

LIBERTY ALL STAR EQUITY FUND
Form N-PX/A
August 28, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number: 811-04809

Liberty All-Star Equity Fund

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Liberty All-Star Equity Fund

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

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

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

Date of reporting period: **July 1, 2008 - June 30, 2009**

Item 1 Proxy Voting Record.

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

ICA File Number: 811-04809

Reporting Period: 07/01/2008 - 06/30/2009

Liberty All-Star Equity Fund

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

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100

Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.J. Alpern	For	For	Management
1.2	Elect Director R.S. Austin	For	For	Management
1.3	Elect Director W.M. Daley	For	For	Management

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

ACCENTURE LTD

Ticker: ACN Security ID: G1150G111

Meeting Date: FEB 12, 2009 Meeting Type: Annual

Record Date: DEC 15, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	RE-APPOINTMENT TO THE BOARD OF DIRECTORS: CHARLES H. GIANCARLO	For	For	Management
2	RE-APPOINTMENT TO THE BOARD OF DIRECTORS: DINA DUBLON	For	For	Management
3	RE-APPOINTMENT TO THE BOARD OF DIRECTORS: WILLIAM D. GREEN	For	For	Management
4	RE-APPOINTMENT TO THE BOARD OF DIRECTORS: NOBUYUKI IDEI	For	Against	Management
5	RE-APPOINTMENT TO THE BOARD OF DIRECTORS: MARJORIE MAGNER	For	For	Management
6	RATIFY AUDITORS	For	For	Management

AMGEN, INC.

Ticker: AMGN Security ID: 031162100

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David Baltimore	For	For	Management
2	Elect Director Frank J. Biondi, Jr.	For	For	Management
3	Elect Director Francois de Carbonnel	For	For	Management
4	Elect Director Jerry D. Choate	For	For	Management
5	Elect Director Vance D. Coffman	For	For	Management

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6	Elect Director Frederick W. Gluck	For	For	Management
7	Elect Director Frank C. Herringer	For	For	Management
8	Elect Director Gilbert S. Omenn	For	For	Management
9	Elect Director Judith C. Pelham	For	For	Management
10	Elect Director J. Paul Reason	For	For	Management
11	Elect Director Leonard D. Schaeffer	For	For	Management
12	Elect Director Kevin W. Sharer	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Omnibus Stock Plan	For	For	Management
15	Reduce Supermajority Vote Requirement	For	For	Management
16	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
17	Reincorporate in Another State [from Delaware to North Dakota]	Against	Against	Shareholder

BARRICK GOLD CORP.

Ticker: ABX Security ID: 067901108

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard L. Beck	For	For	Management
1.2	Elect Director C. William D. Birchall	For	For	Management
1.3	Elect Director Donald J. Carty	For	For	Management

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1.4	Elect Director Gustavo Cisneros	For	For	Management
1.5	Elect Director Marshall A. Cohen	For	For	Management
1.6	Elect Director Peter A. Crossgrove	For	For	Management
1.7	Elect Director Robert M. Franklin	For	For	Management
1.8	Elect Director Peter C. Godsoe	For	For	Management
1.9	Elect Director J. Brett Harvey	For	For	Management
1.10	Elect Director Brian Mulroney	For	For	Management
1.11	Elect Director Anthony Munk	For	For	Management
1.12	Elect Director Peter Munk	For	For	Management
1.13	Elect Director Aaron W. Regent	For	For	Management
1.14	Elect Director Steven J. Shapiro	For	For	Management
1.15	Elect Director Gregory C. Wilkins	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Convene an Independent Third Party to Review Company's Community Engagement Practices	Against	Against	Shareholder

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter E. Boomer	For	For	Management
1.2	Elect Director James R. Gavin III	For	For	Management
1.3	Elect Director Peter S. Hellman	For	For	Management
1.4	Elect Director K. J. Storm	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Animal Testing	Against	Against	Shareholder

CA INC

Ticker: CA Security ID: 12673P105

Meeting Date: SEP 9, 2008 Meeting Type: Annual

Record Date: JUL 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Raymond J. Bromark	For	For	Management
2	Elect Director Alfonse M. D'Amato	For	For	Management
3	Elect Director Gary J. Fernandes	For	For	Management
4	Elect Director Robert E. La Blanc	For	For	Management
5	Elect Director Christopher B. Lofgren	For	For	Management
6	Elect Director William E. McCracken	For	For	Management
7	Elect Director John A. Swainson	For	For	Management
8	Elect Director Laura S. Unger	For	For	Management
9	Elect Director Arthur F. Weinbach	For	For	Management
10	Elect Director Ron Zambonini	For	For	Management

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11 Ratify Auditors For For Management

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108

Meeting Date: APR 20, 2009 Meeting Type: Annual

Record Date: FEB 13, 2009

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

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EMC CORPORATION

Ticker: EMC Security ID: 268648102

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael W. Brown	For	For	Management
2	Elect Director Randolph L. Cowen	For	For	Management
3	Elect Director Michael J. Cronin	For	For	Management
4	Elect Director Gail Deegan	For	For	Management
5	Elect Director John R. Egan	For	For	Management
6	Elect Director W. Paul Fitzgerald	For	For	Management
7	Elect Director Edmund F. Kelly	For	For	Management
8	Elect Director Windle B. Priem	For	For	Management
9	Elect Director Paul Sagan	For	For	Management
10	Elect Director David N. Strohm	For	For	Management
11	Elect Director Joseph M. Tucci	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Qualified Employee Stock Purchase Plan	For	For	Management
14	Permit Right to Call Special Meeting	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.J. Boskin	For	For	Management
1.2	Elect Director L.R. Faulkner	For	For	Management
1.3	Elect Director K.C. Frazier	For	For	Management
1.4	Elect Director .W. George	For	For	Management
1.5	Elect Director R.C. King	For	For	Management
1.6	Elect Director M.C. Nelson	For	For	Management
1.7	Elect Director S.J. Palmisano	For	For	Management
1.8	Elect Director S.S Reinemund	For	For	Management
1.9	Elect Director R.W. Tillerson	For	For	Management
1.10	Elect Director E.E. Whitacre, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
5	Reincorporate in Another State [from New Jersey to North Dakota]	Against	Against	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
8	Compare CEO Compensation to Average U.S. per Capita Income	Against	Against	Shareholder

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9	Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks	Against	Against	Shareholder
10	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For	Shareholder
11	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder
12	Report on Climate Change Impacts on Emerging Countries	Against	Against	Shareholder
13	Adopt Policy to Increase Renewable Energy	Against	For	Shareholder

GENZYME CORP.

Ticker: GENZ Security ID: 372917104

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas A. Berthiaume	For	For	Management
2	Elect Director Gail K. Boudreaux	For	For	Management
3	Elect Director Robert J. Carpenter	For	For	Management
4	Elect Director Charles L. Cooney	For	For	Management
5	Elect Director Victor J. Dzau	For	For	Management

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6	Elect Director Connie Mack III	For	For	Management
7	Elect Director Richard F. Syron	For	For	Management
8	Elect Director Henri A. Termeer	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management
10	Approve Qualified Employee Stock Purchase Plan	For	For	Management
11	Ratify Auditors	For	For	Management

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Berg	For	For	Management
1.2	Elect Director John F. Cogan	For	For	Management
1.3	Elect Director Etienne F. Davignon	For	For	Management
1.4	Elect Director James M. Denny	For	For	Management
1.5	Elect Director Carla A. Hills	For	For	Management
1.6	Elect Director John W. Madigan	For	For	Management
1.7	Elect Director John C. Martin	For	For	Management
1.8	Elect Director Gordon E. Moore	For	For	Management
1.9	Elect Director Nicholas G. Moore	For	For	Management
1.10	Elect Director Richard J. Whitley	For	For	Management

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1.11	Elect Director Gayle E. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. J. P. Belda	For	For	Management
1.2	Elect Director C. Black	For	For	Management
1.3	Elect Director W. R. Brody	For	For	Management
1.4	Elect Director K. I. Chenault	For	For	Management
1.5	Elect Director M. L. Eskew	For	For	Management
1.6	Elect Director S. A. Jackson	For	For	Management
1.7	Elect Director T. Nishimuro	For	For	Management
1.8	Elect Director J. W. Owens	For	For	Management
1.9	Elect Director S. J. Palmisano	For	For	Management
1.10	Elect Director J. E. Spero	For	For	Management
1.11	Elect Director S. Taurel	For	For	Management
1.12	Elect Director L. H. Zambrano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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4	Provide for Cumulative Voting	Against	For	Shareholder
5	Review Executive Compensation	Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 24, 2009

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

KELLOGG CO.

Ticker: K Security ID: 487836108

Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Dillon	For	For	Management
1.2	Elect Director James M. Jenness	For	For	Management
1.3	Elect Director Donald R. Knauss	For	For	Management
1.4	Elect Director Robert A. Steele	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Non-Employee Director Restricted Stock Plan	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
6	Declassify the Board of Directors	Against	For	Shareholder

MASTERCARD INCORPORATED

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Ticker: MA Security ID: 57636Q104

Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Haythornthwaite	For	For	Management
1.2	Elect Director David R. Carlucci	For	For	Management
1.3	Elect Director Robert W. Selander	For	For	Management
2	Amend Certificate of Incorporation to Increase Size of Board and Amend Director Qualifications	For	For	Management
3	Ratify Auditors	For	For	Management

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert A. Eckert	For	For	Management
2	Elect Director Enrique Hernandez, Jr.	For	For	Management
3	Elect Director Jeanne P. Jackson	For	For	Management
4	Elect Director Andrew J. McKenna	For	For	Management
5	Ratify Auditors	For	For	Management

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6	Amend Omnibus Stock Plan	For	For	Management
7	Approve Executive Incentive Bonus Plan	For	For	Management
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
9	Phase out Sales of Eggs from Battery Cage Hens	Against	Against	Shareholder

NIKE, INC.

Ticker: NKE Security ID: 654106103

Meeting Date: SEP 22, 2008 Meeting Type: Annual

Record Date: JUL 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jill K. Conway	For	For	Management
1.2	Elect Director Alan B. Graf, Jr.	For	For	Management
1.3	Elect Director Jeanne P. Jackson	For	For	Management
2	Ratify Auditors	For	For	Management

ORACLE CORP.

Ticker: ORCL Security ID: 68389X105

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Meeting Date: OCT 10, 2008 Meeting Type: Annual

Record Date: AUG 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey O. Henley	For	For	Management
1.2	Elect Director Lawrence J. Ellison	For	For	Management
1.3	Elect Director Donald L. Lucas	For	For	Management
1.4	Elect Director Michael J. Boskin	For	For	Management
1.5	Elect Director Jack F. Kemp	For	For	Management
1.6	Elect Director Jeffrey S. Berg	For	Withhold	Management
1.7	Elect Director Safra A. Catz	For	For	Management
1.8	Elect Director Hector Garcia-Molina	For	Withhold	Management
1.9	Elect Director H. Raymond Bingham	For	For	Management
1.10	Elect Director Charles E. Phillips, Jr.	For	For	Management
1.11	Elect Director Naomi O. Seligman	For	Withhold	Management
1.12	Elect Director George H. Conrades	For	For	Management
1.13	Elect Director Bruce R. Chizen	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Against Officers' Compensation		For	Shareholder

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104

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Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Angel	For	For	Management
1.2	Elect Director Nance K. Dicciani	For	For	Management
1.3	Elect Director Edward G. Galante	For	For	Management
1.4	Elect Director Claire W. Gargalli	For	For	Management
1.5	Elect Director Ira D. Hall	For	For	Management
1.6	Elect Director Raymond W. LeBoeuf	For	For	Management
1.7	Elect Director Larry D. McVay	For	For	Management
1.8	Elect Director Wayne T. Smith	For	For	Management
1.9	Elect Director H. Mitchell Watson, Jr.	For	For	Management
1.10	Elect Director Robert L. Wood	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jenne K. Britell	For	For	Management

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1.2	Elect Director Gail R. Wilensky	For	For	Management
1.3	Elect Director John B. Ziegler	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

RANGE RESOURCES CORPORATION

Ticker: RRC Security ID: 75281A109

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles L. Blackburn	For	For	Management
1.2	Elect Director Anthony V. Dub	For	For	Management
1.3	Elect Director V. Richard Eales	For	For	Management
1.4	Elect Director Allen Finkelson	For	For	Management
1.5	Elect Director James M. Funk	For	For	Management
1.6	Elect Director Jonathan S. Linker	For	For	Management
1.7	Elect Director Kevin S. McCarthy	For	For	Management
1.8	Elect Director John H. Pinkerton	For	For	Management
1.9	Elect Director Jeffrey L. Ventura	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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4 Other Business For Against Management

ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Brown	For	For	Management
1.2	Elect Director Daniel J. Starks	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SYMANTEC CORPORATION

Ticker: SYMC Security ID: 871503108

Meeting Date: SEP 22, 2008 Meeting Type: Annual

Record Date: JUL 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Brown	For	For	Management

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1.2	Elect Director William T. Coleman	For	For	Management
1.3	Elect Director Frank E. Dangeard	For	For	Management
1.4	Elect Director Geraldine B. Laybourne	For	For	Management
1.5	Elect Director David L. Mahoney	For	For	Management
1.6	Elect Director Robert S. Miller	For	For	Management
1.7	Elect Director George Reyes	For	For	Management
1.8	Elect Director Daniel H. Schulman	For	For	Management
1.9	Elect Director ohn W. Thompson	For	For	Management
1.10	Elect Director V. Paul Unruh	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

SYSCO CORPORATION

Ticker: SY Security ID: 871829107

Meeting Date: NOV 19, 2008 Meeting Type: Annual

Record Date: SEP 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Judith B. Craven	For	For	Management
2	Elect Director Phyllis S. Sewell	For	For	Management
3	Elect Director Richard G. Tilghman	For	For	Management

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4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors		For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209

Meeting Date: SEP 25, 2008 Meeting Type: Special

Record Date: AUG 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Joseph (Yosi) Nitzani as External Director	For	For	Management

TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209

Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: MAY 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend	For	For	Management

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2.1	Elect Phillip Frost as Director	For	For	Management
2.2	Elect Roger Abravanel as Director	For	For	Management
2.3	Elect Elon Kohlberg as Director	For	For	Management
2.4	Elect Yitzhak Peterburg as Director	For	For	Management
2.5	Elect Erez Vigodman as Director	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109

Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jose B. Alvarez	For	For	Management
1.2	Elect Director Alan M. Bennett	For	For	Management
1.3	Elect Director David A. Brandon	For	Withhold	Management
1.4	Elect Director Bernard Cammarata	For	For	Management
1.5	Elect Director David T. Ching	For	For	Management
1.6	Elect Director Michael F. Hines	For	For	Management
1.7	Elect Director Amy B. Lane	For	For	Management
1.8	Elect Director Carol Meyrowitz	For	For	Management
1.9	Elect Director John F. O'Brien	For	For	Management
1.10	Elect Director Robert F. Shapiro	For	For	Management

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1.11	Elect Director Willow B. Shire	For	For	Management
1.12	Elect Director Fletcher H. Wiley	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

VISA INC.

Ticker: V Security ID: 92826C839

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hani Al-Qadi	For	Against	Management
1.2	Elect Director Charles T. Doyle	For	For	Management
1.3	Elect Director Peter Hawkins	For	For	Management
1.4	Elect Director David I. McKay	For	For	Management
1.5	Elect Director Charles W. Scharf	For	For	Management
1.6	Elect Director Segismundo Schulin-Zeuthen	For	For	Management
2.1	Elect Director Thomas J. Campbell	For	For	Management
2.2	Elect Director Gary P. Coughlan	For	For	Management
2.3	Elect Director Mary B. Cranston	For	For	Management
2.4	Elect Director Francisco Javier Fernandez-Carbajal	For	For	Management
2.5	Elect Director Suzanne Nora Johnson	For	For	Management

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2.6	Elect Director Joseph. W. Saunders	For	For	Management
3	Ratify Auditors	For	For	Management

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pastora San Juan Cafferty	For	For	Management
1.2	Elect Director Frank M. Clark, Jr.	For	For	Management
1.3	Elect Director Patrick W. Gross	For	For	Management
1.4	Elect Director John C. Pope	For	For	Management
1.5	Elect Director W. Robert Reum	For	For	Management
1.6	Elect Director Steven G. Rothmeier	For	For	Management
1.7	Elect Director David P. Steiner	For	For	Management
1.8	Elect Director Thomas H. Weidemeyer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Report on Political Contributions	Against	For	Shareholder
6	Reduce Supermajority Vote Requirement	Against	For	Shareholder

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WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: H27013103

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect Bernhard Duroc-Danner as Director	For	For	Management
1.2	Reelect Nicholas Brady as Director	For	For	Management
1.3	Reelect David Butters as Director	For	Against	Management
1.4	Reelect William Macaulay as Director	For	For	Management
1.5	Reelect Robert Millard as Director	For	Against	Management
1.6	Reelect Robert Moses as Director	For	For	Management
1.7	Reelect Robert Rayne as Director	For	Against	Management
2	Ratify Ernst & Young LLP as Independent Registered Public Accounting Firm and Ernst & Young AG as Statutory Auditors	For	For	Management
3	Transact Other Business (Non-Voting)	None	None	Management

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

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ALCOA INC.

Ticker: AA Security ID: 013817101

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: FEB 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathryn S. Fuller	For	For	Management
1.2	Elect Director Judith M. Gueron	For	For	Management
1.3	Elect Director Patricia F. Russo	For	For	Management
1.4	Elect Director Ernesto Zedillo	For	For	Management
2	Ratify Auditor	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	For	Shareholder

AMERICAN EXPRESS CO.

Ticker: AXP Security ID: 025816109

Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director D.F. Akerson	For	For	Management
1.2	Elect Director C. Barshefsky	For	For	Management
1.3	Elect Director U.M. Burns	For	For	Management
1.4	Elect Director K.I. Chenault	For	For	Management
1.5	Elect Director P. Chernin	For	For	Management
1.6	Elect Director J. Leschly	For	For	Management
1.7	Elect Director R.C. Levin	For	For	Management
1.8	Elect Director R.A. Mcginn	For	For	Management
1.9	Elect Director E.D. Miller	For	For	Management
1.10	Elect Director S.S Reinemund	For	For	Management
1.11	Elect Director R.D. Walter	For	For	Management
1.12	Elect Director R.A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Amend Bylaws-- Call Special Meetings	Against	For	Shareholder

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105

Meeting Date: MAR 10, 2009 Meeting Type: Annual

Record Date: JAN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director James A. Champy	For	For	Management
1.2	Elect Director Yves-Andre Istel	For	For	Management
1.3	Elect Director Neil Novich	For	For	Management
1.4	Elect Director Kenton J. Sicchitano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104

Meeting Date: DEC 5, 2008 Meeting Type: Special

Record Date: OCT 10, 2008

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

BANK OF AMERICA CORP.

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Ticker: BAC Security ID: 060505104

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director Frank P. Bramble, Sr.	For	Against	Management
1.3	Elect Director Virgis W. Colbert	For	For	Management
1.4	Elect Director John T. Collins	For	For	Management
1.5	Elect Director Gary L. Countryman	For	For	Management
1.6	Elect Director Tommy R. Franks	For	For	Management
1.7	Elect Director Charles K. Gifford	For	For	Management
1.8	Elect Director Kenneth D. Lewis	For	Against	Management
1.9	Elect Director Monica C. Lozano	For	Against	Management
1.10	Elect Director Walter E. Massey	For	For	Management
1.11	Elect Director Thomas J. May	For	For	Management
1.12	Elect Director Patricia E. Mitchell	For	For	Management
1.13	Elect Director Joseph W. Prueher	For	For	Management
1.14	Elect Director Charles O. Rossotti	For	For	Management
1.15	Elect Director Thomas M. Ryan	For	For	Management
1.16	Elect Director O. Temple Sloan, Jr.	For	Against	Management
1.17	Elect Director Robert L. Tillman	For	Against	Management
1.18	Elect Director Jackie M. Ward	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Report on Government Service of Employees	Against	Against	Shareholder

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5	Advisory Vote to Ratify Named Executive Against Officers' Compensation	Against	For	Shareholder
6	Provide for Cumulative Voting	Against	For	Shareholder
7	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
8	Require Independent Board Chairman	Against	For	Shareholder
9	Report on Predatory Lending Policies	Against	For	Shareholder
10	Adopt Principles for Health Care Reform	Against	Against	Shareholder
11	TARP Related Compensation	Against	For	Shareholder

BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100

Meeting Date: APR 14, 2009 Meeting Type: Annual

Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ruth E. Bruch	For	For	Management
1.2	Elect Director Nicholas M. Donofrio	For	For	Management
1.3	Elect Director Gerald L. Hassell	For	For	Management
1.4	Elect Director Edmund F. Kelly	For	For	Management
1.5	Elect Director Robert P. Kelly	For	For	Management
1.6	Elect Director Richard J. Kogan	For	For	Management
1.7	Elect Director Michael J. Kowalski	For	For	Management
1.8	Elect Director John A. Luke, Jr.	For	For	Management

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1.9	Elect Director Robert Mehrabian	For	For	Management
1.10	Elect Director Mark A. Nordenberg	For	For	Management
1.11	Elect Director Catherine A. Rein	For	For	Management
1.12	Elect Director William C. Richardson	For	For	Management
1.13	Elect Director Samuel C. Scott III	For	For	Management
1.14	Elect Director John P. Surma	For	For	Management
1.15	Elect Director Wesley W. von Schack	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Stock Retention/Holding Period	Against	For	Shareholder

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director L. Andreotti	For	For	Management
2	Elect Director L. B. Campbell	For	For	Management
3	Elect Director J. M. Cornelius	For	For	Management
4	Elect Director L. J. Freeh	For	For	Management
5	Elect Director L. H. Glimcher	For	For	Management

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6	Elect Director M. Grobstein	For	For	Management
7	Elect Director L. Johansson	For	For	Management
8	Elect Director A. J. Lacy	For	For	Management
9	Elect Director V. L. Sato	For	For	Management
10	Elect Director T. D. West, Jr.	For	For	Management
11	Elect Director R. S. Williams	For	For	Management
12	Ratify Auditors	For	For	Management
13	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
14	Reduce Supermajority Vote Requirement	Against	Against	Shareholder
15	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

CARNIVAL CORP.

Ticker: CCL Security ID: 143658300

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR MICKY ARISON	For	For	Management
1.2	DIRECTOR A. RICHARD G. CAPEN, JR	For	For	Management
1.3	DIRECTOR ROBERT H. DICKINSON	For	For	Management

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1.4	DIRECTOR ARNOLD W. DONALD	For	For	Management
1.5	DIRECTOR PIER LUIGI FOSCHI	For	For	Management
1.6	DIRECTOR HOWARD S. FRANK	For	For	Management
1.7	DIRECTOR RICHARD J. GLASIER	For	For	Management
1.8	DIRECTOR MODESTO A. MAIDIQUE	For	For	Management
1.9	DIRECTOR SIR JOHN PARKER	For	For	Management
1.10	DIRECTOR PETER G. RATCLIFFE	For	For	Management
1.11	DIRECTOR STUART SUBOTNICK	For	For	Management
1.12	DIRECTOR LAURA WEIL	For	For	Management
1.13	DIRECTOR RANDALL J. WEISENBURGER	For	For	Management
1.14	DIRECTOR UZI ZUCKER	For	For	Management
2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENTAUDITORS FOR CARNIVAL PLC.	For	For	Management
3	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.	For	For	Management
4	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008.	For	For	Management
5	TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008.	For	Against	Management
6	TO INCREASE THE AMOUNT OF THE AUTHORIZED BUT UNISSUED SHARE CAPITAL OF CARNIVAL PLC.	For	For	Management

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7	TO ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF CARNIVAL PLC.	For	For	Management
8	TO APPROVE CERTAIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF CARNIVAL PLC, TO TAKE EFFECT FROM OCTOBER 1, 2009.	For	For	Management
9	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.	For	For	Management
10	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.	For	For	Management
11	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	For	For	Management

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director S. H. Armacost	For	For	Management
1.2	Elect Director L. F. Deily	For	For	Management
1.3	Elect Director R. E. Denham	For	For	Management
1.4	Elect Director R. J. Eaton	For	For	Management
1.5	Elect Director E. Hernandez	For	For	Management
1.6	Elect Director F. G. Jenifer	For	For	Management
1.7	Elect Director S. Nunn	For	For	Management
1.8	Elect Director D. J. O'Reilly	For	For	Management
1.9	Elect Director D. B. Rice	For	For	Management
1.10	Elect Director K. W. Sharer	For	For	Management
1.11	Elect Director C. R. Shoemate	For	For	Management
1.12	Elect Director R. D. Sugar	For	For	Management
1.13	Elect Director C. Ware	For	For	Management
1.14	Elect Director J. S. Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
7	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
8	Adopt Guidelines for Country Selection	Against	For	Shareholder
9	Adopt Human Rights Policy	Against	For	Shareholder
10	Report on Market Specific Environmental Laws	Against	Against	Shareholder

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: SEP 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management
3	Elect Director Michael D. Capellas	For	For	Management
4	Elect Director Larry R. Carter	For	For	Management
5	Elect Director John T. Chambers	For	For	Management
6	Elect Director Brian L. Halla	For	For	Management
7	Elect Director John L. Hennessy	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Roderick C. McGeary	For	For	Management
10	Elect Director Michael K. Powell	For	For	Management
11	Elect Director Steven M. West	For	For	Management
12	Elect Director Jerry Yang	For	Against	Management
13	Ratify Auditors	For	For	Management
14	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
15	Report on Internet Fragmentation	Against	For	Shareholder

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CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Armitage	For	For	Management
1.2	Elect Director Richard H. Auchinleck	For	For	Management
1.3	Elect Director James E. Copeland, Jr.	For	For	Management
1.4	Elect Director Kenneth M. Duberstein	For	For	Management
1.5	Elect Director Ruth R. Harkin	For	For	Management
1.6	Elect Director Harold W. McGraw III	For	For	Management
1.7	Elect Director James J. Mulva	For	For	Management
1.8	Elect Director Harald J. Norvik	For	For	Management
1.9	Elect Director William K. Reilly	For	For	Management
1.10	Elect Director Bobby S. Shackouls	For	For	Management
1.11	Elect Director Victoria J. Tschinkel	For	For	Management
1.12	Elect Director Kathryn C. Turner	For	For	Management
1.13	Elect Director William E. Wade, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Adopt Principles for Health Care Reform	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Report on Political Contributions	Against	For	Shareholder

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7	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder
8	Report on Environmental Impact of Oil Sands Operations in Canada	Against	For	Shareholder
9	Require Director Nominee Qualifications	Against	Against	Shareholder

CORNING INC.

Ticker: GLW Security ID: 219350105

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: FEB 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. Flaws	For	For	Management
1.2	Elect Director James R. Houghton	For	For	Management
1.3	Elect Director James J. O'Connor	For	Withhold	Management
1.4	Elect Director Deborah D. Rieman	For	For	Management
1.5	Elect Director Peter F. Volanakis	For	For	Management
1.6	Elect Director Mark S. Wrighton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
4	Declassify the Board of Directors	Against	For	Shareholder

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COVIDIEN LTD.

Ticker: COV Security ID: G2552X108

Meeting Date: MAR 18, 2009 Meeting Type: Annual

Record Date: JAN 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Craig Arnold as Director	For	For	Management
1b	Elect Robert H. Brust as Director	For	For	Management
1c	Elect John M. Connors, Jr. as Director	For	For	Management
1d	Elect Christopher J. Coughlin as Director	For	For	Management
1e	Elect Timothy M. Donahue as Director	For	For	Management
1f	Elect Kathy J. Herbert as Director	For	For	Management
1g	Elect Randall J. Hogan, III as Director	For	For	Management
1h	Elect Richard J. Meelia as Director	For	For	Management
1i	Elect Dennis H. Reilley as Director	For	For	Management
1j	Elect Tadataka Yamada as Director	For	For	Management
1k	Elect Joseph A. Zaccagnino as Director	For	For	Management
2	Approve Amended and Restated 2007 Stock and Incentive Plan	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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COVIDIEN LTD.

Ticker: COV Security ID: G2552X108

Meeting Date: MAY 28, 2009 Meeting Type: Court

Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reincorporation from Bermuda to Ireland through Scheme of Arrangement	For	For	Management
2	Approve the Creation of Distributable Reserves of Covidien plc	For	For	Management
3	Adjourn Meeting	For	For	Management

DELL INC.

Ticker: DELL Security ID: 24702R101

Meeting Date: JUL 18, 2008 Meeting Type: Annual

Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Carty	For	For	Management
1.2	Elect Director Michael S. Dell	For	For	Management
1.3	Elect Director William H. Gray, III	For	For	Management

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1.4	Elect Director Sallie L. Krawcheck	For	For	Management
1.5	Elect Director Alan (A.G.) Lafley	For	For	Management
1.6	Elect Director Judy C. Lewent	For	For	Management
1.7	Elect Director Thomas W. Luce, III	For	For	Management
1.8	Elect Director Klaus S. Luft	For	For	Management
1.9	Elect Director Alex J. Mandl	For	For	Management
1.10	Elect Director Michael A. Miles	For	For	Management
1.11	Elect Director Samuel A. Nunn, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Reimburse Proxy Expenses	Against	For	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103

Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Howard	For	For	Management
1.2	Elect Director Michael M. Kanovsky	For	For	Management
1.3	Elect Director J. Todd Mitchell	For	For	Management
1.4	Elect Director J. Larry Nichols	For	For	Management

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2	Elect Director Robert A. Mosbacher, Jr.	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

EBAY INC.

Ticker: EBAY Security ID: 278642103

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	For	Management
1.2	Elect Director William C. Ford, Jr.	For	For	Management
1.3	Elect Director Dawn G. Lepore	For	For	Management
1.4	Elect Director Pierre M. Omidyar	For	For	Management
1.5	Elect Director Richard T. Schlosberg,	For	For	Management
	III			
2	Approve Stock Option Exchange Program	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James I. Cash, Jr.	For	For	Management
1.2	Elect Director William M. Castell	For	For	Management
1.3	Elect Director Ann M. Fudge	For	For	Management
1.4	Elect Director Susan Hockfield	For	For	Management
1.5	Elect Director Jeffrey R. Immelt	For	For	Management
1.6	Elect Director Andrea Jung	For	For	Management
1.7	Elect Director Alan G. (A.G.) Lafley	For	Against	Management
1.8	Elect Director Robert W. Lane	For	For	Management
1.9	Elect Director Ralph S. Larsen	For	For	Management
1.10	Elect Director Rochelle B. Lazarus	For	For	Management
1.11	Elect Director James J. Mulva	For	For	Management
1.12	Elect Director Sam Nunn	For	For	Management
1.13	Elect Director Roger S. Penske	For	Against	Management
1.14	Elect Director Robert J. Swieringa	For	For	Management
1.15	Elect Director Douglas A. Warner III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
5	Evaluate the Potential Conversion of	Against	Against	Shareholder

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the Corporation's Business Units into

Four or More Public Corporations and

Distribute New Shares

6 Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned Against For Shareholder

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

INTEL CORPORATION

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charlene Barshefsky	For	For	Management
2	Elect Director Susan L. Decker	For	For	Management
3	Elect Director John J. Donahoe	For	For	Management
4	Elect Director Reed E. Hundt	For	For	Management
5	Elect Director Paul S. Otellini	For	For	Management
6	Elect Director James D. Plummer	For	For	Management
7	Elect Director David S. Pottruck	For	For	Management
8	Elect Director Jane E. Shaw	For	For	Management
9	Elect Director John L. Thornton	For	For	Management

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10	Elect Director Frank D. Yearly	For	For	Management
11	Elect Director David B. Yoffie	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Approve Stock Option Exchange Program	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Provide for Cumulative Voting	Against	For	Shareholder
17	Adopt Policy on Human Rights to Water	Against	Against	Shareholder

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107

Meeting Date: JAN 21, 2009 Meeting Type: Annual

Record Date: NOV 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis W. Archer	For	Withhold	Management
1.2	Elect Director Richard Goodman	For	For	Management
1.3	Elect Director Southwood J. Morcott	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Policy to Obtain Shareholder Approval of Survivor Benefits	Against	For	Shareholder

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Crandall C. Bowles	For	For	Management
1.2	Elect Director Stephen B. Burke	For	For	Management
1.3	Elect Director David M. Cote	For	For	Management
1.4	Elect Director James S. Crown	For	For	Management
1.5	Elect Director James Dimon	For	For	Management
1.6	Elect Director Ellen V. Futter	For	For	Management
1.7	Elect Director William H. Gray, III	For	For	Management
1.8	Elect Director Laban P. Jackson, Jr.	For	For	Management
1.9	Elect Director David C. Novak	For	For	Management
1.10	Elect Director Lee R. Raymond	For	For	Management
1.11	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Disclose Prior Government Service	Against	Against	Shareholder
5	Provide for Cumulative Voting	Against	For	Shareholder
6	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
7	Report on Predatory Lending Policies	Against	Against	Shareholder

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8	Amend Key Executive Performance Plan	Against	For	Shareholder
9	Stock Retention/Holding Period	Against	For	Shareholder
10	Prepare Carbon Principles Report	Against	Against	Shareholder

MCGRAW-HILL COMPANIES, INC., THE

Ticker: MHP Security ID: 580645109

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sir Michael Rake	For	For	Management
1.2	Elect Director Kurt L. Schmoke	For	For	Management
1.3	Elect Director Sidney Taurel	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Reduce Supermajority Vote Requirement	Against	For	Shareholder
6	Report on Political Contributions	Against	For	Shareholder
7	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
8	Require Independent Board Chairman	Against	For	Shareholder

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MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108

Meeting Date: DEC 5, 2008 Meeting Type: Special

Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Amend Certificate of Incorporation to Permit Holders of Series 2 and 3 Preferred Stock the Right to vote with Common Stock Holders	For	For	Management
3	Adjourn Meeting	For	For	Management

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104

Meeting Date: NOV 19, 2008 Meeting Type: Annual

Record Date: SEP 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Ballmer	For	For	Management
2	Elect Director James I. Cash, Jr.	For	For	Management
3	Elect Director Dina Dublon	For	For	Management

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4	Elect Director William H. Gates, III	For	For	Management
5	Elect Director Raymond V. Gilmartin	For	For	Management
6	Elect Director Reed Hastings	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Approve Executive Incentive Bonus Plan	For	For	Management
11	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
12	Ratify Auditors	For	For	Management
13	Adopt Policies to Protect Freedom of Access to the Internet	Against	Against	Shareholder
14	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
15	Report on Charitable Contributions	Against	Against	Shareholder

MONSTER WORLDWIDE, INC.

Ticker: MWW Security ID: 611742107

Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Salvatore Iannuzzi	For	For	Management
1.2	Elect Director Robert J. Chrenc	For	For	Management

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1.3	Elect Director John Gaulding	For	For	Management
1.4	Elect Director Edmund P. Giambastiani, Jr.	For	For	Management
1.5	Elect Director Ronald J. Kramer	For	For	Management
1.6	Elect Director Roberto Tunioli	For	For	Management
1.7	Elect Director Timothy T. Yates	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MORGAN STANLEY

Ticker: MS Security ID: 617446448

Meeting Date: FEB 9, 2009 Meeting Type: Special

Record Date: DEC 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Securities	For	For	Management
2	Adjourn Meeting	For	For	Management

MORGAN STANLEY

Ticker: MS Security ID: 617446448

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Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy J. Bostock	For	Against	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director Howard J. Davies	For	For	Management
1.4	Elect Director Nobuyuki Hirano	For	For	Management
1.5	Elect Director C. Robert Kidder	For	For	Management
1.6	Elect Director John J. Mack	For	For	Management
1.7	Elect Director Donald T. Nicolaisen	For	For	Management
1.8	Elect Director Charles H. Noski	For	For	Management
1.9	Elect Director Hutham S. Olayan	For	For	Management
1.10	Elect Director Charles E. Phillips, Jr.	For	For	Management
1.11	Elect Director Griffith Sexton	For	For	Management
1.12	Elect Director Laura D. Tyson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder

NOVELLUS SYSTEMS, INC.

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Ticker: NVLS Security ID: 670008101

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Hill	For	For	Management
1.2	Elect Director Neil R. Bonke	For	For	Management
1.3	Elect Director Youssef A. El-Mansy	For	For	Management
1.4	Elect Director J. David Litster	For	For	Management
1.5	Elect Director Yoshio Nishi	For	For	Management
1.6	Elect Director Glen G. Possley	For	For	Management
1.7	Elect Director Ann D. Rhoads	For	For	Management
1.8	Elect Director William R. Spivey	For	For	Management
1.9	Elect Director Delbert A. Whitaker	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106

Meeting Date: MAY 19, 2009 Meeting Type: Annual

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Record Date: MAR 30, 2009

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

PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 24, 2009

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

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ROCKWELL AUTOMATION INC

Ticker: ROK Security ID: 773903109

Meeting Date: FEB 4, 2009 Meeting Type: Annual

Record Date: DEC 8, 2008

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

STAPLES, INC.

Ticker: SPLS Security ID: 855030102

Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil L. Anderson	For	Against	Management
1.2	Elect Director Arthur M. Blank	For	Against	Management
1.3	Elect Director Mary Elizabeth Burton	For	Against	Management
1.4	Elect Director Justin King	For	Against	Management

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1.5	Elect Director Carol Meyrowitz	For	Against	Management
1.6	Elect Director Rowland T. Moriarty	For	Against	Management
1.7	Elect Director Robert C. Nakasone	For	Against	Management
1.8	Elect Director Ronald L. Sargent	For	Against	Management
1.9	Elect Director Elizabeth A. Smith	For	For	Management
1.10	Elect Director Robert E. Sulentic	For	Against	Management
1.11	Elect Director Vijay Vishwanath	For	Against	Management
1.12	Elect Director Paul F. Walsh	For	Against	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Reincorporate in Another State [from Delaware to North Dakota]	Against	For	Shareholder

TIME WARNER INC

Ticker: TWX Security ID: 887317105

Meeting Date: JAN 16, 2009 Meeting Type: Special

Record Date: NOV 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reverse Stock Split	For	For	Management

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TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: G9144P105

Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect Pierre R. Brondeau as Director	For	For	Management
1.2	Reelect Ram Charan as Director	For	For	Management
1.3	Reelect Juergen W. Gromer as Director	For	For	Management
1.4	Reelect Robert M. Hernandez as Director	For	For	Management
1.5	Reelect Thomas J. Lynch as Director	For	For	Management
1.6	Reelect Daniel J. Phelan as Director	For	For	Management
1.7	Reelect Frederic M. Poses as Director	For	For	Management
1.8	Reelect Lawrence S. Smith as Director	For	For	Management
1.9	Reelect Paula A. Sneed as Director	For	For	Management
1.10	Reelect David P. Steiner as Director	For	For	Management
1.11	Reelect John C. Van Scoter as Director	For	For	Management
2	Approve Amended and Restated Tyco Electronics Ltd. 2007 Stock and Incentive Plan	For	For	Management
3	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: G9144P105

Meeting Date: JUN 22, 2009 Meeting Type: Special

Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Country of Incorporation from Bermuda to Switzerland	For	For	Management
2	Amend Bye-laws Re: Eliminate Certain Supermajority Vote Requirements	For	For	Management
3	Amend Bye-laws Re: Increase Registered Share Capital	For	For	Management
4	Approve Dividend of USD 0.16 Per Share Through a Reduction in Share Capital	For	For	Management
5	Approve Swiss Law as the Authoritative Governing Legislation	For	For	Management
6	Change Company Name to Tyco Electronics Ltd.	For	For	Management
7	Amend Corporate Purpose	For	For	Management
8	Adopt New Articles of Association	For	For	Management
9	Approve Schaffhausen, Switzerland as Principal Place of Business	For	For	Management
10	Appoint PricewaterhouseCoopers AG, Zurich as Special Auditor	For	For	Management

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11	Ratify Deloitte AG as Auditors	For	For	Management
12	Approve Additional Provisions to the Articles of Association Re: Limit the Number of Shares that may be Registered	For	Against	Management
13	Approve Additional Provisions to the Articles of Association Re: Supermajority Vote and Amendment to the Provisions in Proposal 12	For	Against	Management
14	Adjourn Meeting	For	For	Management

TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: G9143X208

Meeting Date: MAR 12, 2009 Meeting Type: Annual

Record Date: JAN 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Edward D. Breen as Director	For	For	Management
1.2	Elect Timothy M. Donahue as Director	For	For	Management
1.3	Elect Brian Duperreault as Director	For	For	Management
1.4	Elect Bruce S. Gordon as Director	For	For	Management
1.5	Elect Rajiv Gupta as Director	For	For	Management
1.6	Elect John A. Krol as Director	For	For	Management
1.7	Elect Brendan R. O' Neil as Director	For	For	Management
1.8	Elect William S. Stavropoulos as	For	For	Management

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Director

1.9	Elect Sandra Wijnberg as Director	For	For	Management
1.10	Elect Jerome B. York as Director	For	For	Management
1.11	Elect David Yost as Director	For	For	Management
2	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend 2004 Stock and Incentive Plan	For	For	Management

TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: G9143X208

Meeting Date: MAR 12, 2009 Meeting Type: Special

Record Date: JAN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change of Domicile	For	For	Management
2	Increase Authorized Capital	For	For	Management
3	Change Company Name to Tyco International Ltd.	For	For	Management
4	Amend Corporate Purpose	For	For	Management
5	Adopt New Articles of Association	For	For	Management
6	Confirmation of Swiss Law as the Authoritative Governing Legislation	For	For	Management
7	Approve Schaffhausen, Switzerland as Our Principal Place of Business	For	For	Management

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8	Appoint PriceWaterhouseCoopers AG, Zurich as Special Auditor	For	For	Management
9	Ratify Deloitte AG as Auditors	For	For	Management
10	Approve Dividends in the Form of a Capital Reduction	For	For	Management
11	Adjourn Meeting	For	For	Management

VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry D. Choate	For	Against	Management
1.2	Elect Director William R. Klesse	For	Against	Management
1.3	Elect Director Donald L. Nickles	For	Against	Management
1.4	Elect Director Susan Kaufman Purcell	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
4	Stock Retention/Holding Period	Against	For	Shareholder
5	Disclose Information on Compensation Consultant	Against	For	Shareholder
6	Report on Political Contributions	Against	For	Shareholder

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WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103

Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

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

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Discrimination based on Sexual

Orientation and Gender Identity

18	Pay For Superior Performance	Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
20	Report on Political Contributions	Against	For	Shareholder
21	Amend Articles/Bylaws/Charter -- Call	Against	For	Shareholder
22	Stock Retention/Holding Period	Against	Against	Shareholder

WALGREEN CO.

Ticker: WAG Security ID: 931422109

Meeting Date: JAN 14, 2009 Meeting Type: Annual

Record Date: NOV 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Foote	For	For	Management
1.2	Elect Director Mark P. Frissora	For	For	Management
1.3	Elect Director Alan G. McNally	For	For	Management
1.4	Elect Director Cordell Reed	For	For	Management
1.5	Elect Director Nancy M. Schlichting	For	For	Management
1.6	Elect Director David Y. Schwartz	For	For	Management
1.7	Elect Director Alejandro Silva	For	For	Management
1.8	Elect Director James A. Skinner	For	For	Management

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1.9	Elect Director Marilou M. Von Ferstel	For	For	Management
1.10	Elect Director Charles R. Walgreen III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

WESTERN UNION COMPANY, THE

Ticker: WU Security ID: 959802109

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roberto G. Mendoza	For	For	Management
1.2	Elect Director Michael A. Miles, Jr.	For	For	Management
1.3	Elect Director Dennis Stevenson	For	For	Management
2	Ratify Auditors	For	For	Management

YAHOO!, INC.

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Ticker: YHOO Security ID: 984332106

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol Bartz	For	For	Management
1.2	Elect Director Frank J. Biondi, Jr.	For	For	Management
1.3	Elect Director Roy J. Bostock	For	For	Management
1.4	Elect Director Ronald W. Burkle	For	For	Management
1.5	Elect Director John H. Chapple	For	For	Management
1.6	Elect Director Eric Hippeau	For	For	Management
1.7	Elect Director Carl C. Icahn	For	Against	Management
1.8	Elect Director Vyomesh Joshi	For	For	Management
1.9	Elect Director Arthur H. Kern	For	For	Management
1.10	Elect Director Mary Agnes Wilderotter	For	For	Management
1.11	Elect Director Gary L. Wilson	For	For	Management
1.12	Elect Director Jerry Yang	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
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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

ALLEGHENY ENERGY, INC.

Ticker: AYE Security ID: 017361106

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Furlong Baldwin	For	For	Management
1.2	Elect Director Eleanor Baum	For	For	Management
1.3	Elect Director Paul J. Evanson	For	For	Management
1.4	Elect Director Cyrus F. Freidheim, Jr	For	For	Management
1.5	Elect Director Julia L. Johnson	For	For	Management
1.6	Elect Director Ted J. Kleisner	For	For	Management
1.7	Elect Director Christopher D. Pappas	For	For	Management
1.8	Elect Director Steven H. Rice	For	For	Management
1.9	Elect Director Gunner E. Sarsten	For	For	Management
1.10	Elect Director Michael H. Sutton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Articles/Bylaws/Charter -- Call	Against	For	Shareholder
	Special Meetings			

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ANNALY CAPITAL MANAGEMENT INC.

Ticker: NLY Security ID: 035710409

Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Denahan-Norris	For	For	Management
1.2	Elect Director Michael Haylon	For	For	Management
1.3	Elect Director Donnell A. Segalas	For	For	Management
2	Ratify Auditors	For	For	Management

ARCH COAL, INC.

Ticker: ACI Security ID: 039380100

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Burke	For	Withhold	Management
1.2	Elect Director Patricia Godley	For	For	Management
1.3	Elect Director Thomas A. Lockhart	For	Withhold	Management
1.4	Elect Director Welsey M. Taylor	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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ASML HOLDING NV

Ticker: ASML Security ID: N07059186

Meeting Date: MAR 26, 2009 Meeting Type: Annual

Record Date: FEB 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	DISCUSSION OF THE ANNUAL REPORT 2008 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR (FY) 2008, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	For	For	Management
2	DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT (BOM) FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008.	For	For	Management
3	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD (SB) FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008.	For	For	Management
4	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.20 PER ORDINARY SHARE OF EUR 0.09.	For	For	Management
5	APPROVAL OF THE NUMBER OF PERFORMANCE STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK.	For	For	Management
6	APPROVAL OF THE MAXIMUM NUMBER OF	For	Against	Management

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50,000 SIGN-ON STOCK FOR THEBOM AND
 AUTHORIZATION OF THE BOM TO ISSUE THE
 SIGN-ON STOCK.

7 APPROVAL OF THE NUMBER OF PERFORMANCE For For Management
 STOCK OPTIONS FOR THE BOMAND
 AUTHORIZATION OF THE BOM TO ISSUE THE
 PERFORMANCE STOCKOPTIONS.

8 APPROVAL OF THE MAXIMUM NUMBER OF For For Management
 50,000 SIGN-ON STOCK OPTIONSFOR THE BOM
 AND AUTHORIZATION OF THE BOM TO ISSUE
 THE SIGN-ONSTOCK OPTIONS.

9 APPROVAL OF THE NUMBER OF STOCK For For Management
 OPTIONS, RESPECTIVELY STOCK,AVAILABLE
 FOR ASML EMPLOYEES, AND AUTHORIZATION
 OF THE BOM TOISSUE THE STOCK OPTIONS OR
 STOCK.

10 NOMINATION FOR REAPPOINTMENT OF MS. For For Management
 H.C.J. VAN DEN BURG ASMEMBER OF THE SB
 EFFECTIVE MARCH 26, 2009.

11 NOMINATION FOR REAPPOINTMENT OF MR. O. For For Management
 BILOUS AS MEMBER OF THESB EFFECTIVE
 MARCH 26, 2009.

12 NOMINATION FOR REAPPOINTMENT OF MR. For For Management
 J.W.B. WESTERBURGEN ASMEMBER OF THE SB
 EFFECTIVE MARCH 26, 2009.

13 NOMINATION FOR APPOINTMENT OF MS. For For Management
 P.F.M. VAN DER MEER MOHR ASMEMBER OF
 THE SB EFFECTIVE MARCH 26, 2009.

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|----|--|-----|-----|------------|
| 14 | NOMINATION FOR APPOINTMENT OF MR. W. ZIEBART AS MEMBER OF THE SBEFFECTIVE MARCH 26, 2009. | For | For | Management |
| 15 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROMMARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THECAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARECAPITAL AT THE TIME OF THE AUTHORIZATION. | For | For | Management |
| 16 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROMMARCH 26, 2009 TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTSACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12A. | For | For | Management |
| 17 | AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROMMARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THECAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARECAPITAL AT THE TIME OF THE AUTHORIZATION. | For | For | Management |
| 18 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROMMARCH 26, 2009, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTSACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12C. | For | For | Management |
| 19 | PROPOSAL TO AUTHORIZE THE BOM FOR A | For | For | Management |

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PERIOD OF 18 MONTHS FROM MARCH 26, 2009

TO ACQUIRE ORDINARY SHARES IN THE
COMPANY S SHARECAPITAL.

20	CANCELLATION OF ORDINARY SHARES.	For	For	Management
21	CANCELLATION OF ADDITIONAL ORDINARY SHARES.	For	For	Management

AVNET, INC.

Ticker: AVT Security ID: 053807103

Meeting Date: NOV 6, 2008 Meeting Type: Annual

Record Date: SEP 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eleanor Baum	For	For	Management
1.2	Elect Director J. Veronica Biggins	For	For	Management
1.3	Elect Director Lawrence W. Clarkson	For	For	Management
1.4	Elect Director Ehud Houminer	For	For	Management
1.5	Elect Director Frank R. Noonan	For	For	Management
1.6	Elect Director Ray M. Robinson	For	For	Management
1.7	Elect Director William P. Sullivan	For	For	Management
1.8	Elect Director Gary L. Tooker	For	For	Management
1.9	Elect Director Roy Vallee	For	For	Management
2	Ratify Auditors	For	For	Management

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BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director Frank P. Bramble, Sr.	For	Against	Management
1.3	Elect Director Virgis W. Colbert	For	For	Management
1.4	Elect Director John T. Collins	For	For	Management
1.5	Elect Director Gary L. Countryman	For	For	Management
1.6	Elect Director Tommy R. Franks	For	For	Management
1.7	Elect Director Charles K. Gifford	For	For	Management
1.8	Elect Director Kenneth D. Lewis	For	Against	Management
1.9	Elect Director Monica C. Lozano	For	Against	Management
1.10	Elect Director Walter E. Massey	For	For	Management
1.11	Elect Director Thomas J. May	For	For	Management
1.12	Elect Director Patricia E. Mitchell	For	For	Management
1.13	Elect Director Joseph W. Prueher	For	For	Management
1.14	Elect Director Charles O. Rossotti	For	For	Management
1.15	Elect Director Thomas M. Ryan	For	For	Management
1.16	Elect Director O. Temple Sloan, Jr.	For	Against	Management
1.17	Elect Director Robert L. Tillman	For	Against	Management
1.18	Elect Director Jackie M. Ward	For	Against	Management

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2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Report on Government Service of Employees	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Provide for Cumulative Voting	Against	For	Shareholder
7	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
8	Require Independent Board Chairman	Against	For	Shareholder
9	Report on Predatory Lending Policies	Against	For	Shareholder
10	Adopt Principles for Health Care Reform	Against	Against	Shareholder
11	TARP Related Compensation	Against	For	Shareholder

BEARINGPOINT, INC.

Ticker: BE Security ID: 074002106

Meeting Date: DEC 5, 2008 Meeting Type: Annual

Record Date: OCT 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wolfgang H. Kemna	For	Withhold	Management
1.2	Elect Director Albert L. Lord	For	Withhold	Management
1.3	Elect Director J. Terry Strange	For	Withhold	Management

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2	Ratify Auditors	For	For	Management
3	Approve Reverse Stock Split	For	For	Management

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101

Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald James	For	For	Management
1.2	Elect Director Elliot S. Kaplan	For	For	Management
1.3	Elect Director Sanjay Khosla	For	For	Management
1.4	Elect Director George L. Mikan III	For	For	Management
1.5	Elect Director Matthew H. Paull	For	For	Management
1.6	Elect Director Richard M. Schulze	For	For	Management
1.7	Elect Director Hatim A. Tyabji	For	For	Management
1.8	Elect Director Gerard R. Vittecoq	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Reduce Supermajority Vote Requirement	For	For	Management
7	Reduce Supermajority Vote Requirement	For	For	Management
8	Reduce Supermajority Vote Requirement	For	For	Management

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9 Reduce Supermajority Vote Requirement For For Management

 BOEING CO., THE

Ticker: BA Security ID: 097023105

Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Biggs	For	For	Management
1.2	Elect Director John E. Bryson	For	For	Management
1.3	Elect Director Arthur D. Collins, Jr.	For	For	Management
1.4	Elect Director Linda Z. Cook	For	For	Management
1.5	Elect Director William M. Daley	For	For	Management
1.6	Elect Director Kenneth M. Duberstein	For	For	Management
1.7	Elect Director John F. McDonnell	For	For	Management
1.8	Elect Director W. James McNerney, Jr.	For	For	Management
1.9	Elect Director Mike S. Zafirovski	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Adopt Principles for Health Care Reform	Against	Against	Shareholder
7	Report on Foreign Military Sales	Against	Against	Shareholder

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8	Require Independent Lead Director	Against	For	Shareholder
9	Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder
10	Report on Political Contributions	Against	For	Shareholder

BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John E. Abele	For	For	Management
2	Elect Director Ursula M. Burns	For	For	Management
3	Elect Director Marye Anne Fox	For	For	Management
4	Elect Director Ray J. Groves	For	For	Management
5	Elect Director Kristina M. Johnson			