E. Jeremiah | For | For | Management |
| 1.8 | Elect Director Richard J. Kerr | For | For | Management |
| 1.9 | Elect Director Kenneth A. Minihan | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.10 | Elect Director Stephen W. Porter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAP PHARMACEUTICALS, INC.

Ticker: MAPP Security ID: 56509R108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John G. Freund, M.D. | For | For | Management |
| 1.2 | Elect Director Carl S. Goldfischer, M.D. | For | For | Management |
| 1.3 | Elect Director H. Ward Wolff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARCHEX, INC.

Ticker: MCHX Security ID: 56624R108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Russell C. Horowitz | For | For | Management |
| 1.2 | Elect Director Dennis Cline | For | For | Management |
| 1.3 | Elect Director Anne Devereux | For | For | Management |
| 1.4 | Elect Director Jonathan Fram | For | For | Management |
| 1.5 | Elect Director Nicolas Hanauer | For | For | Management |
| 1.6 | Elect Director John Keister | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARCUS CORP., THE

Ticker: MCS Security ID: 566330106
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: AUG 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen H. Marcus | For | For | Management |
| 1.2 | Elect Director Diane Marcus Gershowitz | For | For | Management |
| 1.3 | Elect Director Daniel F Mckeithan, Jr | For | For | Management |
| 1.4 | Elect Director Allan H. Selig | For | For | Management |
| 1.5 | Elect Director Timothy E. Hoeksema | For | For | Management |
| 1.6 | Elect Director Bruce J. Olson | For | For | Management |
| 1.7 | Elect Director Philip L. Milstein | For | For | Management |
| 1.8 | Elect Director Bronson J. Haase | For | For | Management |
| 1.9 | Elect Director James D. Ericson | For | For | Management |
| 1.10 | Elect Director Gregory S. Marcus | For | For | Management |

MARINE PRODUCTS CORP

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Ticker: MPX Security ID: 568427108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Randall Rollins | For | For | Management |
| 1.2 | Elect Director Henry B. Tippie | For | For | Management |
| 1.3 | Elect Director James B. Williams | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

MARINEMAX, INC.

Ticker: HZO Security ID: 567908108
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael H. McLamb | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

MARINER ENERGY, INC.

Ticker: ME Security ID: 56845T305
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jonathan Ginns | For | For | Management |
| 1.2 | Elect Director Scott D. Josey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARKETAXESS HOLDINGS INC.

Ticker: MKTX Security ID: 57060D108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard M. McVey | For | For | Management |
| 1.2 | Elect Director Roger Burkhardt | For | For | Management |
| 1.3 | Elect Director Stephen P. Casper | For | For | Management |
| 1.4 | Elect Director David G. Gomach | For | For | Management |
| 1.5 | Elect Director Carlos M. Hernandez | For | For | Management |
| 1.6 | Elect Director Ronald M. Hersch | For | For | Management |
| 1.7 | Elect Director Jerome S. Markowitz | For | For | Management |
| 1.8 | Elect Director T. Kelley Millet | For | For | Management |
| 1.9 | Elect Director Nicolas S. Rohatyn | For | Withhold | Management |
| 1.10 | Elect Director John Steinhardt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

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MARKWEST HYDROCARBON, INC.

Ticker: MWP Security ID: 570762104
 Meeting Date: FEB 21, 2008 Meeting Type: Special
 Record Date: JAN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Amend Certificate of Incorporation | For | For | Management |
| 2 | Approve Merger Agreement | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

MARTEK BIOSCIENCES CORP.

Ticker: MATK Security ID: 572901106
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: JAN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Harry J. D'Andrea | For | Against | Management |
| 2 | Elect Director Polly B. Kawalek | For | Against | Management |
| 3 | Elect Director Jerome C. Keller | For | Against | Management |
| 4 | Elect Director Douglas J. MacMaster, Jr | For | Against | Management |
| 5 | Elect Director Robert H. Mayer | For | For | Management |
| 6 | Elect Director Eugene H. Rotberg | For | Against | Management |
| 7 | Ratify Auditors | For | For | Management |

MARTEN TRANSPORT, LTD.

Ticker: MRTN Security ID: 573075108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randolph L. Marten | For | For | Management |
| 1.2 | Elect Director Larry B. Hagness | For | For | Management |
| 1.3 | Elect Director Thomas J. Winkel | For | For | Management |
| 1.4 | Elect Director Jerry M. Bauer | For | For | Management |
| 1.5 | Elect Director Robert L. Demorest | For | For | Management |
| 1.6 | Elect Director G. Larry Owens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MARTHA STEWART LIVING OMNIMEDIA, INC.

Ticker: MSO Security ID: 573083102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charlotte Beers | For | For | Management |
| 1.2 | Elect Director Rick Boyko | For | For | Management |
| 1.3 | Elect Director Michael Goldstein | For | For | Management |

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| | | | | | | |
|-----|---------|----------|----------------------|-----|---------|------------|
| 1.4 | Elect | Director | Charles A. Koppelman | For | For | Management |
| 1.5 | Elect | Director | Susan Lyne | For | For | Management |
| 1.6 | Elect | Director | Thomas C. Siekman | For | For | Management |
| 1.7 | Elect | Director | Todd Slotkin | For | For | Management |
| 2 | Approve | Omnibus | Stock Plan | For | Against | Management |

MARVEL ENTERTAINMENT, INC.

Ticker: MVL Security ID: 57383T103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sid Ganis | For | For | Management |
| 1.2 | Elect Director James F. Halpin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MASIMO CORP.

Ticker: MASI Security ID: 574795100
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S.J. Barker | For | Withhold | Management |
| 1.2 | Elect Director Sanford Fitch | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MASTEC, INC.

Ticker: MTZ Security ID: 576323109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ernest Csiszar | For | For | Management |
| 1.2 | Elect Director Julia L. Johnson | For | For | Management |
| 1.3 | Elect Director Jorge Mas | For | For | Management |
| 1.4 | Elect Director Jose Ramon Mas | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

MATRIA HEALTHCARE, INC.

Ticker: MATR Security ID: 576817209
 Meeting Date: MAY 8, 2008 Meeting Type: Special
 Record Date: APR 2, 2008

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

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MATRIX SERVICE CO.

Ticker: MTRX Security ID: 576853105
 Meeting Date: OCT 22, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Bradley | For | For | Management |
| 1.2 | Elect Director Michael J. Hall | For | For | Management |
| 1.3 | Elect Director I. Edgar (Ed) Hendrix | For | For | Management |
| 1.4 | Elect Director Paul K. Lackey | For | For | Management |
| 1.5 | Elect Director Tom E. Maxwell | For | For | Management |
| 1.6 | Elect Director David J. Tippeconnic | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MATTHEWS INTERNATIONAL CORP.

Ticker: MATW Security ID: 577128101
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Neubert | For | For | Management |
| 1.2 | Elect Director Martin Schlatter | For | For | Management |
| 1.3 | Elect Director John D. Turner | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MATTSON TECHNOLOGY, INC.

Ticker: MTSN Security ID: 577223100
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Hans-Georg Betz | For | For | Management |
| 1.2 | Elect Director David L. Dutton | For | For | Management |
| 1.3 | Elect Director Kenneth G. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

MAUI LAND & PINEAPPLE COMPANY, INC.

Ticker: MLP Security ID: 577345101
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

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

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.2 | Elect Director Warren H. Haruki | For | For | Management |
| 1.3 | Elect Director Duncan MacNaughton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAX CAPITAL GROUP LTD

Ticker: MXGL Security ID: G6052F103
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | TO ELECT WILLIS T. KING, JR. TO THE BOARD OF DIRECTORS OF MAX CAPITAL GROUP LTD. TO SERVE UNTIL THE ANNUAL MEETING OF 2011. | For | For | Management |
| 2 | TO ELECT JAMES H. MACNAUGHTON TO THE BOARD OF DIRECTORS OF MAX CAPITAL GROUP LTD. TO SERVE UNTIL THE ANNUAL MEETING OF 2011. | For | For | Management |
| 3 | TO ELECT PETER A. MINTON TO THE BOARD OF DIRECTORS OF MAX CAPITAL GROUP LTD. TO SERVE UNTIL THE ANNUAL MEETING OF 2011. | For | For | Management |
| 4 | TO ELECT STEVEN M. SKALA TO THE BOARD OF DIRECTORS OF MAX CAPITAL GROUP LTD. TO SERVE UNTIL THE ANNUAL MEETING OF 2011. | For | For | Management |
| 5 | TO AUTHORIZE THE ELECTION OF PETER A. MINTON TO THE BOARD OF DIRECTORS OF MAX BERMUDA LTD. TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011. | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | TO APPROVE THE MAX CAPITAL GROUP LTD. 2008 EMPLOYEE STOCK PURCHASE PLANS. | For | For | Management |
| 9 | TO APPROVE AN AMENDMENT TO MAX CAPITAL GROUP LTD S BYE-LAWS TO PERMIT FOR THE HOLDING OF TREASURY SHARES BY MAX CAPITAL GROUP LTD. | For | For | Management |
| 10 | TO APPROVE THE MAX CAPITAL GROUP LTD. 2008 STOCK INCENTIVE PLAN. | For | Against | Management |

MAXIMUS INC.

Ticker: MMS Security ID: 577933104
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Russell A. Beliveau | For | For | Management |
| 1.2 | Elect Director John J. Haley | For | For | Management |
| 1.3 | Elect Director Marilyn R. Seymann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAXYGEN, INC.

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Ticker: MAXY Security ID: 577776107
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director M.R.C. Greenwood, Ph. D. | For | For | Management |
| 1.2 | Elect Director Russell J. Howard, Ph.D. | For | For | Management |
| 1.3 | Elect Director Louis G. Lange, M.D., Ph.D. | For | For | Management |
| 1.4 | Elect Director Ernest Mario, Ph.D. | For | For | Management |
| 1.5 | Elect Director Gordon Ringold, Ph.D. | For | For | Management |
| 1.6 | Elect Director Isaac Stein | For | For | Management |
| 1.7 | Elect Director James R. Sulat | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick Henry | For | For | Management |
| 1.2 | Elect Director Richard J. Holmstrom | For | For | Management |
| 1.3 | Elect Director Karen J. May | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MCCORMICK & SCHMICKS SEAFOOD RESTAURANTS, INC.

Ticker: MSSR Security ID: 579793100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Emanuel N. Hilario | For | For | Management |
| 2 | Elect Director Elliott H. Jurgensen, Jr. | For | For | Management |
| 3 | Elect Director J. Rice Edmonds | For | For | Management |
| 4 | Elect Director Jeffrey D. Klein | For | For | Management |
| 5 | Elect Director David B. Pittaway | For | For | Management |
| 6 | Elect Director James R. Parish | For | For | Management |
| 7 | Elect Director Douglas L. Schmick | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

MCG CAPITAL CORP

Ticker: MCGC Security ID: 58047P107
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Merrick | For | For | Management |
| 1.2 | Elect Director B. Hagen Saville | For | For | Management |

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|-----|---|-----|-----|------------|
| 1.3 | Elect Director Wallace B. Millner, III | For | For | Management |
| 1.4 | Elect Director Richard W. Neu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Sale of Common Shares Below Net Asset Value | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |

MCGRATH RENTCORP

Ticker: MGRC Security ID: 580589109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Dawson | For | For | Management |
| 1.2 | Elect Director Robert C. Hood | For | For | Management |
| 1.3 | Elect Director Dennis C. Kakures | For | For | Management |
| 1.4 | Elect Director Robert P. Mcgrath | For | For | Management |
| 1.5 | Elect Director Dennis P. Stradford | For | For | Management |
| 1.6 | Elect Director Ronald H. Zech | For | For | Management |
| 2 | Establish Range For Board Size | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MCMORAN EXPLORATION CO.

Ticker: MMR Security ID: 582411104
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert A. Day | For | For | Management |
| 1.3 | Elect Director Gerald J. Ford | For | For | Management |
| 1.4 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.5 | Elect Director Suzanne T. Mestayer | For | For | Management |
| 1.6 | Elect Director James R. Moffett | For | For | Management |
| 1.7 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

MEADOWBROOK INSURANCE GROUP, INC.

Ticker: MIG Security ID: 58319P108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Naftaly | For | For | Management |
| 1.2 | Elect Director Robert W. Sturgis | For | For | Management |
| 1.3 | Elect Director Bruce E. Thal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MEASUREMENT SPECIALTIES, INC.

Ticker: MEAS Security ID: 583421102
 Meeting Date: SEP 10, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John D. Arnold | For | For | Management |
| 1.2 | Elect Director Frank D. Guidone | For | For | Management |
| 1.3 | Elect Director Kenneth E. Thompson | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Director and Officer Indemnification | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MEDAREX, INC.

Ticker: MEDX Security ID: 583916101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patricia M. Danzon, Ph.D. | For | For | Management |
| 1.2 | Elect Director Robert C. Dinerstein | For | For | Management |
| 1.3 | Elect Director Howard H. Pien | For | For | Management |
| 1.4 | Elect Director Marc Rubin, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MEDCATH CORP.

Ticker: MDTH Security ID: 58404W109
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: JAN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert S. McCoy, Jr. | For | For | Management |
| 1.2 | Elect Director John B. McKinnon | For | For | Management |
| 1.3 | Elect Director Galen D. Powers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |

MEDIA GENERAL, INC.

Ticker: MEG Security ID: 584404107
 Meeting Date: APR 24, 2008 Meeting Type: Proxy Contest
 Record Date: FEB 29, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|--------------|-------------|
| 1.1 | Elect Director Charles A. Davis | For | Did Not Vote | Management |
| 1.2 | Elect Director Rodney A. Smolla | For | Did Not Vote | Management |
| 1.3 | Elect Director Walter E. Williams | For | Did Not Vote | Management |
| 1.1 | Elect Director Eugene I. Davis | For | Withhold | Shareholder |
| 1.2 | Elect Director Jack Liebau, Jr | For | For | Shareholder |
| 1.3 | Elect Director Daniel Sullivan | For | For | Shareholder |

MEDIACOM COMMUNICATIONS CORP.

Ticker: MCCC Security ID: 58446K105
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rocco B. Commisso | For | Withhold | Management |
| 1.2 | Elect Director Craig S. Mitchell | For | For | Management |
| 1.3 | Elect Director William S. Morris, III | For | Withhold | Management |
| 1.4 | Elect Director Thomas V. Reifenheiser | For | For | Management |
| 1.5 | Elect Director Natale S. Ricciardi | For | For | Management |
| 1.6 | Elect Director Mark E. Stephan | For | Withhold | Management |
| 1.7 | Elect Director Robert L. Winikoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDICAL ACTION INDUSTRIES INC.

Ticker: MDCI Security ID: 58449L100
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. Burke | For | For | Management |
| 1.2 | Elect Director Paul D. Meringolo | For | For | Management |
| 1.3 | Elect Director Kenneth R. Newsome | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDICAL PROPERTIES TRUST, INC

Ticker: MPW Security ID: 58463J304
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward K. Aldag, Jr. | For | For | Management |
| 1.2 | Elect Director Virginia A. Clarke | For | For | Management |
| 1.3 | Elect Director G. Steven Dawson | For | For | Management |
| 1.4 | Elect Director R. Steven Hamner | For | For | Management |
| 1.5 | Elect Director Robert E. Holmes, Ph.D. | For | For | Management |
| 1.6 | Elect Director Sherry A. Kellett | For | For | Management |
| 1.7 | Elect Director William G. Mckenzie | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.8 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDICINES COMPANY (THE)

Ticker: MDCO Security ID: 584688105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Hugin | For | For | Management |
| 1.2 | Elect Director Clive A. Meanwell | For | For | Management |
| 1.3 | Elect Director Elizabeth H.S. Wyatt | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MEDICIS PHARMACEUTICAL CORP.

Ticker: MRX Security ID: 584690309
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Spencer Davidson | For | For | Management |
| 2 | Elect Director Stuart Diamond | For | For | Management |
| 3 | Elect Director Peter S. Knight | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

MEDIS TECHNOLOGIES LTD.

Ticker: MDTL Security ID: 58500P107
 Meeting Date: JUL 17, 2007 Meeting Type: Annual
 Record Date: JUN 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert K. Lifton | For | Withhold | Management |
| 1.2 | Elect Director Howard Weingrow | For | Withhold | Management |
| 1.3 | Elect Director Jacob S. Weiss | For | Withhold | Management |
| 1.4 | Elect Director Amos Eiran | For | For | Management |
| 1.5 | Elect Director Zeev Nahmoni | For | For | Management |
| 1.6 | Elect Director Jacob E. Goldman | For | For | Management |
| 1.7 | Elect Director Philip Weisser | For | For | Management |
| 1.8 | Elect Director Mitchell H. Freeman | For | For | Management |
| 1.9 | Elect Director Steve M. Barnett | For | For | Management |
| 1.10 | Elect Director Daniel A. Luchansky | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

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Ticker: MDTL Security ID: 58500P107
 Meeting Date: MAY 15, 2008 Meeting Type: Special
 Record Date: APR 7, 2008

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

MEDIVATION, INC.

Ticker: MDVN Security ID: 58501N101
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel D. Adams | For | For | Management |
| 1.2 | Elect Director Gregory H. Bailey | For | For | Management |
| 1.3 | Elect Director Kim D. Blickenstaff | For | For | Management |
| 1.4 | Elect Director David T. Hung | For | For | Management |
| 1.5 | Elect Director W. Anthony Vernon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MENS WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Zimmer | For | For | Management |
| 1.2 | Elect Director David H. Edwab | For | For | Management |
| 1.3 | Elect Director Rinaldo S. Brutoco | For | For | Management |
| 1.4 | Elect Director Michael L. Ray, Ph.D. | For | For | Management |
| 1.5 | Elect Director Sheldon I. Stein | For | For | Management |
| 1.6 | Elect Director Deepak Chopra, M.D. | For | For | Management |
| 1.7 | Elect Director William B. Sechrest | For | For | Management |
| 1.8 | Elect Director Larry R. Katzen | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

MENTOR CORP.

Ticker: MNT Security ID: 587188103
 Meeting Date: SEP 17, 2007 Meeting Type: Annual
 Record Date: JUL 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Emmons | For | For | Management |
| 1.2 | Elect Director Walter W. Faster | For | For | Management |
| 1.3 | Elect Director Margaret H. Jordan | For | For | Management |
| 1.4 | Elect Director Joshua H. Levine | For | For | Management |
| 1.5 | Elect Director Katherine S. Napier | For | For | Management |
| 1.6 | Elect Director Burt E. Rosen | For | For | Management |
| 1.7 | Elect Director Ronald J. Rossi | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.8 | Elect Director Joseph E. Whitters | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

MENTOR GRAPHICS CORP.

Ticker: MENT Security ID: 587200106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter L. Bonfield | For | For | Management |
| 1.2 | Elect Director Marsha B. Congdon | For | For | Management |
| 1.3 | Elect Director James R. Fiebiger | For | For | Management |
| 1.4 | Elect Director Gregory K. Hinckley | For | For | Management |
| 1.5 | Elect Director Kevin C. McDonough | For | For | Management |
| 1.6 | Elect Director Patrick B. Mcmanus | For | For | Management |
| 1.7 | Elect Director Walden C. Rhines | For | For | Management |
| 1.8 | Elect Director Fontaine K. Richardson | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MERCADOLIBRE, INC.

Ticker: MELI Security ID: 58733R102
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Spence | For | For | Management |
| 1.2 | Elect Director Anton Levy | For | For | Management |
| 1.3 | Elect Director Mario Vasquez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MERCER INTERNATIONAL, INC.

Ticker: MERC Security ID: 588056101
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jimmy S.H. Lee | For | For | Management |
| 1.2 | Elect Director Kenneth A. Shields | For | For | Management |
| 1.3 | Elect Director William D. McCartney | For | For | Management |
| 1.4 | Elect Director Guy W. Adams | For | For | Management |
| 1.5 | Elect Director Eric Lauritzen | For | For | Management |
| 1.6 | Elect Director Graeme A. Witts | For | For | Management |
| 1.7 | Elect Director George Malpass | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MERCURY COMPUTER SYSTEMS, INC.

Ticker: MRCY Security ID: 589378108
 Meeting Date: NOV 12, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert P. Belle Isle | For | For | Management |
| 1.2 | Elect Director Lee C. Steele | For | For | Management |
| 1.3 | Elect Director Richard P. Wishner | For | For | Management |

MERIDIAN BIOSCIENCE, INC.

Ticker: VIVO Security ID: 589584101
 Meeting Date: JAN 22, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James A. Buzard | For | For | Management |
| 1.2 | Elect Director John A. Kraeutler | For | For | Management |
| 1.3 | Elect Director Gary P. Kreider | For | For | Management |
| 1.4 | Elect Director William J. Motto | For | For | Management |
| 1.5 | Elect Director David C. Phillips | For | For | Management |
| 1.6 | Elect Director Robert J. Ready | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Permit Board to Amend Code of Regulations Without Shareholder Consent | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

MERIT MEDICAL SYSTEMS, INC.

Ticker: MMSI Security ID: 589889104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Ellis | For | For | Management |
| 1.2 | Elect Director Kent W. Stanger | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MERITAGE HOMES CORP

Ticker: MTH Security ID: 59001A102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Hilton | For | For | Management |
| 1.2 | Elect Director Raymond Oppel | For | For | Management |
| 1.3 | Elect Director Richard T. Burke, Sr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Authorize New Class of Preferred Stock | For | Against | Management |

 MERUELO MADDUX PROPERTIES, INC.

Ticker: MMPI Security ID: 590473104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Meruelo | For | For | Management |
| 1.2 | Elect Director John Charles Maddux | For | For | Management |
| 1.3 | Elect Director Lynn Beckemeyer | For | For | Management |
| 1.4 | Elect Director John B. Hansen | For | For | Management |
| 1.5 | Elect Director Philip S. Payne | For | For | Management |
| 1.6 | Elect Director Richard Garcia Polanco | For | For | Management |
| 1.7 | Elect Director Anthony A. Williams | For | For | Management |
| 2 | Approve Reverse Stock Split | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

 METABOLIX INC

Ticker: MBLX Security ID: 591018809
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay Kouba | For | For | Management |
| 1.2 | Elect Director Oliver P. Peoples | For | For | Management |

 METAL MANAGEMENT, INC.

Ticker: MM Security ID: 591097209
 Meeting Date: SEP 18, 2007 Meeting Type: Annual
 Record Date: JUL 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman R. Bobins | For | For | Management |
| 1.2 | Elect Director Daniel W. Dienst | For | For | Management |
| 1.3 | Elect Director John T. DiLacqua | For | For | Management |
| 1.4 | Elect Director Robert Lewon | For | For | Management |
| 1.5 | Elect Director Gerald E. Morris | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 METAL MANAGEMENT, INC.

Ticker: MM Security ID: 591097209
 Meeting Date: MAR 14, 2008 Meeting Type: Special
 Record Date: JAN 25, 2008

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

METHODE ELECTRONICS, INC.

Ticker: METH Security ID: 591520200
 Meeting Date: SEP 13, 2007 Meeting Type: Annual
 Record Date: JUL 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Warren L. Batts | For | For | Management |
| 1.2 | Elect Director J. Edward Colgate | For | For | Management |
| 1.3 | Elect Director Darren M. Dawson | For | For | Management |
| 1.4 | Elect Director Donald W. Duda | For | For | Management |
| 1.5 | Elect Director Isabelle C. Goossen | For | For | Management |
| 1.6 | Elect Director Christopher J. Hornung | For | For | Management |
| 1.7 | Elect Director Paul G. Shelton | For | For | Management |
| 1.8 | Elect Director Lawrence B. Skatoff | For | For | Management |
| 1.9 | Elect Director George S. Spindler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

MFA MORTGAGE INVESTMENTS INC

Ticker: MFA Security ID: 55272X102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Blank | For | For | Management |
| 1.2 | Elect Director Edison C. Buchanan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Londa J. Dewey | For | For | Management |
| 1.2 | Elect Director Regina M. Millner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MGP INGREDIENTS INC.

Ticker: MGPI Security ID: 55302G103

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Meeting Date: OCT 18, 2007 Meeting Type: Annual
 Record Date: AUG 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Speirs | For | For | Management |

MICREL, INC.

Ticker: MCRL Security ID: 594793101
 Meeting Date: MAY 20, 2008 Meeting Type: Proxy Contest
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|-------------|
| 1 | Remove Existing Directors | Against | Did Not Vote | Shareholder |
| 2 | Amend Bylaws to Permit Shareholders to Fix the Number of Directors | Against | Did Not Vote | Shareholder |
| 3 | Change Size of Board of Directors | Against | Did Not Vote | Shareholder |
| 4 | Rescind Shareholder Rights Plan (Poison Pill) | Against | Did Not Vote | Shareholder |
| 1 | Remove Existing Directors | For | Against | Shareholder |
| 2 | Amend Bylaws to Permit Shareholders to Fix the Number of Directors | For | For | Shareholder |
| 3 | Change Size of Board of Directors | For | For | Shareholder |
| 4 | Elect Director Keith R. Gollust | For | Against | Shareholder |
| 5 | Elect Director Keith M. Kolerus | For | For | Shareholder |
| 6 | Elect Director Bill R. Bradford | For | Against | Shareholder |
| 7 | Elect Director Andrew V. Rechtschaffen | For | Against | Shareholder |
| 8 | Elect Directors Eric W. Gomberg | For | For | Shareholder |
| 9 | Elect Director Benjamin J. Goren | For | Against | Shareholder |
| 10 | Rescind Shareholder Rights Plan (Poison Pill) | For | Against | Shareholder |

MICROS SYSTEMS, INC.

Ticker: MCRS Security ID: 594901100
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: OCT 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A.L. Giannopoulos | For | For | Management |
| 1.2 | Elect Director Louis M. Brown, Jr. | For | For | Management |
| 1.3 | Elect Director B. Gary Dando | For | For | Management |
| 1.4 | Elect Director John G. Puente | For | For | Management |
| 1.5 | Elect Director Dwight S. Taylor | For | For | Management |
| 1.6 | Elect Director William S. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Other Business | For | Against | Management |

MICROSEMI CORP.

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Ticker: MSCC Security ID: 595137100
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Peterson | For | For | Management |
| 1.2 | Elect Director Dennis R. Leibel | For | For | Management |
| 1.3 | Elect Director Thomas R. Anderson | For | For | Management |
| 1.4 | Elect Director William E. Bendush | For | For | Management |
| 1.5 | Elect Director William L. Healey | For | For | Management |
| 1.6 | Elect Director Paul F. Folino | For | For | Management |
| 1.7 | Elect Director Matthew E. Massengill | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MICROSTRATEGY INC.

Ticker: MSTR Security ID: 594972408
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Saylor | For | Withhold | Management |
| 1.2 | Elect Director Sanju K. Bansal | For | Withhold | Management |
| 1.3 | Elect Director Matthew W. Calkins | For | For | Management |
| 1.4 | Elect Director Robert H. Epstein | For | For | Management |
| 1.5 | Elect Director David W. LaRue | For | For | Management |
| 1.6 | Elect Director Jarrod M. Patten | For | For | Management |
| 1.7 | Elect Director Carl J. Rickertsen | For | For | Management |
| 1.8 | Elect Director Thomas P. Spahr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROTUNE, INC.

Ticker: TUNE Security ID: 59514P109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Walter S. Ciciora | For | For | Management |
| 1.2 | Elect Director James H. Clardy | For | For | Management |
| 1.3 | Elect Director Steven Craddock | For | For | Management |
| 1.4 | Elect Director James A. Fontaine | For | For | Management |
| 1.5 | Elect Director Anthony J. Levecchio | For | For | Management |
| 1.6 | Elect Director Bernard T. Marren | For | For | Management |
| 1.7 | Elect Director Michael T. Schueppert | For | For | Management |
| 1.8 | Elect Director William P. Tai | For | For | Management |
| 1.9 | Elect Director A. Travis White | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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MICRUS ENDOVASCULAR CORPORATION

Ticker: MEND Security ID: 59518V102
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date: JUL 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Henson | For | For | Management |
| 1.2 | Elect Director John T. Kilcoyne | For | For | Management |
| 1.3 | Elect Director Jeffrey H. Thiel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MID-AMERICA APARTMENT COMMUNITIES, INC.

Ticker: MAA Security ID: 59522J103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director H. Eric Bolton, Jr. | For | For | Management |
| 2.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 2.3 | Elect Director Ralph Horn | For | For | Management |
| 2.4 | Elect Director Philip W. Norwood | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MIDAS, INC.

Ticker: MDS Security ID: 595626102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas L. Bindley | For | Withhold | Management |
| 1.2 | Elect Director Robert R. Schoeberl | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MIDDLEBY CORP., THE

Ticker: MIDD Security ID: 596278101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Selim A. Bassoul | For | Withhold | Management |
| 1.2 | Elect Director Robert B. Lamb | For | For | Management |
| 1.3 | Elect Director Ryan Levenson | For | For | Management |
| 1.4 | Elect Director John R. Miller, III | For | For | Management |
| 1.5 | Elect Director Gordon O'Brien | For | For | Management |

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|-----|--------------------------------------|-----|-----|------------|
| 1.6 | Elect Director Philip G. Putnam | For | For | Management |
| 1.7 | Elect Director Sabin C. Streeter | For | For | Management |
| 1.8 | Elect Director Robert L. Yohe | 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 |

MIDLAND CO., THE

Ticker: MLAN Security ID: 597486109
 Meeting Date: MAR 24, 2008 Meeting Type: Special
 Record Date: FEB 22, 2008

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

MIDWAY GAMES INC.

Ticker: MWY Security ID: 598148104
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Bartholomay | For | For | Management |
| 1.2 | Elect Director Peter C. Brown | For | Withhold | Management |
| 1.3 | Elect Director Joseph A. Califano, Jr | For | Withhold | Management |
| 1.4 | Elect Director Shari E. Redstone | For | For | Management |
| 1.5 | Elect Director Robert J. Steele | For | For | Management |
| 1.6 | Elect Director Robert N. Waxman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MIDWEST AIR GROUP INC

Ticker: MEH Security ID: 597911106
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

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

MIDWEST BANC HOLDINGS, INC.

Ticker: MBHI Security ID: 598251106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H.J. Livingston, Jr. | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.2 | Elect Director James J. Giancola | For | For | Management |
| 1.3 | Elect Director J.J. Fritz | For | For | Management |
| 1.4 | Elect Director Percy L. Berger, Cpa | For | For | Management |
| 1.5 | Elect Director Angelo Dipaolo | For | For | Management |
| 1.6 | Elect Director Barry I. Forrester, Cfa | For | For | Management |
| 1.7 | Elect Director R.J. Genetski, Ph.D | For | For | Management |
| 1.8 | Elect Director Gerald F. Hartley, Cpa | For | For | Management |
| 1.9 | Elect Director Dennis M. O'Hara, Cpa | For | For | Management |
| 1.10 | Elect Director Joseph Rizza | For | For | Management |
| 1.11 | Elect Director Thomas A. Rosenquist | For | For | Management |
| 1.12 | Elect Director E.V. Silveri | For | For | Management |
| 1.13 | Elect Director Msgr. Kenneth Velo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

MILLER INDUSTRIES, INC.

Ticker: MLR Security ID: 600551204
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey I. Badgley | For | For | Management |
| 1.2 | Elect Director A. Russell Chandler III | For | For | Management |
| 1.3 | Elect Director Paul E. Drack | For | For | Management |
| 1.4 | Elect Director William G. Miller | For | For | Management |
| 1.5 | Elect Director Richard H. Roberts | For | For | Management |

MINE SAFETY APPLIANCES CO.

Ticker: MSA Security ID: 602720104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William M. Lambert | For | For | Management |
| 1.2 | Elect Director Diane M. Pearse | For | For | Management |
| 1.3 | Elect Director L. Edward Shaw, Jr. | For | For | Management |
| 1.4 | Elect Director Thomas H. Witmer | 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 |

MINERALS TECHNOLOGIES, INC.

Ticker: MTX Security ID: 603158106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paula H.J. Cholmondeley | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.2 | Elect Director Duane R. Dunham | For | For | Management |
| 1.3 | Elect Director Steven J. Golub | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MINRAD INTERNATIONAL INC

Ticker: BUF Security ID: 60443P103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Burns, Jr. | For | For | Management |
| 1.2 | Elect Director David Digiacinto | For | For | Management |
| 1.3 | Elect Director David Donaldson | For | For | Management |
| 1.4 | Elect Director Donald Farley | For | For | Management |
| 1.5 | Elect Director Duane Hopper | For | For | Management |
| 1.6 | Elect Director Robert Lifeso | For | For | Management |
| 1.7 | Elect Director Theodore Stanley | For | For | Management |
| 1.8 | Elect Director Brett Zbar | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |

MIPS TECHNOLOGIES INC

Ticker: MIPS Security ID: 604567107
 Meeting Date: AUG 9, 2007 Meeting Type: Annual
 Record Date: JUN 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred M. Gibbons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MIPS TECHNOLOGIES INC

Ticker: MIPS Security ID: 604567107
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kenneth L. Coleman | For | For | Management |
| 1.2 | Elect Director William M. Kelly | For | For | Management |
| 1.3 | Elect Director Dr. Jose E. Franca | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

MISSION WEST PROPERTIES, INC.

Ticker: MSW Security ID: 605203108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual

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Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl E. Berg | For | For | Management |
| 1.2 | Elect Director William A. Hasler | For | For | Management |
| 1.3 | Elect Director Lawrence B. Helzel | For | For | Management |
| 1.4 | Elect Director Raymond V. Marino | For | For | Management |
| 1.5 | Elect Director Martin S. Roher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MKS INSTRUMENTS, INC.

Ticker: MKSI Security ID: 55306N104
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Anderson | For | For | Management |
| 1.2 | Elect Director Gregory R. Beecher | For | For | Management |
| 1.3 | Elect Director John R. Bertucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MOBILE MINI, INC.

Ticker: MINI Security ID: 60740F105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven G. Bungler | For | For | Management |
| 1.2 | Elect Director Michael L. Watts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

MOBILE MINI, INC.

Ticker: MINI Security ID: 60740F105
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Increase Authorized Preferred Stock | For | For | Management |
| 3 | Amend Certificate of Incorporation to Designate Series A Convertible Preferred Stock | For | For | Management |
| 4 | Approve the Issuance of Preferred Stock in Connection with Merger | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |
| 6 | Amend Certificate of Incorporation to Authorize Board to Determine Terms of Preferred Stock | For | Against | Management |

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 MODINE MANUFACTURING CO.

Ticker: MOD Security ID: 607828100
 Meeting Date: JUL 18, 2007 Meeting Type: Annual
 Record Date: MAY 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles P. Cooley | For | For | Management |
| 1.2 | Elect Director Gary L. Neale | For | For | Management |
| 1.3 | Elect Director David B. Rayburn | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 MOLINA HEALTHCARE, INC.

Ticker: MOH Security ID: 60855R100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Mario Molina, M.D. | For | For | Management |
| 1.2 | Elect Director Steven J. Orlando | For | For | Management |
| 1.3 | Elect Director Ronna E. Romney | For | For | Management |

 MOMENTA PHARMACEUTICALS INC

Ticker: MNTA Security ID: 60877T100
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Crane | For | For | Management |
| 1.2 | Elect Director Peter Barton Hutt | For | Withhold | Management |
| 1.3 | Elect Director Marsha H. Fanucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 MONACO COACH CORP.

Ticker: MNC Security ID: 60886R103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kay L. Toolson | For | For | Management |
| 1.2 | Elect Director Richard A. Rouse | For | For | Management |
| 1.3 | Elect Director Daniel C. Ustian | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

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MONTPELIER RE HOLDINGS LTD

Ticker: MRH Security ID: G62185106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Clement S. Dwyer, Jr. | For | For | Management |
| 1.2 | Elect Director Candace L. Straight | For | For | Management |
| 1.3 | Elect Director J. Roderick Heller III | For | For | Management |
| 1.4 | Elect Director Ian M. Winchester | For | For | Management |
| 1.5 | Elect Director Christopher L. Harris | For | For | Management |
| 1.6 | Elect Director Anthony Taylor | For | For | Management |
| 1.7 | Elect Director Thomas G.S. Busher | For | For | Management |
| 1.8 | Elect Director Christopher L. Harris | For | For | Management |
| 1.9 | Elect Director David S. Sinnott | For | For | Management |
| 2 | TO APPROVE THE ADOPTION OF THE SECOND AMENDED AND RESTATED BYE-LAWS OF THE COMPANY, WHICH WOULD GO INTO EFFECT FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

MOOG INC.

Ticker: MOG.A Security ID: 615394202
 Meeting Date: JAN 9, 2008 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert T. Brady | For | For | Management |
| 2 | Approve Stock Appreciation Rights Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MORGANS HOTEL GROUP COMPANY

Ticker: MHGC Security ID: 61748W108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Friedman | For | For | Management |
| 1.2 | Elect Director Jeffrey M. Gault | For | For | Management |
| 1.3 | Elect Director David T. Hamamoto | For | For | Management |
| 1.4 | Elect Director Thomas L. Harrison | For | For | Management |
| 1.5 | Elect Director Fred J. Kleisner | For | For | Management |
| 1.6 | Elect Director Edwin L. Knetzger, III | For | Withhold | Management |
| 1.7 | Elect Director Michael D. Malone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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MORNINGSTAR, INC.

Ticker: MORN Security ID: 617700109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joe Mansueto | For | For | Management |
| 1.2 | Elect Director Don Phillips | For | For | Management |
| 1.3 | Elect Director Cheryl Francis | For | For | Management |
| 1.4 | Elect Director Steve Kaplan | For | For | Management |
| 1.5 | Elect Director Bill Lyons | For | For | Management |
| 1.6 | Elect Director Jack Noonan | For | For | Management |
| 1.7 | Elect Director Frank Ptak | For | For | Management |
| 1.8 | Elect Director Paul Sturm | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MORTON'S RESTAURANT GROUP, INC.

Ticker: MRT Security ID: 619430101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen E. Paul | For | For | Management |
| 1.2 | Elect Director David B. Pittaway | For | For | Management |
| 1.3 | Elect Director Dianne H. Russell | For | For | Management |
| 1.4 | Elect Director Zane Tankel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MOVADO GROUP, INC.

Ticker: MOV Security ID: 624580106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Cote | For | For | Management |
| 1.2 | Elect Director Efraim Grinberg | For | For | Management |
| 1.3 | Elect Director Gedalio Grinberg | For | For | Management |
| 1.4 | Elect Director Margaret Hayes-Adame | For | For | Management |
| 1.5 | Elect Director Alan H. Howard | For | For | Management |
| 1.6 | Elect Director Richard Isserman | For | For | Management |
| 1.7 | Elect Director Nathan Leventhal | For | For | Management |
| 1.8 | Elect Director Donald Oresman | For | For | Management |
| 1.9 | Elect Director Leonard L. Silverstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MOVE INC

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Ticker: MOVE Security ID: 62458M108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joe F. Hanauer | For | For | Management |
| 1.2 | Elect Director Steven H. Berkowitz | For | For | Management |
| 1.3 | Elect Director William E. Kelvie | For | For | Management |
| 1.4 | Elect Director Kenneth K. Klein | For | For | Management |
| 1.5 | Elect Director Geraldine B. Laybourne | For | For | Management |
| 1.6 | Elect Director W. Michael Long | For | For | Management |
| 1.7 | Elect Director V. Paul Unruh | For | For | Management |
| 1.8 | Elect Director Bruce G. Willison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 MPS GROUP, INC.

Ticker: MPS Security ID: 553409103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Derek E. Dewan | For | For | Management |
| 1.2 | Elect Director Timothy D. Payne | For | For | Management |
| 1.3 | Elect Director Peter J. Tanous | For | For | Management |
| 1.4 | Elect Director T. Wayne Davis | For | For | Management |
| 1.5 | Elect Director John R. Kennedy | For | For | Management |
| 1.6 | Elect Director Michael D. Abney | For | For | Management |
| 1.7 | Elect Director William M. Isaac | For | For | Management |
| 1.8 | Elect Director Darla D. Moore | For | For | Management |
| 1.9 | Elect Director Arthur B. Laffer, Ph.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

 MSC.SOFTWARE CORPORATION

Ticker: MSCS Security ID: 553531104
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Weyand | For | For | Management |
| 1.2 | Elect Director Randolph H. Brinkley | For | For | Management |
| 1.3 | Elect Director Robert A. Schriesheim | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 MTC TECHNOLOGIES, INC.

Ticker: MTCT Security ID: 55377A106
 Meeting Date: FEB 28, 2008 Meeting Type: Special
 Record Date: JAN 25, 2008

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

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MTS SYSTEMS CORP.

Ticker: MTSC Security ID: 553777103
 Meeting Date: JAN 15, 2008 Meeting Type: Annual
 Record Date: NOV 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ricardo Artigas | For | For | Management |
| 1.2 | Elect Director Jean-Lou Chameau | For | For | Management |
| 1.3 | Elect Director Merlin E. Dewing | For | For | Management |
| 1.4 | Elect Director Sidney W. Emery, Jr. | For | For | Management |
| 1.5 | Elect Director Laura B. Hamilton | For | For | Management |
| 1.6 | Elect Director Brendan C. Hegarty | For | For | Management |
| 1.7 | Elect Director Lois M. Martin | For | For | Management |
| 1.8 | Elect Director Barb J. Samardzich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MUELLER INDUSTRIES, INC.

Ticker: MLI Security ID: 624756102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alexander P. Federbush | For | For | Management |
| 1.2 | Elect Director Paul J. Flaherty | For | For | Management |
| 1.3 | Elect Director Gennaro J. Fulvio | For | For | Management |
| 1.4 | Elect Director Gary S. Gladstein | For | For | Management |
| 1.5 | Elect Director Scott J. Goldman | For | For | Management |
| 1.6 | Elect Director Terry Hermanson | For | For | Management |
| 1.7 | Elect Director Harvey L. Karp | For | For | Management |
| 1.8 | Elect Director William D. O'Hagan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy and Report on Board Diversity | Against | Against | Shareholder |

MUELLER WATER PRODUCTS, INC.,

Ticker: MWA Security ID: 624758108
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald Boyce | For | For | Management |
| 1.2 | Elect Director Howard L. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Gregory E. Hyland | For | For | Management |
| 1.4 | Elect Director Jerry W. Kolb | For | For | Management |
| 1.5 | Elect Director Joseph B. Leonard | For | For | Management |
| 1.6 | Elect Director Mark J. O'Brien | For | For | Management |
| 1.7 | Elect Director Bernard G. Rethore | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.8 | Elect Director Neil A. Springer | For | For | Management |
| 1.9 | Elect Director Lydia W. Thomas | For | For | Management |
| 1.10 | Elect Director Michael T. Tokarz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MULTI-COLOR CORP.

Ticker: LABL Security ID: 625383104
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Buck | For | For | Management |
| 1.2 | Elect Director Charles B. Connolly | For | For | Management |
| 1.3 | Elect Director Francis D. Gerace | For | For | Management |
| 1.4 | Elect Director Lorrence T. Kellar | For | For | Management |
| 1.5 | Elect Director Roger A. Keller | For | For | Management |
| 1.6 | Elect Director Thomas M. Mohr | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MULTI-FINELINE ELECTRONIX, INC.

Ticker: MFLX Security ID: 62541B101
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip A. Harding | For | For | Management |
| 1.2 | Elect Director Sam Yau | For | For | Management |
| 1.3 | Elect Director Linda Y.C. Lim | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

MULTIMEDIA GAMES, INC.

Ticker: MGAM Security ID: 625453105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Maples, Sr. | For | For | Management |
| 1.2 | Elect Director Neil E. Jenkins | For | For | Management |
| 1.3 | Elect Director Emanuel R. Pearlman | For | For | Management |
| 1.4 | Elect Director Robert D. Repass | For | For | Management |
| 1.5 | Elect Director John M. Winkelman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MVC CAPITAL INC

Ticker: MVC Security ID: 553829102
 Meeting Date: MAR 24, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Emilio Dominianni | For | For | Management |
| 1.2 | Elect Director Gerald Hellerman | For | For | Management |
| 1.3 | Elect Director Warren Holtsberg | For | For | Management |
| 1.4 | Elect Director Robert Knapp | For | For | Management |
| 1.5 | Elect Director William Taylor | For | For | Management |
| 1.6 | Elect Director Michael Tokarz | For | For | Management |

MWI VETERINARY SUPPLY, INC.

Ticker: MWIV Security ID: 55402X105
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Alessi | For | For | Management |
| 1.2 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.3 | Elect Director James F. Cleary | For | For | Management |
| 1.4 | Elect Director John F. McNamara | For | For | Management |
| 1.5 | Elect Director A. Craig Olson | For | For | Management |
| 1.6 | Elect Director Robert N. Rebholtz, Jr. | For | For | Management |
| 1.7 | Elect Director William J. Robison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

MYERS INDUSTRIES, INC.

Ticker: MYE Security ID: 628464109
 Meeting Date: JUL 23, 2007 Meeting Type: Special
 Record Date: JUN 11, 2007

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

MYERS INDUSTRIES, INC.

Ticker: MYE Security ID: 628464109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith A. Brown | For | For | Management |
| 1.2 | Elect Director Vincent C. Byrd | For | For | Management |
| 1.3 | Elect Director Richard P. Johnston | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.4 | Elect Director Edward W. Kissel | For | For | Management |
| 1.5 | Elect Director Stephen E. Myers | For | For | Management |
| 1.6 | Elect Director John C. Orr | For | For | Management |
| 1.7 | Elect Director Richard L. Osborne | For | For | Management |
| 1.8 | Elect Director Jon H. Outcalt | For | For | Management |
| 1.9 | Elect Director Robert A. Stefanko | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MYRIAD GENETICS, INC.

Ticker: MYGN Security ID: 62855J104
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter D. Meldrum | For | For | Management |
| 1.2 | Elect Director Mark H. Skolnick, Ph.D. | For | For | Management |
| 1.3 | Elect Director Linda S. Wilson, Ph.D. | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NABI BIOPHARMACEUTICALS

Ticker: NABI Security ID: 629519109
 Meeting Date: NOV 8, 2007 Meeting Type: Special
 Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Sale of Company Assets | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

NABI BIOPHARMACEUTICALS

Ticker: NABI Security ID: 629519109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jason M. Aryeh | For | For | Management |
| 1.2 | Elect Director David L. Castaldi | For | For | Management |
| 1.3 | Elect Director Geoffrey F. Cox, Ph.D. | For | For | Management |
| 1.4 | Elect Director Peter B. Davis | For | For | Management |
| 1.5 | Elect Director Raafat E.F. Fahim | For | For | Management |
| 1.6 | Elect Director Richard A. Harvey, Jr. | For | For | Management |
| 1.7 | Elect Director Leslie Hudson, Ph.D. | For | For | Management |
| 1.8 | Elect Director Linda Jenckes | For | For | Management |
| 1.9 | Elect Director Timothy P. Lynch | For | For | Management |
| 1.10 | Elect Director Stephen G. Sudovar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NACCO INDUSTRIES, INC.

Ticker: NC Security ID: 629579103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Owsley Brown II | For | For | Management |
| 1.2 | Elect Director Dennis W. LaBarre | For | For | Management |
| 1.3 | Elect Director Richard De J. Osborne | For | For | Management |
| 1.4 | Elect Director Alfred M. Rankin, Jr. | For | For | Management |
| 1.5 | Elect Director Ian M. Ross | For | For | Management |
| 1.6 | Elect Director Michael E. Shannon | For | For | Management |
| 1.7 | Elect Director Britton T. Taplin | For | For | Management |
| 1.8 | Elect Director David F. Taplin | For | Withhold | Management |
| 1.9 | Elect Director John F. Turben | For | For | Management |
| 1.10 | Elect Director Eugene Wong | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NANOSPHERE INC

Ticker: NSPH Security ID: 63009F105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Moffitt III | For | For | Management |
| 1.2 | Elect Director Mark Slezak | For | For | Management |
| 1.3 | Elect Director Jeffrey R. Crisan | For | Withhold | Management |
| 1.4 | Elect Director Andre De Bruin | For | For | Management |
| 1.5 | Elect Director Chad A. Mirkin, Ph.D. | For | For | Management |
| 1.6 | Elect Director James J. Nahirny | For | Withhold | Management |
| 1.7 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NARA BANCORP, INC.

Ticker: NARA Security ID: 63080P105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Howard N. Gould | For | For | Management |
| 1.2 | Elect Director Min J. Kim | For | For | Management |
| 1.3 | Elect Director Jesun Paik | For | For | Management |
| 1.4 | Elect Director Hyon Man Park (John H. Park) | For | For | Management |
| 1.5 | Elect Director Ki Suh Park | For | For | Management |
| 1.6 | Elect Director Terry Schwakopf | For | For | Management |
| 1.7 | Elect Director James P. Staes | For | For | Management |
| 1.8 | Elect Director Scott Yoon-Suk Whang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NASB FINANCIAL INC

Ticker: NASB Security ID: 628968109
 Meeting Date: JAN 22, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barrett Brady | For | For | Management |
| 1.2 | Elect Director A. Ray Cecrle | For | For | Management |
| 1.3 | Elect Director Keith B. Cox | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NASH FINCH CO.

Ticker: NAFC Security ID: 631158102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2 | Approve Decrease in Size of Board | For | For | Management |
| 3.1 | Elect Director Robert L. Bagby | For | For | Management |
| 3.2 | Elect Director Alec C. Covington | For | For | Management |
| 3.3 | Elect Director Sam K. Duncan | For | For | Management |
| 3.4 | Elect Director Mickey P. Foret | For | For | Management |
| 3.5 | Elect Director Douglas A. Hacker | For | For | Management |
| 3.6 | Elect Director Hawthorne L. Proctor | For | For | Management |
| 3.7 | Elect Director William R. Voss | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |

NASTECH PHARMACEUTICAL COMPANY, INC.

Ticker: NSTK Security ID: 631728409
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Steven C. Quay | For | Withhold | Management |
| 1.2 | Elect Director Susan B. Bayh | For | Withhold | Management |
| 1.3 | Elect Director Dr. Alexander D. Cross | For | Withhold | Management |
| 1.4 | Elect Director Daniel Peters | For | For | Management |
| 1.5 | Elect Director James E. Rothman | For | For | Management |
| 1.6 | Elect Director John V. Pollock | For | Withhold | Management |
| 1.7 | Elect Director Gregory Sessler | For | For | Management |
| 1.8 | Elect Director Bruce R. Thaw | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Change Company Name | For | For | Management |

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NATCO GROUP, INC.

Ticker: NTG Security ID: 63227W203
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John U. Clarke | For | For | Management |
| 1.2 | Elect Director Thomas C. Knudson | For | For | Management |
| 1.3 | Elect Director Patrick M. McCarthy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL BEVERAGE CORP.

Ticker: FIZZ Security ID: 635017106
 Meeting Date: OCT 5, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Lee Kling | For | For | Management |
| 1.2 | Elect Director Joseph P. Klock, Jr. | For | For | Management |

NATIONAL CINEMEDIA, INC.

Ticker: NCMJ Security ID: 635309107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kurt C. Hall | For | For | Management |
| 1.2 | Elect Director Lawrence A. Goodman | For | For | Management |
| 1.3 | Elect Director Scott N. Schneider | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NATIONAL FINANCIAL PARTNERS CORP.

Ticker: NFP Security ID: 63607P208
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephanie Abramson | For | For | Management |
| 1.2 | Elect Director Arthur Ainsberg | For | For | Management |
| 1.3 | Elect Director Jessica Bibliowicz | For | For | Management |
| 1.4 | Elect Director R. Bruce Callahan | For | For | Management |
| 1.5 | Elect Director John Elliott | For | For | Management |
| 1.6 | Elect Director Shari Loessberg | For | For | Management |
| 1.7 | Elect Director Kenneth Mlekush | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NATIONAL HEALTH INVESTORS, INC.

Ticker: NHI Security ID: 63633D104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Andrew Adams | For | For | Management |
| 1.2 | Elect Director Robert A. McCabe, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL HEALTHCARE CORPORATION

Ticker: NHC Security ID: 635906100
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Preferred Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

NATIONAL HEALTHCARE CORPORATION

Ticker: NHC Security ID: 635906100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Andrew Adams | For | Withhold | Management |
| 1.2 | Elect Director Ernest G. Burgess III | For | Withhold | Management |
| 1.3 | Elect Director Emil E. Hassan | For | Withhold | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

NATIONAL INTERSTATE CORP

Ticker: NATL Security ID: 63654U100
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith A. Jensen | For | Withhold | Management |
| 1.2 | Elect Director James C. Kennedy | For | For | Management |
| 1.3 | Elect Director Joel Schiavone | For | For | Management |
| 1.4 | Elect Director Alan R. Spachman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL PENN BANCSHARES, INC.

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Ticker: NPBC Security ID: 637138108
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

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

 NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC Security ID: 637138108
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Thomas A. Beaver | For | For | Management |
| 1.2 | Elect Director Robert L. Byers | For | For | Management |
| 1.3 | Elect Director Jeffrey P. Feather | For | For | Management |
| 1.4 | Elect Director Patricia L. Langiotti | For | For | Management |
| 1.5 | Elect Director Natalie Paquin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

 NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK Security ID: 637215104
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard N. Cardozo | For | For | Management |
| 1.2 | Elect Director Patrick J. Quinn | For | For | Management |

 NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK Security ID: 637215104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Melvin S. Cohen | For | For | Management |
| 1.2 | Elect Director Joseph G. Stienessen | For | For | Management |

 NATIONAL RETAIL PROPERTIES, INC.

Ticker: NNN Security ID: 637417106
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

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

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Dennis E. Gershenson | For | For | Management |
| 1.2 | Elect Director Kevin B. Habicht | For | For | Management |
| 1.3 | Elect Director Clifford R. Hinkle | For | For | Management |
| 1.4 | Elect Director Richard B. Jennings | For | For | Management |
| 1.5 | Elect Director Ted B. Lanier | For | For | Management |
| 1.6 | Elect Director Robert C. Legler | For | For | Management |
| 1.7 | Elect Director Craig Macnab | For | For | Management |
| 1.8 | Elect Director Robert Martinez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL WESTERN LIFE INSURANCE CO.

Ticker: NWLIA Security ID: 638522102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Moody | For | Withhold | Management |
| 1.2 | Elect Director Harry L. Edwards | For | For | Management |
| 1.3 | Elect Director Stephen E. Glasgow | For | For | Management |
| 1.4 | Elect Director E.J. Pederson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Bruce Andrews | For | For | Management |
| 1.2 | Elect Director Charles D. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATUS MEDICAL INC.

Ticker: BABY Security ID: 639050103
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ken Ludlum | For | For | Management |
| 1.2 | Elect Director Mark D. Michael | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NAUTILUS, INC.

Ticker: NLS Security ID: 63910B102
 Meeting Date: DEC 18, 2007 Meeting Type: Proxy Contest
 Record Date: OCT 15, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1 | Remove Director Peter A. Allen | Against | Did Not Vote | Shareholder |
| 2 | Remove Director Evelyn V. Follit | Against | Did Not Vote | Shareholder |
| 3 | Remove Director Donald W. Keeble | Against | Did Not Vote | Shareholder |
| 4 | Remove Director Diane L. Neal | Against | Did Not Vote | Shareholder |
| 5 | Repeal of Bylaws Permitting Vacancies to be Filled by Remaining Directors | Against | Did Not Vote | Management |
| 6 | Fix Number of Directors | Against | Did Not Vote | Management |
| 7.1 | Elect Director Peter A. Allen | For | Did Not Vote | Management |
| 7.2 | Elect Director Evelyn V. Follit | For | Did Not Vote | Management |
| 7.3 | Elect Director Donald W. Keeble | For | Did Not Vote | Management |
| 7.4 | Elect Director Diane L. Neal | For | Did Not Vote | Management |
| 8 | Adjourn Meeting | Against | Did Not Vote | Management |
| 1 | Remove Director Peter A. Allen | For | Did Not Vote | Shareholder |
| 2 | Remove Director Evelyn V. Follit | For | Did Not Vote | Shareholder |
| 3 | Remove Director Donald W. Keeble | For | Did Not Vote | Shareholder |
| 4 | Remove Director Diane L. Neal | For | Did Not Vote | Shareholder |
| 5 | Any Other Person Elected or Appointed to the Board Since April 4, 2007 | For | Did Not Vote | Management |
| 6 | Repeal of Bylaws Permitting Vacancies to be Filled by Remaining Directors | For | Did Not Vote | Management |
| 7 | Fix Number of Directors | For | Did Not Vote | Management |
| 8.1 | Elect Director Edward J. Bramson | For | Did Not Vote | Shareholder |
| 8.2 | Elect Director Gerard L. Eastman | For | Did Not Vote | Shareholder |
| 8.3 | Elect Director Michael A. Stein | For | Did Not Vote | Shareholder |
| 8.4 | Elect Director Richard A. Horn | For | Did Not Vote | Shareholder |
| 9 | Adjourn Meeting | For | Did Not Vote | Management |

 NAUTILUS, INC.

Ticker: NLS Security ID: 63910B102
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward J. Bramson | For | For | Management |
| 1.2 | Elect Director Ronald P. Badie | For | For | Management |
| 1.3 | Elect Director Gerard L. Eastman | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.4 | Elect Director Richard A. Horn | For | For | Management |
| 1.5 | Elect Director Marvin G. Siegert | For | For | Management |
| 1.6 | Elect Director Michael A. Stein | For | For | Management |
| 2 | Reimburse Proxy Contest Expenses | For | For | Management |
| 3 | Approval of Amended and Restated Articles of Incorporation to Clarify and Aggregate Certain Terms of Multiple Amendments into a Single Document | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NAVIGANT CONSULTING INC.

Ticker: NCI Security ID: 63935N107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William M. Goodyear | For | For | Management |
| 1.2 | Elect Director Valerie B. Jarrett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NAVIGATORS GROUP, INC., THE

Ticker: NAVG Security ID: 638904102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H.J. Mervyn Blakeney | For | For | Management |
| 1.2 | Elect Director Peter A. Cheney | For | For | Management |
| 1.3 | Elect Director Terence N. Deeks | For | For | Management |
| 1.4 | Elect Director W. Thomas Forrester | For | For | Management |
| 1.5 | Elect Director Stanley A. Galanski | For | For | Management |
| 1.6 | Elect Director Leandro S. Galban, Jr. | For | For | Management |
| 1.7 | Elect Director John F. Kirby | For | For | Management |
| 1.8 | Elect Director Marc M. Tract | For | For | Management |
| 1.9 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NBT BANCORP INC.

Ticker: NBTB Security ID: 628778102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director Richard Chojnowski | For | For | Management |
| 2.2 | Elect Director Joseph A. Santangelo | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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4 Approve Omnibus Stock Plan For Against Management

NCI BUILDING SYSTEMS, INC.

Ticker: NCS Security ID: 628852105
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman C. Chambers | For | For | Management |
| 1.2 | Elect Director William D. Breedlove | For | For | Management |
| 1.3 | Elect Director Phillip J. Hawk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEENAH PAPER, INC

Ticker: NP Security ID: 640079109
 Meeting Date: MAR 12, 2008 Meeting Type: Special
 Record Date: FEB 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reverse Stock Split Followed by a Forward Stock Split | For | For | Management |

NEENAH PAPER, INC

Ticker: NP Security ID: 640079109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy S. Lucas | For | For | Management |
| 1.2 | Elect Director Phillip C. Moore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEKTAR THERAPEUTICS

Ticker: NKTR Security ID: 640268108
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael A. Brown | For | For | Management |
| 2 | Elect Director Joseph J. Krivulka | For | For | Management |
| 3 | Elect Director Howard W. Robin | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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NELNET INC

Ticker: NNI Security ID: 64031N108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director James P. Abel | For | For | Management |
| 2 | Elect Director Stephen F. Butterfield | For | For | Management |
| 3 | Elect Director Michael S. Dunlap | For | For | Management |
| 4 | Elect Director Kathleen A. Farrell | For | For | Management |
| 5 | Elect Director Thomas E. Henning | For | For | Management |
| 6 | Elect Director Brian J. O'Connor | For | For | Management |
| 7 | Elect Director Kimberly K. Rath | For | For | Management |
| 8 | Elect Director Michael D. Reardon | For | For | Management |
| 9 | Elect Director James H. Van Horn | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 12 | Adopt Recapitalization Plan | Against | For | Shareholder |

NESS TECHNOLOGIES, INC.

Ticker: NSTC Security ID: 64104X108
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Aharon Fogel | For | For | Management |
| 1.2 | Elect Director Sachi Gerlitz | For | For | Management |
| 1.3 | Elect Director Morris Wolfson | For | For | Management |
| 1.4 | Elect Director Dr. Satyam C. Cherukuri | For | For | Management |
| 1.5 | Elect Director Dan S. Suesskind | For | Withhold | Management |
| 1.6 | Elect Director P. Howard Edelstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

NET 1 UEPS TECHNOLOGIES INC

Ticker: UEPS Security ID: 64107N206
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dr. Serge C.P. Belamant | For | For | Management |
| 1.2 | Elect Director Herman G. Kotze | For | For | Management |
| 1.3 | Elect Director C.S. Seabrooke | For | For | Management |
| 1.4 | Elect Director Antony C. Ball | For | For | Management |
| 1.5 | Elect Director Alasdair J.K. Pein | For | For | Management |
| 1.6 | Elect Director Paul Edwards | For | For | Management |
| 1.7 | Elect Director Florian P. Wendelstadt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NETEZZA CORP

Ticker: NZ Security ID: 64111N101
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Baum | For | For | Management |
| 1.2 | Elect Director Peter Gyenes | For | For | Management |
| 1.3 | Elect Director Charles F. Kane | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NETFLIX. INC

Ticker: NFLX Security ID: 64110L106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Reed Hastings | For | For | Management |
| 1.2 | Elect Director Jay C. Hoag | For | For | Management |
| 1.3 | Elect Director A. George (Skip) Battle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NETGEAR INC

Ticker: NTGR Security ID: 64111Q104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patrick C.S. Lo | For | For | Management |
| 1.2 | Elect Director Ralph E. Faison | For | For | Management |
| 1.3 | Elect Director A. Timothy Godwin | For | For | Management |
| 1.4 | Elect Director Jef Graham | For | For | Management |
| 1.5 | Elect Director Linwood A. Lacy, Jr. | For | For | Management |
| 1.6 | Elect Director George G.C. Parker | For | For | Management |
| 1.7 | Elect Director Gregory J. Rossmann | For | For | Management |
| 1.8 | Elect Director Julie A. Shimer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NETLOGIC MICROSYSTEMS, INC.

Ticker: NETL Security ID: 64118B100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman Godinho | For | For | Management |

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| | | | | |
|-----|------------------------------|-----|-----|------------|
| 1.2 | Elect Director Ronald Jankov | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEUROCRINE BIOSCIENCES, INC.

Ticker: NBIX Security ID: 64125C109
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Gary A. Lyons | For | For | Management |
| 1.2 | Elect Director Kevin C. Gorman, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Amend Governance Documents to Establish an Engagement Process | Against | For | Shareholder |

NEUTRAL TANDEM, INC.

Ticker: TNDM Security ID: 64128B108
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rian J. Wren | For | For | Management |
| 1.2 | Elect Director James P. Hynes | For | For | Management |
| 1.3 | Elect Director Dixon R. Doll | For | For | Management |
| 1.4 | Elect Director Peter Barris | For | For | Management |
| 1.5 | Elect Director Robert C. Hawk | For | For | Management |
| 1.6 | Elect Director Lawrence M. Ingeneri | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEW JERSEY RESOURCES CORP.

Ticker: NJR Security ID: 646025106
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date: DEC 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nina Aversano | For | For | Management |
| 1.2 | Elect Director Jane M. Kenny | For | For | Management |
| 1.3 | Elect Director David A. Trice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEW YORK & CO INC

Ticker: NYW Security ID: 649295102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Bodil M. Arlander | For | Withhold | Management |
| 1.2 | Elect Director Philip M. Carpenter III | For | For | Management |
| 1.3 | Elect Director Richard P. Crystal | For | Withhold | Management |
| 1.4 | Elect Director David H. Edwab | For | For | Management |
| 1.5 | Elect Director John D. Howard | For | Withhold | Management |
| 1.6 | Elect Director Louis Lipschitz | For | For | Management |
| 1.7 | Elect Director Edward W. Moneypenny | For | For | Management |
| 1.8 | Elect Director Grace Nichols | For | For | Management |
| 1.9 | Elect Director Richard L. Perkal | For | Withhold | Management |
| 1.10 | Elect Director Arthur E. Reiner | For | For | Management |
| 1.11 | Elect Director Ronald W. Ristau | For | Withhold | Management |
| 1.12 | Elect Director Pamela Grunder Sheiffer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWALLIANCE BANCSHARES, INC.

Ticker: NAL Security ID: 650203102
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas K. Anderson | For | For | Management |
| 1.2 | Elect Director Roxanne J. Coady | For | For | Management |
| 1.3 | Elect Director John F. Croweak | For | For | Management |
| 1.4 | Elect Director Sheila B. Flanagan | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

NEWCASTLE INVT CORP

Ticker: NCT Security ID: 65105M108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wesley R. Edens | For | Withhold | Management |
| 1.2 | Elect Director David K. McKown | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWMARKET CORP

Ticker: NEU Security ID: 651587107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Gottwald | For | For | Management |
| 1.2 | Elect Director Bruce C. Gottwald | For | For | Management |
| 1.3 | Elect Director Phyllis L. Cothran | For | For | Management |
| 1.4 | Elect Director Patrick D. Hanley | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.5 | Elect Director James E. Rogers | For | For | Management |
| 1.6 | Elect Director Sidney Buford Scott | For | For | Management |
| 1.7 | Elect Director Charles B. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEWPARK RESOURCES, INC.

Ticker: NR Security ID: 651718504
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David C. Anderson | For | For | Management |
| 1.2 | Elect Director Jerry W. Box | For | For | Management |
| 1.3 | Elect Director G. Stephen Finley | For | For | Management |
| 1.4 | Elect Director Paul L. Howes | For | For | Management |
| 1.5 | Elect Director James W. McFarland, Ph.D. | For | For | Management |
| 1.6 | Elect Director F. Walker Tucei, Jr. | For | For | Management |
| 1.7 | Elect Director Gary L. Warren | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NEWPORT CORP.

Ticker: NEWP Security ID: 651824104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert L. Guyett | For | For | Management |
| 1.2 | Elect Director Robert J. Phillippy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

NEWSTAR FINANCIAL, INC

Ticker: NEWS Security ID: 65251F105
 Meeting Date: JAN 15, 2008 Meeting Type: Special
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares for a Private Placement | For | For | Management |

NEWSTAR FINANCIAL, INC

Ticker: NEWS Security ID: 65251F105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director T. Kimball Brooker Jr. | For | For | Management |
| 1.2 | Elect Director Timothy J. Conway | For | For | Management |
| 1.3 | Elect Director Bradley E. Cooper | For | For | Management |
| 1.4 | Elect Director Mark K. Gormley | For | For | Management |
| 1.5 | Elect Director Frank R. Noonan | For | For | Management |
| 1.6 | Elect Director Maureen P. O'Hara | For | For | Management |
| 1.7 | Elect Director P.A. Schmidt-Fellner | For | For | Management |
| 1.8 | Elect Director Richard E. Thornburgh | For | For | Management |

NEXCEN BRANDS INC

Ticker: NEXC Security ID: 653351106
 Meeting Date: SEP 5, 2007 Meeting Type: Annual
 Record Date: JUL 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David S. Oros | For | For | Management |
| 1.2 | Elect Director Robert W. D'Loren | For | For | Management |
| 1.3 | Elect Director James T. Brady | For | For | Management |
| 1.4 | Elect Director Paul Caine | For | For | Management |
| 1.5 | Elect Director Jack B. Dunn, IV | For | For | Management |
| 1.6 | Elect Director Edward J. Mathias | For | For | Management |
| 1.7 | Elect Director Jack Rovner | For | For | Management |
| 1.8 | Elect Director George P. Stamas | For | For | Management |
| 1.9 | Elect Director Marvin Traub | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEXSTAR BROADCASTING GROUP, INC.

Ticker: NXST Security ID: 65336K103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Perry A. Sook | For | For | Management |
| 1.2 | Elect Director Blake R. Battaglia | For | For | Management |
| 1.3 | Elect Director Erik Brooks | For | For | Management |
| 1.4 | Elect Director Jay M. Grossman | For | Withhold | Management |
| 1.5 | Elect Director Brent Stone | For | For | Management |
| 1.6 | Elect Director Royce Yudkoff | For | Withhold | Management |
| 1.7 | Elect Director Geoff Armstrong | For | For | Management |
| 1.8 | Elect Director Michael Donovan | For | For | Management |
| 1.9 | Elect Director I. Martin Pompadur | For | For | Management |
| 1.10 | Elect Director Lisbeth Mcnabb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEXTWAVE WIRELESS INC.

Ticker: WAVE Security ID: 65337Y102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jack Rosen | For | For | Management |
| 1.2 | Elect Director William J. Jones | For | For | Management |
| 2 | Issue Common Shares to Former Stockholders | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NGP CAPITAL RESOURCES COMPANY

Ticker: NGPC Security ID: 62912R107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward W. Blessing | For | For | Management |

NIC INC.

Ticker: EGOV Security ID: 62914B100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffery S. Fraser | For | For | Management |
| 1.2 | Elect Director Harry H. Herington | For | For | Management |
| 1.3 | Elect Director John L. Bunce, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Art N. Burtscher | For | For | Management |
| 1.5 | Elect Director Daniel J. Evans | For | For | Management |
| 1.6 | Elect Director Ross C. Hartley | For | For | Management |
| 1.7 | Elect Director Alexander C. Kemper | For | For | Management |
| 1.8 | Elect Director Pete Wilson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

NICOR INC.

Ticker: GAS Security ID: 654086107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.M. Beavers, Jr. | For | For | Management |
| 1.2 | Elect Director B.P. Bickner | For | For | Management |
| 1.3 | Elect Director J.H. Birdsall, III | For | For | Management |
| 1.4 | Elect Director N.R. Bobins | For | For | Management |
| 1.5 | Elect Director B.J. Gaines | For | For | Management |
| 1.6 | Elect Director R.A. Jean | For | For | Management |
| 1.7 | Elect Director D.J. Keller | For | For | Management |
| 1.8 | Elect Director R.E. Martin | For | For | Management |
| 1.9 | Elect Director G.R. Nelson | For | For | Management |
| 1.10 | Elect Director J. Rau | For | For | Management |
| 1.11 | Elect Director R.M. Strobel | For | For | Management |

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| | | | | |
|---|--|------|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | None | For | Management |
| 4 | Reduce Supermajority Vote Requirement | None | For | Management |
| 5 | Opt Out of State's Control Share Acquisition Law | None | For | Management |
| 6 | Reduce Supermajority Vote Requirement | None | For | Management |

NIGHTHAWK RADIOLOGY HOLDINGS INC

Ticker: NHWK Security ID: 65411N105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon D. Berger | For | For | Management |
| 1.2 | Elect Director Peter Y. Chung | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NL INDUSTRIES, INC.

Ticker: NL Security ID: 629156407
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Cecil H. Moore, Jr. | For | For | Management |
| 1.2 | Elect Director Glenn R. Simmons | For | Withhold | Management |
| 1.3 | Elect Director Harold C. Simmons | For | Withhold | Management |
| 1.4 | Elect Director Thomas P. Stafford | For | For | Management |
| 1.5 | Elect Director Steven L. Watson | For | Withhold | Management |
| 1.6 | Elect Director Terry N. Worrell | For | For | Management |
| 2 | Amend Certificate of Incorporation to Remove Article XI-Requirements for Certain Business Transactions | For | For | Management |
| 3 | Amendment and Restatement of Certificate of Incorporation to Remove Certain Provisions | For | Against | Management |

NOBLE INTERNATIONAL, LTD.

Ticker: NOBL Security ID: 655053106
 Meeting Date: AUG 30, 2007 Meeting Type: Annual
 Record Date: JUL 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Skandalaris | For | For | Management |
| 1.2 | Elect Director Mark T. Behrman | For | For | Management |
| 1.3 | Elect Director Van E. Conway | For | For | Management |
| 1.4 | Elect Director Fred L. Hubacker | For | For | Management |
| 1.5 | Elect Director Thomas L. Saeli | For | For | Management |
| 1.6 | Elect Director Robert K. Burgess | For | For | Management |
| 1.7 | Elect Director Larry R. Wendling | For | For | Management |
| 2 | Approve Share Purchase Agreement | For | For | Management |

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| | | | | |
|---|---------------------------|-----|---------|------------|
| 3 | Approve Stock Option Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adjourn Meeting | For | Against | Management |

NORDIC AMERICAN TANKER SHIPPING LTD.

Ticker: NAT Security ID: G65773106
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Herbjorn Hansson as Director | For | For | Management |
| 1.2 | Elect Torbjorn Gladso as Director | For | For | Management |
| 1.3 | Elect Sir David Gibbons as Director | For | For | Management |
| 1.4 | Elect Andreas Ove Ugland as Director | For | For | Management |
| 1.5 | Elect Andrew W. March as Director | For | For | Management |
| 1.6 | Elect Paul J. Hopkins as Director | For | For | Management |
| 1.7 | Elect Richard Vietor as Director | For | For | Management |
| 2 | Ratify Deloitte AS as Auditors | For | For | Management |

NORDIC AMERICAN TANKER SHIPPING LTD.

Ticker: NAT Security ID: G65773106
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | ELECT DIRECTOR HERBJORN HANSSON | For | For | Management |
| 1.2 | ELECT DIRECTOR TORBJORN GLADSO | For | For | Management |
| 1.3 | ELECT DIRECTOR SIR DAVID GIBBONS | For | For | Management |
| 1.4 | ELECT DIRECTOR ANDREAS OVE UGLAND | For | For | Management |
| 1.5 | ELECT DIRECTOR ANDREW W. MARCH | For | For | Management |
| 1.6 | ELECT DIRECTOR PAUL J. HOPKINS | For | For | Management |
| 1.7 | ELECT DIRECTOR RICHARD VIETOR | For | For | Management |
| 2 | RATIFY AUDITORS | For | For | Management |
| 3 | PROPOSAL TO REDUCE THE COMPANY S SHARE PREMIUM, WHICH IS THE AMOUNT OF OUR PAID UP SHARE CAPITAL THAT EXCEEDS THE AGGREGATE PAR VALUE OF OUR OUTSTANDING COMMON SHARES. | For | For | Management |

NORDSON CORP.

Ticker: NDSN Security ID: 655663102
 Meeting Date: FEB 19, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Hardis | For | For | Management |
| 1.2 | Elect Director Joseph P. Keithley | For | For | Management |
| 1.3 | Elect Director Mary G. Puma | For | For | Management |
| 1.4 | Elect Director William L. Robinson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

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3 Amend Executive Incentive Bonus Plan For For Management

NORTH PITTSBURGH SYSTEMS, INC.

Ticker: NPSI Security ID: 661562108
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2.1 | Elect Director Harry R. Brown | For | For | Management |
| 2.2 | Elect Director Charles E. Cole | For | For | Management |
| 2.3 | Elect Director Frederick J. Crowley | For | For | Management |
| 2.4 | Elect Director Allen P. Kimble | For | For | Management |
| 2.5 | Elect Director Stephen G. Kraskin | For | For | Management |
| 2.6 | Elect Director David E. Nelsen | For | For | Management |
| 2.7 | Elect Director Charles E. Thomas, Jr. | For | For | Management |

NORTHFIELD BANCORP, INC.

Ticker: NFBK Security ID: 66611L105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Alexander | For | For | Management |
| 1.2 | Elect Director Annette Catino | For | For | Management |
| 1.3 | Elect Director John P. Connors, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHSTAR NEUROSCIENCE INC

Ticker: NSTR Security ID: 66704V101
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Bowers, Jr. | For | For | Management |
| 1.2 | Elect Director Robert E. McNamara | For | For | Management |
| 1.3 | Elect Director Dale A. Spencer | For | For | Management |

NORTHSTAR REALTY FINANCE CORP

Ticker: NRF Security ID: 66704R100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William V. Adamski | For | For | Management |
| 1.2 | Elect Director Preston C. Butcher | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.3 | Elect Director David T. Hamamoto | For | For | Management |
| 1.4 | Elect Director Judith A. Hannaway | For | For | Management |
| 1.5 | Elect Director Wesley D. Minami | For | For | Management |
| 1.6 | Elect Director Louis J. Paglia | For | For | Management |
| 1.7 | Elect Director Frank V. Sica | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHWEST BANCORP, INC.

Ticker: NWSB Security ID: 667328108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Wagner | For | For | Management |
| 1.2 | Elect Director Thomas K. Creal, III | For | For | Management |
| 1.3 | Elect Director A. Paul King | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NORTHWEST NATURAL GAS CO.

Ticker: NWN Security ID: 667655104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martha L. Byorum | For | For | Management |
| 1.2 | Elect Director John D. Carter | For | For | Management |
| 1.3 | Elect Director C. Scott Gibson | For | For | Management |
| 1.4 | Elect Director George J. Puentes | For | For | Management |
| 1.5 | Elect Director Jane L. Peverett | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NORTHWEST PIPE COMPANY

Ticker: NWPX Security ID: 667746101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William R. Tagmyer | For | For | Management |

NORTHWESTERN CORP.

Ticker: NWEK Security ID: 668074305
 Meeting Date: AUG 8, 2007 Meeting Type: Annual

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Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen P. Adik | For | For | Management |
| 1.2 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.3 | Elect Director Jon S. Fossil | For | For | Management |
| 1.4 | Elect Director Michael J. Hanson | For | For | Management |
| 1.5 | Elect Director Julia L. Johnson | For | For | Management |
| 1.6 | Elect Director Philip L. Maslowe | For | For | Management |
| 1.7 | Elect Director D. Louis Peoples | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHWESTERN CORP.

Ticker: NVEC Security ID: 668074305
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen P. Adik | For | For | Management |
| 1.2 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.3 | Elect Director Jon S. Fossil | For | For | Management |
| 1.4 | Elect Director Michael J. Hanson | For | For | Management |
| 1.5 | Elect Director Julia L. Johnson | For | For | Management |
| 1.6 | Elect Director Philip L. Maslowe | For | For | Management |
| 1.7 | Elect Director D. Louis Peoples | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NOVACEA, INC.

Ticker: NOVC Security ID: 66987B103
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James I. Healy | For | For | Management |
| 1.2 | Elect Director John P. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NOVATEL WIRELESS, INC.

Ticker: NVTL Security ID: 66987M604
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Ross | For | For | Management |
| 1.2 | Elect Director David A. Werner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NOVEN PHARMACEUTICALS, INC.

Ticker: NOVN Security ID: 670009109
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sidney Braginsky | For | For | Management |
| 1.2 | Elect Director Peter C. Brandt | For | For | Management |
| 1.3 | Elect Director John G. Clarkson, M.D. | For | For | Management |
| 1.4 | Elect Director Donald A. Denkhaus | For | For | Management |
| 1.5 | Elect Director Pedro P. Granadillo | For | For | Management |
| 1.6 | Elect Director Phillip M. Satow | For | For | Management |
| 1.7 | Elect Director Robert G. Savage | For | For | Management |
| 1.8 | Elect Director Wayne P. Yetter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NTELOS HOLDINGS CORP

Ticker: NTLS Security ID: 67020Q107
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy G. Biltz | For | For | Management |
| 1.2 | Elect Director Daniel J. Heneghan | For | For | Management |
| 1.3 | Elect Director Eric B. Hertz | For | For | Management |
| 1.4 | Elect Director Michael Huber | For | For | Management |
| 1.5 | Elect Director Julia B. North | For | For | Management |
| 1.6 | Elect Director Henry Ormond | For | For | Management |
| 1.7 | Elect Director Jerry E. Vaughn | For | For | Management |
| 1.8 | Elect Director James S. Quarforth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

NU SKIN ENTERPRISES INC.

Ticker: NUS Security ID: 67018T105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nevin N. Andersen | For | For | Management |
| 1.2 | Elect Director Daniel W. Campbell | For | For | Management |
| 1.3 | Elect Director Jake Garn | For | For | Management |
| 1.4 | Elect Director M. Truman Hunt | For | For | Management |
| 1.5 | Elect Director Andrew D. Lipman | For | For | Management |
| 1.6 | Elect Director Steven J. Lund | For | For | Management |
| 1.7 | Elect Director Patricia Negron | For | For | Management |
| 1.8 | Elect Director Thomas R. Pisano | For | For | Management |
| 1.9 | Elect Director Blake M. Roney | For | For | Management |
| 1.10 | Elect Director Sandra N. Tillotson | For | For | Management |
| 1.11 | Elect Director David D. Ussery | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NUANCE COMMUNICATIONS, INC.

Ticker: NUAN Security ID: 67020Y100
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles W. Berger | For | For | Management |
| 1.2 | Elect Director Robert J. Frankenberg | For | For | Management |
| 1.3 | Elect Director Jeffrey A. Harris | For | For | Management |
| 1.4 | Elect Director William H. Janeway | For | For | Management |
| 1.5 | Elect Director Katharine A. Martin | For | For | Management |
| 1.6 | Elect Director Mark B. Myers | For | For | Management |
| 1.7 | Elect Director Philip J. Quigley | For | For | Management |
| 1.8 | Elect Director Paul A. Ricci | For | For | Management |
| 1.9 | Elect Director Robert G. Teresi | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NUCO2, INC.

Ticker: NUCO Security ID: 629428103
 Meeting Date: DEC 4, 2007 Meeting Type: Annual
 Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Frome | For | For | Management |
| 1.2 | Elect Director Steven J. Landwehr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NUCO2, INC.

Ticker: NUCO Security ID: 629428103
 Meeting Date: MAY 8, 2008 Meeting Type: Special
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |
| 2 | Approve Sale of Company Assets | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

NUVASIVE, INC.

Ticker: NUVA Security ID: 670704105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Hunt | For | For | Management |
| 1.2 | Elect Director Hansen A. Yuan, M.D. | For | For | Management |

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

NXSTAGE MEDICAL INC

Ticker: NXTM Security ID: 67072V103
 Meeting Date: OCT 1, 2007 Meeting Type: Special
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

NXSTAGE MEDICAL INC

Ticker: NXTM Security ID: 67072V103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey H. Burbank | For | For | Management |
| 1.2 | Elect Director P.O. Chambon M.D. Ph.D. | For | For | Management |
| 1.3 | Elect Director Daniel A. Giannini | For | For | Management |
| 1.4 | Elect Director Craig W. Moore | For | For | Management |
| 1.5 | Elect Director Reid S. Perper | For | For | Management |
| 1.6 | Elect Director Peter P. Phildius | For | For | Management |
| 1.7 | Elect Director David S. Utterberg | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NYMAGIC, INC

Ticker: NYM Security ID: 629484106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John R. Anderson | For | For | Management |
| 1.2 | Elect Director Glenn Angiolillo | For | For | Management |
| 1.3 | Elect Director Ronald J. Artinian | For | For | Management |
| 1.4 | Elect Director John T. Baily | For | For | Management |
| 1.5 | Elect Director David E. Hoffman | For | For | Management |
| 1.6 | Elect Director A. George Kallop | For | For | Management |
| 1.7 | Elect Director William J. Michaelcheck | For | For | Management |
| 1.8 | Elect Director William D. Shaw, Jr. | For | For | Management |
| 1.9 | Elect Director Robert G. Simses | For | For | Management |
| 1.10 | Elect Director George R. Trumbull, III | For | For | Management |
| 1.11 | Elect Director David W. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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O CHARLEYS INC.

Ticker: CHUX Security ID: 670823103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Dale W. Polley | For | For | Management |
| 2.2 | Elect Director Richard Reiss, Jr. | For | For | Management |
| 2.3 | Elect Director G. Nicholas Spiva | For | For | Management |
| 2.4 | Elect Director Shirley A. Zeitlin | For | For | Management |
| 2.5 | Elect Director Arnaud Ajdler | For | For | Management |
| 2.6 | Elect Director Gregory Monahan | For | For | Management |
| 2.7 | Elect Director Douglas Benham | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

OAKLEY, INC.

Ticker: OO Security ID: 673662102
 Meeting Date: NOV 7, 2007 Meeting Type: Special
 Record Date: OCT 15, 2007

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

OBAGI MEDICAL PRODUCTS, INC.

Ticker: OMPI Security ID: 67423R108
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Steven R. Carlson | For | For | Management |
| 1.2 | Elect Director Albert J. Fitzgibbons, III | For | For | Management |
| 1.3 | Elect Director John A. Bartholdson | For | For | Management |
| 1.4 | Elect Director John H. Duerden | For | For | Management |
| 1.5 | Elect Director Edward A. Grant | For | For | Management |
| 1.6 | Elect Director Albert F. Hummel | For | For | Management |
| 1.7 | Elect Director Ronald P. Badie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OCWEN FINANCIAL CORP.

Ticker: OCN Security ID: 675746309
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Erbey | For | For | Management |
| 1.2 | Elect Director Ronald M. Faris | For | For | Management |
| 1.3 | Elect Director Martha C. Goss | For | For | Management |
| 1.4 | Elect Director Ronald J. Korn | For | For | Management |
| 1.5 | Elect Director William H. Lacy | For | For | Management |
| 1.6 | Elect Director Barry N. Wish | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ODYSSEY HEALTHCARE, INC.

Ticker: ODSY Security ID: 67611V101
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Feldstein | For | For | Management |
| 1.2 | Elect Director Robert A. Lefton | For | For | Management |
| 1.3 | Elect Director Shawn S. Schabel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ODYSSEY MARINE EXPLORATION, INC

Ticker: OMEX Security ID: 676118102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory P. Stemm | For | For | Management |
| 1.2 | Elect Director Bradford B. Baker | For | For | Management |
| 1.3 | Elect Director David J. Bederman | For | For | Management |
| 1.4 | Elect Director Mark D. Gordon | For | For | Management |
| 1.5 | Elect Director George Knutsson | For | For | Management |
| 1.6 | Elect Director David J. Saul | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

ODYSSEY RE HOLDINGS CORP.

Ticker: ORH Security ID: 67612W108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director V. Prem Watsa | For | Withhold | Management |
| 1.2 | Elect Director James F. Dowd | For | Withhold | Management |
| 1.3 | Elect Director Andrew A. Barnard | For | Withhold | Management |
| 1.4 | Elect Director Peter M. Bennett | For | For | Management |
| 1.5 | Elect Director Anthony F. Griffiths | For | Withhold | Management |
| 1.6 | Elect Director Patrick W. Kenny | For | For | Management |
| 1.7 | Elect Director Bradley P. Martin | For | Withhold | Management |
| 1.8 | Elect Director Brandon W. Sweitzer | For | For | Management |
| 1.9 | Elect Director Paul M. Wolff | For | For | Management |

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OHIO CASUALTY CORP.

Ticker: OCAS Security ID: 677240103
 Meeting Date: AUG 8, 2007 Meeting Type: Special
 Record Date: JUN 28, 2007

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

OIL STATES INTERNATIONAL INC.

Ticker: OIS Security ID: 678026105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher T. Seaver | For | For | Management |
| 1.2 | Elect Director Douglas E. Swanson | For | For | Management |
| 1.3 | Elect Director Cindy B. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

OILSANDS QUEST INC

Ticker: BQI Security ID: 678046103
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date: AUG 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald Phillips | For | For | Management |
| 1.2 | Elect Director W. Scott Thompson | For | For | Management |

OLD DOMINION FREIGHT LINE, INC.

Ticker: ODFL Security ID: 679580100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Earl E. Congdon | For | For | Management |
| 1.2 | Elect Director David S. Congdon | For | For | Management |
| 1.3 | Elect Director John R. Congdon | For | For | Management |
| 1.4 | Elect Director J. Paul Breitbart | For | For | Management |
| 1.5 | Elect Director John R. Congdon, Jr. | For | For | Management |
| 1.6 | Elect Director Robert G. Culp, III | For | For | Management |
| 1.7 | Elect Director John A. Ebeling | For | For | Management |
| 1.8 | Elect Director John D. Kasarda | For | For | Management |
| 1.9 | Elect Director D. Michael Wray | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |

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3 Establish Range For Board Size For For Management

OLD NATIONAL BANCORP

Ticker: ONB Security ID: 680033107
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph D. Barnette, Jr. | For | For | Management |
| 1.2 | Elect Director Alan W. Braun | For | For | Management |
| 1.3 | Elect Director Larry E. Dunigan | For | For | Management |
| 1.4 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.5 | Elect Director Andrew E. Goebel | For | For | Management |
| 1.6 | Elect Director Robert G. Jones | For | For | Management |
| 1.7 | Elect Director Phelps L. Lambert | For | For | Management |
| 1.8 | Elect Director Arthur H. McElwee, Jr. | For | For | Management |
| 1.9 | Elect Director Marjorie Z. Soyugenc | For | For | Management |
| 1.10 | Elect Director Kelly N. Stanley | For | For | Management |
| 1.11 | Elect Director Charles D. Storms | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OLD SECOND BANCORP, INC.

Ticker: OSBC Security ID: 680277100
Meeting Date: APR 15, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marvin Fagel | For | For | Management |
| 1.2 | Elect Director Barry Finn | For | For | Management |
| 1.3 | Elect Director William Kane | For | For | Management |
| 1.4 | Elect Director John Ladowicz | For | For | Management |
| 1.5 | Elect Director Kenneth Lindgren | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OLIN CORP.

Ticker: OLN Security ID: 680665205
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Rompala | For | For | Management |
| 1.2 | Elect Director Joseph D. Rupp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OLYMPIC STEEL, INC.

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Ticker: ZEUS Security ID: 68162K106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Wolfort | For | For | Management |
| 1.2 | Elect Director Ralph M. Della Ratta | For | For | Management |
| 1.3 | Elect Director Martin H. Elrad | For | For | Management |
| 1.4 | Elect Director Howard L. Goldstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OM GROUP, INC.

Ticker: OMG Security ID: 670872100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Reidy | For | For | Management |
| 1.2 | Elect Director Joseph M. Scaminace | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OMEGA FINANCIAL CORP.

Ticker: OMEF Security ID: 682092101
 Meeting Date: MAR 19, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

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

OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold J. Kloosterman | For | For | Management |
| 1.2 | Elect Director C. Taylor Pickett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

OMNICELL, INC.

Ticker: OMCL Security ID: 68213N109
 Meeting Date: APR 22, 2008 Meeting Type: Annual

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Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Randy D. Lindholm | For | For | Management |
| 1.2 | Elect Director Sara J. White | For | For | Management |
| 1.3 | Elect Director William H. Younger, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OMNITURE, INC.

Ticker: OMTR Security ID: 68212S109
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date: DEC 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

OMNITURE, INC.

Ticker: OMTR Security ID: 68212S109
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory S. Butterfield | For | For | Management |
| 1.2 | Elect Director John R. Pestana | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OMNIVISION TECHNOLOGIES, INC.

Ticker: OVTI Security ID: 682128103
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date: AUG 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Shaw Hong | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OMRIX BIOPHARMACEUTICALS INC

Ticker: OMRI Security ID: 681989109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry Ellberger | For | For | Management |
| 1.2 | Elect Director Bernard Horowitz | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.3 | Elect Director Pamela McNamara | For | For | Management |
| 1.4 | Elect Director Kevin Rakin | For | For | Management |
| 1.5 | Elect Director Philippe Romagnoli | For | For | Management |
| 1.6 | Elect Director Steven St. Peter | For | For | Management |
| 1.7 | Elect Director Robert Taub | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ON ASSIGNMENT, INC.

Ticker: ASGN Security ID: 682159108
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter T. Dameris | For | For | Management |
| 1.2 | Elect Director Jonathan S. Holman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105
 Meeting Date: MAR 12, 2008 Meeting Type: Special
 Record Date: JAN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Issuance of Common Stock Pursuant to Agreement and Plan of Merger and Reorganization | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith D. Jackson | For | For | Management |
| 1.2 | Elect Director Francis P. Barton | For | For | Management |
| 1.3 | Elect Director Phillip D. Hester | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ON2 TECHNOLOGIES INC.

Ticker: ONT Security ID: 68338A107
 Meeting Date: OCT 10, 2007 Meeting Type: Annual
 Record Date: JUL 30, 2007

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

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| | | | | |
|-----|--|-----|----------|------------|
| 1 | Approve Increase in Size of Board | For | Against | Management |
| 2.1 | Elect Director Bill Joll | For | Withhold | Management |
| 2.2 | Elect Director James Meyer | For | For | Management |
| 2.3 | Elect Director William Newman | For | For | Management |
| 2.4 | Elect Director J. Allen Kosowsky | For | For | Management |
| 2.5 | Elect Director Thomas Weigman | For | For | Management |
| 2.6 | Elect Director Mike Kopetski | For | For | Management |
| 2.7 | Elect Director Mike Alfant | For | For | Management |
| 2.8 | Elect Director Afsaneh Naimollah | For | For | Management |
| 2.9 | Elect Director Pekka Salonoja | For | Withhold | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Issue Shares in Connection with an Acquisition | For | Against | Management |
| 5 | Approve Reverse Stock Split | For | For | Management |
| 6 | Reduce Authorized Common Stock | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Other Business | For | Against | Management |

ONLINE RESOURCES AND COMMUNICATIONS CORP.

Ticker: ORCC Security ID: 68273G101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen S. Cole | For | For | Management |
| 1.2 | Elect Director Joseph J. Spalluto | For | For | Management |
| 1.3 | Elect Director William H. Washecka | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ONYX PHARMACEUTICALS, INC.

Ticker: ONXX Security ID: 683399109
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Magnus Lundberg | For | For | Management |
| 1.2 | Elect Director N. Anthony Coles | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OPENTV CORP.

Ticker: OPTV Security ID: G67543101
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Chiddix | For | For | Management |
| 1.2 | Elect Director Joseph Deiss | For | For | Management |

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| | | | | | |
|-----|--|--------------------------|-----|-----|------------|
| 1.3 | Elect | Director Lucien Gani | For | For | Management |
| 1.4 | Elect | Director Andre Kudelski | For | For | Management |
| 1.5 | Elect | Director Jerry Machovina | For | For | Management |
| 1.6 | Elect | Director Pierre Roy | For | For | Management |
| 1.7 | Elect | Director Mauro Saladini | For | For | Management |
| 1.8 | Elect | Director Claude Smadja | For | For | Management |
| 1.9 | Elect | Director Eric Tveter | For | For | Management |
| 2 | RATIFY OUR BOARD OF DIRECTORS SELECTION OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR OUR 2008 FISCAL YEAR. | | For | For | Management |

OPENWAVE SYSTEMS, INC.

Ticker: OPWV Security ID: 683718308
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick Jones | For | For | Management |
| 1.2 | Elect Director Charles E. Levine | For | For | Management |
| 1.3 | Elect Director William Morrow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OPLINK COMMUNICATIONS, INC.

Ticker: OPLK Security ID: 68375Q403
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph Y. Liu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OPNEXT, INC.

Ticker: OPXT Security ID: 68375V105
 Meeting Date: SEP 5, 2007 Meeting Type: Annual
 Record Date: JUL 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ryuichi Otsuki | For | For | Management |
| 1.2 | Elect Director Kendall Cowan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OPTIONSXPRESS HOLDINGS, INC.

Ticker: OXPS Security ID: 684010101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Gray | For | For | Management |
| 1.2 | Elect Director Ned W. Bennett | For | For | Management |
| 1.3 | Elect Director Steven Fradkin | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OPTIUM CORP

Ticker: OPTM Security ID: 68402T107
 Meeting Date: DEC 17, 2007 Meeting Type: Annual
 Record Date: NOV 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven Foster | For | For | Management |
| 1.2 | Elect Director Russell Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORASURE TECHNOLOGIES, INC.

Ticker: OSUR Security ID: 68554V108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronny B. Lancaster | For | For | Management |
| 1.2 | Elect Director Roger L. Pringle | For | For | Management |
| 1.3 | Elect Director Ronald H. Spair | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ORBCOMM INC

Ticker: ORBC Security ID: 68555P100
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc Eisenberg | For | For | Management |
| 1.2 | Elect Director Timothy Kelleher | For | For | Management |
| 1.3 | Elect Director John Major | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORBITAL SCIENCES CORP.

Ticker: ORB Security ID: 685564106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Hermann | For | For | Management |
| 1.2 | Elect Director Janice I. Obuchowski | For | For | Management |
| 1.3 | Elect Director Frank L. Salizzoni | For | For | Management |
| 1.4 | Elect Director David W. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORBITZ WORLDWIDE, INC.

Ticker: OWW Security ID: 68557K109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Miller Studenmund | For | For | Management |
| 1.2 | Elect Director Richard P. Fox | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

OREXIGEN THERAPEUTICS INC

Ticker: OREX Security ID: 686164104
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Eckard Weber, M.D. | For | For | Management |
| 1.2 | Elect Director Gary D. Tollefson, M.D., Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORIENTAL FINANCIAL GROUP, INC.

Ticker: OFG Security ID: 68618W100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hector J. Vazquez | For | For | Management |
| 1.2 | Elect Director Juan C. Aguayo | For | For | Management |
| 1.3 | Elect Director Pablo I. Altieri | For | For | Management |
| 1.4 | Elect Director Francisco Arrivi | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ORITANI FINANCIAL CORP

Ticker: ORIT Security ID: 686323106

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Meeting Date: NOV 21, 2007 Meeting Type: Annual

Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas Antonaccio | For | For | Management |
| 1.2 | Elect Director Kevin J. Lynch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORITANI FINANCIAL CORP

Ticker: ORIT Security ID: 686323106

Meeting Date: APR 22, 2008 Meeting Type: Special

Record Date: FEB 29, 2008

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

ORMAT TECHNOLOGIES, INC.

Ticker: ORA Security ID: 686688102

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yoram Bronicki | For | For | Management |
| 1.2 | Elect Director Roger W. Gale | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORTHOFIX INTERNATIONAL

Ticker: OFIX Security ID: N6748L102

Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James F. Gero | For | For | Management |
| 1.2 | Elect Director Peter J. Hewett | For | For | Management |
| 1.3 | Elect Director Jerry C. Benjamin | For | For | Management |
| 1.4 | Elect Director Charles W. Federico | For | For | Management |
| 1.5 | Elect Director Guy J. Jordan | For | For | Management |
| 1.6 | Elect Director Thomas J. Kester | For | For | Management |
| 1.7 | Elect Director Alan W. Milinazzo | For | For | Management |
| 1.8 | Elect Director Maria Sainz | For | For | Management |
| 1.9 | Elect Director Walter P. Von Wartburg | For | For | Management |
| 1.10 | Elect Director Kenneth R. Weisshaar | For | For | Management |
| 2 | PROPOSAL TO APPROVE AMENDMENT OF THE AMENDED AND RESTATED 2004 LONG-TERM INCENTIVE PLAN. | For | Against | Management |
| 3 | PROPOSAL TO APPROVE AMENDED AND RESTATED STOCK PURCHASE PLAN. | For | For | Management |
| 4 | PROPOSAL TO APPROVE AMENDMENT AND RESTATEMENT OF SECTION 8.3 OF THE ARTICLES OF ASSOCIATION. | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | PROPOSAL TO APPROVE THE BALANCE SHEET AND INCOME STATEMENT AT AND FOR THE YEAR ENDED DECEMBER 31, 2007. | For | For | Management |
| 6 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ORTHOFIX AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | For | For | Management |

OSI PHARMACEUTICALS, INC.

Ticker: OSIP Security ID: 671040103
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Ingram | For | For | Management |
| 1.2 | Elect Director Colin Goddard, Ph.D. | For | For | Management |
| 1.3 | Elect Director Santo J. Costa | For | For | Management |
| 1.4 | Elect Director Daryl K. Granner, M.D. | For | For | Management |
| 1.5 | Elect Director Joseph Klein, III | For | For | Management |
| 1.6 | Elect Director Kenneth B. Lee, Jr. | For | For | Management |
| 1.7 | Elect Director Viren Mehta | For | For | Management |
| 1.8 | Elect Director David W. Niemiec | For | For | Management |
| 1.9 | Elect Director H.M. Pinedo, Md, Ph.D. | For | For | Management |
| 1.10 | Elect Director Katharine B. Stevenson | For | For | Management |
| 1.11 | Elect Director John P. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OSI SYSTEMS, INC.

Ticker: OSIS Security ID: 671044105
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Deepak Chopra | For | For | Management |
| 1.2 | Elect Director Ajay Mehra | For | For | Management |
| 1.3 | Elect Director Steven C. Good | For | For | Management |
| 1.4 | Elect Director Meyer Luskin | For | For | Management |
| 1.5 | Elect Director Chand R. Viswanathan | For | For | Management |
| 1.6 | Elect Director Leslie E. Bider | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

OSIRIS THERAPEUTICS, INC.

Ticker: OSIR Security ID: 68827R108
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Randal Mills | For | Withhold | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.2 | Elect Director Felix Gutzwiller | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Erickson | For | For | Management |
| 1.2 | Elect Director Nathan I. Partain | For | For | Management |
| 1.3 | Elect Director James B. Stake | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OVERSTOCK.COM, INC.

Ticker: OSTK Security ID: 690370101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allison H. Abraham | For | For | Management |
| 1.2 | Elect Director Joseph J. Tabacco, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

OWENS & MINOR, INC.

Ticker: OMI Security ID: 690732102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director G. Gilmer Minor, III | For | For | Management |
| 1.2 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.3 | Elect Director Eddie N. Moore, Jr. | For | For | Management |
| 1.4 | Elect Director Peter S. Redding | For | For | Management |
| 1.5 | Elect Director Robert C. Sledd | For | For | Management |
| 1.6 | Elect Director Craig R. Smith | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Eliminate Class of Preferred Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

OXFORD INDUSTRIES, INC.

Ticker: OXM Security ID: 691497309
 Meeting Date: OCT 9, 2007 Meeting Type: Annual
 Record Date: AUG 15, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George C. Guynn | For | For | Management |
| 1.2 | Elect Director James A. Rubright | For | For | Management |
| 1.3 | Elect Director Helen B. Weeks | For | For | Management |
| 1.4 | Elect Director E. Jenner Wood, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OXFORD INDUSTRIES, INC.

Ticker: OXM Security ID: 691497309
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Cecil D. Conlee | For | For | Management |
| 2 | Elect Director J. Reese Lanier | For | For | Management |
| 3 | Elect Director Dennis M. Love | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

OYO GEOSPACE CORP.

Ticker: OYOG Security ID: 671074102
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas L. Davis | For | For | Management |
| 1.2 | Elect Director Richard C. White | For | For | Management |

P. H. GLATFELTER COMPANY

Ticker: GLT Security ID: 377316104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas Debenedictis | For | For | Management |
| 1.2 | Elect Director J. Robert Hall | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

P.F. CHANG'S CHINA BISTRO, INC.

Ticker: PFCB Security ID: 69333Y108
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

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

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| | | | | |
|-----|--------------------------------------|-----|---------|------------|
| 1.1 | Elect Director Richard L. Federico | For | For | Management |
| 1.2 | Elect Director F. Lane Cardwell, Jr. | For | For | Management |
| 1.3 | Elect Director Lesley H. Howe | For | For | Management |
| 1.4 | Elect Director M. Ann Rhoades | For | For | Management |
| 1.5 | Elect Director James G. Shennan, Jr. | For | For | Management |
| 1.6 | Elect Director R. Michael Welborn | For | For | Management |
| 1.7 | Elect Director Kenneth J. Wessels | For | For | Management |
| 1.8 | Elect Director Kenneth A. May | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adjourn Meeting | For | Against | Management |

PACER INTERNATIONAL, INC.

Ticker: PACR Security ID: 69373H106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Douglass Coates | For | For | Management |
| 1.2 | Elect Director Robert S. Rennard | For | For | Management |
| 1.3 | Elect Director Robert F. Starzel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Edward E. Birch | For | For | Management |
| 1.2 | Elect Director Richard S. Hambleton, Jr. | For | For | Management |
| 1.3 | Elect Director D. Vernon Horton | For | For | Management |
| 1.4 | Elect Director Roger C. Knopf | For | For | Management |
| 1.5 | Elect Director Robert W. Kummer, Jr. | For | For | Management |
| 1.6 | Elect Director Clayton C. Larson | For | For | Management |
| 1.7 | Elect Director George S. Leis | For | For | Management |
| 1.8 | Elect Director John R. Mackall | For | For | Management |
| 1.9 | Elect Director Lee E. Mikles | For | For | Management |
| 1.10 | Elect Director Richard A. Nightingale | For | For | Management |
| 1.11 | Elect Director Kathy J. Odell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

PACIFIC ETHANOL, INC.

Ticker: PEIX Security ID: 69423U107
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

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

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.1 | Elect Director William L. Jones | For | For | Management |
| 1.2 | Elect Director Neil M. Koehler | For | For | Management |
| 1.3 | Elect Director Terry L. Stone | For | For | Management |
| 1.4 | Elect Director John L. Prince | For | For | Management |
| 1.5 | Elect Director Douglas L. Kieta | For | For | Management |
| 1.6 | Elect Director Larry D. Layne | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PACIFIC SUNWEAR OF CALIFORNIA, INC.

Ticker: PSUN Security ID: 694873100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Markonic | For | For | Management |
| 1.2 | Elect Director Sally Frame Kasaks | For | For | Management |
| 1.3 | Elect Director Thomas M. Murnane | For | For | Management |
| 1.4 | Elect Director Peter Starrett | For | For | Management |
| 1.5 | Elect Director Grace Nichols | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PAETEC HOLDING CORP

Ticker: PAET Security ID: 695459107
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Russell Frisby, Jr. | For | For | Management |
| 1.2 | Elect Director James A. Kofalt | For | For | Management |
| 1.3 | Elect Director Michael C. Mac Donald | For | For | Management |
| 2 | Approve Employee Stock Purchase Plan | For | For | Management |

PAETEC HOLDING CORP

Ticker: PAET Security ID: 695459107
 Meeting Date: FEB 8, 2008 Meeting Type: Special
 Record Date: DEC 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PAETEC HOLDING CORP

Ticker: PAET Security ID: 695459107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tansukh V. Ganatra | For | For | Management |
| 1.2 | Elect Director William R. McDermott | For | For | Management |
| 1.3 | Elect Director Mark Zupan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

PAIN THERAPEUTICS, INC.

Ticker: PTIE Security ID: 69562K100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Z. Gussin, Ph.D. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PALM HARBOR HOMES, INC.

Ticker: PHHM Security ID: 696639103
 Meeting Date: JUL 25, 2007 Meeting Type: Annual
 Record Date: MAY 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Larry H. Keener | For | For | Management |
| 1.2 | Elect Director Lee Posey | For | For | Management |
| 1.3 | Elect Director William M. Ashbaugh | For | For | Management |
| 1.4 | Elect Director Jerry D. Mallonee | For | For | Management |
| 1.5 | Elect Director Frederick R. Meyer | For | For | Management |
| 1.6 | Elect Director Elysia Holt Ragusa | For | For | Management |
| 1.7 | Elect Director W.D. Rosenberg, Jr. | For | For | Management |
| 1.8 | Elect Director A. Gary Shilling | For | For | Management |
| 1.9 | Elect Director W. Christopher Wellborn | For | For | Management |
| 1.10 | Elect Director John H. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PALM INC

Ticker: PALM Security ID: 696643105
 Meeting Date: SEP 12, 2007 Meeting Type: Annual
 Record Date: AUG 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Series B Convertible Preferred Stock Pursuant to Purchase Agreement | For | For | Management |
| 2 | Approve Purchase Agreement | For | For | Management |
| 3 | Amend Articles of Incorporation to Include Change of Control Transaction Provision | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 8.1 | Elect Director Gordon A. Campbell | For | For | Management |
| 8.2 | Elect Director Donna L. Dubinsky | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

PALOMAR MEDICAL TECHNOLOGIES, INC.

Ticker: PMTI Security ID: 697529303
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Caruso | For | Withhold | Management |
| 1.2 | Elect Director Jeanne Cohane | For | For | Management |
| 1.3 | Elect Director Nicholas P. Economou | For | For | Management |
| 1.4 | Elect Director James G. Martin | For | For | Management |
| 1.5 | Elect Director A. Neil Pappalardo | For | For | Management |
| 1.6 | Elect Director Louis P. Valente | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

PANTRY, INC., THE

Ticker: PTRY Security ID: 698657103
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Sodini | For | For | Management |
| 1.2 | Elect Director Robert F. Bernstock | For | For | Management |
| 1.3 | Elect Director Paul L. Brunswick | For | For | Management |
| 1.4 | Elect Director Wilfred A. Finnegan | For | For | Management |
| 1.5 | Elect Director Edwin J. Holman | For | For | Management |
| 1.6 | Elect Director Terry L. McElroy | For | For | Management |
| 1.7 | Elect Director Mark D. Miles | For | For | Management |
| 1.8 | Elect Director Bryan E. Monkhouse | For | For | Management |
| 1.9 | Elect Director Thomas M. Murnane | For | For | Management |
| 1.10 | Elect Director Maria C. Richter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PAPA JOHN'S INTERNATIONAL, INC

Ticker: PZZA Security ID: 698813102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Wade S. Oney | For | For | Management |
| 2 | Elect Director John H. Schnatter | For | For | Management |
| 3 | Elect Director Alexander W. Smith | For | For | Management |

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| | | | | |
|---|-----------------------------|-----|-----|------------|
| 4 | Elect Director Nigel Travis | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Approve Omnibus Stock Plan | For | For | Management |

PAR PHARMACEUTICAL COS., INC.

Ticker: PRX Security ID: 69888P106
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: AUG 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John D. Abernathy | For | For | Management |
| 1.2 | Elect Director Dr. Melvin Sharoky | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Pay For Superior Performance | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PAR PHARMACEUTICAL COS., INC.

Ticker: PRX Security ID: 69888P106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick G. Lepore | For | For | Management |
| 1.2 | Elect Director Ronald M. Nordmann | For | For | Management |
| 1.3 | Elect Director Joseph E. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PARALLEL PETROLEUM CORP.

Ticker: PLLL Security ID: 699157103
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward A. Nash | For | For | Management |
| 1.2 | Elect Director Larry C. Oldham | For | For | Management |
| 1.3 | Elect Director Martin B. Oring | For | For | Management |
| 1.4 | Elect Director Ray M. Poage | For | For | Management |
| 1.5 | Elect Director Jeffrey G. Shrader | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PARAMETRIC TECHNOLOGY CORP.

Ticker: PMTC Security ID: 699173209

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Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Goldman | For | For | Management |
| 1.2 | Elect Director C. Richard Harrison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PAREXEL INTERNATIONAL CORP.

Ticker: PRXL Security ID: 699462107
 Meeting Date: DEC 13, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A. Dana Callow, Jr. | For | For | Management |
| 1.2 | Elect Director Christopher J. Lindop | For | For | Management |
| 1.3 | Elect Director Josef H. Von Rickenbach | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PARK ELECTROCHEMICAL CORP.

Ticker: PKE Security ID: 700416209
 Meeting Date: JUL 18, 2007 Meeting Type: Annual
 Record Date: MAY 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dale Blanchfield | For | For | Management |
| 1.2 | Elect Director Anthony Chiesa | For | For | Management |
| 1.3 | Elect Director Lloyd Frank | For | For | Management |
| 1.4 | Elect Director Brian E. Shore | For | For | Management |
| 1.5 | Elect Director Steven T. Warshaw | For | For | Management |

PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Nicholas L. Berning | For | For | Management |
| 1.2 | Elect Director C. Daniel DeLawder | For | For | Management |
| 1.3 | Elect Director Harry O. Egger | For | For | Management |
| 1.4 | Elect Director F.W. Englefield IV | For | For | Management |
| 1.5 | Elect Director John J. O'Neill | For | For | Management |
| 2 | Approve Director/Officer Liability and Indemnification | For | For | Management |

PARK-OHIO HOLDINGS CORP.

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Ticker: PKOH Security ID: 700666100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward F. Crawford | For | For | Management |
| 1.2 | Elect Director Kevin R. Greene | For | For | Management |
| 1.3 | Elect Director Dan T. Moore III | For | For | Management |

PARKER DRILLING CO.

Ticker: PKD Security ID: 701081101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Parker Jr. | For | For | Management |
| 1.2 | Elect Director John W. Gibson | For | For | Management |
| 1.3 | Elect Director Roger B. Plank | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Friedman | For | For | Management |
| 1.2 | Elect Director Roger P. Friou | For | For | Management |
| 1.3 | Elect Director Martin L. Garcia | For | For | Management |
| 1.4 | Elect Director Michael J. Lipsey | For | For | Management |
| 1.5 | Elect Director Steven G. Rogers | For | For | Management |
| 1.6 | Elect Director Leland R. Speed | For | For | Management |
| 1.7 | Elect Director Troy A. Stovall | For | For | Management |
| 1.8 | Elect Director Lenore M. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PARTNERS TRUST FINANCIAL GROUP, INC.

Ticker: PRTR Security ID: 70213F102
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

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

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PATHMARK STORES, INC. (NEW)

Ticker: PTMK Security ID: 70322A101
 Meeting Date: NOV 8, 2007 Meeting Type: Special
 Record Date: OCT 8, 2007

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

PATRIOT CAPITAL FUNDING INC

Ticker: PCAP Security ID: 70335Y104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Richard P. Buckanavage | For | For | Management |
| 2 | Elect Director Timothy W. Hassler | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |
| 5 | Approve Restricted Stock Plan | For | Against | Management |
| 6 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

PATRIOT TRANSPORTATION HOLDINGS, INC.

Ticker: PATR Security ID: 70337B102
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Baker, II | For | For | Management |
| 1.2 | Elect Director Luke E. Fichthorn, III | For | For | Management |
| 1.3 | Elect Director H.W. Shad, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PAYLESS SHOESOURCE, INC.

Ticker: PSS Security ID: 704379106
 Meeting Date: AUG 14, 2007 Meeting Type: Special
 Record Date: JUL 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Change Company Name | For | For | Management |
| 2 | Adjourn Meeting | For | Against | Management |

PC CONNECTION, INC.

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Ticker: PCCC Security ID: 69318J100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patricia Gallup | For | Withhold | Management |
| 1.2 | Elect Director David Hall | For | Withhold | Management |
| 1.3 | Elect Director Bruce Barone | For | For | Management |
| 1.4 | Elect Director Joseph Baute | For | For | Management |
| 1.5 | Elect Director David Beffa-Negrini | For | Withhold | Management |
| 1.6 | Elect Director Donald Weatherson | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PDF SOLUTIONS, INC.

Ticker: PDFS Security ID: 693282105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas Caulfield, Ph.D. | For | For | Management |
| 1.2 | Elect Director Albert Y.C. Yu, Ph.D. | For | For | Management |
| 1.3 | Elect Director R. Stephen Heinrichs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PEET'S COFFEE & TEA, INC.

Ticker: PEET Security ID: 705560100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick J. O'Dea | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PEGASYSTEMS INC.

Ticker: PEGA Security ID: 705573103
 Meeting Date: JUL 12, 2007 Meeting Type: Annual
 Record Date: MAY 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alexander V. D'Arbeloff | For | For | Management |
| 1.2 | Elect Director Richard H. Jones | For | For | Management |
| 1.3 | Elect Director Steven F. Kaplan | For | For | Management |
| 1.4 | Elect Director James P. O'Halloran | For | For | Management |
| 1.5 | Elect Director Alan Trefler | For | For | Management |
| 1.6 | Elect Director William W. Wyman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PEGASYSTEMS INC.

Ticker: PEGA Security ID: 705573103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alexander V. D'Arbeloff | For | For | Management |
| 1.2 | Elect Director Richard H. Jones | For | For | Management |
| 1.3 | Elect Director Steven F. Kaplan | For | For | Management |
| 1.4 | Elect Director James P. O'Halloran | For | For | Management |
| 1.5 | Elect Director Alan Trefler | For | For | Management |
| 1.6 | Elect Director William W. Wyman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PENN VIRGINIA CORP.

Ticker: PVA Security ID: 707882106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward B. Cloues, II | For | For | Management |
| 1.2 | Elect Director A. James Dearlove | For | For | Management |
| 1.3 | Elect Director Robert Garrett | For | For | Management |
| 1.4 | Elect Director Keith D. Horton | For | For | Management |
| 1.5 | Elect Director Steven W. Krablin | For | For | Management |
| 1.6 | Elect Director Marsha R. Perelman | For | For | Management |
| 1.7 | Elect Director William H. Shea, Jr. | For | For | Management |
| 1.8 | Elect Director P. Van Marcke De Lummen | For | For | Management |
| 1.9 | Elect Director Gary K. Wright | For | For | Management |

PENNANTPARK INVESTMENT CORP.

Ticker: PNNT Security ID: 708062104
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date: JAN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marshall Brozost | For | For | Management |
| 1.2 | Elect Director Samuel L. Katz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PENNSYLVANIA REAL ESTATE INVESTMENT TRUST

Ticker: PEI Security ID: 709102107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Joseph F. Coradino | For | For | Management |
| 1.2 | Elect Trustee Lee H. Javitch | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.3 | Elect Trustee Mark E. Pasquerilla | For | For | Management |
| 1.4 | Elect Trustee John J. Roberts | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PENSON WORLDWIDE, INC.

Ticker: PNSN Security ID: 709600100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mr. Daniel P. Son | For | For | Management |
| 1.2 | Elect Director Mr. Bernard W. Dan | For | For | Management |
| 1.3 | Elect Director Dr. James S. Dyer | For | For | Management |
| 1.4 | Elect Director Mr. Thomas R. Johnson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PENWEST PHARMACEUTICALS CO.

Ticker: PPCO Security ID: 709754105
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christophe Bianchi | For | For | Management |
| 1.2 | Elect Director Peter F. Drake | For | For | Management |
| 1.3 | Elect Director David P. Meeker | For | For | Management |
| 1.4 | Elect Director Anne M. Vanlent | For | For | Management |
| 1.5 | Elect Director W. James O'Shea | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PEOPLES BANCORP INC.

Ticker: PEBO Security ID: 709789101
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark F. Bradley | For | For | Management |
| 1.2 | Elect Director Frank L. Christy | For | For | Management |
| 1.3 | Elect Director Theodore P. Sauber | For | For | Management |
| 1.4 | Elect Director Joseph H. Wesel | For | For | Management |

PEOPLESUPPORT INC

Ticker: PSPT Security ID: 712714302
 Meeting Date: JUN 30, 2008 Meeting Type: Annual

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Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank Perna | For | Withhold | Management |
| 1.2 | Elect Director Joe Rose | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PEP BOYS - MANNY, MOE & JACK, THE

Ticker: PBY Security ID: 713278109
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director William Leonard | For | For | Management |
| 1.2 | Elect Director Peter A. Bassi | For | For | Management |
| 1.3 | Elect Director Jane Scaccetti | For | For | Management |
| 1.4 | Elect Director John T. Sweetwood | For | For | Management |
| 1.5 | Elect Director M. Shan Atkins | For | For | Management |
| 1.6 | Elect Director Robert H. Hotz | For | For | Management |
| 1.7 | Elect Director James A. Mitarotonda | For | For | Management |
| 1.8 | Elect Director Nick White | For | For | Management |
| 1.9 | Elect Director James A. Williams | For | For | Management |
| 1.10 | Elect Director Thomas R. Hudson Jr. | For | For | Management |
| 1.11 | Elect Director Dr. Irvin D. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

PERFICIENT, INC.

Ticker: PRFT Security ID: 71375U101
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. McDonald | For | For | Management |
| 1.2 | Elect Director Ralph C. Derrickson | For | For | Management |
| 1.3 | Elect Director Max D. Hopper | For | For | Management |
| 1.4 | Elect Director Kenneth R. Johnsen | For | For | Management |
| 1.5 | Elect Director David S. Lundeen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PERFORMANCE FOOD GROUP CO.

Ticker: PFGC Security ID: 713755106
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date: APR 3, 2008

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

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 PERICOM SEMICONDUCTOR CORP.

Ticker: PSEM Security ID: 713831105
 Meeting Date: DEC 12, 2007 Meeting Type: Annual
 Record Date: OCT 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alex Chiming Hui | For | For | Management |
| 1.2 | Elect Director Chi-Hung (john) Hui Phd | For | For | Management |
| 1.3 | Elect Director Hau L. Lee, Ph.D. | For | For | Management |
| 1.4 | Elect Director Millard (mel) Phelps | For | For | Management |
| 1.5 | Elect Director Siu-Wong Simon, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 PEROT SYSTEMS CORP.

Ticker: PER Security ID: 714265105
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Ross Perot | For | For | Management |
| 1.2 | Elect Director Ross Perot, Jr | For | For | Management |
| 1.3 | Elect Director Peter A. Altabef | For | For | Management |
| 1.4 | Elect Director Steven Blasnik | For | For | Management |
| 1.5 | Elect Director John S.T. Gallagher | For | For | Management |
| 1.6 | Elect Director Carl Hahn | For | For | Management |
| 1.7 | Elect Director Desoto Jordan | For | For | Management |
| 1.8 | Elect Director Thomas Meurer | For | For | Management |
| 1.9 | Elect Director Cecil H. Moore, Jr. | For | For | Management |
| 1.10 | Elect Director Anthony J. Principi | For | For | Management |
| 1.11 | Elect Director Anuroop (tony) Singh | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 PERRIGO CO.

Ticker: PRGO Security ID: 714290103
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurie Brlas | For | For | Management |
| 1.2 | Elect Director Michael J. Jandernoa | For | For | Management |
| 1.3 | Elect Director Joseph C. Papa | For | For | Management |

 PERRY ELLIS INTERNATIONAL, INC.

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Ticker: PERY Security ID: 288853104
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald L. Buch | For | For | Management |
| 1.2 | Elect Director Joseph Natoli | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PETMED EXPRESS, INC.

Ticker: PETS Security ID: 716382106
 Meeting Date: AUG 3, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Menderes Akdag | For | For | Management |
| 1.2 | Elect Director Frank J. Formica | For | For | Management |
| 1.3 | Elect Director Gian M. Fulgoni | For | For | Management |
| 1.4 | Elect Director Ronald J. Korn | For | For | Management |
| 1.5 | Elect Director Robert C. Schweitzer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PETROHAWK ENERGY CORPORATION

Ticker: HK Security ID: 716495106
 Meeting Date: JUL 18, 2007 Meeting Type: Annual
 Record Date: MAY 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Fuller | For | For | Management |
| 1.2 | Elect Director Robert G. Reynolds | For | For | Management |
| 1.3 | Elect Director Christopher A. Viggiano | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PETROHAWK ENERGY CORPORATION

Ticker: HK Security ID: 716495106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Floyd C. Wilson | For | For | Management |
| 1.2 | Elect Director Tucker S. Bridwell | For | For | Management |
| 1.3 | Elect Director Gary A. Merriman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PETROLEUM DEVELOPMENT CORP.

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Ticker: PETD Security ID: 716578109
 Meeting Date: AUG 28, 2007 Meeting Type: Annual
 Record Date: JUL 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent F. D'Annunzio | For | For | Management |
| 1.2 | Elect Director Thomas E. Riley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 PETROLEUM DEVELOPMENT CORP.

Ticker: PETD Security ID: 716578109
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Joseph E. Casabona | For | For | Management |
| 1.2 | Elect Director Richard W. McCullough | For | For | Management |
| 1.3 | Elect Director Larry F. Mazza | For | For | Management |
| 1.4 | Elect Director David C. Parke | For | Withhold | Management |
| 1.5 | Elect Director Jeffrey C. Swoveland | For | Withhold | Management |
| 2 | Increase Authorized Common Stock and Authorize New Class of Preferred Stock | For | Against | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 PETROQUEST ENERGY, INC.

Ticker: PQ Security ID: 716748108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles T. Goodson | For | For | Management |
| 1.2 | Elect Director William W. Rucks, IV | For | For | Management |
| 1.3 | Elect Director E. Wayne Nordberg | For | For | Management |
| 1.4 | Elect Director Michael L. Finch | For | For | Management |
| 1.5 | Elect Director W.J. Gordon, III | For | For | Management |
| 1.6 | Elect Director Charles F. Mitchell, II, M.D. | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

 PFF BANCORP, INC.

Ticker: PFB Security ID: 69331W104
 Meeting Date: SEP 11, 2007 Meeting Type: Annual
 Record Date: JUL 16, 2007

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

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Larry M. Rinehart | For | For | Management |
| 1.2 | Elect Director Richard P. Crean | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PHARMANET DEVELOPMENT GROUP, INC.

Ticker: PDGI Security ID: 717148100
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Rolf A. Classon | For | For | Management |
| 1.2 | Elect Director Lewis R. Elias, M.D. | For | For | Management |
| 1.3 | Elect Director Arnold Golieb | For | For | Management |
| 1.4 | Elect Director Jeffrey P. McMullen | For | For | Management |
| 1.5 | Elect Director David M. Olivier | For | For | Management |
| 1.6 | Elect Director Peter G. Tombros | For | For | Management |
| 1.7 | Elect Director Per Wold-Olsen | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PHARMION CORP

Ticker: PHRM Security ID: 71715B409
 Meeting Date: MAR 6, 2008 Meeting Type: Special
 Record Date: FEB 4, 2008

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

PHASE FORWARD INC

Ticker: PFWD Security ID: 71721R406
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert K. Weiler | For | For | Management |
| 1.2 | Elect Director Paul A. Bleicher | For | For | Management |
| 1.3 | Elect Director Axel Bichara | For | For | Management |
| 1.4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.5 | Elect Director Richard A. D'Amore | For | For | Management |
| 1.6 | Elect Director Gary E. Haroian | For | For | Management |
| 1.7 | Elect Director Kenneth I. Kaitin | For | For | Management |
| 1.8 | Elect Director Dennis R. Shaughnessy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PHH CORP.

Ticker: PHH Security ID: 693320202
 Meeting Date: SEP 26, 2007 Meeting Type: Special
 Record Date: AUG 16, 2007

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

PHH CORP.

Ticker: PHH Security ID: 693320202
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: DEC 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ann D. Logan | For | For | Management |
| 1.2 | Elect Director George J. Kilroy | For | For | Management |

PHH CORP.

Ticker: PHH Security ID: 693320202
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James W. Brinkley | For | For | Management |
| 1.2 | Elect Director Jonathan D. Mariner | For | For | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PHOENIX COMPANIES, INC.

Ticker: PNX Security ID: 71902E109
 Meeting Date: MAY 2, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Sal H. Alfiero | For | For | Management |
| 1.2 | Elect Director Martin N. Baily | For | For | Management |
| 1.3 | Elect Director John H. Forsgren, Jr. | For | For | Management |
| 1.4 | Elect Director John E. Haire | For | For | Management |
| 1.5 | Elect Director Thomas S. Johnson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 1.1 | Elect Director Augustus K. Oliver | For | None | Shareholder |
| 1.2 | Elect Director John Clinton | For | None | Shareholder |
| 1.3 | Elect Director Carl Santillo | For | None | Shareholder |
| 1.4 | Management Nominee - Martin N. Baily | For | None | Shareholder |
| 1.5 | Management Nominee - John H. Forsgren, Jr. | For | None | Shareholder |
| 2 | Ratify Auditors | For | None | Management |

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PHOTRONICS, INC.

Ticker: PLAB Security ID: 719405102
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Walter M. Fiederowicz | For | For | Management |
| 1.2 | Elect Director Joseph A. Fiorita, Jr. | For | For | Management |
| 1.3 | Elect Director Michael J. Luttati | For | For | Management |
| 1.4 | Elect Director Constantine S. Macricostas | For | For | Management |
| 1.5 | Elect Director George C. Macricostas | For | For | Management |
| 1.6 | Elect Director Willem D. Maris | For | For | Management |
| 1.7 | Elect Director Mitchell G. Tyson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PICO HOLDINGS, INC.

Ticker: PICO Security ID: 693366205
 Meeting Date: AUG 3, 2007 Meeting Type: Annual
 Record Date: JUN 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carlos C. Campbell | For | For | Management |
| 1.2 | Elect Director Kenneth J. Slepicka | For | For | Management |

PICO HOLDINGS, INC.

Ticker: PICO Security ID: 693366205
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald Langley | For | For | Management |
| 1.2 | Elect Director John R. Hart | For | Withhold | Management |
| 1.3 | Elect Director John D. Weil | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PIEDMONT NATURAL GAS CO., INC.

Ticker: PNY Security ID: 720186105
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Malcolm E. Everett III | For | For | Management |
| 1.2 | Elect Director Frank B. Holding, Jr. | For | For | Management |
| 1.3 | Elect Director Minor M. Shaw | For | For | Management |
| 1.4 | Elect Director Muriel W. Sheubrooks | For | For | Management |

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|-----|--------------------------------------|-----|-----|------------|
| 1.5 | Elect Director Frankie T. Jones, Sr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PIER 1 IMPORTS, INC

Ticker: PIR Security ID: 720279108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director John H. Burgoyne | For | For | Management |
| 2 | Elect Director Michael R. Ferrari | For | For | Management |
| 3 | Elect Director Robert B. Holland, III | For | For | Management |
| 4 | Elect Director Karen W. Katz | For | For | Management |
| 5 | Elect Director Terry E. London | For | For | Management |
| 6 | Elect Director Alexander W. Smith | For | For | Management |
| 7 | Elect Director Cece Smith | For | For | Management |
| 8 | Elect Director Tom M. Thomas | For | For | Management |
| 9 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Pay For Superior Performance | Against | Against | Shareholder |

PIKE ELECTRIC CORPORATION

Ticker: PEC Security ID: 721283109
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Eric Pike | For | For | Management |
| 1.2 | Elect Director Charles E. Bayless | For | For | Management |
| 1.3 | Elect Director Adam P. Godfrey | For | For | Management |
| 1.4 | Elect Director James R. Helvey III | For | For | Management |
| 1.5 | Elect Director Robert D. Lindsay | For | For | Management |
| 1.6 | Elect Director Daniel J. Sullivan | For | For | Management |
| 1.7 | Elect Director Louis F. Terhar | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PILGRIM'S PRIDE CORP.

Ticker: PPC Security ID: 721467108
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lonnie "Bo" Pilgrim | For | Withhold | Management |
| 1.2 | Elect Director Lonnie Ken Pilgrim | For | Withhold | Management |
| 1.3 | Elect Director O.B. Goolsby, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Richard A. Cogdill | For | Withhold | Management |
| 1.5 | Elect Director J. Clinton Rivers | For | Withhold | Management |
| 1.6 | Elect Director James G. Vetter, Jr. | For | For | Management |

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| | | | | |
|------|--------------------------------------|-----|-----|------------|
| 1.7 | Elect Director S. Key Coker | For | For | Management |
| 1.8 | Elect Director Vance C. Miller, Sr. | For | For | Management |
| 1.9 | Elect Director Donald L. Wass, Ph.D. | For | For | Management |
| 1.10 | Elect Director Charles L. Black | For | For | Management |
| 1.11 | Elect Director Blake D. Lovette | For | For | Management |
| 1.12 | Elect Director Linda Chavez | For | For | Management |
| 1.13 | Elect Director Keith W. Hughes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PINNACLE AIRLINES CORP.

Ticker: PNCL Security ID: 723443107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ian Massey | For | For | Management |
| 1.2 | Elect Director James E. Mcgehee, Jr. | For | For | Management |
| 1.3 | Elect Director Philip H. Trenary | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Note from Broadridge: Please vote FOR if Stock Owned of Record or Beneficially by You is Owned and Controlled Only By U.S. Citizens, Or vote AGAINST if Such Stock is Owned or Controlled By any Person Who is Not a U.S. Citizen | None | For | Management |

PINNACLE ENTERTAINMENT, INC.

Ticker: PNK Security ID: 723456109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel R. Lee | For | For | Management |
| 1.2 | Elect Director Stephen C. Comer | For | For | Management |
| 1.3 | Elect Director John V. Giovenco | For | For | Management |
| 1.4 | Elect Director Richard J. Goeglein | For | For | Management |
| 1.5 | Elect Director Ellis Landau | For | For | Management |
| 1.6 | Elect Director Bruce A. Leslie | For | For | Management |
| 1.7 | Elect Director James L. Martineau | For | For | Management |
| 1.8 | Elect Director Michael Ornest | For | For | Management |
| 1.9 | Elect Director Lynn P. Reitnouer | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Deferred Compensation Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PINNACLE FINANCIAL PARTNERS, INC

Ticker: PNEP Security ID: 72346Q104
 Meeting Date: NOV 27, 2007 Meeting Type: Special

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Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

PINNACLE FINANCIAL PARTNERS, INC

Ticker: PNFN Security ID: 72346Q104
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold Gordon Bone | For | For | Management |
| 1.2 | Elect Director Gary L. Scott | For | For | Management |
| 1.3 | Elect Director James C. Cope | For | For | Management |
| 1.4 | Elect Director W.H. Huddleston, IV | For | For | Management |
| 1.5 | Elect Director Robert A. McCabe, Jr. | For | For | Management |
| 1.6 | Elect Director David Major | For | For | Management |
| 1.7 | Elect Director Hal N. Pennington | For | For | Management |
| 1.8 | Elect Director Dr. Wayne J. Riley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PIONEER COMPANIES, INC.

Ticker: PONR Security ID: 723643300
 Meeting Date: AUG 28, 2007 Meeting Type: Special
 Record Date: JUL 23, 2007

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

PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106
 Meeting Date: AUG 3, 2007 Meeting Type: Annual
 Record Date: JUN 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Robert Bunch | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dean A. Burkhardt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PIPER JAFFRAY COS

Ticker: PJC Security ID: 724078100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Francis | For | For | Management |
| 1.2 | Elect Director Addison L. Piper | For | For | Management |
| 1.3 | Elect Director Lisa K. Polsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

PLANTRONICS, INC.

Ticker: PLT Security ID: 727493108
 Meeting Date: AUG 17, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Marv Tseu | For | For | Management |
| 1.2 | Elect Director Ken Kannappan | For | For | Management |
| 1.3 | Elect Director Gregg Hammann | For | For | Management |
| 1.4 | Elect Director John Hart | For | For | Management |
| 1.5 | Elect Director Marshall Mohr | For | For | Management |
| 1.6 | Elect Director Trude Taylor | For | For | Management |
| 1.7 | Elect Director Roger Wery | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PLATINUM UNDERWRITERS HOLDINGS LTD

Ticker: PTP Security ID: G7127P100
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Furlong Baldwin | For | For | Management |
| 1.2 | Elect Director Jonathan F. Bank | For | For | Management |
| 1.3 | Elect Director Dan R. Carmichael | For | For | Management |
| 1.4 | Elect Director Robert V. Deutsch | For | For | Management |
| 1.5 | Elect Director A. John Hass | For | For | Management |
| 1.6 | Elect Director Edmund R. Megna | For | For | Management |
| 1.7 | Elect Director Michael D. Price | For | For | Management |
| 1.8 | Elect Director Peter T. Pruitt | For | For | Management |
| 2 | RATIFY KPMG LLP AS AUDITORS. | For | For | Management |

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 PLAYTEX PRODUCTS, INC.

Ticker: PYX Security ID: 72813P100
 Meeting Date: SEP 27, 2007 Meeting Type: Special
 Record Date: AUG 15, 2007

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

 PLEXUS CORP.

Ticker: PLXS Security ID: 729132100
 Meeting Date: FEB 13, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralf R. Boer | For | For | Management |
| 1.2 | Elect Director Stephen P. Cortinovis | For | For | Management |
| 1.3 | Elect Director David J. Drury | For | For | Management |
| 1.4 | Elect Director Dean A. Foate | For | For | Management |
| 1.5 | Elect Director Peter Kelly | For | For | Management |
| 1.6 | Elect Director John L. Nussbaum | For | For | Management |
| 1.7 | Elect Director Michael V. Schrock | For | For | Management |
| 1.8 | Elect Director Charles M. Strother | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

 PLX TECHNOLOGY, INC.

Ticker: PLXT Security ID: 693417107
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Salameh | For | For | Management |
| 1.2 | Elect Director D. James Guzy | For | For | Management |
| 1.3 | Elect Director John H. Hart | For | For | Management |
| 1.4 | Elect Director Robert H. Smith | For | For | Management |
| 1.5 | Elect Director Thomas Riordan | For | For | Management |
| 1.6 | Elect Director Patrick Verderico | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 PMA CAPITAL CORP.

Ticker: PMACA Security ID: 693419202
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter S. Burgess | For | For | Management |
| 1.2 | Elect Director Charles T. Freeman | For | For | Management |
| 1.3 | Elect Director James C. Hellauer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PMC-SIERRA, INC.

Ticker: PMCS Security ID: 69344F106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert L. Bailey | For | For | Management |
| 1.2 | Elect Director Richard E. Belluzzo | For | For | Management |
| 1.3 | Elect Director James V. Diller, Sr. | For | For | Management |
| 1.4 | Elect Director Michael R. Farese | For | For | Management |
| 1.5 | Elect Director Jonathan J. Judge | For | For | Management |
| 1.6 | Elect Director William H. Kurtz | For | For | Management |
| 1.7 | Elect Director Frank J. Marshall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Performance-Based Awards | Against | Against | Shareholder |

PNM RESOURCES INC

Ticker: PNM Security ID: 69349H107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Adelmo E. Archuleta | For | For | Management |
| 1.2 | Elect Director Julie A. Dobson | For | For | Management |
| 1.3 | Elect Director Woody L. Hunt | For | For | Management |
| 1.4 | Elect Director Robert R. Nordhaus | For | For | Management |
| 1.5 | Elect Director Manuel T. Pacheco | For | For | Management |
| 1.6 | Elect Director Robert M. Price | For | For | Management |
| 1.7 | Elect Director Bonnie S. Reitz | For | For | Management |
| 1.8 | Elect Director Jeffrey E. Sterba | For | For | Management |
| 1.9 | Elect Director Joan B. Woodard | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

POLARIS INDUSTRIES, INC.

Ticker: PII Security ID: 731068102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John P. Wiehoff | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director John R. Menard, Jr. | For | For | Management |
| 1.3 | Elect Director R.M. (Mark) Shreck | For | For | Management |
| 1.4 | Elect Director W. Grant Van Dyke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Hagerty | For | For | Management |
| 1.2 | Elect Director Michael R. Kourey | For | For | Management |
| 1.3 | Elect Director Betsy S. Atkins | For | For | Management |
| 1.4 | Elect Director David G. Dewalt | For | For | Management |
| 1.5 | Elect Director John A. Kelley, Jr. | For | For | Management |
| 1.6 | Elect Director Kevin J. Kennedy | For | For | Management |
| 1.7 | Elect Director D. Scott Mercer | For | For | Management |
| 1.8 | Elect Director William A. Owens | For | For | Management |
| 1.9 | Elect Director Kevin T. Parker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100
 Meeting Date: SEP 18, 2007 Meeting Type: Annual
 Record Date: JUL 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank W. LoGerfo, M.D. | For | For | Management |
| 1.2 | Elect Director Marcia J. Hooper | For | For | Management |
| 1.3 | Elect Director Edward A. Burkhardt | For | For | Management |
| 1.4 | Elect Director James J. Mahoney, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100
 Meeting Date: OCT 31, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

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

POLYONE CORP.

Ticker: POL Security ID: 73179P106

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Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Douglas Campbell | For | For | Management |
| 1.2 | Elect Director Carol A. Cartwright | For | For | Management |
| 1.3 | Elect Director Gale Duff-Bloom | For | For | Management |
| 1.4 | Elect Director Richard H. Fearon | For | For | Management |
| 1.5 | Elect Director Robert A. Garda | For | For | Management |
| 1.6 | Elect Director Gordon D. Harnett | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | For | Management |
| 1.8 | Elect Director Stephen D. Newlin | For | For | Management |
| 1.9 | Elect Director Farah M. Walters | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

POLYPORE INTERNATIONAL, INC.

Ticker: PPO Security ID: 73179V103

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Graff | For | Withhold | Management |
| 1.2 | Elect Director W. Nicholas Howley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PONIARD PHARMACEUTICALS INC.

Ticker: PARD Security ID: 732449301

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald McMahon | For | For | Management |
| 1.2 | Elect Director Robert S. Basso | For | For | Management |
| 1.3 | Elect Director Frederick B. Craves | For | For | Management |
| 1.4 | Elect Director E. Rolland Dickson | For | For | Management |
| 1.5 | Elect Director Carl S. Goldfischer | For | For | Management |
| 1.6 | Elect Director Robert M. Littauer | For | For | Management |
| 1.7 | Elect Director Ronald A. Martell | For | For | Management |
| 1.8 | Elect Director Nicholas J. Simon III | For | For | Management |
| 1.9 | Elect Director David R. Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PORTFOLIO RECOVERY ASSOCIATES, INC.

Ticker: PRAA Security ID: 73640Q105

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Voss | For | For | Management |

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| | | | | |
|-----|------------------------------|-----|-----|------------|
| 1.2 | Elect Director Scott Tabakin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PORTLAND GENERAL ELECTRIC CO.

Ticker: POR Security ID: 736508847
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Ballantine | For | For | Management |
| 1.2 | Elect Director Rodney L. Brown, Jr. | For | For | Management |
| 1.3 | Elect Director David A. Dietzler | For | For | Management |
| 1.4 | Elect Director Peggy Y. Fowler | For | For | Management |
| 1.5 | Elect Director Mark B. Ganz | For | For | Management |
| 1.6 | Elect Director Corbin A. Mcneill, Jr. | For | For | Management |
| 1.7 | Elect Director Neil J. Nelson | For | For | Management |
| 1.8 | Elect Director M. Lee Pelton | For | For | Management |
| 1.9 | Elect Director Maria M. Pope | For | For | Management |
| 1.10 | Elect Director Robert T.F. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

POTLATCH CORP.

Ticker: PCH Security ID: 737630103
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John C. Knoll | For | For | Management |
| 2 | Elect Director John S. Moody | For | For | Management |
| 3 | Elect Director Lawrence S. Peiros | For | For | Management |
| 4 | Elect Director William T. Weyerhaeuser | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

POWELL INDUSTRIES, INC.

Ticker: POWL Security ID: 739128106
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene L. Butler | For | For | Management |
| 1.2 | Elect Director Ronald J. Wolny | For | For | Management |

POWER-ONE, INC.

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Ticker: PWER Security ID: 739308104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kendall R. Bishop | For | For | Management |
| 1.2 | Elect Director Gayla J. Delly | For | For | Management |
| 1.3 | Elect Director Steven J. Goldman | For | For | Management |
| 1.4 | Elect Director Jon E.M. Jacoby | For | For | Management |
| 1.5 | Elect Director Mark Melliar-Smith | For | For | Management |
| 1.6 | Elect Director Richard J. Thompson | For | For | Management |
| 1.7 | Elect Director Jay Walters | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 POWERWAVE TECHNOLOGIES, INC.

Ticker: PWAV Security ID: 739363109
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Moiz M. Beguwala | For | For | Management |
| 1.2 | Elect Director Ken J. Bradley | For | For | Management |
| 1.3 | Elect Director Ronald J. Buschur | For | For | Management |
| 1.4 | Elect Director John L. Clendenin | For | For | Management |
| 1.5 | Elect Director David L. George | For | For | Management |
| 1.6 | Elect Director Eugene L. Goda | For | For | Management |
| 1.7 | Elect Director Carl W. Neun | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 POZEN INC.

Ticker: POZN Security ID: 73941U102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arthur S. Kirsch | For | For | Management |
| 1.2 | Elect Director Kenneth B. Lee, Jr. | For | For | Management |
| 1.3 | Elect Director Bruce A. Tomason | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 PRA INTERNATIONAL INC

Ticker: PRAI Security ID: 69353C101
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date: NOV 9, 2007

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

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Adjourn Meeting | For | For | Management |
|---|-----------------|-----|-----|------------|

PRE-PAID LEGAL SERVICES, INC.

Ticker: PPD Security ID: 740065107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin H. Belsky | For | For | Management |
| 1.2 | Elect Director Harland C. Stonecipher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PREFERRED BANK

Ticker: PFBC Security ID: 740367107
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Li Yu | For | For | Management |
| 1.2 | Elect Director Gary S. Nunnelly | For | For | Management |
| 1.3 | Elect Director Frank T. Lin | For | For | Management |
| 1.4 | Elect Director A. Jason C. Yuan | For | For | Management |
| 1.5 | Elect Director Clark Hsu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PREFORMED LINE PRODUCTS CO.

Ticker: PLPC Security ID: 740444104
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Plan | For | For | Management |
| 2.1 | Elect Director Glenn E. Corlett | For | For | Management |
| 2.2 | Elect Director Michael E. Gibbons | For | For | Management |
| 2.3 | Elect Director R. Steven Kestner | For | For | Management |
| 2.4 | Elect Director Randall M. Ruhlman | For | Withhold | Management |

PREMIERE GLOBAL SERVICES, INC.

Ticker: PGI Security ID: 740585104
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Boland T. Jones | For | For | Management |
| 2 | Elect Director Jeffrey T. Arnold | For | For | Management |
| 3 | Elect Director Wilkie S. Colyer | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 4 | Elect Director John R. Harris | For | For | Management |
| 5 | Elect Director W. Steven Jones | For | For | Management |
| 6 | Elect Director Raymond H. Pirtle, Jr. | For | For | Management |
| 7 | Elect Director J. Walker Smith, Jr. | For | For | Management |
| 8 | Amend Omnibus Stock Plan | For | For | Management |
| 9 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |

PRESIDENTIAL LIFE CORP.

Ticker: PLFE Security ID: 740884101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald Barnes | For | Withhold | Management |
| 1.2 | Elect Director W. Thomas Knight | For | For | Management |
| 1.3 | Elect Director Herbert Kurz | For | Withhold | Management |
| 1.4 | Elect Director Lawrence Read | For | For | Management |
| 1.5 | Elect Director Lawrence Rivkin | For | For | Management |
| 1.6 | Elect Director Stanley Rubin | For | For | Management |
| 1.7 | Elect Director William M. Trust Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRESTIGE BRANDS HOLDINGS INC

Ticker: PBH Security ID: 74112D101
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Pettie | For | For | Management |
| 1.2 | Elect Director L. Dick Buell | For | For | Management |
| 1.3 | Elect Director John E. Byom | For | For | Management |
| 1.4 | Elect Director Gary E. Costley | For | For | Management |
| 1.5 | Elect Director David A. Donnini | For | Withhold | Management |
| 1.6 | Elect Director Ronald Gordon | For | For | Management |
| 1.7 | Elect Director Vincent J. Hemmer | For | For | Management |
| 1.8 | Elect Director Patrick Lonergan | For | For | Management |
| 1.9 | Elect Director Peter C. Mann | For | For | Management |
| 1.10 | Elect Director Raymond P. Silcock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRICELINE.COM INC.

Ticker: PCLN Security ID: 741503403
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffery H. Boyd | For | For | Management |
| 1.2 | Elect Director Ralph M. Bahna | For | For | Management |
| 1.3 | Elect Director Howard W. Barker, Jr. | For | For | Management |

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| | | | | |
|-----|--|---------|-----|-------------|
| 1.4 | Elect Director Jan L. Docter | For | For | Management |
| 1.5 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.6 | Elect Director James M. Guyette | For | For | Management |
| 1.7 | Elect Director Nancy B. Peretsman | For | For | Management |
| 1.8 | Elect Director Craig W. Rydin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Bylaws to Permit Shareholders to Call Special Meetings | Against | For | Shareholder |

PRICESMART, INC.

Ticker: PSMT Security ID: 741511109
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Murray L. Galinson | For | For | Management |
| 1.2 | Elect Director Katherine L. Hensley | For | For | Management |
| 1.3 | Elect Director Leon C. Janks | For | For | Management |
| 1.4 | Elect Director Lawrence B. Krause | For | For | Management |
| 1.5 | Elect Director Jose Luis Laparte | For | For | Management |
| 1.6 | Elect Director Jack McGrory | For | For | Management |
| 1.7 | Elect Director Robert E. Price | For | Withhold | Management |
| 1.8 | Elect Director Keene Wolcott | For | For | Management |
| 1.9 | Elect Director Edgar A. Zurcher | For | For | Management |

PRIMEDIA INC.

Ticker: PRM Security ID: 74157K846
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Bell | For | For | Management |
| 1.2 | Elect Director Beverly C. Chell | For | For | Management |
| 1.3 | Elect Director Daniel T. Ciporin | For | For | Management |
| 1.4 | Elect Director Meyer Feldberg | For | For | Management |
| 1.5 | Elect Director Perry Golkin | For | Withhold | Management |
| 1.6 | Elect Director H. John Greeniaus | For | For | Management |
| 1.7 | Elect Director Dean B. Nelson | For | For | Management |
| 1.8 | Elect Director Kevin J. Smith | For | For | Management |
| 1.9 | Elect Director Thomas C. Uger | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PRIMUS GUARANTY LTD

Ticker: PRS Security ID: G72457107
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | DIRECTOR PAUL S. GIORDANO | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.2 | DIRECTOR ROBERT R. LUSARDI | For | For | Management |
| 1.3 | DIRECTOR JOHN A. WARD III | For | For | Management |
| 2 | APPROVAL OF THE PRIMUS GUARANTY, LTD. AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN. | For | For | Management |
| 3 | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS AND AUTHORIZATION FOR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. | For | For | Management |

PRIVATEBANCORP, INC.

Ticker: PVTB Security ID: 742962103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Castellano | For | For | Management |
| 1.2 | Elect Director Patrick F. Daly | For | For | Management |
| 1.3 | Elect Director C. Mayberry Mckissack | For | For | Management |
| 1.4 | Elect Director Ralph B. Mandell | For | For | Management |
| 1.5 | Elect Director Edward W. Rabin, Jr. | For | For | Management |
| 1.6 | Elect Director Larry D. Richman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PROASSURANCE CORP

Ticker: PRA Security ID: 74267C106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lucian F. Bloodworth | For | For | Management |
| 1.2 | Elect Director A. Derrill Crowe | For | For | Management |
| 1.3 | Elect Director Robert E. Flowers | For | For | Management |
| 1.4 | Elect Director Ann F. Putallaz | For | For | Management |
| 1.5 | Elect Director Drayton Nabers, Jr. | For | For | Management |
| 2 | Elect Director W. Stancil Starnes | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

PROGENICS PHARMACEUTICALS, INC

Ticker: PGNX Security ID: 743187106
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kurt W. Briner | For | For | Management |
| 1.2 | Elect Director Paul F. Jacobson | For | Withhold | Management |
| 1.3 | Elect Director Charles A. Baker | For | For | Management |
| 1.4 | Elect Director Mark F. Dalton | For | For | Management |
| 1.5 | Elect Director Stephen P. Goff, Ph.D. | For | For | Management |
| 1.6 | Elect Director Paul J. Maddon, M.D., Ph.D. | For | For | Management |
| 1.7 | Elect Director David A. Scheinberg, M.D., Ph.D | For | For | Management |
| 1.8 | Elect Director Nicole S. Williams | For | For | Management |
| 2 | Amend Bundled Compensation Plans | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

PROGRESS SOFTWARE CORP.

Ticker: PRGS Security ID: 743312100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director Joseph W. Alsop | For | For | Management |
| 2.2 | Elect Director Barry N. Bycoff | For | For | Management |
| 2.3 | Elect Director Roger J. Heinen | For | For | Management |
| 2.4 | Elect Director Charles F. Kane | For | For | Management |
| 2.5 | Elect Director David A. Krall | For | For | Management |
| 2.6 | Elect Director Michael L. Mark | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PROS HOLDINGS INC

Ticker: PRO Security ID: 74346Y103
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Timothy V. Williams | For | For | Management |
| 1.2 | Elect Director Gregory B. Peterson | For | For | Management |
| 1.3 | Elect Director Mariette M. Woestemeyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROSPECT CAPITAL CORP.

Ticker: PSEC Security ID: 74348T102
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Barry | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Fagan | For | For | Management |
| 1.2 | Elect Director P. Mueller, Jr. | For | For | Management |
| 1.3 | Elect Director James D. Rollins III | For | For | Management |
| 1.4 | Elect Director Harrison Stafford II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROTALIX BIOTHERAPEUTICS, INC.

Ticker: PLX Security ID: 74365A101
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eli Hurvitz | For | For | Management |
| 1.2 | Elect Director David Aviezer | For | For | Management |
| 1.3 | Elect Director Yoseph Shaaltiel | For | For | Management |
| 1.4 | Elect Director Alfred Akirov | For | For | Management |
| 1.5 | Elect Director Zeev Bronfeld | For | For | Management |
| 1.6 | Elect Director Yodfat Harel Gross | For | For | Management |
| 1.7 | Elect Director Eyal Sheratzky | For | For | Management |
| 1.8 | Elect Director Sharon Toussia-Cohen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROVIDENCE SERVICE CORP

Ticker: PRSC Security ID: 743815102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Warren Rustand | For | For | Management |
| 1.2 | Elect Director Richard Singleton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

PROVIDENT BANKSHARES CORP.

Ticker: PBKS Security ID: 743859100
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Thomas S. Bozzuto | For | For | Management |

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| | | | | |
|---|------------------------------------|-----|-----|------------|
| 2 | Elect Director James G. Davis, Jr. | For | For | Management |
| 3 | Elect Director Barbara B. Lucas | For | For | Management |
| 4 | Elect Director Dale B. Peck | For | For | Management |
| 5 | Elect Director Enos K. Fry | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

PROVIDENT FINANCIAL SERVICES, INC.

Ticker: PFS Security ID: 74386T105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laura L. Brooks | For | For | Management |
| 1.2 | Elect Director Carlos Hernandez | For | For | Management |
| 1.3 | Elect Director William T. Jackson | For | For | Management |
| 1.4 | Elect Director Katharine Laud | For | For | Management |
| 1.5 | Elect Director Arthur McConnell | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PROVIDENT NEW YORK BANCORP

Ticker: PBNY Security ID: 744028101
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis L. Coyle | For | For | Management |
| 1.2 | Elect Director George Strayton | For | For | Management |
| 1.3 | Elect Director Victoria Kossover | For | For | Management |
| 1.4 | Elect Director Burt Steinberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald L. Havner, Jr. | For | For | Management |
| 1.2 | Elect Director Joseph D. Russell, Jr. | For | For | Management |
| 1.3 | Elect Director R. Wesley Burns | For | For | Management |
| 1.4 | Elect Director Arthur M. Friedman | For | For | Management |
| 1.5 | Elect Director James H. Kropp | For | For | Management |
| 1.6 | Elect Director Harvey Lenkin | For | For | Management |
| 1.7 | Elect Director Michael V. Mcgee | For | For | Management |
| 1.8 | Elect Director Alan K. Pribble | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PSS WORLD MEDICAL, INC.

Ticker: PSSI Security ID: 69366A100
 Meeting Date: AUG 21, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey C. Crowe | For | For | Management |
| 1.2 | Elect Director Melvin L. Hecktman | For | For | Management |
| 1.3 | Elect Director Delores P. Kesler | For | For | Management |
| 1.4 | Elect Director David A. Smith | For | For | Management |

PSYCHIATRIC SOLUTIONS, INC.

Ticker: PSYS Security ID: 74439H108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joey A. Jacobs | For | For | Management |
| 1.2 | Elect Director Edward K. Wissing | For | For | Management |
| 1.3 | Elect Director William M. Petrie, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PZENA INVESTMENT MANAGEMENT, INC

Ticker: PZN Security ID: 74731Q103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard S. Pzena | For | For | Management |
| 1.2 | Elect Director Steven M. Galbraith | For | For | Management |
| 1.3 | Elect Director Joel M. Greenblatt | For | For | Management |
| 1.4 | Elect Director Richard P. Meyerowich | For | For | Management |
| 1.5 | Elect Director Myron E. Ullman, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QAD, INC.

Ticker: QADI Security ID: 74727D108
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Karl F. Lopker | For | Withhold | Management |
| 1.2 | Elect Director Pamela M. Lopker | For | Withhold | Management |
| 1.3 | Elect Director Peter R. Van Cuylenburg | For | For | Management |
| 1.4 | Elect Director Scott J. Adelson | For | For | Management |
| 1.5 | Elec Director Thomas J. O'Malia | For | For | Management |
| 1.6 | Elect Director Terence R. Cunningham | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.7 | Elect Director Lee D. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QC HLDGS INC

Ticker: QCCO Security ID: 74729T101
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don Early | For | Withhold | Management |
| 1.2 | Elect Director Mary Lou Andersen | For | Withhold | Management |
| 1.3 | Elect Director Richard B. Chalker | For | For | Management |
| 1.4 | Elect Director Murray A. Indick | For | For | Management |
| 1.5 | Elect Director Gerald F. Lamberti | For | For | Management |
| 1.6 | Elect Director Francis P. Lemery | For | For | Management |
| 1.7 | Elect Director Mary V. Powell | For | For | Management |

QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104
 Meeting Date: AUG 8, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick Cline | For | For | Management |
| 1.2 | Elect Director Ibrahim Fawzy | For | For | Management |
| 1.3 | Elect Director Edwin Hoffman | For | For | Management |
| 1.4 | Elect Director Ahmed Hussein | For | For | Management |
| 1.5 | Elect Director Vincent J. Love | For | For | Management |
| 1.6 | Elect Director Russell Pflueger | For | For | Management |
| 1.7 | Elect Director Steven T. Plochocki | For | For | Management |
| 1.8 | Elect Director Sheldon Razin | For | For | Management |
| 1.9 | Elect Director Louis E. Silverman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUANEX CORP.

Ticker: NX Security ID: 747620102
 Meeting Date: APR 22, 2008 Meeting Type: Special
 Record Date: FEB 29, 2008

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

QUANTUM CORP.

Ticker: QTM Security ID: 747906204
 Meeting Date: AUG 17, 2007 Meeting Type: Annual

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Record Date: JUN 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Belluzzo | For | For | Management |
| 1.2 | Elect Director Michael A. Brown | For | For | Management |
| 1.3 | Elect Director Thomas S. Buchsbaum | For | For | Management |
| 1.4 | Elect Director Alan L. Earhart | For | For | Management |
| 1.5 | Elect Director Edward M. Esber, Jr. | For | For | Management |
| 1.6 | Elect Director Elizabeth A. Fetter | For | For | Management |
| 1.7 | Elect Director Joseph A. Marengi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director 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 |

QUEST SOFTWARE, INC.

Ticker: QSFT Security ID: 74834T103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent C. Smith | For | For | Management |
| 1.2 | Elect Director Raymond J. Lane | For | For | Management |
| 1.3 | Elect Director Jerry Murdock, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Augustine L. Nieto II | For | For | Management |
| 1.5 | Elect Director Kevin M. Klausmeyer | For | For | Management |
| 1.6 | Elect Director Paul A. Sallaberry | For | For | Management |
| 1.7 | Elect Director H. John Dirks | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

QUIDEL CORP.

Ticker: QDEL Security ID: 74838J101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Brown | For | Withhold | Management |
| 1.2 | Elect Director K.F. Buechler, Ph.D. | For | For | Management |
| 1.3 | Elect Director Rod F. Dammeyer | For | Withhold | Management |
| 1.4 | Elect Director Caren L. Mason | For | Withhold | Management |
| 1.5 | Elect Director M.L Polan, Md, Phd, Mph | For | Withhold | Management |
| 1.6 | Elect Director Mark A. Pulido | For | Withhold | Management |
| 1.7 | Elect Director Jack W. Schuler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

QUIKSILVER, INC.

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Ticker: ZQK Security ID: 74838C106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas K. Ammerman | For | For | Management |
| 1.2 | Elect Director William M. Barnum, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Charles E. Crowe | For | For | Management |
| 1.4 | Elect Director Charles S. Exon | For | For | Management |
| 1.5 | Elect Director Michael H. Gray | For | For | Management |
| 1.6 | Elect Director Timothy M. Harmon | For | For | Management |
| 1.7 | Elect Director Robert B. McKnight, Jr. | For | For | Management |
| 1.8 | Elect Director Heidi J. Ueberroth | For | Withhold | Management |

 RACKABLE SYSTEMS, INC.

Ticker: RACK Security ID: 750077109
 Meeting Date: MAY 29, 2008 Meeting Type: Proxy Contest
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Mark J. Barrenechea | For | For | Management |
| 1.2 | Elect Director Charles M. Boesenberg | For | Withhold | Management |
| 1.3 | Elect Director Hagi Schwartz | For | For | Management |
| 1.4 | Elect Director Douglas R. King | For | For | Management |
| 1.5 | Elect Director MichaelW. Hagee | For | For | Management |
| 1.6 | Elect Director GaryA. Griffiths | For | Withhold | Management |
| 1.7 | Elect Director Ronald D. Verdoorn | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 1.1 | Elect Director Richard L. Leza, Jr | For | None | Shareholder |
| 1.2 | Elect Director Steve Montoya | For | None | Shareholder |
| 2 | Ratify Auditors | For | None | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | None | Shareholder |

 RADIANT SYSTEMS, INC.

Ticker: RADS Security ID: 75025N102
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.A. Douglas, Jr. | For | For | Management |
| 1.2 | Elect Director Michael Z. Kay | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

 RADIATION THERAPY SERVICES INC

Ticker: RTSX Security ID: 750323206
 Meeting Date: FEB 6, 2008 Meeting Type: Special
 Record Date: JAN 10, 2008

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

RADISYS CORP.

Ticker: RSYS Security ID: 750459109
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director C. Scott Gibson | For | For | Management |
| 1.2 | Elect Director Scott C. Grout | For | For | Management |
| 1.3 | Elect Director Ken J. Bradley | For | For | Management |
| 1.4 | Elect Director Richard J. Faubert | For | For | Management |
| 1.5 | Elect Director Dr. William W. Lattin | For | For | Management |
| 1.6 | Elect Director Kevin C. Melia | For | For | Management |
| 1.7 | Elect Director Carl W. Neun | For | For | Management |
| 1.8 | Elect Director Lorene K. Steffes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

RAIT FINANCIAL TRUST

Ticker: RAS Security ID: 749227104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Betsy Z. Cohen | For | For | Management |
| 1.2 | Elect Director Daniel G. Cohen | For | For | Management |
| 1.3 | Elect Director Edward S. Brown | For | For | Management |
| 1.4 | Elect Director Frank A. Farnesi | For | For | Management |
| 1.5 | Elect Director S. Kristin Kim | For | For | Management |
| 1.6 | Elect Director Arthur Makadon | For | For | Management |
| 1.7 | Elect Director Daniel Promislo | For | For | Management |
| 1.8 | Elect Director John F. Quigley, III | For | For | Management |
| 1.9 | Elect Director Murray Stempel, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

RALCORP HOLDINGS, INC.

Ticker: RAH Security ID: 751028101
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Banks | For | For | Management |
| 1.2 | Elect Director Kevin J. Hunt | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.3 | Elect Director David W. Kemper | For | For | Management |
| 1.4 | Elect Director J. Patrick Mulcahy | For | For | Management |
| 1.5 | Elect Director David R. Wenzel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RAM HOLDINGS LTD.

Ticker: RAMR Security ID: G7368R104
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Edward F. Bader | For | For | Management |
| 1.2 | Elect Director David L. Boyle | For | For | Management |
| 1.3 | Elect Director Allan S. Bufferd | For | For | Management |
| 1.4 | Elect Director Joan H. Dillard | For | For | Management |
| 1.5 | Elect Director Joseph M. Donovan | For | For | Management |
| 1.6 | Elect Director Vernon M. Endo | For | For | Management |
| 1.7 | Elect Director Michael J. Normile | For | For | Management |
| 1.8 | Elect Director Bradley M. Shuster | For | For | Management |
| 1.9 | Elect Director Dirk A. Stuuroop | For | For | Management |
| 1.10 | Elect Director Steven J. Tynan | For | For | Management |
| 1.11 | Elect Director Conrad P. Voldstad | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | TO APPROVE THE AMENDMENT OF RAM HOLDINGS LTD. S MEMORANDUM OF ASSOCIATION TO REMOVE THE OBJECTS CLAUSE SO THAT THE OBJECTS FOR WHICH RAM HOLDINGS LTD. IS FORMED ARE UNRESTRICTED. | For | For | Management |
| 4 | TO APPROVE THE AMENDMENT OF RAM HOLDINGS LTD. S BYE-LAWS TO (I) PERMIT RAM HOLDINGS LTD. TO ACQUIRE ITS SHARES AS TREASURY SHARES; (II) ALLOW FOR SHAREHOLDERS TO APPROVE MATTERS BY WRITTEN RESOLUTION OTHER THAN BY UNANIMOUS WRITTEN RESOLUTION. | For | Against | Management |
| 5 | AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: EDWARD F. BADER | For | For | Management |
| 6 | AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: DAVID L. BOYLE | For | For | Management |
| 7 | AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: ALLAN S. BUFFERD | For | For | Management |
| 8 | AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: JOAN H. DILLARD | For | For | Management |
| 9 | AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: JOSEPH M. DONOVAN | For | For | Management |
| 10 | AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: VERNON M. ENDO | For | For | Management |
| 11 | AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: MICHAEL J . NORMILE | For | For | Management |
| 12 | AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: BRADLEY M. | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 13 | SHUSTER AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: DIRK A. STUUIOP | For | For | Management |
| 14 | AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: STEVEN J. TYNAN | For | For | Management |
| 15 | AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: CONRAD P. VOLDSTAD | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | TO APPROVE THE AMENDMENT OF RAM REINSURANCE COMPANY LTD. S MEMORANDUM OF ASSOCIATION TO REMOVE THE OBJECTS CLAUSE SO THAT THE OBJECTS FOR WHICH RAM REINSURANCE COMPANY LTD. IS FORMED ARE UNRESTRICTED. | For | For | Management |
| 18 | TO APPROVE THE AMENDMENT OF RAM REINSURANCE COMPANY LTD. S BYE-LAWS TO (I) PERMIT RAM REINSURANCE COMPANY LTD. TO ACQUIRE ITS SHARES AS TREASURY SHARES; (II) CLARIFY RAM REINSURANCE COMPANY LTD. S ABILITY TO INDEMNIFY ITS DIRECTORS AND OFFICERS. | For | Against | Management |

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Arthur H. Goldberg | For | For | Management |
| 1.2 | Elect Director Mark K. Rosenfeld | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

RASER TECHNOLOGIES, INC.

Ticker: RZ Security ID: 754055101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kraig T. Higginson | For | For | Management |
| 1.2 | Elect Director Scott E. Doughman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RAVEN INDUSTRIES, INC.

Ticker: RAVN Security ID: 754212108

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Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony W. Bour | For | For | Management |
| 1.2 | Elect Director David A. Christensen | For | For | Management |
| 1.3 | Elect Director Thomas S. Everist | For | For | Management |
| 1.4 | Elect Director Mark E. Griffin | For | For | Management |
| 1.5 | Elect Director Conrad J. Hoigaard | For | For | Management |
| 1.6 | Elect Director Kevin T. Kirby | For | For | Management |
| 1.7 | Elect Director Cynthia H. Milligan | For | For | Management |
| 1.8 | Elect Director Ronald M. Moquist | For | For | Management |
| 1.9 | Elect Director Daniel A. Rykhus | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RBC BEARINGS, INC.

Ticker: ROLL Security ID: 75524B104
 Meeting Date: SEP 13, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard R. Crowell | For | For | Management |
| 1.2 | Elect Director Alan B. Levine | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

RC2 CORP

Ticker: RCRC Security ID: 749388104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Dods | For | For | Management |
| 1.2 | Elect Director Curtis W. Stoelting | For | For | Management |
| 1.3 | Elect Director John S. Bakalar | For | For | Management |
| 1.4 | Elect Director John J. Vosicky | For | For | Management |
| 1.5 | Elect Director Paul E. Purcell | For | For | Management |
| 1.6 | Elect Director Daniel M. Wright | For | For | Management |
| 1.7 | Elect Director Thomas M. Collinger | For | For | Management |
| 1.8 | Elect Director Linda A. Huett | For | For | Management |
| 1.9 | Elect Director M.J. Merriman, Jr. | For | For | Management |
| 1.10 | Elect Director Peter J. Henseler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

RCN CORPORATION

Ticker: RCNI Security ID: 749361200
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter D. Aquino | For | For | Management |
| 1.2 | Elect Director Benjamin C. Duster, IV | For | For | Management |
| 1.3 | Elect Director Lee S. Hillman | For | For | Management |
| 1.4 | Elect Director Michael E. Katzenstein | For | For | Management |
| 1.5 | Elect Director Theodore H. Schell | For | For | Management |
| 1.6 | Elect Director Daniel Tseung | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REALNETWORKS, INC.

Ticker: RNWK Security ID: 75605L104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jonathan Klein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REALTY INCOME CORP.

Ticker: O Security ID: 756109104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen R. Allen | For | For | Management |
| 1.2 | Elect Director Donald R. Cameron | For | For | Management |
| 1.3 | Elect Director William E. Clark, Jr. | For | For | Management |
| 1.4 | Elect Director Priya Cherian Huskins | For | For | Management |
| 1.5 | Elect Director Roger P. Kuppinger | For | For | Management |
| 1.6 | Elect Director Thomas A. Lewis | For | For | Management |
| 1.7 | Elect Director Michael D. Mckee | For | For | Management |
| 1.8 | Elect Director Gregory T. Mclaughlin | For | For | Management |
| 1.9 | Elect Director Ronald L. Merriman | For | For | Management |
| 1.10 | Elect Director Willard H. Smith Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RED ROBIN GOURMET BURGERS INC

Ticker: RRGB Security ID: 75689M101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis B. Mullen | For | For | Management |
| 1.2 | Elect Director Pattye L. Moore | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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REDDY ICE HOLDINGS, INC.

Ticker: FRZ Security ID: 75734R105
 Meeting Date: OCT 12, 2007 Meeting Type: Special
 Record Date: SEP 10, 2007

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

REDDY ICE HOLDINGS, INC.

Ticker: FRZ Security ID: 75734R105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Brick | For | For | Management |
| 1.2 | Elect Director Theodore J. Host | For | For | Management |
| 1.3 | Elect Director Christopher S. Kiper | For | For | Management |
| 1.4 | Elect Director Michael S. McGrath | For | For | Management |
| 1.5 | Elect Director Michael H. Rauch | For | For | Management |
| 1.6 | Elect Director Robert N. Verdecchio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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 |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

REGAL-BELOIT CORP.

Ticker: RBC Security ID: 758750103
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Thomas J. Fischer | For | For | Management |
| 2 | Elect Director Rakesh Sachdev | For | For | Management |
| 3 | Elect Director Carol N. Skornicka | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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REGENERATION TECHNOLOGIES, INC.

Ticker: RTIX Security ID: 75886N100
 Meeting Date: FEB 27, 2008 Meeting Type: Special
 Record Date: JAN 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Authorized Common Stock and to Change Company Name | For | For | Management |
| 2 | Issue Shares in Connection with Acquisition | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alfred G. Gilman, M.D., Ph.D. | For | For | Management |
| 1.2 | Elect Director Joseph L. Goldstein, M.D. | For | For | Management |
| 1.3 | Elect Director P. Roy Vagelos, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

REGIS CORP.

Ticker: RGS Security ID: 758932107
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: SEP 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rolf F. Bjelland | For | For | Management |
| 1.2 | Elect Director Paul D. Finkelstein | For | For | Management |
| 1.3 | Elect Director Thomas L. Gregory | For | For | Management |
| 1.4 | Elect Director Van Zandt Hawn | For | For | Management |
| 1.5 | Elect Director Susan S. Hoyt | For | For | Management |
| 1.6 | Elect Director David B. Kunin | For | For | Management |
| 1.7 | Elect Director Myron Kunin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REHABCARE GROUP, INC.

Ticker: RHB Security ID: 759148109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Conway-Welch, Ph.D. | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Christopher T. Hjelm | For | For | Management |
| 1.3 | Elect Director Anthony S. Piszal, Cpa | For | For | Management |
| 1.4 | Elect Director Suzan L Rayner, Md | For | For | Management |
| 1.5 | Elect Director Harry E. Rich | For | For | Management |
| 1.6 | Elect Director John H. Short, Ph.D. | For | For | Management |
| 1.7 | Elect Director Larry Warren | For | For | Management |
| 1.8 | Elect Director Theodore M. Wight | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RENAISSANCE LEARNING, INC.

Ticker: RLRN Security ID: 75968L105
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judith Ames Paul | For | For | Management |
| 1.2 | Elect Director Terrance D. Paul | For | For | Management |
| 1.3 | Elect Director John H. Grunewald | For | For | Management |
| 1.4 | Elect Director Gordon H. Gunnlaugsson | For | For | Management |
| 1.5 | Elect Director Harold E. Jordan | For | For | Management |
| 1.6 | Elect Director Addison L. Piper | For | For | Management |
| 1.7 | Elect Director Judith A. Ryan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RENASANT CORP

Ticker: RNST Security ID: 75970E107
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William M. Beasley | For | For | Management |
| 1.2 | Elect Director Marshall H. Dickerson | For | For | Management |
| 1.3 | Elect Director R. Rick Hart | For | For | Management |
| 1.4 | Elect Director Richard L. Heyer, Jr. | For | For | Management |
| 1.5 | Elect Director J. Niles McNeel | For | For | Management |
| 1.6 | Elect Director Michael D. Shmerling | For | For | Management |
| 1.7 | Elect Director H. Joe Trulove | For | For | Management |
| 1.8 | Elect Director Albert J. Dale, III | For | For | Management |
| 1.9 | Elect Director T. Michael Glenn | For | For | Management |

RENT-A-CENTER, INC.

Ticker: RCII Security ID: 76009N100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark E. Speese | For | For | Management |
| 1.2 | Elect Director Jeffery M. Jackson | For | For | Management |
| 1.3 | Elect Director Leonard H. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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RENTECH, INC.

Ticker: RTK Security ID: 760112102
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael S. Burke | For | For | Management |
| 1.2 | Elect Director Ronald M. Sega | For | For | Management |
| 1.3 | Elect Director Dennis L. Yakobson | For | For | Management |
| 2 | Amend Quorum Requirements | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

REPUBLIC AIRWAYS HOLDINGS INC

Ticker: RJET Security ID: 760276105
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bryan K. Bedford | For | For | Management |
| 1.2 | Elect Director Lawrence J. Cohen | For | For | Management |
| 1.3 | Elect Director Douglas J. Lambert | For | For | Management |
| 1.4 | Elect Director Mark E. Landesman | For | For | Management |
| 1.5 | Elect Director Mark L. Plaumann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REPUBLIC BANCORP, INC. KY

Ticker: RBCAA Security ID: 760281204
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig A. Greenberg | For | For | Management |
| 1.2 | Elect Director Michael T. Rust | For | For | Management |
| 1.3 | Elect Director Sandra Metts Snowden | For | For | Management |
| 1.4 | Elect Director R. Wayne Stratton | For | For | Management |
| 1.5 | Elect Director Susan Stout Tamme | For | For | Management |
| 1.6 | Elect Director Bernard M. Trager | For | For | Management |
| 1.7 | Elect Director A. Scott Trager | For | For | Management |
| 1.8 | Elect Director Steven E. Trager | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REPUBLIC PROPERTY TRUST

Ticker: RPB Security ID: 760737106
 Meeting Date: SEP 27, 2007 Meeting Type: Special
 Record Date: AUG 24, 2007

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

RES-CARE, INC.

Ticker: RSCR Security ID: 760943100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Olivia F. Kirtley | For | For | Management |
| 1.2 | Elect Director Robert E. Hallagan | For | For | Management |
| 1.3 | Elect Director William E. Brock | For | For | Management |
| 1.4 | Elect Director James H. Bloem | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RESOURCE AMERICA, INC.

Ticker: REXI Security ID: 761195205
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: JAN 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carlos C. Campbell | For | For | Management |
| 1.2 | Elect Director Edward E. Cohen | For | For | Management |
| 1.3 | Elect Director Hersh Kozlov | For | For | Management |
| 2 | Other Business | For | Against | Management |

RESOURCE CAPITAL CORP.

Ticker: RSO Security ID: 76120W302
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter T. Beach | For | For | Management |
| 1.2 | Elect Director Edward E. Cohen | For | For | Management |
| 1.3 | Elect Director Jonathan Z. Cohen | For | For | Management |
| 1.4 | Elect Director William B. Hart | For | For | Management |
| 1.5 | Elect Director Gary Ickowicz | For | For | Management |
| 1.6 | Elect Director Murray S. Levin | For | For | Management |
| 1.7 | Elect Director P. Sherrill Neff | For | For | Management |
| 2 | Other Business | For | Against | Management |

RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105

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Meeting Date: OCT 18, 2007 Meeting Type: Annual

Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neil Dimick | For | For | Management |
| 1.2 | Elect Director Karen M. Ferguson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

RESTORATION HARDWARE, INC.

Ticker: RSTO Security ID: 760981100

Meeting Date: JUL 12, 2007 Meeting Type: Annual

Record Date: MAY 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary G. Friedman | For | For | Management |
| 1.2 | Elect Director Robert C. Homer III | For | For | Management |
| 1.3 | Elect Director T. Michael Young | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

RETAIL VENTURES, INC.

Ticker: RVI Security ID: 76128Y102

Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry L. Aaron | For | Withhold | Management |
| 1.2 | Elect Director Ari Deshe | For | For | Management |
| 1.3 | Elect Director Jon P. Diamond | For | For | Management |
| 1.4 | Elect Director Elizabeth M. Eveillard | For | For | Management |
| 1.5 | Elect Director Lawrence J. Ring | For | For | Management |
| 1.6 | Elect Director Jay L. Schottenstein | For | For | Management |
| 1.7 | Elect Director Harvey L. Sonnenberg | For | For | Management |
| 1.8 | Elect Director James L. Weisman | For | For | Management |
| 1.9 | Elect Director Heywood Wilansky | For | For | Management |

REVLON INC.

Ticker: REV Security ID: 761525500

Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald O. Perelman | For | For | Management |
| 1.2 | Elect Director Alan S. Bernikow | For | For | Management |
| 1.3 | Elect Director Paul J. Bohan | For | For | Management |
| 1.4 | Elect Director Meyer Feldberg | For | For | Management |
| 1.5 | Elect Director David L. Kennedy | For | For | Management |
| 1.6 | Elect Director Debra L. Lee | For | For | Management |
| 1.7 | Elect Director Barry F. Schwartz | For | For | Management |

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| | | | | | |
|-----|--------|---------------------------|-----|-----|------------|
| 1.8 | Elect | Director Kathi P. Seifert | For | For | Management |
| 1.9 | Elect | Director Kenneth L. Wolfe | For | For | Management |
| 2 | Ratify | Auditors | For | For | Management |

REX ENERGY CORP

Ticker: REXX Security ID: 761565100
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lance T. Shaner | For | For | Management |
| 1.2 | Elect Director Benjamin W. Hulburt | For | For | Management |
| 1.3 | Elect Director Daniel J. Churay | For | For | Management |
| 1.4 | Elect Director John A. Lombardi | For | For | Management |
| 1.5 | Elect Director John W. Higbee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RF MICRO DEVICES, INC.

Ticker: RFMD Security ID: 749941100
 Meeting Date: AUG 9, 2007 Meeting Type: Annual
 Record Date: JUN 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Albert E. Paladino | For | For | Management |
| 1.2 | Elect Director Robert A. Bruggeworth | For | For | Management |
| 1.3 | Elect Director Daniel A. Dileo | For | For | Management |
| 1.4 | Elect Director Jeffery R. Gardner | For | For | Management |
| 1.5 | Elect Director John R. Harding | For | For | Management |
| 1.6 | Elect Director David A. Norbury | For | For | Management |
| 1.7 | Elect Director William J. Pratt | For | For | Management |
| 1.8 | Elect Director Erik H. Van Der Kaay | For | For | Management |
| 1.9 | Elect Director W.H. Wilkinson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RF MICRO DEVICES, INC.

Ticker: RFMD Security ID: 749941100
 Meeting Date: OCT 29, 2007 Meeting Type: Special
 Record Date: SEP 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Approve Increase in Size of Board | For | For | Management |

RIGEL PHARMACEUTICALS, INC

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Ticker: RIGL Security ID: 766559603
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Walter H. Moos, Ph.D. | For | For | Management |
| 1.2 | Elect Director Hollings C. Renton | For | For | Management |
| 1.3 | Elect Director Stephen A. Sherwin, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

RIGHTNOW TECHNOLOGIES, INC

Ticker: RNOW Security ID: 76657R106
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Lansing | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

RIMAGE CORPORATION

Ticker: RIMG Security ID: 766721104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard P. Aldrich | For | For | Management |
| 1.2 | Elect Director Lawrence M. Benveniste | For | For | Management |
| 1.3 | Elect Director Philip D. Hotchkiss | For | For | Management |
| 1.4 | Elect Director Thomas F. Madison | For | For | Management |
| 1.5 | Elect Director Steven M. Quist | For | For | Management |
| 1.6 | Elect Director James L. Reissner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RISKMETRICS GROUP, INC

Ticker: RMG Security ID: 767735103
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Ethan Berman | For | For | Management |
| 2 | Elect Director Lovida Coleman, Jr. | For | For | Management |
| 3 | Elect Director Philip Duff | For | For | Management |
| 4 | Elect Director Rene Kern | For | For | Management |
| 5 | Elect Director Arthur Levitt | For | For | Management |
| 6 | Elect Director Christopher Mitchell | For | For | Management |
| 7 | Elect Director Frank Noonan | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 8 | Elect Director Lynn Sharp Paine | For | For | Management |
| 9 | Elect Director Stephen Thieke | For | For | Management |
| 10 | Elect Director Robert Trudeau | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote on Executive Compensation - Approve Overall Executive Compensation Philosophy, Policies and Procedures | For | For | Management |
| 13 | Advisory Vote on Executive Compensation - Approve Compensation Decisions of NEO 2007 Performance | For | For | Management |
| 14 | Advisory Vote on Executive Compensation - Approve Application of Compensation Philosophy, Policies and Procedures | For | For | Management |

RIVIERA HOLDINGS CORP.

Ticker: RIV Security ID: 769627100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Westerman | For | Withhold | Management |
| 1.2 | Elect Director Jeffrey A. Silver | For | For | Management |
| 1.3 | Elect Director Paul A. Harvey | For | For | Management |
| 1.4 | Elect Director Vincent L. Divito | For | For | Management |
| 1.5 | Elect Director James N. Land, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RLI CORP.

Ticker: RLI Security ID: 749607107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John T. Baily | For | For | Management |
| 1.2 | Elect Director Jordan W. Graham | For | For | Management |
| 1.3 | Elect Director Gerald I. Lenrow | For | For | Management |
| 1.4 | Elect Director Gerald D. Stephens | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |
| 4 | Approve Director/Officer Liability and Indemnification | For | For | Management |
| 5 | Eliminate Right to Act by Written Consent | For | Against | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

ROBBINS & MYERS, INC.

Ticker: RBN Security ID: 770196103
 Meeting Date: JAN 9, 2008 Meeting Type: Annual
 Record Date: NOV 21, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David T. Gibbons | For | For | Management |
| 1.2 | Elect Director Stephen F. Kirk | For | For | Management |
| 1.3 | Elect Director Peter C. Wallace | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ROCK-TENN COMPANY

Ticker: RKT Security ID: 772739207
 Meeting Date: JAN 25, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.2 | Elect Director Robert M. Chapman | For | For | Management |
| 1.3 | Elect Director Russell M. Currey | For | For | Management |
| 1.4 | Elect Director G. Stephen Felker | For | For | Management |
| 1.5 | Elect Director Bettina M. Whyte | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROCKVILLE FINANCIAL, INC.

Ticker: RCKB Security ID: 774186100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Bars | For | For | Management |
| 1.2 | Elect Director Thomas S. Mason | For | For | Management |
| 1.3 | Elect Director Peter F. Olson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROCKWOOD HOLDINGS, INC.

Ticker: ROC Security ID: 774415103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian F. Carroll | For | For | Management |
| 1.2 | Elect Director Todd A. Fisher | For | For | Management |
| 1.3 | Elect Director Douglas L. Maine | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

ROFIN-SINAR TECHNOLOGIES, INC.

Ticker: RSTI Security ID: 775043102
 Meeting Date: MAR 19, 2008 Meeting Type: Annual

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Record Date: JAN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter Wirth | For | For | Management |
| 1.2 | Elect Director Stephen D. Fantone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROGERS CORP.

Ticker: ROG Security ID: 775133101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Walter E. Boomer | For | Withhold | Management |
| 1.2 | Elect Director Charles M. Brennan, III | For | Withhold | Management |
| 1.3 | Elect Director Gregory B. Howey | For | Withhold | Management |
| 1.4 | Elect Director J. Carl Hsu | For | For | Management |
| 1.5 | Elect Director Carol R. Jensen | For | Withhold | Management |
| 1.6 | Elect Director Eileen S. Kraus | For | Withhold | Management |
| 1.7 | Elect Director William E. Mitchell | For | Withhold | Management |
| 1.8 | Elect Director Robert G. Paul | For | Withhold | Management |
| 1.9 | Elect Director Robert D. Wachob | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ROLLINS, INC.

Ticker: ROL Security ID: 775711104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R. Randall Rollins | For | For | Management |
| 1.2 | Elect Director James B. Williams | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

ROMA FINANCIAL CORP

Ticker: ROMA Security ID: 77581P109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis A. Natale, Jr. | For | For | Management |
| 1.2 | Elect Director Robert H. Rosen | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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ROSETTA RESOURCES INC

Ticker: ROSE Security ID: 777779307
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Randy L. Limbacher | For | For | Management |
| 1.2 | Elect Director Richard W. Beckler | For | For | Management |
| 1.3 | Elect Director Donald D. Patteson, Jr. | For | For | Management |
| 1.4 | Elect Director D. Henry Houston | For | For | Management |
| 1.5 | Elect Director Josiah O. Low III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ROYAL BANCSHARES OF PENNSYLVANIA, INC.

Ticker: RBPAA Security ID: 780081105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carl M. Cousins | For | For | Management |
| 1.2 | Elect Director Evelyn R. Tabas | For | For | Management |
| 1.3 | Elect Director Edward B. Tepper | For | For | Management |
| 1.4 | Elect Director Samuel Goldstein | For | For | Management |
| 1.5 | Elect Director Murray Stempel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROYAL GOLD, INC.

Ticker: RGLD Security ID: 780287108
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Stuckert | For | Withhold | Management |
| 1.2 | Elect Director Merritt Marcus | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RPC, INC.

Ticker: RES Security ID: 749660106
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Randall Rollins | For | For | Management |
| 1.2 | Elect Director Henry B. Tippie | For | For | Management |
| 1.3 | Elect Director James B. Williams | For | For | Management |

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RSC HOLDINGS INC

Ticker: RRR Security ID: 74972L102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Christopher Minnetian | For | For | Management |
| 1.2 | Elect Directors John R. Monsky | For | For | Management |
| 1.3 | Elect Directors Donald C. Roof | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

RTI INTERNATIONAL METALS, INC.

Ticker: RTI Security ID: 74973W107
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig R. Andersson | For | For | Management |
| 1.2 | Elect Director Daniel I. Booker | For | For | Management |
| 1.3 | Elect Director Donald P. Fusilli, Jr. | For | For | Management |
| 1.4 | Elect Director Ronald L. Gallatin | For | For | Management |
| 1.5 | Elect Director Charles C. Gedeon | For | For | Management |
| 1.6 | Elect Director Robert M. Hernandez | For | For | Management |
| 1.7 | Elect Director Dawne S. Hickton | For | For | Management |
| 1.8 | Elect Director Edith E. Holiday | For | For | Management |
| 1.9 | Elect Director Michael C. Wellham | For | For | Management |
| 1.10 | Elect Director James A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RUBY TUESDAY, INC.

Ticker: RT Security ID: 781182100
 Meeting Date: OCT 10, 2007 Meeting Type: Annual
 Record Date: AUG 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel E. Beall, III | For | For | Management |
| 1.2 | Elect Director Bernard Lanigan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RUDDICK CORPORATION

Ticker: RDK Security ID: 781258108
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John P. Derham Cato | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.2 | Elect Director Isaiah Tidwell | For | For | Management |
| 1.3 | Elect Director William C. Warden, Jr. | For | For | Management |
| 2 | Approve Decrease in Size of Board from 12 to 11 | For | For | Management |
| 3 | Declassify the Board and Fix the Number of Directors | For | For | Management |

RUDOLPH TECHNOLOGIES, INC.

Ticker: RTEC Security ID: 781270103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeff L. O'Dell | For | For | Management |
| 1.2 | Elect Director Aubrey C. Tobey | For | For | Management |
| 1.3 | Elect Director John R. Whitten | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RURAL CELLULAR CORP.

Ticker: RCCC Security ID: 781904107
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date: AUG 28, 2007

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

RUSH ENTERPRISES, INC.

Ticker: RUSHB Security ID: 781846209
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date: AUG 13, 2007

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

RUSH ENTERPRISES, INC.

Ticker: RUSHB Security ID: 781846209
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Marvin Rush | For | For | Management |
| 1.2 | Elect Director W.M. "Rusty" Rush | For | For | Management |
| 1.3 | Elect Director Ronald J. Krause | For | For | Management |
| 1.4 | Elect Director James C. Underwood | For | For | Management |
| 1.5 | Elect Director Harold D. Marshall | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.6 | Elect Director Thomas A. Akin | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

RUTHS CHRIS STEAK HOUSE, INC

Ticker: RUTH Security ID: 783332109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Craig S. Miller - WITHDRAWN | For | For | Management |
| 1.2 | Elect Director Robin P. Selati | For | For | Management |
| 1.3 | Elect Director Carla R. Cooper | For | For | Management |
| 1.4 | Elect Director Bannus B. Hudson | For | For | Management |
| 1.5 | Elect Director Alan Vituli | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

RYERSON INC.

Ticker: RYI Security ID: 78375P107
 Meeting Date: AUG 23, 2007 Meeting Type: Proxy Contest
 Record Date: AUG 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|-------------|
| 1.1 | Elect Director Jameson A. Baxter | For | For | Management |
| 1.2 | Elect Director Richard G. Cline | For | For | Management |
| 1.3 | Elect Director Russell M. Flaum | For | For | Management |
| 1.4 | Elect Director James A. Henderson | For | For | Management |
| 1.5 | Elect Director Gregory P. Josefowicz | For | For | Management |
| 1.6 | Elect Director James R. Kackley | For | For | Management |
| 1.7 | Elect Director Dennis J. Keller | For | For | Management |
| 1.8 | Elect Director M. Miller De Lombera | For | For | Management |
| 1.9 | Elect Director Neil S. Novich | For | For | Management |
| 1.10 | Elect Director Jerry K. Pearlman | For | For | Management |
| 1.11 | Elect Director Anre D. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval | Against | Against | Shareholder |
| 5 | Amend By-Laws to Fix Number of Directors | Against | Against | Shareholder |
| 1.1 | Elect Director Keith E. Butler | For | Did Not Vote | Management |
| 1.2 | Elect Director Eugene I. Davis | For | Did Not Vote | Management |
| 1.3 | Elect Director Daniel W. Dienst | For | Did Not Vote | Management |
| 1.4 | Elect Director Richard Kochersperger | For | Did Not Vote | Management |
| 1.5 | Elect Director Larry J. Liebovich | For | Did Not Vote | Management |

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|-----|---|-----|-----------------|-------------|
| 1.6 | Elect Director Gerald Morris | For | Did Not Vote | Management |
| 1.7 | Elect Director Allen Richie | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | Did Not Vote | Management |
| 4 | Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval | For | Did Not Vote | Shareholder |
| 5 | Amend By-Laws to Fix Number of Directors | For | Did Not Vote | Shareholder |

RYERSON INC.

Ticker: RYI Security ID: 78375P107
 Meeting Date: OCT 17, 2007 Meeting Type: Special
 Record Date: SEP 21, 2007

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

S&T BANCORP, INC.

Ticker: STBA Security ID: 783859101
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Todd D. Brice | For | For | Management |
| 1.2 | Elect Director William J. Gatti | For | For | Management |
| 1.3 | Elect Director James V. Milano | For | For | Management |
| 1.4 | Elect Director Charles A. Spadafora | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

S.Y. BANCORP, INC.

Ticker: SYBT Security ID: 785060104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3.1 | Elect Director David H. Brooks | For | For | Management |
| 3.2 | Elect Director James E. Carrico | For | For | Management |
| 3.3 | Elect Director C.R. Edinger, III | For | For | Management |
| 3.4 | Elect Director David P. Heintzman | For | For | Management |
| 3.5 | Elect Director Carl G. Herde | For | For | Management |

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|------|----------------|-----------------------|-----|-----|------------|
| 3.6 | Elect Director | Richard A. Lechleiter | For | For | Management |
| 3.7 | Elect Director | Bruce P. Madison | For | For | Management |
| 3.8 | Elect Director | Nicholas X. Simon | For | For | Management |
| 3.9 | Elect Director | Norman Tasman | For | For | Management |
| 3.10 | Elect Director | Robert L. Taylor | For | For | Management |
| 3.11 | Elect Director | Kathy C. Thompson | For | For | Management |
| 3.12 | Elect Director | C.R. Edinger, III | For | For | Management |
| 3.13 | Elect Director | David P. Heintzman | For | For | Management |
| 3.14 | Elect Director | Richard A. Lechleiter | For | For | Management |
| 3.15 | Elect Director | Norman Tasman | For | For | Management |

S1 CORPORATION

Ticker: SONE Security ID: 78463B101
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ram Gupta | For | For | Management |
| 1.2 | Elect Director Gregory J. Owens | For | For | Management |
| 1.3 | Elect Director Jeffrey C. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SAFETY INSURANCE GROUP, INC.

Ticker: SAFT Security ID: 78648T100
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David F. Brussard | For | For | Management |
| 1.2 | Elect Director A. Richard Caputo, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAIA, INC.

Ticker: SAIA Security ID: 78709Y105
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Linda J. French | For | For | Management |
| 2 | Elect Director William F. Martin, Jr. | For | For | Management |
| 3 | Elect Director Bjorn E. Olsson | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SAIC INC

Ticker: SAI Security ID: 78390X101

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Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Kenneth C. Dahlberg | For | For | Management |
| 1.2 | Elect Director France C. Cordova | For | For | Management |
| 1.3 | Elect Director Wolfgang H. Demisch | For | For | Management |
| 1.4 | Elect Director Jere A. Drummond | For | For | Management |
| 1.5 | Elect Director John J. Hamre | For | For | Management |
| 1.6 | Elect Director Miriam E. John | For | For | Management |
| 1.7 | Elect Director Anita K. Jones | For | For | Management |
| 1.8 | Elect Director John P. Jumper | For | For | Management |
| 1.9 | Elect Director Harry M.J. Kraemer, Jr. | For | For | Management |
| 1.10 | Elect Director Edward J. Sanderson, Jr. | For | For | Management |
| 1.11 | Elect Director Louis A. Simpson | For | For | Management |
| 1.12 | Elect Director A. Thomas Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SALEM COMMUNICATIONS CORP. (CA)

Ticker: SALM Security ID: 794093104
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Stuart W. Epperson | For | For | Management |
| 2 | Elect Director Edward G. Atsinger, III | For | For | Management |
| 3 | Elect Director David Davenport | For | For | Management |
| 4 | Elect Director Eric H. Halvorson | For | For | Management |
| 5 | Elect Director Roland S. Hinz | For | For | Management |
| 6 | Elect Director Paul Pressler | For | For | Management |
| 7 | Elect Director Richard A. Riddle | For | For | Management |
| 8 | Elect Director Dennis M. Weinberg | For | For | Management |

SALIX PHARMACEUTICALS LTD

Ticker: SLXP Security ID: 795435106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Chappell | For | For | Management |
| 1.2 | Elect Director Thomas W. D'Alonzo | For | For | Management |
| 1.3 | Elect Director Richard A. Franco, Sr. | For | For | Management |
| 1.4 | Elect Director William Harral III | For | For | Management |
| 1.5 | Elect Director William P. Keane | For | For | Management |
| 1.6 | Elect Director Carolyn J. Logan | For | For | Management |
| 1.7 | Elect Director Mark A. Sirgo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SALLY BEAUTY HOLDINGS, INC.

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Ticker: SBH Security ID: 79546E104
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kathleen J. Affeldt | For | For | Management |
| 1.2 | Elect Director Walter L. Metcalfe, Jr. | For | For | Management |
| 1.3 | Elect Director Edward W. Rabin | For | For | Management |
| 1.4 | Elect Director Gary G. Winterhalter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SANDERS MORRIS HARRIS GROUP

Ticker: SMHG Security ID: 80000Q104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. Ball | For | For | Management |
| 1.2 | Elect Director Richard E. Bean | For | For | Management |
| 1.3 | Elect Director Charles W. Duncan, III | For | For | Management |
| 1.4 | Elect Director Scott B. McClelland | For | For | Management |
| 1.5 | Elect Director Ben T. Morris | For | For | Management |
| 1.6 | Elect Director A.W. Niemi, Jr., Ph.D. | For | For | Management |
| 1.7 | Elect Director Nolan Ryan | For | For | Management |
| 1.8 | Elect Director Don A. Sanders | For | For | Management |
| 1.9 | Elect Director W. Blair Waltrip | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SANDERSON FARMS, INC.

Ticker: SAFM Security ID: 800013104
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: JAN 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lampkin Butts | For | For | Management |
| 1.2 | Elect Director Beverly Hogan | For | For | Management |
| 1.3 | Elect Director Phil K. Livingston | For | For | Management |
| 1.4 | Elect Director Charles W. Ritter, Jr. | For | For | Management |
| 1.5 | Elect Director Joe F. Sanderson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SANDY SPRING BANCORP, INC.

Ticker: SASR Security ID: 800363103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark E. Friis | For | For | Management |
| 1.2 | Elect Director Hunter R. Hollar | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.3 | Elect Director Pamela A. Little | For | For | Management |
| 1.4 | Elect Director Craig A. Ruppert | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SANTANDER BANCORP

Ticker: SBP Security ID: 802809103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose R. Gonzalez | For | For | Management |
| 1.2 | Elect Director Carlos M. Garcia | For | For | Management |
| 1.3 | Elect Director Roberto H. Valentin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SANTARUS, INC.

Ticker: SNTS Security ID: 802817304
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Herman | For | For | Management |
| 1.2 | Elect Director Kent Snyder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAPIENT CORPORATION

Ticker: SAPE Security ID: 803062108
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect James M. Benson | For | For | Management |
| 1.2 | Elect Hermann Buerger | For | For | Management |
| 1.3 | Elec Jeffrey M. Cunningham | For | For | Management |
| 1.4 | Elect Darius W. Gaskins, Jr. | For | For | Management |
| 1.5 | Elect Alan J. Herrick | For | For | Management |
| 1.6 | Elect Gary S. Mckissock | For | For | Management |
| 1.7 | Elect J. Stuart Moore | For | For | Management |
| 1.8 | Elect Bruce D. Parker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SAPIENT CORPORATION

Ticker: SAPE Security ID: 803062108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual

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Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Benson | For | For | Management |
| 1.2 | Elect Director Hermann Buerger | For | For | Management |
| 1.3 | Elect Director Darius W. Gaskins, Jr. | For | For | Management |
| 1.4 | Elect Director Alan J. Herrick | For | For | Management |
| 1.5 | Elect Director J. Stuart Moore | For | For | Management |
| 1.6 | Elect Director Bruce D. Parker | For | For | Management |
| 1.7 | Elect Director Ashok Shah | For | For | Management |
| 1.8 | Elect Director Vijay Singal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAUL CENTERS, INC.

Ticker: BFS Security ID: 804395101
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B. Francis Saul II | For | For | Management |
| 1.2 | Elect Director John E. Chapoton | For | For | Management |
| 1.3 | Elect Director James W. Symington | For | For | Management |
| 1.4 | Elect Director John R. Whitmore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

SAVIENT PHARMACEUTICALS, INC

Ticker: SVNT Security ID: 80517Q100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher G. Clement | For | For | Management |
| 1.2 | Elect Director Herbert Conrad | For | For | Management |
| 1.3 | Elect Director Alan L. Heller | For | For | Management |
| 1.4 | Elect Director Stephen O. Jaeger | For | For | Management |
| 1.5 | Elect Director Joseph Klein III | For | For | Management |
| 1.6 | Elect Director Lee S. Simon, M.D. | For | For | Management |
| 1.7 | Elect Director Virgil Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAVVIS INC

Ticker: SVVS Security ID: 805423308
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Clark | For | For | Management |
| 1.2 | Elect Director Clyde A. Heintzelman | For | For | Management |

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|------|--------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Philip J. Koen | For | For | Management |
| 1.4 | Elect Director Thomas E. Mcinerney | For | For | Management |
| 1.5 | Elect Director James E. Ousley | For | For | Management |
| 1.6 | Elect Director James P. Pellow | For | For | Management |
| 1.7 | Elect Director D.C. Peterschmidt | For | For | Management |
| 1.8 | Elect Director Jeffrey H. Von Deylen | For | For | Management |
| 1.9 | Elect Director Mercedes A. Walton | For | For | Management |
| 1.10 | Elect Director Patrick J. Welsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCANSOURCE, INC.

Ticker: SCSC Security ID: 806037107
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Baur | For | Withhold | Management |
| 1.2 | Elect Director Steven R. Fischer | For | For | Management |
| 1.3 | Elect Director James G. Foody | For | For | Management |
| 1.4 | Elect Director Michael J. Grainger | For | For | Management |
| 1.5 | Elect Director John P. Reilly | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SCBT FINANCIAL CORP.

Ticker: SCBT Security ID: 78401V102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Luther J. Battiste, III | For | For | Management |
| 1.2 | Elect Director Robert R. Hill, Jr. | For | For | Management |
| 1.3 | Elect Director Ralph W. Norman | For | For | Management |
| 1.4 | Elect Director Alton C. Phillips | For | For | Management |
| 1.5 | Elect Director Susie H. Vanhuss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCHAWK, INC.

Ticker: SGK Security ID: 806373106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clarence W. Schawk | For | Withhold | Management |
| 1.2 | Elect Director David A. Schawk | For | Withhold | Management |
| 1.3 | Elect Director A. Alex Sarkisian | For | Withhold | Management |
| 1.4 | Elect Director Leonard S. Caronia | For | For | Management |
| 1.5 | Elect Director Judith W. McCue | For | For | Management |
| 1.6 | Elect Director Hollis W. Rademacher | For | For | Management |
| 1.7 | Elect Director John T. McEnroe | For | For | Management |

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|-----|------------------------------------|-----|-----|------------|
| 1.8 | Elect Director Michael G. O'Rourke | For | For | Management |
| 1.9 | Elect Director Stanley N. Logan | For | For | Management |

SCHNITZER STEEL INDUSTRIES, INC.

Ticker: SCHN Security ID: 806882106
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jill Schnitzer Edelson | For | For | Management |
| 1.2 | Elect Director Judith A. Johansen | For | For | Management |
| 1.3 | Elect Director Mark L. Palmquist | For | For | Management |
| 1.4 | Elect Director Ralph R. Shaw | For | For | Management |

SCHOLASTIC CORP.

Ticker: SCHL Security ID: 807066105
 Meeting Date: SEP 19, 2007 Meeting Type: Annual
 Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Barge | For | For | Management |
| 1.2 | Elect Director John L. Davies | For | For | Management |
| 1.3 | Elect Director John G. McDonald | For | For | Management |

SCHOOL SPECIALTY, INC.

Ticker: SCHS Security ID: 807863105
 Meeting Date: AUG 29, 2007 Meeting Type: Annual
 Record Date: JUL 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A. Jacqueline Dout | For | For | Management |
| 1.2 | Elect Director Terry L. Lay | For | For | Management |
| 1.3 | Elect Director Herbert A. Trucksess, III | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SCHWEITZER-MAUDUIT INTERNATIONAL INC.

Ticker: SWM Security ID: 808541106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Claire L. Arnold | For | For | Management |
| 1.2 | Elect Director Robert F. McCullough | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |

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SCIELE PHARMA, INC.

Ticker: SCRX Security ID: 808627103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pierre Lapalme | For | For | Management |
| 1.2 | Elect Director William J. Robinson | For | For | Management |
| 1.3 | Elect Director Patrick J. Zenner | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SEABOARD CORP.

Ticker: SEB Security ID: 811543107
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Bresky | For | Withhold | Management |
| 1.2 | Elect Director David A. Adamsen | For | For | Management |
| 1.3 | Elect Director Douglas W. Baena | For | For | Management |
| 1.4 | Elect Director Kevin M. Kennedy | For | For | Management |
| 1.5 | Elect Director Joseph E. Rodrigues | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEABRIGHT INSURANCE HOLDINGS, INC.

Ticker: SEAB Security ID: 811656107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John G. Pasqualetto | For | For | Management |
| 1.2 | Elect Director Peter Y. Chung | For | For | Management |
| 1.3 | Elect Director Joseph A. Edwards | For | For | Management |
| 1.4 | Elect Director William M. Feldman | For | For | Management |
| 1.5 | Elect Director Mural R. Josephson | For | For | Management |
| 1.6 | Elect Director George M. Morvis | For | For | Management |
| 1.7 | Elect Director Michael D. Rice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEACOAST BANKING CORP. OF FLORIDA

Ticker: SBCF Security ID: 811707306
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

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

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| | | | | |
|-----|--------------------------------------|-----|---------|------------|
| 1.1 | Elect Director Stephen E. Bohner | For | For | Management |
| 1.2 | Elect Director T. Michael Crook | For | For | Management |
| 1.3 | Elect Director A. Douglas Gilbert | For | For | Management |
| 1.4 | Elect Director Dennis S. Hudson, III | For | For | Management |
| 1.5 | Elect Director Edwin E. Walpole, III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |

SEALY CORP.

Ticker: ZZ Security ID: 812139301
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian F. Carroll | For | Withhold | Management |
| 1.2 | Elect Director James W. Johnston | For | For | Management |
| 1.3 | Elect Director Gary E. Morin | For | For | Management |
| 1.4 | Elect Director Dean B. Nelson | For | For | Management |
| 1.5 | Elect Director Paul J. Norris | For | For | Management |
| 1.6 | Elect Director Richard W. Roedel | For | For | Management |
| 1.7 | Elect Director Scott M. Stuart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEATTLE GENETICS, INC.

Ticker: SGEN Security ID: 812578102
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Srinivas Akkaraju | For | For | Management |
| 1.2 | Elect Director David W. Gryska | For | For | Management |
| 1.3 | Elect Director John P. Mclaughlin | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SECURE COMPUTING CORP.

Ticker: SCUR Security ID: 813705100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alexander Zakupowsky Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Edward M. Beckham, II | For | For | Management |
| 1.2 | Elect Director Alford C. Bridges | For | For | Management |
| 1.3 | Elect Director Thad G. Childs, Jr. | For | For | Management |
| 1.4 | Elect Director John W. Ramsey | For | For | Management |
| 1.5 | Elect Director Robert M. Stalnaker | For | For | Management |
| 1.6 | Elect Director Richard W. White, Jr. | For | For | Management |
| 2 | Amend Bylaws to Allow Participation in Direct Registration Program | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize a New Class of Common Stock | For | For | Management |
| 2 | Approve Exchange of Stock Appreciation Rights for Non-Voting Warrants | For | For | Management |

SECURITY CAPITAL ASSURANCE LTD

Ticker: SCA Security ID: G8018D107
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | TO APPROVE CHANGING THE NAME OF THE COMPANY FROM SECURITY CAPITAL ASSURANCE LTD TO SYNCORA HOLDINGS LTD | For | For | Management |

SECURITY CAPITAL ASSURANCE LTD

Ticker: SCA Security ID: G8018D107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mary R. Hennessy | For | For | Management |
| 1.2 | Elect Director Coleman D. Ross | For | For | Management |
| 1.3 | Elect Director Fred Corrado | For | For | Management |
| 2 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW YORK, TO ACT AS THE INDEPENDENT | For | For | Management |

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REGISTERED PUBLIC ACCOUNTING FIRM OF THE
COMPANY FOR THE YEAR ENDING DECEMBER 31,
2008.

| | | | | |
|---|--|-----|-----|------------|
| 3 | TO APPROVE A CHANGE IN THE COMPANY S NAME FROM SECURITY CAPITAL ASSURANCE LTD TO SYNCORA HOLDINGS LTD. | For | For | Management |
| 4 | TO APPROVE AN AMENDMENT TO THE COMPANY S MEMORANDUM OF ASSOCIATION IN ORDER TO IMPLEMENT CERTAIN AMENDMENTS TO THE BERMUDA COMPANIES ACT 1981. | For | For | Management |

SELECT COMFORT CORPORATION

Ticker: SCSS Security ID: 81616X103
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher P. Kirchen | For | For | Management |
| 1.2 | Elect Director Brenda J. Lauderback | For | For | Management |
| 1.3 | Elect Director Michael A. Peel | For | For | Management |
| 1.4 | Elect Director Jean-Michel Valette | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SELECTIVE INSURANCE GROUP, INC.

Ticker: SIGI Security ID: 816300107
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Burville | For | For | Management |
| 1.2 | Elect Director Paul D. Bauer | For | For | Management |
| 1.3 | Elect Director Joan M. Lamm-Tennant | For | For | Management |
| 1.4 | Elect Director Michael J. Morrissey | For | For | Management |
| 1.5 | Elect Director Ronald L. O'Kelley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEMITOOL, INC.

Ticker: SMTL Security ID: 816909105
Meeting Date: MAR 6, 2008 Meeting Type: Annual
Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymon F. Thompson | For | Withhold | Management |
| 1.2 | Elect Director Howard E. Bateman | For | For | Management |
| 1.3 | Elect Director Donald P. Baumann | For | For | Management |
| 1.4 | Elect Director Timothy C. Dodkin | For | Withhold | Management |
| 1.5 | Elect Director Daniel J. Eigeman | For | For | Management |
| 1.6 | Elect Director Charles P. Grenier | For | For | Management |
| 1.7 | Elect Director Steven C. Stahlberg | For | For | Management |
| 1.8 | Elect Director Steven R. Thompson | For | For | Management |

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2 Ratify Auditors For For Management

SEMTECH CORP.

Ticker: SMTC Security ID: 816850101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glen M. Antle | For | For | Management |
| 1.2 | Elect Director W. Dean Baker | For | For | Management |
| 1.3 | Elect Director James P. Burra | For | For | Management |
| 1.4 | Elect Director Bruce C. Edwards | For | For | Management |
| 1.5 | Elect Director Rockell N. Hankin | For | For | Management |
| 1.6 | Elect Director James T. Lindstrom | For | For | Management |
| 1.7 | Elect Director Mohan R. Maheswaran | For | For | Management |
| 1.8 | Elect Director John L. Piotrowski | For | For | Management |
| 1.9 | Elect Director James T. Schraith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F.N. Zeytoonjian | For | For | Management |

SENOMYX INC

Ticker: SNMX Security ID: 81724Q107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.D. Billingsley | For | For | Management |
| 1.2 | Elect Director Stephen A. Block | For | For | Management |
| 1.3 | Elect Director Michael E. Herman | For | For | Management |
| 1.4 | Elect Director Dennis F. O'Brien | For | For | Management |
| 1.5 | Elect Director Jay M. Short | For | For | Management |
| 1.6 | Elect Director Kent Snyder | For | For | Management |
| 1.7 | Elect Director Christopher J. Twomey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SENSIENT TECHNOLOGIES CORP.

Ticker: SXT Security ID: 81725T100
 Meeting Date: APR 24, 2008 Meeting Type: Annual

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Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hank Brown | For | For | Management |
| 1.2 | Elect Director Fergus M. Clydesdale | For | For | Management |
| 1.3 | Elect Director James A.D. Croft | For | For | Management |
| 1.4 | Elect Director William V. Hickey | For | For | Management |
| 1.5 | Elect Director Kenneth P. Manning | For | For | Management |
| 1.6 | Elect Director Peter M. Salmon | For | For | Management |
| 1.7 | Elect Director Elaine R. Wedral | For | For | Management |
| 1.8 | Elect Director Essie Whitelaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEQUA CORPORATION

Ticker: SQA.A Security ID: 817320104
 Meeting Date: SEP 17, 2007 Meeting Type: Special
 Record Date: AUG 27, 2007

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

SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas C. Arthur | For | Withhold | Management |
| 1.2 | Elect Director Tracy Fitzsimmons | For | Withhold | Management |
| 1.3 | Elect Director John W. Flora | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SHIP FINANCE INTERNATIONAL LTD

Ticker: SFL Security ID: G81075106
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date: AUG 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------------|------------|
| 1.1 | Elect Director Tor Olav Troim | For | Did Not Vote | Management |
| 1.2 | Elect Director Paul Leand Jr. | For | Did Not Vote | Management |
| 1.3 | Elect Director Kate Blankenship | For | Did Not Vote | Management |
| 1.4 | Elect Director Craig H. Stevenson Jr | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | PROPOSAL TO AMEND THE COMPANY S BYE-LAWS. | For | Did Not | Management |

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| | | | | |
|---|---|-----|-------------------------|------------|
| 4 | PROPOSAL TO APPROVE THE REMUNERATION OF THE COMPANY S BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED US \$600,000 FOR THE YEAR ENDED DECEMBER 31, 2007. | For | Vote Did Not Vote | Management |
|---|---|-----|-------------------------|------------|

SHOE CARNIVAL, INC.

Ticker: SCVL Security ID: 824889109
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Wayne Weaver | For | For | Management |
| 1.2 | Elect Director Gerald W. Schoor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SHUFFLE MASTER, INC.

Ticker: SHFL Security ID: 825549108
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark L. Yoseloff | For | For | Management |
| 1.2 | Elect Director Garry W. Saunders | For | For | Management |
| 1.3 | Elect Director Louis Castle | For | For | Management |
| 1.4 | Elect Director Phillip C. Peckman | For | For | Management |
| 1.5 | Elect Director James L. Nelson | For | For | Management |
| 1.6 | Elect Director John R. Bailey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SHUTTERFLY, INC.

Ticker: SFLY Security ID: 82568P304
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia A. House | For | For | Management |
| 1.2 | Elect Director Philip A. Marineau | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SI INTERNATIONAL, INC.

Ticker: SINT Security ID: 78427V102
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Bradford Antle | For | For | Management |
| 1.2 | Elect Director Maureen A. Baginski | For | For | Management |
| 1.3 | Elect Director James E. Crawford, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIERRA BANCORP

Ticker: BSRR Security ID: 82620P102
 Meeting Date: MAY 21, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------------|-------------|
| 1.1 | Elect Director Robert L. Fields | For | For | Management |
| 1.2 | Elect Director James C. Holly | For | For | Management |
| 1.3 | Elect Director Lynda B. Scearcy | For | For | Management |
| 1.4 | Elect Director Morris A. Tharp | For | For | Management |
| 1.1 | Elect Director Patricia L. Childress | For | Did Not Vote | Shareholder |
| 2 | Other Business | For | Did Not Vote | Management |

SIGMA DESIGNS, INC.

Ticker: SIGM Security ID: 826565103
 Meeting Date: JUL 12, 2007 Meeting Type: Annual
 Record Date: MAY 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Think Q. Tran | For | For | Management |
| 1.2 | Elect Director William J. Almon | For | For | Management |
| 1.3 | Elect Director Julien Nguyen | For | For | Management |
| 1.4 | Elect Director Lung C. Tsai | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIGMA DESIGNS, INC.

Ticker: SIGM Security ID: 826565103
 Meeting Date: JAN 25, 2008 Meeting Type: Special
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104
 Meeting Date: APR 17, 2008 Meeting Type: Annual

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Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alfred B. DelBello | For | For | Management |
| 1.2 | Elect Director Scott A. Shay | For | For | Management |
| 1.3 | Elect Director Joseph J. Depaolo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

SILGAN HOLDINGS INC.

Ticker: SLGN Security ID: 827048109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Greg Horrigan | For | For | Management |
| 1.2 | Elect Director John W. Alden | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SILICON GRAPHICS, INC.

Ticker: SGIC Security ID: 827056300
 Meeting Date: NOV 19, 2007 Meeting Type: Annual
 Record Date: OCT 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Ewald | For | For | Management |
| 1.2 | Elect Director James A. McDivitt | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

SILICON IMAGE, INC.

Ticker: SIMG Security ID: 82705T102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steve Tirado | For | For | Management |
| 1.2 | Elect Director William Raduchel | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SILICON STORAGE TECHNOLOGY, INC.

Ticker: SSTI Security ID: 827057100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual

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Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bing Yeh | For | For | Management |
| 1.2 | Elect Director Yaw Wen Hu | For | For | Management |
| 1.3 | Elect Director Ronald D. Chwang | For | For | Management |
| 1.4 | Elect Director Terry M. Nickerson | For | For | Management |
| 1.5 | Elect Director Bryant R. Riley | For | For | Management |
| 1.6 | Elect Director Edward Yao-Wu Yang | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director William E. Clark, II | For | For | Management |
| 2.2 | Elect Director J. Thomas May | For | For | Management |
| 2.3 | Elect Director Stanley E. Reed | For | For | Management |
| 2.4 | Elect Director Steven A. Cosse' | For | For | Management |
| 2.5 | Elect Director W. Scott McGeorge | For | For | Management |
| 2.6 | Elect Director Harry L. Ryburn | For | For | Management |
| 2.7 | Elect Director Edward Drilling | For | For | Management |
| 2.8 | Elect Director George A. Makris, Jr. | For | For | Management |
| 2.9 | Elect Director Robert L. Shoptaw | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

SIMPSON MANUFACTURING CO., INC.

Ticker: SSD Security ID: 829073105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Earl F. Cheit | For | For | Management |
| 1.2 | Elect Director Thomas J Fitzmyers | For | For | Management |
| 1.3 | Elect Director Barry Lawson Williams | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David D. Smith | For | Withhold | Management |
| 1.2 | Elect Director Frederick G. Smith | For | Withhold | Management |
| 1.3 | Elect Director J. Duncan Smith | For | Withhold | Management |
| 1.4 | Elect Director Robert E. Smith | For | Withhold | Management |
| 1.5 | Elect Director Basil A. Thomas | For | For | Management |
| 1.6 | Elect Director Lawrence E. Mccanna | For | For | Management |
| 1.7 | Elect Director Daniel C. Keith | For | For | Management |
| 1.8 | Elect Director Martin R. Leader | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

SIRENZA MICRODEVICES, INC.

Ticker: SMDI Security ID: 82966T106
 Meeting Date: OCT 29, 2007 Meeting Type: Special
 Record Date: SEP 27, 2007

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

SIRF TECHNOLOGY HOLDINGS, INC

Ticker: SIRF Security ID: 82967H101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Smaha | For | For | Management |
| 1.2 | Elect Director Sam Srinivasan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIRONA DENTAL SYSTEMS INC

Ticker: SIRO Security ID: 82966C103
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William K. Hood | For | For | Management |
| 1.2 | Elect Director Harry M. Jansen Kraemer, Jr | For | For | Management |
| 1.3 | Elect Director Jeffrey T. Slovin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIX FLAGS, INC.

Ticker: SIX Security ID: 83001P109

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Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles Elliott Andrews | For | For | Management |
| 1.2 | Elect Director Mark Jennings | For | For | Management |
| 1.3 | Elect Director Jack Kemp | For | For | Management |
| 1.4 | Elect Director Robert McGuire | For | For | Management |
| 1.5 | Elect Director Perry Rogers | For | For | Management |
| 1.6 | Elect Director Dwight Schar | For | For | Management |
| 1.7 | Elect Director Mark Shapiro | For | For | Management |
| 1.8 | Elect Director Daniel M. Snyder | For | For | Management |
| 1.9 | Elect Director Harvey Weinstein | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

SJW CORP.

Ticker: SJW Security ID: 784305104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director M.L. Cali | For | For | Management |
| 1.2 | Elect Director J.P. Dinapoli | For | For | Management |
| 1.3 | Elect Director D.R. King | For | For | Management |
| 1.4 | Elect Director N.Y. Mineta | For | For | Management |
| 1.5 | Elect Director W.R. Roth | For | For | Management |
| 1.6 | Elect Director C.J. Toeniskoetter | For | For | Management |
| 1.7 | Elect Director F.R. Ulrich, Jr. | For | For | Management |
| 1.8 | Elect Director R.A. Van Valer | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SKECHERS U.S.A., INC.

Ticker: SKX Security ID: 830566105
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Geyer Kosinski | For | For | Management |
| 1.2 | Elect Director Richard Siskind | For | For | Management |

SKILLED HEALTHCARE GROUP, INC.

Ticker: SKH Security ID: 83066R107
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn S. Schafer | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|----------|------------|
| 1.2 | Elect Director William C. Scott | For | Withhold | Management |
| 1.3 | Elect Director M. Bernard Puckett | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SKYLINE CORP.

Ticker: SKY Security ID: 830830105
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arthur J. Decio | For | For | Management |
| 1.2 | Elect Director Thomas G. Deranek | For | For | Management |
| 1.3 | Elect Director John C. Firth | For | For | Management |
| 1.4 | Elect Director Jerry Hammes | For | For | Management |
| 1.5 | Elect Director Ronald F. Kloska | For | For | Management |
| 1.6 | Elect Director William H. Lawson | For | For | Management |
| 1.7 | Elect Director David T. Link | For | For | Management |
| 1.8 | Elect Director Andrew J. McKenna | For | For | Management |

SKYWEST, INC.

Ticker: SKYW Security ID: 830879102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry C. Atkin | For | For | Management |
| 1.2 | Elect Director W. Steve Albrecht | For | For | Management |
| 1.3 | Elect Director J. Ralph Atkin | For | For | Management |
| 1.4 | Elect Director Margaret S. Billson | For | For | Management |
| 1.5 | Elect Director Ian M. Cumming | For | For | Management |
| 1.6 | Elect Director Henry J. Eyring | For | For | Management |
| 1.7 | Elect Director Robert G. Sarver | For | For | Management |
| 1.8 | Elect Director Steven F. Udvar-Hazy | For | For | Management |
| 1.9 | Elect Director James Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SKYWORKS SOLUTIONS, INC.

Ticker: SWKS Security ID: 83088M102
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: JAN 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David J. Aldrich | For | For | Management |
| 1.2 | Elect Director Moiz M. Beguwala | For | For | Management |
| 1.3 | Elect Director David P. Mcglade | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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SOHU.COM INC.

Ticker: SOHU Security ID: 83408W103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward B. Roberts | For | For | Management |
| 1.2 | Elect Director Zhonghan Deng | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | None | Against | Management |

SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104
 Meeting Date: DEC 12, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tony Aquila | For | For | Management |
| 1.2 | Elect Director Philip A. Canfield | For | For | Management |
| 1.3 | Elect Director Roxani Gillespie | For | For | Management |
| 1.4 | Elect Director Jerrell W. Shelton | For | For | Management |
| 1.5 | Elect Director Stuart J. Yarbrough | For | For | Management |

SOMAXON PHARMACEUTICALS, INC.

Ticker: SOMX Security ID: 834453102
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Eagle | For | For | Management |
| 1.2 | Elect Director David F. Hale | For | For | Management |
| 1.3 | Elect Director Kurt C. Wheeler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SONIC AUTOMOTIVE, INC.

Ticker: SAH Security ID: 83545G102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director O. Bruton Smith | For | For | Management |
| 1.2 | Elect Director B. Scott Smith | For | For | Management |
| 1.3 | Elect Director William I. Belk | For | For | Management |
| 1.4 | Elect Director William P. Benton | For | For | Management |
| 1.5 | Elect Director William R. Brooks | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.6 | Elect Director Victor H. Doolan | For | For | Management |
| 1.7 | Elect Director H. Robert Heller | For | For | Management |
| 1.8 | Elect Director Jeffrey C. Rachor | For | For | Management |
| 1.9 | Elect Director Robert L. Rewey | For | For | Management |
| 1.10 | Elect Director David C. Vorhoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SONIC CORP.

Ticker: SONC Security ID: 835451105
 Meeting Date: JAN 10, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard Lieberman | For | For | Management |
| 1.2 | Elect Director H.E. 'Gene' Rainbolt | For | For | Management |

SONIC INNOVATIONS, INC.

Ticker: SNCI Security ID: 83545M109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Callahan | For | For | Management |
| 1.2 | Elect Director Craig L. McKnight | For | For | Management |

SONIC SOLUTIONS

Ticker: SNIC Security ID: 835460106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Doris | For | For | Management |
| 1.2 | Elect Director Peter J. Marguglio | For | For | Management |
| 1.3 | Elect Director R. Warren Langley | For | For | Management |
| 1.4 | Elect Director Robert M. Greber | For | For | Management |
| 1.5 | Elect Director Mary C. Sauer | For | For | Management |

SONICWALL, INC.

Ticker: SNWL Security ID: 835470105
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles W. Berger | For | For | Management |
| 1.2 | Elect Director David W. Garrison | For | For | Management |
| 1.3 | Elect Director Charles D. Kissner | For | For | Management |

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| | | | | | | |
|-----|---------|----------|--------------------|-----|---------|------------|
| 1.4 | Elect | Director | Matthew Medeiros | For | For | Management |
| 1.5 | Elect | Director | Clark H. Masters | For | For | Management |
| 1.6 | Elect | Director | John C. Shoemaker | For | For | Management |
| 1.7 | Elect | Director | Cary H. Thompson | For | For | Management |
| 1.8 | Elect | Director | Edward F. Thompson | For | For | Management |
| 2 | Approve | Omnibus | Stock Plan | For | For | Management |
| 3 | Ratify | Auditors | | For | For | Management |
| 4 | Other | Business | | For | Against | Management |

SONOSITE INC.

Ticker: SONO Security ID: 83568G104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kirby L. Cramer | For | Withhold | Management |
| 1.2 | Elect Director Carmen L. Diersen | For | Withhold | Management |
| 1.3 | Elect Director Kevin M. Goodwin | For | Withhold | Management |
| 1.4 | Elect Director Edward V. Fritzký | For | Withhold | Management |
| 1.5 | Elect Director S.R. Goldstein, M.D. | For | Withhold | Management |
| 1.6 | Elect Director Paul V. Haack | For | Withhold | Management |
| 1.7 | Elect Director Robert G. Hauser, M.D. | For | Withhold | Management |
| 1.8 | Elect Director W.G. Parzybok, Jr. | For | Withhold | Management |
| 1.9 | Elect Director Jacques Souquet, Ph.D. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

SONUS NETWORKS, INC.

Ticker: SONS Security ID: 835916107
 Meeting Date: NOV 12, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard E. Janzen | For | For | Management |
| 1.2 | Elect Director H. Brian Thompson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

SONUS NETWORKS, INC.

Ticker: SONS Security ID: 835916107
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hassan M. Ahmed | For | For | Management |
| 1.2 | Elect Director John P. Cunningham | For | For | Management |
| 1.3 | Elect Director Paul J. Severino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SOTHEBY'S

Ticker: BID Security ID: 835898107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Angelo | For | For | Management |
| 1.2 | Elect Director Michael Blakenham | For | For | Management |
| 1.3 | Elect Director The Duke Of Devonshire | For | For | Management |
| 1.4 | Elect Director Allen Questrom | For | For | Management |
| 1.5 | Elect Director William F. Ruprecht | For | For | Management |
| 1.6 | Elect Director Michael I. Sovern | For | For | Management |
| 1.7 | Elect Director Donald M. Stewart | For | For | Management |
| 1.8 | Elect Director Robert S. Taubman | For | For | Management |
| 1.9 | Elect Director Diana L. Taylor | For | For | Management |
| 1.10 | Elect Director Dennis M. Weibling | For | For | Management |
| 1.11 | Elect Director Robin G. Woodhead | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOURCE INTERLINK COMPANIES, INC

Ticker: SORC Security ID: 836151209
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Duckworth | For | For | Management |
| 1.2 | Elect Director Ariel Z. Emanuel | For | Withhold | Management |
| 1.3 | Elect Director Terrence J. Wallock | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SOURCEFIRE, INC.

Ticker: FIRE Security ID: 83616T108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin F. Roesch | For | For | Management |
| 1.2 | Elect Director Tim A. Guleri | For | For | Management |
| 1.3 | Elect Director John C. Burris | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOURCEFORGE INC.

Ticker: LNUX Security ID: 83616W101
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

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

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| | | | | |
|-----|------------------------------|-----|----------|------------|
| 1.1 | Elect Director Andrew Anker | For | For | Management |
| 1.2 | Elect Director Carl Redfield | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SOUTH FINANCIAL GROUP INC., THE

Ticker: TSGF Security ID: 837841105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael R. Hogan | For | For | Management |
| 1.2 | Elect Director Jon W. Pritchett | For | For | Management |
| 1.3 | Elect Director Edward J. Sebastian | For | For | Management |
| 1.4 | Elect Director John C.B. Smith, Jr. | For | For | Management |
| 1.5 | Elect Director Mack I. Whittle, Jr. | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Ratify Auditors | For | For | Management |

SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJI Security ID: 838518108
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Keith S. Campbell | For | For | Management |
| 1.2 | Elect Director W. Cary Edwards | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

SOUTHSIDE BANCSHARES, INC.

Ticker: SBSI Security ID: 84470P109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sam Dawson | For | For | Management |
| 1.2 | Elect Director Melvin B. Lovelady | For | For | Management |
| 1.3 | Elect Director William Sheehy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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SOUTHWEST BANCORP, INC.

Ticker: OKSB Security ID: 844767103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David S. Crockett, Jr. | For | For | Management |
| 1.2 | Elect Director J. Berry Harrison | For | For | Management |
| 1.3 | Elect Director James M. Johnson | For | For | Management |
| 1.4 | Elect Director Russell W. Teubner | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

SOUTHWEST GAS CORPORATION

Ticker: SWX Security ID: 844895102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George C. Biehl | For | For | Management |
| 1.2 | Elect Director Thomas E. Chestnut | For | For | Management |
| 1.3 | Elect Director Stephen C. Comer | For | For | Management |
| 1.4 | Elect Director Richard M. Gardner | For | For | Management |
| 1.5 | Elect Director James J. Kropid | For | For | Management |
| 1.6 | Elect Director Michael O. Maffie | For | For | Management |
| 1.7 | Elect Director Anne L. Mariucci | For | For | Management |
| 1.8 | Elect Director Michael J. Melarkey | For | For | Management |
| 1.9 | Elect Director Jeffrey W. Shaw | For | For | Management |
| 1.10 | Elect Director Carolyn M. Sparks | For | For | Management |
| 1.11 | Elect Director Terrence L. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SOUTHWEST WATER CO.

Ticker: SWWC Security ID: 845331107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2 | Elect Director Thomas Iino | For | For | Management |
| 3 | Elect Director William D. Jones | For | For | Management |
| 4 | Elect Director Maureen A. Kindel | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SOVRAN SELF STORAGE, INC.

Ticker: SSS Security ID: 84610H108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Attea | For | For | Management |
| 1.2 | Elect Director Kenneth F. Myszka | For | For | Management |
| 1.3 | Elect Director John E. Burns | For | For | Management |
| 1.4 | Elect Director Michael A. Elia | For | For | Management |
| 1.5 | Elect Director Anthony P. Gammie | For | For | Management |
| 1.6 | Elect Director Charles E. Lannon | For | For | Management |
| 2 | Amend Outside Director Stock Awards/Options in Lieu of Cash | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 SPANISH BROADCASTING SYSTEM, INC.

Ticker: SBSA Security ID: 846425882
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raul Alarcon, Jr. | For | Withhold | Management |
| 1.2 | Elect Director Raul Alarcon, Sr. | For | Withhold | Management |
| 1.3 | Elect Director Antonio S. Fernandez | For | For | Management |
| 1.4 | Elect Director Jose A. Villamil | For | For | Management |
| 1.5 | Elect Director Mitchell A. Yelen | For | For | Management |
| 1.6 | Elect Director Jason L. Shrinsky | For | For | Management |
| 1.7 | Elect Director Joseph A. Garcia | For | Withhold | Management |

 SPANSION INC

Ticker: SPSN Security ID: 84649R101
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bertrand F. Cambou | For | For | Management |
| 1.2 | Elect Director David E. Roberson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 SPARTAN MOTORS, INC.

Ticker: SPAR Security ID: 846819100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Foster | For | Withhold | Management |
| 1.2 | Elect Director Hugh W. Sloan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 SPARTAN STORES, INC

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Ticker: SPTN Security ID: 846822104
 Meeting Date: AUG 15, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig C. Sturken | For | For | Management |
| 1.2 | Elect Director F.J. Morgenthall, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPARTECH CORP.

Ticker: SEH Security ID: 847220209
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph B. Andy | For | For | Management |
| 1.2 | Elect Director Lloyd E. Campbell | For | For | Management |
| 1.3 | Elect Director Jackson W. Robinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

SPECTRANETICS CORP., THE

Ticker: SPNC Security ID: 84760C107
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Emile J. Geisenheimer | For | For | Management |
| 1.2 | Elect Director John G. Schulte | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SPECTRUM BRANDS, INC.

Ticker: SPC Security ID: 84762L105
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Barbara S. Thomas | For | For | Management |
| 1.2 | Elect Director John S. Lupo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

SPEEDWAY MOTORSPORTS, INC.

Ticker: TRK Security ID: 847788106

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Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William R. Brooks | For | For | Management |
| 1.2 | Elect Director Mark M. Gambill | For | For | Management |
| 1.3 | Elect Director James P. Holden | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |

SPHERION CORP.

Ticker: SFN Security ID: 848420105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Forese | For | For | Management |
| 1.2 | Elect Director J. Ian Morrison | For | For | Management |
| 1.3 | Elect Director A. Michael Victory | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SPIRIT FINANCE CORPORATON

Ticker: SFC Security ID: 848568309
 Meeting Date: JUL 2, 2007 Meeting Type: Annual
 Record Date: APR 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2.1 | Elect Director Morton H. Fleischer | For | For | Management |
| 2.2 | Elect Director Christopher H. Volk | For | For | Management |
| 2.3 | Elect Director Willie R. Barnes | For | For | Management |
| 2.4 | Elect Director Linda J. Blessing | For | For | Management |
| 2.5 | Elect Director Dennis E. Mitchem | For | For | Management |
| 2.6 | Elect Director Paul F. Oreffice | For | For | Management |
| 2.7 | Elect Director James R. Parish | For | For | Management |
| 2.8 | Elect Director Kenneth B. Roath | For | For | Management |
| 2.9 | Elect Director Casey J. Sylla | For | For | Management |
| 2.10 | Elect Director Shelby Yastrow | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

SPSS INC.

Ticker: SPSS Security ID: 78462K102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Binch | For | For | Management |
| 1.2 | Elect Director Charles R. Whitchurch | For | For | Management |

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| | | | | |
|---|----------------------------|-----|-----|------------|
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SRA INTERNATIONAL, INC.

Ticker: SRX Security ID: 78464R105
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Renato A. DiPentima | For | For | Management |
| 1.2 | Elect Director Michael R. Klein | For | For | Management |
| 1.3 | Elect Director David H. Langstaff | For | For | Management |
| 1.4 | Elect Director Ernst Volgenau | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

STAGE STORES, INC.

Ticker: SSI Security ID: 85254C305
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alan Barocas | For | For | Management |
| 1.2 | Elect Director Michael Glazer | For | For | Management |
| 1.3 | Elect Director Andrew Hall | For | For | Management |
| 1.4 | Elect Director John Mentzer | For | For | Management |
| 1.5 | Elect Director Margaret Monaco | For | For | Management |
| 1.6 | Elect Director William Montgoris | For | For | Management |
| 1.7 | Elect Director Sharon Mosse | For | For | Management |
| 1.8 | Elect Director James Scarborough | For | For | Management |
| 1.9 | Elect Director David Schwartz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Material Terms of Executive Officer Performance Goals | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

STAMPS.COM, INC.

Ticker: STMP Security ID: 852857200
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kenneth McBride | For | For | Management |
| 2 | Amend Certificate of Incorporation to Effect Certain Restrictions | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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STANDARD MICROSYSTEMS CORP.

Ticker: SMSC Security ID: 853626109
 Meeting Date: JUL 17, 2007 Meeting Type: Annual
 Record Date: MAY 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy P. Craig | For | For | Management |
| 1.2 | Elect Director Ivan T. Frisch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STANDARD MOTOR PRODUCTS, INC.

Ticker: SMP Security ID: 853666105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Gerrity | For | For | Management |
| 1.2 | Elect Director Pamela Forbes Lieberman | For | For | Management |
| 1.3 | Elect Director Arthur S. Sills | For | For | Management |
| 1.4 | Elect Director Lawrence I. Sills | For | For | Management |
| 1.5 | Elect Director Peter J. Sills | For | For | Management |
| 1.6 | Elect Director Frederick D. Sturdivant | For | For | Management |
| 1.7 | Elect Director Willam H. Turner | For | For | Management |
| 1.8 | Elect Director Richard S. Ward | For | For | Management |
| 1.9 | Elect Director Roger M. Widmann | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STANDARD PACIFIC CORP.

Ticker: SPF Security ID: 85375C101
 Meeting Date: DEC 11, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

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

STANDARD PACIFIC CORP.

Ticker: SPF Security ID: 85375C101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Douglas C. Jacobs | For | For | Management |
| 1.2 | Elect Director Larry D. McNabb | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Adopt Quantitative GHG Goals for Products and Operations | Against | For | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

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STANDARD PARKING CORP.

Ticker: STAN Security ID: 853790103
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karl G. Andren | For | For | Management |
| 1.2 | Elect Director Charles L. Biggs | For | For | Management |
| 1.3 | Elect Director Karen M. Garrison | For | For | Management |
| 1.4 | Elect Director John V. Holten | For | Withhold | Management |
| 1.5 | Elect Director Gunnar E. Klintberg | For | For | Management |
| 1.6 | Elect Director Leif F. Onarheim | For | For | Management |
| 1.7 | Elect Director A. Petter Ostberg | For | For | Management |
| 1.8 | Elect Director Robert S. Roath | For | For | Management |
| 1.9 | Elect Director James A. Wilhelm | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STANDARD REGISTER CO.

Ticker: SR Security ID: 853887107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David P. Bailis | For | For | Management |
| 1.2 | Elect Director Roy W. Begley, Jr. | For | For | Management |
| 1.3 | Elect Director F. David Clarke, III | For | For | Management |
| 1.4 | Elect Director Michael E. Kohlsdorf | For | For | Management |
| 1.5 | Elect Director R. Eric McCarthey | For | For | Management |
| 1.6 | Elect Director Dennis L. Rediker | For | For | Management |
| 1.7 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.8 | Elect Director John Q. Sherman, Ii | For | For | Management |

STANDEX INTERNATIONAL CORP.

Ticker: SXI Security ID: 854231107
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H. Nicholas Muller, III | For | For | Management |
| 1.2 | Elect Director William Fenoglio | For | For | Management |
| 1.3 | Elect Director Deborah A. Rosen | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

STANLEY INC

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Ticker: SXE Security ID: 854532108
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip O. Nolan | For | For | Management |
| 1.2 | Elect Director George H. Wilson | For | For | Management |
| 1.3 | Elect Director William E. Karlson | For | For | Management |
| 1.4 | Elect Director Lawrence A. Gallagher | For | For | Management |
| 1.5 | Elect Director James C. Hughes | For | For | Management |
| 1.6 | Elect Director Richard L. Kelly | For | For | Management |
| 1.7 | Elect Director Charles S. Ream | For | Withhold | Management |
| 1.8 | Elect Director John P. Riceman | For | For | Management |
| 1.9 | Elect Director Jimmy D. Ross | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

STAR MARITIME ACQUISITION CORP

Ticker: SEA Security ID: 85516E107
 Meeting Date: NOV 27, 2007 Meeting Type: Special
 Record Date: NOV 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Acquire Certain Assets of Another Company | For | For | Management |
| 2 | Approve Merger Agreement | For | For | Management |
| 3 | If you vote FOR Proposal 2 you should also vote FOR this proposal. If you voted AGAINST Proposal 2 and wish to Exercise your Redemption Rights, you should vote AGAINST this proposal and follow the instructions in the company's filing with the SEC | None | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

STARENT NETWORKS CORP

Ticker: STAR Security ID: 85528P108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sean M. Dalton | For | For | Management |
| 1.2 | Elect Director Matthew J. Desch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STATE AUTO FINANCIAL CORP.

Ticker: STFC Security ID: 855707105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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

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| | | | | |
|-----|--|-----|-----|------------|
| 1.1 | Elect Director David J. D'Antoni | For | For | Management |
| 1.2 | Elect Director David R. Meuse | For | For | Management |
| 1.3 | Elect Director S. Elaine Roberts | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STEAK & SHAKE COMPANY (THE)

Ticker: SNS Security ID: 857873103
 Meeting Date: MAR 7, 2008 Meeting Type: Proxy Contest
 Record Date: JAN 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|-------------|
| 1.1 | Elect Director Alan B. Gilman | For | Did Not Vote | Management |
| 1.2 | Elect Director Geoffrey Ballotti | For | Did Not Vote | Management |
| 1.3 | Elect Director Wayne L. Kelley | For | Did Not Vote | Management |
| 1.4 | Elect Director Ruth J. Person | For | Did Not Vote | Management |
| 1.5 | Elect Director J. Fred Risk | For | Did Not Vote | Management |
| 1.6 | Elect Director John W. Ryan | For | Did Not Vote | Management |
| 1.7 | Elect Director Steven M. Schmidt | For | Did Not Vote | Management |
| 1.8 | Elect Director Edward W. Wilhelm | For | Did Not Vote | Management |
| 1.9 | Elect Director James Williamson, Jr | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Approve Omnibus Stock Plan | For | Did Not Vote | Management |
| 1.1 | Elect Director Sardar Biglari | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Philip L. Cooley | For | Did Not Vote | Shareholder |
| 1.3 | Management Nominee - Geoff Ballotti | For | Did Not Vote | Shareholder |
| 1.4 | Management Nominee - Wayne L. Kelley | For | Did Not Vote | Shareholder |
| 1.5 | Management Nominee - Ruth J. Person | For | Did Not Vote | Shareholder |
| 1.6 | Management Nominee - J. Fred Risk | For | Did Not Vote | Shareholder |
| 1.7 | Management Nominee - John W. Ryan | For | Did Not Vote | Shareholder |
| 1.8 | Management Nominee - Steven M. Schmidt | For | Did Not Vote | Shareholder |
| 1.9 | Management Nominee - Edward W. Wilhelm | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Approve Omnibus Stock Plan | Against | Did Not Vote | Management |

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 STEC, INC.

Ticker: STEC Security ID: 784774101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Manouch Moshayedi | For | For | Management |
| 1.2 | Elect Director Mark Moshayedi | For | Withhold | Management |
| 1.3 | Elect Director Dan Moses | For | For | Management |
| 1.4 | Elect Director F. Michael Ball | For | For | Management |
| 1.5 | Elect Director Rajat Bahri | For | For | Management |
| 1.6 | Elect Director Vahid Manian | For | For | Management |
| 1.7 | Elect Director James J. Peterson | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 STEIN MART, INC.

Ticker: SMRT Security ID: 858375108
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Ralph Alexander | For | For | Management |
| 1.2 | Elect Director Alvin R. Carpenter | For | For | Management |
| 1.3 | Elect Director Irwin Cohen | For | For | Management |
| 1.4 | Elect Director Susan Falk | For | For | Management |
| 1.5 | Elect Director Linda McFarland Farthing | For | For | Management |
| 1.6 | Elect Director Mitchell W. Legler | For | For | Management |
| 1.7 | Elect Director Richard L. Sisisky | For | For | Management |
| 1.8 | Elect Director Jay Stein | For | For | Management |
| 1.9 | Elect Director Martin E. Stein, Jr. | For | For | Management |
| 1.10 | Elect Director John H. Williams, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 STEINER LEISURE LTD.

Ticker: STNR Security ID: P8744Y102
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard I. Fluxman | For | For | Management |
| 1.2 | Elect Director M. Steiner Warshaw | For | For | Management |
| 1.3 | Elect Director Steven J. Preston | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 STEINWAY MUSICAL INSTRUMENTS, INC.

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Ticker: LVB Security ID: 858495104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kyle R. Kirkland | For | Withhold | Management |
| 1.2 | Elect Director Dana D. Messina | For | Withhold | Management |
| 1.3 | Elect Director Thomas Kurrer | For | Withhold | Management |
| 1.4 | Elect Director John M. Stoner, Jr. | For | Withhold | Management |
| 1.5 | Elect Director A. Clinton Allen | For | For | Management |
| 1.6 | Elect Director Rudolph K. Kluiber | For | For | Management |
| 1.7 | Elect Director Peter Mcmillan | For | For | Management |
| 1.8 | Elect Director David Lockwood | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

STEPAN CO.

Ticker: SCL Security ID: 858586100
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas F. Grojean | For | For | Management |
| 1.2 | Elect Director F. Quinn Stepan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STEREOTAXIS, INC.

Ticker: STXS Security ID: 85916J102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David W. Benfer | For | For | Management |
| 1.2 | Elect Director Eric N. Prystowsky M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STERIS CORP.

Ticker: STE Security ID: 859152100
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cynthia L. Feldmann | For | For | Management |
| 1.2 | Elect Director Jacqueline B. Kosecoff | For | For | Management |
| 1.3 | Elect Director Raymond A. Lancaster | For | For | Management |
| 1.4 | Elect Director Kevin M. McMullen | For | For | Management |
| 1.5 | Elect Director J.B. Richey | For | For | Management |
| 1.6 | Elect Director Mohsen M. Sohi | For | For | Management |
| 1.7 | Elect Director John P. Wareham | For | For | Management |
| 1.8 | Elect Director Loyal W. Wilson | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.9 | Elect Director Michael B. Wood | For | For | Management |
| 2 | Approve Amendments to Company's Amended and Restated Code of Regulations | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STERLING BANCORP

Ticker: STL Security ID: 859158107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Abrams | For | For | Management |
| 1.2 | Elect Director Joseph M. Adamko | For | For | Management |
| 1.3 | Elect Director Louis J. Cappelli | For | For | Management |
| 1.4 | Elect Director Fernando Ferrer | For | For | Management |
| 1.5 | Elect Director Allan F. Hershfield | For | For | Management |
| 1.6 | Elect Director Henry J. Humphreys | For | For | Management |
| 1.7 | Elect Director Robert W. Lazar | For | For | Management |
| 1.8 | Elect Director John C. Millman | For | For | Management |
| 1.9 | Elect Director Eugene Rossides | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STERLING BANCSHARES, INC. /TX

Ticker: SBIB Security ID: 858907108
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Beatty, Jr. | For | For | Management |
| 1.2 | Elect Director Anat Bird | For | For | Management |
| 1.3 | Elect Director J. Downey Bridgewater | For | For | Management |
| 1.4 | Elect Director Roland X. Rodriguez | For | For | Management |
| 1.5 | Elect Director Elizabeth C. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STERLING FINANCIAL CORP.

Ticker: STSA Security ID: 859319105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Katherine K. Anderson | For | For | Management |
| 1.2 | Elect Director Donald N. Bauhofer | For | For | Management |
| 1.3 | Elect Director Ellen R.M. Boyer | For | For | Management |
| 1.4 | Elect Director Harold B. Gilkey | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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STERLING FINANCIAL CORP. (PA)

Ticker: SLFI Security ID: 859317109
 Meeting Date: MAR 26, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

STEVEN MADDEN, LTD.

Ticker: SHOO Security ID: 556269108
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward R. Rosenfeld | For | For | Management |
| 1.2 | Elect Director John L. Madden | For | For | Management |
| 1.3 | Elect Director Peter Migliorini | For | For | Management |
| 1.4 | Elect Director Richard P. Randall | For | For | Management |
| 1.5 | Elect Director Thomas H. Schwartz | For | For | Management |
| 1.6 | Elect Director Walter Yetnikoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STEWART ENTERPRISES, INC.

Ticker: STEI Security ID: 860370105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Crawford | For | For | Management |
| 1.2 | Elect Director Thomas M. Kitchen | For | For | Management |
| 1.3 | Elect Director Alden J. McDonald, Jr. | For | For | Management |
| 1.4 | Elect Director James W. McFarland | For | For | Management |
| 1.5 | Elect Director Ronald H. Patron | For | For | Management |
| 1.6 | Elect Director Michael O. Read | For | For | Management |
| 1.7 | Elect Director Ashton J. Ryan, Jr. | For | For | Management |
| 1.8 | Elect Director Frank B. Stewart, Jr. | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

STEWART INFORMATION SERVICES CORP.

Ticker: STC Security ID: 860372101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Clarke | For | For | Management |
| 1.2 | Elect Director Nita B. Hanks | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Dr. E. Douglas Hodo | For | For | Management |
| 1.4 | Elect Director Dr. W. Arthur Porter | For | For | Management |
| 1.5 | Elect Director Laurie C. Moore | For | For | Management |

STIFEL FINANCIAL CORP.

Ticker: SF Security ID: 860630102
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Baer | For | For | Management |
| 1.2 | Elect Director Bruce A. Beda | For | For | Management |
| 1.3 | Elect Director Frederick O. Hanser | For | For | Management |
| 1.4 | Elect Director Ronald J. Kruszewski | For | For | Management |
| 1.5 | Elect Director Thomas P. Mulroy | For | For | Management |
| 1.6 | Elect Director Kelvin R. Westbrook | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

STILLWATER MINING CO.

Ticker: SWC Security ID: 86074Q102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig L. Fuller | For | For | Management |
| 1.2 | Elect Director Patrick M. James | For | For | Management |
| 1.3 | Elect Director Steven S. Lucas | For | For | Management |
| 1.4 | Elect Director Joseph P. Mazurek | For | For | Management |
| 1.5 | Elect Director Francis R. Mcallister | For | For | Management |
| 1.6 | Elect Director Sheryl K. Pressler | For | For | Management |
| 1.7 | Elect Director Donald W. Riegler, Jr. | For | For | Management |
| 1.8 | Elect Director Todd D. Schafer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STONE ENERGY CORP.

Ticker: SGY Security ID: 861642106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Bernhard | For | For | Management |
| 1.2 | Elect Director David H. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

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STONERIDGE, INC.

Ticker: SRI Security ID: 86183P102
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Corey | For | For | Management |
| 1.2 | Elect Director Kim Korth | For | For | Management |
| 1.3 | Elect Director Jeffrey P. Draime | For | For | Management |
| 1.4 | Elect Director William M. Lasky | For | For | Management |
| 1.5 | Elect Director Sheldon J. Epstein | For | For | Management |
| 1.6 | Elect Director Earl L. Linehan | For | For | Management |
| 1.7 | Elect Director Douglas C. Jacobs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STRATASYS, INC.

Ticker: SSYS Security ID: 862685104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Scott Crump | For | For | Management |
| 1.2 | Elect Director Ralph E. Crump | For | For | Management |
| 1.3 | Elect Director Edward J. Fierko | For | For | Management |
| 1.4 | Elect Director John J. McEleney | For | For | Management |
| 1.5 | Elect Director Clifford H. Schwieter | For | For | Management |
| 1.6 | Elect Director Arnold J. Wasserman | For | For | Management |
| 1.7 | Elect Director Gregory L. Wilson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

STRATEGIC HOTELS & RESORTS INC

Ticker: BEE Security ID: 86272T106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert P. Bowen | For | For | Management |
| 1.2 | Elect Director Michael W. Brennan | For | For | Management |
| 1.3 | Elect Director Edward C. Coppola | For | For | Management |
| 1.4 | Elect Director Kenneth Fisher | For | For | Management |
| 1.5 | Elect Director Laurence S. Geller | For | For | Management |
| 1.6 | Elect Director James A. Jeffs | For | For | Management |
| 1.7 | Elect Director Sir David M.C. Michels | For | Withhold | Management |
| 1.8 | Elect Director William A. Prezant | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STRATUS PROPERTIES INC.

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Ticker: STRS Security ID: 863167201
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael D. Madden | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Silberman | For | For | Management |
| 1.2 | Elect Director Dr. Charlotte F. Beason | For | For | Management |
| 1.3 | Elect Director William E. Brock | For | For | Management |
| 1.4 | Elect Director David A. Coulter | For | For | Management |
| 1.5 | Elect Director Gary Gensler | For | For | Management |
| 1.6 | Elect Director Robert R. Grusky | For | For | Management |
| 1.7 | Elect Director Robert L. Johnson | For | For | Management |
| 1.8 | Elect Director Todd A. Milano | For | For | Management |
| 1.9 | Elect Director G. Thomas Waite, III | For | For | Management |
| 1.10 | Elect Director J. David Wargo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STRIDE RITE CORP., THE

Ticker: SRR Security ID: 863314100
 Meeting Date: AUG 16, 2007 Meeting Type: Special
 Record Date: JUL 12, 2007

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

STURM, RUGER & CO., INC.

Ticker: RGR Security ID: 864159108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Service | For | For | Management |
| 1.2 | Elect Director Stephen L. Sanetti | For | For | Management |
| 1.3 | Elect Director Michael O. Fifer | For | For | Management |
| 1.4 | Elect Director John A. Cosentino, Jr. | For | For | Management |
| 1.5 | Elect Director C. Michael Jacobi | For | For | Management |
| 1.6 | Elect Director John M. Kingsley, Jr. | For | For | Management |
| 1.7 | Elect Director Stephen T. Merkel | For | For | Management |
| 1.8 | Elect Director Ronald C. Whitaker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SULPHCO, INC.

Ticker: SUF Security ID: 865378103
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Larry D. Ryan | For | For | Management |
| 1.2 | Elect Director Robert H. C. van Maasdijk | For | For | Management |
| 1.3 | Elect Director Hannes Farnleitner | For | For | Management |
| 1.4 | Elect Director Edward E. Urquhart | For | For | Management |
| 1.5 | Elect Director Lawrence G. Schafran | For | For | Management |
| 1.6 | Elect Director Michael T. Heffner | For | For | Management |
| 1.7 | Elect Director Edward G. Rosenblum | For | For | Management |
| 2 | Eliminate Right to Act by Written Consent | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SUN BANCORP, INC. (NJ)

Ticker: SNBC Security ID: 86663B102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anat Bird | For | For | Management |
| 1.2 | Elect Director Bernard A. Brown | For | For | Management |
| 1.3 | Elect Director Ike Brown | For | For | Management |
| 1.4 | Elect Director Jeffrey S. Brown | For | For | Management |
| 1.5 | Elect Director Sidney R. Brown | For | For | Management |
| 1.6 | Elect Director John A. Fallone | For | For | Management |
| 1.7 | Elect Director Peter Galetto, Jr. | For | For | Management |
| 1.8 | Elect Director Thomas X. Geisel | For | For | Management |
| 1.9 | Elect Director Douglas J. Heun | For | For | Management |
| 1.10 | Elect Director Anne E. Koons | For | For | Management |
| 1.11 | Elect Director Eli Kramer | For | For | Management |
| 1.12 | Elect Director Alfonse M. Mattia | For | For | Management |
| 1.13 | Elect Director George A. Pruitt | For | For | Management |
| 1.14 | Elect Director Anthony Russo, III | For | For | Management |
| 1.15 | Elect Director Edward H. Salmon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUN HEALTHCARE GROUP, INC.

Ticker: SUNH Security ID: 866933401
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Gregory S. Anderson | For | For | Management |
| 2 | Elect Director Tony M. Astorga | For | For | Management |
| 3 | Elect Director Christian K. Bement | For | For | Management |
| 4 | Elect Director Michael J. Foster | For | For | Management |
| 5 | Elect Director Barbara B. Kennelly | For | For | Management |
| 6 | Elect Director Steven M. Looney | For | For | Management |
| 7 | Elect Director Richard K. Matros | For | For | Management |

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| | | | | |
|---|----------------------------------|-----|-----|------------|
| 8 | Elect Director Milton J. Walters | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

SUN HYDRAULICS CORP.

Ticker: SNHY Security ID: 866942105
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christine L. Koski | For | For | Management |
| 1.2 | Elect Director David N. Wormley | For | For | Management |
| 2 | Amend Deferred Compensation Plan | For | For | Management |

SUN-TIMES MEDIA GROUP, INC.

Ticker: SUTM Security ID: 86688Q100
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director William E. Aziz | For | For | Management |
| 1.2 | Elect Director Brent D. Baird | For | For | Management |
| 1.3 | Elect Director Albrecht W.A. Bellstedt Q.C. | For | For | Management |
| 1.4 | Elect Director Herbert A. Denton | For | For | Management |
| 1.5 | Elect Director Peter J. Dey | For | For | Management |
| 1.6 | Elect Director Cyrus F. Freidheim, Jr. | For | For | Management |
| 1.7 | Elect Director Edward C. Hannah | For | For | Management |
| 1.8 | Elect Director Gordon A. Paris | For | For | Management |
| 1.9 | Elect Director Graham W. Savage | For | For | Management |
| 1.10 | Elect Director Raymond G.H. Seitz | For | For | Management |
| 1.11 | Elect Director G. Wesley Voorheis | For | For | Management |

SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Alter | For | For | Management |
| 1.2 | Elect Director Lewis N. Wolff | For | For | Management |
| 1.3 | Elect Director Z. Jamie Behar | For | For | Management |
| 1.4 | Elect Director Thomas A. Lewis | For | For | Management |
| 1.5 | Elect Director Keith M. Locker | For | For | Management |
| 1.6 | Elect Director Keith P. Russell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

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SUPER MICRO COMPUTER INC

Ticker: SMCI Security ID: 86800U104
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Liang | For | For | Management |
| 1.2 | Elect Director Sherman Tuan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERGEN, INC.

Ticker: SUPG Security ID: 868059106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James S.J. Manuso | For | For | Management |
| 1.2 | Elect Director Charles J. Casamento | For | For | Management |
| 1.3 | Elect Director Thomas V. Girardi | For | For | Management |
| 1.4 | Elect Director Allan R. Goldberg | For | For | Management |
| 1.5 | Elect Director Walter J. Lack | For | For | Management |
| 1.6 | Elect Director Michael D. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | Against | Management |

SUPERIOR BANCORP

Ticker: SUPR Security ID: 86806M106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director C. Stanley Bailey | For | For | Management |
| 1.2 | Elect Director Roger D. Barker | For | For | Management |
| 1.3 | Elect Director Rick D. Gardner | For | For | Management |
| 1.4 | Elect Director Thomas E. Jernigan, Jr. | For | For | Management |
| 1.5 | Elect Director James Mailon Kent, Jr. | For | For | Management |
| 1.6 | Elect Director Mark A. Lee | For | For | Management |
| 1.7 | Elect Director James M. Link | For | For | Management |
| 1.8 | Elect Director Peter L. Lowe | For | For | Management |
| 1.9 | Elect Director John C. Metz | For | For | Management |
| 1.10 | Elect Director D. Dewey Mitchell | For | For | Management |
| 1.11 | Elect Director Barry Morton | For | For | Management |
| 1.12 | Elect Director Robert R. Parrish, Jr. | For | For | Management |
| 1.13 | Elect Director Charles W. Roberts, III | For | For | Management |
| 1.14 | Elect Director C. Marvin Scott | For | For | Management |
| 1.15 | Elect Director James C. White, Sr. | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

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SUPERIOR ESSEX, INC.

Ticker: SPSX Security ID: 86815V105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Stephanie W. Bergeron | For | For | Management |
| 2 | Elect Director Thomas H. Johnson | For | For | Management |
| 3 | Elect Director Perry J. Lewis | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Ticker: SUP Security ID: 868168105
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Louis L. Borick | For | For | Management |
| 1.2 | Elect Director Steven J. Borick | For | For | Management |
| 1.3 | Elect Director Francisco S. Uranga | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

SUPERIOR WELL SERVICES, INC.

Ticker: SWSI Security ID: 86837X105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles C. Neal | For | For | Management |
| 1.2 | Elect Director David E. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERTEX, INC.

Ticker: SUPX Security ID: 868532102
 Meeting Date: AUG 17, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry C. Pao | For | For | Management |
| 1.2 | Elect Director Benedict C.K. Choy | For | For | Management |
| 1.3 | Elect Director W. Mark Loveless | For | For | Management |
| 1.4 | Elect Director Elliott Schlam | For | For | Management |
| 1.5 | Elect Director Milton Feng | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SUREWEST COMMUNICATIONS

Ticker: SURW Security ID: 868733106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kirk C. Doyle | For | For | Management |
| 1.2 | Elect Director Steven C. Oldham | For | For | Management |
| 1.3 | Elect Director John R. Roberts III | For | For | Management |
| 1.4 | Elect Director Timothy D. Taron | For | For | Management |
| 1.5 | Elect Director Guy R. Gibson | For | For | Management |
| 1.6 | Elect Director Roger J. Valine | For | For | Management |
| 1.7 | Elect Director Robert D. Kittredge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SURMODICS, INC.

Ticker: SRDX Security ID: 868873100
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors at 10 | For | For | Management |
| 2.1 | Elect Director Kenneth H. Keller | For | For | Management |
| 2.2 | Elect Director Robert C. Buhrmaster | For | For | Management |

SUSQUEHANNA BANCSHARES, INC.

Ticker: SUSQ Security ID: 869099101
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Other Business | For | Against | Management |

SUSQUEHANNA BANCSHARES, INC.

Ticker: SUSQ Security ID: 869099101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Agnone, Sr. | For | For | Management |
| 1.2 | Elect Director Scott J. Newkam | For | For | Management |
| 1.3 | Elect Director Christine Sears | For | For | Management |
| 1.4 | Elect Director James A. Ulsh | For | For | Management |
| 1.5 | Elect Director Dale M. Weaver | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|-----|------------|
| 1.6 | Elect Director Peter Desoto | For | For | Management |
| 1.7 | Elect Director Eddie L Dunklebarger | For | For | Management |
| 1.8 | Elect Director Russell J. Kunkel | For | For | Management |
| 1.9 | Elect Director Guy W. Miller, Jr. | For | For | Management |
| 1.10 | Elect Director Michael A. Morello | For | For | Management |
| 1.11 | Elect Director E. Susan Piersol | For | For | Management |
| 1.12 | Elect Director William J. Reuter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SVB FINANCIAL GROUP

Ticker: SIVB Security ID: 78486Q101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric A. Benhamou | For | For | Management |
| 1.2 | Elect Director David M. Clapper | For | For | Management |
| 1.3 | Elect Director Roger F. Dunbar | For | For | Management |
| 1.4 | Elect Director Joel P. Friedman | For | For | Management |
| 1.5 | Elect Director G. Felda Hardymon | For | For | Management |
| 1.6 | Elect Director Alex W. "pete" Hart | For | For | Management |
| 1.7 | Elect Director C. Richard Kramlich | For | For | Management |
| 1.8 | Elect Director Lata Krishnan | For | For | Management |
| 1.9 | Elect Director James R. Porter | For | For | Management |
| 1.10 | Elect Director Michaela K. Rodeno | For | For | Management |
| 1.11 | Elect Director Kenneth P. Wilcox | For | For | Management |
| 1.12 | Elect Director Kyung H. Yoon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SWIFT ENERGY CO.

Ticker: SFY Security ID: 870738101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Deanna L. Cannon | For | For | Management |
| 1.2 | Elect Director Douglas J. Lanier | For | For | Management |
| 1.3 | Elect Director Bruce H. Vincent | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SWITCH & DATA FACILITIES COMPANY

Ticker: SDXC Security ID: 871043105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Kelly | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.2 | Elect Director Arthur Matin | For | For | Management |
| 1.3 | Elect Director Michael Sileck | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SWS GROUP, INC.

Ticker: SWS Security ID: 78503N107
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don A. Buchholz | For | For | Management |
| 1.2 | Elect Director Donald W. Hultgren | For | For | Management |
| 1.3 | Elect Director Brodie L. Cobb | For | For | Management |
| 1.4 | Elect Director I.D. Flores III | For | For | Management |
| 1.5 | Elect Director Larry A. Jobe | For | For | Management |
| 1.6 | Elect Director Dr. R. Jan LeCroy | For | For | Management |
| 1.7 | Elect Director Frederick R. Meyer | For | For | Management |
| 1.8 | Elect Director Mike Moses | For | For | Management |
| 1.9 | Elect Director Jon L. Mosle, Jr. | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |

SYBASE, INC.

Ticker: SY Security ID: 871130100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Chen | For | For | Management |
| 1.2 | Elect Director Michael A. Daniels | For | For | Management |
| 1.3 | Elect Director Alan B. Salisbury | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYCAMORE NETWORKS, INC.

Ticker: SCMR Security ID: 871206108
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Donahue | For | For | Management |
| 1.2 | Elect Director John W. Gerdelman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYCAMORE NETWORKS, INC.

Ticker: SCMR Security ID: 871206108
 Meeting Date: DEC 20, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig R. Benson | For | For | Management |
| 1.2 | Elect Director Gururaj Deshpande | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SYKES ENTERPRISES, INC.

Ticker: SYKE Security ID: 871237103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H. Parks Helms | For | For | Management |
| 1.2 | Elect Director L. McClintock-Greco, M.D. | For | For | Management |
| 1.3 | Elect Director James S. MacLeod | For | For | Management |
| 1.4 | Elect Director James K. (Jack) Murray, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYMBION, INC.

Ticker: SMBI Security ID: 871507109
 Meeting Date: AUG 15, 2007 Meeting Type: Special
 Record Date: JUL 2, 2007

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

SYMMETRICOM, INC.

Ticker: SYMM Security ID: 871543104
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert T. Clarkson | For | For | Management |
| 1.2 | Elect Director Thomas W. Steipp | For | For | Management |
| 1.3 | Elect Director Alfred Boschulte | For | For | Management |
| 1.4 | Elect Director James A. Chiddix | For | For | Management |
| 1.5 | Elect Director Elizabeth A. Fetter | For | For | Management |
| 1.6 | Elect Director Robert J. Stanzione | For | For | Management |
| 1.7 | Elect Director Robert M. Neumeister Jr | For | For | Management |
| 1.8 | Elect Director Dr. Richard W. Oliver | For | For | Management |
| 1.9 | Elect Director Richard N. Snyder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

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SYMMETRY MEDICAL INC

Ticker: SMA Security ID: 871546206
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian S. Moore | For | For | Management |
| 1.2 | Elect Director Francis T. Nusspickel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYMYX TECHNOLOGIES, INC.

Ticker: SMMX Security ID: 87155S108
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce Pasternack | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SYNAPTICS, INC.

Ticker: SYNA Security ID: 87157D109
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Federico Faggin | For | For | Management |
| 1.2 | Elect Director W. Ronald Van Dell | For | For | Management |

SYNCHRONOSS TECHNOLOGIES INC

Ticker: SNCR Security ID: 87157B103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Hopkins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

SYNIVERSE HOLDINGS, INC.

Ticker: SVR Security ID: 87163F106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual

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Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Donnini | For | Withhold | Management |
| 1.2 | Elect Director Jason Few | For | For | Management |
| 1.3 | Elect Director Robert J. Gerrard, Jr. | For | For | Management |
| 1.4 | Elect Director Tony G. Holcombe | For | For | Management |
| 1.5 | Elect Director James B. Lipham | For | Withhold | Management |
| 1.6 | Elect Director Robert J. Marino | For | For | Management |
| 1.7 | Elect Director Jack Pearlstein | For | For | Management |
| 1.8 | Elect Director Collin E. Roche | For | For | Management |
| 1.9 | Elect Director Timothy A. Samples | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYNNEX CORPORATION

Ticker: SNX Security ID: 87162W100
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Matthew Miao | For | For | Management |
| 1.2 | Elect Director Robert Huang | For | For | Management |
| 1.3 | Elect Director Fred Breidenbach | For | For | Management |
| 1.4 | Elect Director Gregory Quesnel | For | For | Management |
| 1.5 | Elect Director Dwight Steffensen | For | For | Management |
| 1.6 | Elect Director James Van Horne | For | For | Management |
| 1.7 | Elect Director Duane Zitzner | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SYNTA PHARMACEUTICALS CORP

Ticker: SNTA Security ID: 87162T206
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lan Bo Chen, Ph.D. | For | For | Management |
| 1.2 | Elect Director W.S. Reardon, C.P.A. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYNTAX-BRILLIAN CORPORATION

Ticker: BRLC Security ID: 87163L103
 Meeting Date: DEC 28, 2007 Meeting Type: Annual
 Record Date: OCT 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce I. Berkoff | For | For | Management |
| 1.2 | Elect Director David P. Chavoustie | For | For | Management |
| 1.3 | Elect Director Shih-Jye Cheng | For | For | Management |
| 1.4 | Elect Director Yasushi Chikagami | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.5 | Elect Director Man Kit (Thomas) Chow | For | For | Management |
| 1.6 | Elect Director Max Fang | For | For | Management |
| 1.7 | Elect Director John S. Hodgson | For | For | Management |
| 1.8 | Elect Director James Ching Hua Li | For | For | Management |
| 1.9 | Elect Director Christopher C.L. Liu | For | For | Management |
| 1.10 | Elect Director Vincent F. Sollitto, Jr. | 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 | Change Company Name | For | For | Management |

SYNTEL, INC.

Ticker: SYNT Security ID: 87162H103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paritosh K. Choksi | For | For | Management |
| 1.2 | Elect Director Bharat Desai | For | For | Management |
| 1.3 | Elect Director Paul R. Donovan | For | For | Management |
| 1.4 | Elect Director Prashant Ranade | For | For | Management |
| 1.5 | Elect Director Vasant Raval | For | For | Management |
| 1.6 | Elect Director Neerja Sethi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYSTEMAX INC.

Ticker: SYX Security ID: 871851101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Richard Leeds | For | For | Management |
| 2 | Elect Director Bruce Leeds | For | For | Management |
| 3 | Elect Director Robert Leeds | For | For | Management |
| 4 | Elect Director Gilbert Fiorentino | For | For | Management |
| 5 | Elect Director Robert Rosenthal | For | For | Management |
| 6 | Elect Director Stacy S. Dick | For | For | Management |
| 7 | Elect Director Ann R. Leven | For | For | Management |
| 8 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | Against | Management |
| 10 | Ratify Auditors | For | For | Management |

T-3 ENERGY SERVICES INC

Ticker: TTES Security ID: 87306E107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gus D. Halas | For | For | Management |

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2 Amend Omnibus Stock Plan For Against Management

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Ticker: TTWO Security ID: 874054109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ben Feder | For | For | Management |
| 1.2 | Elect Director Strauss Zelnick | For | For | Management |
| 1.3 | Elect Director Robert A. Bowman | For | For | Management |
| 1.4 | Elect Director Grover C. Brown | For | For | Management |
| 1.5 | Elect Director Michael Dornemann | For | For | Management |
| 1.6 | Elect Director John F. Levy | For | For | Management |
| 1.7 | Elect Director J Moses | For | For | Management |
| 1.8 | Elect Director Michael J. Sheresky | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TAL INTERNATIONAL GROUP, INC.

Ticker: TAL Security ID: 874083108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian M. Sondey | For | For | Management |
| 1.2 | Elect Director Malcolm P. Baker | For | For | Management |
| 1.3 | Elect Director Bruce R. Berkowitz | For | For | Management |
| 1.4 | Elect Director A. Richard Caputo, Jr. | For | Withhold | Management |
| 1.5 | Elect Director Brian J. Higgins | For | For | Management |
| 1.6 | Elect Director John W. Jordan II | For | Withhold | Management |
| 1.7 | Elect Director Frederic H. Lindeberg | For | For | Management |
| 1.8 | Elect Director David W. Zalaznick | For | Withhold | Management |
| 1.9 | Elect Director Douglas J. Zych | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TALBOTS, INC., THE

Ticker: TLB Security ID: 874161102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Gleeson | For | For | Management |
| 1.2 | Elect Director Tsutomu Kajita | For | Withhold | Management |
| 1.3 | Elect Director Motoya Okada | For | Withhold | Management |
| 1.4 | Elect Director Gary M. Pfeiffer | For | For | Management |
| 1.5 | Elect Director Yoshihiro Sano | For | For | Management |
| 1.6 | Elect Director Trudy F. Sullivan | For | For | Management |
| 1.7 | Elect Director Susan M. Swain | For | For | Management |
| 1.8 | Elect Director Isao Tsuruta | For | For | Management |

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TALEO CORPORATION

Ticker: TLEO Security ID: 87424N104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick Gross | For | For | Management |
| 1.2 | Elect Director Jeffrey Schwartz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TANGER FACTORY OUTLET CENTERS, INC.

Ticker: SKT Security ID: 875465106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stanley K. Tanger | For | For | Management |
| 1.2 | Elect Director Steven B. Tanger | For | For | Management |
| 1.3 | Elect Director Jack Africk | For | For | Management |
| 1.4 | Elect Director William G. Benton | For | For | Management |
| 1.5 | Elect Director Thomas E. Robinson | For | For | Management |
| 1.6 | Elect Director Allan L. Schuman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TASER INTERNATIONAL, INC.

Ticker: TASR Security ID: 87651B104
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick W. Smith | For | For | Management |
| 1.2 | Elect Director Mark W. Kroll | For | For | Management |
| 1.3 | Elect Director Judy Martz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TAYLOR CAPITAL GROUP, INC.

Ticker: TAYC Security ID: 876851106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce W. Taylor | For | For | Management |
| 1.2 | Elect Director Mark A. Hoppe | For | For | Management |

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| | | | | | |
|------|--------|--------------------------------|-----|-----|------------|
| 1.3 | Elect | Director Ronald L. Bliwas | For | For | Management |
| 1.4 | Elect | Director Ronald D. Emanuel | For | For | Management |
| 1.5 | Elect | Director Edward McGowan | For | For | Management |
| 1.6 | Elect | Director Louise O'Sullivan | For | For | Management |
| 1.7 | Elect | Director Melvin E. Pearl | For | For | Management |
| 1.8 | Elect | Director Shepherd G. Pryor, IV | For | For | Management |
| 1.9 | Elect | Director Jeffrey W. Taylor | For | For | Management |
| 1.10 | Elect | Director Richard W. Tinberg | For | For | Management |
| 1.11 | Elect | Director Mark L. Yeager | For | For | Management |
| 2 | Amend | Omnibus Stock Plan | For | For | Management |
| 3 | Ratify | Auditors | For | For | Management |

TBS INTERNATIONAL LIMITED

Ticker: TBSI Security ID: G86975151
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | ELECTION OF DIRECTOR: JOSEPH E. ROYCE | For | For | Management |
| 2 | ELECTION OF DIRECTOR: GREGG L. MCNELIS | For | For | Management |
| 3 | ELECTION OF DIRECTOR: JAMES W. BAYLEY | For | For | Management |
| 4 | ELECTION OF DIRECTOR: JOHN P. CAHILL | For | For | Management |
| 5 | ELECTION OF DIRECTOR: RANDEE E. DAY | For | For | Management |
| 6 | ELECTION OF DIRECTOR: WILLIAM P. HARRINGTON | For | For | Management |
| 7 | ELECTION OF DIRECTOR: PETER S. SHAERF | For | For | Management |
| 8 | ELECTION OF DIRECTOR: ALEXANDER SMIGELSKI | For | For | Management |
| 9 | REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND THE AUTHORIZATION OF THE BOARD TO DETERMINE THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM S FEES. | For | For | Management |
| 10 | AMENDMENTS TO THE COMPANY S BYE-LAWS TO AUTHORIZE THE COMPANY TO HOLD TREASURY SHARES. | For | For | Management |
| 11 | AMENDMENTS TO THE COMPANY S BYE-LAWS RELATING TO USE OF THE COMPANY SEAL, ELECTRONIC DELIVERY OF COMMUNICATIONS AND REMOTE PARTICIPATION IN MEETINGS, AND CHANGES IN THE COMPANY S REQUIRED OFFICERS AND THEIR TITLES. | For | For | Management |

TEAM, INC.

Ticker: TISI Security ID: 878155100
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: AUG 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sidney B. Williams | For | For | Management |
| 1.2 | Elect Director Emmett J. Lescroart | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

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 TECHNITROL, INC.

Ticker: TNL Security ID: 878555101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director C. Mark Melliar-Smith | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | For | Management |

 TECHTARGET, INC.

Ticker: TTGT Security ID: 87874R100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay C. Hoag | For | For | Management |
| 1.2 | Elect Director Roger M. Marino | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

 TECHWELL, INC.

Ticker: TWLL Security ID: 87874D101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fumihiko Kozato | For | For | Management |
| 1.2 | Elect Director Robert D. Cochran | For | For | Management |
| 1.3 | Elect Director Richard H. Kimball | For | For | Management |
| 1.4 | Elect Director Dr. C.J. Koomen | For | For | Management |
| 1.5 | Elect Director Justine Lien | For | For | Management |
| 1.6 | Elect Director Phillip Salsbury | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 TEEKAY TANKERS LTD

Ticker: TNK Security ID: Y8565N102
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Sean Day | For | For | Management |
| 1.2 | Elect Director Bjorn Moller | For | For | Management |
| 1.3 | Elect Director Peter Evensen | For | For | Management |
| 1.4 | Elect Director Richard T. Dumoulin | For | For | Management |
| 1.5 | Elect Director Richard J.F. Bronks | For | For | Management |

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| | | | | |
|-----|------------------------------|-----|-----|------------|
| 1.6 | Elect Director William Lawes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEJON RANCH CO.

Ticker: TRC Security ID: 879080109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John L Goolsby | For | For | Management |
| 1.2 | Elect Director Norman Metcalfe | For | For | Management |
| 1.3 | Elect Director Kent G. Snyder | For | For | Management |
| 1.4 | Elect Director Michael H. Winer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

TEKELEC

Ticker: TKLC Security ID: 879101103
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert V. Adams | For | For | Management |
| 1.2 | Elect Director Ronald W. Buckley | For | For | Management |
| 1.3 | Elect Director Jerry V. Elliott | For | For | Management |
| 1.4 | Elect Director Mark A. Floyd | For | For | Management |
| 1.5 | Elect Director Martin A. Kaplan | For | For | Management |
| 1.6 | Elect Director Carol G. Mills | For | For | Management |
| 1.7 | Elect Director Franco Plastina | For | For | Management |
| 1.8 | Elect Director Krish A. Prabhu | For | For | Management |
| 1.9 | Elect Director Michael P. Ressler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TELEDYNE TECHNOLOGIES, INC.

Ticker: TDY Security ID: 879360105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roxanne S. Austin | For | For | Management |
| 1.2 | Elect Director Robert P. Bozzone | For | For | Management |
| 1.3 | Elect Director Frank V. Cahouet | For | For | Management |
| 1.4 | Elect Director Kenneth C. Dahlberg | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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TELIK, INC.

Ticker: TELK Security ID: 87959M109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Dr. E.W. Cantrall, Ph.D. | For | For | Management |
| 1.2 | Elect Director Dr. S.R. Goldring, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEMPUR-PEDIC INTERNATIONAL, INC

Ticker: TPX Security ID: 88023U101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H. Thomas Bryant | For | For | Management |
| 1.2 | Elect Director Francis A. Doyle | For | For | Management |
| 1.3 | Elect Director John Heil | For | For | Management |
| 1.4 | Elect Director Peter K. Hoffman | For | For | Management |
| 1.5 | Elect Director Sir Paul Judge | For | Withhold | Management |
| 1.6 | Elect Director Nancy F. Koehn | For | For | Management |
| 1.7 | Elect Director Christopher A. Mastro | For | For | Management |
| 1.8 | Elect Director P. Andrews McLane | For | For | Management |
| 1.9 | Elect Director Robert B. Trussell, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TENNANT CO.

Ticker: TNC Security ID: 880345103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David Mathieson | For | For | Management |
| 1.2 | Elect Director Stephen G. Shank | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | Against | Management |

TENNECO INC.

Ticker: TEN Security ID: 880349105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles W. Cramb | For | For | Management |
| 2 | Elect Director Dennis J. Letham | For | For | Management |

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| | | | | |
|----|------------------------------------|-----|-----|------------|
| 3 | Elect Director Frank E. Macher | For | For | Management |
| 4 | Elect Director Roger B. Porter | For | For | Management |
| 5 | Elect Director David B. Price, Jr. | For | For | Management |
| 6 | Elect Director Gregg M. Sherrill | For | For | Management |
| 7 | Elect Director Paul T. Stecko | For | For | Management |
| 8 | Elect Director Mitsunobu Takeuchi | For | For | Management |
| 9 | Elect Director Jane L. Warner | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

TERCICA INC

Ticker: TRCA Security ID: 88078L105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ross G. Clark | For | For | Management |
| 1.2 | Elect Director Faheem Hasnain | For | For | Management |
| 1.3 | Elect Director David L. Mahoney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

TERRA INDUSTRIES INC.

Ticker: TRA Security ID: 880915103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Bennett | For | For | Management |
| 1.2 | Elect Director Peter S. Janson | For | For | Management |
| 1.3 | Elect Director James R. Kroner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TERREMARK WORLDWIDE, INC.

Ticker: TMRK Security ID: 881448203
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date: AUG 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manuel D. Medina | For | Withhold | Management |
| 1.2 | Elect Director Joseph R. Wright, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Guillermo Amore | For | For | Management |
| 1.4 | Elect Director Timothy Elwes | For | For | Management |
| 1.5 | Elect Director Antonio S. Fernandez | For | For | Management |
| 1.6 | Elect Director Arthur L. Money | For | Withhold | Management |
| 1.7 | Elect Director Marvin S. Rosen | For | Withhold | Management |
| 1.8 | Elect Director Miguel J. Rosenfeld | For | For | Management |
| 1.9 | Elect Director Rudolfo A. Ruiz | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

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TESSERA TECHNOLOGIES, INC.

Ticker: TSRA Security ID: 88164L100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Boehlke | For | For | Management |
| 1.2 | Elect Director Nicholas E. Brathwaite | For | For | Management |
| 1.3 | Elect Director John B. Goodrich | For | For | Management |
| 1.4 | Elect Director Al S. Joseph, Ph.D. | For | For | Management |
| 1.5 | Elect Director Bruce M. McWilliams, Ph.D. | For | For | Management |
| 1.6 | Elect Director David C. Nagel, Ph.D. | For | For | Management |
| 1.7 | Elect Director Henry R. Nothhaft | For | For | Management |
| 1.8 | Elect Director Robert A. Young, Ph.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TETRA TECH, INC.

Ticker: TTEK Security ID: 88162G103
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dan L. Batrack | For | For | Management |
| 1.2 | Elect Director Hugh M. Grant | For | For | Management |
| 1.3 | Elect Director Patrick C. Haden | For | For | Management |
| 1.4 | Elect Director J. Christopher Lewis | For | For | Management |
| 1.5 | Elect Director Albert E. Smith | For | For | Management |
| 1.6 | Elect Director J. Kenneth Thompson | For | For | Management |
| 1.7 | Elect Director Richard H. Truly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEXAS CAPITAL BANCSHARES INC

Ticker: TCBI Security ID: 88224Q107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Joseph M. Grant | For | For | Management |
| 1.2 | Elect Director George F. Jones, Jr. | For | For | Management |
| 1.3 | Elect Director Peter B. Bartholow | For | For | Management |
| 1.4 | Elect Director Leo F. Corrigan, III -WITHDRAWN | For | Withhold | Management |
| 1.5 | Elect Director Frederick B. Hegi, Jr. | For | For | Management |
| 1.6 | Elect Director Larry L. Helm | For | For | Management |
| 1.7 | Elect Director James R. Holland, Jr. | For | For | Management |
| 1.8 | Elect Director W.W. McAllister III | For | For | Management |
| 1.9 | Elect Director Lee Roy Mitchell | For | For | Management |
| 1.10 | Elect Director Steven P. Rosenberg | For | For | Management |
| 1.11 | Elect Director John C. Snyder | For | For | Management |

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| | | | | | |
|------|-------|------------------------------|-----|-----|------------|
| 1.12 | Elect | Director Robert W. Stallings | For | For | Management |
| 1.13 | Elect | Director Ian J. Turpin | For | For | Management |

TEXAS INDUSTRIES, INC.

Ticker: TXI Security ID: 882491103
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Mel G. Brekhus | For | Withhold | Management |
| 1.2 | Elect Director Robert D. Rogers | For | Withhold | Management |
| 1.3 | Elect Director Ronald G. Steinhart | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Prepare Sustainability Report | Against | For | Shareholder |

TEXAS ROADHOUSE, INC.

Ticker: TXRH Security ID: 882681109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Ramsey | For | For | Management |
| 1.2 | Elect Director James R. Zarley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEXTAINER GROUP HOLDINGS LTD

Ticker: TGH Security ID: G8766E109
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | RE-ELECT MR. NEIL I. JOWELL AS CLASS III DIRECTOR. | For | For | Management |
| 2 | RE-ELECT MR. CECIL JOWELL AS CLASS III DIRECTOR. | For | For | Management |
| 3 | RE-ELECT MR. DAVID M. NUREK AS CLASS III DIRECTOR. | For | For | Management |
| 4 | RE-ELECT MR. HENDRIK ROUX VAN DER MERWE AS CLASS III DIRECTOR. | For | For | Management |
| 5 | PROPOSAL TO APPROVE THE ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDED 31 DECEMBER 2007. | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

THESTREET.COM, INC.

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Ticker: TSCM Security ID: 88368Q103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Clarke, Jr. | For | For | Management |
| 1.2 | Elect Director Jeffrey A. Sonnenfeld | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

THOMAS PROPERTIES GROUP, INC.

Ticker: TPGI Security ID: 884453101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Thomas | For | For | Management |
| 1.2 | Elect Director R. Bruce Andrews | For | For | Management |
| 1.3 | Elect Director Edward D. Fox | For | For | Management |
| 1.4 | Elect Director John L. Goolsby | For | For | Management |
| 1.5 | Elect Director Winston H. Hickox | For | For | Management |
| 1.6 | Elect Director Randall L. Scott | For | For | Management |
| 1.7 | Elect Director John R. Sischo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

THOMAS WEISEL PARTNERS GROUP, INC.

Ticker: TWPG Security ID: 884481102
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date: NOV 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Other Business | For | Against | Management |

THOMAS WEISEL PARTNERS GROUP, INC.

Ticker: TWPG Security ID: 884481102
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Weisel | For | For | Management |
| 1.2 | Elect Director Matthew R. Barger | For | For | Management |
| 1.3 | Elect Director Michael W. Brown | For | For | Management |
| 1.4 | Elect Director B. Kipling Hagopian | For | For | Management |
| 1.5 | Elect Director Timothy A. Koogler | For | For | Management |
| 1.6 | Elect Director Michael G. McCaffery | For | For | Management |
| 1.7 | Elect Director Thomas I.A. Allen | For | For | Management |
| 1.8 | Elect Director Alton F. Irby III | For | For | Management |

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| | | | | |
|---|--------------------------|-----|---------|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

THORATEC CORP.

Ticker: THOR Security ID: 885175307
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neil F. Dimick | For | For | Management |
| 1.2 | Elect Director J. Donald Hill | For | For | Management |
| 1.3 | Elect Director Gerhard F. Burbach | For | For | Management |
| 1.4 | Elect Director Howard E. Chase | For | For | Management |
| 1.5 | Elect Director J. Daniel Cole | For | For | Management |
| 1.6 | Elect Director Steven H. Collis | For | For | Management |
| 1.7 | Elect Director Elisha W. Finney | For | For | Management |
| 1.8 | Elect Director D. Keith Grossman | For | For | Management |
| 1.9 | Elect Director Daniel M. Mulvena | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

THQ INC.

Ticker: THQI Security ID: 872443403
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Farrell | For | For | Management |
| 1.2 | Elect Director Lawrence Burstein | For | For | Management |
| 1.3 | Elect Director Henry T. DeNero | For | For | Management |
| 1.4 | Elect Director Brian P. Dougherty | For | Withhold | Management |
| 1.5 | Elect Director Jeffrey W. Griffiths | For | For | Management |
| 1.6 | Elect Director Gary E. Rieschel | For | For | Management |
| 1.7 | Elect Director James Whims | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TIBCO SOFTWARE, INC.

Ticker: TIBX Security ID: 88632Q103
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vivek Y. Ranadive | For | For | Management |
| 1.2 | Elect Director Bernard J. Bourigeaud | For | Withhold | Management |
| 1.3 | Elect Director Eric C.W. Dunn | For | For | Management |
| 1.4 | Elect Director Narendra K. Gupta | For | For | Management |
| 1.5 | Elect Director Peter J. Job | For | For | Management |
| 1.6 | Elect Director Philip K. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

TICC CAPITAL CORP.

Ticker: TICC Security ID: 87244T109
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Royce | For | For | Management |
| 1.2 | Elect Director Steven P. Novak | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Authorize Company to Sell Shares Below Net Asset Value | For | For | Management |
| 4 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |

TIERONE CORP.

Ticker: TONE Security ID: 88650R108
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

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

TIMBERLAND CO., THE

Ticker: TBL Security ID: 887100105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sidney W. Swartz | For | For | Management |
| 1.2 | Elect Director Jeffrey B. Swartz | For | For | Management |
| 1.3 | Elect Director Ian W. Diery | For | For | Management |
| 1.4 | Elect Director Irene M. Esteves | For | For | Management |
| 1.5 | Elect Director John A. Fitzsimmons | For | For | Management |
| 1.6 | Elect Director Virginia H. Kent | For | For | Management |
| 1.7 | Elect Director Kenneth T. Lombard | For | For | Management |
| 1.8 | Elect Director Edward W. Moneypenny | For | For | Management |
| 1.9 | Elect Director Peter R. Moore | For | For | Management |
| 1.10 | Elect Director Bill Shore | For | For | Management |
| 1.11 | Elect Director Terdema L. Ussery, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TIME WARNER TELECOM, INC.

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Ticker: TWTC Security ID: 887319101
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gregory J. Attorri | For | For | Management |
| 1.2 | Elect Director Spencer B. Hays | For | For | Management |
| 1.3 | Elect Director Larissa L. Herda | For | For | Management |
| 1.4 | Elect Director Kevin W. Mooney | For | For | Management |
| 1.5 | Elect Director Kirby G. Pickle | For | For | Management |
| 1.6 | Elect Director Roscoe C. Young, II | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TITAN INTERNATIONAL, INC.

Ticker: TWI Security ID: 88830M102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Cashin Jr. | For | For | Management |
| 1.2 | Elect Director Albert J. Febbo | For | For | Management |
| 1.3 | Elect Director Mitchell I. Quain | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TITAN MACHINERY INC

Ticker: TITN Security ID: 88830R101
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tony Christianson | For | For | Management |
| 1.2 | Elect Director James Irwin | For | For | Management |

TIVO INC.

Ticker: TIVO Security ID: 888706108
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles B. Fruit | For | For | Management |
| 1.2 | Elect Director Jeffrey T. Hinson | For | For | Management |
| 1.3 | Elect Director David M. Zaslav | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

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TNS, INC.

Ticker: TNS Security ID: 872960109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John B. Benton | For | For | Management |
| 1.2 | Elect Director Stephen X. Graham | For | For | Management |
| 1.3 | Elect Director Henry H. Graham, Jr. | For | For | Management |
| 1.4 | Elect Director John V. Sponyoe | For | For | Management |
| 1.5 | Elect Director Jay E. Ricks | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

TOMOTHERAPY INC.

Ticker: TOMO Security ID: 890088107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas Rockwell Mackie | For | For | Management |
| 1.2 | Elect Director John J. McDonough | For | For | Management |
| 1.3 | Elect Director Frances S. Taylor | For | For | Management |
| 1.4 | Elect Director John J. Greisch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TOMPKINS FINANCIAL CORP.

Ticker: TMP Security ID: 890110109
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John E. Alexander | For | For | Management |
| 1.2 | Elect Director Elizabeth W. Harrison | For | For | Management |
| 1.3 | Elect Director Hunter R. Rawlings, III | For | Withhold | Management |
| 1.4 | Elect Director Stephen S. Romaine | For | For | Management |
| 1.5 | Elect Director Craig Yunker | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Authorize New Class of Preferred Stock | For | Against | Management |

TOOTSIE ROLL INDUSTRIES, INC.

Ticker: TR Security ID: 890516107
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Melvin J. Gordon | For | Withhold | Management |

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| | | | | |
|-----|--------------------------------------|-----|----------|------------|
| 1.2 | Elect Director Ellen R. Gordon | For | Withhold | Management |
| 1.3 | Elect Director Lane Jane Lewis-Brent | For | For | Management |
| 1.4 | Elect Director Barre A. Seibert | For | For | Management |
| 1.5 | Elect Director Richard P. Bergeman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TOREADOR RESOURCES CORP.

Ticker: TRGL Security ID: 891050106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan Bell | For | For | Management |
| 1.2 | Elect Director David M. Brewer | For | For | Management |
| 1.3 | Elect Director Peter L. Falb | For | For | Management |
| 1.4 | Elect Director Nigel J. Lovett | For | For | Management |
| 1.5 | Elect Director John Mark McLaughlin | For | For | Management |
| 1.6 | Elect Director Nicholas Rostow | For | For | Management |
| 1.7 | Elect Director H.C. Williamson III | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TOWER GROUP, INC

Ticker: TWGP Security ID: 891777104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael H. Lee | For | For | Management |
| 1.2 | Elect Director Steven W. Schuster | For | For | Management |
| 1.3 | Elect Director William W. Fox, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

TOWN SPORTS INTERNATIONAL HOLDINGS, INC.

Ticker: CLUB Security ID: 89214A102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A.A. Alimanestianu | For | For | Management |
| 1.2 | Elect Director Keith E. Alessi | For | For | Management |
| 1.3 | Elect Director Paul N. Arnold | For | For | Management |
| 1.4 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.5 | Elect Director J. Rice Edmonds | For | For | Management |
| 1.6 | Elect Director Jason M. Fish | For | For | Management |
| 1.7 | Elect Director Thomas J. Galligan III | For | For | Management |
| 1.8 | Elect Director Robert J. Giardina | For | For | Management |

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| | | | | |
|-----|-----------------------------|-----|-----|------------|
| 1.9 | Elect Director Kevin Mccall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

TRADESTATION GROUP, INC.

Ticker: TRAD Security ID: 89267P105
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph L. Cruz | For | For | Management |
| 1.2 | Elect Director William R. Cruz | For | For | Management |
| 1.3 | Elect Director Denise Dickins | For | For | Management |
| 1.4 | Elect Director Michael W. Fipps | For | For | Management |
| 1.5 | Elect Director Stephen C. Richards | For | For | Management |
| 1.6 | Elect Director Salomon Sredni | For | For | Management |
| 1.7 | Elect Director Charles F. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRANS1 INC

Ticker: TSON Security ID: 89385X105
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Shapiro | For | For | Management |
| 1.2 | Elect Director Joseph Slattery | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRANSACTION SYSTEMS ARCHITECTS, INC.

Ticker: TSAI Security ID: 893416107
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John D. Curtis | For | For | Management |
| 1.2 | Elect Director Philip G. Heasley | For | For | Management |
| 1.3 | Elect Director Harlan F. Seymour | For | For | Management |
| 1.4 | Elect Director John M. Shay, Jr. | For | For | Management |
| 1.5 | Elect Director John E. Stokely | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

TRANSDIGM GROUP INC.

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Ticker: TDG Security ID: 893641100
 Meeting Date: FEB 15, 2008 Meeting Type: Annual
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sean Hennessy | For | For | Management |
| 1.2 | Elect Director Douglas Peacock | For | For | Management |

TRANSMETA CORPORATION

Ticker: TMTA Security ID: 89376R109
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Hugh Barnes | For | For | Management |
| 1.2 | Elect Director Murray A. Goldman | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRAVELZOO, INC.

Ticker: TZOO Security ID: 89421Q106
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph Bartel | For | Withhold | Management |
| 1.2 | Elect Director Holger Bartel | For | For | Management |
| 1.3 | Elect Director David Ehrlich | For | For | Management |
| 1.4 | Elect Director Donovan Neale-May | For | For | Management |
| 1.5 | Elect Director Kelly Urso | For | For | Management |

TREDEGAR CORPORATION

Ticker: TG Security ID: 894650100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Newbill | For | For | Management |
| 1.2 | Elect Director Norman A. Scher | For | Withhold | Management |
| 1.3 | Elect Director R. Gregory Williams | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

TREEHOUSE FOODS INC.

Ticker: THS Security ID: 89469A104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual

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Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Sam K. Reed | For | For | Management |
| 2 | Elect Director Ann M. Sardini | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TREX COMPANY, INC.

Ticker: TWP Security ID: 89531P105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay M. Gratz | For | For | Management |
| 1.2 | Elect Director Ronald W. Kaplan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

TRICO BANCSHARES

Ticker: TCBK Security ID: 896095106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director William J. Casey | For | For | Management |
| 1.2 | Elect Director Donald J. Amaral | For | For | Management |
| 1.3 | Elect Director L. Gage Chrysler III | For | For | Management |
| 1.4 | Elect Director Craig S. Compton | For | For | Management |
| 1.5 | Elect Director John S.A. Hasbrook | For | For | Management |
| 1.6 | Elect Director Michael W. Koehnen | For | For | Management |
| 1.7 | Elect Director Donald E. Murphy | For | For | Management |
| 1.8 | Elect Director Steve G. Nettleton | For | For | Management |
| 1.9 | Elect Director Richard P. Smith | For | For | Management |
| 1.10 | Elect Director Carroll R. Taresh | For | For | Management |
| 1.11 | Elect Director Alex A. Vereschagin, Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRICO MARINE SERVICES, INC.

Ticker: TRMA Security ID: 896106200
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Bachmann | For | For | Management |
| 1.2 | Elect Director Kenneth M Burke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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TRIDENT MICROSYSTEMS, INC.

Ticker: TRID Security ID: 895919108
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Millard Phelps | For | For | Management |
| 1.2 | Elect Director Brian R. Bachman | For | For | Management |
| 1.3 | Elect Director Glen M. Antle | For | For | Management |
| 1.4 | Elect Director Sylvia D. Summers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRIDENT MICROSYSTEMS, INC.

Ticker: TRID Security ID: 895919108
 Meeting Date: MAY 16, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |

TRIMAS CORP.

Ticker: TRS Security ID: 896215209
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Campbell | For | For | Management |
| 1.2 | Elect Director Richard M. Gabrys | For | For | Management |
| 1.3 | Elect Director Eugene A. Miller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

TRIMERIS, INC.

Ticker: TRMS Security ID: 896263100
 Meeting Date: AUG 14, 2007 Meeting Type: Annual
 Record Date: JUN 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Felix J. Baker, Ph.D. | For | For | Management |
| 1.2 | Elect Director Julian C. Baker | For | For | Management |
| 1.3 | Elect Director Stephen R. Davis | For | For | Management |
| 1.4 | Elect Director Barry D. Quart | For | For | Management |
| 1.5 | Elect Director Kevin C. Tang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

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TRIQUINT SEMICONDUCTOR, INC.

Ticker: TQNT Security ID: 89674K103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Paul A. Gary | For | For | Management |
| 1.2 | Elect Director Charles Scott Gibson | For | For | Management |
| 1.3 | Elect Director Nicolas Kauser | For | For | Management |
| 1.4 | Elect Director Ralph G. Quinsey | For | For | Management |
| 1.5 | Elect Director Dr. Walden C. Rhines | For | For | Management |
| 1.6 | Elect Director Steven J. Sharp | For | For | Management |
| 1.7 | Elect Director Willis C. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRIUMPH GROUP, INC.

Ticker: TGI Security ID: 896818101
 Meeting Date: JUL 25, 2007 Meeting Type: Annual
 Record Date: MAY 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Ill | For | For | Management |
| 1.2 | Elect Director Richard C. Gozon | For | For | Management |
| 1.3 | Elect Director Claude F. Kronk | For | For | Management |
| 1.4 | Elect Director William O. Albertini | For | For | Management |
| 1.5 | Elect Director George Simpson | For | For | Management |
| 1.6 | Elect Director Terry D. Stinson | For | For | Management |
| 2 | Amend Bundled Compensation Plans | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRONOX, INC.

Ticker: TRX Security ID: 897051108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director David G. Birney | For | For | Management |
| 2 | Elect Director Bradley C. Richardson | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRONOX, INC.

Ticker: TRX Security ID: 897051207
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director David G. Birney | For | For | Management |

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| | | | | |
|---|--------------------------------------|-----|-----|------------|
| 2 | Elect Director Bradley C. Richardson | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 TRUBION PHARMACEUTICALS, INC

Ticker: TRBN Security ID: 89778N102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Mann | For | For | Management |
| 1.2 | Elect Director Samuel R. Saks, M.D. | For | For | Management |
| 1.3 | Elect Director David Schnell, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

 TRUEBLUE, INC.

Ticker: TBI Security ID: 89785X101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven C. Cooper | For | For | Management |
| 1.2 | Elect Director Keith D. Grinstein | For | For | Management |
| 1.3 | Elect Director Thomas E. Mcchesney | For | For | Management |
| 1.4 | Elect Director Gates Mckibbin | For | For | Management |
| 1.5 | Elect Director J.P. Sambataro, Jr. | For | For | Management |
| 1.6 | Elect Director William W. Steele | For | For | Management |
| 1.7 | Elect Director Robert J. Sullivan | For | For | Management |
| 1.8 | Elect Director Craig E. Tall | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 TRUMP ENTERTAINMENT RESORTS INC

Ticker: TRMP Security ID: 89816T103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward H. D'Alelio | For | For | Management |
| 1.2 | Elect Director James J. Florio | For | For | Management |
| 1.3 | Elect Director Ivanka M. Trump | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 TRUSTCO BANK CORP NY

Ticker: TRST Security ID: 898349105
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Marinello | For | For | Management |
| 1.2 | Elect Director William D. Powers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRUSTMARK CORP.

Ticker: TRMK Security ID: 898402102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.2 | Elect Director Adolphus B. Baker | For | For | Management |
| 1.3 | Elect Director William C. Deviney, Jr. | For | For | Management |
| 1.4 | Elect Director C. Gerald Garnett | For | For | Management |
| 1.5 | Elect Director Daniel A. Grafton | For | For | Management |
| 1.6 | Elect Director Richard G. Hickson | For | For | Management |
| 1.7 | Elect Director David H. Hoster | For | For | Management |
| 1.8 | Elect Director John M. McCullouch | For | For | Management |
| 1.9 | Elect Director Richard H. Puckett | For | For | Management |
| 1.10 | Elect Director R. Michael Summerford | For | For | Management |
| 1.11 | Elect Director Kenneth W. Williams | For | For | Management |
| 1.12 | Elect Director William G. Yates, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TTM TECHNOLOGIES, INC.

Ticker: TTMI Security ID: 87305R109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenton K. Alder | For | For | Management |
| 1.2 | Elect Director Richard P. Beck | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TUESDAY MORNING CORP.

Ticker: TUES Security ID: 899035505
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Benjamin D. Chereskin | For | For | Management |
| 1.2 | Elect Director Kathleen Mason | For | Withhold | Management |
| 1.3 | Elect Director William J. Hunckler, III | For | For | Management |
| 1.4 | Elect Director Robin P. Selati | For | For | Management |
| 1.5 | Elect Director Henry F. Frigon | For | Withhold | Management |
| 1.6 | Elect Director Bruce A. Quinnell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

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4 Ratify Auditors For For Management

TUPPERWARE BRANDS CORP.

Ticker: TUP Security ID: 899896104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Catherine A. Bertini | For | For | Management |
| 2 | Elect Director Clifford J. Grum | For | For | Management |
| 3 | Elect Director Angel R. Martinez | For | For | Management |
| 4 | Elect Director Robert M. Murray | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |

TURBOCHEF TECHNOLOGIES INC.

Ticker: OVEN Security ID: 900006206
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Perlman | For | For | Management |
| 1.2 | Elect Director James K. Price | For | For | Management |
| 1.3 | Elect Director James W. DeYoung | For | For | Management |
| 1.4 | Elect Director Sir Anthony Jolliffe | For | For | Management |
| 1.5 | Elect Director J. Thomas Presby | For | For | Management |
| 1.6 | Elect Director William A. Shutzer | For | For | Management |
| 1.7 | Elect Director Raymond H. Welsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TWEEN BRANDS INC

Ticker: TWB Security ID: 901166108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip E. Mallott | For | For | Management |
| 1.2 | Elect Director Michael W. Rayden | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TWIN DISC, INCORPORATED

Ticker: TWIN Security ID: 901476101
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

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

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.1 | Elect Director John H. Batten | For | For | Management |
| 1.2 | Elect Director John A. Mellows | For | For | Management |
| 1.3 | Elect Director Harold M. Stratton II | For | For | Management |

TXCO RESOURCES INC.

Ticker: TXCO Security ID: 87311M102
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Dennis B. Fitzpatrick | For | For | Management |
| 1.2 | Elect Director Jacob Roorda | For | For | Management |
| 1.3 | Elect Director Anthony Tripodo | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Adoption of the TXCO Resources Inc. Overriding Royalty Purchase Plan Pursuant to which the Company may Purchase the Overriding Royalty Interests of James E. Sigmon | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

TYLER TECHNOLOGIES INC.

Ticker: TYL Security ID: 902252105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald R. Brattain | For | For | Management |
| 1.2 | Elect Director J. Luther King, Jr. | For | For | Management |
| 1.3 | Elect Director John S. Marr, Jr. | For | For | Management |
| 1.4 | Elect Director G. Stuart Reeves | For | For | Management |
| 1.5 | Elect Director Michael D. Richards | For | For | Management |
| 1.6 | Elect Director Dustin R. Womble | For | For | Management |
| 1.7 | Elect Director John M. Yeaman | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

U-STORE-IT TRUST

Ticker: YSI Security ID: 91274F104
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J.C. (jack) Dannemiller | For | For | Management |
| 1.2 | Elect Director W.M. Diefenderfer III | For | For | Management |
| 1.3 | Elect Director Harold S. Haller | For | For | Management |
| 1.4 | Elect Director Daniel B. Hurwitz | For | For | Management |
| 1.5 | Elect Director Dean Jernigan | For | For | Management |
| 1.6 | Elect Director Marianne M. Keler | For | For | Management |
| 1.7 | Elect Director David J. Larue | For | For | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven Gold | For | For | Management |
| 1.2 | Elect Director Scott Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

UCBH HOLDINGS, INC.

Ticker: UCBH Security ID: 90262T308
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Li-Lin Ko | For | For | Management |
| 2 | Elect Director Richard Li-Chung Wang | For | For | Management |
| 3 | Elect Director Dennis Wu | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

UIL HOLDINGS CORPORATION

Ticker: UIL Security ID: 902748102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thelma R. Albright | For | For | Management |
| 1.2 | Elect Director Marc C. Breslawsky | For | For | Management |
| 1.3 | Elect Director Arnold L. Chase | For | For | Management |
| 1.4 | Elect Director John F. Croweak | For | For | Management |
| 1.5 | Elect Director Betsy Henley-Cohn | For | For | Management |
| 1.6 | Elect Director John L. Lahey | For | For | Management |
| 1.7 | Elect Director F.P. McFadden, Jr. | For | For | Management |
| 1.8 | Elect Director Daniel J. Miglio | For | For | Management |
| 1.9 | Elect Director William F. Murdy | For | For | Management |
| 1.10 | Elect Director James A. Thomas | For | For | Management |
| 1.11 | Elect Director James P. Torgerson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

ULTIMATE SOFTWARE GROUP, INC., THE

Ticker: ULTI Security ID: 90385D107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leroy A. Vander Putten | For | For | Management |
| 1.2 | Elect Director Robert A. Yanover | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ULTRA CLEAN HOLDINGS, INC.

Ticker: UCTT Security ID: 90385V107
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian R. Bachman | For | For | Management |
| 1.2 | Elect Director Susan H. Billat | For | For | Management |
| 1.3 | Elect Director Kevin C. Eichler | For | For | Management |
| 1.4 | Elect Director Clarence L. Granger | For | For | Management |
| 1.5 | Elect Director David Ibnale | For | Withhold | Management |
| 1.6 | Elect Director Leonid Mezhvinsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ULTRATECH INC.

Ticker: UTEK Security ID: 904034105
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Dennis R. Raney | For | For | Management |
| 1.2 | Elect Director Henri Richard | For | For | Management |
| 1.3 | Elect Director Vincent F. Sollitto | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

UMB FINANCIAL CORP.

Ticker: UMBF Security ID: 902788108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Theodore M. Armstrong | For | For | Management |
| 1.2 | Elect Director Kevin C. Gallagher | For | For | Management |
| 1.3 | Elect Director Greg M. Graves | For | For | Management |
| 1.4 | Elect Director Paul Uhlmann III | For | For | Management |
| 1.5 | Elect Director Thomas J. Wood III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Stock Option Plan | For | Against | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

UMPQUA HOLDINGS CORP.

Ticker: UMPQ Security ID: 904214103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald F. Angell | For | For | Management |
| 1.2 | Elect Director Diane D. Miller | For | For | Management |
| 1.3 | Elect Director Bryan L. Timm | For | For | Management |
| 1.4 | Elect Director Scott D. Chambers | For | For | Management |
| 1.5 | Elect Director Raymond P. Davis | For | For | Management |
| 1.6 | Elect Director Allyn C. Ford | For | For | Management |
| 1.7 | Elect Director David B. Frohnmayer | For | For | Management |
| 1.8 | Elect Director Stephen M. Gambee | For | For | Management |
| 1.9 | Elect Director Dan Giustina | For | For | Management |
| 1.10 | Elect Director William A. Lansing | For | For | Management |
| 1.11 | Elect Director Theodore S. Mason | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kevin A. Plank | For | For | Management |
| 1.2 | Elect Director Byron K. Adams, Jr. | For | For | Management |
| 1.3 | Elect Director Douglas E. Coltharp | For | For | Management |
| 1.4 | Elect Director A.B. Krongard | For | For | Management |
| 1.5 | Elect Director William R. McDermott | For | Withhold | Management |
| 1.6 | Elect Director Harvey L. Sanders | For | For | Management |
| 1.7 | Elect Director Thomas J. Sippel | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

UNICA CORP.

Ticker: UNCA Security ID: 904583101
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: JAN 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aron J. Ain | For | For | Management |
| 1.2 | Elect Director Robert P. Schechter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIFIRST CORP.

Ticker: UNF Security ID: 904708104
 Meeting Date: JAN 8, 2008 Meeting Type: Annual
 Record Date: NOV 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald D. Croatti | For | For | Management |
| 1.2 | Elect Director Donald J. Evans | For | For | Management |
| 1.3 | Elect Director Thomas S. Postek | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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UNION BANKSHARES CORP.

Ticker: UBSH Security ID: 905399101
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. William Beale | For | For | Management |
| 1.2 | Elect Director Patrick J. McCann | For | For | Management |
| 1.3 | Elect Director Hullahen W. Moore | For | For | Management |
| 1.4 | Elect Director Daniel I. Hansen | For | For | Management |

UNION DRILLING, INC.

Ticker: UDRL Security ID: 90653P105
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas H. O'Neill, Jr. | For | For | Management |
| 1.2 | Elect Director Gregory D. Myers | For | For | Management |
| 1.3 | Elect Director Christopher D. Strong | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

UNISOURCE ENERGY CORP.

Ticker: UNS Security ID: 909205106
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Pignatelli | For | For | Management |
| 1.2 | Elect Director Lawrence J. Aldrich | For | For | Management |
| 1.3 | Elect Director Barbara Baumann | For | For | Management |
| 1.4 | Elect Director Larry W. Bickle | For | For | Management |
| 1.5 | Elect Director Elizabeth T. Bilby | For | For | Management |
| 1.6 | Elect Director Harold W. Burlingame | For | For | Management |
| 1.7 | Elect Director John L. Carter | For | For | Management |
| 1.8 | Elect Director Robert A. Elliott | For | For | Management |
| 1.9 | Elect Director Daniel W.L. Fessler | For | For | Management |
| 1.10 | Elect Director Kenneth Handy | For | For | Management |
| 1.11 | Elect Director Warren Y. Jobe | For | For | Management |
| 1.12 | Elect Director Ramiro G. Peru | For | For | Management |
| 1.13 | Elect Director Gregory A. Pivrotto | For | For | Management |
| 1.14 | Elect Director Joaquin Ruiz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED AMERICA INDEMNITY LTD

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Ticker: INDM Security ID: 90933T109
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date: AUG 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | TO APPROVE BY SPECIAL RESOLUTION THE AMENDMENTS TO ARTICLES 84 AND 94 OF UNITED AMERICA INDEMNITY, LTD. S AMENDED AND RESTATED MEMORANDUM & ARTICLES OF ASSOCIATION. | For | For | Management |

 UNITED AMERICA INDEMNITY, LTD.

Ticker: INDM Security ID: 90933T109
 Meeting Date: JAN 28, 2008 Meeting Type: Special
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | TO APPROVE THE AMENDMENT TO THE SHARE INCENTIVE PLAN. | For | Against | Management |

 UNITED AMERICA INDEMNITY, LTD.

Ticker: INDM Security ID: 90933T109
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | ELECT SAUL A. FOX AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD. | For | For | Management |
| 2 | ELECT LARRY A. FRAKES AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD. | For | For | Management |
| 3 | ELECT STEPHEN A. COZEN AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD. | For | For | Management |
| 4 | ELECT RICHARD L. DUSZAK AS A DIRECTOR OF UNITED AMERICA LIMITED, LTD. | For | For | Management |
| 5 | ELECT JAMES R. KRONER AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD. | For | For | Management |
| 6 | ELECT MICHAEL J. MARCHIO AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD. | For | For | Management |
| 7 | ELECT SETH GERSCH AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD. | For | For | Management |
| 8 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED ACCOUNTING FIRM OF UNITED AMERICA INDEMNITY, LTD. FOR 2008 AND TO AUTHORIZE THE BOARD OF DIRECTORS OF UNITED AMERICA INDEMNITY, LTD., ACTING BY ITS AUDIT COMMITTEE. | For | For | Management |
| 9.1 | Elect Director Alan Bossin | For | For | Management |
| 9.2 | Elect Director Larry A. Frakes | For | For | Management |
| 9.3 | Elect Director David R. Whiting | For | For | Management |
| 9.4 | Elect Director Janita Burke Waldron | For | For | Management |
| 9.5 | Elect Director Richard H. Black | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

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UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Adams | For | For | Management |
| 1.2 | Elect Director Robert G. Astorg | For | For | Management |
| 1.3 | Elect Director W. Gaston Caperton, III | For | For | Management |
| 1.4 | Elect Director Lawrence K. Doll | For | For | Management |
| 1.5 | Elect Director Theodore J. Georgelas | For | Withhold | Management |
| 1.6 | Elect Director F.T. Graff, Jr. | For | For | Management |
| 1.7 | Elect Director John M. McMahon | For | For | Management |
| 1.8 | Elect Director J. Paul McNamara | For | For | Management |
| 1.9 | Elect Director G. Ogden Nutting | For | For | Management |
| 1.10 | Elect Director William C. Pitt, III | For | For | Management |
| 1.11 | Elect Director Donald L. Unger | For | For | Management |
| 1.12 | Elect Director Mary K. Weddle | For | For | Management |
| 1.13 | Elect Director P. Clinton Winter, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

UNITED COMMUNITY BANKS, INC.

Ticker: UCBI Security ID: 90984P105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jimmy C. Tallent | For | For | Management |
| 1.2 | Elect Director Robert L. Head, Jr. | For | For | Management |
| 1.3 | Elect Director W.C. Nelson, Jr. | For | For | Management |
| 1.4 | Elect Director A. William Bennett | For | For | Management |
| 1.5 | Elect Director Robert H. Blalock | For | For | Management |
| 1.6 | Elect Director Guy W. Freeman | For | For | Management |
| 1.7 | Elect Director Charles E. Hill | For | For | Management |
| 1.8 | Elect Director Hoyt O. Holloway | For | For | Management |
| 1.9 | Elect Director John D. Stephens | For | For | Management |
| 1.10 | Elect Director Tim Wallis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED COMMUNITY FINANCIAL CORP.

Ticker: UCFC Security ID: 909839102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Buoncore | For | For | Management |
| 1.2 | Elect Director Richard J. Schiraldi | For | For | Management |
| 1.3 | Elect Director David C. Sweet | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|---------|------------|
| 1.2 | Elect Director Ray C. Thousand | For | For | Management |
| 1.3 | Elect Director Luis Maizel | For | For | Management |
| 1.4 | Elect Director Julie Sullivan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

UNITED SECURITY BANCSHARES (CA)

Ticker: UBFO Security ID: 911460103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director R.G. Bitter, Pharm. D. | For | For | Management |
| 1.2 | Elect Director Stanley J. Cavalla | For | For | Management |
| 1.3 | Elect Director Tom Ellithorpe | For | For | Management |
| 1.4 | Elect Director R. Todd Henry | For | For | Management |
| 1.5 | Elect Director Gary Hong | For | For | Management |
| 1.6 | Elect Director Ronnie D. Miller | For | For | Management |
| 1.7 | Elect Director Robert M. Mochizuki | For | For | Management |
| 1.8 | Elect Director Walter Reinhard | For | For | Management |
| 1.9 | Elect Director John Terzian | For | For | Management |
| 1.10 | Elect Director Dennis R. Woods | For | Withhold | Management |
| 1.11 | Elect Director Michael T. Woolf, D.D.S | For | For | Management |

UNITED STATIONERS INC.

Ticker: USTR Security ID: 913004107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard W. Gochnauer | For | For | Management |
| 1.2 | Elect Director Daniel J. Good | For | For | Management |
| 1.3 | Elect Director Jean S. Blackwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED THERAPEUTICS CORP.

Ticker: UTHR Security ID: 91307C102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond Dwek | For | For | Management |
| 1.2 | Elect Director Roger Jeffs | For | For | Management |
| 1.3 | Elect Director Christopher Patusky | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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UNIVERSAL AMERICAN CORP

Ticker: UAM Security ID: 913377107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry W. Averill | For | For | Management |
| 1.2 | Elect Director Richard A. Barasch | For | For | Management |
| 1.3 | Elect Director Sally W. Crawford | For | For | Management |
| 1.4 | Elect Director Matthew W. Etheridge | For | For | Management |
| 1.5 | Elect Director Mark K. Gormley | For | For | Management |
| 1.6 | Elect Director Charles E. Hallberg | For | For | Management |
| 1.7 | Elect Director Mark M. Harmeling | For | For | Management |
| 1.8 | Elect Director Linda H. Lamel | For | For | Management |
| 1.9 | Elect Director Eric W. Leathers | For | For | Management |
| 1.10 | Elect Director Patrick J. McLaughlin | For | For | Management |
| 1.11 | Elect Director Robert A. Spass | For | For | Management |
| 1.12 | Elect Director Sean M. Traynor | For | For | Management |
| 1.13 | Elect Director Robert F. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL AMERICAN FINANCIAL CORP.

Ticker: UHCO Security ID: 913377107
 Meeting Date: AUG 23, 2007 Meeting Type: Annual
 Record Date: JUL 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3.1 | Elect Director Barry W. Averill | For | For | Management |
| 3.2 | Elect Director Richard A. Barasch | For | For | Management |
| 3.3 | Elect Director Bradley E. Cooper | For | For | Management |
| 3.4 | Elect Director Mark M. Harmeling | For | For | Management |
| 3.5 | Elect Director Linda H. Lamel | For | For | Management |
| 3.6 | Elect Director Eric W. Leathers | For | For | Management |
| 3.7 | Elect Director Patrick J. Mclaughlin | For | For | Management |
| 3.8 | Elect Director Robert A. Spass | For | For | Management |
| 3.9 | Elect Director Robert F. Wright | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Change Company Name | For | For | Management |

UNIVERSAL COMPRESSION HOLDINGS, INC.

Ticker: UCO Security ID: 913431102
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

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UNIVERSAL FOREST PRODUCTS, INC.

Ticker: UFPI Security ID: 913543104
Meeting Date: APR 16, 2008 Meeting Type: Annual
Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Garside | For | For | Management |
| 1.2 | Elect Director Gary F. Goode | For | For | Management |
| 1.3 | Elect Director Mark A. Murray | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

UNIVERSAL HEALTH REALTY INCOME TRUST

Ticker: UHT Security ID: 91359E105
Meeting Date: JUN 5, 2008 Meeting Type: Annual
Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan B. Miller | For | For | Management |
| 1.2 | Elect Director Myles H. Tanenbaum | For | For | Management |

UNIVERSAL STAINLESS & ALLOY PRODUCTS, INC.

Ticker: USAP Security ID: 913837100
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Dunn | For | For | Management |
| 1.2 | Elect Director M. David Kornblatt | For | For | Management |
| 1.3 | Elect Director Clarence M. McAninch | For | For | Management |
| 1.4 | Elect Director Dennis M. Oates | For | For | Management |
| 1.5 | Elect Director Udi Toledano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVERSAL TECHNICAL INSTITUTE, INC.

Ticker: UTI Security ID: 913915104
Meeting Date: FEB 27, 2008 Meeting Type: Annual
Record Date: JAN 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Conrad A. Conrad | For | For | Management |
| 1.2 | Elect Director Kimberly J. McWaters | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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UNIVERSAL TRUCKLOAD SVCS INC

Ticker: UACL Security ID: 91388P105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald B. Cochran | For | Withhold | Management |
| 1.2 | Elect Director Matthew T. Moroun | For | Withhold | Management |
| 1.3 | Elect Director Manuel J. Moroun | For | Withhold | Management |
| 1.4 | Elect Director Joseph J. Casaroll | For | For | Management |
| 1.5 | Elect Director Angelo A. Fonzi | For | For | Management |
| 1.6 | Elect Director Daniel C. Sullivan | For | For | Management |
| 1.7 | Elect Director Richard P. Urban | For | For | Management |
| 1.8 | Elect Director Ted B. Wahby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIVEST CORPORATION OF PENNSYLVANIA

Ticker: UVSP Security ID: 915271100
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marvin A. Anders | For | For | Management |
| 1.2 | Elect Director R. Lee Delp | For | For | Management |
| 1.3 | Elect Director H. Ray Mininger | For | For | Management |
| 1.4 | Elect Director P. Gregory Shelly | For | For | Management |
| 1.5 | Elect Director Wallace H. Bieler | For | For | Management |
| 1.6 | Elect Director Mark A. Schlosser | For | For | Management |
| 1.7 | Elect Director Margaret K. Zook | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

URANIUM RESOURCES, INC.

Ticker: URRE Security ID: 916901507
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul K. Willmott | For | For | Management |
| 1.2 | Elect Director David N. Clark | For | For | Management |
| 1.3 | Elect Director George R. Ireland | For | For | Management |
| 1.4 | Elect Director Leland O. Erdahl | For | For | Management |
| 1.5 | Elect Director Terence J. Cryan | For | For | Management |
| 1.6 | Elect Director Marvin K. Kaiser | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

URSTADT BIDDLE PROPERTIES INC

Ticker: UBP Security ID: 917286205

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Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter Herrick | For | For | Management |
| 1.2 | Elect Director Charles D. Urstadt | For | For | Management |
| 1.3 | Elect Director George J. Vojta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | Against | Management |

US BIOENERGY CORP.

Ticker: USBE Security ID: 90342V109
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date: FEB 9, 2008

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

USA MOBILITY INC

Ticker: USMO Security ID: 90341G103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nicholas A. Gallopo | For | For | Management |
| 1.2 | Elect Director Vincent D. Kelly | For | For | Management |
| 1.3 | Elect Director Brian O'Reilly | For | For | Management |
| 1.4 | Elect Director Matthew Oristano | For | For | Management |
| 1.5 | Elect Director Thomas L. Schilling | For | For | Management |
| 1.6 | Elect Director Samme L. Thompson | For | For | Management |
| 1.7 | Elect Director Royce Yudkoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

USANA HEALTH SCIENCES INC

Ticker: USNA Security ID: 90328M107
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Myron W. Wentz | For | For | Management |
| 1.2 | Elect Director Ronald S. Poelman | For | For | Management |
| 1.3 | Elect Director Robert Anciaux | For | For | Management |
| 1.4 | Elect Director Jerry G. McClain | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

USEC INC.

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Ticker: USU Security ID: 90333E108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James R. Mellor | For | For | Management |
| 1.2 | Elect Director Michael H. Armacost | For | For | Management |
| 1.3 | Elect Director Joyce F. Brown | For | For | Management |
| 1.4 | Elect Director Joseph T. Doyle | For | For | Management |
| 1.5 | Elect Director H. William Habermeyer | For | For | Management |
| 1.6 | Elect Director John R. Hall | For | For | Management |
| 1.7 | Elect Director William J. Madia | For | For | Management |
| 1.8 | Elect Director W. Henson Moore | For | For | Management |
| 1.9 | Elect Director Joseph F. Paquette, Jr. | For | For | Management |
| 1.10 | Elect Director John K. Welch | For | For | Management |
| 2 | Amend Article Eleven of the Certificate of Incorporation | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Toy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry D. Horner | For | For | Management |
| 1.2 | Elect Director Allen Lenzmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

VAALCO ENERGY, INC.

Ticker: EGY Security ID: 91851C201
 Meeting Date: JUN 4, 2008 Meeting Type: Proxy Contest
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Farish | For | None | Management |
| 1.2 | Elect Director Arne R. Nielsen | For | None | Management |

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| | | | | |
|-----|-------------------------------------|-----|----------|-------------|
| 1.3 | Elect Director W. Russell Scheirman | For | None | Management |
| 2 | Ratify Auditors | For | None | Management |
| 1.1 | Elect Director Julien Balkany | For | Withhold | Shareholder |
| 1.2 | Elect Director Leonard Toboroff | For | Withhold | Shareholder |
| 1.3 | Elect Director Clarence Cottman III | For | For | Shareholder |
| 2 | Ratify Auditors | For | For | Management |

VAIL RESORTS, INC.

Ticker: MTN Security ID: 91879Q109
 Meeting Date: DEC 7, 2007 Meeting Type: Annual
 Record Date: OCT 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Roland A. Hernandez | For | For | Management |
| 1.2 | Elect Director Thomas D. Hyde | For | For | Management |
| 1.3 | Elect Director Robert A. Katz | For | For | Management |
| 1.4 | Elect Director Richard D. Kincaid | For | For | Management |
| 1.5 | Elect Director Joe R. Micheletto | For | For | Management |
| 1.6 | Elect Director John F. Sorte | For | For | Management |
| 1.7 | Elect Director William P. Stiritz | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

VALASSIS COMMUNICATIONS, INC.

Ticker: VCI Security ID: 918866104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph B. Anderson, Jr. | For | For | Management |
| 1.2 | Elect Director Patrick F. Brennan | For | For | Management |
| 1.3 | Elect Director Kenneth V. Darish | For | For | Management |
| 1.4 | Elect Director Walter H. Ku | For | For | Management |
| 1.5 | Elect Director Robert L. Recchia | For | For | Management |
| 1.6 | Elect Director Marcella A. Sampson | For | For | Management |
| 1.7 | Elect Director Alan F. Schultz | For | For | Management |
| 1.8 | Elect Director Wallace S. Snyder | For | For | Management |
| 1.9 | Elect Director Amb. Faith Whittlesey | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

VALEANT PHARMACEUTICALS INTL.

Ticker: VRX Security ID: 91911X104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

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

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.2 | Elect Director G. Mason Morfit | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VALHI, INC.

Ticker: VHI Security ID: 918905100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Barry | For | For | Management |
| 1.2 | Elect Director Norman S. Edelcup | For | For | Management |
| 1.3 | Elect Director W. Hayden McIlroy | For | For | Management |
| 1.4 | Elect Director Glenn R. Simmons | For | Withhold | Management |
| 1.5 | Elect Director Harold C. Simmons | For | Withhold | Management |
| 1.6 | Elect Director J. Walter Tucker, Jr. | For | For | Management |
| 1.7 | Elect Director Steven L. Watson | For | Withhold | Management |

VALIDUS HOLDINGS LTD

Ticker: VR Security ID: G9319H102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director M.J. Grayson | For | For | Management |
| 1.2 | Elect Director Jean-Marie Nessi | For | For | Management |
| 1.3 | Elect Director M. Puri | For | For | Management |
| 1.4 | Elect Subsidiary Director E.J. Noonan | For | For | Management |
| 1.5 | Elect Subsidiary Director C.N. Rupert Atkin | For | For | Management |
| 1.6 | Elect Subsidiary Director P.G. Barry | For | For | Management |
| 1.7 | Elect Subsidiary Director G.P.M. Bonvarlet | For | For | Management |
| 1.8 | Elect Subsidiary Director J. Bosworth | For | For | Management |
| 1.9 | Elect Subsidiary Director M.E.A. Carpenter | For | For | Management |
| 1.10 | Elect Subsidiary Director J.S. Clouting | For | For | Management |
| 1.11 | Elect Subsidiary Director J.E. Consolino | For | For | Management |
| 1.12 | Elect Subsidiary Director C. Jerome Dill | For | For | Management |
| 1.13 | Elect Subsidiary Director N.J. Hales | For | For | Management |
| 1.14 | Elect Subsidiary Director M.S. Johnson | For | For | Management |
| 1.15 | Elect Subsidiary Director A.J. Keys | For | For | Management |
| 1.16 | Elect Subsidiary Director G.S. Langford | For | For | Management |
| 1.17 | Elect Subsidiary Director S.W. Mercer | For | For | Management |
| 1.18 | Elect Subsidiary Director P.J. Miller | For | For | Management |
| 1.19 | Elect Subsidiary Director G.P. Reeth | For | For | Management |
| 1.20 | Elect Subsidiary Director J.G. Ross | For | For | Management |
| 1.21 | Elect Subsidiary Director V.G. Southey | For | For | Management |
| 1.22 | Elect Subsidiary Director N.D. Wachman | For | For | Management |
| 1.23 | Elect Subsidiary Director C.M. Ward | For | For | Management |
| 1.24 | Elect Subsidiary Director L. Zeng | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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VALMONT INDUSTRIES, INC.

Ticker: VMI Security ID: 920253101
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mogens C. Bay | For | For | Management |
| 1.2 | Elect Director Walter Scott, Jr. | 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 |

VALUECLICK, INC.

Ticker: VCLK Security ID: 92046N102
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Zarley | For | For | Management |
| 1.2 | Elect Director David S. Buzby | For | For | Management |
| 1.3 | Elect Director Martin T. Hart | For | For | Management |
| 1.4 | Elect Director Tom A. Vadnais | For | For | Management |
| 1.5 | Elect Director Jeffrey F. Rayport | For | For | Management |
| 1.6 | Elect Director James R. Peters | For | For | Management |
| 1.7 | Elect Director James A. Crouthamel | For | For | Management |

VALUEVISION MEDIA, INC.

Ticker: VVTV Security ID: 92047K107
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rene G. Aiu | For | For | Management |
| 1.2 | Elect Director John D. Buck | For | Withhold | Management |
| 1.3 | Elect Director Marshall S. Geller | For | For | Management |
| 1.4 | Elect Director Robert J. Korkowski | For | For | Management |
| 1.5 | Elect Director George A. Vandeman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VANDA PHARMACEUTICALS INC

Ticker: VNDA Security ID: 921659108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mr. Richard W. Dugan | For | For | Management |
| 1.2 | Elect Director Dr. Brian K. Halak | For | For | Management |

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| | | | | | |
|-----|--------|--------------------------|-----|-----|------------|
| 1.2 | Elect | Director John R. Peeler | For | For | Management |
| 1.3 | Elect | Director Peter J. Simone | For | For | Management |
| 2 | Ratify | Auditors | For | For | Management |

VENOCO INC

Ticker: VQ Security ID: 92275P307
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel L. Reed | For | For | Management |
| 1.2 | Elect Director J.C. 'Mac' McFarland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VERASUN ENERGY CORP

Ticker: VSE Security ID: 92336G106
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

VERASUN ENERGY CORP

Ticker: VSE Security ID: 92336G106
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Gordon W. Ommen | For | For | Management |
| 2 | Elect Director James E. Dauwalter | For | For | Management |
| 3 | Elect Director T. Jack Huggins, III | For | For | Management |
| 4 | Elect Director Steven T. Kirby | For | For | Management |
| 5 | Elect Director Jay D. Debertin | For | For | Management |
| 6 | Elect Director D. Duane Gilliam | For | For | Management |
| 7 | Elect Director Mark A. Ruelle | For | For | Management |
| 8 | Increase Authorized Common Stock | For | For | Management |
| 9 | Amend Articles/Bylaws/Charter--Approve an Amendment to Increase the Amount of Indebtedness from \$1 billion to \$5 billion | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

VERAZ NETWORKS, INC.

Ticker: VRAZ Security ID: 923359103

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Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dror Nahumi | For | For | Management |
| 1.2 | Elect Director W. Michael West | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

VERENIUM CORP.

Ticker: VRNM Security ID: 92340P100

Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Peter Johnson | For | For | Management |
| 1.2 | Elect Director Cheryl A. Wenzinger | For | For | Management |
| 1.3 | Elect Director Michael Zak | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 4 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Adjourn Meeting | For | Against | Management |

VERTRUE INC

Ticker: VTRU Security ID: 92534N101

Meeting Date: AUG 15, 2007 Meeting Type: Special

Record Date: JUN 7, 2007

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

VIAD CORP

Ticker: VVI Security ID: 92552R406

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Wayne G. Allcott | For | For | Management |
| 2 | Elect Director Paul B. Dykstra | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VIASAT, INC.

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Ticker: VSAT Security ID: 92552V100
 Meeting Date: OCT 3, 2007 Meeting Type: Annual
 Record Date: AUG 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B. Allen Lay | For | For | Management |
| 1.2 | Elect Director Dr. Jeffrey M. Nash | For | For | Management |

VICOR CORPORATION

Ticker: VICR Security ID: 925815102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel J. Anderson | For | For | Management |
| 1.2 | Elect Director Estia J. Eichten | For | For | Management |
| 1.3 | Elect Director Barry Kelleher | For | Withhold | Management |
| 1.4 | Elect Director David T. Riddiford | For | For | Management |
| 1.5 | Elect Director James A. Simms | For | Withhold | Management |
| 1.6 | Elect Director Claudio Tuozzolo | For | Withhold | Management |
| 1.7 | Elect Director Patrizio Vinciarelli | For | Withhold | Management |

VIEWPOINT FINANCIAL GROUP

Ticker: VCFG Security ID: 926727108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James B. McCarley | For | For | Management |
| 1.2 | Elect Director Karen H. O'Shea | For | For | Management |
| 1.3 | Elect Director Jack D. Ersman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VIGNETTE CORP.

Ticker: VIGN Security ID: 926734401
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry DeNero | For | For | Management |
| 1.2 | Elect Director Jeffrey S. Hawn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VILLAGE SUPER MARKET, INC.

Ticker: VLGEA Security ID: 927107409
 Meeting Date: DEC 7, 2007 Meeting Type: Annual

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Record Date: OCT 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Sumas | For | Withhold | Management |
| 1.2 | Elect Director Perry Sumas | For | Withhold | Management |
| 1.3 | Elect Director Robert Sumas | For | Withhold | Management |
| 1.4 | Elect Director William Sumas | For | Withhold | Management |
| 1.5 | Elect Director John P. Sumas | For | Withhold | Management |
| 1.6 | Elect Director John J. McDermott | For | For | Management |
| 1.7 | Elect Director Steven Crystal | For | For | Management |
| 1.8 | Elect Director David C. Judge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VIRGIN MOBILE USA

Ticker: VM Security ID: 92769R108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel H. Schulman | For | Withhold | Management |
| 1.2 | Elect Director Thomas O. Ryder | For | For | Management |
| 1.3 | Elect Director Frances Brandon-Farrow | For | Withhold | Management |
| 1.4 | Elect Director L. Kevin Cox | For | For | Management |
| 1.5 | Elect Director Douglas B. Lynn | For | Withhold | Management |
| 1.6 | Elect Director Mark Poole | For | Withhold | Management |
| 1.7 | Elect Director Robert Samuelson | For | Withhold | Management |
| 1.8 | Elect Director Kenneth T. Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VIRGINIA COMMERCE BANCORP, INC.

Ticker: VCBI Security ID: 92778Q109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Leonard Adler | For | For | Management |
| 1.2 | Elect Director Michael G. Anzilotti | For | Withhold | Management |
| 1.3 | Elect Director Peter A. Converse | For | Withhold | Management |
| 1.4 | Elect Director W. Douglas Fisher | For | For | Management |
| 1.5 | Elect Director David M. Guernsey | For | For | Management |
| 1.6 | Elect Director Robert H. L'Hommedieu | For | For | Management |
| 1.7 | Elect Director Norris E. Mitchell | For | For | Management |
| 1.8 | Elect Director Arthur L. Walters | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

VIROPHARMA INC.

Ticker: VPHM Security ID: 928241108
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Leone | For | For | Management |
| 1.2 | Elect Director Vincent J. Milano | For | For | Management |
| 1.3 | Elect Director Howard H. Pien | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VIRTUAL RADIOLOGIC CORP

Ticker: VRAD Security ID: 92826B104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Michel, M.D., Ph.D. | For | For | Management |
| 1.2 | Elect Director Andrew P. Hertzmark | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VISICU INC

Ticker: EICU Security ID: 92831L204
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: MAY 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael G. Bronfein | For | For | Management |
| 1.2 | Elect Director Van R. Johnson | For | For | Management |
| 1.3 | Elect Director Brian Rosenfeld | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

VISICU INC

Ticker: EICU Security ID: 92831L204
 Meeting Date: FEB 14, 2008 Meeting Type: Special
 Record Date: JAN 15, 2008

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

VISTAPRINT LIMITED

Ticker: VPRT Security ID: G93762204
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis Page | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.2 | Elect Director Richard T. Riley | For | For | Management |
| 2 | TO RATIFY AND APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2008. | For | For | Management |

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 Special Meetings | Against | For | Shareholder |

VISUAL SCIENCES INC.

Ticker: VSCN Security ID: 92845H108
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date: DEC 11, 2007

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

VITAL IMAGES, INC.

Ticker: VTAL Security ID: 92846N104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Pihl | For | For | Management |
| 1.2 | Elect Director Michael H. Carrel | For | For | Management |
| 1.3 | Elect Director James B. Hickey, Jr. | For | For | Management |
| 1.4 | Elect Director Gregory J. Peet | For | For | Management |
| 1.5 | Elect Director Richard W. Perkins | For | For | Management |
| 1.6 | Elect Director Michael W. Vannier, M.D. | For | For | Management |
| 1.7 | Elect Director Sven A. Wehrwein | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |

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Plan
4 Ratify Auditors For For Management

VITAL SIGNS, INC.

Ticker: VITL Security ID: 928469105
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terry D. Wall | For | For | Management |
| 1.2 | Elect Director C. Barry Wicker | For | For | Management |

VIVUS, INC.

Ticker: VVUS Security ID: 928551100
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Virgil A. Place, M.D. | For | For | Management |
| 1.2 | Elect Director Leland F. Wilson | For | For | Management |
| 1.3 | Elect Director Mark B. Logan | For | For | Management |
| 1.4 | Elect Director Charles J. Casamento | For | For | Management |
| 1.5 | Elect Director Linda M. Dairiki Shortliffe, M.D. | For | For | Management |
| 1.6 | Elect Director Graham Strachan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VOCUS INC.

Ticker: VOCS Security ID: 92858J108
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin Burns | For | For | Management |
| 1.2 | Elect Director Ronald Kaiser | For | For | Management |
| 1.3 | Elect Director Richard Rudman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

VOLCANO CORP

Ticker: VOLC Security ID: 928645100
Meeting Date: JUN 20, 2008 Meeting Type: Annual
Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Olav B. Bergheim | For | Withhold | Management |
| 1.2 | Elect Director C.R. Curran, Rn, Ed.D. | For | For | Management |

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Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Clark, Jr. | For | For | Management |
| 1.2 | Elect Director Jerry W. Kolb | For | For | Management |
| 1.3 | Elect Director Patrick A. Kriegshauser | For | For | Management |
| 1.4 | Elect Director Mark J. O'Brien | For | For | Management |
| 1.5 | Elect Director Victor P. Patrick | For | For | Management |
| 1.6 | Elect Director Bernard G. Rethore | For | For | Management |
| 1.7 | Elect Director George R. Richmond | For | For | Management |
| 1.8 | Elect Director Michael T. Tokarz | For | For | Management |
| 1.9 | Elect Director A.J. Wagner | For | For | Management |

WARNACO GROUP, INC., THE

Ticker: WRNC Security ID: 934390402
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director David A. Bell | For | For | Management |
| 2 | Elect Director Robert A. Bowman | For | For | Management |
| 3 | Elect Director Richard Karl Goeltz | For | For | Management |
| 4 | Elect Director Joseph R. Gromek | For | For | Management |
| 5 | Elect Director Sheila A. Hopkins | For | For | Management |
| 6 | Elect Director Charles R. Perrin | For | For | Management |
| 7 | Elect Director Nancy A. Reardon | For | For | Management |
| 8 | Elect Director Donald L. Seeley | For | For | Management |
| 9 | Elect Director Cheryl Nido Turpin | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |
| 11 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

WARREN RESOURCES INC

Ticker: WRES Security ID: 93564A100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Chet Borgida | For | For | Management |
| 1.2 | Elect Director Michael R. Quinlan | For | For | Management |
| 1.3 | Elect Director Norman F. Swanton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

WASHINGTON GROUP INTERNATIONAL INC

Ticker: WNG Security ID: 938862208
 Meeting Date: NOV 15, 2007 Meeting Type: Special
 Record Date: SEP 21, 2007

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

WASHINGTON REAL ESTATE INVESTMENT TRUST

Ticker: WRE Security ID: 939653101
 Meeting Date: JUL 12, 2007 Meeting Type: Annual
 Record Date: MAR 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Trustee Edmund B. Cronin, Jr. | For | For | Management |
| 1.2 | Elect Trustee John P. McDaniel | For | For | Management |
| 2 | Authorize New Class of Preferred Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

WASHINGTON REAL ESTATE INVESTMENT TRUST

Ticker: WRE Security ID: 939653101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mr. Edward S. Civera | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WASHINGTON TRUST BANCORP, INC.

Ticker: WASH Security ID: 940610108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary P. Bennett | For | Withhold | Management |
| 1.2 | Elect Director Larry J. Hirsch | For | Withhold | Management |
| 1.3 | Elect Director Mary E. Kennard | For | Withhold | Management |
| 1.4 | Elect Director H. Douglas Randall, III | For | Withhold | Management |
| 1.5 | Elect Director John F. Treanor | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Davis | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

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4 Ratify Auditors For For Management

WASTE INDUSTRIES USA, INC.

Ticker: WWIN Security ID: 941057101
 Meeting Date: MAY 8, 2008 Meeting Type: Special
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

WASTE SERVICES INC

Ticker: WSII Security ID: 941075202
 Meeting Date: NOV 2, 2007 Meeting Type: Special
 Record Date: OCT 4, 2007

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

WASTE SERVICES, INC.

Ticker: WSII Security ID: 941075202
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael B. Lazar | For | For | Management |
| 1.2 | Elect Director Lucien Remillard | For | Withhold | Management |
| 1.3 | Elect Director Jack E. Short | For | For | Management |

WATSCO, INC.

Ticker: WSO.B Security ID: 942622200
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Berner III | For | For | Management |
| 1.2 | Elect Director Denise Dickins | For | For | Management |
| 1.3 | Elect Director Gary L. Tapella | For | For | Management |

WATSON WYATT WORLDWIDE INC

Ticker: WW Security ID: 942712100

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Meeting Date: NOV 16, 2007 Meeting Type: Annual

Record Date: OCT 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Gabarro | For | For | Management |
| 1.2 | Elect Director John J. Haley | For | For | Management |
| 1.3 | Elect Director R. Michael Mccullough | For | For | Management |
| 1.4 | Elect Director Kevin L. Meehan | For | For | Management |
| 1.5 | Elect Director Brendan R. O'Neill | For | For | Management |
| 1.6 | Elect Director Linda D. Rabbitt | For | For | Management |
| 1.7 | Elect Director C. Ramamurthy | For | For | Management |
| 1.8 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.9 | Elect Director John C. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WATTS WATER TECHNOLOGIES

Ticker: WTS Security ID: 942749102

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Ayers | For | For | Management |
| 1.2 | Elect Director Richard J. Cathcart | For | For | Management |
| 1.3 | Elect Director Timothy P. Horne | For | For | Management |
| 1.4 | Elect Director Ralph E. Jackson, Jr. | For | For | Management |
| 1.5 | Elect Director Kenneth J. McAvoy | For | For | Management |
| 1.6 | Elect Director John K. McGillicuddy | For | For | Management |
| 1.7 | Elect Director Gordon W. Moran | For | For | Management |
| 1.8 | Elect Director Daniel J. Murphy, III | For | For | Management |
| 1.9 | Elect Director Patrick S. O'Keefe | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WAUSAU PAPER CORP

Ticker: WPP Security ID: 943315101

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Watts Humphrey, Jr. | For | For | Management |
| 1.2 | Elect Director Gary W. Freels | For | For | Management |
| 1.3 | Elect Director Thomas J. Howatt | For | For | Management |
| 1.4 | Elect Director Michael M. Knetter | For | For | Management |

WAUWATOSA HOLDINGS, INC.

Ticker: WAUW Security ID: 94348P108

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

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

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Michael L. Hansen | For | For | Management |
| 1.2 | Elect Director Stephen J. Schmidt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WCI COMMUNITIES INC

Ticker: WCI Security ID: 92923C104
 Meeting Date: AUG 30, 2007 Meeting Type: Annual
 Record Date: APR 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don E. Ackerman | For | For | Management |
| 1.2 | Elect Director Charles E. Cobb, Jr. | For | For | Management |
| 1.3 | Elect Director Hilliard M. Eure, III | For | For | Management |
| 1.4 | Elect Director Carl C. Icahn | For | For | Management |
| 1.5 | Elect Director Keith Meister | For | For | Management |
| 1.6 | Elect Director David Schechter | For | For | Management |
| 1.7 | Elect Director Craig Thomas | For | For | Management |
| 1.8 | Elect Director Nick Graziano | For | For | Management |
| 1.9 | Elect Director Jonathan R. Macey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WD-40 COMPANY

Ticker: WDFC Security ID: 929236107
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Adams, Jr. | For | For | Management |
| 1.2 | Elect Director Giles H. Bateman | For | For | Management |
| 1.3 | Elect Director Peter D. Bewley | For | For | Management |
| 1.4 | Elect Director Richard A. Collato | For | For | Management |
| 1.5 | Elect Director Mario L. Crivello | For | For | Management |
| 1.6 | Elect Director Linda A. Lang | For | For | Management |
| 1.7 | Elect Director Kenneth E. Olson | For | For | Management |
| 1.8 | Elect Director Garry O. Ridge | For | For | Management |
| 1.9 | Elect Director Neal E. Schmale | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WEBSense, INC.

Ticker: WBSN Security ID: 947684106
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark S. St.Clare | For | For | Management |
| 1.2 | Elect Director Peter C. Waller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WEIS MARKETS, INC.

Ticker: WMK Security ID: 948849104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Weis | For | Withhold | Management |
| 1.2 | Elect Director Jonathan H. Weis | For | Withhold | Management |
| 1.3 | Elect Director Norman S. Rich | For | Withhold | Management |
| 1.4 | Elect Director William R. Mills | For | Withhold | Management |
| 1.5 | Elect Director Matthew Nimetz | For | For | Management |
| 1.6 | Elect Director Richard E. Shulman | For | For | Management |
| 1.7 | Elect Director Steven C. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WERNER ENTERPRISES, INC.

Ticker: WERN Security ID: 950755108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Werner | For | For | Management |
| 1.2 | Elect Director Gregory L. Werner | For | For | Management |
| 1.3 | Elect Director Michael L. Steinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WESBANCO, INC.

Ticker: WSBC Security ID: 950810101
 Meeting Date: NOV 16, 2007 Meeting Type: Special
 Record Date: OCT 8, 2007

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

WESBANCO, INC.

Ticker: WSBC Security ID: 950810101
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Peterson Chalfant | For | For | Management |
| 1.2 | Elect Director Abigail M. Feinknopf | For | For | Management |
| 1.3 | Elect Director Paul M. Limbert | For | For | Management |
| 1.4 | Elect Director Joan C. Stamp | For | For | Management |
| 1.5 | Elect Director Jay T. Mccamic | For | Withhold | Management |
| 1.6 | Elect Director F. Eric Nelson, Jr | For | For | Management |
| 1.7 | Elect Director John D. Kidd | For | For | Management |

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| | | | | | |
|------|---|---------------------------|---------|---------|-------------|
| 1.8 | Elect | Director Neil S. Strawser | For | For | Management |
| 1.9 | Elect | Director D. Bruce Knox | For | For | Management |
| 1.10 | Elect | Director Donald P. Wood | For | For | Management |
| 2 | Hire Advisor/Maximize Shareholder Value | | Against | Against | Shareholder |

WEST COAST BANCORP (OR)

Ticker: WCBO Security ID: 952145100
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lloyd D. Ankeny | For | For | Management |
| 1.2 | Elect Director Michael J. Bragg | For | For | Management |
| 1.3 | Elect Director Duane C. McDougall | For | For | Management |
| 1.4 | Elect Director Steven J. Oliva | For | For | Management |
| 1.5 | Elect Director J.F. Ouderkirk | For | For | Management |
| 1.6 | Elect Director Steven N. Spence | For | For | Management |
| 1.7 | Elect Director Robert D. Sznewajs | For | For | Management |
| 1.8 | Elect Director David J. Truitt | For | For | Management |
| 1.9 | Elect Director Nancy A Wilgenbusch, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WEST MARINE, INC.

Ticker: WMAR Security ID: 954235107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randolph K. Repass | For | For | Management |
| 1.2 | Elect Director Geoffrey A. Eisenberg | For | For | Management |
| 1.3 | Elect Director David McComas | For | For | Management |
| 1.4 | Elect Director Alice M. Richter | For | For | Management |
| 1.5 | Elect Director Peter Roy | For | Withhold | Management |
| 1.6 | Elect Director Daniel J. Sweeney | For | For | Management |
| 1.7 | Elect Director William U. Westerfield | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

WEST PHARMACEUTICAL SERVICES, INC.

Ticker: WST Security ID: 955306105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jenne K. Britell | For | For | Management |
| 1.2 | Elect Director Donald E. Morel, Jr. | For | For | Management |
| 1.3 | Elect Director John H. Weiland | For | For | Management |
| 1.4 | Elect Director Robert C. Young | For | For | Management |
| 1.5 | Elect Director Thomas W. Hofmann | For | For | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert T. Crowley, Jr. | For | For | Management |
| 1.2 | Elect Director Harry C. Lane | For | For | Management |
| 1.3 | Elect Director Paul R. Pohl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | Against | Management |
| 4 | Amend Restricted Stock Plan | For | Against | Management |

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP

Ticker: WAB Security ID: 929740108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Emilio A. Fernandez | For | For | Management |
| 1.2 | Elect Director Lee B. Foster, II | For | For | Management |
| 1.3 | Elect Director James V. Napier | For | For | Management |

WESTWOOD ONE, INC.

Ticker: WON Security ID: 961815107
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Norman J. Pattiz | For | For | Management |
| 1.2 | Elect Director Joseph B. Smith | For | For | Management |
| 1.3 | Elect Director Thomas F.X. Beusse | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve the Master Agreement | For | For | Management |

WESTWOOD ONE, INC.

Ticker: WON Security ID: 961815107
 Meeting Date: JUN 17, 2008 Meeting Type: Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Shares for a Private Placement | For | Against | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Amend Certificate of Incorporation to Remove Appraisal Rights Provision | For | Against | Management |
| 4 | Adjourn Meeting | For | Against | Management |

WET SEAL, INC., THE

Ticker: WTSLA Security ID: 961840105

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Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jonathan Duskin | For | For | Management |
| 1.2 | Elect Director Sidney M. Horn | For | For | Management |
| 1.3 | Elect Director Harold D. Kahn | For | For | Management |
| 1.4 | Elect Director Kenneth M. Reiss | For | For | Management |
| 1.5 | Elect Director Alan Siegel | For | For | Management |
| 1.6 | Elect Director Edmond S. Thomas | For | For | Management |
| 1.7 | Elect Director Henry D. Winterstern | For | For | Management |
| 1.8 | Elect Director Michael Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WEYCO GROUP, INC.

Ticker: WEYS Security ID: 962149100

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director T.W. Florsheim, Jr. | For | For | Management |
| 1.2 | Elect Director Robert Feitler | For | For | Management |

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106

Meeting Date: MAR 6, 2008 Meeting Type: Annual

Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael D. Barnes | For | For | Management |
| 1.2 | Elect Director George P. Clancy, Jr. | For | For | Management |
| 1.3 | Elect Director J.H. DeGraffenreidt, Jr | For | For | Management |
| 1.4 | Elect Director James W. Dyke, Jr. | For | For | Management |
| 1.5 | Elect Director Melvyn J. Estrin | For | For | Management |
| 1.6 | Elect Director James F. Lafond | For | For | Management |
| 1.7 | Elect Director Debra L. Lee | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |

WHEELING-PITTSBURGH CORPORATION

Ticker: WPSC Security ID: 963142302

Meeting Date: NOV 27, 2007 Meeting Type: Special

Record Date: OCT 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Adjourn Meeting | For | For | Management |

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WHITING PETROLEUM CORP.

Ticker: WLL Security ID: 966387102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Palmer L. Moe | For | For | Management |
| 1.2 | Elect Director D. Sherwin Artus | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WILLBROS GROUP INC

Ticker: WG Security ID: 969199108
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Bayer | For | For | Management |
| 1.2 | Elect Director William B. Berry | For | For | Management |
| 1.3 | Elect Director Arlo B. Dekraai | For | For | Management |
| 2 | PROPOSAL TO APPROVE AMENDMENT NUMBER 6 TO THE WILLBROS GROUP, INC. 1996 STOCK PLAN, TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK OF THE COMPANY AUTHORIZED FOR ISSUANCE THEREUNDER FROM 4,075,000 TO 4,825,000. | For | Against | Management |
| 3 | PROPOSAL TO APPROVE AMENDMENT NUMBER 1 TO THE WILLBROS GROUP, INC. AMENDED AND RESTATED 2006 DIRECTOR RESTRICTED STOCK PLAN, TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK OF THE COMPANY AUTHORIZED FOR ISSUANCE THEREUNDER FROM 50,000 TO 250,000. | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

WILLIAMS SCOTSMAN INTL INC

Ticker: WLSC Security ID: 96950G102
 Meeting Date: OCT 29, 2007 Meeting Type: Special
 Record Date: SEP 26, 2007

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

WILSHIRE BANCORP INC

Ticker: WIBC Security ID: 97186T108

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Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven Koh | For | For | Management |
| 1.2 | Elect Director Gapsu Kim | For | For | Management |
| 1.3 | Elect Director Lawrence Jeon | For | For | Management |
| 1.4 | Elect Director Fred Mautner | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

WIND RIVER SYSTEMS, INC.

Ticker: WIND Security ID: 973149107
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Bolger | For | For | Management |
| 1.2 | Elect Director Jerry L. Fiddler | For | For | Management |
| 1.3 | Elect Director Narendra K. Gupta | For | For | Management |
| 1.4 | Elect Director Grant M. Inman | For | For | Management |
| 1.5 | Elect Director Harvey C. Jones | For | For | Management |
| 1.6 | Elect Director Kenneth R. Klein | For | For | Management |
| 1.7 | Elect Director Standish H. O'Grady | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WINN-DIXIE STORES, INC.

Ticker: WNDXQ Security ID: 974280307
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Evelyn V. Follit | For | For | Management |
| 1.2 | Elect Director Charles P. Garcia | For | For | Management |
| 1.3 | Elect Director Jeffrey C. Girard | For | For | Management |
| 1.4 | Elect Director Yvonne R. Jackson | For | For | Management |
| 1.5 | Elect Director Gregory P. Josefowicz | For | For | Management |
| 1.6 | Elect Director Peter L. Lynch | For | For | Management |
| 1.7 | Elect Director James P. Olson | For | For | Management |
| 1.8 | Elect Director Terry Peets | For | For | Management |
| 1.9 | Elect Director Richard E. Rivera | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WINNEBAGO INDUSTRIES, INC.

Ticker: WGO Security ID: 974637100
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

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

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Jerry N. Currie | For | For | Management |
| 1.2 | Elect Director Lawrence A. Erickson | For | For | Management |
| 1.3 | Elect Director John E. Herlitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WINTHROP REALTY TRUST

Ticker: FUR Security ID: 976391102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Ashner | For | For | Management |
| 1.2 | Elect Director Arthur Blasberg, Jr. | For | For | Management |
| 1.3 | Elect Director Peter Braverman | For | For | Management |
| 1.4 | Elect Director Talton Embry | For | For | Management |
| 1.5 | Elect Director Howard Goldberg | For | For | Management |
| 1.6 | Elect Director Thomas McWilliams | For | For | Management |
| 1.7 | Elect Director Steven Zalkind | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WINTRUST FINANCIAL CORP.

Ticker: WTEC Security ID: 97650W108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Allan E. Bulley, Jr. | For | For | Management |
| 1.2 | Elect Director Peter D. Crist | For | For | Management |
| 1.3 | Elect Director Bruce K. Crowther | For | Withhold | Management |
| 1.4 | Elect Director Joseph F. Damico | For | Withhold | Management |
| 1.5 | Elect Director Bert A. Getz, Jr. | For | For | Management |
| 1.6 | Elect Director H. Patrick Hackett, Jr. | For | For | Management |
| 1.7 | Elect Director Scott K. Heitmann | For | For | Management |
| 1.8 | Elect Director Charles H. James III | For | For | Management |
| 1.9 | Elect Director Albin F. Moschner | For | For | Management |
| 1.10 | Elect Director Thomas J. Neis | For | For | Management |
| 1.11 | Elect Director Hollis W. Rademacher | For | For | Management |
| 1.12 | Elect Director Ingrid S. Stafford | For | For | Management |
| 1.13 | Elect Director Edward J. Wehmer | For | For | Management |
| 2 | Amend Deferred Compensation Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WMS INDUSTRIES INC.

Ticker: WMS Security ID: 929297109
 Meeting Date: DEC 13, 2007 Meeting Type: Annual
 Record Date: OCT 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis J. Nicastro | For | For | Management |
| 1.2 | Elect Director Brian R. Gamache | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Harold H. Bach, Jr. | For | For | Management |
| 1.4 | Elect Director Robert J. Bahash | For | For | Management |
| 1.5 | Elect Director Patricia M. Nazemetz | For | For | Management |
| 1.6 | Elect Director Neil D. Nicastro | For | For | Management |
| 1.7 | Elect Director Edward W. Rabin, Jr. | For | For | Management |
| 1.8 | Elect Director Ira S. Sheinfeld | For | For | Management |
| 1.9 | Elect Director W.J. Vareschi, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WOLVERINE WORLD WIDE, INC.

Ticker: WWW Security ID: 978097103
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William K. Gerber | For | For | Management |
| 1.2 | Elect Director Blake W. Krueger | For | For | Management |
| 1.3 | Elect Director Michael A. Volkema | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WOODWARD GOVERNOR COMPANY

Ticker: WGOV Security ID: 980745103
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary L. Petrovich | For | For | Management |
| 1.2 | Elect Director Larry E. Rittenberg | For | For | Management |
| 1.3 | Elect Director Michael T. Yonker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

WORLD ACCEPTANCE CORP.

Ticker: WRLD Security ID: 981419104
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director A. Alexander McLean, III | For | For | Management |
| 1.2 | Elect Director James R. Gilreath | For | For | Management |
| 1.3 | Elect Director William S. Hummers, III | For | For | Management |
| 1.4 | Elect Director Charles D. Way | For | For | Management |
| 1.5 | Elect Director Ken R. Bramlett, Jr. | For | For | Management |
| 1.6 | Elect Director Mark C. Roland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WORLD FUEL SERVICES CORP.

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Ticker: INT Security ID: 981475106
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul H. Stebbins | For | For | Management |
| 1.2 | Elect Director Michael J. Kasbar | For | For | Management |
| 1.3 | Elect Director Ken Bakshi | For | For | Management |
| 1.4 | Elect Director Joachim Heel | For | For | Management |
| 1.5 | Elect Director Richard A. Kassar | For | For | Management |
| 1.6 | Elect Director Myles Klein | For | For | Management |
| 1.7 | Elect Director J. Thomas Presby | For | For | Management |
| 1.8 | Elect Director Stephen K. Roddenberry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

WORLD WRESTLING ENTERTAINMENT, INC.

Ticker: WWE Security ID: 98156Q108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent K. McMahon | For | Withhold | Management |
| 1.2 | Elect Director Linda E. McMahon | For | Withhold | Management |
| 1.3 | Elect Director Robert A. Bowman | For | For | Management |
| 1.4 | Elect Director David Kenin | For | For | Management |
| 1.5 | Elect Director Joseph Perkins | For | For | Management |
| 1.6 | Elect Director Michael B. Solomon | For | For | Management |
| 1.7 | Elect Director Lowell P. Weicker, Jr. | For | For | Management |
| 1.8 | Elect Director Michael Sileck | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

WORTHINGTON INDUSTRIES INC.

Ticker: WOR Security ID: 981811102
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John R. Kasich | For | For | Management |
| 1.2 | Elect Director John P. McConnell | For | For | Management |
| 1.3 | Elect Director Mary Schiavo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend EEO Statement to Include Reference to Sexual Orientation | Against | For | Shareholder |

WRIGHT EXPRESS CORP

Ticker: WXS Security ID: 98233Q105

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Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rowland T. Moriarty | For | For | Management |
| 1.2 | Elect Director Ronald T. Maheu | For | For | Management |
| 1.3 | Elect Director Michael E. Dubyak | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WRIGHT MEDICAL GROUP

Ticker: WMGI Security ID: 98235T107

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary D. Blackford | For | For | Management |
| 1.2 | Elect Director Martin J. Emerson | For | For | Management |
| 1.3 | Elect Director Lawrence W. Hamilton | For | For | Management |
| 1.4 | Elect Director Gary D. Henley | For | For | Management |
| 1.5 | Elect Director John L. Miclot | For | For | Management |
| 1.6 | Elect Director Amy S. Paul | For | For | Management |
| 1.7 | Elect Director Robert J. Quillinan | For | For | Management |
| 1.8 | Elect Director David D. Stevens | For | For | Management |
| 1.9 | Elect Director James T. Treace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

WSFS FINANCIAL CORP.

Ticker: WSFS Security ID: 929328102

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles G. Cheleden | For | For | Management |
| 1.2 | Elect Director Joseph R. Julian | For | For | Management |
| 1.3 | Elect Director Dennis E. Klima | For | For | Management |
| 1.4 | Elect Director Mark A. Turner | For | For | Management |
| 1.5 | Elect Director Calvert A. Morgan, Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

X-RITE, INC.

Ticker: XRIT Security ID: 983857103

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stanley W. Cheff | For | For | Management |
| 1.2 | Elect Director Dr. Massimo S. Lattmann | For | For | Management |
| 1.3 | Elect Director John E. Utley | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

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XENOPORT, INC.

Ticker: XNPT Security ID: 98411C100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R.W. Barrett, Ph.D. | For | For | Management |
| 1.2 | Elect Director Jeryl L. Hilleman | For | For | Management |
| 1.3 | Elect Director Wendell Wierenga, Ph.D. | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

XOMA LTD.

Ticker: XOMA Security ID: G9825R107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven B. Engle | For | For | Management |
| 1.2 | Elect Director P.J. Scannon, Md, Ph.D | For | For | Management |
| 1.3 | Elect Director William K. Bowes, Jr | For | For | Management |
| 1.4 | Elect Director C.J. Fisher, Jr, Md | For | For | Management |
| 1.5 | Elect Director Peter Barton Hutt | For | For | Management |
| 1.6 | Elect Director W. Denman Vanness | For | For | Management |
| 1.7 | Elect Director Patrick J. Zenner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | APPROVE AN AMENDMENT TO THE COMPANY S 1981 SHARE OPTION PLAN AND RESTRICTED SHARE PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE. | For | For | Management |
| 4 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S 1981 SHARE OPTION PLAN AND RESTRICTED SHARE PLAN TO INCREASE THE NUMBER OF SHARES FOR WHICH OPTIONS OR SHARE APPRECIATION RIGHTS MAY BE GRANTED UNDER THE PLANS. | For | For | Management |
| 5 | APPROVE AN AMENDMENT TO THE COMPANY S RESTRICTED SHARE PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE OVER THE TERM OF THE PLAN BY 500,000 TO 2,750,000 SHARES IN THE AGGREGATE. | For | For | Management |
| 6 | APPROVE AN AMENDMENT TO THE COMPANY S 1992 DIRECTORS SHARE OPTION PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | For | For | Management |
| 7 | APPROVE AN AMENDMENT TO THE COMPANY S 1992 DIRECTORS SHARE OPTION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE OVER THE TERM OF THE PLAN BY 750,000 SHARES TO 1,350,000 SHARES. | For | For | Management |
| 8 | APPROVE AN AMENDMENT TO THE COMPANY S 1992 DIRECTORS SHARE OPTION PLAN TO PERMIT THE BOARD TO MAKE GRANTS. | For | For | Management |

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9 PROPOSAL TO APPROVE THE GRANTS OF (A) For For Management
 2,000 SHARES TO EACH OF THE COMPANY S
 INDEPENDENT DIRECTORS AND (B) 20,000
 COMMON SHARES TO CHARLES J. FISHER, JR.,
 M.D.

YARDVILLE NATIONAL BANCORP

Ticker: YANB Security ID: 985021104
 Meeting Date: OCT 19, 2007 Meeting Type: Special
 Record Date: AUG 24, 2007

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

ZALE CORP.

Ticker: ZLC Security ID: 988858106
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John B. Lowe, Jr. | For | For | Management |
| 1.2 | Elect Director Mary E. Burton | For | For | Management |
| 1.3 | Elect Director J. Glen Adams | For | For | Management |
| 1.4 | Elect Director George R. Mihalko, Jr. | For | For | Management |
| 1.5 | Elect Director Thomas C. Shull | For | For | Management |
| 1.6 | Elect Director Charles M. Sonstebly | For | For | Management |
| 1.7 | Elect Director David M. Szymanski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZENITH NATIONAL INSURANCE CORP.

Ticker: ZNT Security ID: 989390109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Max M. Kampelman | For | For | Management |
| 1.2 | Elect Director Robert J. Miller | For | For | Management |
| 1.3 | Elect Director Leon E. Panetta | For | For | Management |
| 1.4 | Elect Director Catherine B. Reynolds | For | For | Management |
| 1.5 | Elect Director Alan I. Rothenberg | For | For | Management |
| 1.6 | Elect Director William S. Sessions | For | For | Management |
| 1.7 | Elect Director Gerald Tsai, Jr. | For | For | Management |
| 1.8 | Elect Director Michael Wm. Zavis | For | For | Management |
| 1.9 | Elect Director Stanley R. Zax | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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ZOLL MEDICAL CORP.

Ticker: ZOLL Security ID: 989922109
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel M. Mulvena | For | For | Management |
| 1.2 | Elect Director Benson F. Smith | For | For | Management |
| 1.3 | Elect Director John J. Wallace | For | For | Management |
| 1.4 | Elect Director Lewis H. Rosenblum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZOLTEK COMPANIES, INC.

Ticker: ZOLT Security ID: 98975W104
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: DEC 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Zsolt Rumy | For | Withhold | Management |
| 1.2 | Elect Director Charles A. Dill | For | For | Management |
| 2 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ZORAN CORP.

Ticker: ZRAN Security ID: 98975F101
 Meeting Date: JUL 18, 2007 Meeting Type: Annual
 Record Date: MAY 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Levy Gerzberg | For | For | Management |
| 1.2 | Elect Director Uzia Galil | For | For | Management |
| 1.3 | Elect Director Raymond A. Burgess | For | For | Management |
| 1.4 | Elect Director James D. Meindl | For | For | Management |
| 1.5 | Elect Director James B. Owens, Jr. | For | For | Management |
| 1.6 | Elect Director David Rynne | For | For | Management |
| 1.7 | Elect Director Arthur B. Stabenow | For | For | Management |
| 1.8 | Elect Director Philip M. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZORAN CORP.

Ticker: ZRAN Security ID: 98975F101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Levy Gerzberg, Ph.D. | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Uzia Galil | For | For | Management |
| 1.3 | Elect Director Raymond A. Burgess | For | For | Management |
| 1.4 | Elect Director James D. Meindl, Ph.D. | For | For | Management |
| 1.5 | Elect Director James B. Owens, Jr. | For | For | Management |
| 1.6 | Elect Director David Rynne | For | For | Management |
| 1.7 | Elect Director Arthur B. Stabenow | For | For | Management |
| 1.8 | Elect Director Philip M. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ZUMIEZ INC.

Ticker: ZUMZ Security ID: 989817101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Campion | For | For | Management |
| 1.2 | Elect Director David M. DeMattei | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZYGO CORP.

Ticker: ZIGO Security ID: 989855101
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene G. Banucci | For | For | Management |
| 1.2 | Elect Director Youssef A. El-Mansy | For | For | Management |
| 1.3 | Elect Director Samuel H. Fuller | For | For | Management |
| 1.4 | Elect Director Seymour E. Liebman | For | For | Management |
| 1.5 | Elect Director Robert G. Mckelvey | For | For | Management |
| 1.6 | Elect Director J. Bruce Robinson | For | For | Management |
| 1.7 | Elect Director Robert B. Taylor | For | For | Management |
| 1.8 | Elect Director Carol P. Wallace | For | For | Management |
| 1.9 | Elect Director Bruce W. Worster | For | For | Management |
| 1.10 | Elect Director Carl A. Zanoni | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZYMOGENETICS INC.

Ticker: ZGEN Security ID: 98985T109
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Judith A. Hemberger, Ph.D. | For | For | Management |
| 1.2 | Elect Director Jonathan S. Leff | For | Withhold | Management |
| 1.3 | Elect Director Lars Rebien Sorensen | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

===== END NPX REPORT