



Edgar Filing: MUNICIPAL HIGH INCOME FUND INC - Form N-PX

Date of fiscal year end: October 31

Date of reporting period: July 1, 2005 June 30, 2006

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**Item 1. Proxy Voting Record**

The Registrant did not hold any voting securities and accordingly did not vote any proxies during the reporting period.

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.

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Municipal High Income Fund Inc.

By:

/s/ R. Jay Gerken

R. Jay Gerken

Chairman, President and Chief Executive Officer of

Municipal High Income Fund Inc.

Date: August 29, 2006