

CORNERSTONE STRATEGIC VALUE FUND INC/ NEW  
Form N-PX  
August 17, 2005

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: 811-05150

Cornerstone Strategic Value Fund, Inc.  
(Exact name of Registrant as specified in charter)

383 Madison Avenue  
New York, New York 10179  
(Address of principal executive offices)

Cornerstone Strategic Value Fund, Inc.  
383 Madison Avenue  
New York, New York 10179  
(Name and address of agent for service)

Registrant's telephone number: 212-272-3550

Date of fiscal year end: December 31

Date of reporting period: July 1, 2004 - June 30, 2005

===== CORNERSTONE STRATEGIC VALUE FUND, INC. =====

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

ICA File Number: 811-05150  
Reporting Period: 07/01/2004 - 06/30/2005  
Cornerstone Strategic Value Fund, Inc.

===== CORNERSTONE STRATEGIC VALUE FUND, INC. =====

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Ticker: MMM Security ID: 88579Y101  
Meeting Date: MAY 10, 2005 Meeting Type: Annual  
Record Date: MAR 11, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vance D. Coffman	For	For	Management
1.2	Elect Director Rozanne L. Ridgway	For	For	Management
1.3	Elect Director Louis W. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Eliminate Animal Testing	Against	Against	Shareholder
5	Implement China Principles	Against	Against	Shareholder

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ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100  
 Meeting Date: APR 22, 2005 Meeting Type: Annual  
 Record Date: FEB 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.S. Austin	For	For	Management
1.2	Elect Director W.S. Daley	For	For	Management
1.3	Elect Director H.L. Fuller	For	For	Management
1.4	Elect Director R.A. Gonzalez	For	For	Management
1.5	Elect Director J.M. Greenberg	For	For	Management
1.6	Elect Director J.M. Leiden	For	For	Management
1.7	Elect Director D.A.L. Owen	For	For	Management
1.8	Elect Director B. Powell Jr.	For	For	Management
1.9	Elect Director A.B. Rand	For	For	Management
1.10	Elect Director W.A. Reynolds	For	For	Management
1.11	Elect Director R.S. Roberts	For	For	Management
1.12	Elect Director W.D. Smithburg	For	For	Management
1.13	Elect Director J.R. Walter	For	For	Management
1.14	Elect Director M.D. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Link Executive Compensation to Government Fines	Against	Against	Shareholder
4	Performance- Based/Indexed Options	Against	For	Shareholder
5	Eliminate Animal Testing	Against	Against	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder
7	Report on Operational Impact of HIV/AIDS, TB, and Malaria Pandemic	Against	Against	Shareholder
8	Separate Chairman and CEO Positions	Against	Against	Shareholder

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ADAMS EXPRESS CO., THE

Ticker: ADX Security ID: 006212104  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Enrique R. Arzac	For	For	Management
1.2	Elect Director Phyllis O. Bonanno	For	For	Management
1.3	Elect Director Daniel E. Emerson	For	For	Management
1.4	Elect Director Thomas H. Lenagh	For	For	Management
1.5	Elect Director W.D. Maccallan	For	For	Management
1.6	Elect Director Kathleen T. Mcgahran	For	For	Management
1.7	Elect Director Douglas G. Ober*	For	For	Management
1.8	Elect Director Landon Peters	For	For	Management

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1.9	Elect	Director John J. Roberts	For	For	Management
1.10	Elect	Director Susan C. Schwab	For	For	Management
1.11	Elect	Director Robert J.M. Wilson	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Approve	Omnibus Stock Plan	For	Against	Management

### ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol Mills	For	For	Management
1.2	Elect Director Colleen M. Pouliot	For	For	Management
1.3	Elect Director Robert Sedgewick	For	For	Management
1.4	Elect Director John E. Warnock	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Expense Stock Options	Against	For	Shareholder
5	Review/Limit Executive Compensation	Against	For	Shareholder
6	Ratify Auditors	For	For	Management

### AETNA INC.

Ticker: AET Security ID: 00817Y108  
 Meeting Date: APR 29, 2005 Meeting Type: Annual  
 Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Betsy Z. Cohen	For	For	Management
1.2	Elect Director Barbara Hackman Franklin	For	For	Management
1.3	Elect Director Jeffrey E. Garten	For	For	Management
1.4	Elect Director Earl G. Graves	For	For	Management
1.5	Elect Director Gerald Greenwald	For	For	Management
1.6	Elect Director Ellen M. Hancock	For	For	Management
1.7	Elect Director Michael H. Jordan	For	For	Management
1.8	Elect Director Edward J. Ludwig	For	For	Management
1.9	Elect Director Joseph P. Newhouse	For	For	Management
1.10	Elect Director John W. Rowe, M.D.	For	For	Management
1.11	Elect Director Ronald A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Restore or Provide for Cumulative Voting	Against	For	Shareholder
6	Expense Stock Options	Against	For	Shareholder

### AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108  
 Meeting Date: JUN 1, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Floor	For	Withhold	Management
1.2	Elect Director Sean M. Healey	For	Withhold	Management
1.3	Elect Director Harold J. Meyerman	For	For	Management
1.4	Elect Director William J. Nutt	For	Withhold	Management
1.5	Elect Director Robert C. Puff, Jr.	For	For	Management
1.6	Elect Director Rita M. Rodriguez	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102  
 Meeting Date: MAY 2, 2005 Meeting Type: Annual  
 Record Date: FEB 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Amos	For	For	Management
1.2	Elect Director John Shelby Amos II	For	For	Management
1.3	Elect Director Michael H. Armacost	For	For	Management
1.4	Elect Director Kriss Cloninger III	For	For	Management
1.5	Elect Director Joe Frank Harris	For	For	Management
1.6	Elect Director Elizabeth J. Hudson	For	For	Management
1.7	Elect Director Kenneth S. Janke Sr.	For	For	Management
1.8	Elect Director Douglas W. Johnson	For	For	Management
1.9	Elect Director Robert B. Johnson	For	For	Management
1.10	Elect Director Charles B. Knapp	For	For	Management
1.11	Elect Director Hidefumi Matsui	For	For	Management
1.12	Elect Director E. Stephen Purdom, M.D.	For	For	Management
1.13	Elect Director Barbara K. Rimer, Ph.D.	For	For	Management
1.14	Elect Director Marvin R. Schuster	For	For	Management
1.15	Elect Director David Gary Thompson	For	For	Management
1.16	Elect Director Tohru Tonoike	For	For	Management
1.17	Elect Director Robert L. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

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AGERE SYSTEMS INC

Ticker: AGR Security ID: 00845V100  
 Meeting Date: FEB 17, 2005 Meeting Type: Annual  
 Record Date: DEC 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Hill	For	Withhold	Management
1.2	Elect Director Arun Netravali	For	For	Management
1.3	Elect Director Harold A. Wagner	For	Withhold	Management
2	Reclassify Common Stock and Class B Stock into a Single Class	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Approve Reverse Stock Split	For	For	Management
5	Approve Reverse Stock Split	For	For	Management
6	Approve Reverse Stock Split	For	For	Management
7	Amend Articles to Make Administrative Changes	For	For	Management

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 AIR PRODUCTS & CHEMICALS, INC.

Ticker: APD Security ID: 009158106  
 Meeting Date: JAN 27, 2005 Meeting Type: Annual  
 Record Date: NOV 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Donahue	For	For	Management
1.2	Elect Director Ursula F. Fairbairn	For	For	Management
1.3	Elect Director John P. Jones III	For	For	Management
1.4	Elect Director Lawrence S. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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 ALCOA INC.

Ticker: AA Security ID: 013817101  
 Meeting Date: APR 22, 2005 Meeting Type: Annual  
 Record Date: JAN 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph T. Gorman	For	For	Management
1.2	Elect Director Klaus Kleinfeld	For	For	Management
2	Ratify Auditors	For	For	Management

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 ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Duane Ackerman	For	For	Management
1.2	Elect Director James G. Andress	For	For	Management
1.3	Elect Director Edward A. Brennan	For	For	Management
1.4	Elect Director W. James Farrell	For	For	Management
1.5	Elect Director Jack M. Greenberg	For	For	Management
1.6	Elect Director Ronald T. LeMay	For	For	Management
1.7	Elect Director Edward M. Liddy	For	For	Management
1.8	Elect Director J. Christopher Reyes	For	For	Management
1.9	Elect Director H. John Riley, Jr.	For	For	Management
1.10	Elect Director Joshua I. Smith	For	For	Management
1.11	Elect Director Judith A. Sprieser	For	For	Management
1.12	Elect Director Mary Alice Taylor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder

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 ALTERA CORP.

Ticker: ALTR Security ID: 021441100  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual

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Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Daane	For	For	Management
1.2	Elect Director Robert W. Reed	For	For	Management
1.3	Elect Director Charles M. Clough	For	For	Management
1.4	Elect Director Robert J. Finocchio, Jr	For	For	Management
1.5	Elect Director Kevin McGarity	For	For	Management
1.6	Elect Director Paul Newhagen	For	For	Management
1.7	Elect Director William E. Terry	For	For	Management
1.8	Elect Director Susan Wang	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Stock Option Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Expense Stock Options	Against	For	Shareholder
7	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elizabeth E. Bailey	For	For	Management
1.2	Elect Director Harold Brown	For	For	Management
1.3	Elect Director Mathis Cabiallavetta	For	For	Management
1.4	Elect Director Louis C. Camilleri	For	For	Management
1.5	Elect Director J. Dudley Fishburn	For	For	Management
1.6	Elect Director Robert E. R. Huntley	For	For	Management
1.7	Elect Director Thomas W. Jones	For	Withhold	Management
1.8	Elect Director George Munoz	For	For	Management
1.9	Elect Director Lucio A. Noto	For	For	Management
1.10	Elect Director John S. Reed	For	For	Management
1.11	Elect Director Carlos Slim Helu	For	For	Management
1.12	Elect Director Stephen M. Wolf	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Eliminate Animal Testing	Against	Against	Shareholder
6	Product Warnings for Pregnant Women	Against	Against	Shareholder
7	Cease Use of Light and Ultra Light in Cigarette Marketing	Against	Against	Shareholder
8	Apply Fire Safety Standards for Cigarettes	Against	Against	Shareholder

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AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: MAR 2, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.R. Brooks	For	Withhold	Management
1.2	Elect Director Donald M. Carlton	For	For	Management
1.3	Elect Director John P. DesBarres	For	For	Management
1.4	Elect Director Robert W. Fri	For	For	Management
1.5	Elect Director William R. Howell	For	For	Management
1.6	Elect Director Lester A. Hudson, Jr.	For	For	Management
1.7	Elect Director Michael G. Morris	For	For	Management
1.8	Elect Director Lionel L. Nowell III	For	For	Management
1.9	Elect Director Richard L. Sandor	For	For	Management
1.10	Elect Director Donald G. Smith	For	For	Management
1.11	Elect Director Kathryn D. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Submit Executive Retirement Plan to Shareholder Vote	Against	For	Shareholder

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AMERICAN EXPRESS CO.

Ticker: AXP Security ID: 025816109  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel F. Akerson	For	For	Management
1.2	Elect Director Charlene Barshefsky	For	For	Management
1.3	Elect Director William G. Bowen	For	For	Management
1.4	Elect Director Ursula M. Burns	For	For	Management
1.5	Elect Director Kenneth I. Chenault	For	For	Management
1.6	Elect Director Peter R. Dolan	For	For	Management
1.7	Elect Director Vernon E. Jordan, Jr.	For	For	Management
1.8	Elect Director Jan Leschly	For	For	Management
1.9	Elect Director Richard A. McGinn	For	For	Management
1.10	Elect Director Edward D. Miller	For	For	Management
1.11	Elect Director Frank P. Popoff	For	For	Management
1.12	Elect Director Robert D. Walter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Company-Specific--Compensation-Related	Against	Against	Shareholder
4	Report on Political Contributions	Against	Against	Shareholder

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AMGEN, INC.

Ticker: AMGN Security ID: 031162100  
 Meeting Date: MAY 11, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. David Baltimore	For	For	Management
1.2	Elect Director Ms. Judith C. Pelham	For	For	Management
1.3	Elect Director Mr. Kevin W. Sharer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Eliminate Animal Testing	Against	Against	Shareholder
4	Review/Limit Executive Compensation	Against	Against	Shareholder
5	Adopt Retention Ratio for Executives	Against	For	Shareholder

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ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107  
Meeting Date: MAY 12, 2005 Meeting Type: Annual  
Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Butler	For	For	Management
1.2	Elect Director Preston M. Geren III	For	For	Management
1.3	Elect Director John R. Gordon	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105  
Meeting Date: MAR 8, 2005 Meeting Type: Annual  
Record Date: JAN 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Doyle	For	For	Management
1.2	Elect Director Christine King	For	For	Management
1.3	Elect Director Ray Stata	For	For	Management
2	Ratify Auditors	For	For	Management
3	Expense Stock Options	Against	For	Shareholder

ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103  
Meeting Date: APR 27, 2005 Meeting Type: Annual  
Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Jacob	For	For	Management
1.2	Elect Director Charles F. Knight	For	For	Management
1.3	Elect Director Joyce M. Roche	For	For	Management
1.4	Elect Director Henry Hugh Shelton	For	For	Management
1.5	Elect Director Patrick T. Stokes	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

AON CORP.

Ticker: AOC Security ID: 037389103  
Meeting Date: MAY 20, 2005 Meeting Type: Annual  
Record Date: MAR 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick G. Ryan	For	For	Management



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1.2	Elect Director Gregory C. Case	For	For	Management
1.3	Elect Director Edgar D. Jannotta	For	For	Management
1.4	Elect Director Jan Kalff	For	For	Management
1.5	Elect Director Lester B. Knight	For	For	Management
1.6	Elect Director J. Michael Losh	For	For	Management
1.7	Elect Director R. Eden Martin	For	For	Management
1.8	Elect Director Andrew J. McKenna	For	For	Management
1.9	Elect Director Robert S. Morrison	For	For	Management
1.10	Elect Director Richard C. Notebaert	For	For	Management
1.11	Elect Director John W. Rogers, Jr.	For	For	Management
1.12	Elect Director Gloria Santona	For	For	Management
1.13	Elect Director Carolyn Y. Woo	For	For	Management
2	Ratify Auditors	For	For	Management

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APPLE COMPUTER, INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: APR 21, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred D. Anderson	For	For	Management
1.2	Elect Director William V. Campbell	For	For	Management
1.3	Elect Director Millard S. Drexler	For	For	Management
1.4	Elect Director Albert A. Gore, Jr.	For	For	Management
1.5	Elect Director Steven P. Jobs	For	For	Management
1.6	Elect Director Arthur D. Levinson	For	For	Management
1.7	Elect Director Jerome B. York	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Performance- Based/Indexing Options	Against	For	Shareholder

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APPLIED FILMS CORP.

Ticker: AFCO Security ID: 038197109  
 Meeting Date: OCT 21, 2004 Meeting Type: Annual  
 Record Date: AUG 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allen H. Alley	For	For	Management
1.2	Elect Director Gerald J. Laber	For	For	Management
1.3	Elect Director John S. Chapin	For	For	Management
1.4	Elect Company Secretary	For	For	Management
2	Ratify Auditors	For	For	Management

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APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105  
 Meeting Date: MAR 23, 2005 Meeting Type: Annual  
 Record Date: JAN 28, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael H. Armacost	For	For	Management
1.2	Elect Director Deborah E. Coleman	For	For	Management
1.3	Elect Director Herbert M. Dwight, Jr.	For	For	Management
1.4	Elect Director Philip V. Gerdine	For	For	Management
1.5	Elect Director Paul R. Low	For	For	Management
1.6	Elect Director Dan Maydan	For	For	Management
1.7	Elect Director Steven L. Miller	For	For	Management
1.8	Elect Director James C. Morgan	For	For	Management
1.9	Elect Director Gerhard H. Parker	For	For	Management
1.10	Elect Director Willem P. Roelandts	For	For	Management
1.11	Elect Director Michael R. Splinter	For	For	Management
2	Ratify Auditors	For	For	Management

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ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102  
 Meeting Date: NOV 4, 2004 Meeting Type: Annual  
 Record Date: SEP 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Allen Andreas	For	For	Management
1.2	Elect Director Alan L. Boeckmann	For	For	Management
1.3	Elect Director Mollie Hale Carter	For	For	Management
1.4	Elect Director Roger S. Joslin	For	For	Management
1.5	Elect Director Patrick J. Moore	For	For	Management
1.6	Elect Director M. Brian Mulroney	For	For	Management
1.7	Elect Director Thomas F. O'Neill	For	For	Management
1.8	Elect Director O.G. Webb	For	For	Management
1.9	Elect Director Kelvin R. Westbrook	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Employee Stock Purchase Plan	For	For	Management
4	Report on Genetically Engineered Products	Against	Against	Shareholder

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AT&T CORP.

Ticker: T Security ID: 001957505  
 Meeting Date: JUN 30, 2005 Meeting Type: Annual  
 Record Date: MAY 27, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3.1	Elect Director William F. Aldinger	For	For	Management
3.2	Elect Director Kenneth T. Derr	For	For	Management
3.3	Elect Director D.W. Dorman	For	For	Management
3.4	Elect Director M.K. Eickhoff-Smith	For	For	Management
3.5	Elect Director H.L. Henkel	For	For	Management
3.6	Elect Director F.C. Herringer	For	For	Management
3.7	Elect Director Jon C. Madonna	For	For	Management
3.8	Elect Director Donald F. McHenry	For	For	Management
3.9	Elect Director Tony L. White	For	Withhold	Management
4	Ratify Auditors	For	For	Management
5	Limit Awards to Executives	Against	Against	Shareholder
6	Performance- Based/Indexd Options	Against	Against	Shareholder

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7	Report on Executive Compensation	Against	Against	Shareholder
8	Redeem or Vote Poison Pill	Against	For	Shareholder
9	Review Executive Compensation	Against	For	Shareholder
10	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder

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### AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103  
 Meeting Date: NOV 9, 2004 Meeting Type: Annual  
 Record Date: SEP 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory D. Brenneman	For	For	Management
1.2	Elect Director Leslie A. Brun	For	For	Management
1.3	Elect Director Gary C. Butler	For	For	Management
1.4	Elect Director Joseph A. Califano, Jr.	For	For	Management
1.5	Elect Director Leon G. Cooperman	For	For	Management
1.6	Elect Director R. Glenn Hubbard	For	For	Management
1.7	Elect Director Ann Dibble Jordan	For	For	Management
1.8	Elect Director Harvey M. Krueger	For	For	Management
1.9	Elect Director Frederic V. Malek	For	For	Management
1.10	Elect Director Henry Taub	For	For	Management
1.11	Elect Director Arthur F. Weinbach	For	For	Management
2	Ratify Auditors	For	For	Management

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### BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry D. Brady	For	For	Management
1.2	Elect Director Clarence P. Cazalot, Jr.	For	Withhold	Management
1.3	Elect Director Anthony G. Fernandes	For	For	Management
1.4	Elect Director J. Larry Nichols	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Act on Shareholder Resolutions that Receive Majority Support	Against	For	Shareholder

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### BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director Charles W. Coker	For	For	Management
1.3	Elect Director John T. Collins	For	For	Management
1.4	Elect Director Gary L. Countryman	For	Withhold	Management

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1.5	Elect	Director	Paul Fulton	For	For	Management
1.6	Elect	Director	Charles K. Gifford	For	For	Management
1.7	Elect	Director	W. Steven Jones	For	For	Management
1.8	Elect	Director	Kenneth D. Lewis	For	For	Management
1.9	Elect	Director	Walter E. Massey	For	For	Management
1.10	Elect	Director	Thomas J. May	For	For	Management
1.11	Elect	Director	Patricia E. Mitchell	For	For	Management
1.12	Elect	Director	Edward L. Romero	For	For	Management
1.13	Elect	Director	Thomas M. Ryan	For	Withhold	Management
1.14	Elect	Director	O. Temple Sloan, Jr.	For	For	Management
1.15	Elect	Director	Meredith R. Spangler	For	For	Management
1.16	Elect	Director	Robert L. Tillman	For	For	Management
1.17	Elect	Director	Jackie M. Ward	For	For	Management
2	Ratify	Auditors		For	For	Management
3	Report on	Political Contributions		Against	Against	Shareholder
4	Director	Nominee Amendment		Against	Against	Shareholder

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BANK OF NEW YORK CO., INC., THE

Ticker: BK Security ID: 064057102  
 Meeting Date: APR 12, 2005 Meeting Type: Annual  
 Record Date: FEB 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Biondi Jr.	For	For	Management
1.2	Elect Director Nicholas M. Donofrio	For	For	Management
1.3	Elect Director Gerald L. Hassell	For	For	Management
1.4	Elect Director Richard J. Kogan	For	For	Management
1.5	Elect Director Michael J. Kowalski	For	For	Management
1.6	Elect Director John A. Luke Jr.	For	For	Management
1.7	Elect Director John C. Malone	For	For	Management
1.8	Elect Director Paul Myners	For	For	Management
1.9	Elect Director Catherine A.Rein	For	For	Management
1.10	Elect Director Thomas A. Renyi	For	For	Management
1.11	Elect Director William C. Richardson	For	For	Management
1.12	Elect Director Brian L. Roberts	For	For	Management
1.13	Elect Director Samuel C. Scott	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Limit Executive Compensation	Against	Against	Shareholder

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BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109  
 Meeting Date: FEB 1, 2005 Meeting Type: Annual  
 Record Date: DEC 6, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil L. Anderson	For	For	Management
1.2	Elect Director Gary A. Mecklenburg	For	For	Management
1.3	Elect Director James E. Perrella	For	For	Management
1.4	Elect Director Alfred Sommer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Restore or Provide for Cumulative Voting	Against	For	Shareholder

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 BED BATH & BEYOND INC.

Ticker: BBBY Security ID: 075896100  
 Meeting Date: JUL 1, 2004 Meeting Type: Annual  
 Record Date: MAY 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren Eisenberg	For	For	Management
1.2	Elect Director Victoria A. Morrison	For	For	Management
1.3	Elect Director Stanley Barshay	For	For	Management
1.4	Elect Director Fran Stoller	For	For	Management
1.5	Elect Director Jordan Heller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Glass Ceiling	Against	Against	Shareholder
5	Adopt Retention Ratio for Executives	Against	For	Shareholder

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 BED BATH & BEYOND INC.

Ticker: BBBY Security ID: 075896100  
 Meeting Date: JUN 30, 2005 Meeting Type: Annual  
 Record Date: MAY 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard Feinstein	For	For	Management
1.2	Elect Director Robert Kaplan	For	For	Management
1.3	Elect Director Dean S. Adler	For	For	Management
1.4	Elect Director Jordan Heller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt ILO-based Code of Conduct	Against	For	Shareholder
4	Review/Limit Executive Compensation	Against	For	Shareholder
5	Declassify the Board of Directors	Against	For	Shareholder

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 BELLSOUTH CORP.

Ticker: BLS Security ID: 079860102  
 Meeting Date: APR 25, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Duane Ackerman	For	For	Management
1.2	Elect Director Reuben V. Anderson	For	For	Management
1.3	Elect Director James H. Blanchard	For	For	Management
1.4	Elect Director J. Hyatt Brown	For	Withhold	Management
1.5	Elect Director Armando M. Codina	For	For	Management
1.6	Elect Director Kathleen F. Feldstein	For	For	Management
1.7	Elect Director James P. Kelly	For	For	Management
1.8	Elect Director Leo F. Mullin	For	For	Management
1.9	Elect Director William S. Stavropoulos	For	For	Management
1.10	Elect Director Robin B. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Political Contributions	Against	Against	Shareholder

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 BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101  
 Meeting Date: JUN 23, 2005 Meeting Type: Annual  
 Record Date: APR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald James	For	For	Management
1.2	Elect Director Elliot S. Kaplan	For	For	Management
1.3	Elect Director Matthew H. Paull	For	For	Management
1.4	Elect Director Richard M. Schulze	For	For	Management
1.5	Elect Director Mary A. Tolan	For	For	Management
1.6	Elect Director Hatim A. Tyabji	For	For	Management
2	Ratify Auditors	For	For	Management

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 BIOGEN IDEC, INC.

Ticker: BIIB Security ID: 09062X103  
 Meeting Date: JUN 3, 2005 Meeting Type: Annual  
 Record Date: APR 6, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Keller	For	For	Management
1.2	Elect Director William H. Rastetter	For	For	Management
1.3	Elect Director Lynn Schenk	For	For	Management
1.4	Elect Director Philip A. Sharp	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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 BOEING CO., THE

Ticker: BA Security ID: 097023105  
 Meeting Date: MAY 2, 2005 Meeting Type: Annual  
 Record Date: MAR 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth M. Duberstein	For	Withhold	Management
1.2	Elect Director W. James McNerney, Jr.	For	Withhold	Management
1.3	Elect Director Lewis E. Platt	For	Withhold	Management
1.4	Elect Director Mike S. Zafirovski	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Human Rights Policy	Against	For	Shareholder
4	Develop Ethical Criteria for Military Contracts	Against	Against	Shareholder
5	Report on Political Contributions	Against	Against	Shareholder
6	Declassify the Board of Directors	Against	For	Shareholder
7	Adopt Simple Majority Vote Requirement	Against	For	Shareholder
8	Establish Other Board Committee	Against	For	Shareholder
9	Separate Chairman and CEO Positions	Against	For	Shareholder

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BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray J. Groves	For	For	Management
1.2	Elect Director Peter M. Nicholas	For	For	Management
1.3	Elect Director Warren B. Rudman	For	For	Management
1.4	Elect Director James R. Tobin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108  
 Meeting Date: MAY 3, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director V.D. Coffman	For	For	Management
1.2	Elect Director J.M. Cornelius	For	For	Management
1.3	Elect Director P.R. Dolan	For	For	Management
1.4	Elect Director E.V. Futter	For	For	Management
1.5	Elect Director L.V. Gershtner, Jr.	For	For	Management
1.6	Elect Director L. Johansson	For	For	Management
1.7	Elect Director L.W. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles to Eliminate Certain Supermajority Vote Requirements	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder
5	Report on Operational Impact of HIV/AIDS, TB, and Malaria Pandemic	Against	Against	Shareholder
6	Eliminate Animal Testing	Against	Against	Shareholder
7	Separate Chairman and CEO Positions	Against	For	Shareholder
8	Proposal Regarding Restatement Situations	Against	Against	Shareholder
9	Limit/Prohibit Awards to Executives	Against	For	Shareholder
10	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

CACI INTERNATIONAL, INC.

Ticker: CAI Security ID: 127190304  
 Meeting Date: DEC 1, 2004 Meeting Type: Annual  
 Record Date: OCT 4, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert W. Anderson	For	For	Management
1.2	Elect Director Michael J. Bayer	For	For	Management
1.3	Elect Director Peter A. Derow	For	For	Management
1.4	Elect Director Richard L. Leatherwood	For	For	Management
1.5	Elect Director J. Phillip London	For	For	Management

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1.6	Elect	Director	Barbara A. McNamara	For	For	Management
1.7	Elect	Director	Arthur L. Money	For	For	Management
1.8	Elect	Director	Warren R. Phillips	For	For	Management
1.9	Elect	Director	Charles P. Revoile	For	Withhold	Management
1.10	Elect	Director	John M. Toups	For	For	Management
1.11	Elect	Director	Larry D. Welch	For	For	Management
2	Ratify	Auditors		For	For	Management
3	Amend	Omnibus Stock Plan		For	For	Management
4	Adjourn	Meeting		For	Against	Management

### CAMPBELL SOUP CO.

Ticker: CPB Security ID: 134429109  
 Meeting Date: NOV 18, 2004 Meeting Type: Annual  
 Record Date: SEP 21, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Brock	For	For	Management
1.2	Elect Director Edmund M. Carpenter	For	For	Management
1.3	Elect Director Paul R. Charron	For	For	Management
1.4	Elect Director Douglas R. Conant	For	For	Management
1.5	Elect Director Bennett Dorrance	For	For	Management
1.6	Elect Director Kent B. Foster	For	For	Management
1.7	Elect Director Harvey Golub	For	For	Management
1.8	Elect Director Randall W. Larrimore	For	For	Management
1.9	Elect Director Philip E. Lippincott	For	For	Management
1.10	Elect Director Mary Alice D. Malone	For	For	Management
1.11	Elect Director David C. Patterson	For	For	Management
1.12	Elect Director Charles R. Perrin	For	For	Management
1.13	Elect Director Donald M. Stewart	For	For	Management
1.14	Elect Director George Strawbridge, Jr.	For	For	Management
1.15	Elect Director Les C. Vinney	For	For	Management
1.16	Elect Director Charlotte C. Weber	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

### CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108  
 Meeting Date: DEC 8, 2004 Meeting Type: Annual  
 Record Date: OCT 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Conrades	For	For	Management
1.2	Elect Director Robert L. Gerbig	For	For	Management
1.3	Elect Director Richard C. Notebaert	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

### CAREMARK RX, INC.

Ticker: CMX Security ID: 141705103  
 Meeting Date: MAY 11, 2005 Meeting Type: Annual



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Record Date: MAR 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edwin M. Crawford	For	For	Management
1.2	Elect Director Kristen Gibney Williams	For	For	Management
1.3	Elect Director Edward L. Hardin	For	For	Management
2	Report on Political Contributions	Against	Against	Shareholder

CARNIVAL CORP.

Ticker: CCL Security ID: 143658300  
 Meeting Date: APR 13, 2005 Meeting Type: Annual  
 Record Date: FEB 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Micky Arison	For	For	Management
1.2	Elect Director Amb Richard G. Capen Jr	For	For	Management
1.3	Elect Director Robert H. Dickinson	For	For	Management
1.4	Elect Director Arnold W. Donald	For	For	Management
1.5	Elect Director Pier Luigi Foschi	For	For	Management
1.6	Elect Director Howard S. Frank	For	For	Management
1.7	Elect Director Richard J. Glasier	For	For	Management
1.8	Elect Director Baroness Hogg	For	For	Management
1.9	Elect Director A. Kirk Lanterman	For	For	Management
1.10	Elect Director Modesto A. Maidique	For	For	Management
1.11	Elect Director John P. McNulty	For	For	Management
1.12	Elect Director Sir John Parker	For	For	Management
1.13	Elect Director Peter G. Ratcliffe	For	For	Management
1.14	Elect Director Stuart Subotnick	For	For	Management
1.15	Elect Director Uzi Zucker	For	For	Management
2	TO APPROVE THE AMENDED AND RESTATED CARNIVAL CORPORATION 2001 OUTSIDE DIRECTOR STOCK PLAN.	For	For	Management
3	TO APPROVE THE CARNIVAL PLC 2005 EMPLOYEE SHARE PLAN.	For	For	Management
4	TO APPROVE THE CARNIVAL PLC 2005 EMPLOYEE STOCK PURCHASE PLAN.	For	For	Management
5	Ratify Auditors	For	For	Management
6	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS.	For	For	Management
7	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2004.	For	For	Management
8	TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.	For	For	Management
9	TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.	For	For	Management
10	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	For	For	Management
11	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	For	For	Management

CATERPILLAR INC.

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Ticker: CAT Security ID: 149123101  
 Meeting Date: APR 13, 2005 Meeting Type: Annual  
 Record Date: FEB 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Frank Blount	For	For	Management
1.2	Elect Director John R. Brazil	For	For	Management
1.3	Elect Director Eugene V. Fife	For	For	Management
1.4	Elect Director Gaul D. Fosler	For	For	Management
1.5	Elect Director Peter A. Magowan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
4	Report on Equipment Sales to Israel	Against	Against	Shareholder
5	Report on Operational Impact of HIV/AIDS, TB, and Malaria Pandemic	Against	Against	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

### CENDANT CORPORATION

Ticker: CD Security ID: 151313103  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Myra J. Biblowit	For	Withhold	Management
1.2	Elect Director Leonard S. Coleman	For	For	Management
1.3	Elect Director Cheryl D. Mills	For	For	Management
1.4	Elect Director Brian Mulroney	For	For	Management
1.5	Elect Director Robert E. Nederlander	For	For	Management
1.6	Elect Director Ronald L. Nelson	For	For	Management
1.7	Elect Director Robert W. Pittman	For	For	Management
1.8	Elect Director Pauline D. E. Richards	For	For	Management
1.9	Elect Director Sheli Z. Rosenberg	For	Withhold	Management
1.10	Elect Director Robert F. Smith	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Outside Director Stock Awards/Options in Lieu of Cash	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Report on Pay Disparity	Against	Against	Shareholder
6	Eliminate or Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder

### CENTERPOINT ENERGY INC

Ticker: CNP Security ID: 15189T107  
 Meeting Date: JUN 2, 2005 Meeting Type: Annual  
 Record Date: APR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald R. Campbell	For	For	Management
1.2	Elect Director O. Holcombe Crosswell	For	For	Management
1.3	Elect Director Thomas F. Madison	For	For	Management
1.4	Elect Director Janiece M. Longoria	For	For	Management

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1.5	Elect Director Peter S. Wareing	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Other Business	Against	Against	Management

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CHARLES SCHWAB CORP., THE

Ticker: SCH Security ID: 808513105  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank C. Herringer	For	For	Management
1.2	Elect Director Stephen T. McLin	For	Withhold	Management
1.3	Elect Director Charles R. Schwab	For	For	Management
1.4	Elect Director Roger O. Walther	For	For	Management
1.5	Elect Director Robert N. Wilson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

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CHEVRON CORP

Ticker: CVX Security ID: 166764100  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel H. Armacost	For	For	Management
1.2	Elect Director Robert E. Denham	For	For	Management
1.3	Elect Director Robert J. Eaton	For	For	Management
1.4	Elect Director Sam Ginn	For	For	Management
1.5	Elect Director Carla Anderson Hills	For	For	Management
1.6	Elect Director Franklyn G. Jenifer	For	For	Management
1.7	Elect Director Sam Nunn	For	For	Management
1.8	Elect Director David J. O'Reilly	For	For	Management
1.9	Elect Director Peter J. Robertson	For	For	Management
1.10	Elect Director Charles R. Shoemate	For	For	Management
1.11	Elect Director Ronald D. Sugar	For	For	Management
1.12	Elect Director Carl Ware	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder
4	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
5	Expense Stock Options	Against	For	Shareholder
6	Eliminate Animal Testing	Against	Against	Shareholder
7	Report on Drilling in Protected Areas	Against	Against	Shareholder
8	Report on Remediation Programs in Ecuador	Against	Against	Shareholder

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CIRCUIT CITY STORES, INC.

Ticker: CC Security ID: 172737108  
 Meeting Date: JUN 21, 2005 Meeting Type: Annual

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Record Date: APR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carolyn H. Byrd	For	For	Management
1.2	Elect Director Ursula O. Fairbairn	For	For	Management
1.3	Elect Director Alan Kane	For	For	Management
1.4	Elect Director J. Patrick Spainhour	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102  
 Meeting Date: NOV 18, 2004 Meeting Type: Annual  
 Record Date: SEP 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol A. Bartz	For	For	Management
1.2	Elect Director M. Michele Burns	For	For	Management
1.3	Elect Director Larry R. Carter	For	For	Management
1.4	Elect Director John T. Chambers	For	For	Management
1.5	Elect Director Dr. James F. Gibbons	For	For	Management
1.6	Elect Director Dr. John L. Hennessy	For	For	Management
1.7	Elect Director Roderick C. McGearry	For	For	Management
1.8	Elect Director James C. Morgan	For	For	Management
1.9	Elect Director John P. Morgridge	For	For	Management
1.10	Elect Director Donald T. Valentine	For	For	Management
1.11	Elect Director Steven M. West	For	For	Management
1.12	Elect Director Jerry Yang	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Pay Disparity	Against	Against	Shareholder

CITIGROUP INC.

Ticker: C Security ID: 172967101  
 Meeting Date: APR 19, 2005 Meeting Type: Annual  
 Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Michael Armstrong	For	For	Management
1.2	Elect Director Alain J.P. Belda	For	For	Management
1.3	Elect Director George David	For	For	Management
1.4	Elect Director Kenneth T. Derr	For	For	Management
1.5	Elect Director John M. Deutch	For	For	Management
1.6	Elect Director Roberto Hernandez Ramirez	For	For	Management
1.7	Elect Director Ann Dibble Jordan	For	For	Management
1.8	Elect Director Klaus Kleinfeld	For	For	Management
1.9	Elect Director Dudley C. Mecum	For	For	Management
1.10	Elect Director Anne Mulcahy	For	For	Management
1.11	Elect Director Richard D. Parsons	For	For	Management
1.12	Elect Director Charles Prince	For	For	Management
1.13	Elect Director Judith Rodin	For	For	Management
1.14	Elect Director Robert E. Rubin	For	For	Management
1.15	Elect Director Franklin A. Thomas	For	For	Management

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1.16	Elect	Director Sanford I. Weill	For	For	Management
1.17	Elect	Director Robert B. Willumstad	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Amend	Omnibus Stock Plan	For	For	Management
4	Limit/Prohibit	Awards to Executives	Against	Against	Shareholder
5	Report on	Political Contributions	Against	Against	Shareholder
6	Prohibit	Chairman From Management Duties, Titles or Responsibilities	Against	For	Shareholder
7	Limit	Executive Compensation	Against	Against	Shareholder
8	Require a Majority	Vote for the Election of Directors	Against	For	Shareholder
9	Review/Limit	Executive Compensation	Against	Against	Shareholder
10	Adopt	Simple Majority Vote	Against	For	Shareholder

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### CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan D. Feld	For	For	Management
1.2	Elect Director Perry J. Lewis	For	For	Management
1.3	Elect Director L. Lowry Mays	For	For	Management
1.4	Elect Director Mark P. Mays	For	For	Management
1.5	Elect Director Randall T. Mays	For	For	Management
1.6	Elect Director B.J. McCombs	For	Withhold	Management
1.7	Elect Director Phyllis B. Riggins	For	For	Management
1.8	Elect Director Theodore H. Strauss	For	For	Management
1.9	Elect Director J.C. Watts	For	For	Management
1.10	Elect Director John H. Williams	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100  
 Meeting Date: APR 19, 2005 Meeting Type: Annual  
 Record Date: FEB 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert A. Allen	For	For	Management
1.2	Elect Director Ronald W. Allen	For	For	Management
1.3	Elect Director Cathleen P. Black	For	For	Management
1.4	Elect Director Warren E. Buffett	For	Withhold	Management
1.5	Elect Director Barry Diller	For	For	Management
1.6	Elect Director E. Neville Isdell	For	For	Management
1.7	Elect Director Donald R. Keough	For	For	Management
1.8	Elect Director Maria Elena Lagomasino	For	For	Management
1.9	Elect Director Donald F. McHenry	For	For	Management
1.10	Elect Director Sam Nunn	For	For	Management
1.11	Elect Director J. Pedro Reinhard	For	For	Management
1.12	Elect Director James D. Robinson III	For	For	Management
1.13	Elect Director Peter V. Ueberroth	For	For	Management
1.14	Elect Director James B. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Review Labor Rights in Columbia	Against	Against	Shareholder
4	Performance- Based/Indexe d Options	Against	For	Shareholder
5	Submit Severance Agreement to Shareholder Vote	Against	For	Shareholder

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COCA-COLA ENTERPRISES INC.

Ticker: CCE Security ID: 191219104  
 Meeting Date: APR 29, 2005 Meeting Type: Annual  
 Record Date: MAR 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fernando Aguirre	For	For	Management
1.2	Elect Director James E. Copeland, Jr.	For	For	Management
1.3	Elect Director Irial Finan	For	Withhold	Management
1.4	Elect Director Summerfield K. Johnston, III	For	Withhold	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Limit Executive Compensation	Against	For	Shareholder
5	Performance- Based/Indexe d Options	Against	For	Shareholder
6	Amendment of Governance Documents to Require Election of Directors by Majority Vote	Against	For	Shareholder
7	Performance and Time-Based Restricted Share Grant Program for Senior Executives	Against	Against	Shareholder

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COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103  
 Meeting Date: MAY 4, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jill K. Conway	For	For	Management
1.2	Elect Director Ronald E. Ferguson	For	For	Management
1.3	Elect Director Ellen M. Hancock	For	For	Management
1.4	Elect Director David W. Johnson	For	For	Management
1.5	Elect Director Richard J. Kogan	For	For	Management
1.6	Elect Director Delano E. Lewis	For	For	Management
1.7	Elect Director Reuben Mark	For	For	Management
1.8	Elect Director Elizabeth A. Monrad	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Option Plan	For	For	Management
4	Approve Non-Employee Director Stock Option Plan	For	For	Management
5	Review/Limit Executive Compensation	Against	Against	Shareholder

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COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101  
 Meeting Date: JUN 1, 2005 Meeting Type: Annual  
 Record Date: MAR 24, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Decker Anstrom	For	For	Management
1.2	Elect Director Kenneth J. Bacon	For	For	Management
1.3	Elect Director Sheldon M. Bonovitz	For	For	Management
1.4	Elect Director Edward D. Breen	For	For	Management
1.5	Elect Director Julian A. Brodsky	For	For	Management
1.6	Elect Director Joseph L. Castle, II	For	Withhold	Management
1.7	Elect Director Joseph J. Collins	For	For	Management
1.8	Elect Director J. Michael Cook	For	For	Management
1.9	Elect Director Brian L. Roberts	For	For	Management
1.10	Elect Director Ralph J. Roberts	For	For	Management
1.11	Elect Director Dr. Judith Rodin	For	For	Management
1.12	Elect Director Michael I. Sovern	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Restricted Stock Plan	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder
6	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
7	Approve Recapitalization Plan	Against	For	Shareholder

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CONAGRA FOODS INC.

Ticker: CAG Security ID: 205887102  
 Meeting Date: SEP 23, 2004 Meeting Type: Annual  
 Record Date: JUL 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mogens C. Bay	For	For	Management
1.2	Elect Director Stephen G. Butler	For	For	Management
1.3	Elect Director Alice B. Hayes	For	For	Management
1.4	Elect Director W.G. Jurgensen	For	For	Management
1.5	Elect Director Carl E. Reichardt	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Limit Awards to Executives	Against	Against	Shareholder

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CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: MAR 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.J. Mulva	For	For	Management
1.2	Elect Director Norman R. Augustine	For	For	Management
1.3	Elect Director Larry D. Horner	For	For	Management
1.4	Elect Director Charles C. Krulak	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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COOPER COMPANIES, INC., THE

Ticker: COO Security ID: 216648402  
 Meeting Date: MAR 22, 2005 Meeting Type: Annual  
 Record Date: FEB 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Thomas Bender	For	For	Management
1.2	Elect Director Edgar J. Cummins	For	For	Management
1.3	Elect Director John D. Fruth	For	For	Management
1.4	Elect Director Michael H. Kalkstein	For	For	Management
1.5	Elect Director Moses Marx	For	For	Management
1.6	Elect Director Donald Press	For	For	Management
1.7	Elect Director Steven Rosenberg	For	For	Management
1.8	Elect Director Allan E Rubenstein M.D.	For	For	Management
1.9	Elect Director Robert S. Weiss	For	For	Management
1.10	Elect Director Stanley Zinberg, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

COOPER COMPANIES, INC., THE

Ticker: COO Security ID: 216648402  
 Meeting Date: NOV 16, 2004 Meeting Type: Special  
 Record Date: OCT 4, 2004

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

CORNING INC.

Ticker: GLW Security ID: 219350105  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Seely Brown	For	For	Management
1.2	Elect Director Gordon Gund	For	For	Management
1.3	Elect Director John M. Hennessy	For	For	Management
1.4	Elect Director H. Onno Ruding	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105  
 Meeting Date: JAN 27, 2005 Meeting Type: Annual  
 Record Date: DEC 3, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Dicerchio	For	Withhold	Management
1.2	Elect Director Richard M. Libenson	For	Withhold	Management



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1.3	Elect Director John W. Meisenbach	For	Withhold	Management
1.4	Elect Director Charles T. Munger	For	Withhold	Management
1.5	Elect Director Susan L. Decker	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Adopt Vendor Standards	Against	Against	Shareholder
4	Develop Land Procurement Policy	Against	Against	Shareholder
5	Ratify Auditors	For	For	Management

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CSX CORP.

Ticker: CSX Security ID: 126408103  
 Meeting Date: MAY 4, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.E. Bailey	For	For	Management
1.2	Elect Director J.B. Breaux	For	For	Management
1.3	Elect Director E.J. Kelly, III	For	For	Management
1.4	Elect Director R.D. Kunisch	For	For	Management
1.5	Elect Director S.J. Morcott	For	For	Management
1.6	Elect Director D.M. Ratcliff	For	For	Management
1.7	Elect Director C.E. Rice	For	For	Management
1.8	Elect Director W.C. Richardson	For	For	Management
1.9	Elect Director F.S. Royal	For	For	Management
1.10	Elect Director D.J. Shepard	For	For	Management
1.11	Elect Director M.J. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Subject Non-Deductible Executive Compensation to Shareholder Vote	Against	Against	Shareholder
4	Adopt Simple Majority Vote Requirement	Against	For	Shareholder

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CVS CORPORATION

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Don Cornwell	For	For	Management
1.2	Elect Director Thomas P. Gerrity	For	For	Management
1.3	Elect Director Stanley P. Goldstein	For	For	Management
1.4	Elect Director Marian L. Heard	For	For	Management
1.5	Elect Director William H. Joyce	For	Withhold	Management
1.6	Elect Director Terrence Murray	For	For	Management
1.7	Elect Director Sheli Z. Rosenberg	For	For	Management
1.8	Elect Director Thomas M. Ryan	For	For	Management
1.9	Elect Director Alfred J. Verrecchia	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
4	Performance- Based/Index Options	Against	Against	Shareholder
5	Review/Limit Executive Compensation	Against	Against	Shareholder

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DELL INC.

Ticker: DELL Security ID: 24702R101  
 Meeting Date: JUL 16, 2004 Meeting Type: Annual  
 Record Date: MAY 21, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Carty	For	For	Management
1.2	Elect Director Michael S. Dell	For	For	Management
1.3	Elect Director William H. Gray, III	For	For	Management
1.4	Elect Director Judy C. Lewent	For	For	Management
1.5	Elect Director Thomas W. Luce, III	For	For	Management
1.6	Elect Director Klaus S. Luft	For	For	Management
1.7	Elect Director Alex J. Mandl	For	For	Management
1.8	Elect Director Michael A. Miles	For	For	Management
1.9	Elect Director Samuel A. Nunn, Jr.	For	For	Management
1.10	Elect Director Kevin B. Rollins	For	For	Management
2	Ratify Auditors	For	For	Management
3	Expense Stock Options	Against	For	Shareholder

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 DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109  
 Meeting Date: APR 22, 2005 Meeting Type: Annual  
 Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter W. Brown	For	For	Management
1.2	Elect Director Ronald J. Calise	For	For	Management
1.3	Elect Director Thos. E. Capps	For	For	Management
1.4	Elect Director George A. Davidson, Jr.	For	For	Management
1.5	Elect Director Thomas F. Farrell, II	For	For	Management
1.6	Elect Director John W. Harris	For	For	Management
1.7	Elect Director Robert S. Jepson, Jr.	For	For	Management
1.8	Elect Director Mark J. Kington	For	For	Management
1.9	Elect Director Benjamin J. Lambert, III	For	For	Management
1.10	Elect Director Richard L. Leatherwood	For	For	Management
1.11	Elect Director Margaret A. McKenna	For	For	Management
1.12	Elect Director Kenneth A. Randall	For	For	Management
1.13	Elect Director Frank S. Royal	For	For	Management
1.14	Elect Director S. Dallas Simmons	For	For	Management
1.15	Elect Director David A. Wollard	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Report on Greenhouse Gas Emissions	Against	Against	Shareholder

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 DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacqueline K. Barton	For	For	Management

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1.2	Elect	Director Anthony J. Carbone	For	For	Management
1.3	Elect	Director Barbara H. Franklin	For	For	Management
1.4	Elect	Director Andrew N. Liveris	For	For	Management
1.5	Elect	Director Harold T. Shapiro	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Report on Persistent Bioaccumulative and Toxic Chemicals		Against	Against	Shareholder

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DUKE ENERGY CORP.

Ticker: DUK Security ID: 264399106  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger Agnelli	For	For	Management
1.2	Elect Director G. Alex Bernhardt, Sr.	For	For	Management
1.3	Elect Director Dennis R. Hendrix	For	For	Management
1.4	Elect Director A. Max Lennon	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

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E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alain J.P. Belda	For	For	Management
1.2	Elect Director Richard H. Brown	For	For	Management
1.3	Elect Director Curtis J. Crawford	For	For	Management
1.4	Elect Director John T. Dillon	For	For	Management
1.5	Elect Director Louisa C. Duemling	For	For	Management
1.6	Elect Director Charles O. Holliday, Jr.	For	For	Management
1.7	Elect Director Lois D. Juliber	For	For	Management
1.8	Elect Director Masahisa Naitoh	For	For	Management
1.9	Elect Director William K. Reilly	For	For	Management
1.10	Elect Director H. Rodney Sharp, III	For	For	Management
1.11	Elect Director Charles M. Vest	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Government Service of Employees	Against	Against	Shareholder
4	Implement ILO Code of Conduct	Against	Against	Shareholder
5	Executive Compensation	Against	Against	Shareholder
6	Eliminate Animal Testing	Against	Against	Shareholder
7	Report on Genetically Modified Organisms	Against	Against	Shareholder
8	Performance- Based/Indexed Options	Against	Against	Shareholder
9	Report on PFOA Chemical Remediation	Against	Against	Shareholder

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EASTMAN KODAK CO.

Ticker: EK Security ID: 277461109  
 Meeting Date: MAY 11, 2005 Meeting Type: Annual

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Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Braddock	For	For	Management
1.2	Elect Director Daniel A. Carp	For	For	Management
1.3	Elect Director Durk I. Jager	For	For	Management
1.4	Elect Director Debra L. Lee	For	For	Management
1.5	Elect Director Antonio M. Perez	For	For	Management
1.6	Elect Director Michael J. Hawley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Declassify the Board of Directors	For	For	Management
6	Amend Articles	For	For	Management
7	Amend Articles	For	For	Management

EBAY INC.

Ticker: EBAY Security ID: 278642103

Meeting Date: JUN 23, 2005 Meeting Type: Annual

Record Date: APR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred D. Anderson	For	For	Management
1.2	Elect Director Edward W. Barnholt	For	For	Management
1.3	Elect Director Scott D. Cook	For	For	Management
1.4	Elect Director Robert C. Kagle	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management
5	Performance- Based/Indexed Options	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107

Meeting Date: MAY 19, 2005 Meeting Type: Annual

Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Bryson	For	For	Management
1.2	Elect Director France A. Cordova	For	For	Management
1.3	Elect Director Thomas C. Sutton	For	For	Management
1.4	Elect Director Bradford M. Freeman	For	For	Management
1.5	Elect Director Bruce Karatz	For	For	Management
1.6	Elect Director Luis G. Nogales	For	For	Management
1.7	Elect Director Ronald L. Olson	For	For	Management
1.8	Elect Director James M. Rosser	For	For	Management
1.9	Elect Director Richard T. Schlosberg, III	For	For	Management
1.10	Elect Director Robert H. Smith	For	For	Management
2	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder

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EDWARDS LIFESCIENCES CORPORATION

Ticker: EW Security ID: 28176E108  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Cardis	For	For	Management
1.2	Elect Director Philip M. Neal	For	For	Management
1.3	Elect Director David E.I. Pyott	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104  
 Meeting Date: APR 22, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Roy Dunbar	For	For	Management
1.2	Elect Director Michael H. Jordan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Eliminate Supermajority Vote Requirement	For	For	Management

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108  
 Meeting Date: APR 18, 2005 Meeting Type: Annual  
 Record Date: FEB 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.M.C. Fisher	For	Withhold	Management
1.2	Elect Director A.G. Gilman	For	For	Management
1.3	Elect Director K.N. Horn	For	Withhold	Management
1.4	Elect Director J. Rose	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	For	Shareholder
4	Review and Report on Drug Reimportation Policy	Against	Against	Shareholder
5	Report on Product Availability in Canada	Against	For	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder
7	Adopt Policy on Performance-based Stock Option Grants	Against	For	Shareholder
8	Eliminate Animal Testing	Against	Against	Shareholder

EMC CORP.

Ticker: EMC Security ID: 268648102

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Meeting Date: MAY 5, 2005      Meeting Type: Annual

Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Cronin	For	For	Management
1.2	Elect Director W. Paul Fitzgerald	For	Withhold	Management
1.3	Elect Director Joseph M. Tucci	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Performance- Based/Indexd Options	Against	For	Shareholder
5	Creation of an Independent Audit Committee	Against	Against	Shareholder

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### EMERSON ELECTRIC CO.

Ticker:            EMR                      Security ID: 291011104

Meeting Date: FEB 1, 2005      Meeting Type: Annual

Record Date: NOV 24, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D.N. Farr	For	For	Management
1.2	Elect Director C.A. Peters	For	For	Management
1.3	Elect Director D.C. Farrell	For	For	Management
1.4	Elect Director J.W. Prueher	For	For	Management
1.5	Elect Director R.B. Horton	For	For	Management
2	Approve Non-Employee Director Restricted Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend Equal Employment Policy Regarding Sexual Orientation	Against	For	Shareholder

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### EXXON MOBIL CORP.

Ticker:            XOM                      Security ID: 30231G102

Meeting Date: MAY 25, 2005      Meeting Type: Annual

Record Date: APR 6, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin	For	For	Management
1.2	Elect Director William W. George	For	For	Management
1.3	Elect Director James R. Houghton	For	For	Management
1.4	Elect Director William R. Howell	For	For	Management
1.5	Elect Director Reatha Clark King	For	For	Management
1.6	Elect Director Philip E. Lippincott	For	For	Management
1.7	Elect Director Henry A. McKinnell, Jr.	For	For	Management
1.8	Elect Director Marilyn Carlson Nelson	For	For	Management
1.9	Elect Director Lee R. Raymond	For	For	Management
1.10	Elect Director Walter V. Shipley	For	For	Management
1.11	Elect Director Rex W. Tillerson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Political Contributions/Activities	Against	Against	Shareholder
4	Review/Limit Executive Compensation	Against	Against	Shareholder
5	Nominate Independent Directors with Industry Experience	Against	Against	Shareholder
6	Report on Payments to Indonesian Military	Against	Against	Shareholder

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7	Adopt Policy Prohibiting Discrimination based on Sexual Orientation	Against	For	Shareholder
8	Report on Potential Damage of Drilling in Protected Regions	Against	Against	Shareholder
9	Disclose Information Supporting the Company Position on Climate Change	Against	Against	Shareholder
10	Report on Company Policies for Compliance with the Kyoto Protocol	Against	For	Shareholder

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### FAIRCHILD SEMICONDUCTOR INTERNATIONAL, INC.

Ticker: FCS Security ID: 303726103  
 Meeting Date: MAY 4, 2005 Meeting Type: Annual  
 Record Date: MAR 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kirk P. Pond	For	For	Management
1.2	Elect Director Joseph R. Martin	For	For	Management
1.3	Elect Director Charles P. Carinalli	For	For	Management
1.4	Elect Director Charles M. Clough	For	For	Management
1.5	Elect Director Robert F. Friel	For	For	Management
1.6	Elect Director Thomas L. Magnanti	For	For	Management
1.7	Elect Director Bryan R. Roub	For	For	Management
1.8	Elect Director Ronald W. Shelly	For	For	Management
1.9	Elect Director William N. Stout	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106  
 Meeting Date: SEP 27, 2004 Meeting Type: Annual  
 Record Date: AUG 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles T. Manatt	For	For	Management
1.2	Elect Director Judith L. Estrin	For	For	Management
1.3	Elect Director Philip Greer	For	For	Management
1.4	Elect Director J.R. Hyde, III	For	For	Management
1.5	Elect Director Shirley A. Jackson	For	For	Management
1.6	Elect Director Frederick W. Smith	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100  
 Meeting Date: MAR 22, 2005 Meeting Type: Annual  
 Record Date: JAN 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James P. Hackett	For	For	Management

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1.2	Elect Director Joan R. Herschede	For	For	Management
1.3	Elect Director Robert L. Koch II	For	For	Management
1.4	Elect Director Kenneth W. Lowe	For	For	Management
1.5	Elect Director Thomas W. Traylor	For	For	Management
2	Approve Decrease in Size of Board	For	For	Management
3	Ratify Auditors	For	For	Management

### FIRST DATA CORP.

Ticker: FDC Security ID: 319963104  
 Meeting Date: MAY 11, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alison Davis	For	For	Management
1.2	Elect Director James D. Robinson III	For	For	Management
1.3	Elect Director Bernard L. Schwartz	For	For	Management
1.4	Elect Director Arthur F. Weinbach	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Report on Outsourcing	Against	Against	Shareholder
6	Amend Director/Officer Liability/Indemnifications Provisions	Against	Against	Shareholder

### FIRST MARBLEHEAD CORP

Ticker: FMD Security ID: 320771108  
 Meeting Date: NOV 18, 2004 Meeting Type: Annual  
 Record Date: OCT 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel Maxwell Meyers	For	For	Management
1.2	Elect Director Stephen E. Anbinder	For	For	Management
1.3	Elect Director Leslie L. Alexander	For	For	Management
1.4	Elect Director William R. Berkley	For	For	Management
1.5	Elect Director Dort A. Cameron III	For	For	Management
1.6	Elect Director George G. Daly	For	For	Management
1.7	Elect Director Peter S. Drotch	For	For	Management
1.8	Elect Director William D. Hansen	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

### FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108  
 Meeting Date: SEP 28, 2004 Meeting Type: Special  
 Record Date: AUG 5, 2004

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



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 FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: MAR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Alexander	For	For	Management
1.2	Elect Director Russell W. Maier	For	For	Management
1.3	Elect Director Robert N. Pokelwaldt	For	For	Management
1.4	Elect Director Wes M. Taylor	For	For	Management
1.5	Elect Director Jesse T. Williams, Sr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	Against	Shareholder
4	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	For	Shareholder
5	Performance- Based/Indexing Options	Against	Against	Shareholder

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 FMC TECHNOLOGIES, INC.

Ticker: FTI Security ID: 30249U101  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas M. Hamilton	For	For	Management
1.2	Elect Director Richard A. Pattarozzi	For	For	Management

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 FORD MOTOR COMPANY

Ticker: F Security ID: 345370860  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: MAR 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R.H. Bond	For	Withhold	Management
1.2	Elect Director Stephen G. Butler	For	For	Management
1.3	Elect Director Kimberly A. Casiano	For	For	Management
1.4	Elect Director Edsel B. Ford II	For	For	Management
1.5	Elect Director William Clay Ford, Jr.	For	For	Management
1.6	Elect Director Irvine O. Hockaday, Jr.	For	For	Management
1.7	Elect Director Marie-Josée Kravis	For	For	Management
1.8	Elect Director Richard A. Manoogian	For	For	Management
1.9	Elect Director Ellen R. Marram	For	For	Management
1.10	Elect Director Homer A. Neal	For	For	Management
1.11	Elect Director Jorma Ollila	For	For	Management
1.12	Elect Director James J. Padilla	For	For	Management
1.13	Elect Director Carl E. Reichardt	For	For	Management
1.14	Elect Director Robert E. Rubin	For	Withhold	Management
1.15	Elect Director John L. Thornton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Disclosure on Executive	Against	Against	Shareholder

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	Compensation			
4	Report on Lobbying Efforts - CAFE Standards	Against	Against	Shareholder
5	Prohibit Awards to Executives	Against	Against	Shareholder
6	Link Executive Compensation to Greenhouse Gas Reduction	Against	Against	Shareholder
7	Adopt Recapitalization Plan	Against	For	Shareholder
8	Establish Other Board Committee	Against	For	Shareholder

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### FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas C. Hays	For	For	Management
1.2	Elect Director Pierre E. Leroy	For	For	Management
1.3	Elect Director Gordon R. Lohman	For	For	Management
1.4	Elect Director J. Christopher Reyes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Stock Option Plan	For	For	Management

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### FPL GROUP, INC.

Ticker: FPL Security ID: 302571104  
 Meeting Date: MAY 20, 2005 Meeting Type: Annual  
 Record Date: MAR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Director H. Jesse Arnelle	For	For	Management
1.2	Elect Director Director Sherry S. Barrat	For	For	Management
1.3	Elect Director Director Robert M. Beall, II	For	For	Management
1.4	Elect Director Director J. Hyatt Brown	For	Withhold	Management
1.5	Elect Director Director James L. Camaren	For	For	Management
1.6	Elect Director Director Lewis Hay, III	For	For	Management
1.7	Elect Director Director Rudy E. Schupp	For	For	Management
1.8	Elect Director Director Michael H. Thaman	For	For	Management
1.9	Elect Director Director Hansel E. Tookes, II	For	For	Management
1.10	Elect Director Director Paul R. Tregurtha	For	For	Management
1.11	Elect Director Director Frank G. Zarb	For	For	Management
2	Ratify Auditors	For	For	Management

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### FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101  
 Meeting Date: JAN 25, 2005 Meeting Type: Annual  
 Record Date: NOV 30, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel H. Armacost	For	For	Management
1.2	Elect Director Harmon E. Burns	For	For	Management
1.3	Elect Director Charles Crocker	For	For	Management
1.4	Elect Director Robert D. Joffe	For	For	Management
1.5	Elect Director Charles B. Johnson	For	For	Management
1.6	Elect Director Rupert H. Johnson, Jr.	For	For	Management
1.7	Elect Director Thomas H. Kean	For	For	Management
1.8	Elect Director Chutta Ratnathicam	For	For	Management
1.9	Elect Director Peter M. Sacerdote	For	For	Management
1.10	Elect Director Anne M. Tatlock	For	For	Management
1.11	Elect Director Louis E. Woodworth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

FREDDIE MAC

Ticker: FRE Security ID: 313400301  
 Meeting Date: NOV 4, 2004 Meeting Type: Annual  
 Record Date: SEP 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	Management
1.2	Elect Director Geoffrey T. Boisi	For	For	Management
1.3	Elect Director Michelle Engler	For	For	Management
1.4	Elect Director Richard Karl Goeltz	For	For	Management
1.5	Elect Director Thomas S. Johnson	For	For	Management
1.6	Elect Director William M. Lewis, Jr.	For	For	Management
1.7	Elect Director John B. Mccoy	For	For	Management
1.8	Elect Director Eugene M. Mcquade	For	For	Management
1.9	Elect Director Shaun F. O'Malley	For	For	Management
1.10	Elect Director Ronald F. Poe	For	For	Management
1.11	Elect Director Stephen A. Ross	For	For	Management
1.12	Elect Director Richard F. Syron	For	For	Management
1.13	Elect Director William J. Turner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Employee Stock Purchase Plan	For	For	Management

FREESCALE SEMICONDUCTOR, INC.

Ticker: FSL Security ID: 35687M206  
 Meeting Date: APR 29, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Raymond Bingham	For	For	Management
1.2	Elect Director Stephen P. Kaufman	For	For	Management
2	Amend Articles	For	For	Management
3	Amend Bylaws	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

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FURNITURE BRANDS INTERNATIONAL, INC.

Ticker: FBN Security ID: 360921100  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Katherine Button Bell	For	For	Management
1.2	Elect Director John T. Foy	For	For	Management
1.3	Elect Director Wilbert G. Holliman	For	For	Management
1.4	Elect Director John R. Jordan, Jr.	For	For	Management
1.5	Elect Director Donald E. Lasater	For	For	Management
1.6	Elect Director Lee M. Liberman	For	For	Management
1.7	Elect Director Richard B. Loynd	For	For	Management
1.8	Elect Director Bob L. Martin	For	For	Management
1.9	Elect Director Aubrey B. Patterson	For	For	Management
1.10	Elect Director Albert E. Suter	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Non-Employee Director Restricted Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

GANNETT CO., INC.

Ticker: GCI Security ID: 364730101  
 Meeting Date: APR 14, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis D. Boccardi	For	For	Management
1.2	Elect Director Donna E. Shalala	For	For	Management
2	Ratify Auditors	For	For	Management
3	Performance- Based/Indexed Options	Against	For	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

GAP, INC., THE

Ticker: GPS Security ID: 364760108  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

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

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1.11	Elect Director James M. Schneider	For	For	Management
1.12	Elect Director Mayo A. Shattuck III	For	For	Management
1.13	Elect Director Margaret C. Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

### GENERAL AMERICAN INVESTORS CO., INC.

Ticker: GAM Security ID: 368802104  
 Meeting Date: APR 13, 2005 Meeting Type: Annual  
 Record Date: FEB 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Mr. Buettenwieser	For	For	Management
1.2	Elect Trustee Mr. Cullman	For	For	Management
1.3	Elect Trustee Mr. Davidson	For	For	Management
1.4	Elect Trustee Dr. Edelman	For	For	Management
1.5	Elect Trustee Mr. Gordan, III	For	For	Management
1.6	Elect Trustee Mr. Pivirotto	For	For	Management
1.7	Elect Trustee Ms. Shuman	For	For	Management
1.8	Elect Trustee Mr. Stewart, Jr.	For	For	Management
1.9	Elect Trustee Mr. Troubh	For	For	Management
2	Ratify Auditors	For	For	Management

### GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108  
 Meeting Date: MAY 4, 2005 Meeting Type: Annual  
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas D. Chabraja	For	Withhold	Management
1.2	Elect Director James S. Crown	For	Withhold	Management
1.3	Elect Director Lester Crown	For	Withhold	Management
1.4	Elect Director William P. Fricks	For	Withhold	Management
1.5	Elect Director Charles H. Goodman	For	Withhold	Management
1.6	Elect Director Jay L. Johnson	For	Withhold	Management
1.7	Elect Director George A. Joulwan	For	Withhold	Management
1.8	Elect Director Paul G. Kaminski	For	Withhold	Management
1.9	Elect Director John M. Keane	For	Withhold	Management
1.10	Elect Director Lester L. Lyles	For	Withhold	Management
1.11	Elect Director Carl E. Mundy, Jr	For	Withhold	Management
1.12	Elect Director Robert Walmsley	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	For	Shareholder
4	Report on Foreign Weapons Sales	Against	Against	Shareholder

### GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James I. Cash, Jr.	For	For	Management
1.2	Elect Director William M. Castell	For	For	Management
1.3	Elect Director Dennis D. Dammerman	For	For	Management
1.4	Elect Director Ann M. Fudge	For	For	Management
1.5	Elect Director Claudio X. Gonzalez	For	Withhold	Management
1.6	Elect Director Jeffrey R. Immelt	For	For	Management
1.7	Elect Director Andrea Jung	For	For	Management
1.8	Elect Director Alan G. Lafley	For	For	Management
1.9	Elect Director Ralph S. Larsen	For	For	Management
1.10	Elect Director Rochelle B. Lazarus	For	For	Management
1.11	Elect Director Sam Nunn	For	For	Management
1.12	Elect Director Roger S. Penske	For	For	Management
1.13	Elect Director Robert J. Swieringa	For	For	Management
1.14	Elect Director Douglas A. Warner III	For	For	Management
1.15	Elect Director Robert C. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder
4	Report on Nuclear Fuel Storage Risks	Against	Against	Shareholder
5	Report on PCB Clean-up Costs	Against	For	Shareholder
6	Adopt Policy on Overboarded Directors	Against	For	Shareholder
7	Prepare a Sustainability Report	Against	Against	Shareholder
8	Political Contributions/Activities	Against	Against	Shareholder
9	Eliminate Animal Testing	Against	Against	Shareholder

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GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104  
 Meeting Date: SEP 27, 2004 Meeting Type: Annual  
 Record Date: JUL 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Demeritt	For	For	Management
1.2	Elect Director Livio D. Desimone	For	For	Management
1.3	Elect Director William T. Esrey	For	For	Management
1.4	Elect Director Raymond V. Gilmartin	For	For	Management
1.5	Elect Director Judith R. Hope	For	For	Management
1.6	Elect Director Robert L. Johnson	For	Withhold	Management
1.7	Elect Director Heidi G. Miller	For	For	Management
1.8	Elect Director H. Ochoa-Brillembourg	For	For	Management
1.9	Elect Director Michael D. Rose	For	For	Management
1.10	Elect Director Stephen W. Sanger	For	For	Management
1.11	Elect Director A. Michael Spence	For	For	Management
1.12	Elect Director Dorothy A. Terrell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Establish Range For Board Size	For	For	Management

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GEORGIA-PACIFIC CORP.

Ticker: GP Security ID: 373298108  
 Meeting Date: MAY 3, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. Balloun	For	For	Management
1.2	Elect Director Thomas D. Bell, Jr.	For	For	Management

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1.3	Elect Director Jon A. Boscia	For	For	Management
1.4	Elect Director Alston D. Correll	For	For	Management
1.5	Elect Director John D. Zeglis	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Management

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GILDAN ACTIVEWEAR, INC.

Ticker: GIL. Security ID: 375916103  
 Meeting Date: FEB 2, 2005 Meeting Type: Annual/Special  
 Record Date: DEC 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Robert M. Baylis, Glenn J. Chamandy, William H. Houston III, Peirre Robitaille, Gerald H.B Ross, Richard P. Strubel and Gonzalo F. Valdes-Fauli as Directors	For	For	Management
2	Approve Proposed Amendments to the Articles, with Respect to Share Capital and Name	For	For	Management
3	Amend Articles to Reduce Maximum Number of Directors from Fifteen to Ten	For	For	Management
4	Adopt Shareholder Rights Plan (Poison Pill)	For	For	Management
5	Ratify KPMG LLP as Auditors	For	For	Management

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GILLETTE CO., THE

Ticker: G Security ID: 375766102  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael B. Gifford	For	For	Management
1.2	Elect Director Ray J. Groves	For	For	Management
1.3	Elect Director Fred H. Langhammer	For	Withhold	Management
1.4	Elect Director Marjorie M. Yang	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104  
 Meeting Date: APR 6, 2005 Meeting Type: Annual  
 Record Date: FEB 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Bryan	For	For	Management
1.2	Elect Director Stephen Friedman	For	For	Management
1.3	Elect Director William W. George	For	For	Management
1.4	Elect Director Henry M. Paulson, Jr.	For	For	Management
2	Declassify the Board of Directors	For	For	Management

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3 Ratify Auditors For For Management

GUIDANT CORP.

Ticker: GDT Security ID: 401698105  
 Meeting Date: APR 27, 2005 Meeting Type: Special  
 Record Date: MAR 21, 2005

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

HARLEY-DAVIDSON, INC.

Ticker: HDI Security ID: 412822108  
 Meeting Date: APR 30, 2005 Meeting Type: Annual  
 Record Date: MAR 9, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Conrades	For	For	Management
1.2	Elect Director Sara L. Levinson	For	For	Management
1.3	Elect Director George L. Miles, Jr.	For	For	Management
2	Approve/Amend Employee Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104  
 Meeting Date: MAY 18, 2005 Meeting Type: Annual  
 Record Date: MAR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ramani Ayer	For	For	Management
1.2	Elect Director Ronald E. Ferguson	For	For	Management
1.3	Elect Director Edward J. Kelly, III	For	For	Management
1.4	Elect Director Paul G. Kirk, Jr.	For	For	Management
1.5	Elect Director Thomas M. Marra	For	For	Management
1.6	Elect Director Gail J. McGovern	For	For	Management
1.7	Elect Director Michael G. Morris	For	For	Management
1.8	Elect Director Robert W. Selander	For	For	Management
1.9	Elect Director Charles B. Strauss	For	For	Management
1.10	Elect Director H. Patrick Swygert	For	For	Management
1.11	Elect Director David K. Zwiener	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management

HCA, INC.

Ticker: HCA Security ID: 404119109



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Meeting Date: MAY 26, 2005 Meeting Type: Annual

Record Date: MAR 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Michael Armstrong	For	For	Management
1.2	Elect Director Magdalena H. Averhoff, M.D.	For	For	Management
1.3	Elect Director Jack O. Bovender, Jr.	For	For	Management
1.4	Elect Director Richard M. Bracken	For	For	Management
1.5	Elect Director Martin Feldstein	For	For	Management
1.6	Elect Director Thomas F. Frist, Jr., M.D.	For	For	Management
1.7	Elect Director Frederick W. Gluck	For	For	Management
1.8	Elect Director Glenda A. Hatchett	For	For	Management
1.9	Elect Director Charles O. Holliday, Jr.	For	For	Management
1.10	Elect Director T. Michael Long	For	For	Management
1.11	Elect Director John H. McArthur	For	For	Management
1.12	Elect Director Kent C. Nelson	For	For	Management
1.13	Elect Director Frank S. Royal, M.D.	For	For	Management
1.14	Elect Director Harold T. Shapiro	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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### HEARTLAND EXPRESS, INC.

Ticker: HTLD Security ID: 422347104

Meeting Date: MAY 12, 2005 Meeting Type: Annual

Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell A. Gerdin	For	For	Management
1.2	Elect Director Richard O. Jacobson	For	For	Management
1.3	Elect Director Dr. Benjamin J. Allen	For	For	Management
1.4	Elect Director Michael Gerdin	For	For	Management
1.5	Elect Director Lawrence D. Crouse	For	For	Management

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### HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103

Meeting Date: MAR 16, 2005 Meeting Type: Annual

Record Date: JAN 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L.T. Babbio, Jr.	For	For	Management
1.2	Elect Director P.C. Dunn	For	For	Management
1.3	Elect Director R.A. Hackborn	For	For	Management
1.4	Elect Director G.A. Keyworth	For	For	Management
1.5	Elect Director R.E. Knowling, Jr.	For	For	Management
1.6	Elect Director T.J. Perkins	For	For	Management
1.7	Elect Director R.L. Ryan	For	For	Management
1.8	Elect Director L.S. Salhany	For	For	Management
1.9	Elect Director R.P. Wayman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management

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HILTON HOTELS CORP.

Ticker: HLT Security ID: 432848109  
 Meeting Date: MAY 26, 2005 Meeting Type: Annual  
 Record Date: MAR 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Bollenbach	For	For	Management
1.2	Elect Director Barbara Bell Coleman	For	For	Management
1.3	Elect Director Benjamin V. Lambert	For	For	Management
1.4	Elect Director John L. Notter	For	For	Management
1.5	Elect Director Peter V. Ueberroth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

HOME DEPOT, INC. (THE)

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 26, 2005 Meeting Type: Annual  
 Record Date: MAR 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory D. Brenneman	For	For	Management
1.2	Elect Director Richard H. Brown	For	For	Management
1.3	Elect Director John L. Clendenin	For	For	Management
1.4	Elect Director Berry R. Cox	For	For	Management
1.5	Elect Director Claudio X. Gonzalez	For	Withhold	Management
1.6	Elect Director Milledge A. Hart, III	For	For	Management
1.7	Elect Director Bonnie G. Hill	For	For	Management
1.8	Elect Director Laban P. Jackson, Jr.	For	For	Management
1.9	Elect Director Lawrence R. Johnston	For	For	Management
1.10	Elect Director Kenneth G. Langone	For	For	Management
1.11	Elect Director Robert L. Nardelli	For	For	Management
1.12	Elect Director Thomas J. Ridge	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Nomination Procedures for the Board	For	Against	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Prepare Diversity Report	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
7	Limit Executive Compensation	Against	Against	Shareholder
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
9	Performance- Based/Indexed Options	Against	Against	Shareholder
10	Performance- Based/Indexed Options	Against	For	Shareholder
11	Affirm Political Nonpartisanship	Against	Against	Shareholder

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106  
 Meeting Date: APR 25, 2005 Meeting Type: Annual

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Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marshall N. Carter	For	For	Management
1.2	Elect Director David M. Cote	For	For	Management
1.3	Elect Director Bradley T. Sheares	For	For	Management
1.4	Elect Director John R. Stafford	For	For	Management
1.5	Elect Director Michael W. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend the Certificate of Incorporation and By-laws	For	For	Management
5	Establish Other Board Committee	Against	For	Shareholder
6	Separate Chairman and CEO Positions	Against	For	Shareholder
7	Report on Pay Disparity	Against	Against	Shareholder
8	Performance- Based/Indexed Options	Against	Against	Shareholder
9	Approve Commonsense Executive Compensation Framework	Against	Against	Shareholder

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### HOSPIRA INC

Ticker: HSP Security ID: 441060100  
 Meeting Date: MAY 9, 2005 Meeting Type: Annual  
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irving W. Bailey, II	For	For	Management
1.2	Elect Director Judith C. Pelham	For	For	Management
1.3	Elect Director Jacque J. Sokolov	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109  
 Meeting Date: MAY 6, 2005 Meeting Type: Annual  
 Record Date: MAR 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Aldinger	For	For	Management
1.2	Elect Director Michael J. Birck	For	For	Management
1.3	Elect Director Marvin D. Brailsford	For	For	Management
1.4	Elect Director Susan Crown	For	For	Management
1.5	Elect Director Don H. Davis, Jr.	For	For	Management
1.6	Elect Director W. James Farrell	For	For	Management
1.7	Elect Director Robert C. McCormack	For	For	Management
1.8	Elect Director Robert S. Morrison	For	For	Management
1.9	Elect Director Harold B. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Implement China Principles	Against	Against	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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IMS HEALTH INC.

Ticker: RX Security ID: 449934108  
 Meeting Date: APR 29, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Carlucci	For	For	Management
1.2	Elect Director Constantine L. Clemente	For	Withhold	Management
1.3	Elect Director Kathryn E. Giusti	For	Withhold	Management
1.4	Elect Director M. Bernard Puckett	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Submit Poison Pill to Shareholder Vote	Against	For	Shareholder

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 INTEL CORP.

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 18, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig R. Barrett	For	For	Management
1.2	Elect Director Charlene Barshefsky	For	For	Management
1.3	Elect Director E. John P. Browne	For	For	Management
1.4	Elect Director D. James Guzy	For	For	Management
1.5	Elect Director Reed E. Hundt	For	For	Management
1.6	Elect Director Paul S. Otellini	For	For	Management
1.7	Elect Director David S. Pottruck	For	For	Management
1.8	Elect Director Jane E. Shaw	For	For	Management
1.9	Elect Director John L. Thornton	For	For	Management
1.10	Elect Director David B. Yoffie	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management

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 INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cathleen Black	For	For	Management
1.2	Elect Director Kenneth I. Chenault	For	For	Management
1.3	Elect Director Juergen Dormann	For	For	Management
1.4	Elect Director Michael L. Eskew	For	Withhold	Management
1.5	Elect Director Carlos Ghosn	For	For	Management
1.6	Elect Director Charles F. Knight	For	For	Management
1.7	Elect Director Minoru Makihara	For	For	Management
1.8	Elect Director Lucio A. Noto	For	For	Management
1.9	Elect Director Samuel J. Palmisano	For	For	Management
1.10	Elect Director Joan E. Spero	For	For	Management
1.11	Elect Director Sidney Taurel	For	For	Management
1.12	Elect Director Charles M. Vest	For	For	Management
1.13	Elect Director Lorenzo H. Zambrano	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	For	Shareholder
4	Eliminate Age Discrimination in Retirement Benefits	Against	Against	Shareholder
5	Calculate Executive Salary Without Regard to Pension Income	Against	For	Shareholder
6	Expense Stock Options	Against	Against	Shareholder
7	Report on Executive Compensation	Against	Against	Shareholder
8	Report on Outsourcing	Against	Against	Shareholder

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INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103  
Meeting Date: MAY 10, 2005 Meeting Type: Annual  
Record Date: MAR 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Amen	For	For	Management
1.2	Elect Director Samir G. Gibara	For	For	Management
1.3	Elect Director Charles R. Shoemate	For	For	Management
1.4	Elect Director William G. Walter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder

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J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106  
Meeting Date: MAY 20, 2005 Meeting Type: Annual  
Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Engibous	For	For	Management
1.2	Elect Director Kent B. Foster	For	For	Management
1.3	Elect Director Leonard H. Roberts	For	For	Management
1.4	Elect Director Myron E. Ullman, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
Meeting Date: APR 28, 2005 Meeting Type: Annual  
Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Sue Coleman	For	For	Management
1.2	Elect Director James G. Cullen	For	For	Management
1.3	Elect Director Robert J. Darretta	For	For	Management
1.4	Elect Director Michael M. E. Johns	For	For	Management
1.5	Elect Director Ann Dibble Jordan	For	For	Management
1.6	Elect Director Arnold G. Langbo	For	For	Management
1.7	Elect Director Susan L. Lindquist	For	For	Management

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1.8	Elect	Director	Leo F. Mullin	For	For	Management
1.9	Elect	Director	Christine A. Poon	For	For	Management
1.10	Elect	Director	Steven S. Reinemund	For	For	Management
1.11	Elect	Director	David Satcher	For	For	Management
1.12	Elect	Director	William C. Weldon	For	For	Management
2	Approve	Omnibus	Stock Plan	For	For	Management
3	Ratify	Auditors		For	For	Management

JOY GLOBAL, INC.

Ticker: JOYG Security ID: 481165108  
 Meeting Date: FEB 22, 2005 Meeting Type: Annual  
 Record Date: JAN 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven L. Gerard	For	Withhold	Management
1.2	Elect Director John Nils Hanson	For	For	Management
1.3	Elect Director Ken C. Johnsen	For	For	Management
1.4	Elect Director James R. Klauser	For	For	Management
1.5	Elect Director Richard B. Loynd	For	For	Management
1.6	Elect Director P. Eric Siegert	For	For	Management
1.7	Elect Director James H. Tate	For	For	Management

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: MAR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Director Hans W. Becherer	For	For	Management
1.2	Elect Director Director John H. Biggs	For	For	Management
1.3	Elect Director Director Lawrence A. Bossidy	For	For	Management
1.4	Elect Director Director Stephen B. Burke	For	For	Management
1.5	Elect Director Director James S. Crown	For	For	Management
1.6	Elect Director Director James Dimon	For	For	Management
1.7	Elect Director Director Ellen V. Futter	For	For	Management
1.8	Elect Director Director William H. Gray, III	For	For	Management
1.9	Elect Director Director William B. Harrison, Jr	For	For	Management
1.10	Elect Director Director Laban P. Jackson, Jr.	For	For	Management
1.11	Elect Director Director John W. Kessler	For	For	Management
1.12	Elect Director Director Robert I. Lipp	For	For	Management
1.13	Elect Director Director Richard A. Manoogian	For	For	Management
1.14	Elect Director Director David C. Novak	For	For	Management
1.15	Elect Director Director Lee R. Raymond	For	For	Management
1.16	Elect Director Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Establish Term Limits for Directors	Against	Against	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder

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6	Limit Executive Compensation	Against	Against	Shareholder
7	Adopt Executive Benefit Policy	Against	For	Shareholder

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KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Bergstrom	For	For	Management
1.2	Elect Director Robert W. Decherd	For	For	Management
1.3	Elect Director G. Craig Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt ILO Based Code of Conduct	Against	Against	Shareholder

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KOHL'S CORP.

Ticker: KSS Security ID: 500255104  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: MAR 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Ericson	For	For	Management
1.2	Elect Director William S. Kellogg	For	For	Management
1.3	Elect Director Arlene Meier	For	For	Management
1.4	Elect Director R. Elton White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder

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KROGER CO., THE

Ticker: KR Security ID: 501044101  
 Meeting Date: JUN 23, 2005 Meeting Type: Annual  
 Record Date: APR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert D. Beyer	For	Withhold	Management
1.2	Elect Director John T. Lamacchia	For	Withhold	Management
1.3	Elect Director Edward M. Liddy	For	Withhold	Management
1.4	Elect Director Katherine D. Ortega	For	Withhold	Management
1.5	Elect Director Bobby S. Shackouls	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Eliminate super-majority provision	Against	For	Shareholder
5	Report on Feasibility of Improving Animal Welfare Standards	Against	Against	Shareholder
6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder

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### LEHMAN BROTHERS HOLDINGS INC.

Ticker: LEH Security ID: 524908100  
 Meeting Date: APR 5, 2005 Meeting Type: Annual  
 Record Date: FEB 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Ainslie	For	For	Management
1.2	Elect Director John F. Akers	For	For	Management
1.3	Elect Director Richard S. Fuld, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Limit Executive Compensation	Against	Against	Shareholder

### LINEAR TECHNOLOGY CORP.

Ticker: LLTC Security ID: 535678106  
 Meeting Date: NOV 3, 2004 Meeting Type: Annual  
 Record Date: SEP 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Swanson, Jr.	For	For	Management
1.2	Elect Director David S. Lee	For	For	Management
1.3	Elect Director Leo T. McCarthy	For	For	Management
1.4	Elect Director Richard M. Moley	For	For	Management
1.5	Elect Director Thomas S. Volpe	For	For	Management
2	Ratify Auditors	For	For	Management

### LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.C. 'Pete' Aldridge, Jr.	For	For	Management
1.2	Elect Director Nolan D. Archibald	For	For	Management
1.3	Elect Director Marcus C. Bennett	For	For	Management
1.4	Elect Director James O. Ellis, Jr.	For	For	Management
1.5	Elect Director Gwendolyn S. King	For	For	Management
1.6	Elect Director Douglas H. McCorkindale	For	For	Management
1.7	Elect Director Eugene F. Murphy	For	For	Management
1.8	Elect Director Joseph W. Ralston	For	Withhold	Management
1.9	Elect Director Frank Savage	For	Withhold	Management
1.10	Elect Director Anne Stevens	For	For	Management
1.11	Elect Director Robert J. Stevens	For	For	Management
1.12	Elect Director James R. Ukropina	For	For	Management
1.13	Elect Director Douglas C. Yearley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Performance-Based/Indexed Options	Against	Against	Shareholder
5	Adopt Simple Majority Vote Requirement for All Issues	Against	For	Shareholder
6	Report on Pay Disparity	Against	Against	Shareholder



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7	and amend its code of conduct and policies related to bidding of Conduct on Military Contracts	Against	Against	Shareholder
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### LOWE'S COMPANIES, INC.

Ticker:           LOW                           Security ID: 548661107  
 Meeting Date: MAY 27, 2005   Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Ingram	For	For	Management
1.2	Elect Director Richard K. Lochridge	For	For	Management
1.3	Elect Director Robert L. Johnson	For	For	Management
2	Amend Non-Employee Director Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### LUCENT TECHNOLOGIES INC.

Ticker:           LU                           Security ID: 549463107  
 Meeting Date: FEB 16, 2005   Meeting Type: Annual  
 Record Date: DEC 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Denham	For	For	Management
1.2	Elect Director Daniel S. Goldin	For	For	Management
1.3	Elect Director Edward E. Hagen Locker	For	For	Management
1.4	Elect Director Carla A. Hills	For	For	Management
1.5	Elect Director Karl J. Krapek	For	For	Management
1.6	Elect Director Richard C. Levin	For	For	Management
1.7	Elect Director Patricia F. Russo	For	For	Management
1.8	Elect Director Henry B. Schact	For	For	Management
1.9	Elect Director Franklin A. Thomas	For	For	Management
1.10	Elect Director Ronald A. Williams	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Report on Political Contributions	Against	Against	Shareholder
4	Performance- Based/Index Options	Against	For	Shareholder
5	Prohibit Auditor from Providing Non-Audit Services	Against	Against	Shareholder
6	Approve Future Golden Parachute Provision	Against	For	Shareholder

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### MANULIFE FINANCIAL CORPORATION

Ticker:           MFC.                           Security ID: 56501R106  
 Meeting Date: MAY 5, 2005   Meeting Type: Annual  
 Record Date: MAR 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin E. Benson	For	For	Management
1.2	Elect Director John M. Cassaday	For	For	Management
1.3	Elect Director Lino J. Celeste	For	For	Management
1.4	Elect Director Gail C. A. Cook-Bennett	For	For	Management

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1.5	Elect	Director	Dominic D'Alessandro	For	For	Management
1.6	Elect	Director	Thomas P. d'Aquino	For	For	Management
1.7	Elect	Director	Richard B. DeWolfe	For	For	Management
1.8	Elect	Director	Robert E. Dineen, Jr.	For	For	Management
1.9	Elect	Director	Pierre Y. Ducros	For	For	Management
1.10	Elect	Director	Allister P. Graham	For	For	Management
1.11	Elect	Director	Thomas E. Kierans	For	For	Management
1.12	Elect	Director	Lorna R. Marsden	For	For	Management
1.13	Elect	Director	Arthur R. Sawchuk	For	For	Management
1.14	Elect	Director	Hugh W. Sloan, Jr.	For	For	Management
1.15	Elect	Director	Gordon G. Thiessen	For	For	Management
1.16	Elect	Director	Michael H. Wilson	For	For	Management
2	Ratify	Ernst & Young LLP as Auditors		For	For	Management
3	Establish	Term Limit For Independent Directors to 10 Years		Against	Against	Shareholder
4	Provide	for Cumulative Voting		Against	Against	Shareholder
5	Replace	Share Option Plan for Officers with Restricted Share Units		Against	Against	Shareholder
6	Require	75% Vote for the Election of Directors		Against	Against	Shareholder
7	Require	Directors who change principal occupation to resign		Against	Against	Shareholder
8	Amend	Quorum Requirement to 50%		Against	Against	Shareholder

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MARATHON OIL CORP

Ticker: MRO Security ID: 565849106  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shirley Ann Jackson	For	For	Management
1.2	Elect Director Philip Lader	For	For	Management
1.3	Elect Director Seth E. Schofield	For	For	Management
1.4	Elect Director Douglas C. Yearley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Amend Governance Documents Regarding Director Nominees by Affirmative Votes	Against	For	Shareholder

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MARRIOTT INTERNATIONAL INC. (NEW)

Ticker: MAR Security ID: 571903202  
 Meeting Date: MAY 6, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.W. Marriott, Jr.	For	For	Management
1.2	Elect Director Debra L. Lee	For	For	Management
1.3	Elect Director George Munoz	For	For	Management
1.4	Elect Director William J. Shaw	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Cherkasky	For	For	Management
1.2	Elect Director Stephen R. Hardis	For	Withhold	Management
1.3	Elect Director The Rt. Hon. Lord Lang of Monkton, DL	For	For	Management
1.4	Elect Director Morton O. Schapiro	For	For	Management
1.5	Elect Director Adele Simmons	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Option Exchange Program	For	For	Management
4	Limit Executive Compensation	Against	Against	Shareholder
5	Request That the Board of Directors Adopt an Executive Compensation Policy That All Future Stock Option Grants to Senior Executives Shall be Performance-Based	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

MASCO CORP.

Ticker: MAS Security ID: 574599106  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Verne G. Istock	For	For	Management
1.2	Elect Director David L. Johnston	For	For	Management
1.3	Elect Director J. Michael Losh	For	For	Management
1.4	Elect Director Dennis W. Archer	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MATTEL, INC.

Ticker: MAT Security ID: 577081102  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene P. Beard	For	For	Management
1.2	Elect Director Michael J. Dolan	For	For	Management
1.3	Elect Director Robert A. Eckert	For	For	Management
1.4	Elect Director Tully M. Friedman	For	For	Management
1.5	Elect Director Dr. Andrea L. Rich	For	For	Management
1.6	Elect Director Ronald L. Sargent	For	Withhold	Management
1.7	Elect Director Christopher A. Sinclair	For	For	Management
1.8	Elect Director G. Craig Sullivan	For	For	Management

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1.9	Elect Director John L. Vogelstein	For	For	Management
1.10	Elect Director Kathy Brittain White	For	For	Management
2	Ratify Auditor	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
5	Workplace Code of Conduct	Against	Against	Shareholder

### MAXIM INTEGRATED PRODUCTS, INC.

Ticker: MXIM Security ID: 57772K101  
 Meeting Date: NOV 18, 2004 Meeting Type: Annual  
 Record Date: SEP 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Bergman	For	Withhold	Management
1.2	Elect Director John F. Gifford	For	Withhold	Management
1.3	Elect Director B. Kipling Hagopian	For	For	Management
1.4	Elect Director M.D. Sampels	For	Withhold	Management
1.5	Elect Director A.R. Frank Wazzan	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### MAXIM INTEGRATED PRODUCTS, INC.

Ticker: MXIM Security ID: 57772K101  
 Meeting Date: SEP 17, 2004 Meeting Type: Special  
 Record Date: JUL 21, 2004

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

### MBNA CORP.

Ticker: KRB Security ID: 55262L100  
 Meeting Date: MAY 2, 2005 Meeting Type: Annual  
 Record Date: FEB 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Berick	For	Withhold	Management
1.2	Elect Director Mary M. Boies	For	For	Management
1.3	Elect Director Benjamin R. Civiletti	For	Withhold	Management
1.4	Elect Director Bruce L. Hammonds	For	Withhold	Management
1.5	Elect Director William L. Jews	For	Withhold	Management
1.6	Elect Director Randolph D. Lerner	For	Withhold	Management
1.7	Elect Director Stuart L. Markowitz, M.D.	For	Withhold	Management
1.8	Elect Director William B. Milstead	For	Withhold	Management
1.9	Elect Director Thomas G. Murdough, Jr.	For	For	Management
1.10	Elect Director Laura S. Unger	For	For	Management
2	Ratify Auditors	For	For	Management
3	Expense Stock Options	Against	For	Shareholder
4	Performance- Based/Indexd Options	Against	For	Shareholder

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MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101  
Meeting Date: MAY 11, 2005 Meeting Type: Annual  
Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hall Adams, Jr.	For	For	Management
1.2	Elect Director Cary D. McMillan	For	For	Management
1.3	Elect Director Michael J. Roberts	For	For	Management
1.4	Elect Director James A. Skinner	For	For	Management
1.5	Elect Director Anne-Marie Slaughter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Genetically Modified Organisms	Against	Against	Shareholder

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MCKESSON CORP.

Ticker: MCK Security ID: 58155Q103  
Meeting Date: JUL 28, 2004 Meeting Type: Annual  
Record Date: JUN 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Hammergren	For	For	Management
1.2	Elect Director Robert W. Matschullat	For	For	Management
1.3	Elect Director M. Christine Jacobs	For	For	Management
2	Ratify Auditors	For	For	Management

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MEDCO HEALTH SOLUTIONS INC

Ticker: MHS Security ID: 58405U102  
Meeting Date: MAY 31, 2005 Meeting Type: Annual  
Record Date: APR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Cassis	For	For	Management
1.2	Elect Director Michael Goldstein	For	For	Management
1.3	Elect Director Blenda J. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

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MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106  
Meeting Date: AUG 26, 2004 Meeting Type: Annual  
Record Date: JUL 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect	Director William R. Brody, M.D., Ph.D.	For	For	Management
1.2	Elect	Director Arthur D. Collins, Jr.	For	For	Management
1.3	Elect	Director Antonio M. Gotto, Jr., M.D., D. Phil.	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Charitable	Contributions	Against	Against	Shareholder

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rochelle B. Lazarus	For	For	Management
1.2	Elect Director William G. Bowen	For	For	Management
1.3	Elect Director Raymond V. Gilmartin	For	For	Management
1.4	Elect Director Thomas E. Shenk	For	For	Management
1.5	Elect Director Anne M. Tatlock	For	For	Management
1.6	Elect Director Samuel O. Thier	For	For	Management
1.7	Elect Director Wendell P. Weeks	For	For	Management
1.8	Elect Director Peter C. Wendell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Prohibit Awards to Executives	Against	Against	Shareholder
4	Limit Executive Compensation	Against	Against	Shareholder
5	Eliminate Animal Testing	Against	Against	Shareholder
6	Separate Chairman and CEO Positions	Against	For	Shareholder
7	Report on Product Availability in Canada	Against	For	Shareholder
8	Report on Political Contributions	Against	Against	Shareholder
9	Report on Operational Impact of HIV/AIDS, TB, and Malaria Pandemic	Against	Against	Shareholder

MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108  
 Meeting Date: APR 22, 2005 Meeting Type: Annual  
 Record Date: FEB 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jill K. Conway	For	For	Management
1.2	Elect Director Heinz-Joachim Neuburger	For	For	Management
1.3	Elect Director E. Stanley O'Neal	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Restricted Stock Plan	For	For	Management
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Limit Executive Compensation	Against	Against	Shareholder

METLIFE, INC

Ticker: MET Security ID: 59156R108  
 Meeting Date: APR 26, 2005 Meeting Type: Annual

## Edgar Filing: CORNERSTONE STRATEGIC VALUE FUND INC/ NEW - Form N-PX

Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cheryl W. Grise	For	For	Management
1.2	Elect Director James R. Houghton	For	For	Management
1.3	Elect Director Helene L. Kaplan	For	Withhold	Management
1.4	Elect Director Sylvia M. Mathews	For	For	Management
1.5	Elect Director William C. Steere, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Establish Other Board Committee	Against	Against	Shareholder

### MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103  
 Meeting Date: NOV 18, 2004 Meeting Type: Annual  
 Record Date: SEP 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Appleton	For	For	Management
1.2	Elect Director James W. Bagley	For	For	Management
1.3	Elect Director Ronald C. Foster	For	For	Management
1.4	Elect Director Robert A. Lothrop	For	For	Management
1.5	Elect Director Thomas T. Nicholson	For	For	Management
1.6	Elect Director Gordon C. Smith	For	For	Management
1.7	Elect Director William P. Weber	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 9, 2004 Meeting Type: Annual  
 Record Date: SEP 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Gates III	For	For	Management
1.2	Elect Director Steven A. Ballmer	For	For	Management
1.3	Elect Director James I. Cash Jr., Ph.D.	For	For	Management
1.4	Elect Director Raymond V. Gilmartin	For	For	Management
1.5	Elect Director Ann McLaughlin Korologos	For	For	Management
1.6	Elect Director David F. Marquardt	For	For	Management
1.7	Elect Director Charles H. Noski	For	For	Management
1.8	Elect Director Dr. Helmut Panke	For	For	Management
1.9	Elect Director Jon A. Shirley	For	For	Management
2	Amend Bundled Compensation Plans	For	For	Management
3	Amend Bundled Compensation Plans	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### MONSANTO CO.

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Ticker: MON Security ID: 61166W101  
 Meeting Date: JAN 20, 2005 Meeting Type: Annual  
 Record Date: NOV 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Bachmann	For	For	Management
1.2	Elect Director William U. Parfet	For	Withhold	Management
1.3	Elect Director George H. Poste	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Report on Genetically Modified Organisms	Against	Against	Shareholder
5	Report on Export of Hazardous Pesticides	Against	Against	Shareholder
6	Adopt Human Rights Policy	Against	Against	Shareholder
7	Eliminate Animal Testing	Against	Against	Shareholder

### MORGAN STANLEY

Ticker: MWD Security ID: 617446448  
 Meeting Date: MAR 15, 2005 Meeting Type: Annual  
 Record Date: JAN 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Jacob	For	For	Management
1.2	Elect Director Charles F. Knight	For	For	Management
1.3	Elect Director Miles L. Marsh	For	For	Management
1.4	Elect Director Laura D'Andrea Tyson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Limit Executive Compensation	Against	Against	Shareholder

### MOTOROLA, INC.

Ticker: MOT Security ID: 620076109  
 Meeting Date: MAY 2, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Zander	For	For	Management
1.2	Elect Director H. L. Fuller	For	For	Management
1.3	Elect Director J. Lewant	For	For	Management
1.4	Elect Director W. Massey	For	For	Management
1.5	Elect Director T. Meredith	For	For	Management
1.6	Elect Director N. Negroponte	For	For	Management
1.7	Elect Director I. Nooyi	For	For	Management
1.8	Elect Director S. Scott III	For	For	Management
1.9	Elect Director R. Sommer	For	For	Management
1.10	Elect Director J. Stengel	For	For	Management
1.11	Elect Director D. Warner III	For	For	Management
1.12	Elect Director J. White	For	For	Management
2	Limit Executive Compensation	Against	Against	Shareholder
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder



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NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E. Barfield	For	For	Management
1.2	Elect Director James S. Broadhurst	For	For	Management
1.3	Elect Director Christopher M. Connor	For	For	Management
1.4	Elect Director David A. Daberko	For	For	Management
1.5	Elect Director Joseph T. Gorman	For	For	Management
1.6	Elect Director Bernadine P. Healy	For	For	Management
1.7	Elect Director S. Craig Lindner	For	For	Management
1.8	Elect Director Paul A. Ormond	For	For	Management
1.9	Elect Director Robert A. Paul	For	For	Management
1.10	Elect Director Gerald L. Shaheen	For	For	Management
1.11	Elect Director Jerry Sue Thornton	For	For	Management
1.12	Elect Director Morry Weiss	For	For	Management
2	Ratify Auditor	For	For	Management

NEENAH PAPER INC

Ticker: NP Security ID: 640079109  
 Meeting Date: JUN 20, 2005 Meeting Type: Annual  
 Record Date: APR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy S. Lucas	For	For	Management
1.2	Elect Director Philip C. Moore	For	For	Management
2	Ratify Auditors	For	For	Management

NIKE, INC.

Ticker: NKE Security ID: 654106103  
 Meeting Date: SEP 20, 2004 Meeting Type: Annual  
 Record Date: JUL 26, 2004

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

NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104  
 Meeting Date: APR 19, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Duane L. Burnham	For	For	Management
1.2	Elect Director Susan Crown	For	For	Management

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1.3	Elect	Director	Robert A. Helman	For	For	Management
1.4	Elect	Director	Dipak C. Jain	For	For	Management
1.5	Elect	Director	Arthur L. Kelly	For	For	Management
1.6	Elect	Director	Robert C. McCormack	For	For	Management
1.7	Elect	Director	Edward J. Mooney	For	For	Management
1.8	Elect	Director	William A. Osborn	For	For	Management
1.9	Elect	Director	John W. Rowe	For	Withhold	Management
1.10	Elect	Director	Harold B. Smith	For	For	Management
1.11	Elect	Director	William D. Smithburg	For	For	Management
1.12	Elect	Director	Charles A. Tribbett III	For	For	Management
2	Ratify	Auditors		For	For	Management

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NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip Frost	For	Withhold	Management
1.2	Elect Director John B. Slaughter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Nonemployee Director Plan (Stock Awards in Lieu of Cash)	For	For	Management
5	Adopt Simply Majority Vote Requirement	Against	For	Shareholder

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NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104  
 Meeting Date: AUG 19, 2004 Meeting Type: Annual  
 Record Date: JUN 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Gaither	For	For	Management
1.2	Elect Director Jen-Hsun Huang	For	For	Management
1.3	Elect Director A. Brooke Seawell	For	For	Management
2	Ratify Auditors	For	For	Management

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OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105  
 Meeting Date: MAY 6, 2005 Meeting Type: Annual  
 Record Date: MAR 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer Abraham	For	For	Management
1.2	Elect Director Ronald W. Burkle	For	For	Management
1.3	Elect Director John S. Chalsky	For	For	Management
1.4	Elect Director Edward P. Djerejian	For	For	Management
1.5	Elect Director R. Chad Dreier	For	For	Management
1.6	Elect Director John E. Feick	For	For	Management
1.7	Elect Director Ray R. Irani	For	For	Management

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1.8	Elect Director Irwin W. Maloney	For	For	Management
1.9	Elect Director Rodolfo Segovia	For	For	Management
1.10	Elect Director Aziz D. Syriani	For	For	Management
1.11	Elect Director Rosemary Tomich	For	For	Management
1.12	Elect Director Walter L. Weisman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Proposal Regarding Board Sponsored Proposals	Against	Against	Shareholder
5	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder

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OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106  
 Meeting Date: MAY 24, 2005 Meeting Type: Annual  
 Record Date: APR 8, 2005

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

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ORACLE CORP.

Ticker: ORCL Security ID: 68389X105  
 Meeting Date: OCT 29, 2004 Meeting Type: Annual  
 Record Date: SEP 2, 2004

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

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 PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109  
 Meeting Date: MAY 4, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry F. Frigon	For	For	Management
1.2	Elect Director Louis A. Holland	For	For	Management
1.3	Elect Director Samuel M. Menco	For	For	Management
1.4	Elect Director Roger B. Porter	For	For	Management
1.5	Elect Director Thomas S. Souleles	For	For	Management
1.6	Elect Director Paul T. Stecko	For	For	Management
1.7	Elect Director Rayford K. Williamson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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 PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107  
 Meeting Date: OCT 6, 2004 Meeting Type: Annual  
 Record Date: AUG 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Thomas Golisano	For	For	Management
1.2	Elect Director G. Thomas Clark	For	Withhold	Management
1.3	Elect Director David J. S. Flaschen	For	For	Management
1.4	Elect Director Phillip Horsley	For	For	Management
1.5	Elect Director Grant M. Inman	For	For	Management
1.6	Elect Director J. Robert Sebo	For	For	Management
1.7	Elect Director Joseph M. Tucci	For	For	Management

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 PEABODY ENERGY CORP.

Ticker: BTU Security ID: 704549104  
 Meeting Date: MAY 6, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B.R. Brown	For	For	Management
1.2	Elect Director Henry Givens, Jr., Ph.D.	For	For	Management
1.3	Elect Director James R. Schlesinger	For	Withhold	Management
1.4	Elect Director Sandra Van Trease	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Require Two Thirds Majority of Independent Directors on the Board.	Against	For	Shareholder
5	Declassify the Board of Directors	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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PEPSI BOTTLING GROUP, INC., THE

Ticker: PBG Security ID: 713409100  
 Meeting Date: MAY 25, 2005 Meeting Type: Annual  
 Record Date: MAR 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda G. Alvarado	For	For	Management
1.2	Elect Director Barry H. Beracha	For	For	Management
1.3	Elect Director John T. Cahill	For	For	Management
1.4	Elect Director Ira D. Hall	For	For	Management
1.5	Elect Director Thomas H. Kean	For	For	Management
1.6	Elect Director Susan D. Kronick	For	For	Management
1.7	Elect Director Blythe J. McGarvie	For	For	Management
1.8	Elect Director Margaret D. Moore	For	For	Management
1.9	Elect Director John A. Quelch	For	For	Management
1.10	Elect Director Rogelio Rebolledo	For	For	Management
1.11	Elect Director Clay G. Small	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

PEPSICO, INC.

Ticker: PEP Security ID: 713448108  
 Meeting Date: MAY 4, 2005 Meeting Type: Annual  
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Akers	For	For	Management
1.2	Elect Director Robert E. Allen	For	For	Management
1.3	Elect Director Ray L. Hunt	For	For	Management
1.4	Elect Director Arthur C. Martinez	For	For	Management
1.5	Elect Director Indra K. Nooyi	For	For	Management
1.6	Elect Director Steven S Reinemund	For	For	Management
1.7	Elect Director Sharon P. Rockefeller	For	For	Management
1.8	Elect Director James J. Schiro	For	For	Management
1.9	Elect Director Franklin A. Thomas	For	For	Management
1.10	Elect Director Cynthia M. Trudell	For	For	Management
1.11	Elect Director Solomon D. Trujillo	For	For	Management
1.12	Elect Director Daniel Vasella	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Corporate Political Contributions	Against	Against	Shareholder

PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: MAR 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael S. Brown	For	For	Management
1.2	Elect Director M. Anthony Burns	For	For	Management
1.3	Elect Director Robert N. Burt	For	For	Management
1.4	Elect Director W. Don Cornwell	For	For	Management

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1.5	Elect Director	William H. Gray III	For	For	Management
1.6	Elect Director	Constance J. Horner	For	For	Management
1.7	Elect Director	William R. Howell	For	For	Management
1.8	Elect Director	Stanley O. Ikenberry	For	For	Management
1.9	Elect Director	George A. Lorch	For	For	Management
1.10	Elect Director	Henry A. McKinnell	For	For	Management
1.11	Elect Director	Dana G. Mead	For	For	Management
1.12	Elect Director	Ruth J. Simmons	For	For	Management
1.13	Elect Director	William C. Steere, Jr.	For	For	Management
1.14	Elect Director	Jean-Paul Valles	For	For	Management
2	Ratify Auditors		For	For	Management
3	Establish Term Limits for Directors		Against	Against	Shareholder
4	Report on Pharmaceutical Price Restraint		Against	Against	Shareholder
5	Review and Report on Drug Reimportation Policy		Against	Against	Shareholder
6	Report on Political Contributions		Against	Against	Shareholder
7	Report on Product Availability in Canada		Against	For	Shareholder
8	Separate Chairman and CEO Positions		Against	For	Shareholder

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PIPER JAFFRAY COS

Ticker: PJC Security ID: 724078100  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: MAR 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Francis	For	For	Management
1.2	Elect Director Addison L. Piper	For	For	Management
2	Ratify Auditors	For	For	Management

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PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul W. Chellgren	For	For	Management
1.2	Elect Director Robert N. Clay	For	For	Management
1.3	Elect Director J. Gary Cooper	For	For	Management
1.4	Elect Director George A. Davidson, Jr.	For	For	Management
1.5	Elect Director Richard B. Kelson	For	For	Management
1.6	Elect Director Bruce C. Lindsay	For	For	Management
1.7	Elect Director Anthony A. Massaro	For	For	Management
1.8	Elect Director Thomas H. O'Brien	For	For	Management
1.9	Elect Director Jane G. Pepper	For	For	Management
1.10	Elect Director James E. Rohr	For	For	Management
1.11	Elect Director Lorene K. Steffes	For	For	Management
1.12	Elect Director Dennis F. Strigl	For	For	Management
1.13	Elect Director Stephen G. Thieke	For	For	Management
1.14	Elect Director Thomas J. Usher	For	For	Management
1.15	Elect Director Milton A. Washington	For	For	Management
1.16	Elect Director Heldge H. Wehmeier	For	For	Management
2	Ratify Auditors	For	For	Management

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PRAXAIR, INC.

Ticker: PX Security ID: 74005P104  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jose Alves	For	For	Management
1.2	Elect Director Ira D. Hall	For	For	Management
1.3	Elect Director Raymond W. Leboeuf	For	For	Management
1.4	Elect Director Wayne T. Smith	For	For	Management
1.5	Elect Director Robert L. Wood	For	For	Management
2	Amend Non-Employee Director Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109  
 Meeting Date: OCT 12, 2004 Meeting Type: Annual  
 Record Date: JUL 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Kerry Clark	For	For	Management
1.2	Elect Director Joseph T. Gorman	For	For	Management
1.3	Elect Director Lynn M. Martin	For	For	Management
1.4	Elect Director Ralph Snyderman, M.D.	For	For	Management
1.5	Elect Director Robert D. Storey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Declassify the Board of Directors	Against	For	Management
5	Implement/ Report on Animal Welfare Standards	Against	Against	Shareholder

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105  
 Meeting Date: MAY 11, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. McCoy	For	For	Management
1.2	Elect Director J. Mullin, III	For	For	Management
1.3	Elect Director C. Saladrigas	For	For	Management
2	Ratify Auditors	For	For	Management

PRUDENTIAL FINANCIAL INC

Ticker: PRU Security ID: 744320102  
 Meeting Date: JUN 7, 2005 Meeting Type: Annual  
 Record Date: APR 11, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James G. Cullen	For	For	Management
1.2	Elect Director James A. Unruh	For	For	Management
1.3	Elect Director Gordon M. Bethune	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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QUALCOMM INC.

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 8, 2005 Meeting Type: Annual  
 Record Date: JAN 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Kahn	For	For	Management
1.2	Elect Director Duane A. Nelles	For	Withhold	Management
1.3	Elect Director Brent Scowcroft	For	For	Management
2	Declassify the Board of Directors and Eliminate Cumulative Voting	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Articles	For	For	Management
5	Ratify Auditors	For	For	Management

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REEBOK INTERNATIONAL LTD.

Ticker: RBK Security ID: 758110100  
 Meeting Date: MAY 3, 2005 Meeting Type: Annual  
 Record Date: FEB 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman Axelrod	For	For	Management
1.2	Elect Director Paul R. Duncan	For	For	Management
1.3	Elect Director Richard G. Lesser	For	For	Management
1.4	Elect Director Deval L. Patrick	For	For	Management
1.5	Elect Director Paul B. Fireman	For	For	Management
1.6	Elect Director Dorothy E. Puhly	For	For	Management
1.7	Elect Director Thomas M. Ryan	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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RELIANT ENERGY INC.

Ticker: RRI Security ID: 75952B105  
 Meeting Date: JUN 7, 2005 Meeting Type: Annual  
 Record Date: APR 12, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. William Barnett	For	For	Management
1.2	Elect Director Donald J. Breeding	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder



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ROCKWELL AUTOMATION INC

Ticker: ROK Security ID: 773903109  
 Meeting Date: FEB 2, 2005 Meeting Type: Annual  
 Record Date: DEC 6, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce M. Rockwell	For	For	Management
1.2	Elect Director Joseph F. Toot, Jr.	For	For	Management
1.3	Elect Director Kenneth F. Yontz	For	For	Management
2	Ratify Auditors	For	For	Management

ROHM AND HAAS CO.

Ticker: ROH Security ID: 775371107  
 Meeting Date: MAY 2, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.J. Avery	For	For	Management
1.2	Elect Director R.L. Gupta	For	For	Management
1.3	Elect Director D.W. Hass	For	For	Management
1.4	Elect Director T.W. Hass	For	For	Management
1.5	Elect Director R.L. Keyser	For	For	Management
1.6	Elect Director R.J. Mills	For	For	Management
1.7	Elect Director J.P. Montoya	For	For	Management
1.8	Elect Director S.O. Moose	For	For	Management
1.9	Elect Director G.S. Omenn	For	For	Management
1.10	Elect Director G.L. Rogers	For	For	Management
1.11	Elect Director R.H. Schmitz	For	For	Management
1.12	Elect Director G.M. Whitesides	For	For	Management
1.13	Elect Director M.C. Whittington	For	For	Management
2	Approve Non-Employee Director Stock Option Plan	For	For	Management
3	Amend 401(k)/Savings Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

SALOMON BROTHERS FUND INC., THE

Ticker: SBF Security ID: 795477108  
 Meeting Date: APR 25, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew L. Breech	For	For	Management
1.2	Elect Director Carol L. Colman	For	For	Management
1.3	Elect Director William R. Dill	For	For	Management
1.4	Elect Director R. Jay Gerken	For	For	Management
1.5	Elect Director William R. Hutchinson	For	For	Management
1.6	Elect Director Louis P. Mattis	For	For	Management
1.7	Elect Director Thomas F. Schlafly	For	For	Management

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SANMINA-SCI CORP.

Ticker: SANM Security ID: 800907107  
 Meeting Date: FEB 28, 2005 Meeting Type: Annual  
 Record Date: JAN 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil R. Bonke	For	Withhold	Management
1.2	Elect Director Alain Couder	For	For	Management
1.3	Elect Director Randy W. Furr	For	For	Management
1.4	Elect Director Mario M. Rosati	For	Withhold	Management
1.5	Elect Director A. Eugene Sapp, Jr.	For	For	Management
1.6	Elect Director Wayne Shortridge	For	Withhold	Management
1.7	Elect Director Peter J. Simone	For	For	Management
1.8	Elect Director Jure Sola	For	For	Management
1.9	Elect Director Jacquelyn M. Ward	For	Withhold	Management
2	Ratify Auditors	For	For	Management

SARA LEE CORP.

Ticker: SLE Security ID: 803111103  
 Meeting Date: OCT 28, 2004 Meeting Type: Annual  
 Record Date: SEP 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brenda C. Barnes	For	For	Management
1.2	Elect Director J.T. Battenberg III	For	Withhold	Management
1.3	Elect Director Charles W. Coker	For	Withhold	Management
1.4	Elect Director James S. Crown	For	Withhold	Management
1.5	Elect Director Willie D. Davis	For	Withhold	Management
1.6	Elect Director Vernon E. Jordan, Jr.	For	Withhold	Management
1.7	Elect Director Laurette T. Koellner	For	Withhold	Management
1.8	Elect Director Cornelis J.A. van Lede	For	Withhold	Management
1.9	Elect Director Joan D. Manley	For	Withhold	Management
1.10	Elect Director C. Steven McMillan	For	Withhold	Management
1.11	Elect Director Sir Ian Prosser	For	For	Management
1.12	Elect Director Rozanne L. Ridgway	For	Withhold	Management
1.13	Elect Director Richard L. Thomas	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Report on Charitable Contributions	Against	Against	Shareholder

SBC COMMUNICATIONS INC.

Ticker: SBC Security ID: 78387G103  
 Meeting Date: APR 29, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gilbert F. Amelio	For	For	Management
1.2	Elect Director August A. Busch III	For	For	Management
1.3	Elect Director Martin K. Eby, Jr.	For	For	Management
1.4	Elect Director James A. Henderson	For	For	Management

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1.5	Elect	Director Charles F. Knight	For	For	Management
1.6	Elect	Director Lynn M. Martin	For	For	Management
1.7	Elect	Director John B. McCoy	For	For	Management
1.8	Elect	Director Mary S. Metz	For	For	Management
1.9	Elect	Director Toni Rembe	For	For	Management
1.10	Elect	Director S. Donley Ritchey	For	For	Management
1.11	Elect	Director Joyce M. Roche	For	For	Management
1.12	Elect	Director Laura D'Andrea Tyson	For	For	Management
1.13	Elect	Director Patricia P. Upton	For	For	Management
1.14	Elect	Director Edward E. Whitacre, Jr	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Approve	Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Report	on Political Contributions	Against	Against	Shareholder
5	Report	on Executive Compensation	Against	Against	Shareholder
6	Performance-	Based/Indexe Options	Against	Against	Shareholder
7	Adopt	Simple Majority Vote	Against	For	Shareholder

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SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hans W. Becherer	For	For	Management
1.2	Elect Director Kathryn C. Turner	For	For	Management
1.3	Elect Director Robert F. W. van Oordt	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Eliminate Animal Testing	Against	Against	Shareholder

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SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 13, 2005 Meeting Type: Annual  
 Record Date: MAR 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Deutch	For	Withhold	Management
1.2	Elect Director J.S. Gorelick	For	For	Management
1.3	Elect Director A. Gould	For	For	Management
1.4	Elect Director T. Isaac	For	For	Management
1.5	Elect Director A. Lajous	For	For	Management
1.6	Elect Director A. Levy-Lang	For	For	Management
1.7	Elect Director M.E. Marks	For	For	Management
1.8	Elect Director D. Primat	For	For	Management
1.9	Elect Director T.I. Sandvold	For	For	Management
1.10	Elect Director N. Seydoux	For	For	Management
1.11	Elect Director L.G. Stuntz	For	For	Management
1.12	Elect Director R. Talwar	For	For	Management
2	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS	For	For	Management
3	ADOPTION OF MANDATORY AMENDMENTS TO THE ARTICLES OF INCORPORATION	For	For	Management
4	ADOPTION OF VOLUNTARY AMENDMENTS TO THE	For	For	Management

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5	ARTICLES OF INCORPORATION APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2005 OPTION PLAN	For	For	Management
6	APPROVAL OF ADOPTION OF AN AMENDMENT TO THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE PLAN	For	For	Management
7	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Management

### SCOTTISH POWER PLC

Ticker: SPI Security ID: 81013T705  
 Meeting Date: JUL 23, 2004 Meeting Type: Annual  
 Record Date: JUN 3, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2004.	For	For	Management
2	TO APPROVE THE REMUNERATION REPORT.	For	For	Management
3	TO ELECT VICKY BAILEY AS A DIRECTOR.	For	For	Management
4	TO ELECT PHILIP CARROLL AS A DIRECTOR.	For	For	Management
5	TO ELECT JUDI JOHANSEN AS A DIRECTOR.	For	For	Management
6	TO ELECT SIMON LOWTH AS A DIRECTOR.	For	For	Management
7	TO ELECT NANCY WILGENBUSCH AS A DIRECTOR.	For	For	Management
8	TO RE-ELECT EUAN BAIRD AS A DIRECTOR.	For	For	Management
9	TO RE-ELECT IAN RUSSELL AS A DIRECTOR.	For	For	Management
10	Ratify Auditors	For	For	Management
11	TO AUTHORIZE THE COMPANY TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND TO INCUR EU POLITICAL EXPENDITURE.	For	For	Management
12	TO RENEW THE AUTHORITY OF THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS.	For	For	Management
13	TO RENEW THE AUTHORITY OF THE COMPANY TO PURCHASE ITS OWN SHARES.	For	For	Management
14	TO AMEND THE ARTICLES OF ASSOCIATION AS DETAILED IN THE NOTICE OF MEETING.	For	For	Management

### SEARS, ROEBUCK & CO.

Ticker: S Security ID: 812387108  
 Meeting Date: MAR 24, 2005 Meeting Type: Special  
 Record Date: JAN 26, 2005

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

### SIEBEL SYSTEMS, INC.

Ticker: SEBL Security ID: 826170102  
 Meeting Date: JUN 8, 2005 Meeting Type: Annual  
 Record Date: APR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Thomas M. Siebel	For	For	Management
1.2	Elect Director James C. Gaither	For	For	Management
1.3	Elect Director Marc F. Racicot	For	For	Management
2	Ratify Auditors	For	For	Management

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### SIMON PROPERTY GROUP, INC.

Ticker: SPG                      Security ID: 828806109  
 Meeting Date: MAY 11, 2005      Meeting Type: Annual  
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Birch Bayh	For	For	Management
1.2	Elect Director Melvyn E. Bergstein	For	For	Management
1.3	Elect Director Linda Walker Bynoe	For	For	Management
1.4	Elect Director Karen N. Horn, Ph.D.	For	For	Management
1.5	Elect Director Reuben S. Leibowitz	For	For	Management
1.6	Elect Director J. Albert Smith, Jr.	For	For	Management
1.7	Elect Director Pieter S. Van Den Berg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Greenhouse Gas Emissions and Energy Efficiency	Against	Against	Shareholder

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### SOLETRON CORP.

Ticker: SLR                      Security ID: 834182107  
 Meeting Date: JAN 13, 2005      Meeting Type: Annual  
 Record Date: NOV 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Hasler	For	For	Management
1.2	Elect Director Michael R. Cannon	For	For	Management
1.3	Elect Director Richard A. D'Amore	For	For	Management
1.4	Elect Director H. Paulett Eberhart	For	For	Management
1.5	Elect Director Heinz Fridrich	For	For	Management
1.6	Elect Director William R. Graber	For	For	Management
1.7	Elect Director Dr. Paul R. Low	For	For	Management
1.8	Elect Director C. Wesley M. Scott	For	For	Management
1.9	Elect Director Cyril Yansouni	For	For	Management
2	Ratify Auditors	For	For	Management

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### SOUTHERN COMPANY

Ticker: SO                      Security ID: 842587107  
 Meeting Date: MAY 25, 2005      Meeting Type: Annual  
 Record Date: MAR 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Amos	For	For	Management
1.2	Elect Director Dorrit J. Bern	For	For	Management
1.3	Elect Director Francis S. Blake	For	For	Management
1.4	Elect Director Thomas F. Chapman	For	For	Management
1.5	Elect Director Bruce S. Gordon	For	For	Management

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1.6	Elect	Director	Donald M. James	For	For	Management
1.7	Elect	Director	Zack T. Pate	For	For	Management
1.8	Elect	Director	J. Neal Purcell	For	For	Management
1.9	Elect	Director	David M. Ratcliffe	For	For	Management
1.10	Elect	Director	Gerald J. St. Pe	For	For	Management
2	Ratify	Auditors		For	For	Management
3	Report	on Political Contributions		Against	Against	Shareholder

### SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108  
 Meeting Date: MAY 18, 2005 Meeting Type: Annual  
 Record Date: MAR 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colleen C. Barrett	For	For	Management
1.2	Elect Director Gary C. Kelly	For	For	Management
1.3	Elect Director John T. Montford	For	For	Management
2	Ratify Auditors	For	For	Management

### ST. PAUL TRAVELERS COMPANIES, INC., THE

Ticker: STA Security ID: 792860108  
 Meeting Date: JUL 28, 2004 Meeting Type: Annual  
 Record Date: JUN 4, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard P. Berkowitz	For	For	Management
1.2	Elect Director Kenneth J. Bialkin	For	For	Management
1.3	Elect Director Carolyn H. Byrd	For	For	Management
1.4	Elect Director John H. Dasburg	For	For	Management
1.5	Elect Director Leslie B. Disharoon	For	For	Management
1.6	Elect Director Janet M. Dolan	For	For	Management
1.7	Elect Director Kenneth M. Duberstein	For	For	Management
1.8	Elect Director Jay S. Fishman	For	For	Management
1.9	Elect Director Lawrence G. Graev	For	For	Management
1.10	Elect Director Meryl D. Hartzband	For	For	Management
1.11	Elect Director Thomas R. Hodgson	For	For	Management
1.12	Elect Director William H. Kling	For	For	Management
1.13	Elect Director James A. Lawrence	For	For	Management
1.14	Elect Director Robert I. Lipp	For	For	Management
1.15	Elect Director Blythe J. McGarvie	For	For	Management
1.16	Elect Director Glen D. Nelson, M.D.	For	For	Management
1.17	Elect Director Clarence Otis, Jr.	For	For	Management
1.18	Elect Director Jeffrey M. Peek	For	For	Management
1.19	Elect Director Nancy A. Roseman	For	For	Management
1.20	Elect Director Charles W. Scharf	For	For	Management
1.21	Elect Director Gordon M. Sprenger	For	For	Management
1.22	Elect Director Frank J. Tasco	For	For	Management
1.23	Elect Director Laurie J. Thomsen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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ST. PAUL TRAVELERS COMPANIES, INC., THE

Ticker: STA Security ID: 792860108  
 Meeting Date: MAY 3, 2005 Meeting Type: Annual  
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Dasburg	For	For	Management
1.2	Elect Director Leslie B. Disharoon	For	For	Management
1.3	Elect Director Janet M. Dolan	For	For	Management
1.4	Elect Director Kenneth M. Duberstein	For	For	Management
1.5	Elect Director Jay S. Fishman	For	For	Management
1.6	Elect Director Lawrence G. Graev	For	Withhold	Management
1.7	Elect Director Thomas R. Hodgson	For	For	Management
1.8	Elect Director Robert I. Lipp	For	For	Management
1.9	Elect Director Blythe J. McGarvie	For	For	Management
1.10	Elect Director Glen D. Nelson, M.D.	For	For	Management
1.11	Elect Director Clarence Otis, Jr.	For	For	Management
1.12	Elect Director Charles W. Scharf	For	For	Management
1.13	Elect Director Laurie J. Thomsen	For	For	Management
2	Ratify Auditors	For	For	Management

STAPLES, INC.

Ticker: SPLS Security ID: 855030102  
 Meeting Date: JUN 13, 2005 Meeting Type: Annual  
 Record Date: APR 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brenda C. Barnes	For	For	Management
1.2	Elect Director Mary Elizabeth Burton	For	For	Management
1.3	Elect Director Richard J. Currie	For	For	Management
1.4	Elect Director Rowland T. Moriarty	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	Shareholder

STARBUCKS CORP.

Ticker: SBUX Security ID: 855244109  
 Meeting Date: FEB 9, 2005 Meeting Type: Annual  
 Record Date: DEC 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara Bass	For	For	Management
1.2	Elect Director Mellody Hobson	For	For	Management
1.3	Elect Director Olden Lee	For	For	Management
1.4	Elect Director Howard Schultz	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Commit to Free Trade certified Coffee	Against	Against	Shareholder

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STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103  
 Meeting Date: APR 20, 2005 Meeting Type: Annual  
 Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Albright	For	For	Management
1.2	Elect Director K. Burnes	For	For	Management
1.3	Elect Director T. Casner	For	For	Management
1.4	Elect Director N. Darehshori	For	For	Management
1.5	Elect Director A. Goldstein	For	For	Management
1.6	Elect Director D. Gruber	For	For	Management
1.7	Elect Director L. Hill	For	For	Management
1.8	Elect Director C. LaMantia	For	For	Management
1.9	Elect Director R. Logue	For	For	Management
1.10	Elect Director R. Sergel	For	For	Management
1.11	Elect Director R. Skates	For	For	Management
1.12	Elect Director G. Summe	For	For	Management
1.13	Elect Director D. Walsh	For	For	Management
1.14	Elect Director R. Weissman	For	For	Management
2	Ratify Auditors	For	For	Management

STEEL DYNAMICS, INC.

Ticker: STLD Security ID: 858119100  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith E. Busse	For	For	Management
1.2	Elect Director Mark D. Millett	For	For	Management
1.3	Elect Director Richard P. Teets, Jr.	For	For	Management
1.4	Elect Director John C. Bates	For	For	Management
1.5	Elect Director Dr. Frank D. Byrne	For	For	Management
1.6	Elect Director Paul B. Edgerley	For	For	Management
1.7	Elect Director Richard J. Freeland	For	For	Management
1.8	Elect Director Naoki Hidaka	For	For	Management
1.9	Elect Director Dr. Jurgen Kolb	For	For	Management
1.10	Elect Director James C. Marcuccilli	For	For	Management
1.11	Elect Director Joseph D. Ruffolo	For	For	Management
2	Ratify Auditors	For	For	Management

SUN MICROSYSTEMS, INC.

Ticker: SUNW Security ID: 866810104  
 Meeting Date: NOV 10, 2004 Meeting Type: Annual  
 Record Date: SEP 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott G. McNealy	For	For	Management
1.2	Elect Director James L. Barksdale	For	For	Management
1.3	Elect Director Stephen M. Bennett	For	For	Management
1.4	Elect Director L. John Doerr	For	Withhold	Management
1.5	Elect Director Robert J. Fisher	For	For	Management
1.6	Elect Director Michael E. Lehman	For	For	Management



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1.7	Elect	Director M. Kenneth Oshman	For	For	Management
1.8	Elect	Director Naomi O. Seligman	For	For	Management
1.9	Elect	Director Lynn E. Turner	For	For	Management
2	Ratify	Auditors	For	For	Management

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SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103  
Meeting Date: APR 19, 2005 Meeting Type: Annual  
Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas C. Farnsworth Jr.	For	For	Management
1.2	Elect Director Patricia C. Frist	For	For	Management
1.3	Elect Director Blake P. Garrett, Jr.	For	For	Management
1.4	Elect Director L. Philip Humann	For	For	Management
1.5	Elect Director M. Douglas Ivester	For	For	Management
1.6	Elect Director Karen Hastie Williams	For	For	Management
1.7	Elect Director Phail Wynn, Jr.	For	For	Management
1.8	Elect Director Thomas M. Garrott, III	For	For	Management
1.9	Elect Director E. Neville Isdell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Management Incentive Plan	For	For	Management
4	Approve Performance Unit Plan	For	For	Management

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SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103  
Meeting Date: SEP 15, 2004 Meeting Type: Special  
Record Date: JUL 30, 2004

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

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SYMANTEC CORP.

Ticker: SYMC Security ID: 871503108  
Meeting Date: JUN 24, 2005 Meeting Type: Special  
Record Date: MAY 12, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Adjourn Meeting	For	For	Management

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SYSCO CORPORATION

Ticker: SY Security ID: 871829107  
Meeting Date: NOV 12, 2004 Meeting Type: Annual

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Record Date: SEP 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colin G. Campbell	For	For	Management
1.2	Elect Director John M. Cassaday	For	For	Management
1.3	Elect Director John K. Stubblefield, Jr.	For	For	Management
1.4	Elect Director Jackie M. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Option Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Report on Genetically Engineered Products	Against	Against	Shareholder

### TARGET CORPORATION

Ticker: TGT Security ID: 87612E106  
 Meeting Date: MAY 18, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roxanne S. Austin	For	For	Management
1.2	Elect Director James A. Johnson	For	For	Management
2	Ratify Auditors	For	For	Management

### TENET HEALTHCARE CORP.

Ticker: THC Security ID: 88033G100  
 Meeting Date: MAY 26, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Trevor Fetter	For	For	Management
1.2	Elect Director Brenda J. Gaines	For	For	Management
1.3	Elect Director Karen M. Garrison	For	For	Management
1.4	Elect Director Edward A. Kangas	For	For	Management
1.5	Elect Director J. Robert Kerrey	For	For	Management
1.6	Elect Director Floyd D. Loop, M.D.	For	For	Management
1.7	Elect Director Richard R. Pettingill	For	For	Management
1.8	Elect Director James A. Unruh	For	For	Management
1.9	Elect Director J. McDonald Williams	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### TEXAS INSTRUMENTS INC.

Ticker: TXN Security ID: 882508104  
 Meeting Date: APR 21, 2005 Meeting Type: Annual  
 Record Date: FEB 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Adams	For	For	Management
1.2	Elect Director David L. Boren	For	For	Management
1.3	Elect Director Daniel A. Carp	For	For	Management
1.4	Elect Director Carrie S. Cox	For	For	Management

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1.5	Elect	Director	Thomas J. Engibus	For	For	Management
1.6	Elect	Director	Gerald W. Fronterhouse	For	For	Management
1.7	Elect	Director	David R. Goode	For	For	Management
1.8	Elect	Director	Pamela H. Patsley	For	For	Management
1.9	Elect	Director	Wayne R. Sanders	For	For	Management
1.10	Elect	Director	Ruth J. Simmons	For	For	Management
1.11	Elect	Director	Richard K. Templeton	For	For	Management
1.12	Elect	Director	Christine T. Whitman	For	For	Management
2	Ratify	Auditors		For	For	Management
3	Approve	Qualified Employee Stock Purchase Plan		For	For	Management
4	Amend	Stock Option Plan		For	For	Management

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TIME WARNER INC

Ticker: TWX Security ID: 887317105  
 Meeting Date: MAY 20, 2005 Meeting Type: Annual  
 Record Date: MAR 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Barksdale	For	For	Management
1.2	Elect Director Stephen F. Bollenbach	For	For	Management
1.3	Elect Director Stephen M. Case	For	For	Management
1.4	Elect Director Frank J. Caufield	For	For	Management
1.5	Elect Director Robert C. Clark	For	For	Management
1.6	Elect Director Jessica P. Einhorn	For	For	Management
1.7	Elect Director Miles R. Gilburne	For	For	Management
1.8	Elect Director Carla A. Hills	For	For	Management
1.9	Elect Director Reuben Mark	For	For	Management
1.10	Elect Director Michael A. Miles	For	For	Management
1.11	Elect Director Kenneth J. Novack	For	For	Management
1.12	Elect Director Richard D. Parsons	For	For	Management
1.13	Elect Director R. E. Turner	For	For	Management
1.14	Elect Director Francis T. Vincent, Jr	For	For	Management
1.15	Elect Director Deborah C. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Pay Disparity	Against	Against	Shareholder

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TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109  
 Meeting Date: JUN 7, 2005 Meeting Type: Annual  
 Record Date: APR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gail Deegan	For	For	Management
1.2	Elect Director Dennis F. Hightower	For	For	Management
1.3	Elect Director John F. O'Brien	For	For	Management
1.4	Elect Director Willow B. Shire	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Adopt ILO-Based Code of Conduct	Against	Against	Shareholder
5	Review Vendor Standards	Against	Against	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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 TOYS 'R' US, INC.

Ticker: TOY Security ID: 892335100  
 Meeting Date: JUN 23, 2005 Meeting Type: Special  
 Record Date: MAY 20, 2005

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

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 TRANSOCEAN INC.

Ticker: Security ID: G90078109  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: MAR 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judy J. Kelly	For	For	Management
1.2	Elect Director Roberto Monti	For	For	Management
1.3	Elect Director Ian C. Strachan	For	For	Management
2	APPROVAL OF THE AMENDMENT OF OUR EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF ORDINARY SHARES RESERVED FOR ISSUANCE UNDER THE PLAN FROM 2,500,000 TO 3,500,000.	For	For	Management
3	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management

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 TRI-CONTINENTAL CORP.

Ticker: TY Security ID: 895436103  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Betsy S. Michel	For	For	Management
1.2	Elect Director James N. Whitson	For	For	Management
1.3	Elect Director Brian T. Zino	For	For	Management
2	Ratify Auditors	For	For	Management

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 TXU CORP.

Ticker: TXU Security ID: 873168108  
 Meeting Date: MAY 20, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Derek C. Bonham	For	For	Management
1.2	Elect Director E. Gail de Planque	For	For	Management
1.3	Elect Director William M. Griffin	For	For	Management

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1.4	Elect Director Kerney Laday	For	For	Management
1.5	Elect Director Jack E. Little	For	For	Management
1.6	Elect Director Erle Nye	For	For	Management
1.7	Elect Director J.E. Oesterreicher	For	For	Management
1.8	Elect Director Michael W. Ranger	For	For	Management
1.9	Elect Director Herbert H. Richardson	For	For	Management
1.10	Elect Director C. John Wilder	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: 902124106  
 Meeting Date: MAR 10, 2005 Meeting Type: Annual  
 Record Date: JAN 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis C. Blair	For	For	Management
1.2	Elect Director Edward D. Breen	For	For	Management
1.3	Elect Director George W. Buckley	For	For	Management
1.4	Elect Director Brian Duperreault	For	For	Management
1.5	Elect Director Bruce S. Gordon	For	For	Management
1.6	Elect Director Rajiv L. Gupta	For	For	Management
1.7	Elect Director John A. Krol	For	For	Management
1.8	Elect Director Mackey J. Mcdonald	For	Withhold	Management
1.9	Elect Director H. Carl Mccall	For	For	Management
1.10	Elect Director Brendan R. O'Neill	For	For	Management
1.11	Elect Director Sandra S. Wijnberg	For	For	Management
1.12	Elect Director Jerome B. York	For	For	Management
2	Ratify Auditors	For	For	Management

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U.S. BANCORP

Ticker: USB Security ID: 902973304  
 Meeting Date: APR 19, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel W. Johnson	For	Withhold	Management
1.2	Elect Director David B. O'Maley	For	For	Management
1.3	Elect Director O'Dell M. Owens Md, Mph	For	For	Management
1.4	Elect Director Craig D. Schnuck	For	Withhold	Management
1.5	Elect Director Warren R. Staley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Performance- Based/Indexed Options	Against	For	Shareholder
5	Prohibit Auditor from Providing Non-Audit Services	Against	Against	Shareholder

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UNION PACIFIC CORP.

Ticker: UNP Security ID: 907818108  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual

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Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip F. Anschutz	For	For	Management
1.2	Elect Director Erroll B. Davis, Jr.	For	Withhold	Management
1.3	Elect Director Richard K. Davidson	For	For	Management
1.4	Elect Director Thomas J. Donohue	For	For	Management
1.5	Elect Director Archie W. Dunham	For	For	Management
1.6	Elect Director Spencer F. Eccles	For	For	Management
1.7	Elect Director Judith Richards Hope	For	For	Management
1.8	Elect Director Michael W. McConnell	For	For	Management
1.9	Elect Director Steven R. Rogel	For	For	Management
1.10	Elect Director James R. Young	For	For	Management
1.11	Elect Director Ernesto Zedillo Ponce de Leon	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Performance- Based/Indexing Options	Against	Against	Shareholder

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### UNITED NATURAL FOODS, INC.

Ticker: UNFI                      Security ID: 911163103  
 Meeting Date: DEC 1, 2004      Meeting Type: Annual  
 Record Date: OCT 4, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon D. Barker	For	For	Management
1.2	Elect Director Gail A. Graham	For	For	Management
1.3	Elect Director Thomas B. Simone	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### UNITED PARCEL SERVICE, INC.

Ticker: UPS                      Security ID: 911312106  
 Meeting Date: MAY 5, 2005      Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Beystehner	For	For	Management
1.2	Elect Director Michael L. Eskew	For	For	Management
1.3	Elect Director James P. Kelly	For	For	Management
1.4	Elect Director Ann M. Livermore	For	For	Management
1.5	Elect Director Gary E. Macdougall	For	For	Management
1.6	Elect Director Victor A. Pelson	For	For	Management
1.7	Elect Director Lea N. Soupata	For	For	Management
1.8	Elect Director John W. Thompson	For	Withhold	Management
1.9	Elect Director Carol B. Tome	For	For	Management
1.10	Elect Director Ben Verwaayen	For	For	Management
2	Ratify Auditors	For	For	Management

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### UNITED TECHNOLOGIES CORP.

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Ticker: UTX Security ID: 913017109  
 Meeting Date: APR 13, 2005 Meeting Type: Annual  
 Record Date: FEB 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George David	For	For	Management
1.2	Elect Director Jean-Pierre Garnier	For	For	Management
1.3	Elect Director Jamie S. Gorelick	For	For	Management
1.4	Elect Director Charles R. Lee	For	For	Management
1.5	Elect Director Richard D. McCormick	For	For	Management
1.6	Elect Director Harold McGraw III	For	For	Management
1.7	Elect Director Frank P. Popoff	For	For	Management
1.8	Elect Director H. Patrick Swygert	For	For	Management
1.9	Elect Director Andre Villeneuve	For	For	Management
1.10	Elect Director H. A. Wagner	For	For	Management
1.11	Elect Director Christine Todd Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
5	Adopt Ethical Criteria for Military Contracts	Against	Against	Shareholder
6	Limit Executive Compensation	Against	Against	Shareholder

### UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102  
 Meeting Date: MAY 3, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas H. Kean	For	For	Management
1.2	Elect Director Robert L. Ryan	For	For	Management
1.3	Elect Director William G. Spears	For	For	Management
1.4	Elect Director Gail R. Wilensky, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Performance- Based/Indexing Options	Against	For	Shareholder
4	Performance- Based/Indexing Options	Against	For	Shareholder

### UNOCAL CORP.

Ticker: UCL Security ID: 915289102  
 Meeting Date: MAY 23, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig Arnold	For	For	Management
1.2	Elect Director James W. Crownover	For	For	Management
1.3	Elect Director Donald B. Rice	For	For	Management
1.4	Elect Director Mark A. Suwyn	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	Against	Shareholder

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### UNUMPROVIDENT CORPORATION

Ticker: UNM Security ID: 91529Y106  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon S. Fossel	For	For	Management
1.2	Elect Director Gloria C. Larson	For	For	Management
1.3	Elect Director William J. Ryan	For	For	Management
1.4	Elect Director Thomas R. Watjen	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Require a Majority Vote for the Election of Directors	None	For	Shareholder
5	Establish Board of Directors to Enable Direct Communication on Corporate Governance Matters	Against	Against	Shareholder

### USF CORP.

Ticker: USFC Security ID: 91729Q101  
 Meeting Date: MAY 23, 2005 Meeting Type: Special  
 Record Date: APR 21, 2005

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

### VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Barker	For	For	Management
1.2	Elect Director Richard L. Carrion	For	For	Management
1.3	Elect Director Robert W. Lane	For	For	Management
1.4	Elect Director Sandra O. Moose	For	For	Management
1.5	Elect Director Joseph Neubauer	For	Withhold	Management
1.6	Elect Director Thomas H. O' Brien	For	For	Management
1.7	Elect Director Hugh B. Price	For	For	Management
1.8	Elect Director Ivan G. Seidenberg	For	For	Management
1.9	Elect Director Walter V. Shipley	For	For	Management
1.10	Elect Director John R. Stafford	For	For	Management
1.11	Elect Director Robert D. Storey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Require Majority of Independent Directors on Board	Against	Against	Shareholder
6	Separate Chairman and CEO Positions	Against	For	Shareholder
7	Amend Director/Officer Liability/Indemnifications Provisions	Against	Against	Shareholder



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8 Report on Political Contributions Against Against Shareholder

WACHOVIA CORP.

Ticker: WB Security ID: 929903102  
 Meeting Date: APR 19, 2005 Meeting Type: Annual  
 Record Date: FEB 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Baker, II	For	Withhold	Management
1.2	Elect Director Peter C. Browing	For	For	Management
1.3	Elect Director Donald M. James	For	For	Management
1.4	Elect Director Van L. Richey	For	For	Management
1.5	Elect Director G. Kennedy Thompson	For	For	Management
1.6	Elect Director John C. Whitaker, Jr.	For	For	Management
1.7	Elect Director Wallace D. Malone, Jr.	For	For	Management
1.8	Elect Director Robert J. Brown	For	For	Management
2	Ratify Auditors	For	For	Management

WACHOVIA CORP.

Ticker: WB Security ID: 929903102  
 Meeting Date: OCT 28, 2004 Meeting Type: Special  
 Record Date: AUG 20, 2004

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

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103  
 Meeting Date: JUN 3, 2005 Meeting Type: Annual  
 Record Date: APR 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Breyer	For	For	Management
1.2	Elect Director M. Michele Burns	For	For	Management
1.3	Elect Director Douglas N. Daft	For	For	Management
1.4	Elect Director David D. Glass	For	For	Management
1.5	Elect Director Roland A. Hernandez	For	For	Management
1.6	Elect Director John D. Opie	For	For	Management
1.7	Elect Director J. Paul Reason	For	For	Management
1.8	Elect Director H. Lee Scott, Jr.	For	For	Management
1.9	Elect Director Jack C. Shewmaker	For	For	Management
1.10	Elect Director Jose H. Villarreal	For	For	Management
1.11	Elect Director John T. Walton	For	For	Management
1.12	Elect Director S. Robson Walton	For	For	Management
1.13	Elect Director Christopher J. Williams	For	For	Management
1.14	Elect Director Linda S. Wolf	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Executive Compensation	Against	For	Shareholder
5	Prepare Sustainability Report	Against	For	Shareholder

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6	Report on Stock Option Distribution by Race and Gender	Against	For	Shareholder
7	Report on Political Contributions	Against	Against	Shareholder
8	Prepare Equal Opportunity Report	Against	For	Shareholder
9	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
10	Require Majority of Independent Directors on Board	Against	Against	Shareholder
11	Performance- Based/Indexing Options	Against	Against	Shareholder

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WALGREEN CO.

Ticker: WAG Security ID: 931422109  
Meeting Date: JAN 12, 2005 Meeting Type: Annual  
Record Date: NOV 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Bernauer	For	For	Management
1.2	Elect Director William C. Foote	For	For	Management
1.3	Elect Director James J. Howard	For	For	Management
1.4	Elect Director Alan G. McNally	For	For	Management
1.5	Elect Director Cordell Reed	For	For	Management
1.6	Elect Director Jeffrey A. Rein	For	For	Management
1.7	Elect Director David Y. Schwartz	For	For	Management
1.8	Elect Director John B. Schwemm	For	For	Management
1.9	Elect Director Marilou M. Von Ferstel	For	For	Management
1.10	Elect Director Charles R. Walgreen III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	For	Shareholder

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WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106  
Meeting Date: FEB 11, 2005 Meeting Type: Annual  
Record Date: DEC 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Bryson	For	For	Management
1.2	Elect Director John S. Chen	For	For	Management
1.3	Elect Director Michael D. Eisner	For	For	Management
1.4	Elect Director Judith L. Estrin	For	For	Management
1.5	Elect Director Robert A. Iger	For	For	Management
1.6	Elect Director Fred H. Langhammer	For	For	Management
1.7	Elect Director Aylwin B. Lewis	For	For	Management
1.8	Elect Director Monica C. Lozano	For	For	Management
1.9	Elect Director Robert W. Matschullat	For	For	Management
1.10	Elect Director George J. Mitchell	For	For	Management
1.11	Elect Director Leo J. O'Donovan, S.J.	For	For	Management
1.12	Elect Director Gary L. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Prohibit Greenmail Payments	Against	For	Shareholder
5	Report on Vendor Standards in China	Against	Against	Shareholder

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WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103  
 Meeting Date: APR 19, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip D. Matthews	For	For	Management
1.2	Elect Director Mary E. Pugh	For	For	Management
1.3	Elect Director William G. Reed, Jr.	For	For	Management
1.4	Elect Director James H. Stever	For	For	Management
2	Ratify Auditors	For	For	Management

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109  
 Meeting Date: MAY 13, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pastora San Juan Cafferty	For	For	Management
1.2	Elect Director Frank M. Clark, Jr.	For	For	Management
1.3	Elect Director Robert S. Miller	For	For	Management
1.4	Elect Director John C. Pope	For	For	Management
1.5	Elect Director W. Robert Reum	For	For	Management
1.6	Elect Director Steven G. Rothmeier	For	For	Management
1.7	Elect Director David P. Steiner	For	For	Management
1.8	Elect Director Thomas H. Weidemeyer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Privatization	Against	Against	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Report on Political Contributions	Against	Against	Shareholder
6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: MAR 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.A. Blanchard III	For	For	Management
1.2	Elect Director Susan E. Engel	For	For	Management
1.3	Elect Director Enrique Hernandez, Jr.	For	For	Management
1.4	Elect Director Robert L. Joss	For	For	Management
1.5	Elect Director Reatha Clark King	For	For	Management
1.6	Elect Director Richard M. Kovacevich	For	For	Management
1.7	Elect Director Richard D. McCormick	For	For	Management
1.8	Elect Director Cynthia H. Milligan	For	Withhold	Management
1.9	Elect Director Philip J. Quigley	For	For	Management
1.10	Elect Director Donald B. Rice	For	Withhold	Management
1.11	Elect Director Judith M. Runstad	For	Withhold	Management
1.12	Elect Director Stephen W. Sanger	For	For	Management

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1.13	Elect Director Susan G. Swenson	For	For	Management
1.14	Elect Director Michael W. Wright	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adopt Policy on Payday Lenders	Against	Against	Shareholder
5	Link Executive Compensation to Predatory Lending	Against	Against	Shareholder
6	Performance- Based/Indexing Options	Against	For	Shareholder
7	Limit Executive Compensation	Against	Against	Shareholder
8	Separate Chairman and CEO Positions	Against	For	Shareholder

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WESTERN GAS RESOURCES, INC.

Ticker: WGR Security ID: 958259103  
Meeting Date: MAY 6, 2005 Meeting Type: Annual  
Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard B. Robinson	For	For	Management
1.2	Elect Director Brion G. Wise	For	For	Management
1.3	Elect Director Peter A. Dea	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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WEYERHAEUSER CO.

Ticker: WY Security ID: 962166104  
Meeting Date: APR 21, 2005 Meeting Type: Annual  
Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Michael Steuart	For	For	Management
1.2	Elect Director Martha R. Ingram	For	Withhold	Management
1.3	Elect Director John I. Kieckhefer	For	Withhold	Management
1.4	Elect Director Arnold G. Langbo	For	Withhold	Management
1.5	Elect Director Charles R. Williamson	For	For	Management
2	Expense Stock Options	Against	For	Shareholder
3	Declassify the Board of Directors	Against	For	Shareholder
4	Performance- Based/Indexing Options	Against	For	Shareholder
5	Report on Eliminating the Purchase of Timber from National Forests	Against	Against	Shareholder
6	Ratify Auditors	For	For	Management

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WYETH

Ticker: WYE Security ID: 983024100  
Meeting Date: APR 21, 2005 Meeting Type: Annual  
Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Carrion	For	For	Management
1.2	Elect Director Robert Essner	For	For	Management
1.3	Elect Director John D. Feerick	For	For	Management
1.4	Elect Director Frances D. Fergusson	For	For	Management

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1.5	Elect	Director Robert Langer	For	For	Management
1.6	Elect	Director John P. Mascotte	For	For	Management
1.7	Elect	Director Mary Lake Polan	For	For	Management
1.8	Elect	Director Ivan G. Seidenberg	For	For	Management
1.9	Elect	Director Walter V. Shipley	For	For	Management
1.10	Elect	Director John R. Torell III	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Approve	Omnibus Stock Plan	For	For	Management
4	Review and Report on	Drug Reimportation Policy	Against	For	Shareholder
5	Separate	Chairman and CEO Positions	Against	For	Shareholder
6	Report on	Political Contributions	Against	Against	Shareholder
7	Discontinue	Promotion of Premarin and Report on Animal Testing	Against	Against	Shareholder

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XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100  
 Meeting Date: MAY 25, 2005 Meeting Type: Annual  
 Record Date: MAR 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Anderson	For	For	Management
1.2	Elect Director C. Coney Burgess	For	For	Management
1.3	Elect Director A. Barry Hirschfeld	For	For	Management
1.4	Elect Director Richard C. Kelly	For	For	Management
1.5	Elect Director Albert F. Moreno	For	For	Management
1.6	Elect Director Ralph R. Peterson	For	For	Management
1.7	Elect Director Dr. Margaret R. Preska	For	For	Management
1.8	Elect Director Ronald M. Moquist	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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YAHOO!, INC.

Ticker: YHOO Security ID: 984332106  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry S. Semel	For	For	Management
1.2	Elect Director Jerry Yang	For	For	Management
1.3	Elect Director Roy J. Bostock	For	For	Management
1.4	Elect Director Ronald W. Burkle	For	For	Management
1.5	Elect Director Eric Hippeau	For	For	Management
1.6	Elect Director Arthur H. Kern	For	Withhold	Management
1.7	Elect Director Robert A. Kotick	For	Withhold	Management
1.8	Elect Director Edward R. Kozel	For	For	Management
1.9	Elect Director Gary L. Wilson	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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YUM BRANDS, INC.

Ticker: YUM Security ID: 988498101  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director David W. Dorman	For	For	Management
2.2	Elect Director Massimo Ferragamo	For	For	Management
2.3	Elect Director J. David Grissom	For	For	Management
2.4	Elect Director Bonnie Hill	For	For	Management
2.5	Elect Director Robert Holland, Jr.	For	For	Management
2.6	Elect Director Kenneth G. Langone	For	For	Management
2.7	Elect Director Jonathan S. Linen	For	For	Management
2.8	Elect Director David C. Novak	For	For	Management
2.9	Elect Director Andrall E. Pearson	For	For	Management
2.10	Elect Director Thomas M. Ryan	For	Withhold	Management
2.11	Elect Director Jackie Trujillo	For	For	Management
2.12	Elect Director Robert J. Ulrich	For	For	Management
3	Elect Directors David W. Dorman, Massimo Ferragamo, Thomas M. Ryan, Robert Ulrich and Jonathan Linen	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Sustainability Report	Against	For	Shareholder
6	Prepare a Diversity Report	Against	Against	Shareholder
7	Adopt MacBride Principles	Against	Against	Shareholder
8	Report on Genetically Modified Organisms (GMO)	Against	Against	Shareholder
9	Report on Animal Welfare Standards	Against	Against	Shareholder

ZWEIG FUND, INC., THE

Ticker: ZF Security ID: 989834106  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: MAR 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wendy Luscombe	For	For	Management
1.2	Elect Director R. Keith Walton	For	For	Management

===== END NPX REPORT

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 undersigned, thereunto duly authorized.

(Registrant) Cornerstone Strategic Value Fund, Inc.

By (Signature and Title) /s/ Ralph W. Bradshaw

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Ralph W. Bradshaw  
President

Date August 17, 2005