

Edgar Filing: JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND - Form N-PX

JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND
Form N-PX
August 27, 2013

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: 811-8568
NAME OF REGISTRANT: John Hancock Bank and Thrift
Opportunity Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210
NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo
601 Congress Street
Boston, MA 02210
REGISTRANT'S TELEPHONE NUMBER: 617-663-3000
DATE OF FISCAL YEAR END: 10/31
DATE OF REPORTING PERIOD: 07/01/2012 - 06/30/2013

2X21 JHF Financial Opportunities Fund

1ST UNITED BANCORP INC.

Agen

Security: 33740N105
Meeting Type: Annual
Meeting Date: 28-May-2013
Ticker: FUBC
ISIN: US33740N1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	PAULA BERLINER	Mgmt	For
	DEREK C. BURKE	Mgmt	For
	JEFFERY L. CARRIER	Mgmt	For
	RONALD A. DAVID	Mgmt	For
	JAMES EVANS	Mgmt	For
	ARTHUR S. LORING	Mgmt	For
	THOMAS E. LYNCH	Mgmt	For
	JOHN MARINO	Mgmt	For
	CARLOS MORRISON	Mgmt	For

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	WARREN S. ORLANDO	Mgmt	For
	RUDY E. SCHUPP	Mgmt	For
	JOSEPH W. VECCIA, JR.	Mgmt	For
2.	NONBINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO ADOPT THE 2013 INCENTIVE PLAN.	Mgmt	Against
4.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

 ACE LIMITED

Agen

Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 16-May-2013
 Ticker: ACE
 ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF ROBERT M. HERNANDEZ	Mgmt	For
1.2	ELECTION OF PETER MENIKOFF	Mgmt	For
1.3	ELECTION OF ROBERT RIPP	Mgmt	For
1.4	ELECTION OF THEODORE E. SHASTA	Mgmt	For
2.	AMENDMENT TO THE ARTICLES OF ASSOCIATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
3.1	APPROVAL OF THE ANNUAL REPORT	Mgmt	For
3.2	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED	Mgmt	For
3.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
4.	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
5.	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
6.1	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
6.2	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER	Mgmt	For

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31, 2013

6.3	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
7.	APPROVAL OF ACE LIMITED 2004 LONG-TERM INCENTIVE PLAN AS AMENDED THROUGH THE SIXTH AMENDMENT	Mgmt	For
8.	APPROVAL OF THE PAYMENT OF A DISTRIBUTION TO SHAREHOLDERS THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN FOUR QUARTERLY INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS	Mgmt	For
9.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

 AMERIS BANCORP

 Agen

Security: 03076K108
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: ABCB
 ISIN: US03076K1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR EDWIN W. HORTMAN, JR DANIEL B. JETER LEO J. HILL	Mgmt Mgmt Mgmt	For For For
2	RATIFICATION OF THE APPOINTMENT OF PORTER KEADLE MOORE, LLC AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013.	Mgmt	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

 ANCHOR BANCORP WA

 Agen

Security: 032838104
 Meeting Type: Annual
 Meeting Date: 17-Oct-2012
 Ticker: ANCB
 ISIN: US0328381043

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DOUGLAS A. KAY GEORGE W. DONOVAN TERRI L. DEGNER	Mgmt Mgmt Mgmt	For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF MOSS ADAMS LLP AS THE INDEPENDENT AUDITOR FOR THE YEAR ENDING JUNE 30, 2013.	Mgmt	For

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 08-May-2013
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	AN ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

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4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shr	For
5.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shr	Against
6.	STOCKHOLDER PROPOSAL - MULTIPLE BOARD SERVICE.	Shr	Against
7.	STOCKHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS.	Shr	Against
8.	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING.	Shr	For

 BAR HARBOR BANKSHARES

 Agen

Security: 066849100
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: BHB
 ISIN: US0668491006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT C. CARTER THOMAS A. COLWELL PETER DODGE MARTHA T. DUDMAN LAURI E. FERNALD GREGG S. HANNAH CLYDE H. LEWIS JOSEPH M. MURPHY ROBERT M. PHILLIPS CONSTANCE C. SHEA KENNETH E. SMITH SCOTT G. TOOTHAKER DAVID B. WOODSIDE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	TO APPROVE A NON-BINDING, ADVISORY RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY ("SAY ON PAY").	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

 BB&T CORPORATION

 Agen

Security: 054937107

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		Type	
01	TO APPROVE AMENDMENTS TO THE RESTATED ARTICLES OF INCORPORATION, AS AMENDED, OF BB&T TO CHANGE THE PAYMENT DATES OF ITS PREFERRED STOCK DIVIDENDS TO CONFORM WITH THE PAYMENT DATE OF ITS COMMON STOCK DIVIDENDS AND CONFORM PREFERRED STOCK RECORD DATES.	Mgmt	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FOR ANY REASON.	Mgmt	For

 BERKSHIRE HILLS BANCORP, INC.

Agen

Security: 084680107
 Meeting Type: Annual
 Meeting Date: 09-May-2013
 Ticker: BHLB
 ISIN: US0846801076

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN B. DAVIES RODNEY C. DIMOCK LAURIE NORTON MOFFATT J. WILLIAR DUNLAEVY	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO APPROVE THE BERKSHIRE HILLS BANCORP, INC. 2013 EQUITY INCENTIVE PLAN.	Mgmt	For
3.	TO CONSIDER A NON-BINDING PROPOSAL TO GIVE ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
4.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For

 BRIDGE CAPITAL HOLDINGS

Agen

Security: 108030107
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: BBNK
 ISIN: US1080301070

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1	DIRECTOR LAWRENCE OWEN BROWN HOWARD N. GOULD DR. FRANCIS J. HARVEY ALLAN C. KRAMER, M.D. ROBERT P. LATTA DANIEL P. MYERS CHRISTOPHER B. PAISLEY THOMAS M. QUIGG THOMAS A. SA TERRY SCHWAKOPF BARRY A. TURKUS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For
3	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S 2013 FISCAL YEAR.	Mgmt	For

BRYN MAWR BANK CORPORATION

Agen

Security: 117665109
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: BMTC
ISIN: US1176651099

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR LYNN B. MCKEE WENDELL F. HOLLAND DAVID E. LEES FREDERICK C. PETERS II	Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld Withheld
2.	TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BRYN MAWR BANK CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

BSB BANCORP INC MD

Agen

Security: 05573H108

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Meeting Type: Special
 Meeting Date: 14-Nov-2012
 Ticker: BLMT
 ISIN: US05573H1086

Prop.# Proposal	Proposal Type	Proposal Vote
1. THE APPROVAL OF THE BSB BANCORP, INC. 2012 EQUITY INCENTIVE PLAN.	Mgmt	For

BSB BANCORP INC MD

Agen

Security: 05573H108
 Meeting Type: Annual
 Meeting Date: 29-May-2013
 Ticker: BLMT
 ISIN: US05573H1086

Prop.# Proposal	Proposal Type	Proposal Vote
1. DIRECTOR ROBERT J. MORRISSEY RICHARD J. FOUGERE HAL R. TOVIN ROBERT D. WARD	Mgmt Mgmt Mgmt Mgmt	For For For For
2. THE RATIFICATION OF THE APPOINTMENT OF SHATSWELL, MACLEOD & COMPANY, P.C. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BSB BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3. AN ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

CALIFORNIA UNITED BANK

Agen

Security: 130781107
 Meeting Type: Special
 Meeting Date: 23-Jul-2012
 Ticker: CUNB
 ISIN: US1307811075

Prop.# Proposal	Proposal Type	Proposal Vote
1. APPROVING THE PRINCIPAL TERMS OF AN AGREEMENT TO MERGE AND PLAN OF HOLDING	Mgmt	For

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COMPANY FORMATION, DATED DECEMBER 8, 2011 ("FORMATION AGREEMENT") AND THE REORGANIZATION OF CUB INTO THE BANK HOLDING COMPANY FORM OF OWNERSHIP CONTEMPLATED THEREIN (THE "BANK HOLDING COMPANY REORGANIZATION") ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

- | | | | |
|----|---|------|-----|
| 2. | APPROVING THE PRINCIPAL TERMS OF AN AGREEMENT AND PLAN OF MERGER DATED DEC 8, 2011 (AS AMENDED, THE "MERGER AGREEMENT") AND THE TRANSACTIONS CONTEMPLATED THEREIN ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | APPROVING THE GRANT OF DISCRETIONARY AUTHORITY TO ADJOURN THE CUB SPECIAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OF CUB TO APPROVE THE PRINCIPAL TERMS OF THE FORMATION AGREEMENT AND/OR THE MERGER AGREEMENT. | Mgmt | For |

CAMDEN NATIONAL CORPORATION

Agen

Security: 133034108
 Meeting Type: Annual
 Meeting Date: 30-Apr-2013
 Ticker: CAC
 ISIN: US1330341082

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR
DAVID C. FLANAGAN
JAMES H. PAGE, PH.D.
ROBIN A. SAWYER, CPA
KAREN W. STANLEY | Mgmt
Mgmt
Mgmt
Mgmt | For
For
For
For |
| 2. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY"). | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF BERRY DUNN MCNEIL & PARKER, LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |

CAMPUS CREST COMMUNITIES, INC.

Agen

Security: 13466Y105

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Meeting Type: Annual
 Meeting Date: 22-Apr-2013
 Ticker: CCG
 ISIN: US13466Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TED W. ROLLINS MICHAEL S. HARTNETT RICHARD S. KAHLBAUGH DENIS MCGLYNN WILLIAM G. POPEO DANIEL L. SIMMONS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

CENTERSTATE BANKS, INC.

Agen

Security: 15201P109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: CSFL
 ISIN: US15201P1093

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JAMES H. BINGHAM G. ROBERT BLANCHARD, JR C. DENNIS CARLTON JOHN C. CORBETT GRIFFIN A. GREENE CHARLES W. MCPHERSON G. TIERSO NUNEZ II THOMAS E. OAKLEY ERNEST S. PINNER WILLIAM K. POU, JR. JOSHUA A. SNIVELY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	APPROVAL OF THE ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	APPROVAL OF THE 2013 EQUITY INCENTIVE PLAN.	Mgmt	For
4	APPROVAL OF THE PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED	Mgmt	For

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PUBLIC ACCOUNTING FIRM.

CHEMICAL FINANCIAL CORPORATION

Agen

Security: 163731102
 Meeting Type: Annual
 Meeting Date: 15-Apr-2013
 Ticker: CHFC
 ISIN: US1637311028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GARY E. ANDERSON J. DANIEL BERNSON NANCY BOWMAN JAMES R. FITTERLING THOMAS T. HUFF MICHAEL T. LAETHEM JAMES B. MEYER TERENCE F. MOORE DAVID B. RAMAKER GRACE O. SHEARER LARRY D. STAUFFER FRANKLIN C. WHEATLAKE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

CHEVIOT FINANCIAL CORP.

Agen

Security: 16677X105
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: CHEV
 ISIN: US16677X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR EDWARD L. KLEEMEIER JAMES E. WILLIAMSON	Mgmt Mgmt	For For
2.	THE RATIFICATION OF THE APPOINTMENT OF CLARK, SCHAEFER, HACKETT & CO. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM FOR THE YEAR ENDING
DECEMBER 31, 2013.

- | | | | |
|----|--|------|--------|
| 3. | AN ADVISORY, NON-BINDING RESOLUTION WITH RESPECT TO OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AN ADVISORY, NON-BINDING VOTE WITH RESPECT TO THE FREQUENCY OF VOTING ON OUR EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | THE APPROVAL OF THE COMPANY'S 2013 EQUITY INCENTIVE PLAN. | Mgmt | For |

CITIZENS SOUTH BANKING CORPORATION

Agen

Security: 176682102
Meeting Type: Special
Meeting Date: 26-Sep-2012
Ticker: CSBC
ISIN: US1766821029

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | THE APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 13, 2012, BY AND BETWEEN PARK STERLING CORPORATION AND CITIZENS SOUTH BANKING CORPORATION, AS THE AGREEMENT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH CITIZENS SOUTH BANKING CORPORATION WILL MERGE WITH AND INTO PARK STERLING CORPORATION. | Mgmt | For |
| 2. | THE APPROVAL OF AN ADVISORY (NONBINDING) VOTE TO APPROVE "GOLDEN PARACHUTE" COMPENSATION PAYABLE UNDER EXISTING AGREEMENTS THAT CERTAIN CITIZENS SOUTH BANKING CORPORATION OFFICERS WILL RECEIVE FROM CITIZENS SOUTH BANKING CORPORATION AND ITS SUBSIDIARY, CITIZENS SOUTH BANK, IN CONNECTION WITH THE MERGER. | Mgmt | For |
| 3. | THE APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF APPROVAL AND ADOPTION OF THE MERGER AGREEMENT. | Mgmt | For |

CITY HOLDING COMPANY

Agen

Security: 177835105

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Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: CHCO
 ISIN: US1778351056

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHARLES W. FAIRCHILD WILLIAM H. FILE III TRACY W. HYLTON II C. DALLAS KAYSER SHARON H. ROWE	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	PROPOSAL TO RATIFY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS' APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CITY HOLDING COMPANY FOR 2013.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	PROPOSAL TO APPROVE CITY HOLDING COMPANY'S 2013 INCENTIVE PLAN.	Mgmt	For

COMERICA INCORPORATED

Agen

Security: 200340107
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: CMA
 ISIN: US2003401070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: RALPH W. BABB, JR.	Mgmt	For
1.2	ELECTION OF DIRECTOR: ROGER A. CREGG	Mgmt	For
1.3	ELECTION OF DIRECTOR: T. KEVIN DENICOLA	Mgmt	For
1.4	ELECTION OF DIRECTOR: JACQUELINE P. KANE	Mgmt	For
1.5	ELECTION OF DIRECTOR: RICHARD G. LINDNER	Mgmt	For
1.6	ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI	Mgmt	For
1.7	ELECTION OF DIRECTOR: ROBERT S. TAUBMAN	Mgmt	For
1.8	ELECTION OF DIRECTOR: REGINALD M. TURNER, JR.	Mgmt	For
1.9	ELECTION OF DIRECTOR: NINA G. VACA	Mgmt	For

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2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL OF THE COMERICA INCORPORATED 2006 AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN, AS FURTHER AMENDED	Mgmt	For
4.	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION	Mgmt	Against

 COMMERCE BANCSHARES, INC.

 Agen

Security: 200525103
 Meeting Type: Annual
 Meeting Date: 17-Apr-2013
 Ticker: CBSH
 ISIN: US2005251036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR EARL H. DEVANNY, III B.F. RASSIEUR, III TODD R. SCHNUCK ANDREW C. TAYLOR	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	SAY ON PAY - ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE COMMERCE BANCSHARES, INC. 2005 EQUITY INCENTIVE PLAN.	Mgmt	For
5.	APPROVAL OF AMENDMENT OF THE STOCK PURCHASE PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE AUTHORIZED SHARES.	Mgmt	For

 CONNECTONE BANCORP, INC

 Agen

Security: 20786U101
 Meeting Type: Annual
 Meeting Date: 08-May-2013
 Ticker: CNOB
 ISIN: US20786U1016

Prop.#	Proposal	Proposal Type	Proposal Vote
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- | | | | |
|----|--|----------------------|-------------------|
| 1. | DIRECTOR
FRANK SORRENTINO III
FRANK W. BAIER
STEVEN M. GOLDMAN | Mgmt
Mgmt
Mgmt | For
For
For |
| 2. | TO RATIFY THE APPOINTMENT OF CROWE HORWATH
LLP AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2013. | Mgmt | For |

CRESCENT FINANCIAL BANCSHARES INC

----- Agen

Security: 225743103
Meeting Type: Annual
Meeting Date: 28-May-2013
Ticker: CRFN
ISIN: US2257431039

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR J. ADAM ABRAM DAVID S. BRODY ALAN N. COLNER SCOTT M. CUSTER GEORGE T. DAVIS, JR. THIERRY HO J. BRYANT KITTRELL, III JOSEPH T. LAMB, JR. STEVEN J. LERNER JAMES A. LUCAS, JR. CHARLES A. PAUL, III A. WELLFORD TABOR NICOLAS D. ZERBIB	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For Withheld For For For For For Withheld For For For
2	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION THAT WOULD CHANGE THE COMPANY'S NAME TO VANTAGESOUTH BANCSHARES, INC.	Mgmt	For
3	PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
4	PROPOSAL TO RATIFY AND APPROVE A NON-BINDING STOCKHOLDER RESOLUTION REGARDING THE COMPANY'S EXECUTIVE COMPENSATION POLICIES AND PRACTICES AND COMPENSATION PAID TO EXECUTIVE OFFICERS.	Mgmt	For
5	PROPOSAL TO RATIFY AND APPROVE A NON-BINDING STOCKHOLDER RESOLUTION REGARDING THE FREQUENCY OF FUTURE ADVISORY	Mgmt	1 Year

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PROPOSALS ON THE COMPANY'S EXECUTIVE
COMPENSATION MATTERS.

CULLEN/FROST BANKERS, INC. Agen

Security: 229899109
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: CFR
ISIN: US2298991090

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R. DENNY ALEXANDER CARLOS ALVAREZ ROYCE S. CALDWELL CRAWFORD H. EDWARDS RUBEN M. ESCOBEDO RICHARD W. EVANS, JR. PATRICK B. FROST DAVID J. HAEMISEGGER KAREN E. JENNINGS RICHARD M. KLEBERG, III CHARLES W. MATTHEWS IDA CLEMENT STEEN HORACE WILKINS, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	TO APPROVE THE AMENDMENT TO THE CULLEN/FROST BANKERS, INC. 2005 OMNIBUS INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2013.	Mgmt	For
4.	PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Mgmt	For

DIGITAL REALTY TRUST, INC. Agen

Security: 253868103
Meeting Type: Annual
Meeting Date: 01-May-2013
Ticker: DLR
ISIN: US2538681030

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: DENNIS E. SINGLETON	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL F. FOUST	Mgmt	For
1C.	ELECTION OF DIRECTOR: LAURENCE A. CHAPMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHLEEN EARLEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: RUANN F. ERNST, PH.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: KEVIN J. KENNEDY	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM G. LAPERCH	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT H. ZERBST	Mgmt	For
2.	RATIFYING THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	THE APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

DNB FINANCIAL CORPORATION

Agen

Security: 233237106
Meeting Type: Annual
Meeting Date: 24-Apr-2013
Ticker: DNBF
ISIN: US2332371069

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MILDRED C. JOYNER WILLIAM S. LATOFF	Mgmt Mgmt	For For
2.	AN ADVISORY (NON-BINDING) "SAY ON PAY" RESOLUTION TO APPROVE EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	ADVISORY (NON-BINDING) "SAY WHEN ON PAY" RESOLUTION FOR SHAREHOLDERS TO RECOMMEND THE FREQUENCY AT WHICH THE CORPORATION SHOULD CONDUCT AN ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

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 EASTERN VIRGINIA BANKSHARES, INC.

Agen

 Security: 277196101
 Meeting Type: Annual
 Meeting Date: 04-Jun-2013
 Ticker: EVBS
 ISIN: US2771961016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR W. RAND COOK CHARLES R. REVERE F.L. GARRETT, III JOE A. SHEARIN IRA C. HARRIS, PHD, CPA H.R. STRAUGHAN, JR. LESLIE E. TAYLOR, CPA WILLIAM L. LEWIS MICHAEL E. FIORE, P.E. JAY T. THOMPSON, III W. GERALD COX ERIC A. JOHNSON W. LESLIE KILDUFF, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For For Withheld For For For Withheld For
2.	TO APPROVE, FOR PURPOSES OF NASDAQ MARKETPLACE RULE 5635, ISSUANCE OF UP TO 9,890,111 SHARES OF COMMON STOCK, INCLUDING ISSUANCE OF UP TO 5,240,192 SHARES OF COMMON STOCK UPON THE CONVERSION OF SHARES OF NON-VOTING MANDATORILY CONVERTIBLE NON-CUMULATIVE PREFERRED STOCK, SERIES B.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE BYLAWS TO CHANGE THE RANGE OF THE SIZE OF THE BOARD OF DIRECTORS FROM TEN TO FOURTEEN DIRECTORS TO TEN TO SEVENTEEN DIRECTORS.	Mgmt	For
4.	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	TO RATIFY THE AUDIT AND RISK OVERSIGHT COMMITTEE'S APPOINTMENT OF YOUNT, HYDE & BARBOUR, P.C. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT OF THE COMPANY FOR 2013.	Mgmt	For
6.	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT ANY OF THE PROPOSALS.	Mgmt	Against

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ECB BANCORP, INC.

Agen

Security: 268253101
 Meeting Type: Special
 Meeting Date: 20-Mar-2013
 Ticker: ECBE
 ISIN: US2682531015

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER ENTERED INTO BY ECB BANCORP, INC. AND CRESCENT FINANCIAL BANCSHARES, INC., DATED AS OF SEPTEMBER 25, 2012.	Mgmt	Against
2	APPROVAL OF THE ADJOURNMENT OF THE ECB BANCORP, INC. SPECIAL MEETING IF NECESSARY TO SOLICIT THE ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL AND ADOPTION OF THE MERGER AGREEMENT.	Mgmt	Against
3	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF ECB BANCORP, INC. IN CONNECTION WITH THE MERGER.	Mgmt	Abstain

EVANS BANCORP, INC.

Agen

Security: 29911Q208
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: EVBN
 ISIN: US29911Q2084

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PHILLIP BROTHMAN DAVID J. NASCA THOMAS H. WARING, JR. LEE C. WORTHAM	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADOPTION OF THE 2013 EVANS BANCORP, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For

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AS EVANS BANCORP, INC.'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR
FISCAL YEAR 2013.

F.N.B. CORPORATION

Agen

Security: 302520101
Meeting Type: Annual
Meeting Date: 15-May-2013
Ticker: FNB
ISIN: US3025201019

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WILLIAM B. CAMPBELL JAMES D. CHIAFULLO VINCENT J. DELIE, JR. LAURA E. ELLSWORTH ROBERT B. GOLDSTEIN STEPHEN J. GURGOVITS DAVID J. MALONE D. STEPHEN MARTZ ROBERT J. MCCARTHY, JR. ARTHUR J. ROONEY, II JOHN W. ROSE JOHN S. STANIK WILLIAM J. STRIMBU EARL K. WAHL, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2	ADOPTION OF AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

FIFTH THIRD BANCORP

Agen

Security: 316773100
Meeting Type: Annual
Meeting Date: 16-Apr-2013
Ticker: FITB
ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DARRYL F. ALLEN	Mgmt	For

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1B.	ELECTION OF DIRECTOR: B. EVAN BAYH III	Mgmt	For
1C.	ELECTION OF DIRECTOR: ULYSSES L. BRIDGEMAN JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: EMERSON L. BRUMBACK	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY R. HEMINGER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEWELL D. HOOVER	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM M. ISAAC	Mgmt	For
1I.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Mgmt	For
1J.	ELECTION OF DIRECTOR: MITCHEL D. LIVINGSTON, PH.D.	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: HENDRIK G. MEIJER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN J. SCHIFF, JR.	Mgmt	For
1N.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Mgmt	For
02.	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2013.	Mgmt	For
03.	AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
04.	AN ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2, OR 3 YEARS.	Mgmt	1 Year

 FIRST COMMUNITY CORPORATION

Agen

 Security: 319835104
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: FCCO
 ISIN: US3198351047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD K. BOGAN, M.D. MICHAEL C. CRAPPS ANITA B. EASTER	Mgmt Mgmt Mgmt	For For For

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	GEORGE H. FANN, JR. DMD	Mgmt	For
2.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT (THIS IS A NON-BINDING, ADVISORY VOTE).	Mgmt	For
3.	TO APPROVE THE FREQUENCY OF THE VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (THIS IS A NON-BINDING, ADVISORY VOTE).	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

FIRST CONNECTICUT BANCORP, INC.

Agen

Security: 319850103
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: FBNK
 ISIN: US3198501039

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RONALD A. BUCCHI JOHN J. CARSON KEVIN S. RAY	Mgmt Mgmt Mgmt	For For For
2.	THE APPROVAL OF AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	Against
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	Mgmt	For

FIRST DEFIANCE FINANCIAL CORP.

Agen

Security: 32006W106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: FDEF
 ISIN: US32006W1062

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR JOHN L. BOOKMYER STEPHEN L. BOOMER PETER A. DIEHL WILLIAM J. SMALL	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF FIRST DEFIANCE'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	AN ADVISORY VOTE REGARDING WHETHER EXECUTIVE COMPENSATION SHOULD BE PRESENTED TO THE SHAREHOLDERS EVERY ONE, TWO, OR THREE YEARS.	Mgmt	1 Year
4.	RESOLVED, THAT THE SHAREHOLDERS APPROVE THE RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

FIRST FINANCIAL BANCORP.

Agem

Security: 320209109
Meeting Type: Annual
Meeting Date: 28-May-2013
Ticker: FFBC
ISIN: US3202091092

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J. WICKLIFFE ACH DAVID S. BARKER CYNTHIA O. BOOTH MARK A. COLLAR DONALD M. CISLE, SR. CLAUDE E. DAVIS CORINNE R. FINNERTY MURPH KNPKE SUSAN L. KNUST WILLIAM J. KRAMER RICHARD E. OLSZEWSKI MARIBETH S. RAHE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For For Withheld For For For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For

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FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105
 Meeting Type: Annual
 Meeting Date: 02-May-2013
 Ticker: FHN
 ISIN: US3205171057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT B. CARTER	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN C. COMPTON	Mgmt	For
1C	ELECTION OF DIRECTOR: MARK A. EMKES	Mgmt	For
1D	ELECTION OF DIRECTOR: CORYDON J. GILCHRIST	Mgmt	For
1E	ELECTION OF DIRECTOR: VICKY B. GREGG	Mgmt	For
1F	ELECTION OF DIRECTOR: D. BRYAN JORDAN	Mgmt	For
1G	ELECTION OF DIRECTOR: R. BRAD MARTIN	Mgmt	For
1H	ELECTION OF DIRECTOR: SCOTT M. NISWONGER	Mgmt	For
1I	ELECTION OF DIRECTOR: VICKI R. PALMER	Mgmt	For
1J	ELECTION OF DIRECTOR: COLIN V. REED	Mgmt	For
1K	ELECTION OF DIRECTOR: LUKE YANCY III	Mgmt	For
2	APPROVAL OF AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For

FIRST MERCHANTS CORPORATION

Agen

Security: 320817109
 Meeting Type: Annual
 Meeting Date: 09-May-2013
 Ticker: FRME
 ISIN: US3208171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	MICHAEL R. BECHER	Mgmt	For
	MICHAEL C. RECHIN	Mgmt	For
	CHARLES E. SCHALLIOL	Mgmt	For
	TERRY L. WALKER	Mgmt	For

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- | | | | |
|----|---|------|-----|
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF FIRST MERCHANTS CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF THE FIRM BKD, LLP AS THE INDEPENDENT AUDITOR FOR 2013. | Mgmt | For |

 FIRST SOUTHERN BANCORP, INC.

 Agen

Security: 33644N102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: FSOF
 ISIN: US33644N1028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J. HERBERT BOYDSTUN ROBERT G. COX MARSHA M. GASSAN JOHN T. GRIGSBY SIDNEY W. LASSEN WILLIAM C. O'MALLEY BRIAN J. SHERR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld Withheld Withheld
2.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2013.	Mgmt	For

 FIRSTBANK CORPORATION

 Agen

Security: 33761G104
 Meeting Type: Annual
 Meeting Date: 22-Apr-2013
 Ticker: FBMI
 ISIN: US33761G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID W. FULTZ WILLIAM E. GOGGIN	Mgmt Mgmt	For For
2.	TO PROVIDE ADVISORY APPROVAL OF FIRSTBANK'S EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE ON THE	Mgmt	1 Year

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FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.

- | | | | |
|----|---|------|-----|
| 4. | TO RATIFY THE APPOINTMENT OF PLANTE & MORAN, PLLC AS INDEPENDENT AUDITORS FOR 2013. | Mgmt | For |
|----|---|------|-----|

FIRSTMERIT CORPORATION

Agen

 Security: 337915102
 Meeting Type: Annual
 Meeting Date: 05-Apr-2013
 Ticker: FMER
 ISIN: US3379151026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPT THE MERGER AGREEMENT, DATED AS OF SEPTEMBER 12, 2012, BY AND BETWEEN FIRSTMERIT AND CITIZENS REPUBLIC BANCORP, INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
2.	APPROVE THE ISSUANCE OF THE SHARES OF FIRSTMERIT COMMON STOCK TO CITIZENS SHAREHOLDERS PURSUANT TO THE MERGER AGREEMENT.	Mgmt	For
3.	APPROVE, ON AN ADVISORY BASIS ONLY, THE MERGER-RELATED COMPENSATION AND POTENTIAL PAYMENTS FOR THE NAMED EXECUTIVE OFFICERS OF FIRSTMERIT.	Mgmt	For
4.	APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING, ON ONE OR MORE OCCASIONS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO ADOPT THE MERGER AGREEMENT.	Mgmt	For
5.	DIRECTOR STEVEN H. BAER KAREN S. BELDEN R. CARY BLAIR JOHN C. BLICKLE ROBERT W. BRIGGS RICHARD COLELLA GINA D. FRANCE PAUL G. GREIG TERRY L. HAINES J.M. HOCHSCHWENDER CLIFFORD J. ISROFF PHILIP A. LLOYD II RUSS M. STROBEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For

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6.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
7.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF FIRSTMERIT'S NAMED EXECUTIVE OFFICERS.	Mgmt	Against
8.	APPROVE THE FIRSTMERIT CORPORATION 2013 ANNUAL INCENTIVE PLAN.	Mgmt	For

 FLUSHING FINANCIAL CORPORATION

Agen

 Security: 343873105
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: FFIC
 ISIN: US3438731057

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN R. BURAN JAMES D. BENNETT VINCENT F. NICOLOSI GERARD P. TULLY, SR.	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF GRANT THORNTON, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

 FUNDO DE INVESTIMENTO IMOBILIARIO - FII BTG PACTUA

Agen

 Security: P458C1107
 Meeting Type: SGM
 Meeting Date: 26-Apr-2013
 Ticker:
 ISIN: BRBRCRCTF000

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS	Non-Voting	

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MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
1	Examine, discuss and vote on the financial statements of the fund for the financial statements fiscal year ended 31 December 2012	Mgmt	For

GEORGETOWN BANCORP INC.

Agen

Security: 372591107
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: GTWN
 ISIN: US3725911073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KEITH N. CONGDON KATHLEEN R. SACHS DAVID A. SPLAINE ROBERT T. WYMAN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	THE RATIFICATION OF SHATSWELL MACLEOD & COMPANY, P. C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	AN ADVISORY, NON-BINDING RESOLUTION TO APPROVE THE EXECUTIVE COMPENSATION DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
4.	AN ADVISORY, NON-BINDING PROPOSAL WITH RESPECT TO THE FREQUENCY THAT STOCKHOLDERS WILL VOTE ON OUR EXECUTIVE COMPENSATION.	Mgmt	1 Year

GLACIER BANCORP, INC.

Agen

Security: 37637Q105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: GBCI
 ISIN: US37637Q1058

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL J. BLODNICK SHERRY L. CLADOUHOS JAMES M. ENGLISH ALLEN J. FETSCHER ANNIE M. GOODWIN DALLAS I. HERRON CRAIG A. LANGEL L. PETER LARSON DOUGLAS J. MCBRIDE JOHN W. MURDOCH EVERIT A. SLITER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF BKD, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

GUARANTY BANCORP

Agen

Security: 40075T102
Meeting Type: Annual
Meeting Date: 07-May-2013
Ticker: GBNK
ISIN: US40075T1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWARD B. CORDES	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN M. EGGEMEYER	Mgmt	For
1C	ELECTION OF DIRECTOR: KEITH R. FINGER	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN D. JOYCE	Mgmt	For
1E	ELECTION OF DIRECTOR: GAIL H. KLAPPER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEPHEN G. MCCONAHEY	Mgmt	For
1G	ELECTION OF DIRECTOR: PAUL W. TAYLOR	Mgmt	For
1H	ELECTION OF DIRECTOR: W. KIRK WYCOFF	Mgmt	For
1I	ELECTION OF DIRECTOR: ALBERT C. YATES	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF CROWE	Mgmt	For

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HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

3	AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF THE COMPANY'S COMMON STOCK AT A RATIO OF ONE-TO-FIVE.	Mgmt	For
4	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	For
5	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	Mgmt	1 Year

 HANCOCK HOLDING COMPANY

Agen

Security: 410120109
 Meeting Type: Annual
 Meeting Date: 12-Apr-2013
 Ticker: HBHC
 ISIN: US4101201097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES B. ESTABROOK, JR. HARDY B. FOWLER RANDALL W. HANNA ERIC J. NICKELSEN ROBERT W. ROSEBERRY ANTHONY J. TOPAZI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	TO HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE BOOKS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2013.	Mgmt	For

 HERITAGE COMMERCE CORP

Agen

Security: 426927109
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: HTBK
 ISIN: US4269271098

Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1. DIRECTOR		
FRANK G. BISCEGLIA	Mgmt	For
JACK W. CONNER	Mgmt	For
JOHN M. EGGEMEYER	Mgmt	For
CELESTE V. FORD	Mgmt	For
STEVEN L. HALLGRIMSON	Mgmt	For
WALTER T. KACZMAREK	Mgmt	For
ROBERT T. MOLES	Mgmt	For
HUMPHREY P. POLANEN	Mgmt	For
LAURA RODEN	Mgmt	For
C.J. TOENISKOETTER	Mgmt	For
RANSON W. WEBSTER	Mgmt	For
W. KIRK WYCOFF	Mgmt	For
2. APPROVAL OF THE 2013 EQUITY INCENTIVE PLAN.	Mgmt	For
3. RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

 HERITAGE FINANCIAL CORPORATION

Agen

 Security: 42722X106
 Meeting Type: Annual
 Meeting Date: 01-May-2013
 Ticker: HFWA
 ISIN: US42722X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	BRIAN S. CHARNESKI	Mgmt	For
	GARY B. CHRISTENSEN	Mgmt	For
	JOHN A. CLEES	Mgmt	For
	KIMBERLY T. ELLWANGER	Mgmt	For
	BRIAN L. VANCE	Mgmt	For
	ANN WATSON	Mgmt	For
2.	ADVISORY (NON-BINDING) APPROVAL OF THE COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS HERITAGE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

 HERITAGE FINANCIAL GROUP INC

Agen

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Security: 42726X102
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: HBOS
 ISIN: US42726X1028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J. KEITH LAND DOUGLAS J. MCGINLEY J. LEE STANLEY	Mgmt Mgmt Mgmt	For For Withheld
2.	THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	Against
3.	THE RATIFICATION OF THE APPOINTMENT OF MAULDIN & JENKINS, LLC AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

HERITAGE OAKS BANCORP

Agen

Security: 42724R107
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: HEOP
 ISIN: US42724R1077

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MICHAEL J. MORRIS DONALD CAMPBELL MICHAEL J. BEHRMAN MARK C. FUGATE DANIEL J. O'HARE DEE LACEY JAMES J. LYNCH MICHAEL E. PFAU ALEXANDER F. SIMAS LAWRENCE P. WARD SIMONE F. LAGOMARSINO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	TO ADOPT A NON-BINDING RESOLUTION APPROVING THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT FOR THE 2013 ANNUAL MEETING OF SHAREHOLDERS DATED MAY 22, 2013.	Mgmt	For
3	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Mgmt	For

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PUBLIC ACCOUNTING FIRM FOR 2013.

 HINGHAM INSTITUTION FOR SAVINGS

Agen

Security: 433323102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: HIFS
 ISIN: US4333231029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR HOWARD M. BERGER, ESQ. MARION J. FAHEY KEVIN W. GAUGHEN, ESQ. JULIO R. HERNANDO, ESQ. ROBERT K. SHERIDAN, ESQ. EDWARD L. SPARDA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	TO ELECT MARION J. FAHEY AS THE CLERK OF THE BANK TO HOLD OFFICE UNTIL THE 2014 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HER SUCCESSOR IS DULY ELECTED AND QUALIFIED.	Mgmt	For
3.	TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	1 Year

 HOME FEDERAL BANCORP, INC.

Agen

Security: 43710G105
 Meeting Type: Annual
 Meeting Date: 24-May-2013
 Ticker: HOME
 ISIN: US43710G1058

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES R. STAMEY ROBERT A. TINSTMAN	Mgmt Mgmt	For For
2.	ADVISORY (NON-BINDING) APPROVAL OF EXECUTIVE COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

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3. THE RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. Mgmt For

 HOMESTREET INC

 Agen

 Security: 43785V102
 Meeting Type: Annual
 Meeting Date: 30-May-2013
 Ticker: HMST
 ISIN: US43785V1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. MALONE	Mgmt	Against
1B.	ELECTION OF DIRECTOR: VICTOR H. INDIEK	Mgmt	For
1C.	ELECTION OF DIRECTOR: BRUCE W. WILLIAMS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK K. MASON	Mgmt	For
1E.	ELECTION OF DIRECTOR: SCOTT M. BOGGS	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HOMESTREET, INC.'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

 INDEPENDENT BANK CORP.

 Agen

 Security: 453836108
 Meeting Type: Annual
 Meeting Date: 16-May-2013
 Ticker: INDB
 ISIN: US4538361084

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR BENJAMIN A. GILMORE, II EILEEN C. MISKELL CARL RIBEIRO JOHN H. SPURR, JR. THOMAS R. VENABLES	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Mgmt	For

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PUBLIC ACCOUNTING FIRM FOR 2013.

3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
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INTERMOUNTAIN COMMUNITY BANCORP

Agen

Security: 45881M308
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: IMCB
 ISIN: US45881M3088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES T. DIEHL RUSSELL J. KUBIAK JOHN B. PARKER JIM PATRICK	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND REQUIRE THAT EACH DIRECTOR STAND FOR ELECTION ANNUALLY.	Mgmt	For
3.	TO CONSIDER AND APPROVE AN ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF INTERMOUNTAIN EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2013.	Mgmt	For

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For

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1C.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	Against
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	Against
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	Against
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	AMENDMENT TO THE FIRM'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY WRITTEN CONSENT	Mgmt	For
5.	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
6.	REQUIRE SEPARATION OF CHAIRMAN AND CEO	Shr	Against
7.	REQUIRE EXECUTIVES TO RETAIN SIGNIFICANT STOCK UNTIL REACHING NORMAL RETIREMENT AGE	Shr	Against
8.	ADOPT PROCEDURES TO AVOID HOLDING OR RECOMMENDING INVESTMENTS THAT CONTRIBUTE TO HUMAN RIGHTS VIOLATIONS	Shr	Against
9.	DISCLOSE FIRM PAYMENTS USED DIRECTLY OR INDIRECTLY FOR LOBBYING, INCLUDING SPECIFIC AMOUNTS AND RECIPIENTS' NAMES	Shr	Against

 KAISER FEDERAL FINANCIAL GROUP INC.

Agen

Security: 483056107
 Meeting Type: Annual
 Meeting Date: 24-Oct-2012
 Ticker: KFFG
 ISIN: US4830561076

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	GIOVANI O. DACUMOS*	Mgmt	For
	MICHAEL J. SACHER*	Mgmt	For
	ROBERT C. STEINBACH*	Mgmt	For
	DUSTIN LUTON#	Mgmt	For
2.	THE APPROVAL OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2013.	Mgmt	For
3.	AN ADVISORY, NON-BINDING RESOLUTION WITH RESPECT TO OUR EXECUTIVE COMPENSATION.	Mgmt	For

M&T BANK CORPORATION

Agen

Security: 55261F104
Meeting Type: Annual
Meeting Date: 16-Apr-2013
Ticker: MTB
ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T.J. CUNNINGHAM III MARK J. CZARNECKI GARY N. GEISEL JOHN D. HAWKE, JR. PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MICHAEL P. PINTO MELINDA R. RICH ROBERT E. SADLER, JR. HERBERT L. WASHINGTON ROBERT G. WILMERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld For For For For For For For For For For For For For
2.	TO APPROVE THE M&T BANK CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
3.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

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M&T BANK CORPORATION

Agen

Security: 55261F104
 Meeting Type: Special
 Meeting Date: 16-Apr-2013
 Ticker: MTB
 ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ISSUANCE OF M&T BANK CORPORATION COMMON STOCK TO HUDSON CITY BANCORP, INC. STOCKHOLDERS PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 27, 2012, BY AND AMONG M&T BANK CORPORATION, HUDSON CITY BANCORP, INC. AND WILMINGTON TRUST CORPORATION.	Mgmt	For
2.	TO APPROVE CERTAIN AMENDMENTS TO THE TERMS OF THE FIXED RATE CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES A, PAR VALUE \$1.00 PER SHARE AND LIQUIDATION PREFERENCE \$1,000 PER SHARE, OF M&T BANK CORPORATION, WHICH ARE REFERRED TO AS THE SERIES A PREFERRED SHARES, INCLUDING AMENDMENTS TO THE DIVIDEND RATE AND THE REDEMPTION PROVISIONS OF THE SERIES A PREFERRED SHARES.	Mgmt	For
3.	TO APPROVE CERTAIN AMENDMENTS TO THE TERMS OF THE FIXED RATE CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES C, PAR VALUE \$1.00 PER SHARE AND LIQUIDATION PREFERENCE \$1,000 PER SHARE, OF M&T BANK CORPORATION, WHICH ARE REFERRED TO AS THE SERIES C PREFERRED SHARES, INCLUDING AMENDMENTS TO THE DIVIDEND RATE AND THE REDEMPTION PROVISIONS OF THE SERIES C PREFERRED SHARES.	Mgmt	For
4.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE M&T BANK CORPORATION SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE STOCK ISSUANCE PROPOSAL, THE SERIES A PREFERRED SHARE AMENDMENT PROPOSAL OR THE SERIES C PREFERRED SHARE AMENDMENT PROPOSAL.	Mgmt	For

MB FINANCIAL, INC.

Agen

Security: 55264U108

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Meeting Type: Annual
 Meeting Date: 29-May-2013
 Ticker: MBFI
 ISIN: US55264U1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID P. BOLGER	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT S. ENGELMAN, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: MITCHELL FEIGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES J. GRIES	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES N. HALLENE	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS H. HARVEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: RONALD D. SANTO	Mgmt	For
1H.	ELECTION OF DIRECTOR: RENEE TOGHER	Mgmt	For
2.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

MONARCH FINANCIAL HOLDINGS, INC.

Agen

Security: 60907Q100
 Meeting Type: Annual
 Meeting Date: 09-May-2013
 Ticker: MNRK
 ISIN: US60907Q1004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LAWTON H. BAKER, CPA JEFFERY F. BENSON ROBERT M. OMAN VIRGINIA S. CROSS	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO APPROVE, IN AN ADVISORY, NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO APPROVE AN ADVISORY, NON-BINDING	Mgmt	1 Year

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RECOMMENDATION ON THE FREQUENCY OF
SHAREHOLDERS' APPROVAL OF THE COMPANY'S
EXECUTIVE COMPENSATION.

<p>4. TO RATIFY THE APPOINTMENT OF YOUNT, HYDE AND BARBOUR, PC, AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2013.</p>	Mgmt	For
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MUTUALFIRST FINANCIAL, INC.

Agen

Security: 62845B104
Meeting Type: Annual
Meeting Date: 08-May-2013
Ticker: MFSF
ISIN: US62845B1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID W. HEETER EDWARD C. LEVY MICHAEL J. MARIEN JAMES R. SCHRECONGOST	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADOPTION OF AN ADVISORY (NONBINDING) RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

NEW YORK COMMUNITY BANCORP, INC.

Agen

Security: 649445103
Meeting Type: Annual
Meeting Date: 06-Jun-2013
Ticker: NYCB
ISIN: US6494451031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. LEVINE	Mgmt	Against
1B.	ELECTION OF DIRECTOR: JOHN M. TSIMBINOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: RONALD A. ROSENFELD	Mgmt	For

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|-----|--|------|-----|
| 1D. | ELECTION OF DIRECTOR: LAWRENCE J. SAVARESE | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF NEW YORK COMMUNITY BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

 NEWBRIDGE BANCORP

 Agen

Security: 65080T102
 Meeting Type: Special
 Meeting Date: 20-Feb-2013
 Ticker: NBBC
 ISIN: US65080T1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE AN AMENDMENT TO THE ARTICLES OF INCORPORATION TO CREATE A CLASS OF NON-VOTING COMMON STOCK (CLASS B COMMON STOCK), AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
2.	TO APPROVE AN AMENDMENT TO THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF AUTHORIZED COMMON STOCK FROM 50,000,000 TO 100,000,000, AND THE NUMBER OF SHARES OF AUTHORIZED PREFERRED STOCK FROM 10,000,000 TO 30,000,000, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	TO APPROVE FOR THE PURPOSES OF NASDAQ MARKETPLACE RULE 5635 (I) ISSUANCE OF UP TO 9,601,273 SHARES OF CLASS A COMMON STOCK UPON THE CONVERSION OF UP TO 422,456 SHARES OF SERIES B PREFERRED STOCK, AND (II) ISSUANCE OF UP TO 3,186,750 SHARES OF CLASS B COMMON STOCK UPON THE CONVERSION OF UP TO 140,217 SHARES OF SERIES C PREFERRED STOCK, AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

 NEWBRIDGE BANCORP

 Agen

Security: 65080T102
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: NBBC
 ISIN: US65080T1025

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL S. ALBERT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES DAVID BRANCH	Mgmt	For
1C.	ELECTION OF DIRECTOR: C. ARNOLD BRITT	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEX A. DIFFEY, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: BARRY Z. DODSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONALD P. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSEPH H. KINNARNEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: PRESSLEY A. RIDGILL	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARY E. RITTLING	Mgmt	For
1K.	ELECTION OF DIRECTOR: E. REID TEAGUE	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN F. WATTS	Mgmt	For
1M.	ELECTION OF DIRECTOR: G. ALFRED WEBSTER	Mgmt	For
1N.	ELECTION OF DIRECTOR: KENAN C. WRIGHT	Mgmt	For
1O.	ELECTION OF DIRECTOR: JULIUS S. YOUNG, JR.	Mgmt	For
2.	TO CONSIDER AND APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON EXECUTIVE COMPENSATION (AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT).	Mgmt	For

NORTHRIM BANCORP, INC.

Agen

Security: 666762109
Meeting Type: Annual
Meeting Date: 16-May-2013
Ticker: NRIX
ISIN: US6667621097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	R. MARC LANGLAND	Mgmt	For
	JOSEPH M. BEEDLE	Mgmt	For
	LARRY S. CASH	Mgmt	For
	MARK G. COPELAND	Mgmt	For
	RONALD A. DAVIS	Mgmt	For
	ANTHONY DRABEK	Mgmt	For
	RICHARD L. LOWELL	Mgmt	For

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	DAVID J. MCCAMBRIDGE	Mgmt	For
	IRENE SPARKS ROWAN	Mgmt	For
	JOHN C. SWALLING	Mgmt	For
	DAVID G. WIGHT	Mgmt	For
2.	TO APPROVE, BY NONBINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR NORTHRIM BANCORP, INC. FOR FISCAL YEAR 2013.	Mgmt	For

PACIFIC CONTINENTAL CORPORATION

Agen

Security: 69412V108
Meeting Type: Annual
Meeting Date: 22-Apr-2013
Ticker: PCBK
ISIN: US69412V1089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT A. BALLIN HAL M. BROWN MICHAEL E. HEIJER MICHAEL D. HOLZGANG DONALD L. KRAHMER, JR. DONALD G. MONTGOMERY JEFFREY D. PINNEO JOHN H. RICKMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION IN FAVOR OF THE COMPENSATION OF EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

PACWEST BANCORP

Agen

Security: 695263103
Meeting Type: Special
Meeting Date: 20-Mar-2013
Ticker: PACW
ISIN: US6952631033

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PACWEST MERGER PROPOSAL. TO ADOPT THE AGREEMENT AND PLAN OF MERGER, WHICH WE REFER TO AS THE MERGER AGREEMENT, DATED AS OF NOVEMBER 6, 2012, BY AND BETWEEN PACWEST AND FIRST CALIFORNIA, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, AND TO APPROVE THE ISSUANCE OF PACWEST COMMON STOCK TO FIRST CALIFORNIA STOCKHOLDERS PURSUANT TO THE MERGER AGREEMENT.	Mgmt	For
2.	PACWEST ADJOURNMENT PROPOSAL. TO APPROVE ONE OR MORE ADJOURNMENTS OF THE PACWEST SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE PACWEST MERGER PROPOSAL.	Mgmt	For

PACWEST BANCORP

Agen

Security: 695263103
Meeting Type: Annual
Meeting Date: 13-May-2013
Ticker: PACW
ISIN: US6952631033

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK N. BAKER CRAIG A. CARLSON STEPHEN M. DUNN JOHN M. EGGEMEYER BARRY C. FITZPATRICK GEORGE E. LANGLEY SUSAN E. LESTER TIMOTHY B. MATZ ARNOLD W. MESSER DANIEL B. PLATT JOHN W. ROSE ROBERT A. STINE MATTHEW P. WAGNER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
4.	TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE, IF NECESSARY, AN ADJOURNMENT OR	Mgmt	For

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POSTPONEMENT OF THE ANNUAL MEETING TO
SOLICIT ADDITIONAL PROXIES.

5.	TO CONSIDER AND ACT UPON SUCH OTHER BUSINESS AND MATTERS OR PROPOSALS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF.	Mgmt	Against
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PARK NATIONAL CORPORATION

Agen

Security: 700658107
Meeting Type: Annual
Meeting Date: 22-Apr-2013
Ticker: PRK
ISIN: US7006581075

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	FIX THE NUMBER OF DIRECTORS OF THE COMPANY AT FIFTEEN.	Mgmt	For
2A.	ELECTION OF DIRECTOR: MAUREEN BUCHWALD	Mgmt	For
2B.	ELECTION OF DIRECTOR: TIMOTHY S. MCLAIN	Mgmt	For
2C.	ELECTION OF DIRECTOR: RICK R. TAYLOR	Mgmt	For
2D.	ELECTION OF DIRECTOR: SARAH REESE WALLACE	Mgmt	For
3A.	ELECTION OF ONE DIRECTOR TO SERVE UNTIL THE 2014 ANNUAL MEETING OF SHAREHOLDERS: DR. CHARLES W. NOBLE, SR. (IF THE PROPOSAL IN ITEM 1 IS APPROVED BY THE SHAREHOLDERS OF THE COMPANY).	Mgmt	For
3B.	ELECTION OF ONE DIRECTOR TO SERVE UNTIL THE 2015 ANNUAL MEETING OF SHAREHOLDERS: ROBERT E. O'NEILL (IF THE PROPOSAL IN ITEM 1 IS APPROVED BY THE SHAREHOLDERS OF THE COMPANY).	Mgmt	For
3C.	ELECTION OF ONE DIRECTOR TO SERVE UNTIL THE 2016 ANNUAL MEETING OF SHAREHOLDERS: DONNA M. ALVARADO (IF THE PROPOSAL IN ITEM 1 IS APPROVED BY THE SHAREHOLDERS OF THE COMPANY).	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
6.	RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM OF THE COMPANY FOR THE
FISCAL YEAR ENDING DECEMBER 31, 2013.

7.	APPROVE THE PARK NATIONAL CORPORATION 2013 LONG-TERM INCENTIVE PLAN.	Mgmt	For
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PARK STERLING CORP

Agen

Security: 70086Y105
Meeting Type: Special
Meeting Date: 26-Sep-2012
Ticker: PSTB
ISIN: US70086Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 13, 2012, BY AND BETWEEN PARK STERLING CORPORATION AND CITIZENS SOUTH BANKING CORPORATION, AS AMENDED FROM TIME TO TIME, PURSUANT TO WHICH CITIZENS SOUTH BANKING CORPORATION WILL MERGE WITH AND INTO PARK STERLING CORPORATION.	Mgmt	For
2.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF APPROVAL AND ADOPTION OF THE MERGER AGREEMENT.	Mgmt	For

PARK STERLING CORP

Agen

Security: 70086Y105
Meeting Type: Annual
Meeting Date: 22-May-2013
Ticker: PSTB
ISIN: US70086Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LESLIE M. BAKER, JR. LARRY W. CARROLL KIM S. PRICE BEN R. RUDISILL, II	Mgmt Mgmt Mgmt Mgmt	For For Withheld For
02	RATIFICATION OF THE APPOINTMENT OF DIXON	Mgmt	For

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HUGHES GOODMAN LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE FISCAL YEAR ENDING DECEMBER
31, 2013.

03	ADOPTION OF ADVISORY (NONBINDING) RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
----	--	------	-----

PEOPLES BANCORP INC.

Agen

Security: 709789101
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: PEBO
ISIN: US7097891011

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID L. MEAD SUSAN D. RECTOR THOMAS J. WOLF	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF PEOPLES' NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2013 ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For
3.	APPROVAL OF THE PEOPLES BANCORP INC. SECOND AMENDED AND RESTATED 2006 EQUITY PLAN.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS PEOPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

PROSPERITY BANCSHARES, INC.

Agen

Security: 743606105
Meeting Type: Annual
Meeting Date: 16-Apr-2013
Ticker: PB
ISIN: US7436061052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LEAH HENDERSON*	Mgmt	For

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	NED S. HOLMES*	Mgmt	For
	DAVID ZALMAN*	Mgmt	For
	W.R. COLLIER#	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For

ROCKVILLE FINANCIAL, INC.

Agen

Security: 774188106
Meeting Type: Annual
Meeting Date: 16-May-2013
Ticker: RCKB
ISIN: US7741881061

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOSEPH F. JEAMEL, JR. RAYMOND H. LEFURGE, JR. STUART E. MAGDEFRAU	Mgmt Mgmt Mgmt	For For For
2	RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY P.C. AS INDEPENDENT AUDITORS FOR THE CURRENT YEAR.	Mgmt	For

SANDY SPRING BANCORP, INC.

Agen

Security: 800363103
Meeting Type: Annual
Meeting Date: 01-May-2013
Ticker: SASR
ISIN: US8003631038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RALPH F. BOYD, JR. ROBERT E. HENEL, JR. GARY G. NAKAMOTO DENNIS A. STARLIPER MEI XU	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	A NON-BINDING RESOLUTION TO APPROVE THE	Mgmt	For

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COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.

- | | | | |
|----|--|------|-----|
| 3. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
|----|--|------|-----|

SELECT INCOME REIT Agen

Security: 81618T100
 Meeting Type: Annual
 Meeting Date: 13-May-2013
 Ticker: SIR
 ISIN: US81618T1007

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO ELECT THE NOMINEE NAMED IN OUR PROXY STATEMENT TO OUR BOARD OF TRUSTEES AS THE INDEPENDENT TRUSTEE IN CLASS I: JEFFREY P. SOMERS | Mgmt | For |
| 2. | TO ELECT THE NOMINEE NAMED IN OUR PROXY STATEMENT TO OUR BOARD OF TRUSTEES AS THE MANAGING TRUSTEE IN CLASS I: BARRY M. PORTNOY | Mgmt | Abstain |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

SIERRA BANCORP Agen

Security: 82620P102
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: BSRR
 ISIN: US82620P1021

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR
ALBERT L. BERRA
VINCENT L. JURKOVITCH
GORDON T. WOODS | Mgmt
Mgmt
Mgmt | For
For
For |
| 2. | TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO., LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM FOR 2013, AS DESCRIBED IN THE
COMPANY'S PROXY STATEMENT DATED APRIL 26,
2013.

- | | | | |
|----|--|------|-----|
| 3. | TO APPROVE, ON AN ADVISORY AND NON BINDING BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 26, 2013. | Mgmt | For |
|----|--|------|-----|

SOUTHCOAST FINANCIAL CORPORATION Agen

Security: 84129R100
Meeting Type: Annual
Meeting Date: 12-Jul-2012
Ticker: SOCB
ISIN: US84129R1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TOMMY B. BAKER WILLIAM A. COATES STEPHEN F. HUTCHINSON	Mgmt Mgmt Mgmt	For For For

SOUTHERN FIRST BANCSHARES, INC. Agen

Security: 842873101
Meeting Type: Annual
Meeting Date: 21-May-2013
Ticker: SFST
ISIN: US8428731017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LEIGHTON M. CUBBAGE JAMES B. ORDERS, III DAVID G. ELLISON WILLIAM B. STURGIS	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT (THIS IS A NON-BINDING, ADVISORY VOTE).	Mgmt	For
3.	PROPOSAL TO APPROVE THE FREQUENCY OF THE VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (THIS IS A NON-BINDING, ADVISORY VOTE).	Mgmt	1 Year

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4. PROPOSAL TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. Mgmt For

SOUTHERN MISSOURI BANCORP, INC. Agen

Security: 843380106
Meeting Type: Annual
Meeting Date: 29-Oct-2012
Ticker: SMBC
ISIN: US8433801060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GREG A. STEFFENS SAMUEL H. SMITH L. DOUGLAS BAGBY DAVID J. TOOLEY	Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld For
2.	THE ADVISORY (NON-BINDING) VOTE ON OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	THE ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF VOTING ON OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	1 Year
4.	THE APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF SOUTHERN MISSOURI BANCORP, INC. TO INCREASE THE NUMBER OF AUTHORIZED SHARES FROM 4,000,000 TO 8,000,000.	Mgmt	For
5.	THE RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS AUDITORS OF THE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	Mgmt	For

SOUTHWEST BANCORP, INC. Agen

Security: 844767103
Meeting Type: Annual
Meeting Date: 24-Apr-2013
Ticker: OKSB
ISIN: US8447671038

Prop.#	Proposal	Proposal Type	Proposal Vote
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- | | | | |
|----|---|--|--|
| 1. | DIRECTOR
JAMES E. BERRY II
THOMAS D. BERRY
JOHN COHLMIA
DAVID S. CROCKETT JR.
MARK W. FUNKE
J. BERRY HARRISON
JAMES M. JOHNSON
DAVID P. LAMBERT
LARRY J. LANIE
MARRAN H. OGILVIE
ROBERT B. RODGERS
RUSSELL W. TEUBNER | Mgmt
Mgmt
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For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |

SPIRIT REALTY CAPITAL INC.

Agen

Security: 84860F109
Meeting Type: Special
Meeting Date: 12-Jun-2013
Ticker: SRC
ISIN: US84860F1093

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |
| 2 | TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |

STATE BANK FINANCIAL CORPORATION

Agen

Security: 856190103
Meeting Type: Annual
Meeting Date: 22-May-2013

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Ticker: STBZ
ISIN: US8561901039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES R. BALKCOM, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: KELLY H. BARRETT	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARCHIE L. BRANSFORD, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: KIM M. CHILDERS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSEPH W. EVANS	Mgmt	For
1F.	ELECTION OF DIRECTOR: VIRGINIA A. HEPNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN D. HOUSER	Mgmt	For
1H.	ELECTION OF DIRECTOR: MAJOR GENERAL (RETIRED) ROBERT H. MCMAHON	Mgmt	For
1I.	ELECTION OF DIRECTOR: J. DANIEL SPEIGHT, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: J. THOMAS WILEY, JR.	Mgmt	For
2.	PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For

SUFFOLK BANCORP

Agen

Security: 864739107
Meeting Type: Annual
Meeting Date: 21-May-2013
Ticker: SUBK
ISIN: US8647391072

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR EDGAR F. GOODALE DAVID A. KANDELL RAMESH N. SHAH	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE THE ADVISORY, NON-BINDING RESOLUTION ON 2012 EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE BOARD OF DIRECTORS'	Mgmt	For

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APPOINTMENT OF BDO USA, LLP AS INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR ENDING DECEMBER 31, 2013.

SUN BANCORP, INC.

Agen

Security: 86663B102
Meeting Type: Annual
Meeting Date: 23-May-2013
Ticker: SNBC
ISIN: US86663B1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SIDNEY R. BROWN WILBUR L. ROSS, JR. JEFFREY S. BROWN PETER GALETTO, JR. THOMAS X. GEISEL ELI KRAMER ANTHONY R. COSCIA WILLIAM J. MARINO PHILIP A. NORCROSS STEVEN A. KASS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	THE APPROVAL OF THE SUN BANCORP, INC. DIRECTORS STOCK PURCHASE PLAN, AS AMENDED AND RESTATED.	Mgmt	For

SUNTRUST BANKS, INC.

Agen

Security: 867914103
Meeting Type: Annual
Meeting Date: 23-Apr-2013
Ticker: STI
ISIN: US8679141031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1B.	ELECTION OF DIRECTOR: ALSTON D. CORRELL	Mgmt	For

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1C.	ELECTION OF DIRECTOR: JEFFREY C. CROWE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Mgmt	For
1F.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONNA S. MOREA	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: FRANK W. SCRUGGS	Mgmt	For
1L.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
1M.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2013.	Mgmt	For

 SWEDBANK AB, STOCKHOLM

 Agen

 Security: W9423X102
 Meeting Type: AGM
 Meeting Date: 20-Mar-2013
 Ticker:
 ISIN: SE0000242455

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 164743 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 9.B. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE	Non-Voting	

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THE BREAKDOWN OF EACH BENEFICIAL OWNER
NAME, ADDRESS AND SHARE POSITION TO YOUR
CLIENT SERVICE REPRESENTATIVE. THIS
INFORMATION IS REQUIRED IN ORDER FOR YOUR
VOTE TO BE LODGED

CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	Opening of the Meeting and address by the Chair of the Board of Directors	Non-Voting	
2	Election of the Meeting Chair: The Nomination Committee proposes that Counsel Claes Zettermarck is elected Chair at the Meeting	Non-Voting	
3	Preparation and approval of the voting list	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of two persons to verify the minutes	Non-Voting	
6	Decision whether the Meeting has been duly convened	Non-Voting	
7.a	Presentation of the annual report and the consolidated accounts for the financial year 2012	Non-Voting	
7.b	Presentation of the auditor's reports for the bank and the group for the financial year 2012	Non-Voting	
7.c	Address by the CEO	Non-Voting	
8	Adoption of the profit and loss account and balance sheet of the bank and the consolidated profit and loss account and consolidated balance sheet for the financial year 2012	Non-Voting	
9.a	Approval of the allocation of the bank's profit in accordance with the adopted balance sheet	Mgmt	For
9.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Decision on the record date for dividends and in conjunction herewith the matter submitted by the shareholder Bo Arnells regarding his announced proposal to decrease the share dividend	Shr	For
10	Decision whether to discharge the members	Mgmt	For

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	of the Board of Directors and the CEO from liability		
11	Determination of the number of Board members: The Nomination Committee proposes that the number of Board members, which shall be appointed by the Meeting, shall be unchanged at ten	Mgmt	For
12.a	Determination of the fees to the Board members	Mgmt	For
12.b	Determination of the fees to the Auditor	Mgmt	For
13	Election of the Board members and the Chair: The Nomination Committee proposes, for the period until the close of the next AGM, that all Board members are re-elected, thus Olav Fjell, Ulrika Francke, Goran Hedman, Lars Idermark, Anders Igel, Pia Rudengren, Anders Sundstrom, Charlotte Stromberg, Karl-Henrik Sundstrom and Siv Svensson. The Nomination Committee proposes that Anders Sundstrom be elected as Chair of the Board of Directors	Mgmt	For
14	Decision on the Nomination Committee: The Nomination Committee shall consist of five members	Mgmt	For
15	Decision on the guidelines for remuneration to top executives	Mgmt	For
16	Decision to acquire own shares in accordance with the Securities Market Act	Mgmt	For
17	Decision on authorization for the Board of Directors to decide on acquisitions of own shares in addition to what is stated in item 16	Mgmt	For
18	Decision on authorization for the Board of Directors to decide on issuance of convertibles	Mgmt	For
19.a	Approval of performance and share based remuneration programs for 2013: Decision regarding a common program for 2013	Mgmt	For
19.b	Approval of performance and share based remuneration programs for 2013: Decision regarding deferred variable remuneration in the form of shares under an individual program 2013	Mgmt	For
19.c	Approval of performance and share based remuneration programs for 2013: Decision regarding transfer of own ordinary shares	Mgmt	For
20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Matter submitted by the shareholder Bo Arnells on suggested	Shr	Against

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proposal to decrease the share dividend
(refer to item 9) and for the bank to
become a full service bank again

21	Closing of the meeting	Non-Voting
CMMT	PLEASE NOTE, PROPOSALS 9.A AND 9.B ARE BEING TREATED AS 1 PROPOSAL. THANK YOU.	Non-Voting
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. THANK YOU.	Non-Voting

THE FIRST BANCORP, INC.

----- Agen

Security: 31866P102
Meeting Type: Annual
Meeting Date: 24-Apr-2013
Ticker: FNLC
ISIN: US31866P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KATHERINE M. BOYD DANIEL R. DAIGNEAULT ROBERT B. GREGORY TONY C. MCKIM CARL S. POOLE, JR. MARK N. ROSBOROUGH STUART G. SMITH DAVID B. SOULE, JR. BRUCE B. TINDAL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For Withheld
2.	TO APPROVE (ON A NON-BINDING BASIS), AS REQUIRED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, THE COMPENSATION OF THE COMPANY'S EXECUTIVES, AS DISCLOSED IN THE COMPANY'S ANNUAL REPORT AND PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE BOARD OF DIRECTORS AUDIT COMMITTEE'S SELECTION OF BERRY DUNN MCNEIL & PARKER LLC AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2013.	Mgmt	For

THE PNC FINANCIAL SERVICES GROUP, INC.

----- Agen

Security: 693475105
Meeting Type: Annual
Meeting Date: 23-Apr-2013
Ticker: PNC
ISIN: US6934751057

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1E	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1G	ELECTION OF DIRECTOR: BRUCE C. LINDSAY	Mgmt	For
1H	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1L	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1M	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1N	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1O	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1P	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Mgmt	For
2	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4	A SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK.	Shr	For

TRICO BANCSHARES

Agen

Security: 896095106
Meeting Type: Annual
Meeting Date: 09-May-2013
Ticker: TCBK
ISIN: US8960951064

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM J. CASEY DONALD J. AMARAL L. GAGE CHRYSLER III CRAIG S. COMPTON CORY W. GIESE JOHN S.A. HASBROOK MICHAEL W. KOEHNEN RICHARD P. SMITH W. VIRGINIA WALKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	AMENDMENT TO THE COMPANY'S 2009 EQUITY INCENTIVE PLAN.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For

 TRUSTMARK CORPORATION

Agen

Security: 898402102
 Meeting Type: Annual
 Meeting Date: 07-May-2013
 Ticker: TRMK
 ISIN: US8984021027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ADOLPHUS B. BAKER TONI D. COOLEY DANIEL A. GRAFTON GERARD R. HOST DAVID H. HOSTER II JOHN M. MCCULLOUGH RICHARD H. PUCKETT R. MICHAEL SUMMERFORD LEROY G. WALKER, JR. WILLIAM G. YATES III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO PROVIDE ADVISORY APPROVAL OF TRUSTMARK'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE SELECTION OF KPMG LLP AS TRUSTMARK'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

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U.S. BANCORP

Agen

Security: 902973304
 Meeting Type: Annual
 Meeting Date: 16-Apr-2013
 Ticker: USB
 ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: Y. MARC BELTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOREEN WOO HO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOEL W. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: JERRY W. LEVIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1M.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Mgmt	For
1N.	ELECTION OF DIRECTOR: PATRICK T. STOKES	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2013 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shr	Against

UNION FIRST MARKET BANKSHARES CORP

Agen

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Security: 90662P104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: UBSH
 ISIN: US90662P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR L. BRADFORD ARMSTRONG DANIEL I. HANSEN RONALD L. HICKS W. TAYLOE MURPHY, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ELECT ONE (1) DIRECTOR TO SERVE AS A CLASS I DIRECTOR UNTIL THE 2015 ANNUAL MEETING: RAYMOND L. SLAUGHTER	Mgmt	For
3.	ELECT ONE (1) DIRECTOR TO SERVE AS A CLASS III DIRECTOR UNTIL THE 2014 ANNUAL MEETING: LINDA V. SCHREINER	Mgmt	For
4.	RATIFY THE APPOINTMENT OF YOUNT, HYDE & BARBOUR, P.C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
5.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

UNITED BANCORP, INC.

Agen

Security: 90944L103
 Meeting Type: Annual
 Meeting Date: 07-May-2013
 Ticker: UBMI
 ISIN: US90944L1035

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KAREN F. ANDREWS JAMES D. BUHR JAMES C. LAWSON	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS INDEPENDENT AUDITORS FOR 2013.	Mgmt	For

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WASHINGTON BANKING COMPANY

Agen

Security: 937303105
 Meeting Type: Annual
 Meeting Date: 02-May-2013
 Ticker: WBCO
 ISIN: US9373031056

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RHODA L. ALTOM MARK D. CRAWFORD DEBORAH J. GAVIN JAY T. LIEN GRAGG E. MILLER ANTHONY B. PICKERING ROBERT T. SEVERNS JOHN L. WAGNER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	NON-BINDING ADVISORY "SAY-ON-PAY" VOTE ON EXECUTIVE COMPENSATION. ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	NON-BINDING RATIFICATION OF AUDITOR APPOINTMENT. TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

WASHINGTON TRUST BANCORP, INC.

Agen

Security: 940610108
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: WASH
 ISIN: US9406101082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BARRY G. HITTNER, ESQ. KATHERINE W. HOXSIE CPA KATHLEEN E. MCKEOUGH JOHN C. WARREN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
YEAR ENDING DECEMBER 31, 2013.

- | | | | |
|----|---|------|-----|
| 3. | A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | THE APPROVAL OF THE WASHINGTON TRUST BANCORP, INC. 2013 STOCK OPTION AND INCENTIVE PLAN. | Mgmt | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 23-Apr-2013
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1J)	ELECTION OF DIRECTOR: HOWARD V. RICHARDSON	Mgmt	For
1K)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1L)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1N)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	PROPOSAL TO APPROVE THE COMPANY'S AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For

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4.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
5.	STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING AN INDEPENDENT CHAIRMAN.	Shr	Against
6.	STOCKHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shr	Against
7.	STOCKHOLDER PROPOSAL TO REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES.	Shr	For

WESBANCO, INC.

Agen

Security: 950810101
Meeting Type: Annual
Meeting Date: 17-Apr-2013
Ticker: WSBC
ISIN: US9508101014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHRISTOPHER V. CRISS VAUGHN L. KIGER RICHARD G. SPENCER JAMES C. GARDILL HENRY L. SCHULHOFF	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

WESTAMERICA BANCORPORATION

Agen

Security: 957090103
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: WABC
ISIN: US9570901036

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR E. ALLEN L. BARTOLINI	Mgmt Mgmt	For For

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	E.J. BOWLER	Mgmt	For
	A. LATNO, JR.	Mgmt	For
	P. LYNCH	Mgmt	For
	C. MACMILLAN	Mgmt	For
	R. NELSON	Mgmt	For
	D. PAYNE	Mgmt	For
	E. SYLVESTER	Mgmt	For
2.	APPROVE A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF INDEPENDENT AUDITOR.	Mgmt	For

WILSHIRE BANCORP, INC.

Agen

Security: 97186T108
Meeting Type: Annual
Meeting Date: 29-May-2013
Ticker: WIBC
ISIN: US97186T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KYU-HYUN KIM YOUNG HI PAK JAE WHAN YOO	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
2.	ADVISORY (NON-BINDING) PROPOSAL TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE BOARD OF DIRECTORS' SELECTION OF CROWE HORWATH LLP AS WILSHIRE BANCORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

WSFS FINANCIAL CORPORATION

Agen

Security: 929328102
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: WSFS
ISIN: US9293281021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ELEUTHERE I. DU PONT	Mgmt	For

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	CALVERT A. MORGAN, JR.	Mgmt	For
	MARVIN N. SCHOENHALS	Mgmt	For
	DAVID G. TURNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013	Mgmt	For
3.	APPROVAL OF THE WSFS FINANCIAL CORPORATION 2013 INCENTIVE PLAN	Mgmt	For
4.	APPROVAL OF THE WSFS FINANCIAL CORPORATION NON-PLAN STOCK OPTION AGREEMENT	Mgmt	For

YADKIN VALLEY FINANCIAL CORPORATION

Agen

Security: 984314104
Meeting Type: Annual
Meeting Date: 23-May-2013
Ticker: YAVY
ISIN: US9843141048

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR NOLAN G. BROWN HARRY M. DAVIS THOMAS J. HALL JAMES A. HARRELL, JR. LARRY S. HELMS DAN W. HILL, III JAMES L. POINDEXTER ALISON J. SMITH JAMES N. SMOAK HARRY C. SPELL JOSEPH H. TOWELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO APPROVE THE 2013 EQUITY INCENTIVE PLAN.	Mgmt	For
3.	TO GRANT TO THE BOARD OF DIRECTORS DISCRETIONARY AUTHORITY TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO EFFECT A ONE-FOR-THREE REVERSE STOCK SPLIT OF THE COMPANY'S AUTHORIZED, ISSUED AND OUTSTANDING COMMON STOCK.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

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ZIONS BANCORPORATION

Agen

Security: 989701107
 Meeting Type: Annual
 Meeting Date: 24-May-2013
 Ticker: ZION
 ISIN: US9897011071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JERRY C. ATKIN	Mgmt	For
1B	ELECTION OF DIRECTOR: R.D. CASH	Mgmt	For
1C	ELECTION OF DIRECTOR: PATRICIA FROBES	Mgmt	For
1D	ELECTION OF DIRECTOR: J. DAVID HEANEY	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER B. PORTER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEPHEN D. QUINN	Mgmt	For
1G	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Mgmt	For
1H	ELECTION OF DIRECTOR: L.E. SIMMONS	Mgmt	For
1I	ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS	Mgmt	For
1J	ELECTION OF DIRECTOR: STEVEN C. WHEELWRIGHT	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3	APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
4	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE SHAREHOLDER NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
5	THAT THE SHAREHOLDERS REQUEST THE BOARD OF DIRECTORS TO ESTABLISH A POLICY REQUIRING THAT THE BOARD'S CHAIRMAN BE AN "INDEPENDENT DIRECTOR."	Shr	Against

* Management position unknown

SIGNATURES

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

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undersigned, thereunto duly authorized.

(Registrant)	John Hancock Bank and Thrift Opportunity Fund
By (Signature)	/s/ Hugh Mchaffie
Name	Hugh Mchaffie
Title	President
Date	08/21/2013