

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

Small Cap Premium & Dividend Income Fund, Inc.  
Form N-PX  
August 22, 2007

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21746

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

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

Name and address of agent for service: Mitchell M. Cox, Chief Executive  
Officer, Small Cap Premium & Dividend Income Fund Inc., 4 World  
Financial Center, 6th Floor, New York, New York 10080. Mailing address:  
P.O. Box 9011, Princeton, NJ, 08543-9011

Registrant's telephone number, including area code: (212) 449-8118

Date of fiscal year end: 12/31

Date of reporting period: 07/01/06 - 06/30/07

Item 1 - Proxy Voting Record

The information contained herein discloses the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote; and
- (i) Whether the registrant cast its vote for or against management.

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

ICA File Number: 811-21746  
Reporting Period: 07/01/2006 - 06/30/2007

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Small Cap Premium & Dividend Income Fund Inc.

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

1-800-FLOWERS.COM INC.

Ticker: FLWS Security ID: 68243Q106  
Meeting Date: DEC 7, 2006 Meeting Type: Annual  
Record Date: OCT 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey C. Walker	For	For	Management
1.2	Elect Director Deven Sharma	For	For	Management
2	Ratify Auditors	For	For	Management

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1ST SOURCE CORP.

Ticker: SRCE Security ID: 336901103  
Meeting Date: APR 26, 2007 Meeting Type: Annual  
Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Toby S. Wilt	For	For	Management
1.2	Elect Director John F. Affleck-Graves	For	For	Management
1.3	Elect Director Daniel B. Fitzpatrick	For	For	Management
1.4	Elect Director W.D. Jones III	For	For	Management
1.5	Elect Director Dane A. Miller, Ph.D.	For	For	Management

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24/7 REAL MEDIA, INC.

Ticker: TFSM Security ID: 901314203  
Meeting Date: OCT 31, 2006 Meeting Type: Annual  
Record Date: SEP 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. Robert Perkins	For	For	Management
1.2	Elect Director Mr. Brian Silva	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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3COM CORP.

Ticker: COMS Security ID: 885535104  
Meeting Date: SEP 20, 2006 Meeting Type: Annual

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Record Date: AUG 4, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric A. Benhamou	For	For	Management
1.2	Elect Director Gary T. Dicamillo	For	For	Management
1.3	Elect Director James R. Long	For	For	Management
1.4	Elect Director Raj Reddy	For	For	Management
2	Ratify Auditors	For	For	Management

3D SYSTEMS CORP.

Ticker: TDSC Security ID: 88554D205  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Miriam V. Gold	For	For	Management
1.2	Elect Director Charles W. Hull	For	For	Management
1.3	Elect Director Jim D. Kever	For	For	Management
1.4	Elect Director G. Walter Loewenbaum, II	For	For	Management
1.5	Elect Director Kevin S. Moore	For	For	Management
1.6	Elect Director Abraham N. Reichental	For	For	Management
1.7	Elect Director Daniel S. Van Riper	For	For	Management
2	Ratify Auditors	For	For	Management

99 (CENTS) ONLY STORES

Ticker: NDN Security ID: 65440K106  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

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

@ROAD INC

Ticker: ARDI Security ID: 04648K105  
 Meeting Date: FEB 16, 2007 Meeting Type: Special  
 Record Date: DEC 21, 2006

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

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### A. M. CASTLE & CO.

Ticker: CAS Security ID: 148411101  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

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

### A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209  
 Meeting Date: APR 9, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Greubel	For	For	Management
1.2	Elect Director Robert J. O'Toole	For	For	Management
1.3	Elect Director Idelle K. Wolf	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### A. SCHULMAN, INC.

Ticker: SHLM Security ID: 808194104  
 Meeting Date: DEC 7, 2006 Meeting Type: Annual  
 Record Date: OCT 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard R. Curd	For	For	Management
1.2	Elect Director James S. Marlen	For	For	Management
1.3	Elect Director Michael A. Mcmanus, Jr	For	For	Management
1.4	Elect Director Ernest J. Novak, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### A.C. MOORE ARTS & CRAFTS, INC.

Ticker: ACRM Security ID: 00086T103  
 Meeting Date: AUG 3, 2006 Meeting Type: Annual

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Record Date: JUN 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph F. Coradino	For	For	Management
1.2	Elect Director William Kaplan	For	For	Management
1.3	Elect Director Lori J. Schafer	For	For	Management
2	Ratify Auditors	For	For	Management

A.C. MOORE ARTS & CRAFTS, INC.

Ticker: ACMR Security ID: 00086T103  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Joyce	For	For	Management
1.2	Elect Director Neil A. McLachlan	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

A.S.V., INC.

Ticker: ASVI Security ID: 001963107  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Benson	For	For	Management
1.2	Elect Director Lynn M. Cortright	For	For	Management
1.3	Elect Director Bruce D. Iserman	For	For	Management
1.4	Elect Director Leland T. Lynch	For	For	Management
1.5	Elect Director Jerome T. Miner	For	For	Management
1.6	Elect Director William D. Morton	For	For	Management
1.7	Elect Director Karlin S. Symons	For	For	Management
1.8	Elect Director Kenneth J. Zika	For	For	Management
2	Ratify Auditors	For	For	Management

AAMES INVESTMENT CORP

Ticker: AIC Security ID: 00253G108  
 Meeting Date: SEP 14, 2006 Meeting Type: Special  
 Record Date: AUG 1, 2006

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

AAON, INC.

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Ticker: AAON Security ID: 000360206  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Naugle	For	For	Management
2	Company Specific- Leave the position of the other Class I Director vacant	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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 AAR CORP.

Ticker: AIR Security ID: 000361105  
 Meeting Date: OCT 18, 2006 Meeting Type: Annual  
 Record Date: AUG 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Boyce	For	For	Management
1.2	Elect Director James G. Brocksmith, Jr.	For	For	Management
1.3	Elect Director David P. Storch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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 ABAXIS, INC.

Ticker: ABAX Security ID: 002567105  
 Meeting Date: OCT 26, 2006 Meeting Type: Annual  
 Record Date: AUG 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clinton H. Severson	For	For	Management
1.2	Elect Director R.J. Bastiani, Ph.D.	For	For	Management
1.3	Elect Director Henk J. Evenhuis	For	For	Management
1.4	Elect Director Brenton G.A. Hanlon	For	For	Management
1.5	Elect Director Prithipal Singh, Ph.D.	For	For	Management
1.6	Elect Director E.S. Tucker III, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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 ABIOMED, INC.

Ticker: ABMD Security ID: 003654100  
 Meeting Date: AUG 9, 2006 Meeting Type: Annual  
 Record Date: JUL 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis E. Lataif	For	For	Management
1.2	Elect Director Henri A. Termeer	For	For	Management
2	Approval of Issuance of Shares of Common Stock	For	For	Management

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ABM INDUSTRIES INCORPORATED

Ticker: ABM Security ID: 000957100  
 Meeting Date: MAR 6, 2007 Meeting Type: Annual  
 Record Date: JAN 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Luke S. Helms	For	For	Management
1.2	Elect Director Henry L. Kotkins, Jr.	For	For	Management
1.3	Elect Director William W. Steele	For	For	Management
2	Ratify Auditors	For	For	Management

ABX AIR, INC.

Ticker: ABXA Security ID: 00080S101  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Bushman	For	For	Management
1.2	Elect Director Randy D. Rademacher	For	For	Management
1.3	Elect Director Frederick R. Reed	For	For	Management
2	Ratify Auditors	For	For	Management
3	Pay for Superior Performance	Against	Against	Shareholder
4	Establish SERP Policy	Against	For	Shareholder

ACACIA RESEARCH CORP.

Ticker: ACTG Security ID: 003881307  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Harris, II	For	For	Management
1.2	Elect Director Fred A. de Boom	For	For	Management
1.3	Elect Director Amit Kumar, Ph.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

ACADIA PHARMACEUTICALS INC

Ticker: ACAD Security ID: 004225108  
 Meeting Date: JUN 15, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon Binder	For	Withhold	Management
1.2	Elect Director Leslie L. Iversen	For	For	Management
2	Ratify Auditors	For	For	Management

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### ACADIA REALTY TRUST

Ticker: AKR Security ID: 004239109  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth F. Bernstein	For	For	Management
1.2	Elect Director Douglas Crocker Ii	For	For	Management
1.3	Elect Director Alan S. Forman	For	For	Management
1.4	Elect Director Suzanne Hopgood	For	For	Management
1.5	Elect Director Lorrence T. Kellar	For	For	Management
1.6	Elect Director Wendy Luscombe	For	For	Management
1.7	Elect Director Lee S. Wielansky	For	For	Management
2	Ratify Auditors	For	For	Management

### ACCESS INTEGRATED TECHNOLOGIES, INC.

Ticker: AIXD Security ID: 004329108  
 Meeting Date: SEP 14, 2006 Meeting Type: Annual  
 Record Date: JUL 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Dale Mayo	For	For	Management
1.2	Elect Director Kevin J. Farrell	For	For	Management
1.3	Elect Director Gary S. Loffredo	For	For	Management
1.4	Elect Director Wayne L. Clevenger	For	For	Management
1.5	Elect Director Gerald C. Crotty	For	For	Management
1.6	Elect Director Robert Davidoff	For	For	Management
1.7	Elect Director Matthew W. Finlay	For	For	Management
1.8	Elect Director Brett E. Marks	For	For	Management
1.9	Elect Director Robert E. Mulholland	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ACCO BRANDS CORPORATION

Ticker: ABD Security ID: 00081T108  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon R. Lohman	For	For	Management
1.2	Elect Director Patricia O. Ewers	For	For	Management
1.3	Elect Director George V. Bayly	For	For	Management
2	Ratify Auditors	For	For	Management

### ACCREDITED HOME LENDERS HOLDING CO.

Ticker: LEND Security ID: 00437P107  
 Meeting Date: SEP 14, 2006 Meeting Type: Special  
 Record Date: JUL 27, 2006



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Adjourn Meeting	For	For	Management
4	Other Business	For	Against	Management

### ACCURIDE CORPORATION

Ticker: ACW                      Security ID: 004398103  
 Meeting Date: JUN 14, 2007      Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark D. Dalton	For	For	Management
1.2	Elect Director Frederick M. Goltz	For	For	Management
1.3	Elect Director James H. Greene, Jr.	For	For	Management
1.4	Elect Director Donald T. Johnson, Jr.	For	For	Management
1.5	Elect Director Terrence J. Keating	For	For	Management
1.6	Elect Director Charles E. Mitchell Rentschler	For	For	Management
1.7	Elect Director Donald C. Roof	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### ACE CASH EXPRESS, INC.

Ticker: AACE                      Security ID: 004403101  
 Meeting Date: SEP 29, 2006      Meeting Type: Special  
 Record Date: AUG 28, 2006

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

### ACTUANT CORP

Ticker: ATU                      Security ID: 00508X203  
 Meeting Date: JUL 7, 2006      Meeting Type: Special  
 Record Date: MAY 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

### ACTUANT CORP

Ticker: ATU                      Security ID: 00508X203  
 Meeting Date: JAN 16, 2007      Meeting Type: Annual  
 Record Date: NOV 17, 2006

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

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### ACTUATE CORP.

Ticker: ACTU Security ID: 00508B102  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

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

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### ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102  
 Meeting Date: JAN 11, 2007 Meeting Type: Annual  
 Record Date: NOV 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vernon J. Nagel	For	For	Management
1.2	Elect Director John L. Clendenin	For	For	Management
1.3	Elect Director Julia B. North	For	For	Management
2	Ratify Auditors	For	For	Management

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### ADAMS RESPIRATORY THERAPEUTICS INC

Ticker: ARXT Security ID: 00635P107  
 Meeting Date: DEC 15, 2006 Meeting Type: Annual  
 Record Date: OCT 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joan P. Neuscheler	For	For	Management
1.2	Elect Director William C. Pate	For	For	Management
2	Ratify Auditors	For	For	Management

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ADAPTEC, INC.

Ticker: ADPT Security ID: 00651F108  
 Meeting Date: SEP 14, 2006 Meeting Type: Annual  
 Record Date: JUL 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon S. Castor	For	For	Management
1.2	Elect Director Joseph S. Kennedy	For	For	Management
1.3	Elect Director Robert J. Loarie	For	For	Management
1.4	Elect Director D. Scott Mercer	For	For	Management
1.5	Elect Director Judith M. O'Brien	For	For	Management
1.6	Elect Director Charles J. Robel	For	For	Management
1.7	Elect Director S. (Sundi) Sundaresh	For	For	Management
1.8	Elect Director D.E. Van Houweling	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ADE CORP.

Ticker: ADEX Security ID: 00089C107  
 Meeting Date: JUL 13, 2006 Meeting Type: Special  
 Record Date: MAY 30, 2006

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

ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack M. Fields, Jr.	For	For	Management
1.2	Elect Director Paul S. Lattanzio	For	For	Management
1.3	Elect Director Richard G. Rawson	For	For	Management
2	Ratify Auditors	For	For	Management

ADOLOR CORP

Ticker: ADLR Security ID: 00724X102  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Goddard	For	For	Management
1.2	Elect Director Claude H. Nash	For	For	Management
1.3	Elect Director Donald Nickelson	For	For	Management
2	Ratify Auditors	For	For	Management

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ADTRAN, INC.

Ticker: ADTN Security ID: 00738A106  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

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

ADVANCE AMERICA, CASH ADVANCE CENTERS, INC.

Ticker: AEA Security ID: 00739W107  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

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

ADVANCED ANALOGIC TECHNOLOGIES INCORPORATED

Ticker: AATI Security ID: 00752J108  
 Meeting Date: JUN 25, 2007 Meeting Type: Annual  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel J. Anderson	For	For	Management
1.2	Elect Director Kenneth P. Lawler	For	For	Management
2	Ratify Auditors	For	For	Management

ADVANCED DIGITAL INFORMATION CORP.

Ticker: ADIC Security ID: 007525108  
 Meeting Date: AUG 18, 2006 Meeting Type: Special  
 Record Date: JUL 13, 2006

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

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

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### ADVANCED ENERGY INDUSTRIES, INC.

Ticker:           AEIS                   Security ID: 007973100  
Meeting Date: MAY 2, 2007   Meeting Type: Annual  
Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas S. Schatz	For	For	Management
1.2	Elect Director Richard P. Beck	For	For	Management
1.3	Elect Director Hans Georg Betz	For	For	Management
1.4	Elect Director Joseph R. Bronson	For	For	Management
1.5	Elect Director Trung T. Doan	For	For	Management
1.6	Elect Director Barry Z. Posner	For	For	Management
1.7	Elect Director Thomas M. Rohrs	For	For	Management
1.8	Elect Director Elwood Spedden	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### ADVANCED MAGNETICS, INC.

Ticker:           AMAG                   Security ID: 00753P103  
Meeting Date: FEB 6, 2007   Meeting Type: Annual  
Record Date: DEC 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerome Goldstein	For	For	Management
1.2	Elect Director Michael D. Loberg	For	Withhold	Management
1.3	Elect Director Michael Narachi	For	For	Management
1.4	Elect Director Brian J.G. Pereira	For	For	Management
1.5	Elect Director Davey S. Scoon	For	For	Management
1.6	Elect Director Mark Skaletsky	For	For	Management
1.7	Elect Director Ron Zwanziger	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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### ADVENT SOFTWARE, INC.

Ticker:           ADVS                   Security ID: 007974108  
Meeting Date: MAY 16, 2007   Meeting Type: Annual  
Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Scully	For	For	Management
1.2	Elect Director Stephanie G. Dimarco	For	For	Management
1.3	Elect Director A. George Battle	For	For	Management
1.4	Elect Director James D. Kirsner	For	For	Management
1.5	Elect Director James P. Roemer	For	For	Management
1.6	Elect Director Wendell G. Van Auken	For	For	Management

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2 Ratify Auditors For For Management

ADVENTRX PHARMACEUTICALS, INC.

Ticker: ANX Security ID: 00764X103  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark N.K. Bagnall	For	For	Management
1.2	Elect Director Alexander J. Denner	For	For	Management
1.3	Elect Director Michael M. Goldberg	For	For	Management
1.4	Elect Director Evan M. Levine	For	For	Management
1.5	Elect Director Jack Lief	For	For	Management
1.6	Elect Director Mark J. Pykett	For	For	Management
2	Ratify Auditors	For	For	Management

ADVISORY BOARD CO, THE

Ticker: ABCO Security ID: 00762W107  
 Meeting Date: NOV 15, 2006 Meeting Type: Annual  
 Record Date: OCT 4, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc N. Casper	For	For	Management
1.2	Elect Director Kelt Kindick	For	For	Management
1.3	Elect Director Mark R. Neaman	For	For	Management
1.4	Elect Director Leon D. Shapiro	For	For	Management
1.5	Elect Director Frank J. Williams	For	For	Management
1.6	Elect Director Leanne M. Zumwalt	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ADVO, INC.

Ticker: AD Security ID: 007585102  
 Meeting Date: SEP 13, 2006 Meeting Type: Special  
 Record Date: AUG 4, 2006

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

ADVO, INC.

Ticker: AD Security ID: 007585102  
 Meeting Date: FEB 22, 2007 Meeting Type: Special  
 Record Date: JAN 12, 2007

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

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AEP INDUSTRIES INC.

Ticker:            AEPI                            Security ID: 001031103  
 Meeting Date: APR 10, 2007    Meeting Type: Annual  
 Record Date: FEB 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Brendan Barba	For	For	Management
1.2	Elect Director Richard E. Davis	For	For	Management
1.3	Elect Director Lee C. Stewart	For	For	Management
2	Ratify Auditors	For	For	Management

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AEROFLEX, INC.

Ticker:            ARXX                            Security ID: 007768104  
 Meeting Date: NOV 9, 2006    Meeting Type: Annual  
 Record Date: SEP 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harvey R. Blau	For	For	Management
1.2	Elect Director Michael A. Nelson	For	For	Management
1.3	Elect Director Joseph E. Pompeo	For	For	Management
2	Other Business	For	Against	Management

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AEROFLEX, INC.

Ticker:            ARXX                            Security ID: 007768104  
 Meeting Date: MAY 30, 2007    Meeting Type: Special  
 Record Date: APR 23, 2007

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

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AEROPOSTALE, INC

Ticker:            ARO                                Security ID: 007865108  
 Meeting Date: JUN 20, 2007    Meeting Type: Annual  
 Record Date: MAY 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Julian R. Geiger	For	For	Management
1.2	Elect Director Bodil Arlander	For	For	Management
1.3	Elect Director Ronald Beegle	For	For	Management
1.4	Elect Director John Haugh	For	For	Management
1.5	Elect Director Robert B. Chavez	For	For	Management
1.6	Elect Director Mindy C. Meads	For	For	Management

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1.7	Elect Director John D. Howard	For	For	Management
1.8	Elect Director David B. Vermylen	For	For	Management
1.9	Elect Director Karin Hirtler-Garvey	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### AFC ENTERPRISES, INC.

Ticker: AFCE                      Security ID: 00104Q107  
 Meeting Date: MAY 24, 2007      Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor Arias, Jr.	For	For	Management
1.2	Elect Director Cheryl A. Bachelder	For	For	Management
1.3	Elect Director Frank J. Belatti	For	For	Management
1.4	Elect Director Carolyn Hogan Byrd	For	For	Management
1.5	Elect Director John M. Cranor, III	For	For	Management
1.6	Elect Director John F. Hoffner	For	For	Management
1.7	Elect Director R. William Ide, III	For	For	Management
1.8	Elect Director Kelvin J. Pennington	For	For	Management
2	Report on Feasibility of Improving Animal Welfare Standards	Against	Against	Shareholder

### AFFIRMATIVE INSURANCE HOLDINGS, INC.

Ticker: AFFM                      Security ID: 008272106  
 Meeting Date: MAY 8, 2007      Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin R. Callahan	For	For	Management
1.2	Elect Director Thomas C. Davis	For	For	Management
1.3	Elect Director Nimrod T. Frazer	For	For	Management
1.4	Elect Director Avshalom Y. Kalichstein	For	Withhold	Management
1.5	Elect Director Suzanne T. Porter	For	For	Management
1.6	Elect Director David I. Schamis	For	Withhold	Management
1.7	Elect Director Paul J. Zucconi	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	Against	Management

### AFFORDABLE RESIDENTIAL COMMUNITIES, INC.

Ticker: ARC                      Security ID: 008273104  
 Meeting Date: JAN 23, 2007      Meeting Type: Special  
 Record Date: DEC 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Shares to Gerald J. Ford and Hunter S Glen/ Ford	For	For	Management
2	Approve Issuance of Shares for a Private Placement	For	For	Management
3	Amend Articles / Charter Provision	For	Against	Management
4	Adjourn Meeting	For	Against	Management



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AFFORDABLE RESIDENTIAL COMMUNITIES, INC.

Ticker: ARC Security ID: 008273104  
 Meeting Date: JUN 20, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rhodes R. Bobbitt	For	For	Management
1.2	Elect Director Joris Brinkerhoff	For	For	Management
1.3	Elect Director Charles R. Cummings	For	For	Management
1.4	Elect Director Gerald J. Ford	For	For	Management
1.5	Elect Director J. Markham Green	For	For	Management
1.6	Elect Director James F. Kimsey	For	For	Management
1.7	Elect Director James R. (randy) Staff	For	For	Management
1.8	Elect Director Carl B. Webb	For	For	Management
1.9	Elect Director Larry D. Willard	For	For	Management
1.10	Elect Director C. Clifton Robinson	For	For	Management
2	Ratify Auditors	For	For	Management

AFFYMETRIX INC.

Ticker: AFFX Security ID: 00826T108  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 18, 2007

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

AFTERMARKET TECHNOLOGY CORP.

Ticker: ATAC Security ID: 008318107  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 19, 2007

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

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AGILYSYS INC.

Ticker: AGYS Security ID: 00847J105  
 Meeting Date: JUL 28, 2006 Meeting Type: Annual  
 Record Date: JUN 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles F. Christ	For	For	Management
1.2	Elect Director Arthur Rhein	For	For	Management
1.3	Elect Director Thomas C. Sullivan	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

AGILYSYS INC.

Ticker: AGYS Security ID: 00847J105  
 Meeting Date: MAR 12, 2007 Meeting Type: Special  
 Record Date: JAN 31, 2007

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

AGREE REALTY CORP.

Ticker: ADC Security ID: 008492100  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ellis G. Wachs	For	For	Management
1.2	Elect Director Leon M. Schurgin	For	For	Management

AIRTRAN HOLDINGS, INC.

Ticker: AAI Security ID: 00949P108  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Veronica Biggins	For	For	Management
1.2	Elect Director Robert L. Fornaro	For	For	Management
1.3	Elect Director Alexis P. Michas	For	For	Management
2	Other Business	For	Against	Management

AK STEEL HOLDING CORP.

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Ticker: AKS Security ID: 001547108  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Abdo	For	For	Management
1.2	Elect Director John S. Brinzo	For	For	Management
1.3	Elect Director William K. Gerber	For	For	Management
1.4	Elect Director Dr. Bonnie G. Hill	For	For	Management
1.5	Elect Director Robert H. Jenkins	For	For	Management
1.6	Elect Director Daniel J. Meyer	For	For	Management
1.7	Elect Director Shirley D. Peterson	For	For	Management
1.8	Elect Director Dr. James A. Thomson	For	For	Management
1.9	Elect Director James L. Wainscott	For	For	Management

### AKORN, INC.

Ticker: AKRX Security ID: 009728106  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

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

### ALABAMA NATIONAL BANCORPORATION

Ticker: ALAB Security ID: 010317105  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Ray Barnes	For	For	Management
1.2	Elect Director Bobby A. Bradley	For	For	Management
1.3	Elect Director Dan M. David	For	For	Management
1.4	Elect Director Griffin A. Greene	For	For	Management
1.5	Elect Director John H. Holcomb, III	For	For	Management
1.6	Elect Director John D. Johns	For	For	Management
1.7	Elect Director John J. McMahan, Jr.	For	For	Management
1.8	Elect Director C. Phillip McWane	For	For	Management
1.9	Elect Director William D. Montgomery	For	For	Management
1.10	Elect Director Richard Murray IV	For	For	Management
1.11	Elect Director G. Ruffner Page, Jr.	For	For	Management
1.12	Elect Director John M. Plunk	For	For	Management
1.13	Elect Director William Britt Sexton	For	For	Management
1.14	Elect Director W. Stancil Starnes	For	For	Management
1.15	Elect Director W. Edgar Welden	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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ALASKA AIR GROUP, INC.

Ticker: ALK Security ID: 011659109  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Ayer	For	For	Management
1.2	Elect Director R. Marc Langland	For	For	Management
1.3	Elect Director Dennis F. Madsen	For	For	Management
2	Reimbursement For Short-Slate Proxy Contests	Against	Against	Shareholder
3	Provide for Cumulative Voting	Against	Against	Shareholder
4	Separate Chairman and CEO Positions	Against	Against	Shareholder
5	Amend Bylaws/Governance Documents -- Call Special Meetings	Against	For	Shareholder
6	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

ALASKA COMMUNICATIONS SYSTEMS GROUP, INC.

Ticker: ALSK Security ID: 01167P101  
 Meeting Date: JUL 24, 2006 Meeting Type: Annual  
 Record Date: JUN 7, 2006

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

ALASKA COMMUNICATIONS SYSTEMS GROUP, INC.

Ticker: ALSK Security ID: 01167P101  
 Meeting Date: JUN 18, 2007 Meeting Type: Annual  
 Record Date: MAY 1, 2007

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

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3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management

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ALBANY INTERNATIONAL CORP.

Ticker: AIN Security ID: 012348108  
Meeting Date: APR 13, 2007 Meeting Type: Annual  
Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank R. Schmeler	For	For	Management
1.2	Elect Director Joseph G. Morone	For	For	Management
1.3	Elect Director Thomas R. Beecher, Jr.	For	Withhold	Management
1.4	Elect Director Christine L. Standish	For	Withhold	Management
1.5	Elect Director Erland E. Kailbourne	For	For	Management
1.6	Elect Director John C. Standish	For	For	Management
1.7	Elect Director Juhani Pakkala	For	For	Management
1.8	Elect Director Paula H.J. Cholmondeley	For	For	Management
1.9	Elect Director John F. Cassidy, Jr.	For	For	Management
1.10	Elect Director Edgar G. Hotard	For	For	Management

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ALBANY MOLECULAR RESEARCH, INC.

Ticker: AMRI Security ID: 012423109  
Meeting Date: JUN 4, 2007 Meeting Type: Annual  
Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. D'Ambra	For	For	Management
1.2	Elect Director Anthony P. Tartaglia	For	For	Management
1.3	Elect Director Veronica G.H. Jordan	For	For	Management

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ALERIS INTERNATIONAL INC

Ticker: ARS Security ID: 014477103  
Meeting Date: DEC 14, 2006 Meeting Type: Special  
Record Date: NOV 1, 2006

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

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ALEXANDERS, INC

Ticker: ALX Security ID: 014752109  
Meeting Date: MAY 17, 2007 Meeting Type: Annual  
Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Fascitelli	For	Withhold	Management

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1.2	Elect Director Thomas R. Dibenedetto	For	For	Management
2	Ratify Auditors	For	For	Management

### ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

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

### ALEXION PHARMACEUTICALS, INC.

Ticker: ALXN Security ID: 015351109  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

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

### ALFA CORP.

Ticker: ALFA Security ID: 015385107  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry A. Newby	For	Withhold	Management
1.2	Elect Director Hal F. Lee	For	For	Management
1.3	Elect Director Russell R Wiggins	For	For	Management
1.4	Elect Director Dean Wysner	For	For	Management
1.5	Elect Director Jacob C. Harper	For	For	Management
1.6	Elect Director Steve Dunn	For	For	Management
1.7	Elect Director B. Phil Richardson	For	For	Management
1.8	Elect Director Boyd E. Christenberry	For	For	Management

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1.9	Elect Director John R. Thomas	For	For	Management
1.10	Elect Director Larry E. Newman	For	For	Management
1.11	Elect Director C. Lee Ellis	For	Withhold	Management

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### ALICO, INC.

Ticker: ALCO                      Security ID: 016230104  
 Meeting Date: JAN 19, 2007      Meeting Type: Annual  
 Record Date: NOV 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Alexander	For	For	Management
1.2	Elect Director Phillip S. Dingle	For	For	Management
1.3	Elect Director Baxter G. Troutman	For	For	Management
1.4	Elect Director Robert E. Lee Caswell	For	For	Management
1.5	Elect Director Gregory T. Mutz	For	For	Management
1.6	Elect Director Robert J. Viguet, Jr.	For	For	Management
1.7	Elect Director Evelyn D'An	For	For	Management
1.8	Elect Director Charles L. Palmer	For	For	Management
1.9	Elect Director Gordon Walker	For	For	Management
2	Approve Outside Director Stock Awards in Lieu of Cash	For	For	Management

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### ALIGN TECHNOLOGY, INC.

Ticker: ALGN                      Security ID: 016255101  
 Meeting Date: MAY 23, 2007      Meeting Type: Annual  
 Record Date: MAR 30, 2007

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

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### ALKERMES, INC.

Ticker: ALKS                      Security ID: 01642T108  
 Meeting Date: SEP 21, 2006      Meeting Type: Annual  
 Record Date: JUL 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Floyd E. Bloom	For	For	Management
1.2	Elect Director Robert A. Breyer	For	For	Management
1.3	Elect Director Gerri Henwood	For	For	Management
1.4	Elect Director Paul J. Mitchell	For	For	Management
1.5	Elect Director Richard F. Pops	For	For	Management
1.6	Elect Director Alexander Rich	For	For	Management

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1.7	Elect Director Paul Schimmel	For	For	Management
1.8	Elect Director Mark B. Skaletsky	For	For	Management
1.9	Elect Director Michael A. Wall	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Amend Restricted Stock Plan	For	For	Management
4	Approve Non-Employee Director Stock Option Plan	For	For	Management

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ALLETE INC.

Ticker: ALE Security ID: 018522300  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen A. Brekken	For	For	Management
1.2	Elect Director Heidi J. Eddins	For	For	Management
1.3	Elect Director Sidney W. Emery, Jr.	For	For	Management
1.4	Elect Director James J. Hoolihan	For	For	Management
1.5	Elect Director Madeleine W. Ludlow	For	For	Management
1.6	Elect Director George L. Mayer	For	For	Management
1.7	Elect Director Roger D. Peirce	For	For	Management
1.8	Elect Director Jack I. Rajala	For	For	Management
1.9	Elect Director Donald J. Shippar	For	For	Management
1.10	Elect Director Bruce W. Stender	For	For	Management
2	Ratify Auditors	For	For	Management

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ALLIANCE IMAGING, INC.

Ticker: AIQ Security ID: 018606202  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Samek	For	For	Management
1.2	Elect Director Stephen A. Kaplan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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ALLIANCE ONE INTERNATIONAL INC

Ticker: AOI Security ID: 018772103  
 Meeting Date: AUG 17, 2006 Meeting Type: Annual  
 Record Date: JUN 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Hines	For	For	Management
1.2	Elect Director Mark W. Kehaya	For	For	Management
1.3	Elect Director Gilbert L. Klemann, II	For	For	Management
1.4	Elect Director Martin R. Wade, III	For	For	Management
2	Ratify Auditors	For	For	Management



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

ALLIS-CHALMERS ENERGY INC.

Ticker: ALY Security ID: 019645506  
 Meeting Date: NOV 28, 2006 Meeting Type: Annual  
 Record Date: OCT 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ali H. M. Afdhal	For	For	Management
1.2	Elect Director Alejandro P. Bulgheroni	For	For	Management
1.3	Elect Director Carlos A. Bulgheroni	For	For	Management
1.4	Elect Director Jeffrey R. Freedman	For	For	Management
1.5	Elect Director Victor F. Germack	For	For	Management
1.6	Elect Director Munawar H. Hidayatallah	For	For	Management
1.7	Elect Director John E. McConnaughey, Jr	For	For	Management
1.8	Elect Director Robert E. Nederlander	For	For	Management
1.9	Elect Director Leonard Toboroff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Other Business	For	Against	Management

ALLIS-CHALMERS ENERGY INC.

Ticker: ALY Security ID: 019645506  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Burt A. Adams	For	For	Management
1.2	Elect Director Ali H. Afdhal	For	For	Management
1.3	Elect Director Alejandro P. Bulgheroni	For	For	Management
1.4	Elect Director Carlos A. Bulgheroni	For	For	Management
1.5	Elect Director Victor F. Germack	For	For	Management
1.6	Elect Director James M. Hennessy	For	For	Management
1.7	Elect Director Munawar H. Hidayatallah	For	For	Management
1.8	Elect Director J.E. McConnaughey, Jr.	For	Withhold	Management
1.9	Elect Director Robert E. Nederlander	For	For	Management
1.10	Elect Director Leonard Toboroff	For	For	Management
1.11	Elect Director Zane Tankel	For	For	Management
2	Ratify Auditors	For	For	Management

ALLOY INC.

Ticker: ALOY Security ID: 019855303  
 Meeting Date: JUL 27, 2006 Meeting Type: Annual  
 Record Date: JUN 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter M. Graham	For	For	Management
1.2	Elect Director Anthony N. Fiore	For	For	Management
1.3	Elect Director Matthew L. Feshbach	For	For	Management
2	Ratify Auditors	For	For	Management

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

ALLSCRIPTS HEALTHCARE SOLUTIONS, INC.

Ticker: MDRX Security ID: 01988P108  
 Meeting Date: JUN 19, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Compton	For	For	Management
1.2	Elect Director Michael J. Kluger	For	For	Management
1.3	Elect Director John P. McConnell	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ALNYLAM PHARMACEUTICALS, INC.

Ticker: ALNY Security ID: 02043Q107  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor J. Dzau, M.D.	For	For	Management
1.2	Elect Director Kevin P. Starr	For	For	Management
2	Ratify Auditors	For	For	Management

ALON USA ENERGY, INC.

Ticker: ALJ Security ID: 020520102  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

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

ALPHA NATURAL RESOURCES, INC.

Ticker: ANR Security ID: 02076X102  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Ellen Bowers	For	For	Management
1.2	Elect Director John S. Brinzo	For	For	Management

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

1.3	Elect Director E. Linn Draper, Jr.	For	For	Management
1.4	Elect Director Glenn A. Eisenberg	For	For	Management
1.5	Elect Director John W. Fox, Jr.	For	For	Management
1.6	Elect Director Michael J. Quillen	For	For	Management
1.7	Elect Director Ted G. Wood	For	For	Management
2	Ratify Auditors	For	For	Management

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ALPHARMA INC.

Ticker: ALO Security ID: 020813101  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Finn Berg Jacobsen	For	For	Management
1.2	Elect Director Peter W. Ladell	For	For	Management
1.3	Elect Director Dean J. Mitchell	For	For	Management
1.4	Elect Director Ramon M. Perez	For	For	Management
1.5	Elect Director David C. U'Prichard	For	For	Management
1.6	Elect Director Peter G. Tombros	For	For	Management
2	Ratify Auditors	For	For	Management

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ALTIRIS, INC

Ticker: ATRS Security ID: 02148M100  
 Meeting Date: APR 4, 2007 Meeting Type: Special  
 Record Date: FEB 28, 2007

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

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ALTUS PHARMACEUTICALS INC

Ticker: ALTU Security ID: 02216N105  
 Meeting Date: JUL 27, 2006 Meeting Type: Annual  
 Record Date: MAY 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Richard	For	For	Management
1.2	Elect Director Stewart Hen	For	For	Management
1.3	Elect Director Harry H. Penner, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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ALTUS PHARMACEUTICALS INC

Ticker: ALTU Security ID: 02216N105  
 Meeting Date: JUN 27, 2007 Meeting Type: Annual  
 Record Date: APR 30, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan S. Leff	For	For	Management
1.2	Elect Director David D. Pendergast	For	For	Management
1.3	Elect Director Jonathan D. Root	For	For	Management
2	Ratify Auditors	For	For	Management

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### AMBASSADORS GROUP INC

Ticker: EPAX                      Security ID: 023177108  
 Meeting Date: MAY 2, 2007      Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ricardo Lopez Valencia	For	For	Management
1.2	Elect Director Jeffrey D. Thomas	For	For	Management
1.3	Elect Director Richard D.C. Whilden	For	For	Management

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### AMBASSADORS INTERNATIONAL, INC.

Ticker: AMIE                      Security ID: 023178106  
 Meeting Date: MAY 10, 2007      Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Fife Symington, IV	For	For	Management
1.2	Elect Director Peter V. Ueberroth	For	For	Management
1.3	Elect Director Richard D.C. Whilden	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Amend Stock Ownership Limitations	For	For	Management
5	Amend Omnibus Stock Plan	For	Against	Management

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### AMCOL INTERNATIONAL CORP.

Ticker: ACO                      Security ID: 02341W103  
 Meeting Date: MAY 10, 2007      Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur Brown	For	For	Management
1.2	Elect Director Jay D. Proops	For	For	Management
1.3	Elect Director Paul C. Weaver	For	For	Management

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### AMCORE FINANCIAL, INC.

Ticker: AMFI                      Security ID: 023912108  
 Meeting Date: MAY 1, 2007      Meeting Type: Annual  
 Record Date: MAR 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Paula A. Bauer	For	For	Management
1.2	Elect Director Paul Donovan	For	For	Management
1.3	Elect Director Teresa Iglesias-Solomon	For	For	Management
1.4	Elect Director Gary L. Watson	For	For	Management
2	Ratify Auditors	For	For	Management

### AMEDISYS, INC.

Ticker: AMED Security ID: 023436108  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Borne	For	For	Management
1.2	Elect Director Ronald A. Laborde	For	For	Management
1.3	Elect Director Jake L. Netterville	For	For	Management
1.4	Elect Director David R. Pitts	For	Withhold	Management
1.5	Elect Director Peter F. Ricchiuti	For	For	Management
1.6	Elect Director Donald A. Washburn	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

### AMERCO

Ticker: UHAL Security ID: 023586100  
 Meeting Date: AUG 25, 2006 Meeting Type: Annual  
 Record Date: JUN 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles J. Bayer	For	For	Management
1.2	Elect Director William E. Carty	For	For	Management

### AMERICAN AXLE AND MANUFACTURING HOLDINGS, INC.

Ticker: AXL Security ID: 024061103  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Casesa	For	For	Management
1.2	Elect Director Elizabeth A. Chappell	For	For	Management
1.3	Elect Director Henry T. Yang	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN CAMPUS COMMUNITIES, INC.

Ticker: ACC Security ID: 024835100  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

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

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

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### AMERICAN COMMERCIAL LINES, INC.

Ticker: ACLI Security ID: 025195207  
 Meeting Date: MAY 21, 2007 Meeting Type: Annual  
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clayton K. Yeutter	For	For	Management
1.2	Elect Director Eugene I. Davis	For	For	Management
1.3	Elect Director Mark R. Holden	For	For	Management
1.4	Elect Director Richard L. Huber	For	For	Management
1.5	Elect Director Nils E. Larsen	For	For	Management
1.6	Elect Director Emanuel L. Rouvelas	For	For	Management
1.7	Elect Director R. Christopher Weber	For	For	Management
2	Ratify Auditors	For	For	Management

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### AMERICAN ECOLOGY CORP.

Ticker: ECOL Security ID: 025533407  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy C. Eliff	For	For	Management
1.2	Elect Director Edward F. Heil	For	For	Management
1.3	Elect Director Kenneth C. Leung	For	For	Management
1.4	Elect Director John W. Poling, Sr.	For	For	Management
1.5	Elect Director Stephen A. Romano	For	For	Management
1.6	Elect Director Richard T. Swope	For	For	Management
2	Ratify Auditors	For	For	Management

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### AMERICAN EQUITY INVESTMENT LIFE HOLDING

Ticker: AEL Security ID: 025676206  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander M. Clark	For	For	Management
1.2	Elect Director Robert L. Hilton	For	For	Management
1.3	Elect Director John M. Matovina	For	For	Management

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

1.4	Elect Director Kevin R. Wingert	For	For	Management
2	Ratify Auditors	For	For	Management

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### AMERICAN FINANCIAL REALTY TRUST

Ticker:            AFR                            Security ID: 02607P305  
 Meeting Date: JUN 6, 2007           Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Berry	For	For	Management
1.2	Elect Director John R. Biggar	For	For	Management
1.3	Elect Director Raymond Garea	For	For	Management
1.4	Elect Director John P. Hollihan III	For	For	Management
1.5	Elect Director Richard A. Kraemer	For	For	Management
1.6	Elect Director Alan E. Master	For	For	Management
1.7	Elect Director Harold W. Pote	For	For	Management
1.8	Elect Director Lewis S. Ranieri	For	For	Management

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### AMERICAN GREETINGS CORP.

Ticker:            AM    Security ID: 026375105  
 Meeting Date: JUN 22, 2007           Meeting Type: Annual  
 Record Date: MAY 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Scott S. Cowen	For	For	Management
1.2	Elect Director William E MacDonald, III	For	For	Management
1.3	Elect Director Charles A. Ratner	For	For	Management
1.4	Elect Director Zev Weiss	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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### AMERICAN HOME MORTGAGE INVESTMENT, CORP.

Ticker:            AHM    Security ID: 02660R107  
 Meeting Date: JUN 21, 2007           Meeting Type: Annual  
 Record Date: MAY 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Johnston	For	For	Management
1.2	Elect Director Michael A. Mcmanus, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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### AMERICAN MEDICAL SYSTEMS HOLDINGS, INC.

Ticker:            AMMD    Security ID: 02744M108  
 Meeting Date: MAY 30, 2007           Meeting Type: Annual  
 Record Date: APR 2, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin J. Emerson	For	For	Management
1.2	Elect Director Albert Jay Graf	For	For	Management
1.3	Elect Director Robert Mclellan	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN ORIENTAL BIOENGINEERING, INC.

Ticker:            AOB                            Security ID: 028731107  
 Meeting Date: NOV 21, 2006    Meeting Type: Annual  
 Record Date:    OCT 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shujun Liu	For	For	Management
1.2	Elect Director Jun Min	For	For	Management
1.3	Elect Director Yanchun Li	For	For	Management
1.4	Elect Director Binsheng Li	For	For	Management
1.5	Elect Director Cosimo J. Patti	For	For	Management
1.6	Elect Director Xianmin Wang	For	For	Management
1.7	Elect Director Eileen Bridget Brody	For	For	Management
1.8	Elect Director Lawrence S. Wizel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Option Plan	For	Against	Management

### AMERICAN PHYSICIANS CAPITAL, INC.

Ticker:            ACAP                            Security ID: 028884104  
 Meeting Date: MAY 1, 2007    Meeting Type: Annual  
 Record Date:    MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen H. Haynes, M.D.	For	For	Management
1.2	Elect Director Mitchell A. Rinek, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN RAIL CAR INDUSTRIES INC

Ticker:            ARII                            Security ID: 02916P103  
 Meeting Date: MAY 10, 2007    Meeting Type: Annual  
 Record Date:    MAR 26, 2007

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



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### AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

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

### AMERICAN RETIREMENT CORP.

Ticker: ACR Security ID: 028913101  
 Meeting Date: JUL 19, 2006 Meeting Type: Special  
 Record Date: JUN 15, 2006

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

### AMERICAN SCIENCE AND ENGINEERING, INC.

Ticker: ASEI Security ID: 029429107  
 Meeting Date: SEP 14, 2006 Meeting Type: Annual  
 Record Date: JUL 27, 2006

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

### AMERICAN STATES WATER COMPANY

Ticker: AWR Security ID: 029899101  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Anderson	For	For	Management
1.2	Elect Director Diana M. Bonta	For	For	Management

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1.3	Elect Director Anne M. Holloway	For	For	Management
1.4	Elect Director Floyd E. Wicks	For	For	Management
2	Ratify Auditors	For	For	Management

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### AMERICAN SUPERCONDUCTOR CORP.

Ticker:           AMSC                   Security ID: 030111108  
 Meeting Date: JUL 27, 2006   Meeting Type: Annual  
 Record Date: JUN 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory J. Yurek	For	For	Management
1.2	Elect Director Albert J. Baciocco, Jr.	For	For	Management
1.3	Elect Director Vikram S. Budhraj	For	For	Management
1.4	Elect Director Peter O. Crisp	For	For	Management
1.5	Elect Director Richard Drouin	For	For	Management
1.6	Elect Director Andrew G.C. Sage, II	For	For	Management
1.7	Elect Director John B. Vander Sande	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### AMERICAN VANGUARD CORPORATION

Ticker:           AVD                   Security ID: 030371108  
 Meeting Date: JUN 7, 2007   Meeting Type: Annual  
 Record Date: MAY 4, 2007

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

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### AMERICAN WOODMARK CORP.

Ticker:           AMWD                   Security ID: 030506109  
 Meeting Date: AUG 24, 2006   Meeting Type: Annual  
 Record Date: JUN 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Brandt, Jr.	For	For	Management
1.2	Elect Director Daniel T. Carroll	For	For	Management
1.3	Elect Director Martha M. Dally	For	For	Management
1.4	Elect Director James G. Davis	For	For	Management
1.5	Elect Director Neil P. Defeo	For	For	Management
1.6	Elect Director James J. Gosa	For	For	Management
1.7	Elect Director Kent B. Guichard	For	For	Management

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1.8	Elect Director Daniel T. Hendrix	For	For	Management
1.9	Elect Director Kent J. Hussey	For	For	Management
1.10	Elect Director G. Thomas Mckane	For	For	Management
1.11	Elect Director Carol B. Moerdyk	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management

### AMERICANWEST BANCORPORATION

Ticker: AWBC Security ID: 03058P109  
 Meeting Date: MAR 27, 2007 Meeting Type: Special  
 Record Date: FEB 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Company Specific--Board-Related	For	For	Management
3	Approve Merger Agreement	For	For	Management
4	Adjourn Meeting	For	For	Management

### AMERICANWEST BANCORPORATION

Ticker: AWBC Security ID: 03058P109  
 Meeting Date: APR 30, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Frank Armijo	For	For	Management
1.2	Elect Director Ivan T. Call	For	For	Management
1.3	Elect Director Kay C. Carnes	For	For	Management
1.4	Elect Director Robert M. Daugherty	For	For	Management
1.5	Elect Director Craig D. Eerkes	For	For	Management
1.6	Elect Director H. Don Norton	For	For	Management
1.7	Elect Director Donald H. Swartz	For	For	Management
1.8	Elect Director P. Mike Taylor	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAS CAR-MART INC

Ticker: CRMT Security ID: 03062T105  
 Meeting Date: OCT 18, 2006 Meeting Type: Annual  
 Record Date: AUG 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tilman J. Falgout, III	For	For	Management
1.2	Elect Director John David Simmons	For	For	Management
1.3	Elect Director William M. Sams	For	For	Management
1.4	Elect Director William H. Henderson	For	For	Management
1.5	Elect Director Carl E. Baggett	For	For	Management
1.6	Elect Director William A. Swanston	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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

AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kay Coles James	For	For	Management
1.2	Elect Director Jeffrey L. McWaters	For	For	Management
1.3	Elect Director Uwe E. Reinhardt, Ph.D.	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Johnny W. Floyd	For	For	Management
1.2	Elect Director Edwin W. Hortman, Jr.	For	For	Management
1.3	Elect Director Daniel B. Jeter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

AMERISTAR CASINOS, INC.

Ticker: ASCA Security ID: 03070Q101  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: MAY 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl Brooks	For	For	Management
1.2	Elect Director Gordon R. Kanofsky	For	Withhold	Management
1.3	Elect Director J. William Richardson	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

AMERON INTERNATIONAL CORP.

Ticker: AMN Security ID: 030710107  
 Meeting Date: MAR 21, 2007 Meeting Type: Annual  
 Record Date: FEB 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Michael Hagan	For	For	Management
1.2	Elect Director Dennis C. Poulsen	For	For	Management
2	Ratify Auditors	For	For	Management

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

### AMIS HOLDINGS INC

Ticker: AMIS Security ID: 031538101  
 Meeting Date: JUN 27, 2007 Meeting Type: Annual  
 Record Date: APR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dipanjan Deb	For	For	Management
1.2	Elect Director Christine King	For	For	Management
1.3	Elect Director S. Atiq Raza	For	For	Management
1.4	Elect Director Paul C. Schorr Iv	For	For	Management
1.5	Elect Director Colin L. Slade	For	For	Management
1.6	Elect Director David Stanton	For	For	Management
1.7	Elect Director William N. Starling, Jr	For	For	Management
1.8	Elect Director James A. Urry	For	For	Management
2	Ratify Auditors	For	For	Management

### AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100  
 Meeting Date: AUG 8, 2006 Meeting Type: Annual  
 Record Date: JUN 30, 2006

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

### AMN HEALTHCARE SERVICES INC.

Ticker: AHS Security ID: 001744101  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: FEB 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven C. Francis	For	For	Management
1.2	Elect Director Susan R. Nowakowski	For	For	Management
1.3	Elect Director R. Jeffrey Harris	For	For	Management
1.4	Elect Director William F. Miller, III	For	For	Management
1.5	Elect Director Andrew M. Stern	For	For	Management
1.6	Elect Director Douglas D. Wheat	For	For	Management
1.7	Elect Director Paul E. Weaver	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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

AMPCO-PITTSBURGH CORP.

Ticker: AP Security ID: 032037103  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurence E. Paul	For	For	Management
1.2	Elect Director Leonard M. Carroll	For	For	Management
1.3	Elect Director Ernest G. Siddons	For	For	Management

AMREP CORP.

Ticker: AXR Security ID: 032159105  
 Meeting Date: SEP 20, 2006 Meeting Type: Annual  
 Record Date: JUL 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward B. Cloues Ii	For	For	Management
1.2	Elect Director James Wall	For	Withhold	Management
2	Authorize Board to Fill Vacancies	For	Against	Management
3	Approve Omnibus Stock Plan	For	For	Management

AMSURG CORP.

Ticker: AMSG Security ID: 03232P405  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Deal	For	For	Management
1.2	Elect Director Steven I. Geringer	For	For	Management
1.3	Elect Director Claire M. Gulmi	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ANADIGICS, INC.

Ticker: ANAD Security ID: 032515108  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Fellows	For	For	Management
1.2	Elect Director Ronald Rosenzweig	For	For	Management
1.3	Elect Director Lewis Solomon	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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ANADYS PHARMACEUTICALS, INC.

Ticker: ANDS Security ID: 03252Q408  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stelios Papadopoulos, Ph.D.	For	For	Management
1.2	Elect Director George A. Scangos, Ph.D.	For	For	Management
1.3	Elect Director Douglas E. Williams, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

ANALOGIC CORP.

Ticker: ALOG Security ID: 032657207  
 Meeting Date: JAN 29, 2007 Meeting Type: Annual  
 Record Date: DEC 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard M. Gordon	For	Withhold	Management
1.2	Elect Director John A. Tarello	For	Withhold	Management
2	Approve Stock Option Plan	For	For	Management
3	Approve Restricted Stock Plan	For	For	Management

ANAREN INC.

Ticker: ANEN Security ID: 032744104  
 Meeting Date: NOV 2, 2006 Meeting Type: Annual  
 Record Date: SEP 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dale F. Eck	For	For	Management
1.2	Elect Director Carl W. Gerst, Jr.	For	For	Management
1.3	Elect Director James G. Gould	For	For	Management
1.4	Elect Director John L. Smucker	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ANCHOR BANCORP WISCONSIN, INC.

Ticker: ABCW Security ID: 032839102  
 Meeting Date: JUL 25, 2006 Meeting Type: Annual  
 Record Date: JUN 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Holly Cremer Berkenstadt	For	Withhold	Management
1.2	Elect Director Donald D. Kropidlowski	For	Withhold	Management
1.3	Elect Director Mark D. Timmerman	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Anderson	For	For	Management
1.2	Elect Director Richard P. Anderson	For	For	Management
1.3	Elect Director John F. Barrett	For	For	Management
1.4	Elect Director Robert J. King, Jr.	For	For	Management
1.5	Elect Director Paul M. Kraus	For	For	Management
1.6	Elect Director Donald L. Mennel	For	For	Management
1.7	Elect Director David L. Nichols	For	For	Management
1.8	Elect Director Sidney A. Ribeau	For	For	Management
1.9	Elect Director Charles A. Sullivan	For	For	Management
1.10	Elect Director Jacqueline F. Woods	For	For	Management
2	Ratify Auditors	For	For	Management

ANDREW CORP.

Ticker: ANDW Security ID: 034425108  
 Meeting Date: FEB 7, 2007 Meeting Type: Annual  
 Record Date: DEC 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.L. Bax	For	For	Management
1.2	Elect Director T.A. Donahoe	For	For	Management
1.3	Elect Director R.E. Faison	For	For	Management
1.4	Elect Director J.D. Fluno	For	For	Management
1.5	Elect Director W.O. Hunt	For	For	Management
1.6	Elect Director G.A. Poch	For	For	Management
1.7	Elect Director A.F. Pollack	For	For	Management
1.8	Elect Director G.O. Toney	For	For	Management
1.9	Elect Director A.L. Zopp	For	For	Management
2	Ratify Auditors	For	For	Management

ANGIODYNAMICS, INC.

Ticker: ANGO Security ID: 03475V101  
 Meeting Date: OCT 24, 2006 Meeting Type: Annual  
 Record Date: SEP 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eamonn P. Hobbs	For	For	Management
1.2	Elect Director Peter J. Graham	For	For	Management
1.3	Elect Director David P. Meyers	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ANGIODYNAMICS, INC.



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

Ticker: ANGO Security ID: 03475V101  
 Meeting Date: JAN 29, 2007 Meeting Type: Special  
 Record Date: DEC 21, 2006

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

### ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

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

### ANSOFT CORP.

Ticker: ANST Security ID: 036384105  
 Meeting Date: SEP 6, 2006 Meeting Type: Annual  
 Record Date: JUL 27, 2006

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

### ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacqueline C. Morby	For	For	Management
2	Ratify Auditors	For	For	Management

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ANTHRACITE CAPITAL, INC.

Ticker: AHR Security ID: 037023108  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald G. Drapkin	For	For	Management
1.2	Elect Director Carl F. Geuther	For	For	Management
1.3	Elect Director John B. Levy	For	For	Management
2	Ratify Auditors	For	For	Management

ANWORTH MORTGAGE ASSET CORP.

Ticker: ANH Security ID: 037347101  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd McAdams	For	For	Management
1.2	Elect Director Lee A. Ault, III	For	For	Management
1.3	Elect Director Charles H. Black	For	For	Management
1.4	Elect Director Joe E. Davis	For	For	Management
1.5	Elect Director Robert C. Davis	For	For	Management
1.6	Elect Director Joseph E. McAdams	For	For	Management
2	Company-Specific-Approve 2007 Dividend Equivalent Rights Plan	For	For	Management
3	Ratify Auditors	For	For	Management

APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109  
 Meeting Date: JUN 27, 2007 Meeting Type: Annual  
 Record Date: MAY 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerome L. Davis	For	For	Management
1.2	Elect Director James L. Martineau	For	For	Management
1.3	Elect Director Richard V. Reynolds	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106  
 Meeting Date: AUG 3, 2006 Meeting Type: Annual  
 Record Date: JUN 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Hannan	For	For	Management
1.2	Elect Director Gerald Tsai, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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### APPLEBEE'S INTERNATIONAL, INC.

Ticker: APPB Security ID: 037899101  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Breeden	For	For	Management
1.2	Elect Director Laurence E. Harris	For	For	Management
1.3	Elect Director Jack P. Helms	For	For	Management
1.4	Elect Director Lloyd L. Hill	For	For	Management
1.5	Elect Director Burton M. Sack	For	For	Management
1.6	Elect Director Michael A. Volkema	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### APPLERA CORP

Ticker: ABI Security ID: 038020202  
 Meeting Date: OCT 19, 2006 Meeting Type: Annual  
 Record Date: AUG 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Ayers	For	For	Management
1.2	Elect Director Jean-Luc Belingard	For	For	Management
1.3	Elect Director Robert H. Hayes	For	For	Management
1.4	Elect Director Arnold J. Levine	For	For	Management
1.5	Elect Director William H. Longfield	For	For	Management
1.6	Elect Director Theodore E. Martin	For	For	Management
1.7	Elect Director Carolyn W. Slayman	For	For	Management
1.8	Elect Director Orin R. Smith	For	For	Management
1.9	Elect Director James R. Tobin	For	For	Management
1.10	Elect Director Tony L. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Company Name	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management

### APPLIED DIGITAL SOLUTIONS, INC.

Ticker: ADSX Security ID: 038188306  
 Meeting Date: JUL 15, 2006 Meeting Type: Annual  
 Record Date: MAY 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Michael Norris	For	For	Management
1.2	Elect Director Constance K. Weaver	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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APPLIED INDUSTRIAL TECHNOLOGIES, INC.

Ticker: AIT Security ID: 03820C105  
 Meeting Date: OCT 24, 2006 Meeting Type: Annual  
 Record Date: AUG 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Commes	For	For	Management
1.2	Elect Director Peter A. Dorsman	For	For	Management
1.3	Elect Director J. Michael Moore	For	For	Management
1.4	Elect Director Dr. Jerry Sue Thornton	For	For	Management
2	Ratify Auditors	For	For	Management

APPLIED MICRO CIRCUITS CORP.

Ticker: AMCC Security ID: 03822W109  
 Meeting Date: NOV 17, 2006 Meeting Type: Special  
 Record Date: APR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Repricing of Options	For	Against	Management
2	Amend Omnibus Stock Plan	For	For	Management

APPLIED MICRO CIRCUITS CORP.

Ticker: AMCC Security ID: 03822W109  
 Meeting Date: MAR 9, 2007 Meeting Type: Annual  
 Record Date: JAN 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cesar Cesaratto	For	For	Management
1.2	Elect Director Kambiz Y. Hooshmand	For	For	Management
1.3	Elect Director Niel Ransom	For	For	Management
1.4	Elect Director Fred Shlapak	For	For	Management
1.5	Elect Director Arthur B. Stabenow	For	For	Management
1.6	Elect Director J.H. Sullivan, Ph.D.	For	For	Management
2	Approve Repricing of Options	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Reverse Stock Split	For	For	Management
5	Ratify Auditors	For	For	Management

APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vicente Anido, Jr.	For	For	Management
1.2	Elect Director Terry P. Bayer	For	For	Management
1.3	Elect Director I.T. Corley	For	For	Management
1.4	Elect Director David L. Goldsmith	For	For	Management

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1.5	Elect Director Lawrence M. Higby	For	For	Management
1.6	Elect Director Richard H. Koppes	For	For	Management
1.7	Elect Director Philip R. Lochner, Jr.	For	For	Management
1.8	Elect Director Norman C. Payson, M.D.	For	For	Management
1.9	Elect Director Mahvash Yazdi	For	For	Management
2	Ratify Auditors	For	For	Management

APTARGROUP, INC.

Ticker:           ATR                           Security ID: 038336103  
 Meeting Date: MAY 2, 2007           Meeting Type: Annual  
 Record Date: MAR 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alain Chevassus	For	For	Management
1.2	Elect Director Stephen J. Hagge	For	For	Management
1.3	Elect Director Carl A. Siebel	For	For	Management

AQUANTIVE, INC.

Ticker:           AQNT                           Security ID: 03839G105  
 Meeting Date: MAY 8, 2007           Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda J. Srere	For	For	Management
1.2	Elect Director Jaynie M. Studenmund	For	For	Management
2	Ratify Auditors	For	For	Management

AQUILA INC.

Ticker:           ILA                                   Security ID: 03840P102  
 Meeting Date: MAY 2, 2007           Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irvine O. Hockaday, Jr.	For	For	Management
1.2	Elect Director Heidi E. Hutter	For	For	Management
1.3	Elect Director Dr. S.O. Ikenberry	For	For	Management
2	Ratify Auditors	For	For	Management

ARBITRON, INC.

Ticker:           ARB                                   Security ID: 03875Q108  
 Meeting Date: MAY 15, 2007           Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Philip Guarascio	For	For	Management

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1.3	Elect Director William T. Kerr	For	For	Management
1.4	Elect Director Larry E. Kittelberger	For	For	Management
1.5	Elect Director Stephen B. Morris	For	For	Management
1.6	Elect Director Luis G. Nogales	For	For	Management
1.7	Elect Director Richard A. Post	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

### ARBOR REALTY TRUST, INC.

Ticker: ABR Security ID: 038923108  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Bishar, Jr.	For	For	Management
1.2	Elect Director Archie R. Dykes	For	For	Management
1.3	Elect Director Joseph Martello	For	For	Management
1.4	Elect Director Kyle A. Permut	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Ownership Limitations	For	For	Management

### ARCH CHEMICALS, INC.

Ticker: ARJ Security ID: 03937R102  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Cavanagh	For	For	Management
1.2	Elect Director Michael O. Magdol	For	For	Management
1.3	Elect Director Douglas J. Wetmore	For	For	Management
2	Ratify Auditors	For	For	Management

### ARCTIC CAT, INC.

Ticker: ACAT Security ID: 039670104  
 Meeting Date: AUG 2, 2006 Meeting Type: Annual  
 Record Date: JUN 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William G. Ness	For	For	Management
1.2	Elect Director Gregg A. Ostrander	For	For	Management

### ARENA PHARMACEUTICALS, INC.

Ticker: ARNA Security ID: 040047102  
 Meeting Date: JUN 11, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Jack Lief	For	For	Management
1.2	Elect Director Dominic P. Behan	For	For	Management
1.3	Elect Director Donald D. Belcher	For	For	Management
1.4	Elect Director Scott H. Bice	For	For	Management
1.5	Elect Director Harry F Hixson, Jr	For	For	Management
1.6	Elect Director J.C. La Force, Jr	For	For	Management
1.7	Elect Director Tina S. Nova	For	For	Management
1.8	Elect Director Christine A. White	For	For	Management
2	Ratify Auditors	For	For	Management

### ARENA RESOURCES, INC.

Ticker: ARD Security ID: 040049108  
 Meeting Date: DEC 7, 2006 Meeting Type: Annual  
 Record Date: OCT 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd T. Rochford	For	For	Management
1.2	Elect Director Charles M. Crawford	For	For	Management
1.3	Elect Director Clayton E. Woodrum	For	For	Management
1.4	Elect Director Stanley M. McCabe	For	For	Management
1.5	Elect Director Chris V. Kemendo, Jr.	For	For	Management
2	Amend Stock Option Plan	For	Against	Management

### ARES CAP CORP

Ticker: ARCC Security ID: 04010L103  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank E. O'Bryan	For	For	Management
1.2	Elect Director Eric B. Siegel	For	For	Management
2	Ratify Auditors	For	For	Management

### ARGON ST INC

Ticker: STST Security ID: 040149106  
 Meeting Date: FEB 28, 2007 Meeting Type: Annual  
 Record Date: JAN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry L. Collins	For	For	Management
1.2	Elect Director S. Kent Rockwell	For	For	Management
1.3	Elect Director John Irvin	For	For	Management
1.4	Elect Director Victor F. Sellier	For	For	Management
1.5	Elect Director Thomas E. Murdock	For	For	Management
1.6	Elect Director Lloyd A. Semple	For	For	Management
1.7	Elect Director Peter A. Marino	For	For	Management
1.8	Elect Director David C. Karlgaard	For	For	Management
1.9	Elect Director Robert Mccashin	For	For	Management
1.10	Elect Director Maureen Baginski	For	For	Management
2	Ratify Auditors	For	For	Management

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

ARGONAUT GROUP, INC.

Ticker: AGII Security ID: 040157109  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Berry Cash	For	For	Management
1.2	Elect Director Hector Deleon	For	For	Management
1.3	Elect Director Allan W. Fulkerson	For	For	Management
1.4	Elect Director David Hartoch	For	For	Management
1.5	Elect Director Frank W. Maresh	For	For	Management
1.6	Elect Director John R. Power, Jr.	For	For	Management
1.7	Elect Director Fayez S. Sarofim	For	For	Management
1.8	Elect Director Mark E. Watson III	For	For	Management
1.9	Elect Director Gary V. Woods	For	For	Management

ARIAD PHARMACEUTICALS, INC.

Ticker: ARIA Security ID: 04033A100  
 Meeting Date: JUN 19, 2007 Meeting Type: Annual  
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Athanase Lavidas	For	For	Management
1.2	Elect Director Peter J. Nelson	For	For	Management
2	Ratify Auditors	For	For	Management

ARIBA, INC.

Ticker: ARBA Security ID: 04033V203  
 Meeting Date: MAR 1, 2007 Meeting Type: Annual  
 Record Date: JAN 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Monahan	For	For	Management
1.2	Elect Director Karl E. Newkirk	For	For	Management
1.3	Elect Director Richard F. Wallman	For	For	Management
2	Ratify Auditors	For	For	Management

ARKANSAS BEST CORP.

Ticker: ABFS Security ID: 040790107  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Alden	For	For	Management
1.2	Elect Director Frank Edelstein	For	For	Management



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1.3	Elect Director Robert A. Young III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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ARRAY BIOPHARMA INC.

Ticker:            ARRY                    Security ID:  04269X105  
 Meeting Date: NOV 2, 2006        Meeting Type: Annual  
 Record Date:  SEP 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F.J. Bullock, Ph.D.	For	For	Management
1.2	Elect Director Kevin Koch, Ph.D.	For	For	Management
1.3	Elect Director D.E. Williams, Ph.D.	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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ARRIS GROUP INC

Ticker:            ARRS                    Security ID:  04269Q100  
 Meeting Date: MAY 24, 2007        Meeting Type: Annual  
 Record Date:  MAR 30, 2007

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

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ARROW FINANCIAL CORP.

Ticker:            AROW                    Security ID:  042744102  
 Meeting Date: APR 25, 2007        Meeting Type: Annual  
 Record Date:  MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jan-Eric O. Bergstedt	For	For	Management
1.2	Elect Director Herbert O. Carpenter	For	For	Management
1.3	Elect Director Gary C. Dake	For	For	Management
1.4	Elect Director Mary-Elizabeth T. Fitzgerald	For	For	Management
1.5	Elect Director Thomas L. Hoy	For	For	Management
1.6	Elect Director John J. Murphy	For	For	Management
2	Ratify Auditors	For	For	Management

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ART TECHNOLOGY GROUP, INC.

Ticker: ARTG Security ID: 04289L107  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David B. Elsbree	For	For	Management
1.2	Elect Director Ilene H. Lang	For	For	Management
1.3	Elect Director Daniel C. Regis	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

ARTHROCARE CORP.

Ticker: ARTC Security ID: 043136100  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Baker	For	For	Management
1.2	Elect Director Barbara D. Boyan	For	For	Management
1.3	Elect Director David F. Fitzgerald	For	For	Management
1.4	Elect Director James G. Foster	For	For	Management
1.5	Elect Director Terrence E. Geremski	For	For	Management
1.6	Elect Director Tord B. Lendau	For	For	Management
1.7	Elect Director Peter L. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

ARVINMERITOR, INC.

Ticker: ARM Security ID: 043353101  
 Meeting Date: JAN 26, 2007 Meeting Type: Annual  
 Record Date: NOV 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rhonda L. Brooks	For	For	Management
1.2	Elect Director Ivor J. Evans	For	For	Management
1.3	Elect Director Charles G. McClure, Jr.	For	For	Management
1.4	Elect Director William R. Newlin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

ASBURY AUTOMOTIVE GROUP. INC.

Ticker: ABG Security ID: 043436104  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas C. Deloach, Jr.	For	For	Management

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1.2	Elect Director Philip F. Maritz	For	For	Management
1.3	Elect Director John M. Roth	For	For	Management
1.4	Elect Director Jeffrey I. Wooley	For	For	Management
2	Ratify Auditors	For	For	Management

### ASHFORD HOSPITALITY TRUST INC.

Ticker: AHT Security ID: 044103109  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

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

### ASPECT MEDICAL SYSTEMS

Ticker: ASPM Security ID: 045235108  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Feigal, Jr., M.D.	For	For	Management
1.2	Elect Director John J. O'Connor	For	For	Management
1.3	Elect Director Donald R. Stanski, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### ASPEN TECHNOLOGY, INC.

Ticker: AZPN Security ID: 045327103  
 Meeting Date: DEC 7, 2006 Meeting Type: Annual  
 Record Date: OCT 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark E. Fusco	For	For	Management
1.2	Elect Director Gary E. Haroian	For	For	Management

### ASSET ACCEPTANCE CAPITAL CORP

Ticker: AACC Security ID: 04543P100  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 31, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nathaniel F. Bradley, IV	For	For	Management
1.2	Elect Director Anthony R. Ignaczak	For	For	Management
1.3	Elect Director William I Jacobs	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

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### ASTA FUNDING, INC.

Ticker: ASFI                      Security ID: 046220109  
 Meeting Date: MAR 8, 2007      Meeting Type: Annual  
 Record Date: JAN 22, 2007

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

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### ASTEC INDUSTRIES, INC.

Ticker: ASTE                      Security ID: 046224101  
 Meeting Date: MAY 1, 2007      Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Don Brock	For	For	Management
1.2	Elect Director W. Norman Smith	For	For	Management
1.3	Elect Director William B. Sansom	For	For	Management
1.4	Elect Director J. Neal Ferry	For	For	Management
2	Other Business	For	Against	Management

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### ASYST TECHNOLOGIES, INC.

Ticker: ASYT                      Security ID: 04648X107  
 Meeting Date: DEC 14, 2006      Meeting Type: Annual  
 Record Date: OCT 16, 2006

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

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### ATHEROGENICS INC

Ticker: AGIX Security ID: 047439104  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Bearman	For	For	Management
1.2	Elect Director Vaughn D. Bryson	For	For	Management
1.3	Elect Director T. Forcht Dagi	For	For	Management
2	Ratify Auditors	For	For	Management

### ATHEROS COMMUNICATIONS, INC

Ticker: ATHR Security ID: 04743P108  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig H. Barratt	For	For	Management
1.2	Elect Director Marshall L. Mohr	For	For	Management
1.3	Elect Director Andrew S. Rappaport	For	For	Management
2	Ratify Auditors	For	For	Management

### ATLANTIC TELE-NETWORK, INC.

Ticker: ATNI Security ID: 049079205  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin L. Budd	For	For	Management
1.2	Elect Director Cornelius B. Prior, Jr.	For	Withhold	Management
1.3	Elect Director Charles J. Roesslien	For	For	Management
1.4	Elect Director Brian A. Schuchman	For	For	Management
1.5	Elect Director Henry U. Wheatley	For	For	Management
2	Amend Stock Option Plan	For	For	Management

### ATLAS AIR WORLDWIDE HOLDINGS, INC

Ticker: AAWW Security ID: 049164205  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Agnew	For	For	Management
1.2	Elect Director Timothy J. Bernlohr	For	For	Management
1.3	Elect Director Keith E. Butler	For	For	Management
1.4	Elect Director Eugene I. Davis	For	For	Management

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1.5	Elect Director Jeffrey H. Erickson	For	For	Management
1.6	Elect Director William J. Flynn	For	For	Management
1.7	Elect Director James S. Gilmore, III	For	For	Management
1.8	Elect Director Carol B. Hallett	For	For	Management
1.9	Elect Director Frederick McCorkle	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

### ATLAS AMERICA, INC

Ticker: ATLS                      Security ID: 049167109  
 Meeting Date: MAY 23, 2007      Meeting Type: Annual  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Executive Incentive Bonus Plan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5.1	Elect Director Carlton M. Arrendell	For	For	Management
5.2	Elect Director Jonathan Z. Cohen	For	For	Management
5.3	Elect Director Donald W. Delson	For	For	Management

### ATMI, INC.

Ticker: ATMI                      Security ID: 00207R101  
 Meeting Date: MAY 22, 2007      Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Hillas	For	For	Management
1.2	Elect Director Frederick C. Flynn, Jr.	For	For	Management
1.3	Elect Director Cheryl C. Shavers	For	For	Management
2	Ratify Auditors	For	For	Management

### ATP OIL & GAS CORP.

Ticker: ATPG                      Security ID: 00208J108  
 Meeting Date: JUN 8, 2007      Meeting Type: Annual  
 Record Date: APR 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Paul Bulmahn	For	Withhold	Management
1.2	Elect Director Gerard J. Swonke	For	For	Management
1.3	Elect Director Robert J. Karow	For	For	Management
2	Ratify Auditors	For	For	Management

### ATWOOD OCEANICS, INC.

Ticker: ATW                      Security ID: 050095108  
 Meeting Date: FEB 8, 2007      Meeting Type: Annual

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

Record Date: DEC 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deborah A. Beck	For	For	Management
1.2	Elect Director George S. Dotson	For	For	Management
1.3	Elect Director John R. Irwin	For	For	Management
1.4	Elect Director Robert W. Burgess	For	For	Management
1.5	Elect Director Hans Helmerich	For	For	Management
1.6	Elect Director James R. Montague	For	For	Management
1.7	Elect Director William J. Morrissey	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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 AUDIBLE, INC.

Ticker: ADBL Security ID: 05069A302  
 Meeting Date: JUN 20, 2007 Meeting Type: Annual  
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Oren Zeev	For	For	Management

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 AURORA OIL & GAS CORP.

Ticker: AOG Security ID: 052036100  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Deneau	For	For	Management
1.2	Elect Director Richard M. Deneau	For	For	Management
1.3	Elect Director Ronald E. Huff	For	For	Management
1.4	Elect Director Gary J. Myles	For	For	Management
1.5	Elect Director Kevin D. Stulp	For	For	Management
1.6	Elect Director Earl V. Young	For	For	Management
1.7	Elect Director Wayne G. Schaeffer	For	For	Management

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 AUTHORIZE.NET HOLDINGS INC

Ticker: ANET Security ID: 052686102  
 Meeting Date: JUN 29, 2007 Meeting Type: Special  
 Record Date: MAY 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rachelle B. Chong	For	For	Management

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 AUXILIUM PHARMACEUTICALS, INC.

Ticker: AUXL Security ID: 05334D107  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf A. Classon	For	For	Management
1.2	Elect Director Al Altomari	For	For	Management
1.3	Elect Director Armando Anido	For	For	Management
1.4	Elect Director Edwin A. Bescherer, Jr.	For	For	Management
1.5	Elect Director Philippe O. Chambon, M.D., Ph.D.	For	For	Management
1.6	Elect Director Winston J. Churchill	For	For	Management
1.7	Elect Director Oliver S. Fetzer, Ph.D.	For	For	Management
1.8	Elect Director Dennis J. Purcell	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### AVANEX CORP.

Ticker: AVNX                      Security ID: 05348W109  
 Meeting Date: NOV 3, 2006      Meeting Type: Annual  
 Record Date: SEP 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Greg Dougherty	For	For	Management
1.2	Elect Director Jo S. Major, Jr.	For	For	Management
2	Approve/Amend Conversion of Securities	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Non-Employee Director Stock Option Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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### AVANIR PHARMACEUTICALS

Ticker: AVNR                      Security ID: 05348P401  
 Meeting Date: FEB 1, 2007      Meeting Type: Annual  
 Record Date: DEC 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Mazzo, Ph.D.	For	For	Management
1.2	Elect Director Craig A. Wheeler	For	For	Management
1.3	Elect Director Scott M. Whitcup, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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### AVATAR HOLDINGS INC.

Ticker: AVTR                      Security ID: 053494100  
 Meeting Date: MAY 31, 2007      Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director P.D. Barnett	For	For	Management
1.2	Elect Director E.A. Brea	For	For	Management
1.3	Elect Director M. Dresner	For	For	Management
1.4	Elect Director R. Einiger	For	For	Management
1.5	Elect Director G.D. Kelfer	For	For	Management



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1.6	Elect Director Joshua Nash	For	For	Management
1.7	Elect Director K.T. Rosen	For	For	Management
1.8	Elect Director J.M. Simon	For	For	Management
1.9	Elect Director F.S. Smith	For	For	Management
1.10	Elect Director B.A. Stewart	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

### AVENTINE RENEWABLE ENERGY HOLDINGS, INC.

Ticker: AVR Security ID: 05356X403  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard A. Derbes	For	For	Management
2	Elect Director Michael C. Hoffman	For	For	Management
3	Elect Director Arnold M. Nemirow	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### AVI BIOPHARMA, INC.

Ticker: AVII Security ID: 002346104  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Hodgman	For	For	Management
1.2	Elect Director John W. Fara	For	For	Management
1.3	Elect Director K. Michael Forrest	For	For	Management
2	Ratify Auditors	For	For	Management

### AVIALL, INC.

Ticker: AVL Security ID: 05366B102  
 Meeting Date: SEP 19, 2006 Meeting Type: Special  
 Record Date: AUG 15, 2006

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

### AVID TECHNOLOGY, INC.

Ticker: AVID Security ID: 05367P100  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director David A. Krall	For	For	Management
1.2	Elect Director Pamela F. Lenehan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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### AVISTA CORPORATION

Ticker: AVA Security ID: 05379B107  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric J. Anderson	For	For	Management
1.2	Elect Director Kristianne Blake	For	For	Management
1.3	Elect Director Jack W. Gustavel	For	For	Management
1.4	Elect Director Michael L. Noel	For	For	Management
1.5	Elect Director Scott L. Morris	For	For	Management
2	Declassify the Board of Directors	None	For	Management
3	Ratify Auditors	For	For	Management

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### AXCELIS TECHNOLOGIES INC

Ticker: ACLS Security ID: 054540109  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Geoffrey Wild	For	For	Management
1.2	Elect Director Michio Naruto	For	For	Management
1.3	Elect Director Patrick H. Nettles	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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### AZTAR CORP.

Ticker: AZR Security ID: 054802103  
 Meeting Date: OCT 17, 2006 Meeting Type: Special  
 Record Date: SEP 5, 2006

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

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### BADGER METER, INC.

Ticker: BMI Security ID: 056525108  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Kenneth P. Manning	For	For	Management
1.2	Elect Director John J. Stollenwerk	For	For	Management
2	Approve Director Stock Grant Plan	For	For	Management

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BALCHEM CORP.

Ticker: BCPC                      Security ID: 057665200  
 Meeting Date: JUN 15, 2007      Meeting Type: Annual  
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dino A. Rossi	For	For	Management
1.2	Elect Director Elaine R. Wedral	For	For	Management
2	Ratify Auditors	For	For	Management

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BALDOR ELECTRIC CO.

Ticker: BEZ                      Security ID: 057741100  
 Meeting Date: MAY 19, 2007      Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean A. Mauldin	For	For	Management
1.2	Elect Director R.L. Qualls	For	For	Management
1.3	Elect Director Barry K. Rogstad	For	For	Management
1.4	Elect Director Ronald E. Tucker	For	For	Management

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BALLY TECHNOLOGIES, INC

Ticker: BYI                      Security ID: 05874B107  
 Meeting Date: MAY 3, 2007      Meeting Type: Annual  
 Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Robbins	For	For	Management
2	Ratify Auditors	For	For	Management

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BALLY TOTAL FITNESS HOLDING CORP.

Ticker: BFT                      Security ID: 05873K108  
 Meeting Date: DEC 19, 2006      Meeting Type: Annual  
 Record Date: NOV 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don R. Kornstein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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BANCFIRST CORP.

Ticker: BANF Security ID: 05945F103  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Crawford	For	For	Management
1.2	Elect Director K. Gordon Greer	For	For	Management
1.3	Elect Director Dr. D.B. Halverstadt	For	For	Management
1.4	Elect Director William O. Johnstone	For	For	Management
1.5	Elect Director Dave R. Lopez	For	For	Management
1.6	Elect Director Melvin Moran	For	For	Management
1.7	Elect Director David E. Rainbolt	For	For	Management
2	Ratify Auditors	For	For	Management

BANCORP, INC.

Ticker: TBBK Security ID: 05969A105  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 27, 2007

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

BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tracy T. Conerly	For	For	Management
1.2	Elect Director Stephen G. Crawford	For	For	Management
1.3	Elect Director David C. De Laney	For	For	Management
1.4	Elect Director Robert M. Dixon, Jr.	For	For	Management
1.5	Elect Director James A. Faulkner	For	For	Management
1.6	Elect Director Broox G. Garrett, Jr.	For	For	Management
1.7	Elect Director W. Dwight Harrigan	For	For	Management
1.8	Elect Director James P. Hayes, Jr.	For	For	Management
1.9	Elect Director Clifton C. Inge, Jr.	For	For	Management
1.10	Elect Director W. Bibb Lamar, Jr.	For	For	Management
1.11	Elect Director John H. Lewis, Jr.	For	For	Management

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1.12	Elect Director Harris V. Morrissette	For	For	Management
1.13	Elect Director J. Stephen Nelson	For	For	Management
1.14	Elect Director Paul D. Owens, Jr.	For	For	Management
1.15	Elect Director Dennis A. Wallace	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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BANDAG, INC.

Ticker: BDG Security ID: 059815100  
 Meeting Date: APR 3, 2007 Meeting Type: Special  
 Record Date: FEB 22, 2007

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

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BANK MUTUAL CORPORATION

Ticker: BKMU Security ID: 063750103  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond W. Dwyer, Jr.	For	For	Management
1.2	Elect Director Mark C. Herr	For	For	Management
1.3	Elect Director J. Gus Swoboda	For	For	Management
2	Ratify Auditors	For	For	Management

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BANK OF GRANITE CORP.

Ticker: GRAN Security ID: 062401104  
 Meeting Date: APR 23, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John N. Bray	For	For	Management
1.2	Elect Director Leila N. Erwin	For	For	Management
1.3	Elect Director Hugh R. Gaither	For	For	Management
1.4	Elect Director Charles M. Snipes	For	For	Management
1.5	Elect Director Joseph D. Crocker	For	For	Management
1.6	Elect Director Paul M. Fleetwood, III	For	For	Management
1.7	Elect Director James Y. Preston	For	For	Management
1.8	Elect Director B.C. Wilson, Jr., Cpa	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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BANK OF THE OZARKS, INC.

Ticker: OZRK Security ID: 063904106  
 Meeting Date: APR 17, 2007 Meeting Type: Annual

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Record Date: MAR 2, 2007

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

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BANKATLANTIC BANCORP, INC.

Ticker: BBX Security ID: 065908501  
Meeting Date: MAY 15, 2007 Meeting Type: Annual  
Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven M. Coldren	For	For	Management
1.2	Elect Director Mary E. Ginestra	For	For	Management
1.3	Elect Director Willis N. Holcombe	For	For	Management
1.4	Elect Director Jarett S. Levan	For	For	Management

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BANKFINANCIAL CORP

Ticker: BFIN Security ID: 06643P104  
Meeting Date: JUN 26, 2007 Meeting Type: Annual  
Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.M. Hausmann	For	For	Management
1.2	Elect Director Glen R. Wherfel	For	For	Management
2	Ratify Auditors	For	For	Management

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BANKRATE, INC.

Ticker: RATE Security ID: 06646V108  
Meeting Date: JUN 20, 2007 Meeting Type: Annual  
Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas R. Evans	For	Withhold	Management
1.2	Elect Director Richard J. Pinola	For	For	Management
2	Ratify Auditors	For	For	Management

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3 Amend Omnibus Stock Plan For Against Management

### BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103  
 Meeting Date: JAN 23, 2007 Meeting Type: Annual  
 Record Date: DEC 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence H. Blum	For	For	Management
1.2	Elect Director Lauren R. Camner	For	For	Management
1.3	Elect Director Bradley S. Weiss	For	For	Management
1.4	Elect Director Dr. Albert E. Smith	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Increase Authorized Common Stock	For	For	Management

### BANNER CORP

Ticker: BANR Security ID: 06652V109  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert D. Adams	For	For	Management
1.2	Elect Director Edward L. Epstein	For	For	Management
1.3	Elect Director Robert J. Lane	For	For	Management
1.4	Elect Director Wilber E. Pribilsky	For	For	Management
1.5	Elect Director Gary Sirmon	For	For	Management

### BANTA CORP.

Ticker: BN Security ID: 066821109  
 Meeting Date: JAN 9, 2007 Meeting Type: Special  
 Record Date: DEC 4, 2006

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

### BARNES GROUP, INC.

Ticker: B Security ID: 067806109  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Alden	For	For	Management
1.2	Elect Director George T. Carpenter	For	For	Management
1.3	Elect Director Frank E. Grzelecki	For	For	Management
1.4	Elect Director William J. Morgan	For	For	Management





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2 Ratify Auditors For For Management

BEACON ROOFING SUPPLY, INC.

Ticker: BECN Security ID: 073685109  
 Meeting Date: FEB 28, 2007 Meeting Type: Annual  
 Record Date: JAN 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Buck	For	For	Management
1.2	Elect Director Andrew R. Logie	For	For	Management
1.3	Elect Director H. Arthur Bellows, Jr.	For	For	Management
1.4	Elect Director James J. Gaffney	For	For	Management
1.5	Elect Director Peter M. Gotsch	For	For	Management
1.6	Elect Director Stuart A. Randle	For	For	Management
1.7	Elect Director Wilson B. Sexton	For	For	Management

BEARINGPOINT, INC.

Ticker: BE Security ID: 074002106  
 Meeting Date: DEC 14, 2006 Meeting Type: Annual  
 Record Date: NOV 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wolfgang Kemna	For	For	Management
1.2	Elect Director Albert L. Lord	For	For	Management
1.3	Elect Director J. Terry Strange	For	For	Management
1.4	Elect Director Roderick C. McGearry	For	For	Management
1.5	Elect Director Harry L. You	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

BEBE STORES, INC.

Ticker: BEBE Security ID: 075571109  
 Meeting Date: NOV 17, 2006 Meeting Type: Annual  
 Record Date: OCT 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manny Mashouf	For	For	Management
1.2	Elect Director Neda Mashouf	For	For	Management
1.3	Elect Director Barbara Bass	For	For	Management
1.4	Elect Director Cynthia Cohen	For	For	Management
1.5	Elect Director Corrado Federico	For	For	Management
1.6	Elect Director Caden Wang	For	For	Management
1.7	Elect Director Gregory Scott	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

BELDEN CDT INC

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Ticker: BDC Security ID: 077454106  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Aldrich	For	For	Management
1.2	Elect Director Lorne D. Bain	For	For	Management
1.3	Elect Director Lance C. Balk	For	For	Management
1.4	Elect Director Bryan C. Cressey	For	For	Management
1.5	Elect Director Michael F.O. Harris	For	For	Management
1.6	Elect Director Glenn Kalnasy	For	For	Management
1.7	Elect Director John M. Monter	For	For	Management
1.8	Elect Director Bernard G. Rethore	For	For	Management
1.9	Elect Director John S. Stroup	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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 BELO CORP.

Ticker: BLC Security ID: 080555105  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis E. Caldera	For	For	Management
1.2	Elect Director Judith L. Craven M.D.	For	For	Management
1.3	Elect Director Dealey D. Herndon	For	For	Management
1.4	Elect Director Wayne R. Sanders	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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 BENCHMARK ELECTRONICS, INC.

Ticker: BHE Security ID: 08160H101  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 27, 2007

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

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 BENTLEY PHARMACEUTICALS, INC.

Ticker: BNT Security ID: 082657107  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual

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Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Ross Johnson	For	For	Management
1.2	Elect Director Edward J. Robinson	For	For	Management
2	Ratify Auditors	For	For	Management

BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB                      Security ID: 084680107  
 Meeting Date: MAY 3, 2007      Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Davies	For	For	Management
1.2	Elect Director Rodney C. Dimock	For	For	Management
1.3	Elect Director Edward G. McCormick	For	For	Management
1.4	Elect Director David E. Phelps	For	For	Management
2	Ratify Auditors	For	For	Management

BERRY PETROLEUM CO.

Ticker: BRY                      Security ID: 085789105  
 Meeting Date: MAY 16, 2007      Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph H. Bryant	For	For	Management
1.2	Elect Director Ralph B. Busch, III	For	For	Management
1.3	Elect Director William E. Bush, Jr.	For	For	Management
1.4	Elect Director Stephen L. Cropper	For	For	Management
1.5	Elect Director J. Herbert Gaul, Jr.	For	For	Management
1.6	Elect Director Robert F. Heinemann	For	For	Management
1.7	Elect Director Thomas J. Jamieson	For	For	Management
1.8	Elect Director J. Frank Keller	For	For	Management
1.9	Elect Director Ronald J. Robinson	For	For	Management
1.10	Elect Director Martin H. Young, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

BIG 5 SPORTING GOODS CORP.

Ticker: BGFV                      Security ID: 08915P101  
 Meeting Date: JUN 19, 2007      Meeting Type: Annual  
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sandra N. Bane	For	For	Management
1.2	Elect Director Michael D. Miller	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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BIG LOTS INC.

Ticker: BIG Security ID: 089302103  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey P. Berger	For	For	Management
1.2	Elect Director Sheldon M. Berman	For	For	Management
1.3	Elect Director Steven S. Fishman	For	For	Management
1.4	Elect Director David T. Kollat	For	For	Management
1.5	Elect Director Brenda J. Lauderback	For	For	Management
1.6	Elect Director Philip E. Mallott	For	For	Management
1.7	Elect Director Russell Solt	For	For	Management
1.8	Elect Director James R. Tener	For	For	Management
1.9	Elect Director Dennis B. Tishkoff	For	For	Management
2	Ratify Auditors	For	For	Management

BIO-RAD LABORATORIES, INC.

Ticker: BIO Security ID: 090572207  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis Drapeau	For	For	Management
1.2	Elect Director Albert J. Hillman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

BIO-REFERENCE LABORATORIES, INC.

Ticker: BRLI Security ID: 09057G602  
 Meeting Date: JUL 20, 2006 Meeting Type: Annual  
 Record Date: JUN 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph Benincasa	For	For	Management
1.2	Elect Director Gary Lederman	For	For	Management
1.3	Elect Director John Roglieri, M.D.	For	For	Management
2	Other Business	For	Against	Management

BIOCRYST PHARMACEUTICALS, INC.

Ticker: BCRX Security ID: 09058V103  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Higgins	For	For	Management
1.2	Elect Director Beth C. Seidenberg, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management



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### BJS RESTAURANTS INC

Ticker: BJRI Security ID: 09180C106  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

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

### BLACK BOX CORP.

Ticker: BBOX Security ID: 091826107  
 Meeting Date: AUG 8, 2006 Meeting Type: Annual  
 Record Date: JUN 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Andrews	For	For	Management
1.2	Elect Director Richard L. Crouch	For	For	Management
1.3	Elect Director Thomas W. Golonski	For	For	Management
1.4	Elect Director Thomas G. Greig	For	For	Management
1.5	Elect Director Edward A Nicholson, Ph.D.	For	For	Management
1.6	Elect Director Fred C. Young	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack W. Eugster	For	For	Management
1.2	Elect Director Gary L. Pechota	For	For	Management
1.3	Elect Director Thomas J. Zeller	For	For	Management
2	Ratify Auditors	For	For	Management

### BLACKBAUD INC

Ticker: BLKB Security ID: 09227Q100

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Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc E. Chardon	For	For	Management
1.2	Elect Director John P. Mcconnell	For	For	Management
2	Ratify Auditors	For	For	Management

### BLACKBOARD INC

Ticker: BBBB Security ID: 091935502  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Gatti	For	For	Management
1.2	Elect Director Matthew Pittinsky	For	For	Management
1.3	Elect Director Beth Kaplan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### BLOCKBUSTER, INC.

Ticker: BBI Security ID: 093679108  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Crystal	For	For	Management
1.2	Elect Director Gary J. Fernandes	For	For	Management
1.3	Elect Director Jules Hairnovitz	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
5	Company-Specific -- Mandatory Conversion of Class B Common Stock into Class A Common Stock on one-for-one Basis	Against	For	Shareholder

### BLOUNT INTERNATIONAL, INC.

Ticker: BLT Security ID: 095180105  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 27, 2007

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

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1.8	Elect Director James S. Osterman	For	For	Management
2	Ratify Auditors	For	For	Management

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BLUE COAT SYSTEMS, INC.

Ticker:           BCSI                           Security ID: 09534T508  
 Meeting Date: APR 30, 2007   Meeting Type: Annual  
 Record Date: MAR 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian M. Nesmith	For	For	Management
1.2	Elect Director David W. Hanna	For	For	Management
1.3	Elect Director James A. Barth	For	For	Management
1.4	Elect Director Timothy A. Howes	For	For	Management
2	Ratify Auditors	For	For	Management

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BLUE NILE, INC.

Ticker:           NILE                           Security ID: 09578R103  
 Meeting Date: MAY 22, 2007   Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Diane Irvine	For	For	Management
1.2	Elect Director Joseph Jimenez	For	For	Management
2	Ratify Auditors	For	For	Management

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BLUEGREEN CORP.

Ticker:           BXG                               Security ID: 096231105  
 Meeting Date: MAY 15, 2007   Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan B. Levan	For	Withhold	Management
1.2	Elect Director Lawrence A. Cirillo	For	Withhold	Management
1.3	Elect Director Mark A. Nerenhause	For	Withhold	Management

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BLUELINK HOLDINGS, INC.

Ticker:           BXC                               Security ID: 09624H109  
 Meeting Date: MAY 30, 2007   Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey J. Fenton	For	Withhold	Management
1.2	Elect Director Richard S. Grant	For	For	Management
1.3	Elect Director Stephen E. Macadam	For	Withhold	Management
1.4	Elect Director Richard B. Marchese	For	For	Management
1.5	Elect Director Steven F. Mayer	For	Withhold	Management



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1.6	Elect Director Charles H. Mcelrea	For	For	Management
1.7	Elect Director Alan H. Schumacher	For	For	Management
1.8	Elect Director Mark A. Suwyn	For	For	Management
1.9	Elect Director Lenard B. Tessler	For	Withhold	Management
1.10	Elect Director Robert G. Warden	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### BLYTH INC.

Ticker: BTH Security ID: 09643P108  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Goergen	For	For	Management
1.2	Elect Director Neal I. Goldman	For	For	Management
1.3	Elect Director Howard E. Rose	For	For	Management
2	Ratify Auditors	For	For	Management

### BOB EVANS FARMS, INC.

Ticker: BOBE Security ID: 096761101  
 Meeting Date: SEP 11, 2006 Meeting Type: Annual  
 Record Date: JUL 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry C. Corbin	For	For	Management
1.2	Elect Director Steven A. Davis	For	For	Management
1.3	Elect Director Robert E.H. Rabold	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

### BOIS D ARC ENERGY LLC

Ticker: BDE Security ID: 09738U103  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary W. Blackie	For	For	Management
1.2	Elect Director Roland O. Burns	For	For	Management
1.3	Elect Director D. Michael Harris	For	For	Management
2	Ratify Auditors	For	For	Management

### BON-TON STORES, INC., THE

Ticker: BONT Security ID: 09776J101

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Meeting Date: JUN 19, 2007 Meeting Type: Annual

Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Bank	For	For	Management
1.2	Elect Director Byron L. Bergren	For	For	Management
1.3	Elect Director Philip M. Browne	For	For	Management
1.4	Elect Director Shirley A. Dawe	For	For	Management
1.5	Elect Director Marsha M. Everton	For	For	Management
1.6	Elect Director Michael L. Gleim	For	For	Management
1.7	Elect Director Tim Grumbacher	For	For	Management
1.8	Elect Director Robert E. Salerno	For	For	Management
2	Approve/Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### BOOKHAM, INC

Ticker: BKHM Security ID: 09856E105

Meeting Date: NOV 1, 2006 Meeting Type: Annual

Record Date: SEP 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lori Holland	For	For	Management
2	Ratify Auditors	For	For	Management

### BOOKS-A-MILLION, INC.

Ticker: BAMM Security ID: 098570104

Meeting Date: MAY 29, 2007 Meeting Type: Annual

Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Barry Mason	For	For	Management
1.2	Elect Director William H. Rogers, Jr.	For	For	Management

### BORDERS GROUP, INC.

Ticker: BGP Security ID: 099709107

Meeting Date: MAY 24, 2007 Meeting Type: Annual

Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald G. Campbell	For	For	Management
1.2	Elect Director Joel J. Cohen	For	For	Management
1.3	Elect Director George L. Jones	For	For	Management
1.4	Elect Director Amy B. Lane	For	For	Management
1.5	Elect Director Brian T. Light	For	For	Management
1.6	Elect Director Victor L. Lund	For	For	Management
1.7	Elect Director Edna Greene Medford	For	For	Management
1.8	Elect Director Lawrence I. Pollock	For	For	Management
1.9	Elect Director Michael Weiss	For	For	Management
2	Company Specific- Adopt Majority Voting	For	For	Management

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3	Ratify Auditors	For	For	Management
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
5	Separate Chairman and CEO Positions	Against	Against	Shareholder

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### BORLAND SOFTWARE CORP.

Ticker:            BORL                    Security ID: 099849101  
 Meeting Date: MAY 29, 2007    Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tod Nielsen	For	For	Management
1.2	Elect Director John F. Olsen	For	For	Management
1.3	Elect Director William K. Hooper	For	For	Management
1.4	Elect Director Robert M. Tarkoff	For	For	Management
1.5	Elect Director Mark Garrett	For	For	Management
1.6	Elect Director T. Michael Nevens	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### BOSTON BEER COMPANY, INC., THE

Ticker:            SAM                    Security ID: 100557107  
 Meeting Date: MAY 31, 2007    Meeting Type: Annual  
 Record Date: APR 2, 2007

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

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### BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker:            BPFH                    Security ID: 101119105  
 Meeting Date: APR 25, 2007    Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene S. Colangelo	For	For	Management
1.2	Elect Director Allen L. Sinai	For	For	Management
1.3	Elect Director Timothy L. Vaill	For	For	Management
1.4	Elect Director Stephen M. Waters	For	For	Management

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### BOTTOMLINE TECHNOLOGIES (DE), INC.

Ticker:            EPAY                    Security ID: 101388106  
 Meeting Date: NOV 16, 2006    Meeting Type: Annual  
 Record Date: SEP 28, 2006

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph L. Mullen	For	For	Management
1.2	Elect Director James W. Zilinski	For	For	Management
1.3	Elect Director Michael J. Curran	For	For	Management
2	Ratify Auditors	For	For	Management

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BOWNE & CO., INC.

Ticker: BNE Security ID: 103043105  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C.J. Crosetto	For	For	Management
1.2	Elect Director D.B. Fox	For	For	Management
1.3	Elect Director M.J. Hopper	For	For	Management
1.4	Elect Director L.A. Stanley	For	For	Management
2	Ratify Auditors	For	For	Management

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BRADLEY PHARMACEUTICALS, INC.

Ticker: BDY Security ID: 104576103  
 Meeting Date: OCT 26, 2006 Meeting Type: Proxy Contest  
 Record Date: SEP 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Murphy	For	Did Not Vote	Management
1.2	Elect Director Thomas P. Stagnaro	For	Did Not Vote	Management
1.3	Elect Director Robert S. Whitehead	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Separate Chairman and CEO Positions	Against	Did Not Vote	Shareholder
4	Company-Specific --Equity Related--Approve Single Class Stock Recapitalization	Against	Did Not Vote	Shareholder
5	Reimburse Proxy Contest Expenses	Against	Did Not Vote	Management
1.1	Elect Director Douglas E. Linton	For	For	Management
1.2	Elect Director John S. Ross	For	Withhold	Management
1.3	Elect Director Seth W. Hamot	For	For	Management
2	Separate Chairman and CEO Positions	For	For	Shareholder
3	Company-Specific --Equity Related--Approve Single Class Stock Recapitalization	For	For	Shareholder
4	Reimburse Proxy Contest Expenses	For	For	Management
5	Ratify Auditors	None	For	Management

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BRADLEY PHARMACEUTICALS, INC.

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

Ticker: BDY Security ID: 104576103  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Murphy	For	For	Management
1.2	Elect Director Seth W. Hamot	For	For	Management
1.3	Elect Director Douglas E. Linton	For	For	Management
2	Ratify Auditors	For	For	Management

### BRIGGS & STRATTON CORP.

Ticker: BGG Security ID: 109043109  
 Meeting Date: OCT 18, 2006 Meeting Type: Annual  
 Record Date: AUG 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Robert J. O'Toole	For	For	Management
1.2	Elect Directors John S. Shiely	For	For	Management
1.3	Elect Directors Charles I. Story	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Shareholder Rights Plan (Poison Pill)	For	Against	Management

### BRIGHAM EXPLORATION COMPANY

Ticker: BEXP Security ID: 109178103  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ben M. Brigham	For	For	Management
1.2	Elect Director David T. Brigham	For	For	Management
1.3	Elect Director Harold D. Carter	For	For	Management
1.4	Elect Director Stephen C. Hurley	For	For	Management
1.5	Elect Director Stephen P. Reynolds	For	For	Management
1.6	Elect Director Hobart A. Smith	For	For	Management
1.7	Elect Director R. Graham Whaling	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management

### BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109195107  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred K. Foulkes	For	For	Management
1.2	Elect Director Linda A. Mason	For	For	Management
1.3	Elect Director Ian M. Rolland	For	For	Management

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1.4	Elect Director Mary Ann Tocio	For	For	Management
2	Ratify Auditors	For	For	Management

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### BRISTOL WEST HOLDINGS, INC.

Ticker: BRW                      Security ID: 11037M105  
 Meeting Date: JUN 21, 2007      Meeting Type: Special  
 Record Date: MAY 14, 2007

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

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### BRISTOW GROUP INC

Ticker: BRS                      Security ID: 110394103  
 Meeting Date: AUG 3, 2006      Meeting Type: Annual  
 Record Date: JUN 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas N. Amonett	For	For	Management
1.2	Elect Director Charles F. Bolden, Jr.	For	For	Management
1.3	Elect Director Peter N. Buckley	For	For	Management
1.4	Elect Director Stephen J. Cannon	For	For	Management
1.5	Elect Director Jonathan H. Cartwright	For	For	Management
1.6	Elect Director William E. Chiles	For	For	Management
1.7	Elect Director Michael A. Flick	For	For	Management
1.8	Elect Director Thomas C. Knudson	For	For	Management
1.9	Elect Director Ken C. Tamblyn	For	For	Management
1.10	Elect Director Robert W. Waldrup	For	For	Management
2	Ratify Auditors	For	For	Management

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### BROADWING CORP

Ticker: BWNG                      Security ID: 11161E101  
 Meeting Date: JAN 3, 2007      Meeting Type: Special  
 Record Date: NOV 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	Against	Management
3	Other Business	For	Against	Management

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### BROCADE COMMUNICATIONS SYSTEMS

Ticker: BRCD                      Security ID: 111621108  
 Meeting Date: JAN 25, 2007      Meeting Type: Special  
 Record Date: NOV 30, 2006

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

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

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### BROCADE COMMUNICATIONS SYSTEMS

Ticker:           BRCD                      Security ID: 111621108  
 Meeting Date: APR 19, 2007      Meeting Type: Annual  
 Record Date: FEB 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Renato A. Dipentima	For	For	Management
1.2	Elect Director Sanjay Vaswani	For	Withhold	Management
2	Approve Reverse/Forward Stock Split	For	For	Management
3	Ratify Auditors	For	For	Management

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### BRONCO DRILLING CO INC

Ticker:           BRNC                      Security ID: 112211107  
 Meeting Date: JUN 1, 2007      Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mike Liddell	For	For	Management
1.2	Elect Director D. Frank Harrison	For	For	Management
1.3	Elect Director David L. Houston	For	For	Management
1.4	Elect Director Gary C. Hill	For	For	Management
1.5	Elect Director William R. Snipes	For	For	Management

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### BROOKFIELD HOMES CORP.

Ticker:           BHS                         Security ID: 112723101  
 Meeting Date: MAY 4, 2007      Meeting Type: Annual  
 Record Date: MAR 12, 2007

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

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### BROOKLINE BANCORP, INC.

Ticker:           BRKL                         Security ID: 11373M107

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Meeting Date: APR 19, 2007 Meeting Type: Annual

Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Chapin	For	For	Management
1.2	Elect Director John A. Hackett	For	For	Management
1.3	Elect Director John L. Hall, II	For	For	Management
1.4	Elect Director Hollis W. Plimpton, Jr.	For	For	Management
1.5	Elect Director Rosamond B. Vaule	For	For	Management
2	Ratify Auditors	For	For	Management

### BROOKS AUTOMATION, INC.

Ticker: BRKS Security ID: 114340102

Meeting Date: FEB 5, 2007 Meeting Type: Annual

Record Date: DEC 15, 2006

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

### BROWN SHOE COMPANY, INC.

Ticker: BWS Security ID: 115736100

Meeting Date: MAY 24, 2007 Meeting Type: Annual

Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Julie C. Esrey	For	For	Management
1.2	Elect Director Ward M. Klein	For	For	Management
1.3	Elect Director W. Patrick McGinnis	For	For	Management
1.4	Elect Director Diane M. Sullivan	For	For	Management
1.5	Elect Director Hal J. Upbin	For	For	Management
2	Adjust Par Value of Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### BRUKER BIOSCIENCES CORP.

Ticker: BRKR Security ID: 116794108

Meeting Date: MAY 16, 2007 Meeting Type: Annual

Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.D. Emmerich	For	For	Management
1.2	Elect Director Brenda J. Furlong	For	For	Management
1.3	Elect Director Frank H. Laukien	For	Withhold	Management



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1.4	Elect Director Richard A. Packer	For	For	Management
2	Ratify Auditors	For	For	Management

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BRUSH ENGINEERED MATERIALS INC.

Ticker:            BW                            Security ID: 117421107  
 Meeting Date: MAY 1, 2007            Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph P. Keithley	For	For	Management
1.2	Elect Director William R. Robertson	For	For	Management
1.3	Elect Director John Sherwin, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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BUCKEYE TECHNOLOGIES INC.

Ticker:            BKI                            Security ID: 118255108  
 Meeting Date: NOV 2, 2006            Meeting Type: Annual  
 Record Date: SEP 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Red Cavaney	For	For	Management
1.2	Elect Director John B. Crowe	For	For	Management
1.3	Elect Director David B. Ferraro	For	For	Management
2	Ratify Auditors	For	For	Management

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BUCKLE, INC., THE

Ticker:            BKE                            Security ID: 118440106  
 Meeting Date: MAY 31, 2007            Meeting Type: Annual  
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Hirschfeld	For	For	Management
1.2	Elect Director Dennis H. Nelson	For	For	Management
1.3	Elect Director Karen B. Rhoads	For	For	Management
1.4	Elect Director James E. Shada	For	For	Management
1.5	Elect Director Robert E. Campbell	For	For	Management
1.6	Elect Director Ralph M. Tysdal	For	For	Management
1.7	Elect Director Bill L. Fairfield	For	For	Management
1.8	Elect Director Bruce L. Hoberman	For	For	Management
1.9	Elect Director David A. Roehr	For	For	Management
1.10	Elect Director John P. (Jack) Peetz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Restricted Stock Plan	For	For	Management
5	Amend Restricted Stock Plan	For	For	Management
6	Amend Non-Employee Director Stock Option Plan	For	For	Management

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BUCYRUS INTERNATIONAL, INC.

Ticker: BUCY Security ID: 118759109  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward G. Nelson	For	For	Management
1.2	Elect Director Theodore C. Rogers	For	For	Management
1.3	Elect Director Robert C. Scharp	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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BUFFALO WILD WINGS, INC.

Ticker: BWLD Security ID: 119848109  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Sally J. Smith	For	For	Management
2.2	Elect Director Kenneth H. Dahlberg	For	For	Management
2.3	Elect Director Dale M. Applequist	For	For	Management
2.4	Elect Director Robert W. MacDonald	For	For	Management
2.5	Elect Director Warren E. Mack	For	For	Management
2.6	Elect Director J. Oliver Maggard	For	For	Management
2.7	Elect Director Michael P. Johnson	For	For	Management
2.8	Elect Director James M. Damian	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

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BUILD-A-BEAR WORKSHOP, INC.

Ticker: BBW Security ID: 120076104  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Gould	For	For	Management
1.2	Elect Director Joan Ryan	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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BUILDERS FIRSTSOURCE INC

Ticker: BLDR Security ID: 12008R107  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ramsey A. Frank	For	For	Management

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1.2	Elect Director Kevin J. Kruse	For	For	Management
1.3	Elect Director Floyd F. Sherman	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### BUILDING MATERIAL HOLDING CORP.

Ticker:           BLG                           Security ID: 120113105  
 Meeting Date: MAY 1, 2007           Meeting Type: Annual  
 Record Date: MAR 7, 2007

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

### C-COR INC

Ticker:           CCBL                           Security ID: 125010108  
 Meeting Date: OCT 17, 2006           Meeting Type: Annual  
 Record Date: AUG 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney M. Royse	For	For	Management
1.2	Elect Director Steven B. Fink	For	For	Management
2	Ratify Auditors	For	For	Management

### CABELAS, INC

Ticker:           CAB                           Security ID: 126804301  
 Meeting Date: MAY 15, 2007           Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theodore M. Armstrong	For	For	Management
1.2	Elect Director Richard N. Cabela	For	For	Management
1.3	Elect Director James W. Cabela	For	For	Management
1.4	Elect Director John Gottschalk	For	For	Management
1.5	Elect Director Dennis Highby	For	For	Management
1.6	Elect Director Stephen P. Murray	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103  
Meeting Date: MAR 6, 2007 Meeting Type: Annual  
Record Date: JAN 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Laurance Fuller	For	For	Management
1.2	Elect Director Edward J. Mooney	For	For	Management
2	Ratify Auditors	For	For	Management

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CACHE, INC.

Ticker: CACH Security ID: 127150308  
Meeting Date: NOV 8, 2006 Meeting Type: Annual  
Record Date: SEP 25, 2006

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

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CACI INTERNATIONAL, INC.

Ticker: CAI Security ID: 127190304  
Meeting Date: NOV 16, 2006 Meeting Type: Annual  
Record Date: SEP 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert W. Anderson	For	For	Management
1.2	Elect Director Paul M. Cofoni	For	For	Management
1.3	Elect Director Peter A. Derow	For	For	Management
1.4	Elect Director Gregory G. Johnson	For	For	Management
1.5	Elect Director Richard L. Leatherwood	For	For	Management
1.6	Elect Director J. Phillip London	For	For	Management
1.7	Elect Director Barbara A. McNamara	For	For	Management
1.8	Elect Director Warren R. Phillips	For	For	Management
1.9	Elect Director Charles P. Revoile	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Adjourn Meeting	For	Against	Management
5	Ratify Auditors	For	For	Management

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CADENCE FINANCIAL CORP

Ticker: CADE Security ID: 12738A101  
Meeting Date: MAY 8, 2007 Meeting Type: Annual  
Record Date: MAR 26, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Abernathy	For	For	Management
1.2	Elect Director David Byars	For	For	Management
1.3	Elect Director Robert S. Caldwell, Jr.	For	For	Management
1.4	Elect Director Robert L. Calvert, III	For	For	Management
1.5	Elect Director Robert A. Cunningham	For	For	Management
1.6	Elect Director J. Nutie Dowdle	For	For	Management
1.7	Elect Director Gregory M. Duckett	For	Withhold	Management
1.8	Elect Director H.R. Foxworthy	For	For	Management
1.9	Elect Director James C. Galloway, Jr.	For	For	Management
1.10	Elect Director Hunter M. Gholson	For	For	Management
1.11	Elect Director James D. Graham	For	For	Management
1.12	Elect Director Clifton S. Hunt	For	For	Management
1.13	Elect Director Dan R. Lee	For	For	Management
1.14	Elect Director Lewis F. Mallory, Jr.	For	For	Management
1.15	Elect Director Allen B. Puckett, III	For	Withhold	Management
1.16	Elect Director H. Stokes Smith	For	For	Management
1.17	Elect Director Sammy J. Smith	For	For	Management

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### CALAMOS ASSET MGMT INC

Ticker: CLMS Security ID: 12811R104  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: APR 19, 2007

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

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### CALGON CARBON CORP.

Ticker: CCC Security ID: 129603106  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Cruickshank	For	For	Management
1.2	Elect Director Julie S. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management

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### CALIFORNIA COASTAL COMMUNITIES, INC.

Ticker: CALC Security ID: 129915203  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Geoffrey W. Arens	For	For	Management
1.2	Elect Director Phillip R. Burnaman, II	For	For	Management

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1.3	Elect Director Raymond J. Pacini	For	For	Management
1.4	Elect Director Thomas W. Sabin, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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### CALIFORNIA PIZZA KITCHEN, INC.

Ticker: CPKI Security ID: 13054D109  
 Meeting Date: JUN 20, 2007 Meeting Type: Annual  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Baker	For	For	Management
1.2	Elect Director Larry S. Flax	For	For	Management
1.3	Elect Director Henry Gluck	For	For	Management
1.4	Elect Director Steven C. Good	For	For	Management
1.5	Elect Director Charles G. Phillips	For	For	Management
1.6	Elect Director Avedick B. Poladian	For	For	Management
1.7	Elect Director Richard L. Rosenfield	For	For	Management
1.8	Elect Director Alan I. Rothenberg	For	For	Management
2	Ratify Auditors	For	For	Management

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### CALIFORNIA WATER SERVICE GROUP

Ticker: CWT Security ID: 130788102  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

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

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### CALIPER LIFE SCIENCES INC.

Ticker: CALP Security ID: 130872104  
 Meeting Date: AUG 9, 2006 Meeting Type: Annual  
 Record Date: JUL 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Adjourn Meeting	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4.1	Elect Director Kathryn A. Tunstall	For	For	Management
4.2	Elect Director E. Kevin Hrusovsky	For	For	Management
5	Ratify Auditors	For	For	Management

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CALLAWAY GOLF CO.

Ticker: ELY Security ID: 131193104  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

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

CALLON PETROLEUM CO.

Ticker: CPE Security ID: 13123X102  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Wallace	For	For	Management
2	Ratify Auditors	For	For	Management

CAMBREX CORP.

Ticker: CBM Security ID: 132011107  
 Meeting Date: JUL 27, 2006 Meeting Type: Annual  
 Record Date: JUN 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Bethune	For	For	Management
1.2	Elect Director Kathryn Rudie Harrigan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

CAMBREX CORP.

Ticker: CBM Security ID: 132011107  
 Meeting Date: FEB 5, 2007 Meeting Type: Special  
 Record Date: DEC 27, 2006

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

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### CAMBREX CORP.

Ticker: CBM Security ID: 132011107  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rosina B. Dixon, M.D.	For	For	Management
1.2	Elect Director Roy W. Haley	For	For	Management
1.3	Elect Director Leon J. Hendrix, Jr.	For	For	Management
1.4	Elect Director Ilan Kaufthal	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management

### CAMDEN NATIONAL CORP.

Ticker: CAC Security ID: 133034108  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Flanagan	For	For	Management
1.2	Elect Director Theodore C. Johanson	For	For	Management
1.3	Elect Director Robin A. Sawyer	For	For	Management
2	Company Specific--Require Majority Vote Standard for the Election of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

### CANDELA CORP.

Ticker: CLZR Security ID: 136907102  
 Meeting Date: DEC 12, 2006 Meeting Type: Annual  
 Record Date: OCT 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Classify the Board of Directors	For	Against	Management
2.1	Elect Director George A. Abe	For	For	Management
2.2	Elect Director Ben Bailey III	For	For	Management
2.3	Elect Director Nancy Nager	For	For	Management
2.4	Elect Director Gerard E. Puorro	For	For	Management
2.5	Elect Director Kenneth D. Roberts	For	For	Management
2.6	Elect Director Douglas W. Scott	For	For	Management
3	Amend Stock Option Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

### CAPITAL CITY BANK GROUP, INC.

Ticker: CCBG Security ID: 139674105



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Meeting Date: APR 24, 2007      Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cader B. Cox, III	For	For	Management
1.2	Elect Director L. Mcgrath Keen, Jr.	For	For	Management
1.3	Elect Director Ruth A. Knox	For	For	Management
1.4	Elect Director William G. Smith, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### CAPITAL CORPORATION OF THE WEST

Ticker:            CCOW                      Security ID: 140065202  
 Meeting Date: MAY 22, 2007      Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Fawcett	For	For	Management
1.2	Elect Director Thomas T. Hawker	For	For	Management
1.3	Elect Director Curtis A. Riggs	For	For	Management
2	Amend Stock Option Plan	For	For	Management

### CAPITAL LEASE FUNDING INC

Ticker:            LSE                              Security ID: 140288101  
 Meeting Date: JUN 19, 2007      Meeting Type: Annual  
 Record Date: APR 2, 2007

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

### CAPITAL SENIOR LIVING CORP.

Ticker:            CSU                              Security ID: 140475104  
 Meeting Date: MAY 8, 2007      Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Moore	For	For	Management
1.2	Elect Director Victor W. Nee	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Employ Financial Advisor to Explore Alternatives to Maximize Value	Against	Against	Shareholder
5	Other Business	For	Against	Management

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CAPITAL SOUTHWEST CORP.

Ticker: CSWC Security ID: 140501107  
 Meeting Date: JUL 17, 2006 Meeting Type: Annual  
 Record Date: JUN 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald W. Burton	For	For	Management
1.2	Elect Director Graeme W. Henderson	For	For	Management
1.3	Elect Director Samuel B. Ligon	For	For	Management
1.4	Elect Director Gary L. Martin	For	For	Management
1.5	Elect Director William R. Thomas	For	For	Management
1.6	Elect Director John H. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

CAPITAL TITLE GROUP, INC.

Ticker: CTGI Security ID: 140919101  
 Meeting Date: AUG 10, 2006 Meeting Type: Special  
 Record Date: JUL 11, 2006

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

CAPITAL TRUST, INC.

Ticker: CT Security ID: 14052H506  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 26, 2007

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

CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director P.R. Ballard	For	For	Management
1.2	Elect Director M.F. Hannley	For	For	Management
1.3	Elect Director R.A. Henderson	For	For	Management
1.4	Elect Director L.D. Johns*	For	For	Management
1.5	Elect Director L.W. Miller	For	For	Management
1.6	Elect Director C.K. Reid	For	For	Management
1.7	Elect Director M.J. Devine	For	For	Management
1.8	Elect Director G.A. Falkenberg	For	For	Management
1.9	Elect Director J.I. Ferguson	For	For	Management
1.10	Elect Director H.N. Genova	For	For	Management
1.11	Elect Director J.S. Lewis	For	For	Management
1.12	Elect Director L. Maas	For	Withhold	Management
1.13	Elect Director M.D. Nofziger	For	For	Management
1.14	Elect Director D. O'Leary	For	For	Management
1.15	Elect Director D.L. Becker	For	For	Management
1.16	Elect Director R.C. Carr	For	For	Management
1.17	Elect Director D.E. Crist	For	For	Management
1.18	Elect Director J.C. Epolito	For	For	Management
1.19	Elect Director K.A. Gaskin	For	For	Management
1.20	Elect Director M.L. Kasten	For	For	Management
1.21	Elect Director J.D. Reid	For	For	Management
1.22	Elect Director R.K. Sable	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

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### CARACO PHARMACEUTICAL LABORATORIES, LTD.

Ticker: CPD Security ID: 14075T107  
 Meeting Date: SEP 11, 2006 Meeting Type: Annual  
 Record Date: JUL 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dilip S. Shanghvi	For	Withhold	Management
1.2	Elect Director Jitendra N. Doshi	For	Withhold	Management
1.3	Elect Director John D. Crissman	For	For	Management

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### CARAUSTAR INDUSTRIES, INC.

Ticker: CSAR Security ID: 140909102  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Casey	For	For	Management
1.2	Elect Director Robert J. Clanin	For	For	Management
1.3	Elect Director James E. Rogers	For	For	Management
2	Ratify Auditors	For	For	Management

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### CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: FEB 16, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claude E. Cooke, Jr.	For	For	Management
1.2	Elect Director Chad C. Deaton	For	For	Management
1.3	Elect Director Gary A. Kolstad	For	For	Management
1.4	Elect Director H. E. Lentz, Jr.	For	For	Management
1.5	Elect Director Jesse P. Orsini	For	For	Management
1.6	Elect Director William C. Morris	For	For	Management
1.7	Elect Director Robert S. Rubin	For	For	Management
2	Ratify Auditors	For	For	Management

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### CARDINAL FINANCIAL CORP.

Ticker: CFNL Security ID: 14149F109  
 Meeting Date: APR 20, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan G. Merten	For	For	Management
1.2	Elect Director B.G. Beck	For	Withhold	Management
1.3	Elect Director Michael A. Garcia	For	For	Management
1.4	Elect Director J. Hamilton Lambert	For	For	Management
1.5	Elect Director Alice M. Starr	For	For	Management
2	Ratify Auditors	For	For	Management

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### CARMIKE CINEMAS, INC.

Ticker: CKEC Security ID: 143436400  
 Meeting Date: OCT 20, 2006 Meeting Type: Annual  
 Record Date: SEP 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Patrick	For	For	Management
1.2	Elect Director Alan J. Hirschfield	For	For	Management
1.3	Elect Director Kevin D. Katari	For	For	Management
1.4	Elect Director S. David Passman III	For	For	Management
1.5	Elect Director Carl L. Patrick, Jr.	For	For	Management
1.6	Elect Director Roland C. Smith	For	For	Management
1.7	Elect Director Fred W. Van Noy	For	For	Management
1.8	Elect Director Patricia A. Wilson	For	For	Management

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### CARMIKE CINEMAS, INC.

Ticker: CKEC Security ID: 143436400  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Patrick	For	For	Management
1.2	Elect Director Alan J. Hirschfield	For	For	Management
1.3	Elect Director Kevin D. Katari	For	For	Management
1.4	Elect Director S. David Passman III	For	For	Management
1.5	Elect Director Carl L. Patrick, Jr.	For	For	Management

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1.6	Elect Director Roland C. Smith	For	For	Management
1.7	Elect Director Fred W. Van Noy	For	For	Management
1.8	Elect Director Patricia A. Wilson	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

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CARRIER ACCESS CORP.

Ticker: CACS Security ID: 144460102  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger L. Koenig	For	For	Management
1.2	Elect Director Nancy Pierce	For	For	Management
1.3	Elect Director John W. Barnett, Jr.	For	For	Management
1.4	Elect Director David R. Laube	For	For	Management
1.5	Elect Director Mark A. Floyd	For	For	Management
1.6	Elect Director Thomas C. Lamming	For	For	Management
1.7	Elect Director Lance Lord	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles/Bylaws/Charter-Amendment of the Bylaws of the Company by Majority Vote	For	For	Management

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CARRIZO OIL & GAS, INC.

Ticker: CRZO Security ID: 144577103  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 24, 2007

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

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CARTER'S, INC.

Ticker: CRI Security ID: 146229109  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Pulver	For	For	Management
1.2	Elect Director Elizabeth A. Smith	For	For	Management

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CASCADE BANCORP

Ticker: CACB Security ID: 147154108  
 Meeting Date: APR 23, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Hoffman	For	For	Management
1.2	Elect Director Patricia L. Moss	For	For	Management
1.3	Elect Director Thomas M. Wells	For	For	Management
2	Ratify Auditors	For	For	Management

CASCADE CORP.

Ticker: CAE Security ID: 147195101  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas R. Lardy, Ph.D.	For	For	Management
1.2	Elect Director Nancy A. Wilgenbusch, Ph.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

CASCADE NATURAL GAS CORP.

Ticker: CGC Security ID: 147339105  
 Meeting Date: OCT 27, 2006 Meeting Type: Special  
 Record Date: SEP 15, 2006

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

CASELLA WASTE SYSTEMS, INC.

Ticker: CWST Security ID: 147448104  
 Meeting Date: OCT 10, 2006 Meeting Type: Annual  
 Record Date: AUG 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Casella	For	For	Management
1.2	Elect Director John F. Chapple III	For	For	Management
1.3	Elect Director James P. Mcmanus	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CASEY'S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103  
 Meeting Date: SEP 15, 2006 Meeting Type: Annual

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Record Date: JUL 21, 2006

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

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CASH AMERICA INTERNATIONAL, INC.

Ticker: CSH Security ID: 14754D100  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel E. Berce	For	For	Management
1.2	Elect Director Jack R. Daugherty	For	For	Management
1.3	Elect Director A.R. Dike	For	For	Management
1.4	Elect Director Daniel R. Feehan	For	For	Management
1.5	Elect Director James H. Graves	For	For	Management
1.6	Elect Director B.D. Hunter	For	For	Management
1.7	Elect Director Timothy J. Mckibben	For	For	Management
1.8	Elect Director Alfred M. Micallef	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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CASS INFORMATION SYSTEMS INC

Ticker: CASS Security ID: 14808P109  
 Meeting Date: APR 16, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence A. Collett	For	For	Management
1.2	Elect Director Wayne J. Grace	For	For	Management
1.3	Elect Director James J. Lindemann	For	For	Management
1.4	Elect Director Andrew J. Signorelli	For	For	Management
1.5	Elect Director John L. Gillis, Jr.	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CASUAL MALE RETAIL GROUP, INC.

Ticker: CMRG Security ID: 148711104  
 Meeting Date: JUL 31, 2006 Meeting Type: Annual  
 Record Date: JUN 15, 2006

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

### CATALINA MARKETING CORP.

Ticker: POS Security ID: 148867104  
 Meeting Date: AUG 10, 2006 Meeting Type: Annual  
 Record Date: JUN 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene P. Beard	For	For	Management
1.2	Elect Director Robert G. Tobin	For	For	Management
1.3	Elect Director Jeffrey W. Ubben	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### CATHAY GENERAL BANCORP

Ticker: CATY Security ID: 149150104  
 Meeting Date: MAY 21, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kelly L. Chan	For	For	Management
1.2	Elect Director Dunson K. Cheng	For	For	Management
1.3	Elect Director Thomas C.T. Chiu	For	For	Management
1.4	Elect Director Joseph C.H. Poon	For	For	Management

### CATO CORPORATION, THE

Ticker: CTR Security ID: 149205106  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George S. Currin	For	For	Management
1.2	Elect Director A.F. (pete) Sloan	For	For	Management
1.3	Elect Director D. Harding Stowe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### CAVCO INDUSTRIES, INC.



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

Ticker: CVCO Security ID: 149568107  
 Meeting Date: JUN 26, 2007 Meeting Type: Annual  
 Record Date: MAY 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacqueline Dout	For	For	Management
2	Ratify Auditors	For	For	Management

### CBEYOND, INC

Ticker: CBEY Security ID: 149847105  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Chapple	For	For	Management
1.2	Elect Director Scott Luttrell	For	For	Management
1.3	Elect Director Robert Rothman	For	For	Management
2	Ratify Auditors	For	For	Management

### CBIZ, INC.

Ticker: CBZ Security ID: 124805102  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rick L. Burdick	For	For	Management
1.2	Elect Director Steven L. Gerard	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Other Business	For	Against	Management

### CBRL GROUP, INC.

Ticker: CBRL Security ID: 12489V106  
 Meeting Date: NOV 28, 2006 Meeting Type: Annual  
 Record Date: SEP 29, 2006

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

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

CDI CORP.

Ticker: CDI Security ID: 125071100  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger H. Ballou	For	For	Management
1.2	Elect Director Michael J. Emmi	For	For	Management
1.3	Elect Director Walter R. Garrison	For	For	Management
1.4	Elect Director Lawrence C. Karlson	For	For	Management
1.5	Elect Director Ronald J. Kozich	For	For	Management
1.6	Elect Director Constantine N. Papadakis	For	For	Management
1.7	Elect Director Barton J. Winokur	For	For	Management
2	Ratify Auditors	For	For	Management

CEC ENTERTAINMENT, INC.

Ticker: CEC Security ID: 125137109  
 Meeting Date: JUN 27, 2007 Meeting Type: Annual  
 Record Date: APR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael H. Magusiak	For	For	Management
1.2	Elect Director Larry T. McDowell	For	For	Management
1.3	Elect Director Walter Tyree	For	For	Management
2	Amend Restricted Stock Plan	For	For	Management
3	Amend Restricted Stock Plan	For	For	Management
4	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
5	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
6	Ratify Auditors	For	For	Management

CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209  
 Meeting Date: JUN 19, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Burns	For	For	Management
1.2	Elect Director Richard Homburg	For	For	Management
1.3	Elect Director Paul G. Kirk, Jr.	For	For	Management
1.4	Elect Director Everett B. Miller, III	For	For	Management
1.5	Elect Director Leo S. Ullman	For	For	Management
1.6	Elect Director Brenda J. Walker	For	For	Management
1.7	Elect Director Roger M. Widmann	For	For	Management
2	Increase Authorized Preferred and Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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

CELADON GROUP, INC.

Ticker: CLDN Security ID: 150838100  
 Meeting Date: NOV 3, 2006 Meeting Type: Annual  
 Record Date: SEP 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen Russell	For	For	Management
1.2	Elect Director Michael Miller	For	For	Management
1.3	Elect Director Anthony Heyworth	For	For	Management
1.4	Elect Director Chris Hines	For	For	Management
2	Other Business	For	Against	Management

CELL GENESYS, INC.

Ticker: CEGE Security ID: 150921104  
 Meeting Date: FEB 6, 2007 Meeting Type: Special  
 Record Date: DEC 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Repricing of Options	For	Against	Management

CELL GENESYS, INC.

Ticker: CEGE Security ID: 150921104  
 Meeting Date: JUN 19, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

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

CELL THERAPEUTICS, INC.

Ticker: CTIC Security ID: 150934107  
 Meeting Date: SEP 19, 2006 Meeting Type: Annual  
 Record Date: APR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Bauer	For	For	Management
1.2	Elect Director Mary O. Mundinger	For	For	Management

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

1.3	Elect Director Jack W. Singer, M.D.	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Approve Conversion of Securities	For	For	Management
6	Ratify Auditors	For	For	Management

### CENTENE CORP.

Ticker: CNC Security ID: 15135B101  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steve Bartlett	For	For	Management
1.2	Elect Director Tommy Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

### CENTENNIAL BANK HOLDINGS, INC

Ticker: CBHI Security ID: 151345303  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward B. Cordes	For	For	Management
1.2	Elect Director John M. Eggemeyer, III	For	For	Management
1.3	Elect Director William R. Farr	For	For	Management
1.4	Elect Director Stephen D. Joyce	For	For	Management
1.5	Elect Director Daniel M. Quinn	For	For	Management
1.6	Elect Director Stephen B. Shraiberg	For	For	Management
1.7	Elect Director Kathleen Smythe	For	For	Management
1.8	Elect Director Matthew P. Wagner	For	For	Management
1.9	Elect Director Albert C. Yates	For	For	Management

### CENTENNIAL COMMUNICATIONS CORP

Ticker: CYCL Security ID: 15133V208  
 Meeting Date: SEP 28, 2006 Meeting Type: Annual  
 Record Date: AUG 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. De Nicola	For	Withhold	Management
1.2	Elect Director James R. Matthews	For	Withhold	Management
1.3	Elect Director Thomas E. Mcinerney	For	Withhold	Management
1.4	Elect Director James P. Pellow	For	For	Management
1.5	Elect Director Raymond A. Ranelli	For	For	Management
1.6	Elect Director Robert D. Reid	For	For	Management
1.7	Elect Director Scott N. Schneider	For	For	Management
1.8	Elect Director Michael J. Small	For	Withhold	Management

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1.9	Elect Director J. Stephen Vanderwoude	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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CENTER FINANCIAL CORP.

Ticker: CLFC Security ID: 15146E102  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Z. Hong	For	For	Management
1.2	Elect Director Chang Hwi Kim	For	For	Management
1.3	Elect Director Sang Hoon Kim	For	For	Management
1.4	Elect Director Jae When Yoo	For	For	Management
2	Ratify Auditors	For	For	Management

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CENTERLINE HOLDING CO.

Ticker: CHC Security ID: 15188T108  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeff T. Blau	For	For	Management
1.2	Elect Director Robert A. Meister	For	For	Management
1.3	Elect Director Robert J. Dolan	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	Against	Management

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CENTERSTATE BANKS OF FLORIDA, INC.

Ticker: CSFL Security ID: 15201P109  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Bingham	For	For	Management
1.2	Elect Director Frank M. Foster, Jr.	For	For	Management
1.3	Elect Director Lawrence W. Maxwell	For	For	Management
1.4	Elect Director Thomas E. Oakley	For	Withhold	Management
1.5	Elect Director Gail Gregg-Strimenos	For	Withhold	Management
1.6	Elect Director G.R. Blanchard, Jr.	For	For	Management
1.7	Elect Director Bryan W. Judge	For	For	Management
1.8	Elect Director Rulon D. Munns	For	Withhold	Management
1.9	Elect Director Ernest S. Pinner	For	For	Management
1.10	Elect Director Terry W. Donley	For	Withhold	Management
1.11	Elect Director Samuel L. Lupfer	For	Withhold	Management
1.12	Elect Director G. Tierso Nunez Ii	For	For	Management
1.13	Elect Director J. Thomas Rocker	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

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CENTRACORE PROPERTIES TRUST

Ticker: CPV Security ID: 15235H107  
Meeting Date: JAN 23, 2007 Meeting Type: Special  
Record Date: DEC 6, 2006

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

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CENTRAL EUROPEAN DISTRIBUTION CORPORATION

Ticker: CEDC Security ID: 153435102  
Meeting Date: APR 30, 2007 Meeting Type: Annual  
Record Date: MAR 5, 2007

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

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CENTRAL GARDEN & PET CO.

Ticker: CENT Security ID: 153527106  
Meeting Date: SEP 28, 2006 Meeting Type: Special  
Record Date: AUG 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize a New Class of Common Stock	For	Against	Management

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CENTRAL GARDEN & PET CO.

Ticker: CENT Security ID: 153527106  
Meeting Date: FEB 12, 2007 Meeting Type: Annual  
Record Date: DEC 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Brown	For	Withhold	Management
1.2	Elect Director Glenn W. Novotny	For	Withhold	Management
1.3	Elect Director Brooks M. Pennington, III	For	Withhold	Management
1.4	Elect Director John B. Balousek	For	For	Management
1.5	Elect Director David N. Chichester	For	For	Management
1.6	Elect Director Alfred A. Piergallini	For	For	Management
1.7	Elect Director Bruce A. Westphal	For	For	Management

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### CENTRAL PACIFIC FINANCIAL CORP.

Ticker: CPF Security ID: 154760102  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clint Arnoldus	For	For	Management
1.2	Elect Director Christine H.H. Camp Friedman	For	For	Management
1.3	Elect Director Dennis I. Hirota	For	For	Management
1.4	Elect Director Ronald K. Migita	For	For	Management
1.5	Elect Director Maurice H. Yamasato	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### CENTRAL PARKING CORP.

Ticker: CPC Security ID: 154785109  
 Meeting Date: MAY 21, 2007 Meeting Type: Special  
 Record Date: APR 19, 2007

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

### CENTURY ALUMINUM COMPANY

Ticker: CENX Security ID: 156431108  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Fontaine	For	For	Management
1.2	Elect Director John P. O'Brien	For	For	Management
1.3	Elect Director Peter C. Jones	For	For	Management
2	Ratify Auditors	For	For	Management

### CENTURY CASINOS, INC.

Ticker: CNTY Security ID: 156492100  
 Meeting Date: JUN 20, 2007 Meeting Type: Annual  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Eichberg	For	For	Management
1.2	Elect Director Dinah Corbaci	For	For	Management
2	Other Business	For	Against	Management

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### CENVEO INC

Ticker: CVO Security ID: 15670S105  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Burton, Sr.	For	For	Management
1.2	Elect Director Patrice M. Daniels	For	For	Management
1.3	Elect Director Leonard C. Green	For	For	Management
1.4	Elect Director Mark J. Griffin	For	For	Management
1.5	Elect Director Robert T. Kittel	For	For	Management
1.6	Elect Director Robert B. Oberner	For	For	Management
1.7	Elect Director Thomas W. Oliva	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### CEPHEID

Ticker: CPHD Security ID: 15670R107  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Gutshall	For	For	Management
1.2	Elect Director Cristina H. Kepner	For	For	Management
1.3	Elect Director David H. Persing	For	For	Management
2	Ratify Auditors	For	For	Management

### CERADYNE, INC.

Ticker: CRDN Security ID: 156710105  
 Meeting Date: JUN 4, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel P. Moskowitz	For	For	Management
1.2	Elect Director Richard A. Alliegro	For	For	Management
1.3	Elect Director Frank Edelstein	For	For	Management
1.4	Elect Director Richard A. Kertson	For	For	Management
1.5	Elect Director William C. LaCourse	For	For	Management
1.6	Elect Director Milton L. Lohr	For	For	Management
2	Ratify Auditors	For	For	Management

### CERES GROUP, INC.

Ticker: CERG Security ID: 156772105  
 Meeting Date: AUG 4, 2006 Meeting Type: Special  
 Record Date: JUN 16, 2006



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

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CERUS CORP

Ticker: CERS                      Security ID: 157085101  
 Meeting Date: JUN 4, 2007      Meeting Type: Annual  
 Record Date: APR 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurence M. Corash	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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CF INDUSTRIES HOLDINGS INC

Ticker: CF                              Security ID: 125269100  
 Meeting Date: MAY 9, 2007      Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Arzbaecher	For	For	Management
1.2	Elect Director Edward A. Schmitt	For	For	Management
2	Ratify Auditors	For	For	Management

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CH ENERGY GROUP, INC.

Ticker: CHG                              Security ID: 12541M102  
 Meeting Date: APR 24, 2007      Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven V. Lant	For	For	Management
1.2	Elect Director Jeffrey D. Tranen	For	For	Management

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CHAMPION ENTERPRISES, INC.

Ticker: CHB                              Security ID: 158496109  
 Meeting Date: MAY 2, 2007      Meeting Type: Annual  
 Record Date: MAR 9, 2007

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

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1.8	Elect Director Shirley D. Peterson	For	For	Management
1.9	Elect Director David S. Weiss	For	For	Management

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### CHAPARRAL STEEL CO

Ticker: CHAP Security ID: 159423102  
 Meeting Date: AUG 29, 2006 Meeting Type: Annual  
 Record Date: JUL 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugenio Clariond	For	For	Management
1.2	Elect Director Joseph D. Mahaffey	For	For	Management
1.3	Elect Director Elizabeth C. Williams	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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### CHARLOTTE RUSSE HOLDINGS INC.

Ticker: CHIC Security ID: 161048103  
 Meeting Date: FEB 14, 2007 Meeting Type: Annual  
 Record Date: JAN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul R. Del Rossi	For	For	Management
1.2	Elect Director Mark A. Hoffman	For	For	Management
1.3	Elect Director Allan W. Karp	For	For	Management
1.4	Elect Director Leonard H. Mogil	For	For	Management
1.5	Elect Director Mark J. Rivers	For	For	Management
1.6	Elect Director Jennifer C. Salopek	For	For	Management
1.7	Elect Director Bernard Zeichner	For	For	Management
2	Fix Number of Directors	For	For	Management

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### CHARMING SHOPPES, INC.

Ticker: CHRS Security ID: 161133103  
 Meeting Date: JUN 21, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pamela Davies	For	For	Management
1.2	Elect Director Katherine M. Hudson	For	For	Management
2	Ratify Auditors	For	For	Management

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### CHARTER COMMUNICATIONS, INC.

Ticker: CHTR Security ID: 16117M107  
 Meeting Date: AUG 29, 2006 Meeting Type: Annual  
 Record Date: JUL 3, 2006

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

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### CHARTER COMMUNICATIONS, INC.

Ticker: CHTR Security ID: 16117M107  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

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

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### CHARTER FINANCIAL CORP WEST

Ticker: CHFN Security ID: 16122M100  
 Meeting Date: FEB 28, 2007 Meeting Type: Annual  
 Record Date: JAN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William B. Hudson	For	For	Management
1.2	Elect Director John W. Johnson, Jr.	For	For	Management

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### CHATTEM, INC.

Ticker: CHTT Security ID: 162456107  
 Meeting Date: APR 11, 2007 Meeting Type: Annual  
 Record Date: FEB 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Zan Guerry	For	Withhold	Management
1.2	Elect Director Bill W. Stacy	For	For	Management
2	Approve Clarification of Bundled Compensation Plans	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### CHECKPOINT SYSTEMS, INC.

Ticker: CKP Security ID: 162825103  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Antle, III	For	For	Management
1.2	Elect Director R. Keith Elliott	For	For	Management
1.3	Elect Director George W. Off	For	For	Management

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CHEMED CORP.

Ticker: CHE Security ID: 16359R103  
 Meeting Date: MAY 21, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Hutton	For	For	Management
1.2	Elect Director Kevin J. Mcnamara	For	For	Management
1.3	Elect Director Charles H. Erhart, Jr.	For	For	Management
1.4	Elect Director Joel F. Gemunder	For	For	Management
1.5	Elect Director Patrick P. Grace	For	For	Management
1.6	Elect Director Thomas C. Hutton	For	For	Management
1.7	Elect Director Walter L. Krebs	For	For	Management
1.8	Elect Director Sandra E. Laney	For	For	Management
1.9	Elect Director Timothy S. O'Toole	For	For	Management
1.10	Elect Director Donald E. Saunders	For	For	Management
1.11	Elect Director George J. Walsh III	For	For	Management
1.12	Elect Director Frank E. Wood	For	For	Management
2	Ratify Auditors	For	For	Management

CHEMICAL FINANCIAL CORP.

Ticker: CHFC Security ID: 163731102  
 Meeting Date: APR 16, 2007 Meeting Type: Annual  
 Record Date: FEB 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary E. Anderson	For	For	Management
1.2	Elect Director J. Daniel Bernson	For	For	Management
1.3	Elect Director Nancy Bowman	For	For	Management
1.4	Elect Director James A. Currie	For	For	Management
1.5	Elect Director Thomas T. Huff	For	For	Management
1.6	Elect Director Michael T. Laethem	For	For	Management
1.7	Elect Director Geoffery E. Merszei	For	For	Management
1.8	Elect Director Terence F. Moore	For	For	Management
1.9	Elect Director Aloysius J. Oliver	For	For	Management
1.10	Elect Director Calvin D. Prins	For	For	Management
1.11	Elect Director David B. Ramaker	For	For	Management
1.12	Elect Director Larry D. Stauffer	For	For	Management
1.13	Elect Director William S. Stavropoulos	For	For	Management
1.14	Elect Director Franklin C. Wheatlake	For	For	Management

CHESAPEAKE CORP.

Ticker: CSK Security ID: 165159104  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeremy S.G. Fowden	For	For	Management
1.2	Elect Director Andrew J. Kohut	For	For	Management
1.3	Elect Director Henri D. Petit	For	For	Management
1.4	Elect Director Frank S. Royal	For	For	Management
2	Ratify Auditors	For	For	Management



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### CHORDIANT SOFTWARE, INC.

Ticker: CHRD Security ID: 170404305  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Springett	For	For	Management
1.2	Elect Director Charles E. Hoffman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Non-Employee Director Stock Option Plan	For	For	Management

### CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105  
 Meeting Date: JUL 26, 2006 Meeting Type: Annual  
 Record Date: MAY 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Fuld, Jr.	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### CHURCHILL DOWNS, INC.

Ticker: CHDN Security ID: 171484108  
 Meeting Date: JUN 28, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Duchossois	For	For	Management
1.2	Elect Director J. David Grissom	For	For	Management
1.3	Elect Director Seth W. Hancock	For	For	Management
1.4	Elect Director Susan Elizabeth Packard	For	Withhold	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Stock Option Plan Grants to Robert L. Evans	For	For	Management
5	Amend Deferred Compensation Plan	For	For	Management
6	Approve or Disapprove the Minutes of 2006 Annual Meeting of Shareholders	For	Against	Management

### CIBER, INC.

Ticker: CBR Security ID: 17163B102  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual

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Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bobby G. Stevenson	For	For	Management
1.2	Elect Director James C. Spira	For	For	Management
1.3	Elect Director Peter H. Cheesbrough	For	For	Management
2	Ratify Auditors	For	For	Management

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CINCINNATI BELL INC.

Ticker: CBB Security ID: 171871106  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip R. Cox	For	For	Management
1.2	Elect Director Michael G. Morris	For	For	Management
1.3	Elect Director John M. Zrno	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

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CIRCOR INTERNATIONAL, INC.

Ticker: CIR Security ID: 17273K109  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerome D. Brady	For	For	Management
1.2	Elect Director Dewain K. Cross	For	For	Management
2	Ratify Auditors	For	For	Management

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CIRRUS LOGIC, INC.

Ticker: CRUS Security ID: 172755100  
 Meeting Date: JUL 28, 2006 Meeting Type: Annual  
 Record Date: MAY 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Hackworth	For	For	Management
1.2	Elect Director David D. French	For	For	Management
1.3	Elect Director D. James Guzy	For	For	Management
1.4	Elect Director Suhas S. Patil	For	For	Management
1.5	Elect Director Walden C. Rhines	For	For	Management
1.6	Elect Director William D. Sherman	For	For	Management
1.7	Elect Director Robert H. Smith	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CITADEL BROADCASTING CORP

Ticker: CDL Security ID: 17285T106  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Anthony Forstmann	For	Withhold	Management
1.2	Elect Director Charles P. Rose, Jr.	For	Withhold	Management
1.3	Elect Director Wayne T. Smith	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Executive Incentive Bonus Plan	For	Against	Management
5	Ratify Auditors	For	For	Management
6	Other Business	For	Against	Management

CITI TRENDS INC

Ticker: CTRN Security ID: 17306X102  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Lupo	For	For	Management
2	Ratify Auditors	For	For	Management

CITIZENS BANKING CORP.

Ticker: CBCF Security ID: 174420109  
 Meeting Date: NOV 30, 2006 Meeting Type: Special  
 Record Date: OCT 13, 2006

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

CITIZENS BANKING CORP.

Ticker: CRBC Security ID: 174420109  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name	For	For	Management
2.1	Elect Director Richard J. Dolinski	For	For	Management
2.2	Elect Director William R. Hartman	For	For	Management
2.3	Elect Director Gary J. Hurand	For	For	Management
2.4	Elect Director Dennis J. Ibold	For	For	Management
2.5	Elect Director Kendall B. Williams	For	For	Management



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CITIZENS FIRST BANCORP, INC. (MI)

Ticker: CTZN Security ID: 17461R106  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walid Demashkieh	For	For	Management
1.2	Elect Director Janice U. Whipple	For	For	Management
2	Ratify Auditors	For	For	Management

CITY BANK

Ticker: CTBK Security ID: 17770A109  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Carroll	For	For	Management
1.2	Elect Director Conrad Hanson	For	For	Management
1.3	Elect Director Martin Heimbigner	For	For	Management
1.4	Elect Director R. Scott Hutchison	For	For	Management
1.5	Elect Director Thomas J. Jochums	For	For	Management
1.6	Elect Director John Kolodzie	For	For	Management
1.7	Elect Director Richard Pahre	For	For	Management
2	Ratify Auditors	For	For	Management

CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Elliot	For	For	Management
1.2	Elect Director Oshel B. Craigo	For	Withhold	Management
1.3	Elect Director William H. File III	For	For	Management
1.4	Elect Director Tracy W. Hylton II	For	For	Management
1.5	Elect Director C. Dallas Kayser	For	For	Management
1.6	Elect Director Sharon H. Rowe	For	For	Management
2	Ratify Auditors	For	For	Management

CKE RESTAURANTS, INC.

Ticker: CKR Security ID: 12561E105  
 Meeting Date: JUN 11, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Byron Allumbaugh	For	For	Management
2	Elect Director Frank P. Willey	For	For	Management
3	Elect Director Matthew Goldfarb	For	For	Management

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4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### CKX INC

Ticker: CKXE                      Security ID: 12562M106  
 Meeting Date: MAY 10, 2007      Meeting Type: Annual  
 Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F.X. Sillerman	For	For	Management
1.2	Elect Director Michael G. Ferrel	For	For	Management
1.3	Elect Director Simon Fuller	For	For	Management
1.4	Elect Director Mitchell J. Slater	For	For	Management
1.5	Elect Director Howard J. Tytel	For	For	Management
1.6	Elect Director Edwin M. Banks	For	For	Management
1.7	Elect Director Edward Bleier	For	For	Management
1.8	Elect Director Jerry L. Cohen	For	For	Management
1.9	Elect Director Carl D. Harnick	For	For	Management
1.10	Elect Director Jack Langer	For	For	Management
1.11	Elect Director John D. Miller	For	For	Management
1.12	Elect Director Bruce Morrow	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### CLARCOR, INC.

Ticker: CLC                      Security ID: 179895107  
 Meeting Date: MAR 26, 2007      Meeting Type: Annual  
 Record Date: FEB 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. R.J. Burgstahler	For	For	Management
1.2	Elect Director Mr. Paul Donovan	For	For	Management
1.3	Elect Director Mr. Norman E. Johnson	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

### CLAYTON HOLDINGS INC

Ticker: CLAY                      Security ID: 18418N107  
 Meeting Date: JUN 7, 2007      Meeting Type: Annual  
 Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian L. Libman	For	For	Management
1.2	Elect Director Michael M. Sonderby	For	For	Management
2	Ratify Auditors	For	For	Management

### CLAYTON WILLIAMS ENERGY, INC.

Ticker: CWEI                      Security ID: 969490101

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Meeting Date: MAY 9, 2007 Meeting Type: Annual  
Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clayton W. Williams, Jr	For	For	Management
1.2	Elect Director L. Paul Latham	For	For	Management
2	Ratify Auditors	For	For	Management

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### CLEAN HARBORS, INC.

Ticker: CLHB Security ID: 184496107  
Meeting Date: MAY 18, 2007 Meeting Type: Annual  
Record Date: APR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Devillars	For	For	Management
1.2	Elect Director Daniel J. McCarthy	For	For	Management
1.3	Elect Director Andrea Robertson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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### CLECO CORPORATION

Ticker: CNL Security ID: 12561W105  
Meeting Date: APR 20, 2007 Meeting Type: Annual  
Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherian G. Cadoria	For	For	Management
1.2	Elect Director Richard B. Crowell	For	For	Management
1.3	Elect Director Michael H. Madison	For	For	Management
1.4	Elect Director W.L. Westbrook	For	For	Management
2	Ratify Auditors	For	For	Management

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### CLIFTON SAVINGS BANCORP INC

Ticker: CSBK Security ID: 18712Q103  
Meeting Date: AUG 17, 2006 Meeting Type: Annual  
Record Date: JUN 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Peto	For	For	Management
1.2	Elect Director Raymond L. Sisco	For	For	Management
1.3	Elect Director Joseph C. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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### CMGI, INC.

Ticker: CMGI Security ID: 125750109  
Meeting Date: DEC 6, 2006 Meeting Type: Annual  
Record Date: OCT 18, 2006

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francis J. Jules	For	For	Management
1.2	Elect Director Joseph C. Lawler	For	For	Management
1.3	Elect Director Michael J. Mardy	For	For	Management
2	Approve Reverse Stock Split	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	Ratify Auditors	For	For	Management

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### CNA SURETY CORP.

Ticker: SUR Security ID: 12612L108  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip H. Britt	For	For	Management
1.2	Elect Director James R. Lewis	For	Withhold	Management
1.3	Elect Director Robert Tinstman	For	For	Management
1.4	Elect Director John F. Welch	For	Withhold	Management
1.5	Elect Director David B. Edelson	For	Withhold	Management
1.6	Elect Director D. Craig Mense	For	Withhold	Management
1.7	Elect Director Anthony S. Cleberg	For	For	Management
2	Ratify Auditors	For	For	Management

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### CNET NETWORKS, INC.

Ticker: CNET Security ID: 12613R104  
 Meeting Date: JUN 22, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. 'bud' Colligan	For	For	Management
1.2	Elect Director Jarl Mohn	For	For	Management
1.3	Elect Director Mark C. Rosenthal	For	For	Management

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### CNS, INC.

Ticker: CNXS Security ID: 126136100  
 Meeting Date: AUG 15, 2006 Meeting Type: Annual  
 Record Date: JUN 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel E. Cohen	For	For	Management
1.2	Elect Director Karen T. Beckwith	For	For	Management
1.3	Elect Director Patrick Delaney	For	For	Management
1.4	Elect Director Andrew J. Greenshields	For	For	Management
1.5	Elect Director H. Robert Hawthorne	For	For	Management
1.6	Elect Director Marti Morfitt	For	For	Management
1.7	Elect Director Richard Perkins	For	For	Management
1.8	Elect Director Morris J. Siegel	For	For	Management



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1.10	Elect Director Timothy J. Travis	For	For	Management
1.11	Elect Director Mary Beth Vitale	For	For	Management
1.12	Elect Director Mary White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Company Name	For	For	Management

### COCA-COLA BOTTLING CO. CONSOLIDATED

Ticker: COKE                      Security ID: 191098102  
 Meeting Date: APR 27, 2007      Meeting Type: Annual  
 Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Frank Harrison, III	For	Withhold	Management
1.2	Elect Director H. W. McKay Belk	For	For	Management
1.3	Elect Director Sharon A. Decker	For	For	Management
1.4	Elect Director William B. Elmore	For	Withhold	Management
1.5	Elect Director Henry W. Flint	For	For	Management
1.6	Elect Director James E. Harris	For	For	Management
1.7	Elect Director Deborah S. Harrison	For	For	Management
1.8	Elect Director Ned R. McWherter	For	For	Management
1.9	Elect Director John W. Murrey, III	For	For	Management
1.10	Elect Director Carl Ware	For	For	Management
1.11	Elect Director Dennis A. Wicker	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Stock Award to Executive	For	For	Management

### COEUR D' ALENE MINES CORP.

Ticker: CDE                      Security ID: 192108108  
 Meeting Date: MAY 8, 2007      Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Curran	For	For	Management
1.2	Elect Director Sebastian Edwards	For	For	Management
1.3	Elect Director Andrew Lundquist	For	For	Management
1.4	Elect Director Robert E. Mellor	For	For	Management
1.5	Elect Director John H. Robinson	For	For	Management
1.6	Elect Director J. Kenneth Thompson	For	For	Management
1.7	Elect Director Alex Vitale	For	For	Management
1.8	Elect Director Timothy R. Winterer	For	For	Management
1.9	Elect Director Dennis E. Wheeler	For	For	Management
2	Ratify Auditors	For	For	Management

### COGENT COMMUNICATIONS GROUP INC

Ticker: CCOI                      Security ID: 19239V302  
 Meeting Date: APR 30, 2007      Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Dave Schaeffer	For	For	Management
1.2	Elect Director Steven Brooks	For	Withhold	Management
1.3	Elect Director Lewis H. Ferguson, III.	For	For	Management
1.4	Elect Director Erel N. Margalit	For	Withhold	Management
1.5	Elect Director Timothy Weingarten	For	Withhold	Management
1.6	Elect Director Richard T. Liebhaber	For	For	Management
1.7	Elect Director D. Blake Bath	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

### COGENT INC

Ticker: COGT Security ID: 19239Y108  
 Meeting Date: JUL 31, 2006 Meeting Type: Annual  
 Record Date: JUN 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ming Hsieh	For	For	Management
1.2	Elect Director John C. Bolger	For	For	Management
1.3	Elect Director John P. Stenbit	For	For	Management
1.4	Elect Director Kenneth R. Thornton	For	For	Management
2	Ratify Auditors	For	For	Management

### COGNEX CORP.

Ticker: CGNX Security ID: 192422103  
 Meeting Date: APR 18, 2007 Meeting Type: Special  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Shillman	For	For	Management
1.2	Elect Director Anthony Sun	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

### COHEN & STEERS, INC

Ticker: CNS Security ID: 19247A100  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin Cohen	For	For	Management
1.2	Elect Director Robert H. Steers	For	For	Management
1.3	Elect Director Richard E. Bruce	For	For	Management
1.4	Elect Director Peter L. Rhein	For	For	Management
1.5	Elect Director Richard P. Simon	For	For	Management
1.6	Elect Director Edmond D. Villani	For	For	Management
2	Ratify Auditors	For	For	Management

### COHU, INC.

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

Ticker: COHU Security ID: 192576106  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Barnes	For	For	Management
1.2	Elect Director James A. Donahue	For	For	Management
2	Ratify Auditors	For	For	Management

### COINMACH SERVICE CORP.

Ticker: DRA Security ID: 19259W206  
 Meeting Date: JUL 27, 2006 Meeting Type: Annual  
 Record Date: JUN 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Kerrigan	For	For	Management
1.2	Elect Director James N. Chapman	For	For	Management
1.3	Elect Director David A. Donnini	For	Withhold	Management
1.4	Elect Director Woody M. McGee	For	For	Management
1.5	Elect Director Bruce V. Rauner	For	Withhold	Management
1.6	Elect Director John R. Scheessele	For	For	Management
1.7	Elect Director William M. Kelly	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### COINSTAR, INC.

Ticker: CSTR Security ID: 19259P300  
 Meeting Date: JUN 4, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith D. Grinstein	For	For	Management
1.2	Elect Director Ronald B. Woodard	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### COLEY PHARMACEUTICAL GROUP, INC.

Ticker: COLY Security ID: 19388P106  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony B. Evnin, Ph.D.	For	Withhold	Management
1.2	Elect Director Patrick Langlois, Ph.D.	For	For	Management
1.3	Elect Director James E. Thomas	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management



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COLOR KINETICS INC

Ticker: CLRK Security ID: 19624P100  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Garo H. Armen	For	For	Management
1.2	Elect Director William K. O'Brien	For	For	Management

COLUMBIA BANCORP/OREGON

Ticker: CBBO Security ID: 197231103  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles F. Beardsley	For	For	Management
1.2	Elect Director William A. Booth	For	For	Management
1.3	Elect Director Roger L. Christensen	For	For	Management
1.4	Elect Director Terry L. Cochran	For	For	Management

COLUMBIA BANKING SYSTEM, INC.

Ticker: COLB Security ID: 197236102  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Melanie J. Dressel	For	For	Management
1.2	Elect Director John P. Folsom	For	For	Management
1.3	Elect Director Frederick M. Goldberg	For	For	Management
1.4	Elect Director Thomas M. Hulbert	For	For	Management
1.5	Elect Director Thomas L. Matson	For	For	Management
1.6	Elect Director Daniel C. Regis	For	For	Management
1.7	Elect Director Donald H. Rodman	For	For	Management
1.8	Elect Director William T. Weyerhaeuser	For	For	Management
1.9	Elect Director James M. Will	For	For	Management

COLUMBIA SPORTSWEAR CO.

Ticker: COLM Security ID: 198516106  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gertrude Boyle	For	For	Management
1.2	Elect Director Timothy P. Boyle	For	For	Management
1.3	Elect Director Sarah A. Bany	For	For	Management
1.4	Elect Director Murrey R. Albers	For	For	Management
1.5	Elect Director Stephen E. Babson	For	For	Management
1.6	Elect Director Andy D. Bryant	For	For	Management
1.7	Elect Director Edward S. George	For	For	Management

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1.8	Elect Director Walter T. Klenz	For	For	Management
1.9	Elect Director John W. Stanton	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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### COMBINATORX INC

Ticker: CRXX Security ID: 20010A103  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sally Crawford	For	For	Management
1.2	Elect Director Michael Kauffman	For	For	Management
1.3	Elect Director Richard Pops	For	For	Management
2	Ratify Auditors	For	For	Management

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### COMFORT SYSTEMS USA, INC.

Ticker: FIX Security ID: 199908104  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Murdy	For	For	Management
1.2	Elect Director Herman E. Bulls	For	For	Management
1.3	Elect Director Alfred J Giardinelli Jr	For	For	Management
1.4	Elect Director Franklin Myers	For	For	Management
1.5	Elect Director James H. Schultz	For	For	Management
1.6	Elect Director Robert D. Wagner, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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### COMMERCE GROUP, INC., THE

Ticker: CGI Security ID: 200641108  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall V. Becker	For	For	Management
1.2	Elect Director Joseph A. Borski, Jr.	For	For	Management
1.3	Elect Director Eric G. Butler	For	For	Management
1.4	Elect Director Gerald Fels	For	For	Management
1.5	Elect Director David R. Grenon	For	For	Management
1.6	Elect Director Robert W. Harris	For	For	Management
1.7	Elect Director John J. Kunkel	For	For	Management
1.8	Elect Director Raymond J. Lauring	For	For	Management
1.9	Elect Director Normand R. Marois	For	For	Management
1.10	Elect Director Suryakant M. Patel	For	For	Management
1.11	Elect Director Arthur J. Remillard, Jr	For	For	Management
1.12	Elect Director Arthur J. Remillard III	For	For	Management
1.13	Elect Director Regan P. Remillard	For	For	Management
1.14	Elect Director Gurbachan Singh	For	For	Management
1.15	Elect Director John W. Spillane	For	For	Management



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

Ticker: CBON Security ID: 20343T100  
 Meeting Date: OCT 9, 2006 Meeting Type: Special  
 Record Date: SEP 5, 2006

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

### COMMUNITY BANCORP

Ticker: CBON Security ID: 20343T100  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacob D. Bingham	For	For	Management
1.2	Elect Director Dan H. Stewart	For	For	Management
1.3	Elect Director Edward M. Jamison	For	For	Management
1.4	Elect Director Gary W. Stewart	For	For	Management
1.5	Elect Director Lawrence K. Scott	For	For	Management
1.6	Elect Director Russell C. Taylor	For	For	Management
1.7	Elect Director Jack M. Woodcock	For	For	Management

### COMMUNITY BANCORP INC. (FALLBROOK)

Ticker: CMBC Security ID: 20342P109  
 Meeting Date: SEP 27, 2006 Meeting Type: Special  
 Record Date: AUG 16, 2006

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

### COMMUNITY BANK SYSTEM, INC.

Ticker: CBU Security ID: 203607106  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas A. Dicerbo	For	For	Management
1.2	Elect Director James A. Gabriel	For	For	Management
1.3	Elect Director Charles E. Parente	For	For	Management
2	Ratify Auditors	For	For	Management

### COMMUNITY BANKS, INC.

Ticker: CMTY Security ID: 203628102  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual

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Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott J. Newkam	For	Withhold	Management
1.2	Elect Director Robert W. Rissinger	For	Withhold	Management
1.3	Elect Director Christine Sears	For	Withhold	Management
1.4	Elect Director Dale M. Weaver	For	Withhold	Management
2	Other Business	For	Against	Management

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COMMUNITY TRUST BANCORP, INC.

Ticker: CTBI Security ID: 204149108  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles J. Baird	For	For	Management
1.2	Elect Director Nick A. Cooley	For	Withhold	Management
1.3	Elect Director Jean R. Hale	For	For	Management
1.4	Elect Director James E. Mcghee Ii	For	For	Management
1.5	Elect Director M. Lynn Parrish	For	For	Management
1.6	Elect Director Paul E. Patton	For	For	Management
1.7	Elect Director Dr. James R. Ramsey	For	For	Management
1.8	Elect Director Gary G. White	For	For	Management
2	Ratify Auditors	For	For	Management

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COMPASS DIVERSIFIED TRUST

Ticker: CODI Security ID: 20451Q104  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold S. Edwards	For	For	Management
1.2	Elect Director Mark H. Lazarus	For	For	Management
2	Amend Restated Declaration of Trust	For	Against	Management
3	Ratify Auditors	For	For	Management

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COMPASS MINERALS INTERNATIONAL, INC

Ticker: CMP Security ID: 20451N101  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Angelo C. Brisimitzakis	For	For	Management
1.2	Elect Director Timothy R. Snider	For	For	Management
2	Ratify Auditors	For	For	Management

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COMPLETE PRODUCTION SERVICES INC

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Ticker: CPX Security ID: 20453E109  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold G. Hamm	For	For	Management
1.2	Elect Director W. Matt Ralls	For	For	Management
1.3	Elect Director James D. Woods	For	For	Management
2	Ratify Auditors	For	For	Management

### COMPUCREDIT CORP

Ticker: CCRT Security ID: 20478N100  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory J. Corona	For	For	Management
1.2	Elect Director Richard W. Gilbert	For	For	Management
1.3	Elect Director David G. Hanna	For	For	Management
1.4	Elect Director Frank J. Hanna, III	For	For	Management
1.5	Elect Director Richard R. House, Jr.	For	For	Management
1.6	Elect Director Deal W. Hudson	For	For	Management
1.7	Elect Director Mack F. Mattingly	For	For	Management
1.8	Elect Director Nicholas G. Paumgarten	For	For	Management
1.9	Elect Director Thomas G. Rosencrants	For	For	Management
2	Amend Restricted Stock Plan	For	For	Management

### COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Kenny Muscat	For	For	Management
1.2	Elect Director J. Boyd Douglas	For	For	Management
1.3	Elect Director Charles P. Huffman	For	For	Management
2	Ratify Auditors	For	For	Management

### COMPX INTERNATIONAL INC.

Ticker: CIX Security ID: 20563P101  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul M. Bass, Jr.	For	For	Management
1.2	Elect Director David A. Bowers	For	Withhold	Management
1.3	Elect Director Norman S. Edelcup	For	For	Management
1.4	Elect Director Edward J. Hardin	For	For	Management
1.5	Elect Director Ann Manix	For	For	Management

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1.6 Elect Director Glenn R. Simmons For Withhold Management  
 1.7 Elect Director Steven L. Watson For Withhold Management

COMSTOCK RESOURCES, INC.

Ticker: CRK Security ID: 205768203  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cecil E. Martin	For	For	Management
1.2	Elect Director Nancy E. Underwood	For	For	Management
2	Ratify Auditors	For	For	Management

COMSYS IT PARTNERS INC

Ticker: CITP Security ID: 20581E104  
 Meeting Date: JUL 27, 2006 Meeting Type: Annual  
 Record Date: MAY 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry L. Enterline	For	For	Management
1.2	Elect Director Frederick W. Eubank, II	For	For	Management
1.3	Elect Director Robert Fotsch	For	For	Management
1.4	Elect Director Victor E. Mandel	For	For	Management
1.5	Elect Director Courtney R. McCarthy	For	For	Management
1.6	Elect Director Kevin M. Mcnamara	For	For	Management
1.7	Elect Director Elias J. Sabo	For	For	Management
2	Ratify Auditors	For	For	Management

COMSYS IT PARTNERS INC

Ticker: CITP Security ID: 20581E104  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry L. Enterline	For	For	Management
1.2	Elect Director Frederick W. Eubank II	For	For	Management
1.3	Elect Director Robert Fotsch	For	For	Management
1.4	Elect Director Robert Z. Hensley	For	For	Management
1.5	Elect Director Victor E. Mandel	For	For	Management
1.6	Elect Director Courtney R. Mccarthy	For	For	Management
1.7	Elect Director Elias J. Sabo	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

COMTECH GROUP, INC.

Ticker: COGO Security ID: 205821200

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Meeting Date: DEC 20, 2006 Meeting Type: Annual  
 Record Date: OCT 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Kang	For	For	Management
1.2	Elect Director Hope Ni	For	For	Management
1.3	Elect Director Amy Kong	For	For	Management
1.4	Elect Director Q.Y. Ma	For	For	Management
1.5	Elect Director Frank Zheng	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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 COMTECH TELECOMMUNICATIONS CORP.

Ticker: CMTL Security ID: 205826209  
 Meeting Date: DEC 5, 2006 Meeting Type: Annual  
 Record Date: OCT 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Goldberg	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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 CONCEPTUS, INC.

Ticker: CPTS Security ID: 206016107  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark M. Sieczkarek	For	For	Management
1.2	Elect Director Thomas F. Bonadio	For	For	Management
2	Ratify Auditors	For	For	Management

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 CONCUR TECHNOLOGIES, INC.

Ticker: CNQR Security ID: 206708109  
 Meeting Date: MAR 14, 2007 Meeting Type: Annual  
 Record Date: JAN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Canfield	For	For	Management
1.2	Elect Director Gordon Eubanks	For	For	Management
1.3	Elect Director Robert T. Abele	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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 CONEXANT SYSTEMS, INC.

Ticker: CNXT Security ID: 207142100



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Meeting Date: FEB 21, 2007      Meeting Type: Annual  
 Record Date: JAN 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D.R. Beall	For	For	Management
1.2	Elect Director B.S. Iyer	For	For	Management
1.3	Elect Director J.L. Stead	For	For	Management
2	Ratify Auditors	For	For	Management

CONMED CORP.

Ticker: CNMD                      Security ID: 207410101  
 Meeting Date: MAY 17, 2007      Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene R. Corasanti	For	For	Management
1.2	Elect Director Bruce F. Daniels	For	For	Management
1.3	Elect Director William D. Matthews	For	For	Management
1.4	Elect Director Stuart J. Schwartz	For	For	Management
1.5	Elect Director Joseph J. Corasanti	For	For	Management
1.6	Elect Director Stephen M. Mandia	For	For	Management
1.7	Elect Director Jo Ann Golden	For	For	Management
1.8	Elect Director Mark E. Tryniski	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

CONNETICS CORP.

Ticker: CNCT                      Security ID: 208192104  
 Meeting Date: DEC 20, 2006      Meeting Type: Special  
 Record Date: NOV 13, 2006

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

CONNS, INC.

Ticker: CONN                      Security ID: 208242107  
 Meeting Date: MAY 30, 2007      Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Frank, Sr.	For	Withhold	Management
1.2	Elect Director Marvin D. Brailsford	For	For	Management
1.3	Elect Director Jon E.M. Jacoby	For	For	Management
1.4	Elect Director Bob L. Martin	For	Withhold	Management
1.5	Elect Director Douglas H. Martin	For	For	Management
1.6	Elect Director Dr. W.C. Nylin Jr.	For	Withhold	Management
1.7	Elect Director Scott L. Thompson	For	For	Management
1.8	Elect Director William T. Trawick	For	For	Management

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1.9	Elect Director Theodore M. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### CONOR MEDSYSTEMS, INC.

Ticker: CONR                      Security ID: 208264101  
 Meeting Date: JAN 31, 2007      Meeting Type: Special  
 Record Date: DEC 15, 2006

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

### CONSOLIDATED COMMUNICATIONS HOLDINGS, INC.

Ticker: CNSL                      Security ID: 209034107  
 Meeting Date: MAY 8, 2007      Meeting Type: Annual  
 Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack W. Blumenstein	For	For	Management
1.2	Elect Director Roger H. Moore	For	For	Management
2	Ratify Auditors	For	For	Management

### CONSOLIDATED GRAPHICS, INC.

Ticker: CGX                      Security ID: 209341106  
 Meeting Date: AUG 3, 2006      Meeting Type: Annual  
 Record Date: JUN 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry J. Alexander	For	Withhold	Management
1.2	Elect Director Brady F. Carruth	For	Withhold	Management

### CONSOLIDATED-TOMOKA LAND CO.

Ticker: CTO                      Security ID: 210226106  
 Meeting Date: APR 25, 2007      Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Adams, Jr.	For	For	Management
1.2	Elect Director Bob D. Allen	For	For	Management
1.3	Elect Director John C. Myers, III	For	For	Management
1.4	Elect Director William H. Davison	For	For	Management
1.5	Elect Director James E. Jordan	For	For	Management

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COOPER TIRE & RUBBER CO.

Ticker: CTB Security ID: 216831107  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy V. Armes	For	For	Management
1.2	Elect Director Arthur H. Aronson	For	For	Management
1.3	Elect Director Byron O. Pond	For	For	Management
2	Ratify Auditors	For	For	Management

CORE-MARK HOLDING COMPANY, INC.

Ticker: CORE Security ID: 218681104  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Allen	For	For	Management
1.2	Elect Director Stuart W. Booth	For	For	Management
1.3	Elect Director Gary F. Colter	For	For	Management
1.4	Elect Director L. William Krause	For	For	Management
1.5	Elect Director Harvey L. Tepner	For	For	Management
1.6	Elect Director Randolph I. Thornton	For	For	Management
1.7	Elect Director J. Michael Walsh	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

CORINTHIAN COLLEGES, INC.

Ticker: COCO Security ID: 218868107  
 Meeting Date: JAN 25, 2007 Meeting Type: Annual  
 Record Date: DEC 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul R. St. Pierre	For	For	Management
1.2	Elect Director Linda Arey Skladany	For	For	Management
1.3	Elect Director Robert Lee	For	For	Management
2	Approve Increase in Size of Board	For	For	Management
3	Ratify Auditors	For	For	Management

CORNELL COMPANIES, INC.

Ticker: CRN Security ID: 219141108  
 Meeting Date: JAN 23, 2007 Meeting Type: Special  
 Record Date: NOV 24, 2006

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

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 CORNELL COMPANIES, INC.

Ticker: CRN Security ID: 219141108  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Max Batzer	For	For	Management
1.2	Elect Director Anthony R. Chase	For	For	Management
1.3	Elect Director Richard Crane	For	For	Management
1.4	Elect Director Zachary R. George	For	For	Management
1.5	Elect Director Andrew R. Jones	For	For	Management
1.6	Elect Director Todd Goodwin	For	For	Management
1.7	Elect Director James E. Hyman	For	For	Management
1.8	Elect Director Alfred Jay Moran, Jr.	For	For	Management
1.9	Elect Director D. Stephen Slack	For	For	Management
2	Ratify Auditors	For	For	Management

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 CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T108  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Douglas M. Firstenberg	For	For	Management
1.2	Elect Trustee Clay W. Hamlin, III	For	For	Management
1.3	Elect Trustee Jay H. Shidler	For	For	Management
1.4	Elect Trustee Kenneth S. Sweet, Jr.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

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 CORUS BANKSHARES, INC.

Ticker: CORS Security ID: 220873103  
 Meeting Date: APR 23, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph C. Glickman	For	For	Management
1.2	Elect Director Robert J. Glickman	For	For	Management
1.3	Elect Director Robert J. Buford	For	For	Management
1.4	Elect Director Kevin R. Callahan	For	For	Management
1.5	Elect Director Rodney D. Lubeznik	For	For	Management
1.6	Elect Director Michael J. McClure	For	For	Management
1.7	Elect Director Peter C. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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 CORVEL CORP.

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Ticker: CRVL Security ID: 221006109  
 Meeting Date: AUG 3, 2006 Meeting Type: Annual  
 Record Date: JUN 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director V. Gordon Clemons	For	Withhold	Management
1.2	Elect Director Steven J. Hamerslag	For	Withhold	Management
1.3	Elect Director Alan R. Hoops	For	Withhold	Management
1.4	Elect Director R. Judd Jessup	For	Withhold	Management
1.5	Elect Director Jeffrey J. Michael	For	Withhold	Management
2	Approve Increase in Size of Board	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

### COSI, INC

Ticker: COSI Security ID: 22122P101  
 Meeting Date: MAY 14, 2007 Meeting Type: Annual  
 Record Date: APR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Demilio	For	For	Management
1.2	Elect Director Creed L. Ford, III	For	For	Management
2	Ratify Auditors	For	For	Management

### COSTAR GROUP, INC.

Ticker: CSGP Security ID: 22160N109  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Klein	For	For	Management
1.2	Elect Director Andrew C. Florance	For	For	Management
1.3	Elect Director David Bonderman	For	Withhold	Management
1.4	Elect Director Warren H. Haber	For	For	Management
1.5	Elect Director Josiah O. Low, III	For	For	Management
1.6	Elect Director Christopher J. Nassetta	For	For	Management
1.7	Elect Director Catherine B. Reynolds	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### COURIER CORP.

Ticker: CRRC Security ID: 222660102  
 Meeting Date: JAN 17, 2007 Meeting Type: Annual  
 Record Date: NOV 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arnold S. Lerner	For	For	Management
1.2	Elect Director Peter K. Markell	For	For	Management
1.3	Elect Director George Q. Nichols	For	For	Management
1.4	Elect Director Ronald L. Skates	For	For	Management



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Kennedy	For	Withhold	Management
1.2	Elect Director Juanita P. Baranco	For	For	Management
1.3	Elect Director G. Dennis Berry	For	For	Management
1.4	Elect Director Nick W. Evans, Jr.	For	For	Management
1.5	Elect Director Jimmy W. Hayes	For	Withhold	Management
1.6	Elect Director Paul M. Hughes	For	For	Management
1.7	Elect Director Marc W. Morgan	For	Withhold	Management
1.8	Elect Director Robert F. Neil	For	Withhold	Management
1.9	Elect Director Nicholas D. Trigony	For	For	Management

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CPI INTERNATIONAL INC

Ticker: CPII Security ID: 12618M100  
 Meeting Date: FEB 8, 2007 Meeting Type: Annual  
 Record Date: DEC 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey P. Hughes	For	For	Management
1.2	Elect Director Stephen R. Larson	For	For	Management
2	Ratify Auditors	For	For	Management

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CRA INTERNATIONAL INC

Ticker: CRAI Security ID: 12618T105  
 Meeting Date: APR 20, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Burrows	For	For	Management
1.2	Elect Director Carl Shapiro	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CRAWFORD & CO.

Ticker: CRD.B Security ID: 224633107  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.H. Lanier	For	For	Management
1.2	Elect Director J.C. Crawford	For	For	Management
1.3	Elect Director L.L. Prince	For	For	Management
1.4	Elect Director E.J. Wood, III	For	For	Management
1.5	Elect Director C.H. Ridley	For	Withhold	Management
1.6	Elect Director R.T. Johnson	For	For	Management
1.7	Elect Director J.D. Edwards	For	For	Management
1.8	Elect Director T.W. Crawford	For	For	Management
1.9	Elect Director P.G. Benson	For	For	Management
2	Approve Non-Employee Director Stock Option Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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4	Ratify Auditors	For	For	Management
5	Seek Sale of Company/Assets	Against	Against	Shareholder

### CREDESCENCE SYSTEMS CORP.

Ticker: CMOS Security ID: 225302108  
 Meeting Date: MAR 15, 2007 Meeting Type: Annual  
 Record Date: JAN 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Ping Yang	For	For	Management
1.2	Elect Director Richard M. Beyer	For	For	Management
1.3	Elect Director Lavi A. Lev	For	For	Management
2	Ratify Auditors	For	For	Management
3	Pay for Superior Performance	Against	Against	Shareholder

### CREDIT ACCEPTANCE CORP.

Ticker: CACC Security ID: 225310101  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald A. Foss	For	For	Management
1.2	Elect Director Glenda J. Chamberlain	For	For	Management
1.3	Elect Director Brett A. Roberts	For	For	Management
1.4	Elect Director Thomas N. Tryforos	For	For	Management
1.5	Elect Director Scott J. Vassalluzzo	For	For	Management

### CROCS, INC

Ticker: CROX Security ID: 227046109  
 Meeting Date: OCT 30, 2006 Meeting Type: Annual  
 Record Date: SEP 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Frasch	For	For	Management
1.2	Elect Director Marie Holman-Rao	For	For	Management
2	Ratify Auditors	For	For	Management

### CROSS COUNTRY HEALTHCARE, INC.

Ticker: CCRN Security ID: 227483104  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Boshart	For	For	Management
1.2	Elect Director Emil Hensel	For	For	Management
1.3	Elect Director W. Larry Cash	For	For	Management



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1.4	Elect Director C. Taylor Cole, Jr.	For	For	Management
1.5	Elect Director Thomas C. Dircks	For	For	Management
1.6	Elect Director Gale Fitzgerald	For	For	Management
1.7	Elect Director Joseph Trunfio	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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CROSSTEX ENERGY, INC.

Ticker: TXXI Security ID: 22765Y104  
 Meeting Date: OCT 26, 2006 Meeting Type: Special  
 Record Date: SEP 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Preferred and Common Stock	For	Against	Management
2	Approve Omnibus Stock Plan	For	Against	Management

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CROSSTEX ENERGY, INC.

Ticker: TXXI Security ID: 22765Y104  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bryan H. Lawrence	For	For	Management
1.2	Elect Director Cecil E. Martin, Jr.	For	For	Management
1.3	Elect Director James C. Crain	For	For	Management

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CROWN MEDIA HOLDINGS

Ticker: CRWN Security ID: 228411104  
 Meeting Date: JUN 28, 2007 Meeting Type: Annual  
 Record Date: MAY 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wilford V. Bane, Jr.	For	For	Management
1.2	Elect Director Glenn Curtis	For	For	Management
1.3	Elect Director Fred M. Dressler	For	For	Management
1.4	Elect Director Brian E. Gardner	For	Withhold	Management
1.5	Elect Director Herbert A. Granath	For	For	Management
1.6	Elect Director David E. Hall	For	Withhold	Management
1.7	Elect Director Donald J. Hall, Jr.	For	For	Management
1.8	Elect Director Irvine O. Hockaday, Jr.	For	Withhold	Management
1.9	Elect Director Anil Jagtiani	For	For	Management
1.10	Elect Director A. Drue Jennings	For	For	Management
1.11	Elect Director Peter A. Lund	For	Withhold	Management
1.12	Elect Director Henry S. Schleiff	For	For	Management
1.13	Elect Director Deanne R. Stedem	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	Against	Management

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

CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward C. Nafus	For	For	Management
1.2	Elect Director Janice I. Obuchowski	For	For	Management
1.3	Elect Director Donald B. Reed	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CSS INDUSTRIES, INC.

Ticker: CSS Security ID: 125906107  
 Meeting Date: AUG 2, 2006 Meeting Type: Annual  
 Record Date: JUN 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott A. Beaumont	For	For	Management
1.2	Elect Director James H. Bromley	For	For	Management
1.3	Elect Director Jack Farber	For	For	Management
1.4	Elect Director Leonard E. Grossman	For	For	Management
1.5	Elect Director James E. Ksansnak	For	For	Management
1.6	Elect Director Rebecca C. Matthias	For	For	Management
1.7	Elect Director Christopher J. Munyan	For	For	Management
2	Approve Non-Employee Director Stock Option Plan	For	Against	Management

CT COMMUNICATIONS, INC.

Ticker: CTCI Security ID: 126426402  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Coley	For	For	Management
1.2	Elect Director Barry W. Eveland	For	For	Management
1.3	Elect Director Tom E. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

CTS CORP.

Ticker: CTS Security ID: 126501105  
 Meeting Date: JUN 28, 2007 Meeting Type: Annual  
 Record Date: MAY 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter S. Catlow	For	For	Management
1.2	Elect Director Lawrence J. Ciancia	For	For	Management

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

1.3	Elect Director	Thomas G. Cody	For	For	Management
1.4	Elect Director	Gerald H. Frieling, Jr.	For	For	Management
1.5	Elect Director	Roger R. Hemminghaus	For	For	Management
1.6	Elect Director	Michael A. Henning	For	For	Management
1.7	Elect Director	Robert A. Profusek	For	For	Management
1.8	Elect Director	Donald K. Schwanz	For	For	Management
1.9	Elect Director	Patricia K. Vincent	For	For	Management
2	Approve/Amend Executive Incentive Bonus Plan		For	For	Management

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CUBIC CORP.

Ticker: CUB Security ID: 229669106  
 Meeting Date: FEB 20, 2007 Meeting Type: Annual  
 Record Date: JAN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter J. Zable	For	For	Management
1.2	Elect Director Walter C. Zable	For	For	Management
1.3	Elect Director Dr. Richard C. Atkinson	For	For	Management
1.4	Elect Director William W. Boyle	For	For	Management
1.5	Elect Director Raymond L. Dekozan	For	For	Management
1.6	Elect Director Robert T. Monagan	For	For	Management
1.7	Elect Director Raymond E. Peet	For	For	Management
1.8	Elect Director Dr. Robert S. Sullivan	For	For	Management
1.9	Elect Director Robert D. Weaver	For	For	Management
2	Ratify Auditors	For	For	Management

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CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Bonney	For	For	Management
1.2	Elect Director Walter R. Maupay, Jr.	For	For	Management
1.3	Elect Director Sylvie Gregoire	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	Against	Management
4	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

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CUMULUS MEDIA INC.

Ticker: CMLS Security ID: 231082108  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Eric P. Robison	For	For	Management

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2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Abstain	For	Shareholder

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CURTISS-WRIGHT CORP.

Ticker: CW Security ID: 231561101  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin R. Benante	For	For	Management
1.2	Elect Director James B. Busey Iv	For	For	Management
1.3	Elect Director S. Marce Fuller	For	For	Management
1.4	Elect Director Allen A. Kozinski	For	For	Management
1.5	Elect Director Carl G. Miller	For	For	Management
1.6	Elect Director William B. Mitchell	For	For	Management
1.7	Elect Director John R. Myers	For	For	Management
1.8	Elect Director William W. Sihler	For	For	Management
1.9	Elect Director Albert E. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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CV THERAPEUTICS INC.

Ticker: CVTX Security ID: 126667104  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Gutshall	For	For	Management
1.2	Elect Director Kenneth B. Lee, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Borba	For	For	Management
1.2	Elect Director John A. Borba	For	For	Management
1.3	Elect Director Ronald O. Kruse	For	For	Management
1.4	Elect Director Robert M. Jacoby	For	For	Management
1.5	Elect Director Christopher D. Myers	For	For	Management
1.6	Elect Director James C. Seley	For	For	Management
1.7	Elect Director San E. Vaccaro	For	For	Management
1.8	Elect Director D. Linn Wiley	For	For	Management
2	Ratify Auditors	For	For	Management

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

CYBERONICS, INC.

Ticker: CYBX Security ID: 23251P102  
 Meeting Date: FEB 1, 2007 Meeting Type: Proxy Contest  
 Record Date: DEC 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanley H. Appel, M.D.	For	None	Management
1.2	Elect Director Tony Coelho	For	None	Management
1.3	Elect Director Guy C. Jackson	For	None	Management
1.4	Elect Director Kevin S. Moore	For	None	Management
1.5	Elect Director Hugh M. Morrison	For	None	Management
1.6	Elect Director Alan Olsen	For	None	Management
1.7	Elect Director M.J. Strauss, M.D., MPH	For	None	Management
1.8	Elect Director Reese S. Terry, Jr.	For	None	Management
2	Ratify Auditors	For	None	Management
1.1	Elect Director Alfred J. Novak	For	Withhold	Management
1.2	Elect Director Arthur L. Rosenthal	For	For	Management
1.3	Elect Director Jeffrey E. Schwarz	For	For	Management
2	Ratify Auditors	For	For	Management

CYBERSOURCE CORPORATION

Ticker: CYBS Security ID: 23251J106  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Mckiernan	For	For	Management
1.2	Elect Director John J. McDonnell, Jr.	For	For	Management
1.3	Elect Director Steven P. Novak	For	For	Management
1.4	Elect Director Richard Scudellari	For	For	Management
1.5	Elect Director Kenneth R. Thornton	For	For	Management
1.6	Elect Director Scott R. Cruickshank	For	For	Management
2	Ratify Auditors	For	For	Management

CYMER, INC.

Ticker: CYMI Security ID: 232572107  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles J. Abbe	For	For	Management
1.2	Elect Director Robert P. Akins	For	For	Management
1.3	Elect Director Edward H. Braun	For	For	Management
1.4	Elect Director Michael R. Gaulke	For	For	Management
1.5	Elect Director William G. Oldham	For	For	Management
1.6	Elect Director Peter J. Simone	For	For	Management
1.7	Elect Director Young K. Sohn	For	For	Management
1.8	Elect Director Jon D. Tompkins	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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

CYPRESS BIOSCIENCE, INC.

Ticker: CYPB Security ID: 232674507  
 Meeting Date: JUN 11, 2007 Meeting Type: Annual  
 Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger L. Hawley	For	For	Management
1.2	Elect Director Tina S. Nova	For	For	Management
2	Ratify Auditors	For	For	Management

CYTOKINETICS, INCORPORATED

Ticker: CYTK Security ID: 23282W100  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen Dow	For	For	Management
1.2	Elect Director Mark Mcdade	For	For	Management
1.3	Elect Director Michael Schmertzler	For	For	Management
2	Ratify Auditors	For	For	Management

DAKTRONICS, INC.

Ticker: DAKT Security ID: 234264109  
 Meeting Date: AUG 16, 2006 Meeting Type: Annual  
 Record Date: JUN 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Byron J. Anderson	For	For	Management
1.2	Elect Director Frank J. Kurtenbach	For	For	Management
1.3	Elect Director James A. Vellenga	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

DARLING INTERNATIONAL, INC.

Ticker: DAR Security ID: 237266101  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall C. Stuewe	For	For	Management
1.2	Elect Director O. Thomas Albrecht	For	For	Management
1.3	Elect Director C. Dean Carlson	For	For	Management
1.4	Elect Director Marlyn Jorgensen	For	For	Management
1.5	Elect Director Fredric J. Klink	For	For	Management
1.6	Elect Director Charles Macaluso	For	For	Management
1.7	Elect Director Michael Urbut	For	For	Management

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

### DARWIN PROFESSIONAL UNDERWRITERS INC

Ticker: DR Security ID: 237502109  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Bruce Albro	For	For	Management
1.2	Elect Director Phillip N. Ben-Zvi	For	For	Management
1.3	Elect Director C.K. Dalrymple	For	Withhold	Management
1.4	Elect Director Weston M. Hicks	For	Withhold	Management
1.5	Elect Director William C. Popik, M.D.	For	For	Management
1.6	Elect Director George M. Reider, Jr.	For	For	Management
1.7	Elect Director John L. Sennott, Jr.	For	Withhold	Management
1.8	Elect Director Stephen J. Sills	For	Withhold	Management
1.9	Elect Director James P. Slattery	For	Withhold	Management
1.10	Elect Director Irving B. Yoskowitz	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Amend Outside Director Stock Awards/Options in Lieu of Cash	For	For	Management
4	Ratify Auditors	For	For	Management

### DATASCOPE CORP.

Ticker: DSCP Security ID: 238113104  
 Meeting Date: DEC 12, 2006 Meeting Type: Annual  
 Record Date: OCT 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence Saper	For	For	Management
1.2	Elect Director Robert Klatell	For	For	Management

### DAWSON GEOPHYSICAL COMPANY

Ticker: DWSN Security ID: 239359102  
 Meeting Date: JAN 23, 2007 Meeting Type: Annual  
 Record Date: NOV 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul H. Brown	For	For	Management
1.2	Elect Director L. Decker Dawson	For	For	Management
1.3	Elect Director Gary M. Hoover	For	For	Management
1.4	Elect Director Stephen C. Jumper	For	For	Management
1.5	Elect Director Tim C. Thompson	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### DEB SHOPS, INC.

Ticker: DEBS Security ID: 242728103

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

Meeting Date: MAY 16, 2007 Meeting Type: Annual

Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry H. Feinberg	For	For	Management
1.2	Elect Director Barry H. Frank	For	For	Management
1.3	Elect Director Ivan Inerfeld	For	For	Management
1.4	Elect Director Ned J. Kaplin	For	For	Management
1.5	Elect Director Marvin Rounick	For	For	Management
1.6	Elect Director Jack A. Rounick	For	For	Management
1.7	Elect Director Warren Weiner	For	For	Management

### DECKERS OUTDOOR CORP.

Ticker: DECK Security ID: 243537107

Meeting Date: MAY 9, 2007 Meeting Type: Annual

Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas B. Otto	For	For	Management
1.2	Elect Director Angel R. Martinez	For	For	Management
1.3	Elect Director Gene E. Burlison	For	For	Management
1.4	Elect Director Rex A. Licklider	For	For	Management
1.5	Elect Director John M. Gibbons	For	For	Management
1.6	Elect Director John G. Perenchio	For	For	Management
1.7	Elect Director Maureen Connors	For	For	Management
1.8	Elect Director Tore Steen	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

### DECODE GENETICS, INC

Ticker: DCGN Security ID: 243586104

Meeting Date: MAY 11, 2007 Meeting Type: Annual

Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kari Stefansson	For	For	Management
1.2	Elect Director Terrance Mcguire	For	For	Management
1.3	Elect Director Peter Goodfellow	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

### DELEK US HLDGS INC

Ticker: DK Security ID: 246647101

Meeting Date: MAY 8, 2007 Meeting Type: Annual

Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Erza Uzi Yemin	For	Withhold	Management
1.2	Elect Director Gabriel Last	For	For	Management



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

1.3	Elect Director Asaf Bartfeld	For	Withhold	Management
1.4	Elect Director Alan H. Gelman	For	Withhold	Management
1.5	Elect Director Zvi Greenfeld	For	Withhold	Management
1.6	Elect Director Carlos E. Jorda	For	For	Management
1.7	Elect Director Charles H. Leonard	For	For	Management
1.8	Elect Director Philip L. Maslowe	For	For	Management
2	Ratify Auditors	For	For	Management

### DELPHI FINANCIAL GROUP, INC.

Ticker: DFG                      Security ID: 247131105  
 Meeting Date: MAY 8, 2007      Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Rosenkranz	For	For	Management
1.2	Elect Director Donald A. Sherman	For	For	Management
1.3	Elect Director Kevin R. Brine	For	For	Management
1.4	Elect Director Lawrence E. Daurelle	For	For	Management
1.5	Elect Director Edward A. Fox	For	For	Management
1.6	Elect Director Steven A. Hirsh	For	For	Management
1.7	Elect Director Harold F. Ilg	For	For	Management
1.8	Elect Director James M. Litvack	For	For	Management
1.9	Elect Director James N. Meehan	For	For	Management
1.10	Elect Director Robert M. Smith, Jr.	For	For	Management
1.11	Elect Director Robert F. Wright	For	For	Management
1.12	Elect Director Philip R. O'Connor	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Other Business	For	Against	Management

### DELTA & PINE LAND COMPANY

Ticker: DLP                      Security ID: 247357106  
 Meeting Date: DEC 21, 2006      Meeting Type: Special  
 Record Date: OCT 23, 2006

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

### DELTA & PINE LAND COMPANY

Ticker: DLP                      Security ID: 247357106  
 Meeting Date: FEB 19, 2007      Meeting Type: Annual  
 Record Date: DEC 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph M. Murphy	For	For	Management
1.2	Elect Director Rudi E. Scheidt	For	For	Management
2	Ratify Auditors	For	For	Management

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

DELTA PETROLEUM CORP.

Ticker: DPTR Security ID: 247907207  
 Meeting Date: OCT 17, 2006 Meeting Type: Annual  
 Record Date: SEP 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger A. Parker	For	For	Management
1.2	Elect Director Aleron H. Larson, Jr.	For	For	Management
1.3	Elect Director Jerrie F. Eckelberger	For	For	Management
1.4	Elect Director James B. Wallace	For	For	Management
1.5	Elect Director Russell S. Lewis	For	For	Management
1.6	Elect Director Kevin R. Collins	For	For	Management
1.7	Elect Director Jordan R. Smith	For	For	Management
1.8	Elect Director Neal A. Stanley	For	For	Management
1.9	Elect Director James P. Van Blarcom	For	For	Management
2	Ratify Auditors	For	For	Management

DELTA PETROLEUM CORP.

Ticker: DPTR Security ID: 247907207  
 Meeting Date: JAN 29, 2007 Meeting Type: Special  
 Record Date: DEC 22, 2006

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

DELTA PETROLEUM CORP.

Ticker: DPTR Security ID: 247907207  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger A. Parker	For	For	Management
1.2	Elect Director Aleron H. Larson, Jr.	For	For	Management
1.3	Elect Director Jerrie F. Eckelberger	For	For	Management
1.4	Elect Director James B. Wallace	For	For	Management
1.5	Elect Director Russell S. Lewis	For	For	Management
1.6	Elect Director Kevin R. Collins	For	For	Management
1.7	Elect Director Jordan R. Smith	For	For	Management
1.8	Elect Director Neal A. Stanley	For	For	Management
2	Ratify Auditors	For	For	Management

DELTIC TIMBER CORP.

Ticker: DEL Security ID: 247850100  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randolph C. Coley	For	For	Management

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1.2	Elect Director R. Hunter Pierson, Jr.	For	Withhold	Management
1.3	Elect Director J. Thurston Roach	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### DELUXE CORP.

Ticker: DLX Security ID: 248019101  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Haggerty	For	Withhold	Management
1.2	Elect Director Isaiah Harris, Jr.	For	Withhold	Management
1.3	Elect Director William A. Hawkins, III	For	Withhold	Management
1.4	Elect Director C. Mayberry Mckissack	For	Withhold	Management
1.5	Elect Director Stephen P. Nachtsheim	For	Withhold	Management
1.6	Elect Director Mary Ann O'Dwyer	For	Withhold	Management
1.7	Elect Director Martyn R. Redgrave	For	Withhold	Management
1.8	Elect Director Lee J. Schram	For	For	Management
2	Ratify Auditors	For	For	Management

### DENDREON CORP.

Ticker: DNDN Security ID: 24823Q107  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerardo Canet	For	For	Management
1.2	Elect Director Bogdan Dziurzynski	For	For	Management
1.3	Elect Director Douglas G. Watson	For	For	Management
2	Ratify Auditors	For	For	Management

### DENDRITE INTERNATIONAL, INC.

Ticker: DRTE Security ID: 248239105  
 Meeting Date: MAY 4, 2007 Meeting Type: Special  
 Record Date: APR 5, 2007

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

### DENNY'S CORPORATION

Ticker: DENN Security ID: 24869P104  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1	Elect Director Vera K. Farris	For	For	Management
2	Elect Director Brenda J. Lauderback	For	For	Management
3	Elect Director Nelson J. Marchioli	For	For	Management
4	Elect Director Robert E. Marks	For	For	Management
5	Elect Director Michael Montelongo	For	For	Management
6	Elect Director Henry J. Nasella	For	For	Management
7	Elect Director Donald R. Shepherd	For	For	Management
8	Elect Director Debra Smithart-Oglesby	For	For	Management
9	Ratify Auditors	For	For	Management
10	Report on Animal Welfare	Against	Against	Shareholder

### DEPOMED, INC.

Ticker: DEPO Security ID: 249908104  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Fara, Ph.D.	For	For	Management
1.2	Elect Director G. Steven Burrill	For	For	Management
1.3	Elect Director John W. Shell, Ph.D.	For	For	Management
1.4	Elect Director Craig R. Smith, M.D.	For	For	Management
1.5	Elect Director Peter D. Staple	For	For	Management
1.6	Elect Director Julian N. Stern	For	For	Management
1.7	Elect Director David B. Zenoff	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### DEVRY INC.

Ticker: DV Security ID: 251893103  
 Meeting Date: NOV 15, 2006 Meeting Type: Annual  
 Record Date: SEP 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel Hamburger*	For	For	Management
1.2	Elect Director Charles A. Bowsher**	For	For	Management
1.3	Elect Director William T. Keevan**	For	For	Management
1.4	Elect Director Robert C. McCormack**	For	For	Management
1.5	Elect Director Julia A. Mcgee**	For	For	Management
2	Ratify Auditors	For	For	Management

### DEXCOM INC

Ticker: DXCM Security ID: 252131107  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald L. Lucas	For	For	Management
1.2	Elect Director Donald A. Lucas	For	For	Management

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

1.3	Elect Director Jay S. Skyler, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### DIAGNOSTIC PRODUCTS CORP.

Ticker: DP Security ID: 252450101  
 Meeting Date: JUL 27, 2006 Meeting Type: Special  
 Record Date: JUN 19, 2006

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

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### DIAMOND FOODS, INC.

Ticker: DMND Security ID: 252603105  
 Meeting Date: JAN 16, 2007 Meeting Type: Annual  
 Record Date: NOV 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Lea	For	For	Management
1.2	Elect Director Dennis Mussell	For	For	Management
1.3	Elect Director Glen C. Warren	For	For	Management
2	Ratify Auditors	For	For	Management

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### DIAMONDCLUSTER INTERNATIONAL, INC.

Ticker: DTPI Security ID: 25278P106  
 Meeting Date: SEP 12, 2006 Meeting Type: Annual  
 Record Date: JUL 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald R. Caldwell	For	For	Management
1.2	Elect Director Samuel K. Skinner	For	For	Management
1.3	Elect Director Alan C. Kay	For	Withhold	Management
1.4	Elect Director Arnold R. Weber	For	For	Management
2	Ratify Auditors	For	For	Management

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### DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. McCarten	For	For	Management
1.2	Elect Director Daniel J. Altobello	For	For	Management
1.3	Elect Director W. Robert Grafton	For	For	Management
1.4	Elect Director Maureen L. McAvey	For	For	Management

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1.5	Elect Director Gilbert T. Ray	For	For	Management
1.6	Elect Director John L. Williams	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### DIGENE CORP.

Ticker: DIGE                      Security ID: 253752109  
 Meeting Date: OCT 25, 2006      Meeting Type: Annual  
 Record Date: SEP 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Landon	For	For	Management
1.2	Elect Director Kenneth R. Weisshaar	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management
7	Ratify Auditors	For	For	Management

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### DIGI INTERNATIONAL INC.

Ticker: DGII                      Security ID: 253798102  
 Meeting Date: JAN 22, 2007      Meeting Type: Annual  
 Record Date: NOV 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Guy C. Jackson	For	For	Management
1.2	Elect Director Ahmed Nawaz	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### DIGITAL INSIGHT CORP.

Ticker: DGIN                      Security ID: 25385P106  
 Meeting Date: FEB 6, 2007      Meeting Type: Special  
 Record Date: DEC 19, 2006

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

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### DIGITAL REALTY TRUST INC.

Ticker: DLR                      Security ID: 253868103  
 Meeting Date: MAY 2, 2007      Meeting Type: Annual

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

Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Magnuson	For	For	Management
1.2	Elect Director Michael F. Foust	For	For	Management
1.3	Elect Director Laurence A. Chapman	For	For	Management
1.4	Elect Director Kathleen Earley	For	For	Management
1.5	Elect Director Ruann F. Ernst, Ph.D.	For	For	Management
1.6	Elect Director Dennis E. Singleton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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### DIGITAL RIVER, INC.

Ticker: DRIV Security ID: 25388B104  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel A. Ronning	For	For	Management
1.2	Elect Director Perry W. Steiner	For	For	Management
1.3	Elect Director J. Paul Thorin	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent F. Palagiano	For	For	Management
1.2	Elect Director Patrick E. Curtin	For	For	Management
1.3	Elect Director Donald E. Walsh	For	For	Management
1.4	Elect Director Omer S.J. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

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### DIODES INC.

Ticker: DIOD Security ID: 254543101  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C.H. Chen	For	For	Management
1.2	Elect Director Michael R. Giordano	For	For	Management
1.3	Elect Director L.P. Hsu	For	For	Management
1.4	Elect Director Keh-Shew Lu	For	For	Management
1.5	Elect Director Shing Mao	For	Withhold	Management
1.6	Elect Director Raymond Soong	For	For	Management
1.7	Elect Director John M. Stich	For	For	Management
2	Ratify Auditors	For	For	Management

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DIONEX CORP.

Ticker: DNEX Security ID: 254546104  
 Meeting Date: OCT 27, 2006 Meeting Type: Annual  
 Record Date: SEP 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Anderson	For	For	Management
1.2	Elect Director A. Blaine Bowman	For	For	Management
1.3	Elect Director Lukas Braunschweiler	For	For	Management
1.4	Elect Director Roderick McGeary	For	For	Management
1.5	Elect Director Riccardo Pigliucci	For	For	Management
1.6	Elect Director Michael W. Pope	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DIRECT GENERAL CORP.

Ticker: DRCT Security ID: 25456W204  
 Meeting Date: MAR 8, 2007 Meeting Type: Special  
 Record Date: FEB 1, 2007

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

DIRECTED ELECTRONICS INC

Ticker: DEIX Security ID: 254575103  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor J. Orler	For	For	Management
1.2	Elect Director S. James Spierer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DITECH NETWORKS INC

Ticker: DITC Security ID: 25500T108  
 Meeting Date: SEP 15, 2006 Meeting Type: Annual  
 Record Date: JUL 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrei M. Manoliu	For	For	Management
1.2	Elect Director David M. Sugishita	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management



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

4	Plan Ratify Auditors	For	For	Management
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### DIVERSA CORPORATION

Ticker: DVSA                      Security ID: 255064107  
 Meeting Date: JUN 20, 2007      Meeting Type: Annual  
 Record Date: MAY 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fernand Kaufmann	For	For	Management
1.2	Elect Director Mark Leschly	For	For	Management
2	Issue Shares in Connection with an Acquisition	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management
6	Increase Authorized Common Stock	For	For	Management
7	Amend Articles/Bylaws/Charter General Matters --Remove Provision Related to Indemnification for Diversa Agents	For	For	Management
8	Adjourn Meeting	For	Against	Management

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### DJO INC.

Ticker: DJO                          Security ID: 23325G104  
 Meeting Date: JUN 4, 2007      Meeting Type: Annual  
 Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack R. Blair	For	For	Management
1.2	Elect Director Mitchell J. Blutt	For	For	Management
1.3	Elect Director W. Thomas Mitchell	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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### DOBSON COMMUNICATION CORPORATION

Ticker: DCEL                        Security ID: 256069105  
 Meeting Date: JUN 4, 2007      Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred J. Hall	For	For	Management
1.2	Elect Director Steven P. Dussek	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### DOLLAR FINANCIAL CORP.

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

Ticker: DLLR Security ID: 256664103  
 Meeting Date: NOV 16, 2006 Meeting Type: Annual  
 Record Date: OCT 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Golub	For	For	Management
1.2	Elect Director David Jessick	For	For	Management
1.3	Elect Director Kenneth Schwenke	For	For	Management
2	Ratify Auditors	For	For	Management

### DOLLAR THRIFTY AUTOMOTIVE GROUP, INC.

Ticker: DTG Security ID: 256743105  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Molly Shi Boren	For	For	Management
1.2	Elect Director Thomas P. Capo	For	For	Management
1.3	Elect Director Maryann N. Keller	For	For	Management
1.4	Elect Director Hon. Edward C. Lumley	For	For	Management
1.5	Elect Director Richard W. Neu	For	For	Management
1.6	Elect Director Gary L. Paxton	For	For	Management
1.7	Elect Director John C. Pope	For	For	Management
1.8	Elect Director Edward L. Wax	For	For	Management
2	Ratify Auditors	For	For	Management

### DOMINOS PIZZA INC.

Ticker: DPZ Security ID: 25754A201  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Rosenberg	For	For	Management
1.2	Elect Director Dennis F. Hightower	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt MacBride Principles	Against	Against	Shareholder

### DONEGAL GROUP INC.

Ticker: DGICB Security ID: 257701201  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Lyons	For	For	Management
1.2	Elect Director S. Trezevant Moore, Jr.	For	For	Management
1.3	Elect Director R. Richard Sherbahn	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Non-Employee Director Stock Option Plan	For	For	Management

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

DORAL FINANCIAL CORP.

Ticker: DRL Security ID: 25811P100  
 Meeting Date: OCT 24, 2006 Meeting Type: Annual  
 Record Date: SEP 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Ward, III.	For	For	Management
1.2	Elect Director Dennis G. Buchert	For	For	Management
1.3	Elect Director Edgar M. Cullman, Jr.	For	For	Management
1.4	Elect Director John L. Ernst	For	For	Management
1.5	Elect Director Peter A. Hoffman	For	For	Management
1.6	Elect Director John B. Hughes	For	For	Management
1.7	Elect Director Efraim Kier	For	For	Management
1.8	Elect Director Adolfo Marzol	For	For	Management
1.9	Elect Director Manuel Pena-Morros	For	For	Management
1.10	Elect Director Harold D. Vicente	For	For	Management
1.11	Elect Director Glen Wakeman	For	For	Management
2	Ratify Auditors	For	For	Management

DOVER DOWNS GAMING & ENTERTAINMENT, INC

Ticker: DDE Security ID: 260095104  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Rollins, Jr.	For	For	Management
1.2	Elect Director Patrick J. Bagley	For	For	Management

DOVER MOTORSPORTS INC

Ticker: DVD Security ID: 260174107  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Rollins, Jr.	For	For	Management
1.2	Elect Director Eugene W. Weaver	For	For	Management

DOWNEY FINANCIAL CORP.

Ticker: DSL Security ID: 261018105  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Bozarth	For	For	Management
1.2	Elect Director James H. Hunter	For	For	Management

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1.3	Elect Director Brent Mcquarrie	For	For	Management
1.4	Elect Director Jane Wolfe	For	For	Management
2	Ratify Auditors	For	For	Management

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### DRESS BARN, INC., THE

Ticker:            DBRN                    Security ID: 261570105  
 Meeting Date: NOV 29, 2006    Meeting Type: Annual  
 Record Date: OCT 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Usdan	For	For	Management
1.2	Elect Director Randy L. Pearce	For	For	Management

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### DREW INDUSTRIES, INC.

Ticker:            DW                        Security ID: 26168L205  
 Meeting Date: MAY 31, 2007    Meeting Type: Annual  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward W. Rose, III	For	For	Management
1.2	Elect Director Leigh J. Abrams	For	For	Management
1.3	Elect Director David L. Webster	For	For	Management
1.4	Elect Director L. Douglas Lippert	For	For	Management
1.5	Elect Director James F. Gero	For	For	Management
1.6	Elect Director Frederick B. Hegi, Jr.	For	For	Management
1.7	Elect Director David A. Reed	For	For	Management
1.8	Elect Director John B. Lowe, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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### DRIL-QUIP, INC.

Ticker:            DRQ                        Security ID: 262037104  
 Meeting Date: MAY 9, 2007    Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander P. Shukis	For	For	Management
1.2	Elect Director Gary L. Stone	For	For	Management
2	Ratify Auditors	For	For	Management

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### DRS TECHNOLOGIES, INC.

Ticker:            DRS                        Security ID: 23330X100  
 Meeting Date: AUG 3, 2006    Meeting Type: Annual  
 Record Date: JUN 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ira Albom	For	For	Management

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1.2	Elect Director Mark N. Kaplan	For	For	Management
1.3	Elect Director D.J. Reimer, USA	For	For	Management
1.4	Elect Director C.G. Boyd, USAF	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### DRUGSTORE.COM, INC.

Ticker: DSCM                      Security ID: 262241102  
 Meeting Date: JUN 6, 2007      Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dawn G. Lepore	For	For	Management
1.2	Elect Director Richard W. Bennet III	For	For	Management
1.3	Elect Director Jeffrey M. Killeen	For	For	Management
1.4	Elect Director Geoffrey R. Entress	For	For	Management
1.5	Elect Director William D. Savoy	For	For	Management
1.6	Elect Director Gregory S. Stanger	For	For	Management
2	Ratify Auditors	For	For	Management

### DSP GROUP, INC.

Ticker: DSPG                      Security ID: 23332B106  
 Meeting Date: MAY 14, 2007      Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eliyahu Ayalon	For	For	Management
1.2	Elect Director Zvi Limon	For	For	Management
1.3	Elect Director Louis Silver	For	For	Management
2	Ratify Auditors	For	For	Management

### DSW INC

Ticker: DSW                      Security ID: 23334L102  
 Meeting Date: MAY 30, 2007      Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay L. Schottenstein	For	For	Management
1.2	Elect Director Philip B. Miller	For	For	Management
1.3	Elect Director James D. Robbins	For	For	Management

### DTS INC

Ticker: DTSI                      Security ID: 23335C101  
 Meeting Date: MAY 17, 2007      Meeting Type: Annual  
 Record Date: APR 2, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel E. Slusser	For	For	Management
1.2	Elect Director Joseph A. Fischer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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### DUQUESNE LIGHT HOLDINGS INC

Ticker: DQE                      Security ID: 266233105  
 Meeting Date: DEC 5, 2006      Meeting Type: Special  
 Record Date: SEP 18, 2006

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

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### DURECT CORPORATION

Ticker: DRRX                      Security ID: 266605104  
 Meeting Date: JUN 26, 2007      Meeting Type: Annual  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Felix Theeuwes	For	For	Management
1.2	Elect Director Simon X. Benito	For	For	Management
1.3	Elect Director Terrence F. Blaschke	For	For	Management
2	Ratify Auditors	For	For	Management

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### DYCOM INDUSTRIES, INC.

Ticker: DY                          Security ID: 267475101  
 Meeting Date: NOV 21, 2006      Meeting Type: Annual  
 Record Date: OCT 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen C. Coley	For	For	Management
1.2	Elect Director Steven E. Nielsen	For	For	Management
1.3	Elect Director Jack H. Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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### DYNAMEX INC.

Ticker: DDMX                      Security ID: 26784F103  
 Meeting Date: JAN 9, 2007      Meeting Type: Annual  
 Record Date: NOV 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard K. McClelland	For	For	Management
1.2	Elect Director Kenneth H. Bishop	For	For	Management
1.3	Elect Director Brian J. Hughes	For	For	Management
1.4	Elect Director Wayne Kern	For	For	Management

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1.5	Elect Director Bruce E. Ranck	For	For	Management
1.6	Elect Director Stephen P. Smiley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### DYNAMIC MATERIALS CORP.

Ticker: BOOM                      Security ID: 267888105  
 Meeting Date: SEP 21, 2006      Meeting Type: Annual  
 Record Date: AUG 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dean K. Allen	For	For	Management
1.2	Elect Director Yvon Pierre Cariou	For	For	Management
1.3	Elect Director Bernard Hueber	For	For	Management
1.4	Elect Director Gerard Munera	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

### DYNAMIC MATERIALS CORP.

Ticker: BOOM                      Security ID: 267888105  
 Meeting Date: JUN 6, 2007      Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dean K. Allen	For	For	Management
1.2	Elect Director Yvon Pierre Cariou	For	For	Management
1.3	Elect Director Bernard Hueber	For	For	Management
1.4	Elect Director Gerard Munera	For	For	Management
1.5	Elect Director Richard P. Graff	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### EAGLE MATERIALS INC.

Ticker: EXP                      Security ID: 26969P108  
 Meeting Date: JUL 27, 2006      Meeting Type: Annual  
 Record Date: JUN 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. William Barnett	For	For	Management
1.2	Elect Director O.G. Dagnan	For	For	Management
1.3	Elect Director David W. Quinn	For	For	Management
2	Ratify Auditors	For	For	Management

### EAGLE TEST SYSTEMS, INC.

Ticker: EGLT                      Security ID: 270006109

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

Meeting Date: FEB 16, 2007 Meeting Type: Annual  
Record Date: JAN 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard A. Foxman	For	For	Management
1.2	Elect Director David B. Mullen	For	For	Management

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### EARTHLINK, INC.

Ticker: ELNK Security ID: 270321102  
Meeting Date: MAY 1, 2007 Meeting Type: Annual  
Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terrell B. Jones	For	For	Management
1.2	Elect Director Linwood A. Lacy, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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### EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101  
Meeting Date: MAY 30, 2007 Meeting Type: Annual  
Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Pike Aloian	For	For	Management
1.2	Elect Director H. C. Bailey, Jr.	For	For	Management
1.3	Elect Director Hayden C. Eaves, III	For	For	Management
1.4	Elect Director Fredric H. Gould	For	For	Management
1.5	Elect Director David H. Hoster II	For	For	Management
1.6	Elect Director Mary E. McCormick	For	For	Management
1.7	Elect Director David M. Osnos	For	For	Management
1.8	Elect Director Leland R. Speed	For	For	Management
2	Ratify Auditors	For	For	Management

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### ECHELON CORPORATION

Ticker: ELON Security ID: 27874N105  
Meeting Date: MAY 15, 2007 Meeting Type: Annual  
Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. Moley	For	For	Management
1.2	Elect Director Betsy Rafael	For	For	Management
2	Ratify Auditors	For	For	Management

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### ECOLLEGE.COM

Ticker: ECLG Security ID: 27887E100  
Meeting Date: SEP 6, 2006 Meeting Type: Annual



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Record Date: JUL 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Oakleigh Thorne	For	For	Management
1.2	Elect Director Jack W. Blumenstein	For	For	Management
1.3	Elect Director Christopher E. Girgenti	For	For	Management
1.4	Elect Director Douglas H. Kelsall	For	For	Management
1.5	Elect Director Jeri L. Korshak	For	For	Management
1.6	Elect Director Robert H. Mundheim	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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EDGE PETROLEUM CORP.

Ticker: EPEX Security ID: 279862106  
Meeting Date: MAY 23, 2007 Meeting Type: Annual  
Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Shower	For	For	Management
1.2	Elect Director David F. Work	For	For	Management
2	Ratify Auditors	For	For	Management

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EDO CORP.

Ticker: EDO Security ID: 281347104  
Meeting Date: JUN 12, 2007 Meeting Type: Annual  
Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Allen	For	For	Management
1.2	Elect Director Robert Alvine	For	For	Management
1.3	Elect Director John A. Gordon	For	For	Management
1.4	Elect Director Robert M. Hanisee	For	For	Management
1.5	Elect Director Michael J. Hegarty	For	For	Management
1.6	Elect Director Leslie F. Kenne	For	For	Management
1.7	Elect Director Paul J. Kern	For	For	Management
1.8	Elect Director James Roth	For	For	Management
1.9	Elect Director James M. Smith	For	For	Management
1.10	Elect Director Robert S. Tyrer	For	For	Management
1.11	Elect Director Robert Walmsley	For	For	Management
2	Ratify Auditors	For	For	Management

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EDUCATE INC

Ticker: EEEE Security ID: 28138P100  
Meeting Date: JUN 12, 2007 Meeting Type: Special  
Record Date: MAY 14, 2007

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

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

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### EDUCATION REALTY TRUST, INC.

Ticker: EDR Security ID: 28140H104  
Meeting Date: MAY 22, 2007 Meeting Type: Annual  
Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul O. Bower	For	For	Management
1.2	Elect Director Monte J. Barrow	For	For	Management
1.3	Elect Director William J. Cahill, III	For	For	Management
1.4	Elect Director John L. Ford	For	For	Management
1.5	Elect Director Wendell W. Weakley	For	For	Management
2	Ratify Auditors	For	For	Management

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### EFUNDS CORPORATION

Ticker: EFD Security ID: 28224R101  
Meeting Date: MAY 17, 2007 Meeting Type: Annual  
Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Almeida	For	For	Management
1.2	Elect Director Richard J. Lehmann	For	For	Management
2	Ratify Auditors	For	For	Management

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### EL PASO ELECTRIC CO.

Ticker: EE Security ID: 283677854  
Meeting Date: MAY 2, 2007 Meeting Type: Annual  
Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George W. Edwards, Jr.	For	For	Management
1.2	Elect Director John Robert Brown	For	For	Management
1.3	Elect Director James W. Cicconi	For	For	Management
1.4	Elect Director Patricia Z. Holland-Branch	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### ELECTRO RENT CORP.

Ticker: ELRC Security ID: 285218103  
Meeting Date: OCT 12, 2006 Meeting Type: Annual  
Record Date: AUG 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.D. Barrone	For	For	Management
1.2	Elect Director N.Y. Bekavac	For	For	Management
1.3	Elect Director K.J. Curtin	For	For	Management
1.4	Elect Director D. Greenberg	For	For	Management
1.5	Elect Director J.J. Kearns	For	For	Management

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1.6	Elect Director S.L. Kling	For	For	Management
1.7	Elect Director J.S. Pignatelli	For	For	Management
2	Ratify Auditors	For	For	Management

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### ELECTRO SCIENTIFIC INDUSTRIES, INC.

Ticker: ESIO                      Security ID: 285229100  
 Meeting Date: OCT 5, 2006      Meeting Type: Annual  
 Record Date: AUG 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Faubert	For	For	Management
1.2	Elect Director Keith L. Thomson	For	For	Management
1.3	Elect Director Jon D. Tompkins	For	For	Management
2	Ratify Auditors	For	For	Management

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### ELIZABETH ARDEN INC

Ticker: RDEN                      Security ID: 28660G106  
 Meeting Date: NOV 15, 2006      Meeting Type: Annual  
 Record Date: SEP 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Scott Beattie	For	For	Management
1.2	Elect Director Fred Berens	For	For	Management
1.3	Elect Director Maura J. Clark	For	For	Management
1.4	Elect Director Richard C.W. Mauran	For	For	Management
1.5	Elect Director William M. Tatham	For	For	Management
1.6	Elect Director J.W. Nevil Thomas	For	For	Management
1.7	Elect Director Paul West	For	For	Management
2	Ratify Auditors	For	For	Management

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### ELKCORP

Ticker: ELK                      Security ID: 287456107  
 Meeting Date: OCT 31, 2006      Meeting Type: Annual  
 Record Date: SEP 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. Karol	For	For	Management
1.2	Elect Director Dale V. Kesler	For	For	Management
2	Ratify Auditors	For	For	Management

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### EMAGEON INC.

Ticker: EMAG                      Security ID: 29076V109  
 Meeting Date: MAY 24, 2007      Meeting Type: Annual  
 Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Mylle H. Mangum	For	For	Management
1.2	Elect Director Hugh H. Williamson, III	For	For	Management
2	Ratify Auditors	For	For	Management

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### EMC INSURANCE GROUP, INC.

Ticker:           EMCI                   Security ID: 268664109  
 Meeting Date: MAY 24, 2007   Meeting Type: Annual  
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Margaret A. Ball	For	For	Management
1.2	Elect Director George C. Carpenter III	For	For	Management
1.3	Elect Director David J. Fischer	For	For	Management
1.4	Elect Director Bruce G. Kelley	For	For	Management
1.5	Elect Director George W. Kochheiser	For	For	Management
1.6	Elect Director Raymond A. Michel	For	For	Management
1.7	Elect Director Joanne L. Stockdale	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### EMCOR GROUP, INC.

Ticker:           EME                   Security ID: 29084Q100  
 Meeting Date: JUN 20, 2007   Meeting Type: Annual  
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank T. MacInnis	For	For	Management
1.2	Elect Director Stephen W. Bershad	For	For	Management
1.3	Elect Director David A.B. Brown	For	For	Management
1.4	Elect Director Larry J. Bump	For	For	Management
1.5	Elect Director Albert Fried, Jr.	For	For	Management
1.6	Elect Director Richard F. Hamm, Jr.	For	For	Management
1.7	Elect Director Michael T. Yonker	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### EMISPHERE TECHNOLOGIES, INC.

Ticker:           EMIS                   Security ID: 291345106  
 Meeting Date: APR 20, 2007   Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. Howard M. Pack	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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### EMMIS COMMUNICATIONS CORP.

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

Ticker: EMMS Security ID: 291525103  
 Meeting Date: FEB 13, 2007 Meeting Type: Annual  
 Record Date: DEC 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan B. Bayh	For	For	Management
1.2	Elect Director Gary L. Kaseff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Company Specific-Governance Related-Adopt Recapitalization Plan	None	For	Shareholder

### EMPIRE DISTRICT ELECTRIC CO. (THE)

Ticker: EDE Security ID: 291641108  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ross C. Hartley	For	For	Management
1.2	Elect Director Julio S. Leon	For	For	Management
1.3	Elect Director Allan T. Thoms	For	For	Management
2	Ratify Auditors	For	For	Management

### EMPLOYERS HOLDINGS INC.

Ticker: EIG Security ID: 292218104  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rose E. Mckinney-James	For	For	Management
1.2	Elect Director John P. Sande, III	For	For	Management
1.3	Elect Director Martin J. Welch	For	For	Management
2	Ratify Auditors	For	For	Management

### EMS TECHNOLOGIES, INC.

Ticker: ELMG Security ID: 26873N108  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hermann Buerger	For	Withhold	Management
1.2	Elect Director Paul B. Domorski	For	For	Management
1.3	Elect Director Francis J. Erbrick	For	Withhold	Management
1.4	Elect Director John R. Kreick, Ph.D.	For	Withhold	Management
1.5	Elect Director John B. Mowell	For	Withhold	Management
1.6	Elect Director Bradford W. Parkinson, Ph.D.	For	Withhold	Management
1.7	Elect Director Norman E. Thagard, M.D.	For	Withhold	Management
1.8	Elect Director John L. Woodward, Jr.	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management



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Ticker: WIRE Security ID: 292562105  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel L. Jones	For	For	Management
1.2	Elect Director William R. Thomas, III	For	For	Management
1.3	Elect Director Joseph M. Brito	For	For	Management
1.4	Elect Director Donald E. Courtney	For	For	Management
1.5	Elect Director Thomas L. Cunningham	For	For	Management
1.6	Elect Director John H. Wilson	For	For	Management
1.7	Elect Director Scott D. Weaver	For	For	Management
2	Ratify Auditors	For	For	Management

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 ENCYSIVE PHARMACEUTICALS, INC.

Ticker: ENCY Security ID: 29256X107  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Pietruski	For	For	Management
1.2	Elect Director Ron J. Anderson	For	For	Management
1.3	Elect Director J. Kevin Buchi	For	For	Management
1.4	Elect Director Robert J. Cruikshank	For	For	Management
1.5	Elect Director John H. Dillon, II	For	For	Management
1.6	Elect Director Richard A.F. Dixon	For	For	Management
1.7	Elect Director Bruce D. Given	For	For	Management
1.8	Elect Director Suzanne Oparil	For	For	Management
1.9	Elect Director James A. Thomson	For	For	Management
1.10	Elect Director James T. Willerson	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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 ENDWAVE CORPORATION

Ticker: ENWV Security ID: 29264A206  
 Meeting Date: JUL 19, 2006 Meeting Type: Annual  
 Record Date: JUN 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward A. Keible, Jr.	For	Withhold	Management
1.2	Elect Director Edward C.V. Winn	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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 ENERGY CONVERSION DEVICES, INC.

Ticker: ENER Security ID: 292659109  
 Meeting Date: NOV 14, 2006 Meeting Type: Annual  
 Record Date: SEP 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Robert I. Frey	For	For	Management
1.2	Elect Director William J. Ketelhut	For	For	Management
1.3	Elect Director Florence I. Metz	For	For	Management
1.4	Elect Director Stanford R. Ovshinsky	For	For	Management
1.5	Elect Director Pasquale Pistorio	For	For	Management
1.6	Elect Director Stephen Rabinowitz	For	For	Management
1.7	Elect Director G.A. Schreiber, Jr.	For	For	Management
1.8	Elect Director Robert C. Stempel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

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### ENERGY PARTNERS, LTD

Ticker: EPL Security ID: 29270U105  
 Meeting Date: NOV 17, 2006 Meeting Type: Proxy Contest  
 Record Date: OCT 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Remove Existing Director Richard A. Bachmann	Against	Against	Shareholder
2	Remove Existing Director John C. Bumgarner, Jr	Against	Against	Shareholder
3	Remove Existing Director Jerry D. Carlisle	Against	Against	Shareholder
4	Remove Existing Director Harold D. Carter	Against	Against	Shareholder
5	Remove Existing Director Enoch L. Dawkins	Against	Against	Shareholder
6	Remove Existing Director Norman C. Francis	Against	Against	Shareholder
7	Remove Existing Director Robert D. Gershen	Against	Against	Shareholder
8	Remove Existing Director Phillip A. Gobe	Against	Against	Shareholder
9	Remove Existing Director William R. Herrin, Jr	Against	Against	Shareholder
10	Remove Existing Director William O. Hiltz	Against	Against	Shareholder
11	Remove Existing Director John G. Phillips	Against	Against	Shareholder
12	Elect Director Walter R. Arnheim	Against	Against	Management
13	Elect Director Terry G. Dallas	Against	Against	Management
14	Elect Director Robert B. Holland, III	Against	Against	Management
15	Elect Director David R. Martin	Against	Against	Management
16	Elect Director J. Kenneth Thompson	Against	Against	Management
1	Remove Existing Director Richard A. Bachmann	For	Did Not Vote	Shareholder
2	Remove Existing Director John C. Bumgarner, Jr	For	Did Not Vote	Shareholder
3	Remove Existing Director Jerry D. Carlisle	For	Did Not Vote	Shareholder
4	Remove Existing Director Harold D. Carter	For	Did Not Vote	Shareholder
5	Remove Existing Director Enoch L. Dawkins	For	Did Not Vote	Shareholder
6	Remove Existing Director Norman C. Francis	For	Did Not Vote	Shareholder
7	Remove Existing Director Robert D. Gershen	For	Did Not Vote	Shareholder
8	Remove Existing Director Phillip A. Gobe	For	Did Not Vote	Shareholder
9	Remove Existing Director William R. Herrin, Jr	For	Did Not Vote	Shareholder



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

10	Remove Existing Director William O. Hiltz	For	Did Not Vote	Shareholder
11	Remove Existing Director John G. Phillips	For	Did Not Vote	Shareholder
12	Elect Director Walter R. Arnheim	For	Did Not Vote	Management
13	Elect Director Terry G. Dallas	For	Did Not Vote	Management
14	Elect Director Robert B. Holland, III	For	Did Not Vote	Management
15	Elect Director David R. Martin	For	Did Not Vote	Management
16	Elect Director J. Kenneth Thompson	For	Did Not Vote	Management

### ENERGY PARTNERS, LTD

Ticker: EPL                      Security ID: 29270U105  
 Meeting Date: JUN 1, 2007      Meeting Type: Annual  
 Record Date: MAY 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Bachmann	For	For	Management
1.2	Elect Director John C. Bumgarner, Jr.	For	For	Management
1.3	Elect Director Jerry D. Carlisle	For	For	Management
1.4	Elect Director Harold D. Carter	For	For	Management
1.5	Elect Director Enoch L. Dawkins	For	For	Management
1.6	Elect Director Robert D. Gershen	For	For	Management
1.7	Elect Director Phillip A. Gobe	For	For	Management
1.8	Elect Director William R. Herrin, Jr.	For	For	Management
1.9	Elect Director William O. Hiltz	For	For	Management
1.10	Elect Director John G. Phillips	For	For	Management
1.11	Elect Director Dr. Norman C. Francis	For	For	Management
2	Ratify Auditors	For	For	Management

### ENERGYSOUTH, INC.

Ticker: ENSI                      Security ID: 292970100  
 Meeting Date: JAN 26, 2007      Meeting Type: Annual  
 Record Date: DEC 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C.S. Liollo	For	For	Management
1.2	Elect Director J.D. Woodward	For	For	Management
1.3	Elect Director Robert H. Rouse	For	For	Management
2	Change State of Incorporation [ Alabama to Delaware ]	For	Against	Management

### ENERSYS

Ticker: ENS                      Security ID: 29275Y102  
 Meeting Date: JUL 20, 2006      Meeting Type: Annual  
 Record Date: JUN 1, 2006

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hwan-Yoon F. Chung	For	For	Management
1.2	Elect Director Michael C. Hoffman	For	For	Management
1.3	Elect Director Arthur T. Katsaros	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### ENGLOBAL CORP

Ticker:           ENG                           Security ID: 293306106  
Meeting Date: JUN 14, 2007   Meeting Type: Annual  
Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Coskey	For	For	Management
1.2	Elect Director David W. Gent	For	For	Management
1.3	Elect Director Randall B. Hale	For	For	Management
1.4	Elect Director David C. Roussel	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

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### ENNIS INC.

Ticker:           EBF                           Security ID: 293389102  
Meeting Date: JUN 28, 2007   Meeting Type: Annual  
Record Date: APR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Schaefer	For	For	Management
1.2	Elect Director Kenneth G. Pritchett	For	For	Management
1.3	Elect Director James C. Taylor	For	For	Management
2	Other Business	For	Against	Management

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### ENPRO INDUSTRIES, INC.

Ticker:           NPO                           Security ID: 29355X107  
Meeting Date: MAY 2, 2007   Meeting Type: Annual  
Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Holland	For	For	Management
1.2	Elect Director Ernest F. Schaub	For	For	Management
1.3	Elect Director J.P. Bolduc	For	For	Management
1.4	Elect Director Peter C. Browning	For	For	Management
1.5	Elect Director Joe T. Ford	For	For	Management
1.6	Elect Director Gordon D. Harnett	For	For	Management
1.7	Elect Director David L. Hauser	For	For	Management
1.8	Elect Director Wilbur J. Prezzano, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management

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ENSTAR GROUP, INC., THE

Ticker: ESGR Security ID: 29358R107  
 Meeting Date: JAN 30, 2007 Meeting Type: Annual  
 Record Date: DEC 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director T. Whit Armstrong	For	For	Management
2.2	Elect Director T. Wayne Davis	For	For	Management
3	Ratify Auditors	For	For	Management

ENTEGRIS, INC

Ticker: ENTG Security ID: 29362U104  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gideon Argov	For	For	Management
1.2	Elect Director Michael A. Bradley	For	For	Management
1.3	Elect Director Michael P.C. Carns	For	For	Management
1.4	Elect Director Daniel W. Christman	For	For	Management
1.5	Elect Director James E. Dauwalter	For	For	Management
1.6	Elect Director Gary F. Klingl	For	For	Management
1.7	Elect Director Roger D. McDaniel	For	For	Management
1.8	Elect Director Paul L.H. Olson	For	For	Management
1.9	Elect Director Thomas O. Pyle	For	For	Management
1.10	Elect Director Brian F. Sullivan	For	For	Management

ENTERCOM COMMUNICATIONS CORP.

Ticker: ETM Security ID: 293639100  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Berkman	For	For	Management
1.2	Elect Director Daniel E. Gold	For	For	Management
1.3	Elect Director Joseph M. Field	For	For	Management
1.4	Elect Director David J. Field	For	For	Management
1.5	Elect Director John C. Donlevie	For	For	Management
1.6	Elect Director Edward H. West	For	For	Management
1.7	Elect Director Robert S. Wiesenthal	For	For	Management
2	Ratify Auditors	For	For	Management

ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: FEB 21, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter F. Benoist	For	For	Management
1.2	Elect Director Kevin C. Eichner	For	For	Management
1.3	Elect Director James J. Murphy, Jr.	For	For	Management
1.4	Elect Director Paul R. Cahn	For	For	Management
1.5	Elect Director William H. Downey	For	For	Management
1.6	Elect Director Robert E. Guest, Jr.	For	For	Management
1.7	Elect Director Lewis A. Levey	For	For	Management
1.8	Elect Director Birch M. Mullins	For	For	Management
1.9	Elect Director Robert E. Saur	For	For	Management
1.10	Elect Director Sandra Van Trease	For	For	Management
1.11	Elect Director Henry D. Warshaw	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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### ENTERTAINMENT PROPERTIES TRUST

Ticker:           EPR                           Security ID: 29380T105  
Meeting Date: MAY 9, 2007           Meeting Type: Annual  
Record Date: FEB 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Trustee Barrett Brady	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### ENTRAVISION COMMUNICATION

Ticker:           EVC                           Security ID: 29382R107  
Meeting Date: MAY 31, 2007           Meeting Type: Annual  
Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter F. Ulloa	For	For	Management
1.2	Elect Director Philip C. Wilkinson	For	For	Management
1.3	Elect Director Paul A. Zevnik	For	For	Management
1.4	Elect Director Darryl B. Thompson	For	For	Management
1.5	Elect Director Esteban E. Torres	For	For	Management
1.6	Elect Director Jesse Casso, Jr.	For	For	Management
1.7	Elect Director Gilbert R. Vasquez	For	For	Management
2	Ratify Auditors	For	For	Management

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### ENZO BIOCHEM, INC.

Ticker:           ENZ                           Security ID: 294100102  
Meeting Date: JAN 23, 2007           Meeting Type: Annual  
Record Date: NOV 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shahram K. Rabbani	For	For	Management
1.2	Elect Director Irwin C. Gerson	For	For	Management



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4.1	Elect Director Michael Gilman, Ph.D.	For	For	Management
4.2	Elect Director Mark Leuchtenberger	For	For	Management
4.3	Elect Director Robert J. Perez	For	For	Management
5	Ratify Auditors	For	For	Management
6	Adjourn Meeting	For	For	Management

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### EQUINIX, INC.

Ticker: EQIX                      Security ID: 29444U502  
 Meeting Date: JUN 7, 2007      Meeting Type: Annual  
 Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven T. Clontz	For	For	Management
1.2	Elect Director Steven P. Eng	For	For	Management
1.3	Elect Director Gary F. Hromadko	For	For	Management
1.4	Elect Director Scott G. Kriens	For	For	Management
1.5	Elect Director Irving F. Lyons, III	For	For	Management
1.6	Elect Director Stephen M. Smith	For	For	Management
1.7	Elect Director Peter F. Van Camp	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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### EQUITY INNS, INC.

Ticker: ENN                        Security ID: 294703103  
 Meeting Date: MAY 10, 2007    Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip H. Mcneill, Sr.	For	For	Management
1.2	Elect Director Raymond E. Schultz	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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### EQUITY LIFESTYLE PROPERTIES INC

Ticker: ELS                        Security ID: 29472R108  
 Meeting Date: MAY 15, 2007    Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip C. Calian	For	For	Management
1.2	Elect Director Donald S. Chisholm	For	For	Management
1.3	Elect Director Thomas E. Dobrowski	For	For	Management
1.4	Elect Director Thomas P. Heneghan	For	For	Management
1.5	Elect Director Sheli Z. Rosenberg	For	For	Management
1.6	Elect Director Howard Walker	For	For	Management

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1.7	Elect Director Gary L. Waterman	For	For	Management
1.8	Elect Director Samuel Zell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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### EQUITY ONE, INC.

Ticker:           EQY                           Security ID: 294752100  
 Meeting Date: JUN 4, 2007           Meeting Type: Annual  
 Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Noam Ben-Ozer	For	For	Management
1.2	Elect Director James S. Cassel	For	For	Management
1.3	Elect Director Cynthia R. Cohen	For	For	Management
1.4	Elect Director Neil Flanzraich	For	For	Management
1.5	Elect Director Nathan Hetz	For	For	Management
1.6	Elect Director Chaim Katzman	For	For	Management
1.7	Elect Director Peter Linneman	For	For	Management
1.8	Elect Director Jeffrey S. Olson	For	For	Management
1.9	Elect Director Dori Segal	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Adjourn Meeting	For	Against	Management

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### ERESEARCH TECHNOLOGY, INC.

Ticker:           ERES                           Security ID: 29481V108  
 Meeting Date: APR 26, 2007           Meeting Type: Annual  
 Record Date: FEB 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sheldon M. Bonovitz	For	For	Management
1.2	Elect Director Gerald A. Faich, MD, MPH	For	For	Management
1.3	Elect Director Elam M. Hitchner	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### ESCHELON TELECOM, INC.

Ticker:           ESCH                           Security ID: 296290109  
 Meeting Date: MAY 17, 2007           Meeting Type: Annual  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Smith	For	For	Management
1.2	Elect Director Clifford D. Williams	For	For	Management
1.3	Elect Director Louis L. Massaro	For	For	Management
1.4	Elect Director Marvin C. Moses	For	For	Management
1.5	Elect Director Mark E. Nunnelly	For	For	Management
1.6	Elect Director Ian K. Loring	For	For	Management
1.7	Elect Director James P. Tenbroek	For	For	Management
2	Ratify Auditors	For	For	Management

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ESCHELON TELECOM, INC.

Ticker: ESCH Security ID: 296290109  
 Meeting Date: MAY 25, 2007 Meeting Type: Special  
 Record Date: APR 19, 2007

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

ESCO TECHNOLOGIES INC.

Ticker: ESE Security ID: 296315104  
 Meeting Date: FEB 2, 2007 Meeting Type: Annual  
 Record Date: DEC 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director V.L Richey, Jr.	For	For	Management
1.2	Elect Director J.M. Stolze	For	For	Management
2	Ratify Auditors	For	For	Management

ESPEED INC

Ticker: ESPD Security ID: 296643109  
 Meeting Date: DEC 14, 2006 Meeting Type: Annual  
 Record Date: OCT 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard W. Lutnick	For	Withhold	Management
1.2	Elect Director Lee M. Amaitis	For	Withhold	Management
1.3	Elect Director John H. Dalton	For	For	Management
1.4	Elect Director Barry R. Sloane	For	For	Management
1.5	Elect Director Albert M. Weis	For	For	Management

ESSEX CORPORATION

Ticker: KEYW Security ID: 296744105  
 Meeting Date: JAN 10, 2007 Meeting Type: Special  
 Record Date: DEC 7, 2006

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

ESTERLINE TECHNOLOGIES CORP.



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Ticker: ESL Security ID: 297425100  
 Meeting Date: MAR 7, 2007 Meeting Type: Annual  
 Record Date: JAN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul V. Haack	For	For	Management
1.2	Elect Director John F. Clearman	For	For	Management
1.3	Elect Director Charles R. Larson	For	For	Management
1.4	Elect Director Jerry D. Leitman	For	For	Management

### ETHAN ALLEN INTERIORS INC.

Ticker: ETH Security ID: 297602104  
 Meeting Date: NOV 14, 2006 Meeting Type: Annual  
 Record Date: SEP 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A Sandberg	For	For	Management
1.2	Elect Director Frank G. Wisner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management

### EURONET WORLDWIDE INC.

Ticker: EEFT Security ID: 298736109  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Brown	For	For	Management
1.2	Elect Director Andrew B. Schmitt	For	For	Management
1.3	Elect Director M. Jeannine Strandjord	For	For	Management
2	Ratify Auditors	For	For	Management

### EV3, INC.

Ticker: EVVV Security ID: 26928A200  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John K. Bakewell	For	For	Management
1.2	Elect Director Richard B. Emmitt	For	For	Management
1.3	Elect Director Dale A. Spencer	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### EVERGREEN ENERGY INC

Ticker: EEE Security ID: 48245L107

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

Meeting Date: NOV 9, 2006      Meeting Type: Special  
 Record Date: SEP 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name	For	For	Management

### EVERGREEN ENERGY INC

Ticker:           EEE                      Security ID: 30024B104  
 Meeting Date: MAY 8, 2007      Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stanford M. Adelstein	For	For	Management
2	Elect Director Robert S. Kaplan	For	For	Management
3	Elect Director Mark S. Sexton	For	For	Management
4	Ratify Auditors	For	For	Management

### EVERGREEN SOLAR, INC.

Ticker:           ESLR                      Security ID: 30033R108  
 Meeting Date: JAN 5, 2007      Meeting Type: Special  
 Record Date: NOV 22, 2006

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

### EXAR CORPORATION

Ticker:           EXAR                      Security ID: 300645108  
 Meeting Date: SEP 7, 2006      Meeting Type: Annual  
 Record Date: JUL 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roubik Gregorian	For	For	Management
1.2	Elect Director John S. McFarlane	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Ratify Auditors	For	For	Management

### EXCEL TECHNOLOGY, INC.

Ticker:           XLTC                      Security ID: 30067T103  
 Meeting Date: DEC 6, 2006      Meeting Type: Annual  
 Record Date: NOV 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Donald Hill	For	For	Management
1.2	Elect Director Antoine Dominic	For	For	Management
1.3	Elect Director Steven Georgiev	For	For	Management

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1.4	Elect Director Ira J. Lamel	For	For	Management
1.5	Elect Director Donald E. Weeden	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Option Plan	For	For	Management
4	Approve/Amend Executive Incentive Bonus Plan	For	For	Management

### EXELIXIS, INC

Ticker: EXEL Security ID: 30161Q104  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan M. Garber	For	For	Management
1.2	Elect Director Vincent T. Marchesi	For	For	Management
1.3	Elect Director Carl B. Feldbaum	For	For	Management
2	Ratify Auditors	For	For	Management

### EXPLORATION COMPANY OF DELAWARE, INC., THE

Ticker: TXCO Security ID: 302133202  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Pint	For	For	Management
1.2	Elect Director James E. Sigmon	For	For	Management
2	Change Company Name	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

### EXPONENT, INC.

Ticker: EXPO Security ID: 30214U102  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel H. Armacost	For	For	Management
1.2	Elect Director Barbara M. Barrett	For	For	Management
1.3	Elect Director Michael R. Gaulke	For	For	Management
1.4	Elect Director Jon R. Katzenbach	For	For	Management
1.5	Elect Director Stephen C. Riggins	For	For	Management
2	Ratify Auditors	For	For	Management

### EXPRESSJET HOLDINGS, INC.

Ticker: XJT Security ID: 30218U108  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual

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Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kim A. Fadel	For	For	Management
1.2	Elect Director Judith R. Haberkorn	For	For	Management
1.3	Elect Director Salvatore J. Badalamenti	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	None	Against	Management

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EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth M. Woolley	For	For	Management
1.2	Elect Director Anthony Fanticola	For	For	Management
1.3	Elect Director Hugh W. Horne	For	For	Management
1.4	Elect Director Spencer F. Kirk	For	For	Management
1.5	Elect Director Joseph D. Margolis	For	For	Management
1.6	Elect Director Roger B. Porter	For	For	Management
1.7	Elect Director K. Fred Skousen	For	For	Management
2	Ratify Auditors	For	For	Management

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F.N.B CORP.

Ticker: FNB Security ID: 302520101  
 Meeting Date: MAY 14, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William B. Campbell	For	For	Management
1.2	Elect Director Stephen J. Gurgovits	For	For	Management
1.3	Elect Director Harry F. Radcliffe	For	For	Management
1.4	Elect Director John W. Rose	For	For	Management
1.5	Elect Director Arthur J. Rooney, II	For	For	Management
1.6	Elect Director Dawne S. Hickton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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FALCONSTOR SOFTWARE, INC.

Ticker: FALC Security ID: 306137100  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Reijane Huai	For	For	Management
1.2	Elect Director Lawrence S. Dolin	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Non-Employee Director Omnibus	For	For	Management

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4 Stock Plan  
Ratify Auditors For For Management

FARGO ELECTRONICS, INC.

Ticker: FRGO Security ID: 30744P102  
Meeting Date: AUG 3, 2006 Meeting Type: Special  
Record Date: JUN 26, 2006

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

FARMER BROS. CO.

Ticker: FARM Security ID: 307675108  
Meeting Date: NOV 27, 2006 Meeting Type: Annual  
Record Date: OCT 4, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol Farmer Waite	For	For	Management
1.2	Elect Director John H. Merrell	For	For	Management
2	Ratify Auditors	For	For	Management

FARMERS CAPITAL BANK CORP.

Ticker: FFKT Security ID: 309562106  
Meeting Date: MAY 8, 2007 Meeting Type: Annual  
Record Date: APR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd C. Hillard, Jr.	For	Withhold	Management
1.2	Elect Director Robert Roach, Jr,	For	For	Management
1.3	Elect Director R. Terry Bennett	For	For	Management
1.4	Elect Director Donald A. Saelinger	For	For	Management

FBL FINANCIAL GROUP, INC.

Ticker: FFG Security ID: 30239F106  
Meeting Date: MAY 16, 2007 Meeting Type: Annual  
Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry L. Chicoine	For	For	Management
1.2	Elect Director Tim H. Gill	For	For	Management
1.3	Elect Director Robert H. Hanson	For	For	Management
1.4	Elect Director Paul E. Larson	For	For	Management
1.5	Elect Director Edward W. Mehrer	For	For	Management
1.6	Elect Director James W. Noyce	For	For	Management

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1.7	Elect Director Kim M. Robak	For	For	Management
1.8	Elect Director John E. Walker	For	For	Management
2	Amend Outside Director Stock Awards in Lieu of Cash	For	For	Management
3	Ratify Auditors	For	For	Management

### FEDERAL SIGNAL CORP.

Ticker: FSS Security ID: 313855108  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Mccartney	For	For	Management
1.2	Elect Director Robert M. Gerrity	For	For	Management
1.3	Elect Director Robert S. Hamada	For	For	Management
1.4	Elect Director Brenda Reichelderfer	For	For	Management
2	Ratify Auditors	For	For	Management

### FEI COMPANY

Ticker: FEIC Security ID: 30241L109  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Attardo	For	For	Management
1.2	Elect Director Lawrence A. Bock	For	For	Management
1.3	Elect Director Wilfred J. Corrigan	For	For	Management
1.4	Elect Director Don R. Kania	For	For	Management
1.5	Elect Director Thomas F. Kelly	For	For	Management
1.6	Elect Director William W. Lattin	For	For	Management
1.7	Elect Director Jan C. Lobbezoo	For	For	Management
1.8	Elect Director Gerhard H. Parker	For	For	Management
1.9	Elect Director James T. Richardson	For	For	Management
1.10	Elect Director Donald R. VanLuvanee	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### FELCOR LODGING TRUST INCORPORATED

Ticker: FCH Security ID: 31430F101  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Melinda J. Bush	For	For	Management
1.2	Elect Director Charles A. Ledsinger, Jr.	For	For	Management
1.3	Elect Director Robert H. Lutz, Jr.	For	For	Management
1.4	Elect Director Robert F. Cotter	For	For	Management
1.5	Elect Director Thomas C. Hendrick	For	For	Management



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FIELDSTONE INVESTMENT CORP

Ticker: FICC Security ID: 31659U300  
 Meeting Date: MAY 22, 2007 Meeting Type: Special  
 Record Date: APR 16, 2007

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

FILENET CORP.

Ticker: FILE Security ID: 316869106  
 Meeting Date: OCT 3, 2006 Meeting Type: Special  
 Record Date: AUG 23, 2006

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

FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106  
 Meeting Date: DEC 6, 2006 Meeting Type: Annual  
 Record Date: OCT 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence B. Fisher	For	For	Management
1.2	Elect Director Michael C. Palitz	For	For	Management
1.3	Elect Director Paul R. Sinsheimer	For	For	Management
1.4	Elect Director Leopold Swergold	For	For	Management
1.5	Elect Director H.E. Timanus, Jr.	For	For	Management
1.6	Elect Director Michael J. Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management

FINISAR CORP.

Ticker: FNSR Security ID: 31787A101  
 Meeting Date: SEP 28, 2006 Meeting Type: Annual  
 Record Date: AUG 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger C. Ferguson	For	For	Management
1.2	Elect Director Larry D. Mitchell	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Ratify Auditors	For	For	Management



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FINISH LINE, INC., THE

Ticker: FINL Security ID: 317923100  
 Meeting Date: JUL 20, 2006 Meeting Type: Annual  
 Record Date: MAY 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry J. Sablosky	For	For	Management
1.2	Elect Director Bill Kirkendall	For	For	Management
1.3	Elect Director William P. Carmichael	For	For	Management
2	Ratify Auditors	For	For	Management

FIRST ACCEPTANCE CORP

Ticker: FAC Security ID: 318457108  
 Meeting Date: NOV 9, 2006 Meeting Type: Annual  
 Record Date: OCT 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rhodes R. Bobbitt	For	For	Management
1.2	Elect Director Harvey B. Cash	For	For	Management
1.3	Elect Director Donald J. Edwards	For	For	Management
1.4	Elect Director Gerald J. Ford	For	For	Management
1.5	Elect Director Stephen J. Harrison	For	For	Management
1.6	Elect Director Thomas M. Harrison, Jr.	For	For	Management
1.7	Elect Director Tom C. Nichols	For	For	Management
1.8	Elect Director Lyndon L. Olson, Jr.	For	For	Management
1.9	Elect Director William A. Shipp, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

FIRST ADVANTAGE CORP.

Ticker: FADV Security ID: 31845F100  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Parker Kennedy	For	For	Management
1.2	Elect Director Anand Nallathambi	For	For	Management
1.3	Elect Director J. David Chatham	For	For	Management
1.4	Elect Director Barry Connelly	For	For	Management
1.5	Elect Director Frank McMahon	For	For	Management
1.6	Elect Director Donald Nickelson	For	For	Management
1.7	Elect Director Donald Robert	For	Withhold	Management
1.8	Elect Director Jill Kanin-Lovers	For	For	Management
1.9	Elect Director D. Van Skilling	For	For	Management
1.10	Elect Director David Walker	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

FIRST BANCORP

Ticker: FBNC Security ID: 318910106  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual

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Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack D. Briggs	For	For	Management
1.2	Elect Director R. Walton Brown	For	For	Management
1.3	Elect Director David L. Burns	For	For	Management
1.4	Elect Director John F. Burns	For	For	Management
1.5	Elect Director Mary Clara Capel	For	For	Management
1.6	Elect Director James G. Hudson, Jr.	For	For	Management
1.7	Elect Director Jerry L. Ocheltree	For	For	Management
1.8	Elect Director George R. Perkins, Jr.	For	For	Management
1.9	Elect Director Thomas F. Phillips	For	For	Management
1.10	Elect Director Frederick L. Taylor II	For	For	Management
1.11	Elect Director Virginia C. Thomasson	For	For	Management
1.12	Elect Director Goldie H. Wallace	For	For	Management
1.13	Elect Director A. Jordan Washburn	For	For	Management
1.14	Elect Director Dennis A. Wicker	For	For	Management
1.15	Elect Director John C. Willis	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105  
 Meeting Date: FEB 28, 2007 Meeting Type: Special  
 Record Date: JAN 5, 2007

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

FIRST CASH FINANCIAL SERVICES, INC

Ticker: FCFS Security ID: 31942D107  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tara U. Macmahon	For	For	Management
1.2	Elect Director R. Neil Irwin	For	For	Management
2	Ratify Auditors	For	For	Management

FIRST CHARTER CORP.

Ticker: FCTR Security ID: 319439105  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jewell D. Hoover	For	For	Management
1.2	Elect Director Walter H. Jones, Jr.	For	For	Management
1.3	Elect Director Samuel C. King, Jr.	For	For	Management
1.4	Elect Director Jerry E. Mcgee	For	For	Management

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1.5	Elect Director John S. Poelker	For	For	Management
1.6	Elect Director Richard F. Combs	For	For	Management
2	Ratify Auditors	For	For	Management

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FIRST COMMONWEALTH FINANCIAL CORP.

Ticker: FCF Security ID: 319829107  
 Meeting Date: APR 16, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Julie A. Caponi	For	For	Management
1.2	Elect Director J.E. Trimarchi Cuccaro	For	For	Management
1.3	Elect Director David S. Dahlmann	For	For	Management
1.4	Elect Director John J. Dolan	For	For	Management

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FIRST COMMUNITY BANCORP

Ticker: FCBP Security ID: 31983B101  
 Meeting Date: SEP 27, 2006 Meeting Type: Special  
 Record Date: AUG 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Establish Range For Board Size	For	For	Management
2	Adjourn Meeting	For	Against	Management

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FIRST COMMUNITY BANCORP

Ticker: FCBP Security ID: 31983B101  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark N. Baker	For	For	Management
1.2	Elect Director Stephen M. Dunn	For	For	Management
1.3	Elect Director Gary W. Deems	For	For	Management
1.4	Elect Director John M. Eggemeyer	For	For	Management
1.5	Elect Director Barry C. Fitzpatrick	For	For	Management
1.6	Elect Director George E. Langley	For	For	Management
1.7	Elect Director Susan E. Lester	For	For	Management
1.8	Elect Director Timothy B. Matz	For	For	Management
1.9	Elect Director Arnold W. Messer	For	For	Management
1.10	Elect Director Daniel B. Platt	For	For	Management
1.11	Elect Director Robert A. Stine	For	For	Management
1.12	Elect Director Matthew P. Wagner	For	For	Management
1.13	Elect Director David S. Williams	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Other Business	For	Against	Management

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FIRST COMMUNITY BANCSHARES, INC

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Ticker: FCBC Security ID: 31983A103  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allen T. Hamner	For	For	Management
1.2	Elect Director B.W. Harvey	For	For	Management
1.3	Elect Director John M. Mendez	For	For	Management
2	Amend Director Qualifications	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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 FIRST CONSULTING GROUP, INC.

Ticker: FCGI Security ID: 31986R103  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director Douglas G. Bergeron	For	For	Management
2.2	Elect Director Larry R. Ferguson	For	For	Management
2.3	Elect Director Robert G. Funari	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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 FIRST FINANCIAL BANCORP (OH)

Ticker: FFBC Security ID: 320209109  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Wickliffe Ach	For	For	Management
1.2	Elect Director Donald M. Cisle, Sr.	For	For	Management
1.3	Elect Director Corinne R. Finnerty	For	For	Management
1.4	Elect Director Richard Olszewski	For	For	Management
2	Approve Issuance of Shares Without Issuing Physical Certificates	For	For	Management

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 FIRST FINANCIAL BANKSHARES, INC. (TX)

Ticker: FFIN Security ID: 32020R109  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tucker S. Bridwell	For	For	Management
1.2	Elect Director Joseph E. Canon	For	For	Management
1.3	Elect Director Mac A. Coalson	For	For	Management
1.4	Elect Director David Copeland	For	For	Management
1.5	Elect Director F. Scott Dueser	For	For	Management

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1.6	Elect Director Murray Edwards	For	For	Management
1.7	Elect Director Derrell E. Johnson	For	For	Management
1.8	Elect Director Kade L. Matthews	For	For	Management
1.9	Elect Director Bynum Miers	For	For	Management
1.10	Elect Director Kenneth T. Murphy	For	For	Management
1.11	Elect Director Dian Graves Stai	For	For	Management
1.12	Elect Director F. L. Stephens	For	For	Management
1.13	Elect Director Johnny E. Trotter	For	For	Management
2	Ratify Auditors	For	For	Management

### FIRST FINANCIAL CORP. (INDIANA)

Ticker: THFF Security ID: 320218100  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Curtis Brighton	For	For	Management
1.2	Elect Director Ronald K. Rich	For	For	Management
1.3	Elect Director Donald E. Smith	For	For	Management

### FIRST FINANCIAL HOLDINGS, INC.

Ticker: FFCH Security ID: 320239106  
 Meeting Date: JAN 25, 2007 Meeting Type: Annual  
 Record Date: NOV 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paula Harper Bethea	For	For	Management
1.2	Elect Director Paul G. Campbell, Jr.	For	For	Management
1.3	Elect Director Ronnie M. Givens	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

### FIRST INDIANA CORP.

Ticker: FINB Security ID: 32054R108  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: FEB 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. McKinney	For	Withhold	Management
1.2	Elect Director Robert H. Warrington	For	Withhold	Management
1.3	Elect Director Michael W. Wells	For	For	Management

### FIRST INDUSTRIAL REALTY TRUST, INC.

Ticker: FR Security ID: 32054K103  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay H. Shidler	For	For	Management
1.2	Elect Director J. Steven Wilson	For	For	Management
1.3	Elect Director Robert D. Newman	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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FIRST MERCHANTS CORP.

Ticker: FRME Security ID: 320817109  
Meeting Date: APR 24, 2007 Meeting Type: Annual  
Record Date: FEB 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Cox	For	For	Management
1.2	Elect Director Charles E. Schalliol	For	For	Management
1.3	Elect Director Terry L. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

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FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104  
Meeting Date: MAY 16, 2007 Meeting Type: Annual  
Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Vernon A. Brunner	For	For	Management
2	Elect Director Brother James Gaffney	For	For	Management
3	Elect Director John L. Sterling	For	For	Management
4	Elect Director J. Stephen Vanderwoude	For	For	Management

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FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108  
Meeting Date: MAY 15, 2007 Meeting Type: Annual  
Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Baker	For	For	Management
1.2	Elect Director Daniel W. Judge	For	For	Management
1.3	Elect Director John R. Koelmel	For	For	Management
1.4	Elect Director George M. Philip	For	For	Management
1.5	Elect Director Louise Woerner	For	For	Management
2	Ratify Auditors	For	For	Management

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FIRST OAK BROOK BANCSHARES, INC.

Ticker: FOBB Security ID: 335847208  
Meeting Date: AUG 1, 2006 Meeting Type: Special  
Record Date: JUN 21, 2006

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

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### FIRST PLACE FINANCIAL CORP.

Ticker: FPMC                      Security ID: 33610T109  
 Meeting Date: OCT 26, 2006      Meeting Type: Annual  
 Record Date: SEP 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marie Izzo Cartwright	For	For	Management
1.2	Elect Director Robert P. Grace	For	For	Management
1.3	Elect Director Thomas M. Humphries	For	For	Management
1.4	Elect Director Jeffrey B. Ohlemacher	For	For	Management
2	Ratify Auditors	For	For	Management

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### FIRST POTOMAC REALTY TRUST

Ticker: FPO                      Security ID: 33610F109  
 Meeting Date: MAY 22, 2007      Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Robert H. Arnold	For	For	Management
1.2	Elect Trustee Richard B. Chess	For	For	Management
1.3	Elect Trustee Douglas J. Donatelli	For	For	Management
1.4	Elect Trustee Louis T. Donatelli	For	For	Management
1.5	Elect Trustee J. Roderick Heller, III	For	For	Management
1.6	Elect Trustee R. Michael McCullough	For	For	Management
1.7	Elect Trustee Alan G. Merten	For	For	Management
1.8	Elect Trustee Terry L. Stevens	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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### FIRST REGIONAL BANCORP

Ticker: FRGB                      Security ID: 33615C101  
 Meeting Date: MAY 24, 2007      Meeting Type: Annual  
 Record Date: MAR 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary M. Horgan	For	For	Management
1.2	Elect Director Thomas E. McCullough	For	Withhold	Management
1.3	Elect Director Richard E. Schreiber	For	For	Management
2	Other Business	For	Against	Management

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### FIRST SOLAR INC

Ticker: FSLR                      Security ID: 336433107

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Meeting Date: MAY 25, 2007 Meeting Type: Annual

Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Ahearn	For	Withhold	Management
1.2	Elect Director James F. Nolan	For	For	Management
1.3	Elect Director J. Thomas Presby	For	For	Management
1.4	Elect Director Bruce Sohn	For	Withhold	Management
1.5	Elect Director Paul H. Stebbins	For	For	Management
1.6	Elect Director Michael Sweeney	For	For	Management
2	Ratify Auditors	For	For	Management

### FIRST SOUTH BANCORP, INC. VA

Ticker: FSBK Security ID: 33646W100

Meeting Date: MAY 24, 2007 Meeting Type: Annual

Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linley H. Gibbs, Jr.	For	For	Management
1.2	Elect Director Thomas A. Vann	For	For	Management

### FIRST STATE BANCORPORATION

Ticker: FSNM Security ID: 336453105

Meeting Date: JUN 1, 2007 Meeting Type: Annual

Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard J. Delayo, Jr.	For	For	Management
1.2	Elect Director H. Patrick Dee	For	For	Management
1.3	Elect Director Kathleen L. Avila	For	For	Management
2	Ratify Auditors	For	For	Management

### FIRSTFED FINANCIAL CORP.

Ticker: FED Security ID: 337907109

Meeting Date: APR 25, 2007 Meeting Type: Annual

Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James P. Giralдин	For	For	Management
1.2	Elect Director Babette E. Heimbuch	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102

Meeting Date: APR 18, 2007 Meeting Type: Annual



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Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Colella	For	For	Management
1.2	Elect Director J.Michael Hochschwender	For	For	Management
1.3	Elect Director Philip A. Lloyd, II	For	For	Management
1.4	Elect Director Richard N. Seaman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles/Bylaws/Charter-Non-Routine--Code of Regulations	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management

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### FISHER COMMUNICATIONS, INC.

Ticker: FSCI Security ID: 337756209  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colleen B. Brown	For	For	Management
1.2	Elect Director Donald G. Graham, III	For	For	Management
1.3	Elect Director Brian P. McAndrews	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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### FIVE STAR QUALITY CARE, INC.

Ticker: FVE Security ID: 33832D106  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce M. Gans	For	For	Management
2	Adjourn Meeting	For	Against	Management

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### FLAG FINANCIAL CORP.

Ticker: FLAG Security ID: 33832H107  
 Meeting Date: NOV 21, 2006 Meeting Type: Special  
 Record Date: OCT 12, 2006

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

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### FLAGSTAR BANCORP, INC.

Ticker: FBC Security ID: 337930101  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: APR 6, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark T. Hammond	For	For	Management
1.2	Elect Director Robert O. Rondeau, Jr.	For	For	Management
1.3	Elect Director James D. Coleman	For	For	Management
1.4	Elect Director Richard S. Elsea	For	For	Management
1.5	Elect Director B. Brian Tauber	For	For	Management
1.6	Elect Director Jay J. Hansen	For	For	Management
2	Ratify Auditors	For	For	Management

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### FLANDERS CORPORATION

Ticker: FLDR Security ID: 338494107  
 Meeting Date: DEC 14, 2006 Meeting Type: Annual  
 Record Date: NOV 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Amerson	For	Withhold	Management
1.2	Elect Director Peter Fredericks	For	For	Management
1.3	Elect Director David M. Mock	For	For	Management
1.4	Elect Director Steven K. Clark	For	For	Management
1.5	Elect Director William Mitchum	For	For	Management
1.6	Elect Director Robert Barnhill	For	For	Management

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### FLEETWOOD ENTERPRISES, INC.

Ticker: FLE Security ID: 339099103  
 Meeting Date: SEP 12, 2006 Meeting Type: Annual  
 Record Date: JUL 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Margaret S. Dano	For	For	Management
1.2	Elect Director Dr. James L. Doti	For	For	Management
1.3	Elect Director David S. Engelman	For	For	Management
1.4	Elect Director Daniel D. Villanueva	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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### FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Carter	For	For	Management
1.2	Elect Director Michael T. Smith	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### FLORIDA EAST COAST INDUSTRIES, INC.

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Ticker: FLA Security ID: 340632108  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Armando Codina	For	For	Management
1.2	Elect Director David M. Foster	For	For	Management
1.3	Elect Director Adolfo Henriques	For	For	Management
1.4	Elect Director Gilbert H. Lamphere	For	For	Management
1.5	Elect Director Joseph Nemeo	For	For	Management
1.6	Elect Director Jorge Perez	For	For	Management
1.7	Elect Director Wellford L. Sanders, Jr	For	For	Management
1.8	Elect Director Rosa Sugranes	For	For	Management
1.9	Elect Director George R. Zoffinger	For	For	Management
2	Ratify Auditors	For	For	Management

### FLOW INTERNATIONAL CORP.

Ticker: FLOW Security ID: 343468104  
 Meeting Date: SEP 11, 2006 Meeting Type: Annual  
 Record Date: AUG 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard P. Fox	For	For	Management
1.2	Elect Director Stephen R. Light	For	For	Management
1.3	Elect Director Lorenzo C. Lamadrid	For	For	Management
2	Ratify Auditors	For	For	Management

### FLOWERS FOODS, INC.

Ticker: FLO Security ID: 343498101  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Franklin L. Burke	For	Withhold	Management
1.2	Elect Director George E. Deese	For	Withhold	Management
1.3	Elect Director Manuel A. Fernandez	For	Withhold	Management
1.4	Elect Director Melvin T. Stith	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### FLowsERVE CORP.

Ticker: FLS Security ID: 34354P105  
 Meeting Date: AUG 24, 2006 Meeting Type: Annual  
 Record Date: JUN 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger L. Fix	For	For	Management
1.2	Elect Director Lewis M. Kling	For	For	Management
1.3	Elect Director Michael F. Johnston	For	For	Management
1.4	Elect Director Charles M. Rampacek	For	For	Management

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1.5	Elect Director Kevin E. Sheehan	For	For	Management
1.6	Elect Director Roger L. Fix	For	For	Management
1.7	Elect Director Diane C. Harris	For	For	Management
1.8	Elect Director Lewis M. Kling	For	For	Management
1.9	Elect Director James O. Rollans	For	For	Management
2	Amendment to Certain Stock Options to Extend Exercise Period	For	For	Management

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FLUSHING FINANCIAL CORP.

Ticker: FFIC Security ID: 343873105  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerard P. Tully, Sr.	For	Withhold	Management
1.2	Elect Director John R. Buran	For	Withhold	Management
1.3	Elect Director James D. Bennett	For	Withhold	Management
1.4	Elect Director Vincent F. Nicolosi	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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FNB CORPORATION VA

Ticker: FNBP Security ID: 302930102  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kendall O. Clay	For	For	Management
1.2	Elect Director Harold K. Neal	For	For	Management
1.3	Elect Director Charles W. Steger	For	For	Management
1.4	Elect Director Jon T. Wyatt	For	For	Management
2	Ratify Auditors	For	For	Management

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FORMFACTOR, INC.

Ticker: FORM Security ID: 346375108  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Thomas J. Campbell	For	Withhold	Management
1.2	Elect Director Dr. Igor Y. Khandros	For	For	Management
1.3	Elect Director Lothar Maier	For	For	Management
2	Ratify Auditors	For	For	Management

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FORWARD AIR CORPORATION

Ticker: FWRD Security ID: 349853101  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual

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Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce A. Campbell	For	For	Management
1.2	Elect Director C. Robert Campbell	For	For	Management
1.3	Elect Director Richard W. Hanselman	For	For	Management
1.4	Elect Director C. John Langley, Jr.	For	For	Management
1.5	Elect Director Tracy A. Leinbach	For	For	Management
1.6	Elect Director G. Michael Lynch	For	For	Management
1.7	Elect Director Ray A. Mundy	For	For	Management
1.8	Elect Director B. Clyde Preslar	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

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FPIC INSURANCE GROUP, INC.

Ticker: FPIC Security ID: 302563101  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John K. Anderson, Jr.	For	For	Management
1.2	Elect Director M.C. Harden, III	For	For	Management
1.3	Elect Director John G. Rich	For	For	Management
1.4	Elect Director Joan D. Ruffier	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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FRANKLIN BANK CORP.

Ticker: FBTX Security ID: 352451108  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Chimerine	For	For	Management
1.2	Elect Director James A. Howard	For	For	Management
1.3	Elect Director Anthony J. Nocella	For	For	Management
2	Ratify Auditors	For	For	Management

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FRANKLIN ELECTRIC CO., INC.

Ticker: FELE Security ID: 353514102  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Scott Trumbull	For	For	Management
1.2	Elect Director Thomas L. Young	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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### FRANKLIN STREET PROPERTIES CORP.

Ticker: FSP Security ID: 35471R106  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis J. McGillicuddy	For	For	Management
1.2	Elect Director Janet P. Notopoulos	For	Withhold	Management

### FREDS, INC.

Ticker: FRED Security ID: 356108100  
 Meeting Date: JUN 20, 2007 Meeting Type: Annual  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Hayes	For	For	Management
1.2	Elect Director John R. Eisenman	For	For	Management
1.3	Elect Director Roger T. Knox	For	For	Management
1.4	Elect Director John D. Reier	For	For	Management
1.5	Elect Director Thomas H. Tashjian	For	For	Management
1.6	Elect Director B. Mary McNabb	For	For	Management
1.7	Elect Director Michael T. McMillan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt ILO based Vendor Standards	Against	Against	Shareholder

### FREIGHTCAR AMERICA, INC.

Ticker: RAIL Security ID: 357023100  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christian Ragot	For	For	Management
1.2	Elect Director William D. Gehl	For	For	Management
2	Ratify Auditors	For	For	Management

### FRIEDMAN, BILLINGS, RAMSEY, GROUP, INC.

Ticker: FBR Security ID: 358434108  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric F. Billings	For	For	Management
1.2	Elect Director Daniel J. Altobello	For	For	Management
1.3	Elect Director Peter A. Gallagher	For	For	Management
1.4	Elect Director Stephen D. Harlan	For	For	Management
1.5	Elect Director Russell C. Lindner	For	For	Management

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1.6	Elect Director Ralph S. Michael, III	For	For	Management
1.7	Elect Director Wallace L. Timmeny	For	For	Management
1.8	Elect Director J. Rock Tonkel, Jr.	For	For	Management
1.9	Elect Director John T. Wall	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

### FRONTIER AIRLINES HOLDINGS INC.

Ticker: FRNT Security ID: 359059102  
 Meeting Date: SEP 7, 2006 Meeting Type: Annual  
 Record Date: JUL 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel D. Addoms	For	For	Management
1.2	Elect Director D. Dale Browning	For	For	Management
1.3	Elect Director Paul S. Dempsey	For	For	Management
1.4	Elect Director Patricia A. Engels	For	For	Management
1.5	Elect Director B. LaRae Orullian	For	For	Management
1.6	Elect Director Jeff S. Potter	For	For	Management
1.7	Elect Director James B. Upchurch	For	For	Management

### FRONTIER FINANCIAL CORP.

Ticker: FTBK Security ID: 35907K105  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Clementz	For	For	Management
1.2	Elect Director David M. Cuthill	For	For	Management
1.3	Elect Director Mark O. Zenger	For	For	Management
2	Ratify Auditors	For	For	Management

### FTD GROUP INC

Ticker: FTD Security ID: 30267U108  
 Meeting Date: NOV 15, 2006 Meeting Type: Annual  
 Record Date: SEP 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Nolan	For	Withhold	Management
1.2	Elect Director Robert S. Apatoff	For	For	Management
1.3	Elect Director Adam M. Aron	For	For	Management
1.4	Elect Director John M. Baumer	For	For	Management
1.5	Elect Director William J. Chardavoyne	For	For	Management
1.6	Elect Director Timothy J. Flynn	For	Withhold	Management
1.7	Elect Director Ted C. Nark	For	For	Management
1.8	Elect Director Michael J. Soenen	For	For	Management
1.9	Elect Director Thomas M. White	For	For	Management
1.10	Elect Director Carrie A. Wolfe	For	For	Management
2	Ratify Auditors	For	For	Management

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### FTI CONSULTING, INC.

Ticker: FCN Security ID: 302941109  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brenda J. Bacon	For	For	Management
1.2	Elect Director James W. Crownover	For	For	Management
1.3	Elect Director Dennis J. Shaughnessy	For	For	Management
1.4	Elect Director George P. Stamas	For	For	Management
2	Ratify Auditors	For	For	Management

### FUELCELL ENERGY, INC.

Ticker: FCEL Security ID: 35952H106  
 Meeting Date: MAR 27, 2007 Meeting Type: Annual  
 Record Date: FEB 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren D. Bagatelle	For	For	Management
1.2	Elect Director R. Daniel Brdar	For	For	Management
1.3	Elect Director Michael Bode	For	For	Management
1.4	Elect Director James D. Gerson	For	For	Management
1.5	Elect Director Thomas L. Kempner	For	For	Management
1.6	Elect Director William A. Lawson	For	For	Management
1.7	Elect Director George K. Petty	For	For	Management
1.8	Elect Director John A. Rolls	For	For	Management
2	Ratify Auditors	For	For	Management

### FURNITURE BRANDS INTERNATIONAL, INC.

Ticker: FBN Security ID: 360921100  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K.B. Bell	For	Withhold	Management
1.2	Elect Director J.T. Foy	For	For	Management
1.3	Elect Director W.G. Holliman	For	For	Management
1.4	Elect Director J.R. Jordan, Jr.	For	For	Management
1.5	Elect Director L.M. Liberman	For	For	Management
1.6	Elect Director R.B. Loynd	For	For	Management
1.7	Elect Director B.L. Martin	For	For	Management
1.8	Elect Director A.B. Patterson	For	For	Management
1.9	Elect Director M.E. Rubel	For	For	Management
1.10	Elect Director A.E. Suter	For	For	Management
2	Ratify Auditors	For	For	Management

### G&K SERVICES, INC.



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

Ticker: GKSX Security ID: 361268105  
 Meeting Date: NOV 16, 2006 Meeting Type: Annual  
 Record Date: SEP 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Marcantonio	For	For	Management
1.2	Elect Director Paul Baszucki	For	For	Management
1.3	Elect Director Alice M. Richter	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Articles/Bylaws/Charter-Organization-Related	For	For	Management
4	Ratify Auditors	For	For	Management

### GAIAM INC.

Ticker: GAIA Security ID: 36268Q103  
 Meeting Date: JUN 19, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jirka Rysavy	For	Withhold	Management
1.2	Elect Director Lynn Powers	For	Withhold	Management
1.3	Elect Director James Argyropoulos	For	For	Management
1.4	Elect Director Barnet M. Feinblum	For	For	Management
1.5	Elect Director Barbara Mowry	For	For	Management
1.6	Elect Director Ted Nark	For	For	Management
1.7	Elect Director Paul H. Ray	For	For	Management

### GAMCO INVESTORS INC

Ticker: GBL Security ID: 361438104  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edwin L. Artzt	For	Withhold	Management
1.2	Elect Director Richard L. Bready	For	For	Management
1.3	Elect Director John C. Ferrara	For	For	Management
1.4	Elect Director John D. Gabelli	For	Withhold	Management
1.5	Elect Director Mario J. Gabelli	For	Withhold	Management
1.6	Elect Director Eugene R. McGrath	For	For	Management
1.7	Elect Director Karl Otto Pohl	For	For	Management
1.8	Elect Director Robert S. Prather, Jr.	For	For	Management
1.9	Elect Director Vincent S. Tese	For	For	Management

### GARTNER , INC.

Ticker: IT Security ID: 366651107  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Bingle	For	For	Management
1.2	Elect Director Richard J. Bressler	For	For	Management
1.3	Elect Director Russell P. Fradin	For	For	Management
1.4	Elect Director Anne Sutherland Fuchs	For	For	Management
1.5	Elect Director William O. Grabe	For	For	Management
1.6	Elect Director Eugene A. Hall	For	For	Management
1.7	Elect Director Max D. Hopper	For	Withhold	Management
1.8	Elect Director John R. Joyce	For	Withhold	Management
1.9	Elect Director Stephen G. Pagliuca	For	Withhold	Management
1.10	Elect Director James C. Smith	For	For	Management
1.11	Elect Director Jeffrey W. Ubben	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### GASCO ENERGY INC

Ticker:           GSX                           Security ID: 367220100  
 Meeting Date: MAY 15, 2007   Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc A. Bruner	For	For	Management
1.2	Elect Director Richard J. Burgess	For	For	Management
1.3	Elect Director Charles B. Crowell	For	For	Management
1.4	Elect Director Mark A. Erickson	For	Withhold	Management
1.5	Elect Director Richard S. Langdon	For	For	Management
1.6	Elect Director Carmen J. (Tony) Lotito	For	For	Management
1.7	Elect Director John A. Schmit	For	For	Management
1.8	Elect Director Carl Stadelhofer	For	For	Management
2	Ratify Auditors	For	For	Management

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### GATEHOUSE MEDIA INC

Ticker:           GHS                           Security ID: 367348109  
 Meeting Date: MAY 17, 2007   Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin Bandier	For	For	Management
1.2	Elect Director Richard L. Friedman	For	For	Management
2	Ratify Auditors	For	For	Management

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### GATEWAY INC

Ticker:           GTW                           Security ID: 367626108  
 Meeting Date: MAY 16, 2007   Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Edward Coleman	For	For	Management
1.2	Elect Director Scott Galloway	For	For	Management
1.3	Elect Director Dave Russell	For	For	Management

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

1.4	Elect Director Paul E. Weaver	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

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### GAYLORD ENTERTAINMENT CO.

Ticker: GET Security ID: 367905106  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.K. Gaylord, II	For	For	Management
1.2	Elect Director E. Gordon Gee	For	For	Management
1.3	Elect Director Ellen Levine	For	For	Management
1.4	Elect Director Ralph Horn	For	For	Management
1.5	Elect Director Michael J. Bender	For	For	Management
1.6	Elect Director R. Brad Martin	For	For	Management
1.7	Elect Director Michael D. Rose	For	For	Management
1.8	Elect Director Colin V. Reed	For	For	Management
1.9	Elect Director Michael I. Roth	For	For	Management
2	Ratify Auditors	For	For	Management

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### GB&T BANCSHARES, INC.

Ticker: GBTB Security ID: 361462104  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lowell S. (Casey) Cagle	For	For	Management
1.2	Elect Director John W. Darden	For	For	Management
1.3	Elect Director William A. Foster, III	For	For	Management
1.4	Elect Director Bennie E. Hewett	For	For	Management
1.5	Elect Director Richard A. Hunt	For	For	Management
1.6	Elect Director James L. Lester	For	For	Management
1.7	Elect Director John E. Mansour	For	For	Management
1.8	Elect Director T. Alan Maxwell	For	For	Management
1.9	Elect Director James H. Moore	For	For	Management
1.10	Elect Director Samuel L. Oliver	For	For	Management
1.11	Elect Director Alan A. Wayne	For	For	Management
1.12	Elect Director Philip A. Wilheit	For	For	Management
1.13	Elect Director Anna B. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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### GEHL CO.

Ticker: GEHL Security ID: 368483103  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marcel-Claude Braud	For	For	Management

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

1.2	Elect Director William D. Gehl	For	For	Management
1.3	Elect Director John W. Splude	For	For	Management
2	Ratify Auditors	For	For	Management

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### GEMSTAR - TV GUIDE INTERNATIONAL, INC.

Ticker: GMST Security ID: 36866W106  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthea Disney	For	For	Management
1.2	Elect Director Richard Battista	For	For	Management
1.3	Elect Director Peter Chernin	For	For	Management
1.4	Elect Director David F. DeVoe	For	Withhold	Management
1.5	Elect Director Nicholas Donatiello, Jr.	For	For	Management
1.6	Elect Director James E. Meyer	For	For	Management
1.7	Elect Director K. Rupert Murdoch	For	For	Management
1.8	Elect Director James P. O'Shaughnessy	For	For	Management
1.9	Elect Director Ruthann Quindlen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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### GENCORP INC.

Ticker: GY Security ID: 368682100  
 Meeting Date: MAR 28, 2007 Meeting Type: Annual  
 Record Date: FEB 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2	Opt Out of State's Control Share Acquisition Law	For	For	Management
3	Amend Articles to Opt out of Ohio's interested Shareholders Transactions Law.	For	For	Management
4	Amend Bylaws In Order to Provide for a Non-Executive Chairman of the Board.	For	For	Management
5	Elect Director Charles F. Bolden, Jr.	For	For	Management
6	Elect Director Terry L. Hall	For	For	Management
7	Elect Director Timothy A. Wicks	For	For	Management
8.1	Elect Director James J. Didion	For	For	Management
8.2	Elect Director David A. Lorber	For	For	Management
8.3	Elect Director James M. Osterhoff	For	For	Management
8.4	Elect Director Todd R. Snyder	For	For	Management
8.5	Elect Director Sheila E. Widnall	For	For	Management
8.6	Elect Director Robert C. Woods	For	For	Management
9	Ratify Auditors	For	For	Management

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### GENERAL CABLE CORP.

Ticker: BGC Security ID: 369300108  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Welsh, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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### GENERAL COMMUNICATION, INC.

Ticker: GNCMA Security ID: 369385109  
 Meeting Date: JUN 25, 2007 Meeting Type: Annual  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott M. Fisher	For	For	Management
1.2	Elect Director William P. Glasgow	For	For	Management
1.3	Elect Director James M. Schneider	For	For	Management
2	Amend Articles/Bylaws - Permit the Company to issue, reissue and terminate stocks in certified and uncertified forms.	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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### GENESCO INC.

Ticker: GCO Security ID: 371532102  
 Meeting Date: JUN 27, 2007 Meeting Type: Annual  
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. Beard	For	For	Management
1.2	Elect Director Leonard L. Berry	For	For	Management
1.3	Elect Director William F. Blauffuss, Jr.	For	For	Management
1.4	Elect Director James W. Bradford	For	For	Management
1.5	Elect Director Robert V. Dale	For	For	Management
1.6	Elect Director Robert J. Dennis	For	For	Management
1.7	Elect Director Matthew C. Diamond	For	For	Management
1.8	Elect Director Marty G. Dickens	For	For	Management
1.9	Elect Director Ben T. Harris	For	For	Management
1.10	Elect Director Kathleen Mason	For	For	Management
1.11	Elect Director Hal N. Pennington	For	For	Management
1.12	Elect Director William A. Williamson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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### GENESE & WYOMING INC.

Ticker: GWR Security ID: 371559105  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Hellmann	For	For	Management
1.2	Elect Director Philip J. Ringo	For	For	Management
1.3	Elect Director Mark A. Scudder	For	For	Management

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1.4	Elect Director Oivind Lorentzen III	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### GENESIS HEALTHCARE CORP.

Ticker:           GHCI                   Security ID: 37184D101  
 Meeting Date: MAY 30, 2007   Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	Against	Management
2.1	Elect Director John F. DePodesta	For	For	Management
2.2	Elect Director J. Michael Gallagher	For	For	Management
2.3	Elect Director Terry Allison Rappuhn	For	For	Management

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### GENESIS MICROCHIP INC

Ticker:           GNSS                   Security ID: 37184C103  
 Meeting Date: SEP 12, 2006   Meeting Type: Annual  
 Record Date: JUL 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chandrashekar M. Reddy	For	For	Management
1.2	Elect Director Elias Antoun	For	For	Management
2	Ratify Auditors	For	For	Management

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### GENITOPE CORP.

Ticker:           GTOP                   Security ID: 37229P507  
 Meeting Date: JUN 11, 2007   Meeting Type: Annual  
 Record Date: APR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory Ennis	For	For	Management
1.2	Elect Director R. Kent McGaughy, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### GENLYTE GROUP, INC. (THE)

Ticker:           GLYT                   Security ID: 372302109  
 Meeting Date: APR 19, 2007   Meeting Type: Annual  
 Record Date: FEB 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry K. Powers	For	Withhold	Management
1.2	Elect Director Zia Eftekhari	For	Withhold	Management
1.3	Elect Director William A. Trotman	For	For	Management

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### GENOMIC HEALTH INC

Ticker: GHDX Security ID: 37244C101  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randal W. Scott, Ph.D.	For	For	Management
1.2	Elect Director Kimberly J. Popovits	For	For	Management
1.3	Elect Director Julian C. Baker	For	For	Management
1.4	Elect Director Brook H. Byers	For	For	Management
1.5	Elect Director Fred E. Cohen, M.D., Ph.D.	For	For	Management
1.6	Elect Director Samuel D. Colella	For	For	Management
1.7	Elect Director Michael D. Goldberg	For	For	Management
1.8	Elect Director Randall S. Livingston	For	For	Management
1.9	Elect Director Woodrow A. Myers, Jr., M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

### GENTEK INC.

Ticker: GETI Security ID: 37245X203  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Henry L. Druker	For	For	Management
2	Elect Director Kathleen R. Flaherty	For	For	Management
3	Elect Director John G. Johnson, Jr.	For	For	Management
4	Elect Director John F. McGovern	For	For	Management
5	Elect Director William E. Redmond, Jr.	For	For	Management
6	Elect Director Richard A. Rubin	For	For	Management
7	Amend Omnibus Stock Plan	For	Against	Management
8	Ratify Auditors	For	For	Management

### GENTIVA HEALTH SERVICES, INC.

Ticker: GTIV Security ID: 37247A102  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor F. Ganzi	For	For	Management
1.2	Elect Director Stuart R. Levine	For	For	Management
1.3	Elect Director Mary O'Neil Munding	For	For	Management
1.4	Elect Director Stuart Olsten	For	For	Management
1.5	Elect Director John A. Quelch	For	For	Management
1.6	Elect Director Josh S. Weston	For	For	Management
1.7	Elect Director Gail R. Wilensky	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Deferred Compensation Plan	For	For	Management

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

GEO GROUP, INC., THE

Ticker: GEO Security ID: 36159R103  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wayne H. Calabrese	For	For	Management
1.2	Elect Director Norman A. Carlson	For	For	Management
1.3	Elect Director Anne N. Foreman	For	For	Management
1.4	Elect Director Richard H. Glanton	For	For	Management
1.5	Elect Director John M. Palms	For	For	Management
1.6	Elect Director John M. Perzel	For	For	Management
1.7	Elect Director George C. Zoley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

GEOGLOBAL RESOURCES INC

Ticker: GGR Security ID: 37249T109  
 Meeting Date: JUN 20, 2007 Meeting Type: Annual  
 Record Date: MAY 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean Paul Roy	For	For	Management
1.2	Elect Director Allan J. Kent	For	For	Management
1.3	Elect Director Peter R. Smith	For	For	Management
1.4	Elect Director Brent J. Peters	For	For	Management
1.5	Elect Director Michael J. Hudson	For	For	Management
1.6	Elect Director Avinash Chandra	For	Withhold	Management

GEORGIA GULF CORP.

Ticker: GGC Security ID: 373200203  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry R. Satrum	For	For	Management
1.2	Elect Director Edward A. Schmitt	For	For	Management
1.3	Elect Director Yoshi Kawashima	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

GERBER SCIENTIFIC, INC.

Ticker: GRB Security ID: 373730100  
 Meeting Date: SEP 21, 2006 Meeting Type: Annual  
 Record Date: JUL 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Donald P. Aiken	For	For	Management
1.2	Elect Director Marc T. Giles	For	For	Management
1.3	Elect Director Edward G. Jepsen	For	For	Management
1.4	Elect Director Randall D. Ledford	For	For	Management
1.5	Elect Director John R. Lord	For	For	Management
1.6	Elect Director Carole F. St. Mark	For	For	Management
1.7	Elect Director A. Robert Towbin	For	For	Management
1.8	Elect Director W. Jerry Vereen	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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GERON CORP.

Ticker: GERN Security ID: 374163103  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. Kiley	For	For	Management
1.2	Elect Director Edward V. Fritzky	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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GETTY REALTY CORP.

Ticker: GTY Security ID: 374297109  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milton Cooper	For	For	Management
1.2	Elect Director Philip E. Coviello	For	For	Management
1.3	Elect Director Leo Liebowitz	For	For	Management
1.4	Elect Director Howard Safenowitz	For	For	Management
1.5	Elect Director David B. Driscoll	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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GEVITY HR INC

Ticker: GVHR Security ID: 374393106  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Erik Vonk	For	For	Management
1.2	Elect Director George B. Beitzel	For	For	Management
1.3	Elect Director Darcy E. Bradbury	For	For	Management
1.4	Elect Director Paul R. Daoust	For	For	Management
1.5	Elect Director Jonathan H. Kagan	For	For	Management
1.6	Elect Director David S. Katz	For	For	Management
1.7	Elect Director Michael J. Lavington	For	For	Management
1.8	Elect Director Jeffrey A. Sonnenfeld	For	For	Management
1.9	Elect Director Daniel J. Sullivan	For	For	Management

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

### GFI GROUP INC

Ticker: GFIG Security ID: 361652209  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colin Heffron	For	For	Management
1.2	Elect Director John Ward	For	For	Management

### GIANT INDUSTRIES, INC.

Ticker: GI Security ID: 374508109  
 Meeting Date: FEB 27, 2007 Meeting Type: Special  
 Record Date: JAN 26, 2007

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

### GIBRALTAR INDUSTRIES INC

Ticker: ROCK Security ID: 374689107  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald S. Lippes	For	For	Management
1.2	Elect Director William J. Colombo	For	For	Management
2	Ratify Auditors	For	For	Management

### GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. English	For	For	Management
1.2	Elect Director Jon W. Hippler	For	For	Management
1.3	Elect Director Douglas J. McBride	For	For	Management

### GLADSTONE CAPITAL CORP.

Ticker: GLAD Security ID: 376535100  
 Meeting Date: FEB 22, 2007 Meeting Type: Annual

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

Record Date: DEC 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Adelgren	For	For	Management
1.2	Elect Director John H. Outland	For	For	Management
1.3	Elect Director David Gladstone	For	For	Management

### GLADSTONE INVESTMENT CORP

Ticker: GAIN Security ID: 376546107  
 Meeting Date: AUG 10, 2006 Meeting Type: Annual  
 Record Date: JUN 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A.R. Dullum	For	For	Management
1.2	Elect Director Terry Lee Brubaker	For	For	Management
1.3	Elect Director Maurice W. Coulon	For	For	Management
1.4	Elect Director Gerard Mead	For	For	Management

### GLENBOROUGH REALTY TRUST INC.

Ticker: GLB Security ID: 37803P105  
 Meeting Date: NOV 28, 2006 Meeting Type: Special  
 Record Date: OCT 12, 2006

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

### GLIMCHER REALTY TRUST

Ticker: GRT Security ID: 379302102  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Niles C. Overly	For	For	Management
1.2	Elect Director William S. Williams	For	For	Management
1.3	Elect Director David M. Aronowitz	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### GLOBAL CASH ACCES HOLDINGS, INC

Ticker: GCA Security ID: 378967103  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Cucinotta	For	Withhold	Management

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

1.2	Elect Director Charles J. Fitzgerald	For	For	Management
1.3	Elect Director Geoff Judge	For	For	Management
2	Ratify Auditors	For	For	Management

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### GLOBAL IMAGING SYSTEMS INC.

Ticker: GISX Security ID: 37934A100  
 Meeting Date: AUG 7, 2006 Meeting Type: Annual  
 Record Date: JUN 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel T. Hendrix	For	For	Management
1.2	Elect Director Michael Shea	For	For	Management
1.3	Elect Director M. Lazane Smith	For	For	Management

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### GMH COMMUNITIES TRUST

Ticker: GCT Security ID: 36188G102  
 Meeting Date: SEP 6, 2006 Meeting Type: Annual  
 Record Date: AUG 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Frederick F. Buchholz	For	For	Management
1.2	Elect Trustee James W. Eastwood	For	For	Management
1.3	Elect Trustee Michael D. Fascitelli	For	For	Management
1.4	Elect Trustee Gary M. Holloway, Sr.	For	For	Management
1.5	Elect Trustee Steven J. Kessler	For	For	Management
1.6	Elect Trustee Denis J. Nayden	For	For	Management
1.7	Elect Trustee Dennis J. O'Leary	For	For	Management
1.8	Elect Trustee Bruce F. Robinson	For	For	Management
1.9	Elect Trustee Richard A. Silfen	For	For	Management

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### GMH COMMUNITIES TRUST

Ticker: GCT Security ID: 36188G102  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary M. Holloway, Sr.	For	For	Management
1.2	Elect Director Bruce F. Robinson	For	For	Management
1.3	Elect Director Frederick F. Buchholz	For	For	Management
1.4	Elect Director Radm J.W Eastwood (ret)	For	For	Management
1.5	Elect Director Michael D. Fascitelli	For	For	Management
1.6	Elect Director Steven J. Kessler	For	For	Management
1.7	Elect Director Denis J. Nayden	For	For	Management
1.8	Elect Director Dennis J. O'Leary	For	For	Management
1.9	Elect Director Richard A. Silfen	For	For	Management

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### GMX RESOURCES, INC.

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Ticker: GMXR Security ID: 38011M108  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ken L. Kenworthy, Jr.	For	For	Management
1.2	Elect Director Ken L. Kenworthy, Sr.	For	For	Management
1.3	Elect Director T. J. Boismier	For	For	Management
1.4	Elect Director Steven Craig	For	For	Management
1.5	Elect Director Jon W. 'Tucker' McHugh	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management

### GOLDEN TELECOM, INC.

Ticker: GLDN Security ID: 38122G107  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Petr Aven	For	Did Not Vote	Management
2	Elect Director Vladimir Bulgak	For	Did Not Vote	Management
3	Elect Director Patrick Gallagher	For	Did Not Vote	Management
4	Elect Director Thor A. Halvorsen	For	Did Not Vote	Management
5	Elect Director David Herman	For	Did Not Vote	Management
6	Elect Director Kjell Johnsen	For	Did Not Vote	Management
7	Elect Director Oleg Malis	For	Did Not Vote	Management
8	Elect Director Alexey M. Reznikovich	For	Did Not Vote	Management
9	Elect Director David Smyth	For	Did Not Vote	Management
10	Elect Director Jean-Pierre Vandromme	For	Did Not Vote	Management
11	Ratify Auditors	For	Did Not Vote	Management
12	Amend Omnibus Stock Plan	For	Did Not Vote	Management
13	Elect a Shareholder-Nominee to the Board	Against	Did Not Vote	Shareholder

### GOLF GALAXY INC

Ticker: GGXY Security ID: 381639103  
 Meeting Date: AUG 9, 2006 Meeting Type: Annual  
 Record Date: JUN 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David E. Bloom	For	For	Management

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1.2	Elect Director Thomas C. Healy	For	For	Management
1.3	Elect Director William C. Mulligan	For	For	Management
1.4	Elect Director Douglas C. Neve	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

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### GOODMAN GLOBAL, INC

Ticker: GGL Security ID: 38239A100  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Goodman	For	For	Management
1.2	Elect Director David W. Oskin	For	For	Management
1.3	Elect Director James H. Schultz	For	For	Management
2	Other Business	For	Against	Management

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### GOODRICH PETROLEUM CORP.

Ticker: GDP Security ID: 382410405  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter G. Goodrich	For	Withhold	Management
1.2	Elect Director John T. Callaghan	For	For	Management
1.3	Elect Director Arthur A. Seeligson	For	For	Management
1.4	Elect Director Robert C. Turnham, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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### GORMAN-RUPP CO., THE

Ticker: GRC Security ID: 383082104  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Fix Number of and Elect Director James C. Gorman	For	For	Management
1.2	Elect Director Jeffrey S. Gorman	For	For	Management
1.3	Elect Director Thomas E. Hoaglin	For	For	Management
1.4	Elect Director Christopher H. Lake	For	For	Management
1.5	Elect Director Dr. Peter B. Lake	For	For	Management
1.6	Elect Director Rick R. Taylor	For	For	Management
1.7	Elect Director W. Wayne Walston	For	For	Management
1.8	Elect Director John A. Walter	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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GRAFTECH INTERNATIONAL, LTD.

Ticker: GTI Security ID: 384313102  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Eugene Cartledge	For	For	Management
1.2	Elect Director Mary B. Cranston	For	For	Management
1.3	Elect Director John R. Hall	For	For	Management
1.4	Elect Director Harold E. Layman	For	For	Management
1.5	Elect Director Ferrell P. Mcclean	For	For	Management
1.6	Elect Director Michael C. Nahl	For	For	Management
1.7	Elect Director Frank A. Riddick III	For	For	Management
1.8	Elect Director Craig S. Shular	For	For	Management

GRAMERCY CAPITAL CORP

Ticker: GKK Security ID: 384871109  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc Holliday	For	For	Management
1.2	Elect Director Paul J. Konigsberg	For	For	Management
1.3	Elect Director Charles S. Laven	For	For	Management
2	Ratify Auditors	For	For	Management

GRANITE CONSTRUCTION INC.

Ticker: GVA Security ID: 387328107  
 Meeting Date: MAY 21, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William G. Dorey	For	For	Management
1.2	Elect Director Rebecca A. McDonald	For	For	Management
1.3	Elect Director William H. Powell	For	For	Management
1.4	Elect Director Claes G. Bjork	For	For	Management
2	Company Specific- Majority Vote for the Election of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

GRAPHIC PACKAGING CORP.

Ticker: GPK Security ID: 388688103  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin J. Conway	For	For	Management
1.2	Elect Director Jeffrey H. Coors	For	Withhold	Management
1.3	Elect Director Robert W. Tieken	For	For	Management

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GRAY TELEVISION, INC.

Ticker: GTN.A Security ID: 389375106  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Boger	For	For	Management
1.2	Elect Director Ray M. Deaver	For	For	Management
1.3	Elect Director T.L. Elder	For	For	Management
1.4	Elect Director Hilton H. Howell, Jr.	For	For	Management
1.5	Elect Director William E. Mayher, III	For	For	Management
1.6	Elect Director Zell B. Miller	For	For	Management
1.7	Elect Director Howell W. Newton	For	For	Management
1.8	Elect Director Hugh E. Norton	For	For	Management
1.9	Elect Director Robert S. Prather, Jr.	For	For	Management
1.10	Elect Director Harriett J. Robinson	For	For	Management
1.11	Elect Director J. Mack Robinson	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP Security ID: 390064103  
 Meeting Date: JUL 13, 2006 Meeting Type: Annual  
 Record Date: MAY 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.D. Barline	For	For	Management
1.2	Elect Director J.J. Boeckel	For	For	Management
1.3	Elect Director B. Gaunt	For	For	Management
1.4	Elect Director C.W.E. Haub	For	For	Management
1.5	Elect Director D. Kourkoumelis	For	For	Management
1.6	Elect Director E. Lewis	For	For	Management
1.7	Elect Director M.B. Tart-Bezer	For	For	Management
2	Amend Deferred Compensation Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management

GREAT SOUTHERN BANCORP, INC.

Ticker: GSBC Security ID: 390905107  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Turner	For	For	Management
1.2	Elect Director Julie T. Brown	For	For	Management
1.3	Elect Director Earl A. Steinert, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management



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GREAT WOLF RESORTS INC

Ticker: WOLF Security ID: 391523107  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph Vittoria	For	For	Management
1.2	Elect Director Elan Blutinger	For	For	Management
1.3	Elect Director Randy Churchey	For	For	Management
1.4	Elect Director John Emery	For	For	Management
1.5	Elect Director Michael M. Knetter	For	For	Management
1.6	Elect Director Alissa N. Nolan	For	For	Management
1.7	Elect Director Edward Rensi	For	For	Management
1.8	Elect Director Howard Silver	For	For	Management

GREATBATCH, INC.

Ticker: GB Security ID: 39153L106  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Hook	For	For	Management
1.2	Elect Director Edward F. Voboril	For	For	Management
1.3	Elect Director Pamela G. Bailey	For	For	Management
1.4	Elect Director Joseph A. Miller, Jr.	For	For	Management
1.5	Elect Director Bill R. Sanford	For	For	Management
1.6	Elect Director Peter H. Soderberg	For	For	Management
1.7	Elect Director Thomas S. Summer	For	For	Management
1.8	Elect Director William B. Summers, Jr.	For	For	Management
1.9	Elect Director John P. Wareham	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

GREATER BAY BANCORP

Ticker: GBBK Security ID: 391648102  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick J. De Grosz	For	For	Management
1.2	Elect Director John M. Gatto	For	For	Management
1.3	Elect Director Robert B. Kaplan	For	For	Management
1.4	Elect Director Daniel G. Libarle	For	For	Management
1.5	Elect Director Arthur K. Lund	For	For	Management
1.6	Elect Director George M. Marcus	For	For	Management
1.7	Elect Director Duncan L. Matteson	For	For	Management
1.8	Elect Director Glen McLaughlin	For	For	Management
1.9	Elect Director Linda R. Meier	For	For	Management
1.10	Elect Director Thomas E. Randlett	For	For	Management
1.11	Elect Director Byron A. Scordelis	For	For	Management
1.12	Elect Director James C. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Company-Specific -- Restrict the Company's Use of Preferred Stock	Against	Against	Shareholder
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### GREEN MOUNTAIN COFFEE ROASTERS, INC.

Ticker:           GMCR                   Security ID: 393122106  
Meeting Date: MAR 15, 2007   Meeting Type: Annual  
Record Date: JAN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	Against	Management
2.1	Elect Director Barbara D. Carlini	For	For	Management
2.2	Elect Director Hinda Miller	For	For	Management

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### GREENBRIER COMPANIES, INC., THE

Ticker:           GBX                       Security ID: 393657101  
Meeting Date: JAN 9, 2007   Meeting Type: Annual  
Record Date: NOV 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Duane C. Mcdougall	For	For	Management
1.2	Elect Director A. Daniel O'Neal, Jr.	For	For	Management
1.3	Elect Director Donald A. Washburn	For	For	Management
1.4	Elect Director Graeme Jack	For	For	Management
2	Approve/Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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### GREENE COUNTY BANCSHARES, INC.

Ticker:           GCBS                   Security ID: 394361208  
Meeting Date: MAY 16, 2007   Meeting Type: Annual  
Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Phil M. Bachman	For	For	Management
2.2	Elect Director Robert K. Leonard	For	For	Management
2.3	Elect Director Terry Leonard	For	For	Management
2.4	Elect Director Ronald E. Mayberry	For	For	Management
2.5	Elect Director Kenneth R. Vaught	For	For	Management
3	Ratify Auditors	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Change Company Name	For	For	Management
6	Adjourn Meeting	For	Against	Management

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### GREENHILL & CO., INC.

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Ticker: GHL Security ID: 395259104  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Greenhill	For	For	Management
1.2	Elect Director Scott L. Bok	For	For	Management
1.3	Elect Director Simon A. Borrows	For	For	Management
1.4	Elect Director John C. Danforth	For	For	Management
1.5	Elect Director Steven F. Goldstone	For	For	Management
1.6	Elect Director Stephen L. Key	For	For	Management
1.7	Elect Director Isabel V. Sawhill	For	For	Management
2	Ratify Auditors	For	For	Management

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 GREIF INC

Ticker: GEF Security ID: 397624107  
 Meeting Date: FEB 26, 2007 Meeting Type: Annual  
 Record Date: JAN 5, 2007

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

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 GREY WOLF, INC.

Ticker: GW Security ID: 397888108  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Rose	For	For	Management
1.2	Elect Director Trevor Turbidy	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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 GRIFFON CORP.

Ticker: GFF Security ID: 398433102  
 Meeting Date: FEB 2, 2007 Meeting Type: Annual  
 Record Date: DEC 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry A. Alpert	For	For	Management
1.2	Elect Director Blaine V. Fogg	For	For	Management
1.3	Elect Director Clarence A. Hill, Jr.	For	For	Management
1.4	Elect Director William H. Waldorf	For	For	Management

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 GROUP 1 AUTOMOTIVE INC.

Ticker: GPI Security ID: 398905109

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Meeting Date: MAY 17, 2007      Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Adams	For	For	Management
1.2	Elect Director J. Terry Strange	For	For	Management
1.3	Elect Director Max P. Watson, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### GSI COMMERCE INC

Ticker:            GSIC                      Security ID: 36238G102  
 Meeting Date: JUN 15, 2007      Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Rubin	For	For	Management
1.2	Elect Director M. Jeffrey Branman	For	For	Management
1.3	Elect Director Michael J. Donahue	For	For	Management
1.4	Elect Director Ronald D. Fisher	For	Withhold	Management
1.5	Elect Director John A. Hunter	For	Withhold	Management
1.6	Elect Director Mark S. Menell	For	For	Management
1.7	Elect Director Jeffrey F. Rayport	For	For	Management
1.8	Elect Director Andrea M. Weiss	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### GTX, INC.

Ticker:            GTXI                      Security ID: 40052B108  
 Meeting Date: MAY 2, 2007      Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Carter, M.D.	For	For	Management
1.2	Elect Director J.R. Hyde, III	For	For	Management
1.3	Elect Director Timothy R.G. Sear	For	For	Management
1.4	Elect Director Mitch S. Steiner, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

### GUESS?, INC.

Ticker:            GES                      Security ID: 401617105  
 Meeting Date: JUN 18, 2007      Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Marciano	For	For	Management
1.2	Elect Director Anthony Chidoni	For	For	Management
1.3	Elect Director Judith Blumenthal	For	For	Management
2	Ratify Auditors	For	For	Management

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### GUITAR CENTER, INC.

Ticker: GTRC Security ID: 402040109  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marty Albertson	For	For	Management
1.2	Elect Director Larry Livingston	For	For	Management
1.3	Elect Director Pat MacMillan	For	For	Management
1.4	Elect Director Bob L. Martin	For	Withhold	Management
1.5	Elect Director George Mrkonic	For	For	Management
1.6	Elect Director Kenneth Reiss	For	For	Management
1.7	Elect Director Walter Rossi	For	For	Management
1.8	Elect Director Peter Starrett	For	For	Management
1.9	Elect Director Paul Tarvin	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### GULF ISLAND FABRICATION, INC.

Ticker: GIFL Security ID: 402307102  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Wishart	For	For	Management
1.2	Elect Director Ken C. Tamblyn	For	For	Management

### GULFMARK OFFSHORE, INC.

Ticker: GMRK Security ID: 402629109  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter I. Bijur	For	For	Management
1.2	Elect Director David J. Butters	For	For	Management
1.3	Elect Director Marshall A. Crowe	For	For	Management
1.4	Elect Director Louis S. Gimbel, 3rd	For	For	Management
1.5	Elect Director Sheldon S. Gordon	For	For	Management
1.6	Elect Director Robert B. Millard	For	For	Management
1.7	Elect Director Robert T. O'Connell	For	For	Management
1.8	Elect Director Rex C. Ross	For	For	Management
1.9	Elect Director Bruce A. Streeter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

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GULFPORT ENERGY CORP

Ticker: GPOR Security ID: 402635304  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mike Liddell	For	For	Management
1.2	Elect Director Robert E. Brooks	For	For	Management
1.3	Elect Director David L. Houston	For	For	Management
1.4	Elect Director James D. Palm	For	For	Management
1.5	Elect Director Scott E. Streller	For	For	Management
2	Ratify Auditors	For	For	Management

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 GYMBOREE CORP.

, THE

Ticker: GYMB Security ID: 403777105  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Blair W. Lambert	For	For	Management
1.2	Elect Director Daniel R. Lyle	For	For	Management
2	Ratify Auditors	For	For	Management

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 H & E EQUIPMENT SERVICES INC

Ticker: HEES Security ID: 404030108  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary W. Bagley	For	For	Management
1.2	Elect Director John M. Engquist	For	For	Management
1.3	Elect Director Keith E. Alessi	For	For	Management
1.4	Elect Director Paul N. Arnold	For	For	Management
1.5	Elect Director Bruce C. Bruckmann	For	For	Management
1.6	Elect Director Lawrence C. Karlson	For	For	Management
1.7	Elect Director John T. Sawyer	For	For	Management
2	Ratify Auditors	For	For	Management

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 H.B. FULLER CO.

Ticker: FUL Security ID: 359694106  
 Meeting Date: APR 5, 2007 Meeting Type: Annual  
 Record Date: FEB 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Knut Kleedehn	For	For	Management
1.2	Elect Director John C. Van Roden, Jr.	For	For	Management
1.3	Elect Director Michele Volpi	For	For	Management
2	Ratify Auditors	For	For	Management

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### HAEMONETICS CORP.

Ticker: HAE Security ID: 405024100  
 Meeting Date: AUG 9, 2006 Meeting Type: Annual  
 Record Date: JUN 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald G. Gelbman	For	For	Management
1.2	Elect Director Ronald A. Matricaria	For	For	Management
1.3	Elect Director Brad Nutter	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### HAIN CELESTIAL GROUP, INC., THE

Ticker: HAIN Security ID: 405217100  
 Meeting Date: NOV 30, 2006 Meeting Type: Annual  
 Record Date: OCT 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irwin D. Simon	For	For	Management
1.2	Elect Director Barry J. Alperin	For	For	Management
1.3	Elect Director Beth L. Bronner	For	For	Management
1.4	Elect Director Jack Futterman	For	For	Management
1.5	Elect Director Daniel R. Glickman	For	For	Management
1.6	Elect Director Marina Hahn	For	For	Management
1.7	Elect Director Andrew R. Heyer	For	For	Management
1.8	Elect Director Roger Meltzer	For	For	Management
1.9	Elect Director Mitchell A. Ring	For	For	Management
1.10	Elect Director Lewis D. Schiliro	For	For	Management
1.11	Elect Director Larry S. Zilavy	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### HANA BIOSCIENCES, INC.

Ticker: HNAB Security ID: 40963P105  
 Meeting Date: JUN 22, 2007 Meeting Type: Annual  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark J. Ahn	For	For	Management
1.2	Elect Director Arie S. Belldegrun	For	For	Management
1.3	Elect Director Isaac Kier	For	For	Management
1.4	Elect Director Leon E. Rosenberg	For	For	Management
1.5	Elect Director Michael Weiser	For	Withhold	Management
1.6	Elect Director Linda E. Wiesinger	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

### HANCOCK HOLDING CO.

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

Ticker: HBHC Security ID: 410120109  
 Meeting Date: MAR 29, 2007 Meeting Type: Annual  
 Record Date: FEB 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don P. Descant	For	For	Management
1.2	Elect Director James B. Estabrook, Jr.	For	For	Management
1.3	Elect Director Robert W. Roseberry	For	For	Management
1.4	Elect Director Leo W. Seal, Jr.	For	For	Management
1.5	Elect Director Anthony J. Topazi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management

### HANMI FINANCIAL CORPORATION

Ticker: HAFC Security ID: 410495105  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ki Tae Hong	For	For	Management
1.2	Elect Director Sung Won Sohn, Ph.D.	For	For	Management
1.3	Elect Director Won R. Yoon, M.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### HARBOR FLORIDA BANCSHARES, INC.

Ticker: HARB Security ID: 411901101  
 Meeting Date: NOV 17, 2006 Meeting Type: Special  
 Record Date: SEP 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Amend Articles/Bylaws/Charter-Organization-Related	For	For	Management
3	Adjourn Meeting	For	For	Management

### HARLEYSVILLE GROUP, INC.

Ticker: HGIC Security ID: 412824104  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Lawrence Buhl	For	For	Management
1.2	Elect Director William E. Storts	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management



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HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold A. Herr	For	For	Management
1.2	Elect Director Stephanie S. Mitchell	For	For	Management

HARMONIC INC.

Ticker: HLIT Security ID: 413160102  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Ley	For	For	Management
1.2	Elect Director Patrick J. Harshman	For	For	Management
1.3	Elect Director E. Floyd Kvamme	For	For	Management
1.4	Elect Director William F. Reddersen	For	For	Management
1.5	Elect Director Lewis Solomon	For	For	Management
1.6	Elect Director David R. Van Valkenburg	For	For	Management
2	Ratify Auditors	For	For	Management

HARRIS & HARRIS GROUP, INC.

Ticker: TINY Security ID: 413833104  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Dillaway Ayres, Jr.	For	For	Management
1.2	Elect Director C. Wayne Bardin	For	For	Management
1.3	Elect Director Phillip A. Bauman	For	For	Management
1.4	Elect Director G. Morgan Browne	For	For	Management
1.5	Elect Director Dugald A. Fletcher	For	For	Management
1.6	Elect Director Douglas W. Jamison	For	For	Management
1.7	Elect Director Charles E. Harris	For	For	Management
1.8	Elect Director Kelly S. Kirkpatrick	For	For	Management
1.9	Elect Director Lori D. Pressman	For	For	Management
1.10	Elect Director Charles E. Ramsey	For	For	Management
1.11	Elect Director James E. Roberts	For	For	Management
1.12	Elect Director Richard P. Shanley	For	For	Management
2	Ratify Auditors	For	For	Management

HARRIS INTERACTIVE INC.

Ticker: HPOL Security ID: 414549105

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

Meeting Date: NOV 1, 2006      Meeting Type: Annual  
 Record Date: SEP 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard R. Bayer	For	Withhold	Management
1.2	Elect Director George Bell	For	Withhold	Management
1.3	Elect Director David Brodsky	For	Withhold	Management
2	Approve Repricing of Options	For	Against	Management

### HARTMARX CORP.

Ticker: HMX      Security ID: 417119104  
 Meeting Date: APR 11, 2007      Meeting Type: Annual  
 Record Date: FEB 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael F. Anthony	For	For	Management
1.2	Elect Director Jeffrey A. Cole	For	For	Management
1.3	Elect Director James P. Dollive	For	For	Management
1.4	Elect Director Raymond F. Farley	For	For	Management
1.5	Elect Director Elbert O. Hand	For	For	Management
1.6	Elect Director Dipak C. Jain	For	For	Management
1.7	Elect Director Homi B. Patel	For	For	Management
1.8	Elect Director Michael B. Rohlfis	For	For	Management
1.9	Elect Director Stuart L. Scott	For	For	Management
2	Ratify Auditors	For	For	Management

### HARVEST NATURAL RESOURCE, INC

Ticker: HNR      Security ID: 41754V103  
 Meeting Date: DEC 18, 2006      Meeting Type: Special  
 Record Date: NOV 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Organization-Related-Approve Proposed Transaction including the Conversion Contract	For	For	Management
2	Adjourn Meeting	For	For	Management
3	Other Business	For	Against	Management

### HARVEST NATURAL RESOURCE, INC

Ticker: HNR      Security ID: 41754V103  
 Meeting Date: MAY 17, 2007      Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen D. Chesebro'	For	For	Management
1.2	Elect Director John U. Clarke	For	For	Management
1.3	Elect Director James A. Edmiston	For	For	Management
1.4	Elect Director H.H. Hardee	For	For	Management
1.5	Elect Director Patrick M. Murray	For	For	Management
1.6	Elect Director J. Michael Stinson	For	For	Management



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marliese E. Mooney	For	For	Management
1.2	Elect Director Edwin B. Morris III	For	For	Management
1.3	Elect Director John Knox Singleton	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### HEALTHCARE SERVICES GROUP, INC.

Ticker: HCSG                      Security ID: 421906108  
 Meeting Date: MAY 22, 2007      Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Mccartney	For	For	Management
1.2	Elect Director Barton D. Weisman	For	For	Management
1.3	Elect Director Joseph F. Mccartney	For	For	Management
1.4	Elect Director Robert L. Frome	For	For	Management
1.5	Elect Director Thomas A. Cook	For	For	Management
1.6	Elect Director Robert J. Moss	For	For	Management
1.7	Elect Director John M. Briggs	For	For	Management
1.8	Elect Director Dino D. Ottaviano	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

### HEALTHEXTRAS, INC.

Ticker: HLEX                      Security ID: 422211102  
 Meeting Date: JUN 5, 2007      Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Blair	For	For	Management
1.2	Elect Director William E. Brock	For	For	Management
1.3	Elect Director Edward S. Civera	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### HEALTHSPRING INC

Ticker: HS                      Security ID: 42224N101  
 Meeting Date: JUN 6, 2007      Meeting Type: Annual  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin S. Rash	For	For	Management
1.2	Elect Director Sharad Mansukani, M.D.	For	For	Management

### HEALTHTRONICS INC.

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

Ticker: HTRN Security ID: 42222L107  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Steven Hicks	For	For	Management
1.2	Elect Director Sam B. Humphries	For	For	Management
1.3	Elect Director Donny R. Jackson	For	For	Management
1.4	Elect Director Timothy J. Lindgren	For	For	Management
1.5	Elect Director Kevin A. Richardson, II	For	For	Management
1.6	Elect Director Kenneth S. Shifrin	For	For	Management
1.7	Elect Director Perry M. Waughtal	For	For	Management
1.8	Elect Director Argil J. Wheelock, M.D.	For	For	Management
1.9	Elect Director Mark G. Yudof	For	For	Management

### HEALTHWAYS INC

Ticker: HWAY Security ID: 422245100  
 Meeting Date: FEB 2, 2007 Meeting Type: Annual  
 Record Date: DEC 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. O'Neil, Jr.	For	For	Management
1.2	Elect Director Ben R. Leedle, Jr.	For	For	Management
1.3	Elect Director A. Taunton-Rigby, Ph.D.	For	For	Management
1.4	Elect Director John A. Wickens	For	For	Management
1.5	Elect Director L. Ben Lytle	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### HEARTLAND EXPRESS, INC.

Ticker: HTLD Security ID: 422347104  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 14, 2007

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

### HEARTLAND FINANCIAL USA, INC.

Ticker: HTLF Security ID: 42234Q102  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark C. Falb	For	For	Management
1.2	Elect Director James R. Hill	For	For	Management



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Ticker: HSII Security ID: 422819102  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard I. Beattie	For	For	Management
1.2	Elect Director Antonio Borges	For	For	Management
1.3	Elect Director John A. Fazio	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

### HERCULES INC.

Ticker: HPC Security ID: 427056106  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Hunter, III	For	For	Management
1.2	Elect Director Robert D. Kennedy	For	For	Management
1.3	Elect Director Craig A. Rogerson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

### HERITAGE COMMERCE CORP.

Ticker: HTBK Security ID: 426927109  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank G. Bisceglia	For	For	Management
1.2	Elect Director James R. Blair	For	For	Management
1.3	Elect Director Jack W. Conner	For	For	Management
1.4	Elect Director W.J. Del Biaggio, Jr.	For	For	Management
1.5	Elect Director Walter T. Kaczmarek	For	For	Management
1.6	Elect Director Robert T. Moles	For	For	Management
1.7	Elect Director Louis O. Normandin	For	For	Management
1.8	Elect Director Jack L. Peckham	For	For	Management
1.9	Elect Director Humphrey P. Polanen	For	For	Management
1.10	Elect Director C.J. Toeniskoetter	For	For	Management
1.11	Elect Director Ranson W. Webster	For	For	Management

### HERITAGE PROPERTY INVESTMENT TRUST INC

Ticker: HTG Security ID: 42725M107  
 Meeting Date: OCT 3, 2006 Meeting Type: Special  
 Record Date: AUG 28, 2006

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

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 HERLEY INDUSTRIES, INC.

Ticker: HRLY Security ID: 427398102  
 Meeting Date: FEB 21, 2007 Meeting Type: Annual  
 Record Date: JAN 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward K. Walker, Jr.	For	For	Management
1.2	Elect Director Robert M. Moore	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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 HERMAN MILLER, INC.

Ticker: MLHR Security ID: 600544100  
 Meeting Date: SEP 28, 2006 Meeting Type: Annual  
 Record Date: JUL 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas D. French	For	For	Management
1.2	Elect Director John R. Hoke, III	For	For	Management
1.3	Elect Director James R. Kackley	For	For	Management
1.4	Elect Director Michael A. Volkema	For	For	Management
2	Ratify Auditors	For	For	Management

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 HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Hasu P. Shah	For	For	Management
1.2	Elect Trustee Michael A. Leven	For	For	Management
1.3	Elect Trustee Kiran P. Patel	For	For	Management
1.4	Elect Trustee John M. Sabin	For	For	Management
2	Ratify Auditors	For	For	Management

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 HEXCEL CORP.

Ticker: HXL Security ID: 428291108  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel S. Beckman	For	For	Management
1.2	Elect Director H. Arthur Bellows, Jr.	For	For	Management
1.3	Elect Director David E. Berges	For	For	Management
1.4	Elect Director Lynn Brubaker	For	For	Management



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1.5	Elect Director Jeffrey C. Campbell	For	For	Management
1.6	Elect Director Sandra L. Derickson	For	For	Management
1.7	Elect Director W. Kim Foster	For	For	Management
1.8	Elect Director David C. Hurley	For	For	Management
1.9	Elect Director David L. Pugh	For	For	Management
2	Ratify Auditors	For	For	Management

### HI-TECH PHARMACAL CO., INC.

Ticker: HITK Security ID: 42840B101  
 Meeting Date: NOV 9, 2006 Meeting Type: Annual  
 Record Date: SEP 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David S. Seltzer	For	For	Management
1.2	Elect Director Reuben Seltzer	For	For	Management
1.3	Elect Director Martin M. Goldwyn	For	For	Management
1.4	Elect Director Robert M. Holster	For	For	Management
1.5	Elect Director Yashar Hirshaut, M.D.	For	For	Management
1.6	Elect Director Bruce W. Simpson	For	For	Management
1.7	Elect Director Anthony J. Puglisi	For	For	Management
2	Ratify Auditors	For	For	Management

### HIBBETT SPORTS, INC.

Ticker: HIBB Security ID: 428567101  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl Kirkland	For	For	Management
1.2	Elect Director Michael J. Newsome	For	For	Management
1.3	Elect Director Thomas A. Saunders, III	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Amend Deferred Compensation Plan	For	For	Management

### HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108  
 Meeting Date: AUG 3, 2006 Meeting Type: Annual  
 Record Date: JUN 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Adler	For	For	Management
1.2	Elect Director Gene H. Anderson	For	For	Management
1.3	Elect Director Kay N. Callison	For	For	Management
1.4	Elect Director Sherry A. Kellett	For	For	Management
1.5	Elect Director L. Glenn Orr, Jr.	For	For	Management
1.6	Elect Director O. Temple Sloan, Jr.	For	For	Management



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Cumming	For	For	Management
1.2	Elect Director Laurie L. Fajardo	For	For	Management
1.3	Elect Director Irwin Jacobs	For	For	Management
1.4	Elect Director David R. Lavance, Jr.	For	For	Management
1.5	Elect Director Nancy L. Leaming	For	For	Management
1.6	Elect Director Arthur G. Lerner	For	For	Management
1.7	Elect Director Lawrence M. Levy	For	For	Management
1.8	Elect Director Glenn P. Muir	For	For	Management
1.9	Elect Director Jay A. Stein	For	For	Management

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### HOME PROPERTIES INC

Ticker: HME Security ID: 437306103  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Josh E. Fidler	For	Withhold	Management
1.2	Elect Director Alan L. Gosule	For	For	Management
1.3	Elect Director Leonard F. Helbig, III	For	For	Management
1.4	Elect Director Roger W. Kober	For	For	Management
1.5	Elect Director Norman P. Leenhouts	For	For	Management
1.6	Elect Director Nelson B. Leenhouts	For	For	Management
1.7	Elect Director Edward J. Pettinella	For	For	Management
1.8	Elect Director Clifford W. Smith, Jr.	For	For	Management
1.9	Elect Director Paul L. Smith	For	For	Management
1.10	Elect Director Thomas S. Summer	For	For	Management
1.11	Elect Director Amy L. Tait	For	For	Management
2	Ratify Auditors	For	For	Management

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### HOME SOLUTIONS OF AMERICA, INC.

Ticker: HSOA Security ID: 437355100  
 Meeting Date: JUN 18, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael S. Chadwick	For	For	Management
1.2	Elect Director Frank J. Fradella	For	Withhold	Management
1.3	Elect Director Willard W. 'Kim' Kimbrell	For	For	Management
1.4	Elect Director Charles P. McCusker, Jr.	For	For	Management
1.5	Elect Director Patrick A. McGeeney	For	For	Management
1.6	Elect Director Brian Marshall	For	Withhold	Management
1.7	Elect Director Stephen Scott Sewell	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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### HOOKER FURNITURE CORP.

Ticker: HOFT Security ID: 439038100  
 Meeting Date: MAR 22, 2007 Meeting Type: Annual  
 Record Date: FEB 5, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul B. Toms, Jr.	For	For	Management
1.2	Elect Director W. Christopher Beeler, Jr.	For	For	Management
1.3	Elect Director John L. Gregory, III	For	For	Management
1.4	Elect Director Mark F. Schreiber	For	For	Management
1.5	Elect Director David G. Sweet	For	For	Management
1.6	Elect Director Henry G. Williamson, Jr.	For	For	Management

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HORACE MANN EDUCATORS CORP.

Ticker:           HMN                           Security ID: 440327104  
 Meeting Date: MAY 23, 2007   Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary H. Futrell	For	For	Management
1.2	Elect Director Stephen J. Hasenmiller	For	For	Management
1.3	Elect Director Louis G. Lower II	For	For	Management
1.4	Elect Director Joseph J. Melone	For	For	Management
1.5	Elect Director Jeffrey L. Morby	For	For	Management
1.6	Elect Director Charles A. Parker	For	For	Management
1.7	Elect Director Roger J. Steinbecker	For	For	Management
2	Ratify Auditors	For	For	Management

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HORIZON FINANCIAL CORP.

Ticker:           HRZB                           Security ID: 44041F105  
 Meeting Date: JUL 25, 2006   Meeting Type: Annual  
 Record Date: JUN 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Diehl	For	For	Management
1.2	Elect Director Gary E. Goodman	For	For	Management
1.3	Elect Director Fred R. Miller	For	For	Management

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HORIZON HEALTH CORP.

Ticker:           HORC                           Security ID: 44041Y104  
 Meeting Date: JAN 19, 2007   Meeting Type: Annual  
 Record Date: DEC 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ken Newman	For	For	Management
1.2	Elect Director George E. Bello	For	For	Management
1.3	Elect Director Michael R. Bowlin	For	For	Management
1.4	Elect Director James E. Buncher	For	For	Management
1.5	Elect Director Robert A. Lefton	For	For	Management
1.6	Elect Director William H. Longfield	For	For	Management
1.7	Elect Director C. Thomas Smith	For	For	Management

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

HORIZON HEALTH CORP.

Ticker: HORC Security ID: 44041Y104  
 Meeting Date: MAR 28, 2007 Meeting Type: Special  
 Record Date: FEB 16, 2007

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

HORIZON LINES INC

Ticker: HRZ Security ID: 44044K101  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vern Clark	For	For	Management
1.2	Elect Director Dan A. Colussy	For	For	Management
1.3	Elect Director William J. Flynn	For	For	Management
1.4	Elect Director Francis Jungers	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Increase in Size of Board	For	For	Management

HORNBECK OFFSHORE SERVICES, INC.

Ticker: HOS Security ID: 440543106  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce W. Hunt	For	For	Management
1.2	Elect Director Bernie W. Stewart	For	For	Management
2	Ratify Auditors	For	For	Management

HOT TOPIC, INC.

Ticker: HOTT Security ID: 441339108  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cynthia Cohen	For	For	Management
1.2	Elect Director Corrado Federico	For	For	Management
1.3	Elect Director W. Scott Hedrick	For	For	Management
1.4	Elect Director Elizabeth Mclaughlin	For	For	Management
1.5	Elect Director Bruce Quinnell	For	For	Management
1.6	Elect Director Andrew Schuon	For	For	Management
2	Ratify Auditors	For	For	Management

HOUSEVALUES, INC.

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

Ticker: SOLD Security ID: 44183Y102  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F.M. Higgins	For	For	Management

### HOUSTON EXPLORATION CO., THE

Ticker: THX Security ID: 442120101  
 Meeting Date: JUN 5, 2007 Meeting Type: Special  
 Record Date: APR 30, 2007

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

### HOVNANIAN ENTERPRISES, INC.

Ticker: HOV Security ID: 442487203  
 Meeting Date: MAR 7, 2007 Meeting Type: Annual  
 Record Date: JAN 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Hovnanian	For	Withhold	Management
1.2	Elect Director A. Hovnanian	For	Withhold	Management
1.3	Elect Director R. Coutts	For	For	Management
1.4	Elect Director E. Kangas	For	For	Management
1.5	Elect Director J. Marengi	For	For	Management
1.6	Elect Director J. Robbins	For	For	Management
1.7	Elect Director J. Sorsby	For	Withhold	Management
1.8	Elect Director S. Weinroth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Company Specific-Governance Related-Company's Dual Class Capital Structure	Against	For	Shareholder

### HUB GROUP, INC.

Ticker: HUBG Security ID: 443320106  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip C. Yeager	For	For	Management
1.2	Elect Director David P. Yeager	For	For	Management
1.3	Elect Director Mark A. Yeager	For	For	Management
1.4	Elect Director Gary D. Eppen	For	For	Management
1.5	Elect Director Charles R. Reaves	For	For	Management
1.6	Elect Director Martin P. Slark	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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### HUDSON HIGHLAND GROUP, INC.

Ticker: HHGP Security ID: 443792106  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jennifer Laing	For	For	Management
1.2	Elect Director Jon F. Chait	For	For	Management
1.3	Elect Director Richard J. Stolz	For	For	Management
2	Ratify Auditors	For	For	Management

### HUMAN GENOME SCIENCES, INC.

Ticker: HGSI Security ID: 444903108  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Danzig	For	For	Management
1.2	Elect Director Jurgen Drews, M.D.	For	For	Management
1.3	Elect Director A. N. 'Jerry' Karabelas, Ph.D.	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### HURON CONSULTING GROUP, INC.

Ticker: HURN Security ID: 447462102  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Edwards	For	For	Management
1.2	Elect Director Gary E. Holdren	For	For	Management
1.3	Elect Director John McCartney	For	For	Management
2	Ratify Auditors	For	For	Management

### HUTCHINSON TECHNOLOGY INCORPORATED

Ticker: HTCH Security ID: 448407106  
 Meeting Date: JAN 31, 2007 Meeting Type: Annual  
 Record Date: DEC 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Thomas Brunberg	For	For	Management
1.2	Elect Director Archibald Cox, Jr.	For	For	Management
1.3	Elect Director Wayne M. Fortun	For	For	Management

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1.4	Elect Director Jeffrey W. Green	For	For	Management
1.5	Elect Director Russell Huffer	For	For	Management
1.6	Elect Director William T. Monahan	For	For	Management
1.7	Elect Director Richard B. Solum	For	For	Management
1.8	Elect Director Thomas R. Verhage	For	For	Management
2	Ratify Auditors	For	For	Management

### HYDRIL COMPANY

Ticker: HYDL Security ID: 448774109  
 Meeting Date: MAY 2, 2007 Meeting Type: Special  
 Record Date: MAR 28, 2007

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

### HYPERCOM CORP.

Ticker: HYC Security ID: 44913M105  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Keiper	For	For	Management
1.2	Elect Director Phillip J. Riese	For	For	Management

### HYPERION SOLUTIONS CORP.

Ticker: HYSL Security ID: 44914M104  
 Meeting Date: NOV 15, 2006 Meeting Type: Annual  
 Record Date: SEP 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nanci Caldwell	For	For	Management
1.2	Elect Director Jeffrey Rodek	For	For	Management
1.3	Elect Director Maynard Webb	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### HYTHIAM, INC.

Ticker: HYTM Security ID: 44919F104  
 Meeting Date: JUN 15, 2007 Meeting Type: Annual  
 Record Date: MAY 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terren S. Peizer	For	For	Management
1.2	Elect Director Leslie F. Bell	For	For	Management
1.3	Elect Director Richard A. Anderson	For	For	Management



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1.4	Elect Director Ivan M. Liebeburg	For	For	Management
1.5	Elect Director Andrea grubb Bathwell	For	For	Management
1.6	Elect Director Marc G. Cummins	For	For	Management
1.7	Elect Director Christopher S. Hassan	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

I-FLOW CORPORATION

Ticker: IFLO Security ID: 449520303  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel S. Kanter	For	For	Management
1.2	Elect Director Erik H. Loudon	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

I.D. SYSTEMS, INC.

Ticker: IDSY Security ID: 449489103  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey M. Jagid	For	For	Management
1.2	Elect Director Kenneth S. Ehrman	For	For	Management
1.3	Elect Director Lawrence Burstein	For	For	Management
1.4	Elect Director Michael Monaco	For	For	Management
1.5	Elect Director Beatrice Yormark	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

I2 TECHNOLOGIES, INC.

Ticker: ITWO Security ID: 465754208  
 Meeting Date: MAY 29, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P. Bradley	For	For	Management
1.2	Elect Director Richard L. Clemmer	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management

IBERIABANK CORP.

Ticker: IBKC Security ID: 450828108  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 21, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elaine D. Abell	For	For	Management
1.2	Elect Director William H Fenstermaker	For	For	Management
1.3	Elect Director Larrey G. Mouton	For	For	Management
1.4	Elect Director O. Miles Pollard, Jr.	For	For	Management
1.5	Elect Director Daryl G. Byrd	For	For	Management
2	Ratify Auditors	For	For	Management

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ICOS CORP.

Ticker: ICOS Security ID: 449295104  
 Meeting Date: JAN 25, 2007 Meeting Type: Special  
 Record Date: DEC 26, 2006

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

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ICT GROUP, INC.

Ticker: ICTG Security ID: 44929Y101  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard Somers	For	For	Management
1.2	Elect Director Seth J. Lehr	For	For	Management
2	Ratify Auditors	For	For	Management

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ICU MEDICAL, INC.

Ticker: ICUI Security ID: 44930G107  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Lopez	For	For	Management
1.2	Elect Director Robert S. Swinney	For	For	Management
2	Ratify Auditors	For	For	Management

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IDACORP, INC.

Ticker: IDA Security ID: 451107106  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith A. Johansen	For	For	Management
1.2	Elect Director J. Lamont Keen	For	For	Management
1.3	Elect Director Jon H. Miller	For	For	Management

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1.4	Elect Director Robert A. Tinstman	For	For	Management
1.5	Elect Director Christine King	For	For	Management
2	Ratify Auditors	For	For	Management

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IDENIX PHARMACEUTICALS, INC.

Ticker: IDIX Security ID: 45166R204  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J-P. Sommadossi	For	For	Management
1.2	Elect Director Charles W. Cramb	For	For	Management
1.3	Elect Director Thomas Ebeling	For	Withhold	Management
1.4	Elect Director W.T. Hockmeyer	For	For	Management
1.5	Elect Director Thomas R. Hodgson	For	For	Management
1.6	Elect Director Norman C. Payson	For	For	Management
1.7	Elect Director Robert E. Pelzer	For	Withhold	Management
1.8	Elect Director D. Pollard-Knight	For	For	Management
1.9	Elect Director Pamela Thomas-Graham	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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IDENTIX INCORPORATED

Ticker: IDNX Security ID: 451906101  
 Meeting Date: AUG 29, 2006 Meeting Type: Special  
 Record Date: JUN 30, 2006

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

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IDT CORP.

Ticker: IDT.C Security ID: 448947309  
 Meeting Date: DEC 14, 2006 Meeting Type: Annual  
 Record Date: OCT 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan Claman	For	For	Management
2	Elect Director James A. Courter	For	Against	Management
3	Elect Director Howard S. Jonas	For	Against	Management
4	Elect Director Marc E. Knoller	For	For	Management
5	Elect Director James R. Mellor	For	For	Management
6	Elect Director Marc J. Oppenheimer	For	For	Management
7	Elect Director Judah Schorr	For	For	Management
8	Increase Authorized Common Stock	For	For	Management
9	Amend Omnibus Stock Plan	For	Against	Management
10	Amend Qualified Employee Stock Purchase Plan	For	For	Management
11	Ratify Auditors	For	For	Management

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 IGATE CORPORATION

Ticker: IGTE Security ID: 45169U105  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ashok Trivedi	For	For	Management
1.2	Elect Director Edward Yourdon	For	For	Management
1.3	Elect Director Phaneesh Murthy	For	For	Management

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 IHOP CORP.

Ticker: IHP Security ID: 449623107  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Edelstein	For	For	Management
1.2	Elect Director Caroline W. Nahas	For	For	Management
1.3	Elect Director Gilbert T. Ray	For	For	Management
2	Ratify Auditors	For	For	Management

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 IHS INC.

Ticker: IHS Security ID: 451734107  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven A. Denning	For	For	Management
1.2	Elect Director Roger Holtback	For	For	Management
1.3	Elect Director Michael Klein	For	For	Management
2	Ratify Auditors	For	For	Management

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 II-VI INC.

Ticker: IIVI Security ID: 902104108  
 Meeting Date: NOV 3, 2006 Meeting Type: Annual  
 Record Date: SEP 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Duncan A.J. Morrison	For	For	Management
1.2	Elect Director Marc Y.E. Pelaez	For	For	Management
1.3	Elect Director Wendy F. Diccicco	For	For	Management
2	Ratify Auditors	For	For	Management

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IKANOS COMMUNICATIONS, INC.

Ticker: IKAN Security ID: 45173E105  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Danial Faizullahoy	For	For	Management
1.2	Elect Director Michael Gulett	For	For	Management
2	Ratify Auditors	For	For	Management

IKON OFFICE SOLUTIONS, INC.

Ticker: IKN Security ID: 451713101  
 Meeting Date: FEB 21, 2007 Meeting Type: Annual  
 Record Date: DEC 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip E. Cushing	For	For	Management
1.2	Elect Director Matthew J. Espe	For	For	Management
1.3	Elect Director Thomas R. Gibson	For	For	Management
1.4	Elect Director Richard A. Jalkut	For	For	Management
1.5	Elect Director Arthur E. Johnson	For	For	Management
1.6	Elect Director Kurt M. Landgraf	For	For	Management
1.7	Elect Director Gerald Luterman	For	For	Management
1.8	Elect Director William E. Mccracken	For	For	Management
1.9	Elect Director William L. Meddaugh	For	For	Management
1.10	Elect Director Hellene S. Runtagh	For	For	Management
1.11	Elect Director Anthony P. Terracciano	For	For	Management
2	Ratify Auditors	For	For	Management

ILLUMINA, INC

Ticker: ILMN Security ID: 452327109  
 Meeting Date: JAN 26, 2007 Meeting Type: Special  
 Record Date: DEC 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Adjourn Meeting	For	For	Management

ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Blaine Bowman	For	For	Management
1.2	Elect Director Paul Grint, M.D.	For	For	Management
1.3	Elect Director Jack Goldstein, Ph.D.	For	For	Management

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1.4	Elect Director David R. Walt, Ph.D.	For	For	Management
1.5	Elect Director Roy A. Whitfield	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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### IMATION CORP.

Ticker:           IMN                               Security ID: 45245A107  
 Meeting Date: MAY 2, 2007           Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Haggerty	For	For	Management
1.2	Elect Director Glen A. Taylor	For	For	Management
1.3	Elect Director Daryl J. White	For	For	Management
2	Ratify Auditors	For	For	Management

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### IMMUCOR, INC.

Ticker:           BLUD                               Security ID: 452526106  
 Meeting Date: NOV 15, 2006           Meeting Type: Annual  
 Record Date: SEP 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roswell S. Bowers	For	For	Management
1.2	Elect Director Gioacchino De Chirico	For	For	Management
1.3	Elect Director Ralph A. Eatz	For	For	Management
1.4	Elect Director Michael S. Goldman	For	For	Management
1.5	Elect Director John A. Harris	For	For	Management
1.6	Elect Director Hiroshi Hoketsu	For	For	Management
1.7	Elect Director Joseph E. Rosen	For	For	Management
2	Other Business	For	Against	Management

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### IMPAC MORTGAGE HOLDINGS, INC.

Ticker:           IMH                               Security ID: 45254P102  
 Meeting Date: JUN 5, 2007           Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph R. Tomkinson	For	For	Management
1.2	Elect Director William S. Ashmore	For	For	Management
1.3	Elect Director James Walsh	For	For	Management
1.4	Elect Director Frank P. Philipps	For	For	Management
1.5	Elect Director Stephan R. Peers	For	For	Management
1.6	Elect Director William E. Rose	For	For	Management
1.7	Elect Director Leigh J. Abrams	For	For	Management
2	Ratify Auditors	For	For	Management

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### IMPERIAL SUGAR COMPANY

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Ticker: IPSU Security ID: 453096208  
 Meeting Date: JAN 30, 2007 Meeting Type: Annual  
 Record Date: DEC 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Curtis G. Anderson	For	For	Management
1.2	Elect Director James J. Gaffney	For	For	Management
1.3	Elect Director Yves-Andre Istel	For	For	Management
2	Ratify Auditors	For	For	Management

INCYTE CORP.

Ticker: INCY Security ID: 45337C102  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard U. De Schutter	For	For	Management
1.2	Elect Director Barry M. Ariko	For	For	Management
1.3	Elect Director Julian C. Baker	For	For	Management
1.4	Elect Director Paul A. Brooke	For	For	Management
1.5	Elect Director Matthew W. Emmens	For	For	Management
1.6	Elect Director Paul A. Friedman	For	For	Management
1.7	Elect Director John F. Niblack	For	For	Management
1.8	Elect Director Roy A. Whitfield	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108  
 Meeting Date: APR 12, 2007 Meeting Type: Annual  
 Record Date: FEB 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Paul Clark	For	For	Management
1.2	Elect Director Benjamin A. Gilmore, II	For	For	Management
1.3	Elect Director Eileen C. Miskell	For	For	Management
1.4	Elect Director John H. Spurr, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

INDEPENDENT BANK CORP. (MI)

Ticker: IBCP Security ID: 453838104  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donna J. Banks	For	For	Management
1.2	Elect Director Charles C. Van Loan	For	For	Management
1.3	Elect Director Jeffrey A. Bratsburg	For	For	Management
2	Ratify Auditors	For	For	Management

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### INDEVUS PHARMACEUTICALS, INC.

Ticker: IDEV Security ID: 454072109  
 Meeting Date: APR 17, 2007 Meeting Type: Special  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2.1	Elect Director Glenn L. Cooper, M.D.	For	For	Management
2.2	Elect Director Andrew Ferrara	For	For	Management
2.3	Elect Director James C. Gale	For	For	Management
2.4	Elect Director Michael E. Hanson	For	For	Management
2.5	Elect Director Stephen C. Mccluski	For	For	Management
2.6	Elect Director Cheryl P. Morley	For	For	Management
2.7	Elect Director Malcolm Morville, Ph.D.	For	For	Management
2.8	Elect Director David B. Sharrock	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Stock Ownership Limitations	For	For	Management
6	Amend Qualified Employee Stock Purchase Plan	For	For	Management
7	Ratify Auditors	For	For	Management

### INFINITY PROPERTY AND CASUALTY CORP.

Ticker: IPCC Security ID: 45665Q103  
 Meeting Date: MAY 21, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jorge G. Castro	For	For	Management
1.2	Elect Director Drayton Nabers, Jr.	For	For	Management
1.3	Elect Director Samuel J. Simon	For	For	Management
1.4	Elect Director Roger Smith	For	For	Management
1.5	Elect Director Gregory C. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

### INFOCROSSING INC.

Ticker: IFOX Security ID: 45664X109  
 Meeting Date: JUN 21, 2007 Meeting Type: Annual  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen A. Perone	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management



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INFORMATICA CORPORATION

Ticker: INFA Security ID: 45666Q102  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Janice D. Chaffin	For	For	Management
1.2	Elect Director Carl J. Yankowski	For	For	Management
1.3	Elect Director Charles J. Robel	For	For	Management
2	Ratify Auditors	For	For	Management

INFOSPACE INC.

Ticker: INSP Security ID: 45678T201  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Hearney	For	For	Management
1.2	Elect Director James F. Voelker	For	For	Management
1.3	Elect Director Nicolas F. Graziano	For	For	Management
2	Ratify Auditors	For	For	Management

INFOUSA INC.

Ticker: IUSA Security ID: 456818301  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bill L. Fairfield	For	For	Management
1.2	Elect Director Anshoo S. Gupta	For	For	Management
1.3	Elect Director Elliot S. Kaplan	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

INGLES MARKETS, INC.

Ticker: IMKTA Security ID: 457030104  
 Meeting Date: FEB 13, 2007 Meeting Type: Annual  
 Record Date: JAN 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred D. Ayers	For	For	Management
1.2	Elect Director John O. Pollard	For	For	Management
2	Establish Director Stock Ownership Requirement	Against	Against	Shareholder

INLAND REAL ESTATE CORPORATION

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Ticker: IRC Security ID: 457461200  
 Meeting Date: JUN 20, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roland W. Burris	For	For	Management
1.2	Elect Director Thomas P. D'Arcy	For	For	Management
1.3	Elect Director Daniel L. Goodwin	For	For	Management
1.4	Elect Director Joel G. Herter	For	For	Management
1.5	Elect Director Heidi N. Lawton	For	For	Management
1.6	Elect Director Thomas H. Mcauley	For	For	Management
1.7	Elect Director Thomas R. Mcwilliams	For	For	Management
1.8	Elect Director Robert D. Parks	For	For	Management
1.9	Elect Director Joel D. Simmons	For	For	Management
2	Ratify Auditors	For	For	Management

### INNKEEPERS USA TRUST

Ticker: KPA Security ID: 4576J0104  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Churchey	For	For	Management
1.2	Elect Director Jack P. Deboer	For	For	Management
1.3	Elect Director Joel F. Zemans	For	For	Management
2	Ratify Auditors	For	For	Management

### INNKEEPERS USA TRUST

Ticker: KPA Security ID: 4576J0104  
 Meeting Date: JUN 26, 2007 Meeting Type: Special  
 Record Date: MAY 24, 2007

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

### INNOSPEC INC

Ticker: IOSP Security ID: 45768S105  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Bew	For	For	Management
1.2	Elect Director Martin M. Hale	For	For	Management
2	Ratify Auditors	For	For	Management

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INNOVATIVE SOLUTIONS & SUPPORT, INC.

Ticker: ISSC Security ID: 45769N105  
 Meeting Date: MAR 15, 2007 Meeting Type: Annual  
 Record Date: JAN 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ivan M. Marks	For	For	Management
1.2	Elect Director Robert H. Rau	For	For	Management

INPUT/OUTPUT, INC.

Ticker: IO Security ID: 457652105  
 Meeting Date: MAY 21, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Franklin Myers	For	For	Management
1.2	Elect Director Bruce S. Appelbaum, Ph.D.	For	For	Management
1.3	Elect Director S. James Nelson, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

INSITUFORM TECHNOLOGIES, INC.

Ticker: INSU Security ID: 457667103  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P. Cortinovis	For	For	Management
1.2	Elect Director Stephanie A. Cuskley	For	For	Management
1.3	Elect Director John P. Dubinsky	For	For	Management
1.4	Elect Director Juanita H. Hinshaw	For	For	Management
1.5	Elect Director Alfred T. Mcneill	For	For	Management
1.6	Elect Director Thomas S. Rooney, Jr.	For	For	Management
1.7	Elect Director Sheldon Weinig	For	For	Management
1.8	Elect Director Alfred L. Woods	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

INSTEEL INDUSTRIES, INC.

Ticker: IIIN Security ID: 45774W108  
 Meeting Date: FEB 13, 2007 Meeting Type: Annual  
 Record Date: DEC 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard O. Woltz, Jr.	For	Withhold	Management
1.2	Elect Director C. Richard Vaughn	For	For	Management
1.3	Elect Director Louis E. Hannen	For	For	Management

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 INTEGRA BANK CORP.

Ticker: IBNK Security ID: 45814P105  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roxy M. Baas	For	For	Management
1.2	Elect Director H. Ray Hoops	For	For	Management
1.3	Elect Director Robert W. Swan	For	For	Management
1.4	Elect Director Robert D. Vance	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Cash Award to Executive	For	For	Management
4	Ratify Auditors	For	For	Management

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 INTEGRA LIFESCIENCES HOLDINGS CORP.

Ticker: IART Security ID: 457985208  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas J. Baltimore, Jr.	For	For	Management
2	Elect Director Keith Bradley	For	For	Management
3	Elect Director Richard E. Caruso	For	For	Management
4	Elect Director Stuart M. Essig	For	For	Management
5	Elect Director Neal Moszkowski	For	For	Management
6	Elect Director Christian S. Schade	For	For	Management
7	Elect Director James M. Sullivan	For	For	Management
8	Elect Director Anne M. Vanlent	For	For	Management
9	Ratify Auditors	For	For	Management

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 INTEGRAL SYSTEMS, INC.

Ticker: ISYS Security ID: 45810H107  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: FEB 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Albertine	For	For	Management
1.2	Elect Director Alan W. Baldwin	For	For	Management
1.3	Elect Director Paul G. Casner Jr.	For	For	Management
1.4	Elect Director Peter J. Gaffney	For	For	Management
1.5	Elect Director Thomas L. Gough	For	For	Management
1.6	Elect Director William F. Harley III	For	For	Management
1.7	Elect Director William Leimkuhler	For	For	Management
1.8	Elect Director R. Doss Mccomas	For	For	Management

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 INTEGRATED ELECTRICAL SERVICES, INC.

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Ticker: IESC Security ID: 45811E301  
 Meeting Date: FEB 8, 2007 Meeting Type: Annual  
 Record Date: DEC 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles H. Beynon	For	For	Management
1.2	Elect Director Robert W. Butts	For	For	Management
1.3	Elect Director Michael J. Caliel	For	For	Management
1.4	Elect Director Michael J. Hall	For	For	Management
1.5	Elect Director Joseph V. Lash	For	For	Management
1.6	Elect Director Donald L. Luke	For	For	Management
1.7	Elect Director John E. Welsh	For	For	Management
2	Ratify Auditors	For	For	Management

### INTER-TEL, INC.

Ticker: INTL Security ID: 458372109  
 Meeting Date: OCT 24, 2006 Meeting Type: Proxy Contest  
 Record Date: AUG 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Seek Sale of Company	Against	Against	Shareholder
1	Seek Sale of Company	For	Did Not Vote	Shareholder

### INTERACTIVE DATA CORPORATION

Ticker: IDC Security ID: 45840J107  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart J. Clark	For	Withhold	Management
1.2	Elect Director Myra R. Drucker	For	For	Management
1.3	Elect Director William T. Ethridge	For	For	Management
1.4	Elect Director Rona A. Fairhead	For	For	Management
1.5	Elect Director Donald P. Greenberg	For	For	Management
1.6	Elect Director Caspar J.A. Hobbs	For	For	Management
1.7	Elect Director Philip J. Hoffman	For	Withhold	Management
1.8	Elect Director Robert C. Lamb, Jr.	For	For	Management
1.9	Elect Director John C. Makinson	For	Withhold	Management
1.10	Elect Director Carl Spielvogel	For	For	Management
2	Ratify Auditors	For	For	Management

### INTERCHANGE FINANCIAL SERVICES CORP.

Ticker: IF CJ Security ID: 458447109  
 Meeting Date: OCT 16, 2006 Meeting Type: Annual  
 Record Date: AUG 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Donald L. Correll	For	For	Management

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2.2	Elect Director James E. Healey	For	For	Management
2.3	Elect Director Jeremiah F. O'Connor	For	For	Management
2.4	Elect Director Robert P. Rittereiser	For	For	Management
2.5	Elect Director John A. Schepisi	For	For	Management

### INTERDIGITAL COMMUNICATIONS CORP.

Ticker: IDCC Security ID: 45866A105  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Roath	For	Withhold	Management
1.2	Elect Director Robert W. Shaner	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### INTERFACE, INC.

Ticker: IFSIA Security ID: 458665106  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dianne Dillon-Ridgley	For	Withhold	Management
1.2	Elect Director June M. Henton	For	Withhold	Management
1.3	Elect Director Christopher G. Kennedy	For	Withhold	Management
1.4	Elect Director K. David Kohler	For	For	Management
1.5	Elect Director Thomas R. Oliver	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### INTERGRAPH CORP.

Ticker: INGR Security ID: 458683109  
 Meeting Date: NOV 20, 2006 Meeting Type: Special  
 Record Date: OCT 11, 2006

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

### INTERLINE BRANDS, INC.

Ticker: IBI Security ID: 458743101  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gideon Argov	For	For	Management
1.2	Elect Director Michael J. Grebe	For	For	Management
2	Ratify Auditors	For	For	Management

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### INTERMAGNETICS GENERAL CORP.

Ticker: IMGC Security ID: 458771102  
 Meeting Date: SEP 26, 2006 Meeting Type: Special  
 Record Date: AUG 16, 2006

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

### INTERMEC INC

Ticker: IN Security ID: 458786100  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry D. Brady	For	For	Management
1.2	Elect Director Claire W. Gargalli	For	For	Management
1.3	Elect Director Gregory K. Hinckley	For	For	Management
1.4	Elect Director Lydia H. Kennard	For	For	Management
1.5	Elect Director Allen J. Lauer	For	For	Management
1.6	Elect Director Stephen P. Reynolds	For	For	Management
1.7	Elect Director Steven B. Sample	For	For	Management
1.8	Elect Director Oren G. Shaffer	For	For	Management
1.9	Elect Director Larry D. Yost	For	For	Management
2	Ratify Auditors	For	For	Management

### INTERMUNE, INC.

Ticker: ITMN Security ID: 45884X103  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David S. Kabakoff, Ph.D.	For	For	Management
1.2	Elect Director Michael L. Smith	For	For	Management
1.3	Elect Director Daniel G. Welch	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### INTERNAP NETWORK SERVICES CORPORATION

Ticker: INAP Security ID: 45885A300  
 Meeting Date: FEB 20, 2007 Meeting Type: Special  
 Record Date: DEC 29, 2006

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

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2	Acquisition Adjourn Meeting	For	For	Management
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### INTERNAP NETWORK SERVICES CORPORATION

Ticker: INAP Security ID: 45885A300  
 Meeting Date: JUN 21, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James DeBlasio	For	Withhold	Management
1.2	Elect Director Kevin L. Ober	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103  
 Meeting Date: MAY 21, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Avigael	For	For	Management
1.2	Elect Director I. Greenblum	For	For	Management
1.3	Elect Director R.D. Guerra	For	Withhold	Management
1.4	Elect Director R.E. Haynes	For	For	Management
1.5	Elect Director D.B. Hastings, Jr.	For	For	Management
1.6	Elect Director I. Navarro	For	Withhold	Management
1.7	Elect Director S. Neiman	For	Withhold	Management
1.8	Elect Director P.J. Newman	For	Withhold	Management
1.9	Elect Director D.E. Nixon	For	Withhold	Management
1.10	Elect Director L. Salinas	For	For	Management
1.11	Elect Director A.R. Sanchez, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### INTERNATIONAL COAL GROUP, INC.

Ticker: ICO Security ID: 45928H106  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cynthia B. Bezik	For	For	Management
1.2	Elect Director William J. Catacosinos	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### INTERNATIONAL DISPLAYWORKS INC

Ticker: IDWK Security ID: 459412102  
 Meeting Date: NOV 28, 2006 Meeting Type: Special



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Record Date: OCT 18, 2006

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

### INTERNATIONAL SECURITIES EXCHANGE HOLDINGS INC

Ticker: ISE Security ID: 46031W204  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara B. Diamond	For	For	Management
1.2	Elect Director Richard Schmalensee, Ph.D.	For	For	Management
1.3	Elect Director Joseph B. Stefanelli	For	For	Management
1.4	Elect Director Kenneth A. Vecchione	For	For	Management
1.5	Elect Director David Krell	For	For	Management
2	Company Specific-- to remove the requirement that the President of the Company also be the Chief Executive Officer of the Company	For	For	Management
3	Ratify Auditors	For	For	Management

### INTERNET CAPITAL GROUP, INC.

Ticker: ICGE Security ID: 46059C205  
 Meeting Date: JUN 15, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Decker	For	For	Management
1.2	Elect Director Thomas P. Gerrity	For	For	Management
1.3	Elect Director Robert E. Keith, Jr.	For	Withhold	Management
1.4	Elect Director Michael J. Hagan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### INTERNET SECURITY SYSTEMS, INC.

Ticker: ISSX Security ID: 46060X107  
 Meeting Date: OCT 16, 2006 Meeting Type: Special  
 Record Date: SEP 1, 2006

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

### INTERVEST BANCSHARES CORP.

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Ticker: IBCA Security ID: 460927106  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Callen	For	For	Management
1.2	Elect Director Wayne F. Holly	For	For	Management
1.3	Elect Director Lawton Swan, III	For	For	Management
2	Ratify Auditors	For	For	Management

INTERVOICE INC

Ticker: INTV Security ID: 461142101  
 Meeting Date: JUL 12, 2006 Meeting Type: Annual  
 Record Date: MAY 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Saj-Nicole A. Joni Phd	For	For	Management
1.2	Elect Director Gerald F. Montry	For	For	Management
1.3	Elect Director Joseph J. Pietropaolo	For	For	Management
1.4	Elect Director George C. Platt	For	For	Management
1.5	Elect Director Donald B. Reed	For	For	Management
1.6	Elect Director Jack P. Reily	For	For	Management
1.7	Elect Director Robert E. Ritchey	For	For	Management
2	Other Business	For	Against	Management

INTERWOVEN, INC.

Ticker: IWOV Security ID: 46114T508  
 Meeting Date: JUL 12, 2006 Meeting Type: Annual  
 Record Date: MAY 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald E.F. Codd	For	For	Management
1.2	Elect Director Bob L. Corey	For	For	Management
1.3	Elect Director Frank J. Fanzilli, Jr.	For	For	Management
1.4	Elect Director Thomas L. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management

INTEVAC, INC.

Ticker: IVAC Security ID: 461148108  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman H. Pond	For	For	Management
1.2	Elect Director Kevin Fairbairn	For	For	Management
1.3	Elect Director David S. Dury	For	For	Management
1.4	Elect Director Stanley J. Hill	For	For	Management
1.5	Elect Director Robert Lemos	For	For	Management
1.6	Elect Director Ping Yang	For	For	Management
2	Change State of Incorporation [California	For	For	Management

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	to Delaware]			
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### INTRALASE CORP.

Ticker: ILSE                      Security ID: 461169104  
 Meeting Date: MAR 30, 2007      Meeting Type: Special  
 Record Date: FEB 22, 2007

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

### INVACARE CORP.

Ticker: IVC                      Security ID: 461203101  
 Meeting Date: MAY 24, 2007      Meeting Type: Annual  
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Kasich	For	For	Management
1.2	Elect Director Dan T. Moore, III	For	For	Management
1.3	Elect Director Joseph B. Richey, II	For	For	Management
1.4	Elect Director General James L. Jones	For	For	Management
2	Company Specific- To permit the Company to issue non-certificated shares	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

### INVENTIV HEALTH, INC.

Ticker: VTIV                      Security ID: 46122E105  
 Meeting Date: JUN 12, 2007      Meeting Type: Annual  
 Record Date: APR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eran Broshy	For	For	Management
1.2	Elect Director John R. Harris	For	For	Management
1.3	Elect Director Terrell G. Herring	For	For	Management
1.4	Elect Director Mark E. Jennings	For	For	Management
1.5	Elect Director Per G.H. Lofberg	For	For	Management
1.6	Elect Director A. Clayton Perfall	For	For	Management
1.7	Elect Director Craig Saxton, M.D.	For	For	Management
1.8	Elect Director R. Blane Walter	For	For	Management
2	Ratify Auditors	For	For	Management

### INVERNESS MEDICAL INNOVATIONS INC

Ticker: IMA                      Security ID: 46126P106

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Meeting Date: DEC 15, 2006 Meeting Type: Special

Record Date: NOV 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

### INVERNESS MEDICAL INNOVATIONS INC

Ticker: IMA Security ID: 46126P106

Meeting Date: MAY 17, 2007 Meeting Type: Annual

Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Khederian	For	For	Management
1.2	Elect Director David Scott, Ph.D.	For	For	Management
1.3	Elect Director Peter Townsend	For	For	Management
2	Approve Stock Option Plan Grants	For	For	Management

### INVESTTOOLS, INC

Ticker: IEDU Security ID: 46145P103

Meeting Date: JAN 17, 2007 Meeting Type: Special

Record Date: NOV 30, 2006

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

### INVESTTOOLS, INC

Ticker: SWIM Security ID: 46145P103

Meeting Date: JUN 13, 2007 Meeting Type: Annual

Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael H. Goldsmith	For	For	Management
1.2	Elect Director F. Warren Mcfarlan	For	For	Management
2	Ratify Auditors	For	For	Management

### INVESTORS BANCORP, INC.

Ticker: ISBC Security ID: 46146P102

Meeting Date: OCT 24, 2006 Meeting Type: Annual

Record Date: SEP 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Patrick J. Grant	For	For	Management
1.2	Elect Director John A. Kirkpatrick	For	For	Management
1.3	Elect Director Joseph H. Shepard III	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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INVESTORS REAL ESTATE TRUST

Ticker: IRETS Security ID: 461730103  
 Meeting Date: SEP 19, 2006 Meeting Type: Annual  
 Record Date: JUL 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick G. Jones	For	For	Management
1.2	Elect Director Timothy P. Mihalick	For	For	Management
1.3	Elect Director Jeffrey L. Miller	For	For	Management
1.4	Elect Director Stephen L. Stenehjem	For	For	Management
1.5	Elect Director John D. Stewart	For	For	Management
1.6	Elect Director Thomas A. Wentz, Jr.	For	For	Management
1.7	Elect Director Edward T. Schafer	For	For	Management
1.8	Elect Director C.W. 'Chip' Morgan	For	For	Management
2	Ratify Auditors	For	For	Management

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IOWA TELECOMMUNICATIONS SERVICES, INC.

Ticker: IWA Security ID: 462594201  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig A. Lang	For	For	Management
1.2	Elect Director H. Lynn Horak	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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IPASS INC.

Ticker: IPAS Security ID: 46261V108  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Mcconnell	For	For	Management
1.2	Elect Director Peter G. Bodine	For	For	Management
1.3	Elect Director Arthur C. Patterson	For	For	Management
2	Ratify Auditors	For	For	Management

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IPCS INC.

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Ticker: IPCS Security ID: 44980Y305  
 Meeting Date: SEP 28, 2006 Meeting Type: Annual  
 Record Date: AUG 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy M. Yager	For	For	Management
1.2	Elect Director Timothy G. Biltz	For	For	Management
1.3	Elect Director Jeffrey W. Jones	For	For	Management
1.4	Elect Director Robert A. Katz	For	For	Management
1.5	Elect Director Ryan L. Langdon	For	For	Management
1.6	Elect Director Richard S. Parisi	For	For	Management
1.7	Elect Director Kevin M. Roe	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### IPCS INC.

Ticker: IPCS Security ID: 44980Y305  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: MAY 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy M. Yager	For	For	Management
1.2	Elect Director Timothy G. Biltz	For	For	Management
1.3	Elect Director Jeffrey W. Jones	For	For	Management
1.4	Elect Director Ryan L. Langdon	For	For	Management
1.5	Elect Director Kevin M. Roe	For	For	Management
1.6	Elect Director Mikal J. Thomsen	For	For	Management
1.7	Elect Director Eric L. Zinterhofer	For	For	Management
2	Ratify Auditors	For	For	Management

### IRIS INTERNATIONAL, INC.

Ticker: IRIS Security ID: 46270W105  
 Meeting Date: AUG 4, 2006 Meeting Type: Annual  
 Record Date: JUN 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Williams	For	For	Management
1.2	Elect Director Steven M. Besbeck	For	For	Management
1.3	Elect Director Michael D. Matte	For	For	Management
1.4	Elect Director Richard G. Nadeau, Ph.D.	For	For	Management
1.5	Elect Director Stephen E. Wasserman	For	For	Management
1.6	Elect Director Thomas H. Adams, Ph.D.	For	For	Management
1.7	Elect Director Cesar M. Garcia	For	For	Management
2	Ratify Auditors	For	For	Management

### IROBOT CORPORATION

Ticker: IRBT Security ID: 462726100  
 Meeting Date: JUL 19, 2006 Meeting Type: Annual

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Record Date: MAY 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colin Angle	For	For	Management
1.2	Elect Director Ronald Chwang	For	For	Management
1.3	Elect Director Paul J. Kern	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### IROBOT CORPORATION

Ticker: IRBT                      Security ID: 462726100  
 Meeting Date: JUN 28, 2007      Meeting Type: Annual  
 Record Date: MAY 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Helen Greiner	For	For	Management
1.2	Elect Director George McNamee	For	For	Management
1.3	Elect Director Peter Meekin	For	For	Management
2	Ratify Auditors	For	For	Management

### IRWIN FINANCIAL CORP.

Ticker: IFC                      Security ID: 464119106  
 Meeting Date: MAY 9, 2007      Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sally A. Dean	For	For	Management
1.2	Elect Director William H. Kling	For	For	Management
1.3	Elect Director Lance R. Odden	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

### ISIS PHARMACEUTICALS, INC.

Ticker: ISIS                      Security ID: 464330109  
 Meeting Date: MAY 17, 2007      Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanley T. Crooke	For	For	Management
1.2	Elect Director Joseph Klein, III	For	For	Management
1.3	Elect Director John C. Reed, M.D., Ph.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### ISLE OF CAPRI CASINOS, INC.

Ticker: ISLE                      Security ID: 464592104  
 Meeting Date: OCT 26, 2006      Meeting Type: Annual  
 Record Date: AUG 31, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard Goldstein	For	For	Management
1.2	Elect Director Robert S. Goldstein	For	For	Management
1.3	Elect Director Emanuel Crystal	For	For	Management
1.4	Elect Director Alan J. Glazer	For	For	Management
1.5	Elect Director W. Randolph Baker	For	For	Management
1.6	Elect Director Jeffrey D. Goldstein	For	For	Management
1.7	Elect Director John G. Brackenbury	For	For	Management
1.8	Elect Director Shaun R. Hayes	For	For	Management

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### ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Museler	For	For	Management
1.2	Elect Director Gordon Bennett Stewart, III	For	For	Management
1.3	Elect Director Lee C. Stewart	For	For	Management
1.4	Elect Director Edward G. Jepsen	For	For	Management
1.5	Elect Director Joseph L. Welch	For	For	Management
2	Classify the Board of Directors	For	Against	Management
3	Ratify Auditors	For	For	Management

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### ITLA CAPITAL CORP.

Ticker: ITLA Security ID: 450565106  
 Meeting Date: AUG 2, 2006 Meeting Type: Annual  
 Record Date: JUN 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norval L. Bruce	For	For	Management
1.2	Elect Director Jeffrey L. Lipscomb	For	For	Management
1.3	Elect Director Preston Martin	For	For	Management
2	Ratify Auditors	For	For	Management

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### ITRON, INC.

Ticker: ITRI Security ID: 465741106  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary E. Pruitt	For	For	Management
1.2	Elect Director Kirby A. Dyess	For	For	Management
1.3	Elect Director Thomas S. Glanville	For	For	Management
1.4	Elect Director Sharon L. Nelson	For	For	Management
1.5	Elect Director Leroy D. Nosbaum	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management



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IXIA

Ticker: XXIA Security ID: 45071R109  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean-Claude Asscher	For	Withhold	Management
1.2	Elect Director Massoud Entekhabi	For	For	Management
1.3	Elect Director Jonathan Fram	For	For	Management
1.4	Elect Director Errol Ginsberg	For	For	Management
1.5	Elect Director Gail Hamilton	For	For	Management
1.6	Elect Director Jon F. Rager	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

IXYS CORP

Ticker: SYXI Security ID: 46600W106  
 Meeting Date: AUG 25, 2006 Meeting Type: Annual  
 Record Date: JUL 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald L. Feucht	For	For	Management
1.2	Elect Director Samuel Kory	For	For	Management
1.3	Elect Director S. Joon Lee	For	For	Management
1.4	Elect Director David L. Millstein	For	For	Management
1.5	Elect Director Kenneth D. Wong	For	For	Management
1.6	Elect Director Nathan Zommer	For	For	Management
2	Ratify Auditors	For	For	Management

J & J SNACK FOODS CORP.

Ticker: JJSF Security ID: 466032109  
 Meeting Date: FEB 7, 2007 Meeting Type: Annual  
 Record Date: DEC 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dennis G. Moore	For	For	Management
2	Amend Stock Option Plan	For	For	Management

J CREW GROUP INC

Ticker: JCG Security ID: 46612H402  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Heather Reisman	For	For	Management
1.2	Elect Director Stuart Sloan	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM                      Security ID: 46626E205  
 Meeting Date: MAY 3, 2007      Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas Y. Bech	For	For	Management
1.2	Elect Director Robert J. Cresci	For	For	Management
1.3	Elect Director John F. Rieley	For	Withhold	Management
1.4	Elect Director Richard S. Ressler	For	For	Management
1.5	Elect Director Michael P. Schulhof	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Other Business	For	Against	Management

### JACK HENRY & ASSOCIATES, INC.

Ticker: JKHY                      Security ID: 426281101  
 Meeting Date: OCT 31, 2006      Meeting Type: Annual  
 Record Date: SEP 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Henry	For	For	Management
1.2	Elect Director J. Hall	For	For	Management
1.3	Elect Director M. Henry	For	For	Management
1.4	Elect Director J. Ellis	For	For	Management
1.5	Elect Director C. Curry	For	For	Management
1.6	Elect Director J. Maliekel	For	For	Management
1.7	Elect Director W. Brown	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management

### JACK IN THE BOX INC.

Ticker: JBX                      Security ID: 466367109  
 Meeting Date: FEB 16, 2007      Meeting Type: Annual  
 Record Date: DEC 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. Alpert	For	For	Management
1.2	Elect Director George Fellows	For	For	Management
1.3	Elect Director Anne B. Gust	For	For	Management
1.4	Elect Director Alice B. Hayes	For	For	Management
1.5	Elect Director Murray H. Hutchison	For	For	Management
1.6	Elect Director Linda A. Lang	For	For	Management
1.7	Elect Director Michael W. Murphy	For	For	Management
1.8	Elect Director David M. Tehle	For	For	Management



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew Bronfman	For	For	Management
1.2	Elect Director John T. Sinnott	For	For	Management
2	Ratify Auditors	For	For	Management

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### JAMES RIVER COAL CO

Ticker:           JRCC                   Security ID: 470355207  
 Meeting Date: NOV 3, 2006   Meeting Type: Annual  
 Record Date: SEP 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.D. Blackburn Jr.*	For	For	Management
1.2	Elect Director Ronald J. Florjancic**	For	For	Management
1.3	Elect Director Joseph H. Vipperman***	For	For	Management
1.4	Elect Director Matthew Goldfarb***	For	For	Management

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### JDA SOFTWARE GROUP, INC.

Ticker:           JDAS                   Security ID: 46612K108  
 Meeting Date: MAY 14, 2007   Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas G. Marlin	For	For	Management
1.2	Elect Director Jock Patton	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### JER INVESTORS TRUST INC.

Ticker:           JRT                   Security ID: 46614H301  
 Meeting Date: MAY 30, 2007   Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph E. Robert, Jr.	For	For	Management
1.2	Elect Director Keith W. Belcher	For	For	Management
1.3	Elect Director Daniel J. Altobello	For	For	Management
1.4	Elect Director Peter D. Linneman	For	For	Management
1.5	Elect Director W. Russell Ramsey	For	For	Management
1.6	Elect Director Frank J. Caufield	For	Withhold	Management
1.7	Elect Director James V. Kimsey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

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### JETBLUE AIRWAYS CORP

Ticker:           JBLU                   Security ID: 477143101

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Meeting Date: MAY 9, 2007 Meeting Type: Annual

Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Barger	For	For	Management
1.2	Elect Director David Checketts	For	For	Management
1.3	Elect Director Virginia Gambale	For	For	Management
1.4	Elect Director Neal Moszkowski	For	For	Management
2	Ratify Auditors	For	For	Management

### JO-ANN STORES, INC.

Ticker: JAS Security ID: 47758P307

Meeting Date: JUN 19, 2007 Meeting Type: Annual

Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ira Gumberg	For	For	Management
1.2	Elect Director Patricia Morrison	For	For	Management
1.3	Elect Director Darrell Webb	For	For	Management
2	Ratify Auditors	For	For	Management
3	Opt Out of State's Control Share Acquisition Law	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Company Specific-Clarify Ability to Issue Shares Not Evidenced by Certificates	For	For	Management

### JOHN H. HARLAND CO.

Ticker: JH Security ID: 412693103

Meeting Date: MAR 28, 2007 Meeting Type: Special

Record Date: FEB 12, 2007

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

### JONES SODA CO.

Ticker: JSDA Security ID: 48023P106

Meeting Date: MAY 31, 2007 Meeting Type: Annual

Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter M. van Stolk	For	For	Management
1.2	Elect Director Scott Bedbury	For	For	Management
1.3	Elect Director Richard S. Eiswirth Jr	For	For	Management
1.4	Elect Director Michael M. Fleming	For	For	Management
1.5	Elect Director John J. Gallagher, Jr.	For	For	Management
1.6	Elect Director Stephen C. Jones	For	For	Management
1.7	Elect Director Alfred W. Rossow, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase	For	For	Management

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	Plan			
4	Ratify Auditors	For	For	Management

### JOS. A. BANK CLOTHIERS, INC.

Ticker:            JOSB                    Security ID: 480838101  
 Meeting Date: JUN 22, 2007    Meeting Type: Annual  
 Record Date:    MAY 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary S. Gladstein	For	For	Management
1.2	Elect Director Sidney H. Ritman	For	For	Management
2	Ratify Auditors	For	For	Management

### JOURNAL COMMUNICATIONS, INC.

Ticker:            JRN                     Security ID: 481130102  
 Meeting Date: MAY 3, 2007    Meeting Type: Annual  
 Record Date:    FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Don H. Davis, Jr.	For	For	Management
2	Elect Director David G. Meissner	For	For	Management
3	Elect Director Ellen F. Siminoff	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

### JOURNAL REGISTER CO.

Ticker:            JRC                     Security ID: 481138105  
 Meeting Date: MAY 2, 2007    Meeting Type: Annual  
 Record Date:    MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Burton B. Staniar	For	For	Management
1.2	Elect Director James W. Hall	For	For	Management
1.3	Elect Director Stephen P. Mumblow	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### JUPITERMEDIA CORP.

Ticker:            JUPM                    Security ID: 48207D101  
 Meeting Date: JUN 4, 2007    Meeting Type: Annual  
 Record Date:    APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan M. Meckler	For	For	Management
1.2	Elect Director Christopher S. Cardell	For	For	Management
1.3	Elect Director Michael J. Davies	For	For	Management
1.4	Elect Director Gilbert F. Bach	For	For	Management

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1.5	Elect Director William A. Shutzer	For	For	Management
1.6	Elect Director John R. Patrick	For	For	Management
2	Ratify Auditors	For	For	Management

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### K&F INDUSTRIES HOLDINGS, INC.

Ticker: KFI                      Security ID: 482241106  
 Meeting Date: MAY 3, 2007      Meeting Type: Special  
 Record Date: APR 5, 2007

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

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### K-SWISS, INC.

Ticker: KSWS                      Security ID: 482686102  
 Meeting Date: MAY 22, 2007      Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Lewin	For	For	Management
1.2	Elect Director Mark Louie	For	For	Management
2	Ratify Auditors	For	For	Management

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### K-V PHARMACEUTICAL CO.

Ticker: KV.B                      Security ID: 482740206  
 Meeting Date: AUG 4, 2006      Meeting Type: Annual  
 Record Date: JUN 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David S. Hermelin	For	For	Management
1.2	Elect Director Jonathon E. Killmer	For	For	Management
1.3	Elect Director Gerald R. Mitchell	For	For	Management
2	Ratify Auditors	For	For	Management

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### K2 INC.

Ticker: KTO                      Security ID: 482732104  
 Meeting Date: MAY 10, 2007      Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wilford D. Godbold, Jr.	For	For	Management
1.2	Elect Director Lou L. Holtz	For	For	Management
1.3	Elect Director Ann Meyers	For	For	Management
2	Ratify Auditors	For	For	Management
3	Pay For Superior Performance	Against	Against	Shareholder

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 KADANT INC

Ticker: KAI Security ID: 48282T104  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William A. Rainville	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

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 KAMAN CORP.

Ticker: KAMN Security ID: 483548103  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eileen S. Kraus	For	For	Management
1.2	Elect Director Richard J. Swift	For	For	Management
2	Ratify Auditors	For	For	Management

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 KANBAY INTERNATIONAL, INC.

Ticker: KBAY Security ID: 48369P207  
 Meeting Date: FEB 8, 2007 Meeting Type: Special  
 Record Date: JAN 9, 2007

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

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 KANSAS CITY LIFE INSURANCE CO.

Ticker: KCLI Security ID: 484836101  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Blessing	For	For	Management
1.2	Elect Director Cecil R. Miller	For	For	Management
1.3	Elect Director Richard L. Finn	For	For	Management
1.4	Elect Director Bradford T. Nordholm	For	For	Management

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 KAYDON CORP.

Ticker: KDN Security ID: 486587108  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual



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Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Brandon	For	For	Management
1.2	Elect Director Timothy J. O'Donovan	For	For	Management
1.3	Elect Director James O'Leary	For	For	Management
1.4	Elect Director Thomas C. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

KCS ENERGY, INC.

Ticker: KCS Security ID: 482434206  
 Meeting Date: JUL 12, 2006 Meeting Type: Special  
 Record Date: MAY 30, 2006

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

KEANE, INC.

Ticker: KEA Security ID: 486665102  
 Meeting Date: MAY 15, 2007 Meeting Type: Special  
 Record Date: APR 5, 2007

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

KEARNY FINANCIAL CORP

Ticker: KRNY Security ID: 487169104  
 Meeting Date: OCT 23, 2006 Meeting Type: Annual  
 Record Date: SEP 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry S. Parow	For	For	Management
1.2	Elect Director John N. Hopkins	For	For	Management
1.3	Elect Director Leopold W. Montarro	For	For	Management
2	Ratify Auditors	For	For	Management

KELLWOOD CO.

Ticker: KWD Security ID: 488044108  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kitty G. Dickerson, Ph.D.	For	For	Management
1.2	Elect Director Jerry M. Hunter	For	For	Management
1.3	Elect Director Larry R. Katzen	For	For	Management

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1.4	Elect Director Philip B. Miller	For	For	Management
1.5	Elect Director Harvey A. Weinberg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Shareholder Rights Plan (Poison Pill)	For	Against	Management
4	Declassify the Board of Directors	Against	For	Shareholder

### KEMET CORPORATION

Ticker: KEM Security ID: 488360108  
 Meeting Date: JUL 26, 2006 Meeting Type: Annual  
 Record Date: JUN 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gurminder S. Bedi	For	For	Management
1.2	Elect Director Per-Olof Loof	For	For	Management
1.3	Elect Director Robert G. Paul	For	For	Management
2	Ratify Auditors	For	For	Management

### KENDLE INTERNATIONAL, INC.

Ticker: KNDL Security ID: 48880L107  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Candace Kendle	For	For	Management
1.2	Elect Director Christopher C. Bergen	For	For	Management
1.3	Elect Director Robert R. Buck	For	For	Management
1.4	Elect Director G. Steven Geis, Ph.D., M.D.	For	For	Management
1.5	Elect Director Donald C. Harrison, M.D.	For	For	Management
1.6	Elect Director Timothy E. Johnson, Ph.D.	For	For	Management
1.7	Elect Director Frederick A. Russ, Ph.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### KENEXA CORP.

Ticker: KNXA Security ID: 488879107  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Konen	For	For	Management
1.2	Elect Director Richard J. Pinola	For	For	Management
1.3	Elect Director Rebecca J. Maddox	For	For	Management

### KENNETH COLE PRODUCTIONS, INC.

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Ticker: KCP Security ID: 193294105  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth D. Cole	For	For	Management
1.2	Elect Director Robert C. Grayson	For	For	Management
1.3	Elect Director Denis F. Kelly	For	For	Management
1.4	Elect Director Martin E. Franklin	For	For	Management
1.5	Elect Director Philip R. Peller	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### KENSEY NASH CORP.

Ticker: KNSY Security ID: 490057106  
 Meeting Date: DEC 6, 2006 Meeting Type: Annual  
 Record Date: OCT 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph W. Kaufmann	For	For	Management
1.2	Elect Director Harold N. Chefitz	For	For	Management
1.3	Elect Director Steven J. Lee	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### KERYX BIOPHARMACEUTICALS, INC

Ticker: KERX Security ID: 492515101  
 Meeting Date: JUN 20, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin J. Cameron	For	For	Management
1.2	Elect Director Wyche Fowler, Jr.	For	For	Management
1.3	Elect Director I. Craig Henderson, M.D.	For	Withhold	Management
1.4	Elect Director Malcolm Hoenlein	For	For	Management
1.5	Elect Director Jack Kaye	For	For	Management
1.6	Elect Director Eric Rose, M.D.	For	For	Management
1.7	Elect Director Michael S. Weiss	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management

### KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Ticker: KEYS Security ID: 49338N109  
 Meeting Date: AUG 9, 2006 Meeting Type: Annual  
 Record Date: JUN 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald Foster	For	For	Management
1.2	Elect Director John R. Moore	For	For	Management

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1.3	Elect Director Richard L. Keister	For	For	Management
1.4	Elect Director Stephen A. Rhodes	For	For	Management
1.5	Elect Director Timothy C. Mcquay	For	For	Management
1.6	Elect Director James Robert Gerrity	For	For	Management
1.7	Elect Director Keith M. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

### KFORCE, INC.

Ticker: KFCR                      Security ID: 493732101  
 Meeting Date: JUN 19, 2007      Meeting Type: Annual  
 Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elaine D. Rosen	For	For	Management
1.2	Elect Director Ralph E. Struzziero	For	For	Management
1.3	Elect Director Howard W. Sutter	For	For	Management
1.4	Elect Director Richard M. Cocchiaro	For	For	Management
2	Ratify Auditors	For	For	Management

### KIMBALL INTERNATIONAL, INC.

Ticker: KBALB                      Security ID: 494274103  
 Meeting Date: OCT 17, 2006      Meeting Type: Annual  
 Record Date: AUG 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Jack R. Wentworth	For	For	Management

### KINDRED HEALTHCARE, INC.

Ticker: KND                      Security ID: 494580103  
 Meeting Date: MAY 31, 2007      Meeting Type: Annual  
 Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Kuntz	For	For	Management
1.2	Elect Director Ann C. Berzin	For	For	Management
1.3	Elect Director Thomas P. Cooper, M.D.	For	For	Management
1.4	Elect Director Paul J. Diaz	For	For	Management
1.5	Elect Director Michael J. Embler	For	For	Management
1.6	Elect Director Garry N. Garrison	For	For	Management
1.7	Elect Director Isaac Kaufman	For	For	Management
1.8	Elect Director John H. Klein	For	For	Management
1.9	Elect Director Eddy J. Rogers, Jr.	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### KITE REALTY GROUP TRUST

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Ticker: KRG Security ID: 49803T102  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alvin E. Kite, Jr.	For	For	Management
1.2	Elect Director John A. Kite	For	For	Management
1.3	Elect Director William E. Bindley	For	For	Management
1.4	Elect Director Dr. Richard A. Cosier	For	For	Management
1.5	Elect Director Eugene Golub	For	For	Management
1.6	Elect Director Gerald L. Moss	For	For	Management
1.7	Elect Director Michael L. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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 KKR FINANCIAL CORP.

Ticker: KFN Security ID: 482476306  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Directors William F. Aldinger	For	For	Management
2.2	Elect Directors Tracy L. Collins	For	For	Management
2.3	Elect Directors Kenneth M. deRegt	For	For	Management
2.4	Elect Directors Saturnino S. Fanlo	For	For	Management
2.5	Elect Directors Vincent Paul Finigan	For	For	Management
2.6	Elect Directors Paul M. Hazen	For	For	Management
2.7	Elect Directors R. Glenn Hubbard	For	For	Management
2.8	Elect Directors Ross J. Kari	For	Withhold	Management
2.9	Elect Directors Ely L. Licht	For	For	Management
2.10	Elect Directors Deborah H. McAneny	For	For	Management
2.11	Elect Directors Scott C. Nuttall	For	For	Management
2.12	Elect Directors Willy R. Strothotte	For	For	Management
3	Ratify Auditors	For	For	Management

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 KNBT BANCORP, INC.

Ticker: KNBT Security ID: 482921103  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Kennedy	For	For	Management
1.2	Elect Director Christian F. Martin, Iv	For	For	Management
1.3	Elect Director R. Chadwick Paul, Jr.	For	For	Management
1.4	Elect Director Kenneth R. Smith	For	For	Management
1.5	Elect Director R. Charles Stehly	For	For	Management
2	Ratify Auditors	For	For	Management

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 KNIGHT CAPITAL GROUP INC

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Ticker: NITE Security ID: 499005106  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William L. Bolster	For	For	Management
2	Elect Director Gary R. Griffith	For	For	Management
3	Elect Director Thomas M. Joyce	For	For	Management
4	Elect Director Robert M. Lazarowitz	For	For	Management
5	Elect Director Thomas C. Lockburner	For	For	Management
6	Elect Director James T. Milde	For	For	Management
7	Elect Director Rodger O. Riney	For	For	Management
8	Elect Director Laurie M. Shahon	For	For	Management
9	Ratify Auditors	For	For	Management

### KNIGHT TRANSPORTATION, INC.

Ticker: KNX Security ID: 499064103  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin P. Knight	For	For	Management
1.2	Elect Director Randy Knight	For	For	Management
1.3	Elect Director Michael Garnreiter	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

### KNOLL, INC.

Ticker: KNL Security ID: 498904200  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen G. Bradley	For	For	Management
1.2	Elect Director Jeffrey A. Harris	For	For	Management
1.3	Elect Director John F. Maypole	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### KNOT, INC., THE

Ticker: KNOT Security ID: 499184109  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sandra Stiles	For	For	Management
1.2	Elect Director Charles Baker	For	For	Management
2	Ratify Auditors	For	For	Management

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

KOMAG, INC.

Ticker: KOMG Security ID: 500453204  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul A. Brahe	For	For	Management
1.2	Elect Director Kenneth R. Swimm	For	For	Management
1.3	Elect Director Michael Lee Workman	For	For	Management
2	Ratify Auditors	For	For	Management

KOPPERS HOLDINGS INC

Ticker: KOP Security ID: 50060P106  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Cizik	For	For	Management
1.2	Elect Director Walter W. Turner	For	For	Management
1.3	Elect Director Christian L. Oberbeck	For	For	Management
1.4	Elect Director Clayton A. Sweeney	For	For	Management
1.5	Elect Director T. Michael Young	For	For	Management
1.6	Elect Director David M. Hillenbrand	For	For	Management
1.7	Elect Director James C. Stalder	For	For	Management
2	Ratify Auditors	For	For	Management

KORN FERRY INTERNATIONAL

Ticker: KFY Security ID: 500643200  
 Meeting Date: SEP 19, 2006 Meeting Type: Annual  
 Record Date: JUL 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patti S. Hart	For	For	Management
1.2	Elect Director Paul C. Reilly	For	For	Management
1.3	Elect Director Ihno Schneevoigt	For	For	Management
1.4	Elect Director Kenneth Whipple	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

KRISPY KREME DOUGHNUTS INC.

Ticker: KKD Security ID: 501014104  
 Meeting Date: JAN 31, 2007 Meeting Type: Annual  
 Record Date: DEC 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Morgan	For	For	Management
1.2	Elect Director Andrew J. Schindler	For	For	Management

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1.3	Elect Director Togo D. West	For	For	Management
1.4	Elect Director Daryl G. Brewster	For	For	Management
1.5	Elect Director Charles A. Blixt	For	For	Management
1.6	Elect Director Robert L. Strickland	For	For	Management
1.7	Elect Director Michael H. Sutton	For	For	Management
1.8	Elect Director Lizanne Thomas	For	For	Management
2	Declassify the Board of Directors	Against	For	Shareholder

### KRISPY KREME DOUGHNUTS INC.

Ticker: KKD Security ID: 501014104  
 Meeting Date: JUN 4, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daryl G. Brewster	For	For	Management
1.2	Elect Director Lynn Crump-Caine	For	For	Management
1.3	Elect Director Robert S. McCoy, Jr.	For	For	Management
1.4	Elect Director Charles A. Blixt	For	For	Management
1.5	Elect Director C. Stephen Lynn	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### KRONOS INC.

Ticker: KRON Security ID: 501052104  
 Meeting Date: FEB 16, 2007 Meeting Type: Annual  
 Record Date: DEC 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aron J. Ain	For	For	Management
1.2	Elect Director Richard J. Dumler	For	For	Management
1.3	Elect Director Samuel Rubinovitz	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### KRONOS INC.

Ticker: KRON Security ID: 501052104  
 Meeting Date: JUN 8, 2007 Meeting Type: Special  
 Record Date: APR 30, 2007

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

### KRONOS WORLDWIDE, INC.



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

Ticker: KRO Security ID: 50105F105  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith R. Coogan	For	For	Management
1.2	Elect Director Cecil H. Moore, Jr.	For	For	Management
1.3	Elect Director George E. Poston	For	For	Management
1.4	Elect Director Glenn R. Simmons	For	Withhold	Management
1.5	Elect Director Harold C. Simmons	For	Withhold	Management
1.6	Elect Director R. Gerald Turner	For	For	Management
1.7	Elect Director Steven L. Watson	For	Withhold	Management

### KULICKE & SOFFA INDUSTRIES, INC.

Ticker: KLIC Security ID: 501242101  
 Meeting Date: FEB 13, 2007 Meeting Type: Annual  
 Record Date: DEC 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Scott Kulicke	For	For	Management
1.2	Elect Director Barry Waite	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### KYPHON INC

Ticker: KYPH Security ID: 501577100  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Keith Grossman	For	For	Management
1.2	Elect Director Jack W. Lasersohn	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### L-1 IDENTITY SOLUTIONS INC.

Ticker: ID Security ID: 50212A106  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert V. LaPenta	For	For	Management
1.2	Elect Director Robert S. Gelbard	For	Withhold	Management
1.3	Elect Director James M. Loy	For	For	Management
1.4	Elect Director H. Mouchly-Weiss	For	Withhold	Management
1.5	Elect Director Peter Nessen	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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

L.B. FOSTER CO.

Ticker: FSTR Security ID: 350060109  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lee B. Foster Ii	For	For	Management
1.2	Elect Director Stan L. Hasselbusch	For	For	Management
1.3	Elect Director Henry J. Massman Iv	For	For	Management
1.4	Elect Director G. Thomas Mckane	For	Withhold	Management
1.5	Elect Director Diane B. Owen	For	For	Management
1.6	Elect Director John W. Puth	For	For	Management
1.7	Elect Director William H. Rackoff	For	For	Management

LA-Z-BOY INC.

Ticker: LZB Security ID: 505336107  
 Meeting Date: AUG 16, 2006 Meeting Type: Annual  
 Record Date: JUN 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Foss	For	For	Management
1.2	Elect Director Richard M. Gabrys	For	For	Management
1.3	Elect Director Nido R. Qubein	For	For	Management
2	Ratify Auditors	For	For	Management

LABOR READY, INC.

Ticker: LRW Security ID: 505401208  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven C. Cooper	For	For	Management
1.2	Elect Director Keith D. Grinstein	For	For	Management
1.3	Elect Director Thomas E. Mcchesney	For	For	Management
1.4	Elect Director Gates Mckibbin	For	For	Management
1.5	Elect Director J.P. Sambataro, Jr.	For	For	Management
1.6	Elect Director William W. Steele	For	For	Management
1.7	Elect Director Robert J. Sullivan	For	For	Management
1.8	Elect Director Craig E. Tall	For	For	Management
2	Ratify Auditors	For	For	Management

LABRANCHE & CO INC.

Ticker: LAB Security ID: 505447102  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Katherine Dietze Courage	For	For	Management
1.2	Elect Director Donald E. Kiernan	For	For	Management
2	Ratify Auditors	For	For	Management

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LACLEDE GROUP, INC., THE

Ticker: LG Security ID: 505597104  
 Meeting Date: JAN 25, 2007 Meeting Type: Annual  
 Record Date: DEC 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony V. Leness	For	For	Management
1.2	Elect Director Brenda D. Newberry	For	For	Management
1.3	Elect Director Mary Ann Van Lokeren	For	For	Management
1.4	Elect Director Douglas H. Yaeger	For	For	Management
2	Ratify Auditors	For	For	Management

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LADISH CO., INC.

Ticker: LDSH Security ID: 505754200  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence W. Bianchi	For	For	Management
1.2	Elect Director James C. Hill	For	For	Management
1.3	Elect Director Leon A. Kranz	For	For	Management
1.4	Elect Director J. Robert Peart	For	For	Management
1.5	Elect Director John W. Splude	For	For	Management
1.6	Elect Director Kerry L. Woody	For	For	Management
2	Ratify Auditors	For	For	Management

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LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Fredericks	For	For	Management
1.2	Elect Director Robert E. McCracken	For	For	Management
1.3	Elect Director Stephen R. Tilton, Sr.	For	For	Management
1.4	Elect Director Paul G. Viall, Jr.	For	For	Management
2	Company Specific-Permit the Company's Officer, Directors, Employees and Consultant to purchase the Company's securities in an any future public offering at the same price as member member of the public purchase in public offering	For	For	Management

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### LAKELAND FINANCIAL CORP.

Ticker: LKFN Security ID: 511656100  
 Meeting Date: APR 10, 2007 Meeting Type: Annual  
 Record Date: FEB 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Craig Fulmer	For	For	Management
1.2	Elect Director Charles E. Niemier	For	For	Management
1.3	Elect Director Donald B. Steininger	For	For	Management
1.4	Elect Director Terry L. Tucker	For	For	Management
2	Ratify Auditors	For	For	Management

### LAKES ENTERTAINMENT, INC.

Ticker: LACO Security ID: 51206P109  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lyle Berman	For	For	Management
1.2	Elect Director Timothy J. Cope	For	For	Management
1.3	Elect Director Morris Goldfarb	For	For	Management
1.4	Elect Director Neil I. Sell	For	For	Management
1.5	Elect Director Ray Moberg	For	For	Management
1.6	Elect Director Larry C. Barenbaum	For	For	Management
1.7	Elect Director Richard D. White	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### LAMSON & SESSIONS CO.

Ticker: LMS Security ID: 513696104  
 Meeting Date: DEC 15, 2006 Meeting Type: Special  
 Record Date: NOV 7, 2006

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

### LANCASTER COLONY CORP.

Ticker: LANC Security ID: 513847103  
 Meeting Date: NOV 20, 2006 Meeting Type: Annual  
 Record Date: SEP 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. Bachmann	For	For	Management
1.2	Elect Director Neeli Bendapudi	For	For	Management
1.3	Elect Director Robert S. Hamilton	For	For	Management
2	Ratify Auditors	For	For	Management

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### LANCE, INC.

Ticker: LNCE Security ID: 514606102  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David V. Singer	For	For	Management
1.2	Elect Director Dan C. Swander	For	For	Management
1.3	Elect Director S. Lance Van Every	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### LANDAMERICA FINANCIAL GROUP, INC.

Ticker: LFG Security ID: 514936103  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theodore L. Chandler, Jr.	For	For	Management
1.2	Elect Director Charles H. Foster, Jr.	For	For	Management
1.3	Elect Director Dianne M. Neal	For	For	Management
1.4	Elect Director Robert T. Skunda	For	For	Management
1.5	Elect Director Marshall B. Wishnack	For	For	Management
2	Amend Articles-Non-Routine--Modify the Article Pertaining to Shareholder Approval of Certain matters	For	For	Management
3	Ratify Auditors	For	For	Management

### LANDAUER, INC.

Ticker: LDR Security ID: 51476K103  
 Meeting Date: FEB 8, 2007 Meeting Type: Annual  
 Record Date: DEC 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. De Planque	For	For	Management
1.2	Elect Director Mr. Winfield	For	For	Management
2	Ratify Auditors	For	For	Management

### LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: FEB 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald S. Perkins	For	For	Management
1.2	Elect Director Stuart L. Scott	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Increase Authorized Preferred and Common Stock	For	For	Management

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### LATTICE SEMICONDUCTOR CORP.

Ticker: LSCC                      Security ID: 518415104  
 Meeting Date: MAY 1, 2007      Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David E. Coreson	For	For	Management
1.2	Elect Director Gerhard Parker	For	For	Management
2	Amend Non-Employee Director Stock Option Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### LAWSON PRODUCTS, INC.

Ticker: LAWS                      Security ID: 520776105  
 Meeting Date: MAY 8, 2007      Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. Errant	For	For	Management
1.2	Elect Director Lee S. Hillman	For	For	Management
1.3	Elect Director Sidney L. Port	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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### LAWSON SOFTWARE, INC.

Ticker: LWSN                      Security ID: 52078P102  
 Meeting Date: OCT 26, 2006      Meeting Type: Annual  
 Record Date: SEP 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven C. Chang	For	For	Management
1.2	Elect Director Harry Debes	For	For	Management
1.3	Elect Director Peter Gyenes	For	For	Management
1.4	Elect Director David R. Hubers	For	For	Management
1.5	Elect Director H. Richard Lawson	For	For	Management
1.6	Elect Director Michael A. Rocca	For	For	Management
1.7	Elect Director Robert A. Schriesheim	For	For	Management
1.8	Elect Director Romesh Wadhvani	For	For	Management
1.9	Elect Director Paul Wahl	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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LAYNE CHRISTENSEN CO.

Ticker: LAYN Security ID: 521050104  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Samuel Butler	For	For	Management
1.2	Elect Director Nelson Obus	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Company-Specific- Spin-off of the Water and Wastewater Infrastructure Division	Against	Against	Shareholder
4	Ratify Auditors	For	For	Management

LEAPFROG ENTERPRISES, INC.

Ticker: LF Security ID: 52186N106  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven B. Fink	For	Withhold	Management
1.2	Elect Director Jeffrey G. Katz	For	For	Management
1.3	Elect Director Thomas J. Kalinske	For	For	Management
1.4	Elect Director Stanley E. Maron	For	For	Management
1.5	Elect Director E. Stanton McKee, Jr.	For	For	Management
1.6	Elect Director David C. Nagel	For	Withhold	Management
1.7	Elect Director Ralph R. Smith	For	For	Management
1.8	Elect Director Caden Wang	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Seek Sale of Company/Assets	Against	Against	Shareholder
4	Ratify Auditors	For	For	Management

LECG CORPORATION

Ticker: XPRT Security ID: 523234102  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: APR 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Teece	For	For	Management
1.2	Elect Director Garrett F. Bouton	For	For	Management
1.3	Elect Director Michael J. Jeffery	For	For	Management
1.4	Elect Director William W. Liebeck	For	For	Management
1.5	Elect Director Ruth M. Richardson	For	For	Management
1.6	Elect Director William J. Spencer	For	For	Management
1.7	Elect Director Walter H.A. Vandaele	For	For	Management
2	Ratify Auditors	For	For	Management

LEE ENTERPRISES, INC.

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Ticker: LEE Security ID: 523768109  
 Meeting Date: FEB 21, 2007 Meeting Type: Annual  
 Record Date: JAN 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary E. Junck	For	For	Management
1.2	Elect Director Andrew E. Newman	For	For	Management
1.3	Elect Director Gordon D. Prichett	For	For	Management
2	Other Business	For	Against	Management

LEXICON GENETICS, INC.

Ticker: LEXG Security ID: 528872104  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Lefkowitz, M.D.	For	For	Management
1.2	Elect Director Alan S. Nies, M.D.	For	For	Management
1.3	Elect Director Clayton S. Rose	For	For	Management
2	Change Company Name	For	For	Management
3	Ratify Auditors	For	For	Management

LEXINGTON CORPORATE PROPERTIES TRUST

Ticker: LXP Security ID: 529043101  
 Meeting Date: NOV 20, 2006 Meeting Type: Special  
 Record Date: OCT 13, 2006

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

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Ashner	For	For	Management
1.2	Elect Director E. Robert Roskind	For	For	Management
1.3	Elect Director Richard J. Rouse	For	For	Management
1.4	Elect Director T. Wilson Eglin	For	For	Management
1.5	Elect Director William J. Borruso	For	For	Management
1.6	Elect Director Clifford Broser	For	For	Management
1.7	Elect Director Geoffrey Dohrmann	For	For	Management
1.8	Elect Director Carl D. Glickman	For	For	Management
1.9	Elect Director James Grosfeld	For	For	Management
1.10	Elect Director Richard Frary	For	For	Management
1.11	Elect Director Kevin W. Lynch	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management



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4 Other Business For Against Management

LHC GROUP, INC.

Ticker: LHCG Security ID: 50187A107  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Indest	For	For	Management
1.2	Elect Director Ronald T. Nixon	For	For	Management
1.3	Elect Director W.J. 'Billy' Tauzin	For	For	Management
2	Ratify Auditors	For	For	Management

LIFE TIME FITNESS, INC.

Ticker: LTM Security ID: 53217R207  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bahram Akradi	For	For	Management
1.2	Elect Director Giles H. Bateman	For	For	Management
1.3	Elect Director James F. Halpin	For	For	Management
1.4	Elect Director Guy C. Jackson	For	For	Management
1.5	Elect Director John B. Richards	For	For	Management
1.6	Elect Director Stephen R. Sefton	For	For	Management
1.7	Elect Director Joseph H. Vassalluzzo	For	For	Management
2	Ratify Auditors	For	For	Management

LIFECCELL CORP.

Ticker: LIFC Security ID: 531927101  
 Meeting Date: JUN 28, 2007 Meeting Type: Annual  
 Record Date: MAY 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul G. Thomas	For	For	Management
1.2	Elect Director Michael E. Cahr	For	For	Management
1.3	Elect Director David Fitzgerald	For	For	Management
1.4	Elect Director James G. Foster	For	For	Management
1.5	Elect Director Michael R. Minogue	For	For	Management
1.6	Elect Director Robert P. Roche, Jr.	For	For	Management
1.7	Elect Director Martin P. Sutter	For	For	Management
2	Ratify Auditors	For	For	Management

LIFETIME BRANDS INC

Ticker: LCUT Security ID: 53222Q103  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual

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Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Siegel	For	Withhold	Management
1.2	Elect Director Ronald Shiftan	For	Withhold	Management
1.3	Elect Director Craig Phillips	For	Withhold	Management
1.4	Elect Director Fiona Dias	For	For	Management
1.5	Elect Director Michael Jeary	For	For	Management
1.6	Elect Director Sheldon Misher	For	For	Management
1.7	Elect Director Cherrie Nanninga	For	For	Management
1.8	Elect Director William Westerfield	For	For	Management
2	Ratify Auditors	For	For	Management

LIN TV CORP.

Ticker: TVL Security ID: 532774106  
 Meeting Date: DEC 1, 2006 Meeting Type: Special  
 Record Date: OCT 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Non-Employee Director Stock Option Plan	For	Against	Management

LIN TV CORP.

Ticker: TVL Security ID: 532774106  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Banowsky, Jr.	For	For	Management
1.2	Elect Director William H. Cunningham	For	For	Management
1.3	Elect Director Patti S. Hart	For	For	Management

LINDSAY CORP.

Ticker: LNN Security ID: 535555106  
 Meeting Date: JAN 29, 2007 Meeting Type: Annual  
 Record Date: DEC 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard G. Buffett	For	For	Management
1.2	Elect Director William F. Welsh II	For	For	Management
1.3	Elect Director Michael C. Nahl	For	For	Management
2	Ratify Auditors	For	For	Management

LIONBRIDGE TECHNOLOGIES, INC.

Ticker: LIOX Security ID: 536252109  
 Meeting Date: MAY 21, 2007 Meeting Type: Annual

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Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward A. Blechschmidt	For	For	Management
1.2	Elect Director Guy L. de Chazal	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

LIQUIDITY SERVICES INC

Ticker: LQDT Security ID: 53635B107  
 Meeting Date: FEB 15, 2007 Meeting Type: Annual  
 Record Date: JAN 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Angrick, III	For	For	Management
1.2	Elect Director F. David Fowler	For	For	Management
2	Ratify Auditors	For	For	Management

LITHIA MOTORS, INC.

Ticker: LAD Security ID: 536797103  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney B. Deboer	For	For	Management
1.2	Elect Director M.L. Dick Heimann	For	For	Management
1.3	Elect Director Thomas Becker	For	For	Management
1.4	Elect Director William J. Young	For	For	Management
1.5	Elect Director Maryann N. Keller	For	For	Management

LITTELFUSE, INC.

Ticker: LFUS Security ID: 537008104  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Driscoll	For	For	Management
1.2	Elect Director Anthony Grillo	For	For	Management
1.3	Elect Director Gordon Hunter	For	For	Management
1.4	Elect Director John E. Major	For	For	Management
1.5	Elect Director William P. Noglows	For	For	Management
1.6	Elect Director Ronald L. Schubel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

LIVE NATION INC

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

Ticker: LYV Security ID: 538034109  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Cohl	For	For	Management
1.2	Elect Director L. Lowry Mays	For	For	Management
1.3	Elect Director Michael Rapino	For	For	Management
1.4	Elect Director John N. Simons, Jr.	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### LKQ CORP.

Ticker: LKQX Security ID: 501889208  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Clinton Allen	For	For	Management
1.2	Elect Director Robert M. Devlin	For	For	Management
1.3	Elect Director Donald F. Flynn	For	For	Management
1.4	Elect Director Joseph M. Holsten	For	For	Management
1.5	Elect Director Paul M. Meister	For	For	Management
1.6	Elect Director John F. O'Brien	For	For	Management
1.7	Elect Director William M. Webster, Iv	For	For	Management
2	Ratify Auditors	For	For	Management

### LODGENET ENTERTAINMENT CORP.

Ticker: LNET Security ID: 540211109  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott C. Petersen	For	For	Management
1.2	Elect Director Scott H. Shlechter	For	For	Management
2	Adopt Shareholder Rights Plan (Poison Pill)	For	Against	Management
3	Ratify Auditors	For	For	Management

### LODGIAN, INC.

Ticker: LGN Security ID: 54021P403  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stewart J. Brown	For	For	Management
1.2	Elect Director Stephen P. Grathwohl	For	For	Management
1.3	Elect Director Dr. Sheryl E. Kimes	For	Withhold	Management

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1.4	Elect Director Kevin C. Mctavish	For	For	Management
1.5	Elect Director Edward J. Rohling	For	For	Management
1.6	Elect Director Alex R. Lieblong	For	For	Management
1.7	Elect Director Paul J. Garity	For	For	Management
1.8	Elect Director Peter T. Cyrus	For	For	Management
1.9	Elect Director Michael J. Grondahl	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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LOJACK CORP.

Ticker: LOJN Security ID: 539451104  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rory J. Cowan	For	For	Management
1.2	Elect Director John H. Mackinnon	For	For	Management
1.3	Elect Director Robert J. Murray	For	For	Management
1.4	Elect Director Robert L. Rewey	For	For	Management
1.5	Elect Director Richard T. Riley	For	For	Management
1.6	Elect Director Harvey Rosenthal	For	For	Management
1.7	Elect Director Maria Renna Sharpe	For	For	Management
1.8	Elect Director Ronald V. Waters III	For	For	Management
2	Ratify Auditors	For	For	Management

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LONE STAR STEAKHOUSE & SALOON, INC.

Ticker: STAR Security ID: 542307103  
 Meeting Date: DEC 12, 2006 Meeting Type: Special  
 Record Date: OCT 17, 2006

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

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LONE STAR TECHNOLOGIES, INC.

Ticker: LSS Security ID: 542312103  
 Meeting Date: APR 23, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dan O. Dinges	For	For	Management
1.2	Elect Director Robert L. Keiser	For	For	Management
1.3	Elect Director David A. Reed	For	For	Management
2	Ratify Auditors	For	For	Management

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LONE STAR TECHNOLOGIES, INC.

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Ticker: LSS Security ID: 542312103  
 Meeting Date: JUN 14, 2007 Meeting Type: Special  
 Record Date: MAY 15, 2007

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

### LONGS DRUG STORES CORP.

Ticker: LDG Security ID: 543162101  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Evelyn S. Dilsaver	For	For	Management
1.2	Elect Director Lisa M. Harper	For	For	Management
1.3	Elect Director Harold R. Somerset	For	For	Management
2	Ratify Auditors	For	For	Management

### LONGVIEW FIBRE CO.

Ticker: LFB Security ID: 543213102  
 Meeting Date: JUL 14, 2006 Meeting Type: Written Consent  
 Record Date: MAY 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Provide for The Calling of (but not to vote at) a Special Meeting of Shareholders.	For	For	Shareholder

### LONGVIEW FIBRE CO.

Ticker: LFB Security ID: 543213102  
 Meeting Date: APR 19, 2007 Meeting Type: Special  
 Record Date: MAR 12, 2007

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

### LORAL SPACE & COMMUNICATIONS LTD.

Ticker: LORL Security ID: 543881106  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Harkey, Jr.	For	Withhold	Management
1.2	Elect Director Arthur L. Simon	For	Withhold	Management

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1.3	Elect Director John P. Stenbit	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### LSI INDUSTRIES, INC.

Ticker: LYTS                      Security ID: 50216C108  
 Meeting Date: NOV 14, 2006      Meeting Type: Annual  
 Record Date: SEP 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary P. Kreider	For	For	Management
1.2	Elect Director Dennis B. Meyer	For	For	Management
1.3	Elect Director Wilfred T. O'Gara	For	For	Management
1.4	Elect Director Robert J. Ready	For	For	Management
1.5	Elect Director Mark A. Serrienne	For	For	Management
1.6	Elect Director James P. Sferra	For	For	Management
2	Ratify Auditors	For	For	Management

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### LTC PROPERTIES, INC.

Ticker: LTC                      Security ID: 502175102  
 Meeting Date: MAY 15, 2007      Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andre C. Dimitriadis	For	For	Management
1.2	Elect Director Boyd W. Hendrickson	For	For	Management
1.3	Elect Director Edmund C. King	For	For	Management
1.4	Elect Director Wendy L. Simpson	For	For	Management
1.5	Elect Director Timothy J. Triche, M.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### LTX CORPORATION

Ticker: LTX                      Security ID: 502392103  
 Meeting Date: DEC 6, 2006      Meeting Type: Annual  
 Record Date: OCT 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger W. Blethen	For	For	Management
1.2	Elect Director Roger J. Maggs	For	For	Management
1.3	Elect Director Patrick J. Spratt	For	For	Management
2	Ratify Auditors	For	For	Management

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### LUBY'S, INC.

Ticker: LUB                      Security ID: 549282101  
 Meeting Date: JAN 24, 2007      Meeting Type: Annual

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

Record Date: NOV 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jill Griffin	For	Withhold	Management
1.2	Elect Director Christopher J. Pappas	For	Withhold	Management
1.3	Elect Director Jim W. Woliver	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

### LUFKIN INDUSTRIES, INC.

Ticker: LUFK Security ID: 549764108  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Lollar	For	For	Management
1.2	Elect Director Bob H. O'Neal	For	For	Management
1.3	Elect Director Thomas E. Wiener	For	For	Management
1.4	Elect Director Larry M. Hoes	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

### LUMINENT MORTGAGE CAPITAL, INC

Ticker: LUM Security ID: 550278303  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Trezevant Moore, Jr.	For	For	Management
1.2	Elect Director Joseph E. Whitters	For	For	Management

### LUMINEX CORP

Ticker: LMNX Security ID: 55027E102  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Cresci	For	For	Management
1.2	Elect Director Thomas W. Erickson	For	For	Management
1.3	Elect Director Gerard Vaillant	For	For	Management
2	Ratify Auditors	For	For	Management

### M & F WORLDWIDE CORP.

Ticker: MFW Security ID: 552541104  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald O. Perelman	For	For	Management
1.2	Elect Director Martha L. Byorum	For	For	Management
1.3	Elect Director Theo Folz	For	For	Management
1.4	Elect Director Bruce Slovin	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management

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M/I HOMES INC.

Ticker: MHO Security ID: 55305B101  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Friedrich K.M. Bohm	For	For	Management
1.2	Elect Director Jeffrey H. Miro	For	For	Management
1.3	Elect Director Robert H. Schottenstein	For	For	Management
2	Ratify Auditors	For	For	Management

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MACATAWA BANK CORP.

Ticker: MCBC Security ID: 554225102  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: FEB 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Koetje	For	For	Management
1.2	Elect Director Philip J. Koning	For	Withhold	Management

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MACDERMID, INC.

Ticker: MRD Security ID: 554273102  
 Meeting Date: APR 12, 2007 Meeting Type: Special  
 Record Date: MAR 8, 2007

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

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MACROVISION CORP.

Ticker: MVSN Security ID: 555904101  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John O. Ryan	For	For	Management
1.2	Elect Director Alfred J. Amoroso	For	For	Management
1.3	Elect Director Donna S. Birks	For	For	Management
1.4	Elect Director Steven G. Blank	For	For	Management

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1.5	Elect Director Andrew K. Ludwick	For	For	Management
1.6	Elect Director Robert J. Majteles	For	For	Management
1.7	Elect Director William N. Stirlen	For	For	Management
2	Ratify Auditors	For	For	Management

### MAGELLAN HEALTH SERVICES, INC.

Ticker: MGLN Security ID: 559079207  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nancy L. Johnson	For	For	Management
1.2	Elect Director Steven J. Shulman	For	For	Management
1.3	Elect Director Michael P. Ressler	For	For	Management
1.4	Elect Director Michael Diamant	For	For	Management
2	Ratify Auditors	For	For	Management

### MAGMA DESIGN AUTOMATION, INC

Ticker: LAVA Security ID: 559181102  
 Meeting Date: AUG 29, 2006 Meeting Type: Annual  
 Record Date: JUL 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy J. Ng	For	For	Management
1.2	Elect Director Chester J. Silvestri	For	For	Management
1.3	Elect Director Susumu Kohyama	For	For	Management
2	Ratify Auditors	For	For	Management

### MAGNA ENTERTAINMENT CORP.

Ticker: MECA Security ID: 559211107  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry D. Campbell	For	For	Management
1.2	Elect Director Joseph De Francis	For	Withhold	Management
1.3	Elect Director Jennifer Jackson	For	For	Management
1.4	Elect Director William J. Menear	For	For	Management
1.5	Elect Director Dennis Mills	For	For	Management
1.6	Elect Director Michael Neuman	For	Withhold	Management
1.7	Elect Director Frank Stronach	For	Withhold	Management
1.8	Elect Director Frank Vasilkioti	For	For	Management
1.9	Elect Director Charlie Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### MAGUIRE PROPERTIES, INC.

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Ticker: MPG Security ID: 559775101  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Maguire III	For	For	Management
1.2	Elect Director Lawrence S. Kaplan	For	For	Management
1.3	Elect Director Caroline S. Mcbride	For	For	Management
1.4	Elect Director Andrea L. Van De Kamp	For	For	Management
1.5	Elect Director Walter L. Weisman	For	For	Management
1.6	Elect Director Lewis N. Wolff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

### MAIDENFORM BRANDS INC

Ticker: MFB Security ID: 560305104  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David B. Kaplan	For	For	Management
1.2	Elect Director Thomas J. Ward	For	For	Management
1.3	Elect Director Norman Axelrod	For	For	Management
1.4	Elect Director Harold F. Compton	For	For	Management
1.5	Elect Director Barbara Eisenberg	For	For	Management
1.6	Elect Director Karen Rose	For	For	Management
1.7	Elect Director Adam L. Stein	For	For	Management
2	Ratify Auditors	For	For	Management

### MAINSOURCE FINANCIAL GROUP, INC.

Ticker: MSFG Security ID: 56062Y102  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William G. Barron	For	For	Management
1.2	Elect Director Brian J. Crall	For	For	Management
1.3	Elect Director Philip A. Frantz	For	For	Management
1.4	Elect Director Rick S. Hartman	For	For	Management
1.5	Elect Director D.J. Hines	For	For	Management
1.6	Elect Director Robert E. Hoptry	For	For	Management
1.7	Elect Director Douglas I. Kunkel	For	For	Management
1.8	Elect Director James L. Saner, Sr.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### MAIR HOLDINGS, INC.

Ticker: MAIR Security ID: 560635104  
 Meeting Date: AUG 16, 2006 Meeting Type: Annual

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

Record Date: JUN 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul F. Foley	For	For	Management
1.2	Elect Director James A. Lee	For	For	Management
1.3	Elect Director Robert C. Pohlrad	For	For	Management
2	Ratify Auditors	For	For	Management

MANHATTAN ASSOCIATES, INC.

Ticker: MANH Security ID: 562750109  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Huntz, Jr.	For	For	Management
1.2	Elect Director Thomas E. Noonan	For	For	Management
1.3	Elect Director Peter F. Sinisgalli	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MANNATECH INC.

Ticker: MTEX Security ID: 563771104  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: MAY 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel L. Caster	For	For	Management
1.2	Elect Director J. Stanley Fredrick	For	For	Management
1.3	Elect Director Patricia A. Wier	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

MANKIND CORP

Ticker: MNKD Security ID: 56400P201  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred E. Mann	For	For	Management
1.2	Elect Director Hakan S. Edstrom	For	For	Management
1.3	Elect Director Barry E. Cohen	For	For	Management
1.4	Elect Director Ronald J. Consiglio	For	For	Management
1.5	Elect Director Michael A. Friedman, Md	For	For	Management
1.6	Elect Director Heather May Murren	For	For	Management
1.7	Elect Director Kent Kresa	For	For	Management
1.8	Elect Director David H. Maccallum	For	For	Management
1.9	Elect Director Henry L. Nordhoff	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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### MANTECH INTERNATIONAL CORPORATION

Ticker: MANT Security ID: 564563104  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George J. Pedersen	For	For	Management
1.2	Elect Director Richard L. Armitage	For	For	Management
1.3	Elect Director Mary K. Bush	For	For	Management
1.4	Elect Director Barry G. Campbell	For	For	Management
1.5	Elect Director Robert A. Coleman	For	For	Management
1.6	Elect Director Walter R. Fatzinger, Jr	For	For	Management
1.7	Elect Director David E. Jeremiah	For	For	Management
1.8	Elect Director Richard J. Kerr	For	For	Management
1.9	Elect Director Kenneth A. Minihan	For	For	Management
1.10	Elect Director Stephen W. Porter	For	For	Management
2	Ratify Auditors	For	For	Management

### MAPINFO CORP.

Ticker: MAPS Security ID: 565105103  
 Meeting Date: FEB 13, 2007 Meeting Type: Annual  
 Record Date: DEC 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark P. Cattini	For	For	Management
1.2	Elect Director John C. Cavalier	For	For	Management
1.3	Elect Director Joni Kahn	For	For	Management
1.4	Elect Director Thomas L. Massie	For	For	Management
1.5	Elect Director Simon J. Orebi Gann	For	For	Management
1.6	Elect Director Robert P. Schechter	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### MARCHEX, INC.

Ticker: MCHX Security ID: 56624R108  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell C. Horowitz	For	For	Management
1.2	Elect Director Dennis Cline	For	For	Management
1.3	Elect Director Anne Devereux	For	For	Management
1.4	Elect Director Jonathan Fram	For	For	Management
1.5	Elect Director John Keister	For	For	Management
2	Ratify Auditors	For	For	Management

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MARCUS CORP., THE

Ticker: MCS Security ID: 566330106  
 Meeting Date: OCT 4, 2006 Meeting Type: Annual  
 Record Date: AUG 4, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen H. Marcus	For	For	Management
1.2	Elect Director Diane Marcus Gershowitz	For	For	Management
1.3	Elect Director Daniel F. McKeithan, Jr.	For	For	Management
1.4	Elect Director Allan H. Selig	For	For	Management
1.5	Elect Director Timothy E. Hoeksema	For	For	Management
1.6	Elect Director Bruce J. Olson	For	For	Management
1.7	Elect Director Philip L. Milstein	For	For	Management
1.8	Elect Director Bronson J. Haase	For	For	Management
1.9	Elect Director James D. Ericson	For	For	Management
1.10	Elect Director Gregory S. Marcus	For	For	Management

MARINE PRODUCTS CORP

Ticker: MPX Security ID: 568427108  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wilton Looney	For	For	Management
1.2	Elect Director Gary W. Rollins	For	For	Management
1.3	Elect Director James A. Lane, Jr.	For	For	Management

MARINEMAX, INC.

Ticker: HZO Security ID: 567908108  
 Meeting Date: FEB 28, 2007 Meeting Type: Annual  
 Record Date: DEC 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hilliard M. Eure III	For	For	Management
1.2	Elect Director Joseph A. Watters	For	For	Management
1.3	Elect Director Dean S. Woodman	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

MARINER ENERGY, INC.

Ticker: ME Security ID: 56845T305  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan R. Crain, Jr.	For	For	Management
1.2	Elect Director H. Clayton Peterson	For	For	Management
1.3	Elect Director John F. Greene	For	For	Management

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MARITRANS INC.

Ticker: TUG Security ID: 570363101  
 Meeting Date: NOV 28, 2006 Meeting Type: Special  
 Record Date: OCT 20, 2006

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

MARKETAXESS HOLDINGS INC.

Ticker: MKTX Security ID: 57060D108  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. McVey	For	For	Management
1.2	Elect Director Stephen P. Casper	For	For	Management
1.3	Elect Director David G. Gomach	For	For	Management
1.4	Elect Director Carlos M. Hernandez	For	For	Management
1.5	Elect Director Ronald M. Hersch	For	For	Management
1.6	Elect Director Wayne D. Lyski	For	For	Management
1.7	Elect Director Jerome S. Markowitz	For	For	Management
1.8	Elect Director T. Kelley Millet	For	For	Management
1.9	Elect Director Nicolas S. Rohatyn	For	For	Management
1.10	Elect Director John Steinhardt	For	For	Management
2	Ratify Auditors	For	For	Management

MARKWEST HYDROCARBON, INC.

Ticker: MWP Security ID: 570762104  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Beatty	For	For	Management
1.2	Elect Director William A. Kellstrom	For	For	Management
1.3	Elect Director William F. Wallace	For	For	Management
2	Ratify Auditors	For	For	Management

MARLIN BUSINESS SERVICES CORP.

Ticker: MRLN Security ID: 571157106  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Dyer	For	For	Management
1.2	Elect Director John J. Calamari	For	For	Management

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1.3	Elect Director Lawrence J. Deangelo	For	For	Management
1.4	Elect Director Edward Grzedzinski	For	For	Management
1.5	Elect Director Kevin J. McGinty	For	For	Management
1.6	Elect Director James W. Wert	For	For	Management

### MARTEK BIOSCIENCES CORP.

Ticker:            MATK                    Security ID: 572901106  
 Meeting Date: MAR 15, 2007    Meeting Type: Annual  
 Record Date: JAN 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas J. Macmaster, Jr.	For	For	Management
2	Elect Director Eugene H. Rotberg	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Ratify Auditors	For	For	Management

### MARTEN TRANSPORT, LTD.

Ticker:            MRTN                    Security ID: 573075108  
 Meeting Date: MAY 1, 2007    Meeting Type: Annual  
 Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randolph L. Marten	For	For	Management
1.2	Elect Director Larry B. Hagness	For	For	Management
1.3	Elect Director Thomas J. Winkel	For	For	Management
1.4	Elect Director Jerry M. Bauer	For	For	Management
1.5	Elect Director Christine K. Marten	For	For	Management
2	Ratify Auditors	For	For	Management

### MARTHA STEWART LIVING OMNIMEDIA, INC.

Ticker:            MSO                        Security ID: 573083102  
 Meeting Date: MAY 16, 2007    Meeting Type: Annual  
 Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rick Boyko	For	Withhold	Management
1.2	Elect Director Michael Goldstein	For	For	Management
1.3	Elect Director Jill A. Greenthal	For	For	Management
1.4	Elect Director Charles A. Koppelman	For	For	Management
1.5	Elect Director Susan Lyne	For	For	Management
1.6	Elect Director Wenda Harris Millard	For	For	Management
1.7	Elect Director Thomas C. Siekman	For	For	Management
1.8	Elect Director Bradley E. Singer	For	For	Management

### MARVEL ENTERTAINMENT, INC.

Ticker:            MVL                         Security ID: 57383T103



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Meeting Date: MAY 8, 2007      Meeting Type: Annual  
 Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Morton E. Handel	For	For	Management
1.2	Elect Director Isaac Perlmutter	For	For	Management
1.3	Elect Director F. Peter Cuneo	For	For	Management
2	Ratify Auditors	For	For	Management

MASTEC, INC.

Ticker:            MTZ                      Security ID: 576323109  
 Meeting Date: MAY 24, 2007      Meeting Type: Annual  
 Record Date: APR 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Dwyer	For	For	Management
1.2	Elect Director Frank E. Jaumot	For	For	Management
1.3	Elect Director Jose S. Sorzano	For	For	Management

MATRIA HEALTHCARE, INC.

Ticker:            MATR                      Security ID: 576817209  
 Meeting Date: JUN 5, 2007      Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Parker H. Petit	For	For	Management
1.2	Elect Director Joseph G. Bleser	For	For	Management
1.3	Elect Director Myldred H. Mangum	For	For	Management
1.4	Elect Director Donald J. Lothrop	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MATRIX SERVICE CO.

Ticker:            MTRX                      Security ID: 576853105  
 Meeting Date: OCT 23, 2006      Meeting Type: Annual  
 Record Date: SEP 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Hall	For	For	Management
1.2	Elect Director I. Edgar (ed) Hendrix	For	For	Management
1.3	Elect Director Paul K. Lackey	For	For	Management
1.4	Elect Director Tom E. Maxwell	For	For	Management
1.5	Elect Director David J. Tippeconnic	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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MATTHEWS INTERNATIONAL CORP.

Ticker: MATW Security ID: 577128101  
 Meeting Date: FEB 15, 2007 Meeting Type: Annual  
 Record Date: DEC 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Decarlo	For	For	Management
1.2	Elect Director John P. O'Leary, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

MATTSON TECHNOLOGY, INC.

Ticker: MTSN Security ID: 577223100  
 Meeting Date: JUN 4, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth Kannappan	For	For	Management
1.2	Elect Director John C. Bolger	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MAUI LAND & PINEAPPLE COMPANY, INC.

Ticker: MLP Security ID: 577345101  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Miles R. Gilburne	For	For	Management
1.2	Elect Director Kent T. Lucien	For	For	Management
1.3	Elect Director David A. Heenan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

MAVERICK TUBE CORP.

Ticker: MVK Security ID: 577914104  
 Meeting Date: OCT 2, 2006 Meeting Type: Special  
 Record Date: AUG 31, 2006

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

MAXIMUS INC.

Ticker: MMS Security ID: 577933104  
 Meeting Date: MAR 20, 2007 Meeting Type: Annual

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Record Date: JAN 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul R. Lederer	For	For	Management
1.2	Elect Director Peter B. Pond	For	For	Management
1.3	Elect Director James R. Thompson, Jr.	For	For	Management
1.4	Elect Director Richard A. Montoni	For	For	Management
2	Ratify Auditors	For	For	Management

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MAXWELL TECHNOLOGIES, INC.

Ticker: MXWL Security ID: 577767106  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Rossi	For	For	Management
1.2	Elect Director Burkhard Goeschel	For	For	Management
1.3	Elect Director Jean Lavigne	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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MAXYGEN, INC.

Ticker: MAXY Security ID: 577776107  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.R.C. Greenwood	For	For	Management
1.2	Elect Director Russell J. Howard	For	For	Management
1.3	Elect Director Louis G. Lange	For	For	Management
1.4	Elect Director Ernest Mario	For	For	Management
1.5	Elect Director Gordon Ringold	For	For	Management
1.6	Elect Director Isaac Stein	For	For	Management
1.7	Elect Director James R. Sulat	For	For	Management
2	Ratify Auditors	For	For	Management

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MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108  
 Meeting Date: AUG 1, 2006 Meeting Type: Special  
 Record Date: JUN 20, 2006

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

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MB FINANCIAL, INC.

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Ticker: MBFI Security ID: 55264U108  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mitchell Feiger	For	For	Management
1.2	Elect Director James N. Hallene	For	For	Management
1.3	Elect Director Richard M. Rieser, Jr.	For	For	Management
1.4	Elect Director Charles J. Gries	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

MBT FINANCIAL CORP.

Ticker: MBTF Security ID: 578877102  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter H. Carlton	For	For	Management
1.2	Elect Director H. Douglas Chaffin	For	For	Management
1.3	Elect Director Joseph S. Daly	For	For	Management
1.4	Elect Director Thomas M. Huner	For	For	Management
1.5	Elect Director Rocque E. Lipford	For	For	Management
1.6	Elect Director W.D. McIntyre, Jr.	For	For	Management
1.7	Elect Director Michael J. Miller	For	For	Management
1.8	Elect Director Debra J. Shah	For	For	Management
1.9	Elect Director Philip P. Swy	For	For	Management
1.10	Elect Director Karen M. Wilson	For	For	Management

MCCORMICK & SCHMICKS SEAFOOD RESTAURANTS, INC.

Ticker: MSSR Security ID: 579793100  
 Meeting Date: MAY 29, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emanuel N. Hilario	For	For	Management
1.2	Elect Director E.H. Jurgensen, Jr.	For	For	Management
1.3	Elect Director J. Rice Edmonds	For	Withhold	Management
1.4	Elect Director Jeffrey D. Klein	For	For	Management
1.5	Elect Director David B. Pittaway	For	For	Management
1.6	Elect Director James R. Parish	For	For	Management
1.7	Elect Director Douglas L. Schmick	For	For	Management
2	Ratify Auditors	For	For	Management

MCDATA CORPORATION

Ticker: MCDT Security ID: 580031201  
 Meeting Date: JUL 24, 2006 Meeting Type: Annual  
 Record Date: JUN 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurence G. Walker	For	For	Management

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1.2	Elect Director Charles C. Johnston	For	For	Management
1.3	Elect Director M. Alex Mendez	For	For	Management
1.4	Elect Director Renato A. DiPentima	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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MCDATA CORPORATION

Ticker: MCDT Security ID: 580031201  
 Meeting Date: JAN 25, 2007 Meeting Type: Special  
 Record Date: NOV 30, 2006

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

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MCG CAPITAL CORP

Ticker: MCGC Security ID: 58047P107  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven F. Tunney	For	For	Management
1.2	Elect Director Edward S. Civera	For	For	Management
1.3	Elect Director Kim D. Kelly	For	For	Management
2	Ratify Auditors	For	For	Management

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MCGRATH RENTCORP

Ticker: MGRC Security ID: 580589109  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Dawson	For	For	Management
1.2	Elect Director Robert C. Hood	For	For	Management
1.3	Elect Director Dennis C. Kakures	For	For	Management
1.4	Elect Director Joan M. Mcgrath	For	For	Management
1.5	Elect Director Robert P. Mcgrath	For	For	Management
1.6	Elect Director Dennis P. Stradford	For	For	Management
1.7	Elect Director Ronald H. Zech	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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MCMORAN EXPLORATION CO.

Ticker: MMR Security ID: 582411104  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert A. Day	For	For	Management
1.3	Elect Director Gerald J. Ford	For	For	Management
1.4	Elect Director H. Devon Graham, Jr.	For	For	Management
1.5	Elect Director Suzanne T. Mestayer	For	For	Management
1.6	Elect Director James R. Moffett	For	For	Management
1.7	Elect Director B. M. Rankin, Jr.	For	For	Management
1.8	Elect Director J. Taylor Wharton	For	For	Management
2	Ratify Auditors	For	For	Management

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### MEADOWBROOK INSURANCE GROUP, INC.

Ticker:           MIG                           Security ID: 58319P108  
 Meeting Date: MAY 9, 2007   Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Merton J. Segal	For	For	Management
1.2	Elect Director Joseph S. Dresner	For	For	Management
1.3	Elect Director David K. Page	For	For	Management
1.4	Elect Director Herbert Tyner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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### MEASUREMENT SPECIALTIES, INC.

Ticker:           MEAS                           Security ID: 583421102  
 Meeting Date: SEP 14, 2006   Meeting Type: Annual  
 Record Date: JUL 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Barry Uber	For	For	Management
1.2	Elect Director Satish Rishi	For	For	Management
2	Increase Authorized Preferred and Common Stock	For	Against	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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### MEDALLION FINANCIAL CORP

Ticker:           TAXI                           Security ID: 583928106  
 Meeting Date: JUN 1, 2007   Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mario M. Cuomo	For	For	Management
1.2	Elect Director Andrew M. Murstein	For	For	Management
1.3	Elect Director Lowell P. Weicker, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Approve Removal of Fundamental Investment Policy	For	For	Management
4	Approve Removal of Fundamental Investment Policy	For	For	Management
5	Approve Removal of Fundamental Investment Policy	For	For	Management
6	Approve Removal of Fundamental Investment Policy	For	For	Management
7	Approve Removal of Fundamental Investment Policy	For	For	Management
8	Approve Removal of Fundamental Investment Policy	For	For	Management
9	Approve Removal of Fundamental Investment Policy	For	For	Management

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### MEDAREX, INC.

Ticker: MEDX                      Security ID: 583916101  
 Meeting Date: MAY 17, 2007      Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Abhijeet J. Lele	For	For	Management
1.2	Elect Director Irwin Lerner	For	For	Management
1.3	Elect Director Julius A. Vida, Ph.D.	For	For	Management
1.4	Elect Director Robert C. Dinerstein	For	For	Management
2	Ratify Auditors	For	For	Management

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### MEDCATH CORP.

Ticker: MDTH                      Security ID: 58404W109  
 Meeting Date: MAR 1, 2007      Meeting Type: Annual  
 Record Date: JAN 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adam H. Clammer	For	For	Management
1.2	Elect Director Edward A. Gilhuly	For	For	Management
1.3	Elect Director Paul B. Queally	For	For	Management
1.4	Elect Director Jacques J. Sokolov	For	For	Management
2	Ratify Auditors	For	For	Management

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### MEDIA GENERAL, INC.

Ticker: MEG                      Security ID: 584404107  
 Meeting Date: APR 26, 2007      Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Davis	For	For	Management
1.2	Elect Director Rodney A. Smolla	For	For	Management
1.3	Elect Director Walter E. Williams	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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### MEDIACOM COMMUNICATIONS CORP.

Ticker: MCCC Security ID: 58446K105  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rocco B. Commisso	For	Withhold	Management
1.2	Elect Director Craig S. Mitchell	For	For	Management
1.3	Elect Director William S. Morris III	For	For	Management
1.4	Elect Director Thomas V. Reifenheiser	For	For	Management
1.5	Elect Director Natale S. Ricciardi	For	For	Management
1.6	Elect Director Mark E. Stephan	For	Withhold	Management
1.7	Elect Director Robert L. Winikoff	For	For	Management
2	Ratify Auditors	For	For	Management

### MEDICAL PROPERTIES TRUST, INC

Ticker: MPW Security ID: 58463J304  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward K. Aldag, Jr.	For	For	Management
1.2	Elect Director Virginia A. Clarke	For	For	Management
1.3	Elect Director G. Steven Dawson	For	For	Management
1.4	Elect Director R. Steven Hamner	For	For	Management
1.5	Elect Director Robert E. Holmes, Ph.D.	For	For	Management
1.6	Elect Director Sherry A. Kellett	For	For	Management
1.7	Elect Director William G. McKenzie	For	For	Management
1.8	Elect Director L. Glenn Orr, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### MEDICINES COMPANY (THE)

Ticker: MDCO Security ID: 584688105  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Crouse	For	For	Management
1.2	Elect Director T. Scott Johnson	For	For	Management
1.3	Elect Director John P. Kelley	For	For	Management
1.4	Elect Director Hiroaki Shigeta	For	For	Management
2	Ratify Auditors	For	For	Management

### MEDICIS PHARMACEUTICAL CORP.

Ticker: MRX Security ID: 584690309



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Meeting Date: MAY 22, 2007 Meeting Type: Annual

Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonah Shacknai	For	For	Management
1.2	Elect Director Michael A. Pietrangelo	For	For	Management
1.3	Elect Director Lottie H. Shackelford	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### MEDIFAST, INC.

Ticker: MED Security ID: 58470H101

Meeting Date: SEP 8, 2006 Meeting Type: Annual

Record Date: JUL 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. McDevitt	For	For	Management
1.2	Elect Director George Lavin, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### MEDIS TECHNOLOGIES LTD.

Ticker: MDTL Security ID: 58500P107

Meeting Date: JUL 18, 2006 Meeting Type: Annual

Record Date: JUN 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert K. Lifton	For	Withhold	Management
1.2	Elect Director Howard Weingrow	For	Withhold	Management
1.3	Elect Director Jacob S. Weiss	For	Withhold	Management
1.4	Elect Director Amos Eiran	For	For	Management
1.5	Elect Director Zeev Nahmoni	For	For	Management
1.6	Elect Director Jacob E. Goldman	For	For	Management
1.7	Elect Director Philip Weisser	For	For	Management
1.8	Elect Director Mitchell H. Freeman	For	For	Management
1.9	Elect Director Steve M. Barnett	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Stock Option Plan	For	For	Management

### MENS WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100

Meeting Date: JUN 13, 2007 Meeting Type: Annual

Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Zimmer	For	For	Management
1.2	Elect Director David H. Edwab	For	For	Management
1.3	Elect Director Rinaldo S. Brutoco	For	For	Management
1.4	Elect Director Michael L. Ray	For	For	Management
1.5	Elect Director Sheldon I. Stein	For	For	Management
1.6	Elect Director Deepak Chopra	For	Withhold	Management

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1.7	Elect Director William B. Sechrest	For	For	Management
1.8	Elect Director Larry R. Katzen	For	For	Management

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MENTOR CORP.

Ticker: MNT Security ID: 587188103  
 Meeting Date: SEP 13, 2006 Meeting Type: Annual  
 Record Date: JUL 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Decrease in Size of Board	For	For	Management
2.1	Elect Director Joseph E. Whitters	For	For	Management
2.2	Elect Director Michael L. Emmons	For	For	Management
2.3	Elect Director Walter W. FASTER	For	For	Management
2.4	Elect Director Joshua H. Levine	For	For	Management
2.5	Elect Director Michael Nakonechny	For	For	Management
2.6	Elect Director Ronald J. Rossi	For	For	Management
2.7	Elect Director Jeffrey W. Ubben	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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MENTOR GRAPHICS CORP.

Ticker: MENT Security ID: 587200106  
 Meeting Date: NOV 29, 2006 Meeting Type: Special  
 Record Date: OCT 2, 2006

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

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MENTOR GRAPHICS CORP.

Ticker: MENT Security ID: 587200106  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter L. Bonfield	For	For	Management
1.2	Elect Director Marsha B. Congdon	For	For	Management
1.3	Elect Director James R. Fiebiger	For	For	Management
1.4	Elect Director Gregory K. Hinckley	For	For	Management
1.5	Elect Director Kevin C. Mcdonough	For	For	Management
1.6	Elect Director Patrick B. Mcmanus	For	For	Management
1.7	Elect Director Walden C. Rhines	For	For	Management
1.8	Elect Director Fontaine K. Richardson	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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MERCANTILE BANK CORP.

Ticker: MBWM Security ID: 587376104  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward J. Clark	For	For	Management
1.2	Elect Director C. John Gill	For	For	Management
1.3	Elect Director Gerald R. Johnson, Jr.	For	For	Management
1.4	Elect Director Calvin D. Murdock	For	For	Management
1.5	Elect Director Donald Williams, Sr.	For	For	Management

MERCER INTERNATIONAL, INC.

Ticker: MERC Security ID: 588056101  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: APR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jimmy S.H. Lee	For	For	Management
1.2	Elect Director Kenneth A. Shields	For	For	Management
1.3	Elect Director William D. Mccartney	For	For	Management
1.4	Elect Director Guy W. Adams	For	For	Management
1.5	Elect Director Eric Lauritzen	For	For	Management
1.6	Elect Director Graeme Witts	For	For	Management
1.7	Elect Director George Malpass	For	For	Management
2	Ratify Auditors	For	For	Management

MERCURY COMPUTER SYSTEMS, INC.

Ticker: MRCY Security ID: 589378108  
 Meeting Date: AUG 7, 2006 Meeting Type: Special  
 Record Date: JUN 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Repricing of Options	For	Against	Management

MERCURY COMPUTER SYSTEMS, INC.

Ticker: MRCY Security ID: 589378108  
 Meeting Date: NOV 13, 2006 Meeting Type: Special  
 Record Date: SEP 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Bertelli	For	For	Management
1.2	Elect Director Russell K. Johnsen	For	For	Management
1.3	Elect Director Vincent Vitto	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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MERGE TECHNOLOGIES INC.

Ticker: MRGE Security ID: 589981109  
 Meeting Date: DEC 28, 2006 Meeting Type: Annual  
 Record Date: NOV 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Barish, M.D.	For	For	Management
1.2	Elect Director Dennis Brown	For	For	Management
1.3	Elect Director Michael D. Dunham	For	For	Management
1.4	Elect Director Robert T. Geras	For	For	Management
1.5	Elect Director Anna Marie Hajek	For	For	Management
1.6	Elect Director R. Ian Lennox	For	For	Management
1.7	Elect Director Kevin E. Moley	For	For	Management
1.8	Elect Director Ramamritham Ramkumar	For	For	Management
1.9	Elect Director Kenneth D. Rardin	For	For	Management
1.10	Elect Director Kevin G. Quinn	For	For	Management
1.11	Elect Director Richard A. Reck	For	For	Management

MERGE TECHNOLOGIES INC.

Ticker: MRGE Security ID: 589981109  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Barish	For	Withhold	Management
1.2	Elect Director Dennis Brown	For	Withhold	Management
1.3	Elect Director Michael D. Dunham	For	Withhold	Management
1.4	Elect Director Robert T. Geras	For	Withhold	Management
1.5	Elect Director Anna Marie Hajek	For	Withhold	Management
1.6	Elect Director R. Ian Lennox	For	Withhold	Management
1.7	Elect Director Kevin E. Moley	For	Withhold	Management
1.8	Elect Director Kevin G. Quinn	For	Withhold	Management
1.9	Elect Director Ramamritham Ramkumar	For	Withhold	Management
1.10	Elect Director Kenneth D. Rardin	For	Withhold	Management
1.11	Elect Director Richard A. Reck	For	Withhold	Management
2	Change Company Name	For	For	Management

MERIDIAN BIOSCIENCE, INC.

Ticker: VIVO Security ID: 589584101  
 Meeting Date: JAN 18, 2007 Meeting Type: Annual  
 Record Date: DEC 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Buzard	For	For	Management
1.2	Elect Director John A. Kraeutler	For	For	Management
1.3	Elect Director Gary P. Kreider	For	For	Management
1.4	Elect Director William J. Motto	For	For	Management
1.5	Elect Director David C. Phillips	For	For	Management
1.6	Elect Director Robert J. Ready	For	For	Management
2	Approve/Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### MERIDIAN RESOURCE CORP., THE

Ticker: TMR Security ID: 58977Q109  
 Meeting Date: JUN 21, 2007 Meeting Type: Annual  
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.L. Henry	For	For	Management
1.2	Elect Director Joe E. Kares	For	For	Management
1.3	Elect Director Gary A. Messersmith	For	For	Management
1.4	Elect Director C. Mark Pearson	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### MERIT MEDICAL SYSTEMS, INC.

Ticker: MMSI Security ID: 589889104  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rex C. Bean	For	For	Management
1.2	Elect Director Richard W. Edelman	For	For	Management
1.3	Elect Director Michael Stillabower	For	For	Management
2	Ratify Auditors	For	For	Management

### MERITAGE HOMES CORP

Ticker: MTH Security ID: 59001A102  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter L. Ax	For	For	Management
1.2	Elect Director Robert G. Sarver	For	For	Management
1.3	Elect Director Gerald W. Haddock	For	For	Management
2	Ratify Auditors	For	For	Management

### MESA AIR GROUP, INC.

Ticker: MESA Security ID: 590479101  
 Meeting Date: FEB 6, 2007 Meeting Type: Annual  
 Record Date: DEC 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan G. Ornstein	For	For	Management
1.2	Elect Director Daniel J. Altobello	For	For	Management
1.3	Elect Director Robert Beleson	For	For	Management
1.4	Elect Director Carlos Bonilla	For	For	Management

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1.5	Elect Director Joseph L. Manson	For	For	Management
1.6	Elect Director Peter F. Nostrand	For	For	Management
1.7	Elect Director Maurice A. Parker	For	For	Management
1.8	Elect Director Richard R. Thayer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

### METABASIS THERAPEUTICS, INC.

Ticker: MBRX Security ID: 59101M105  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David F. Hale	For	For	Management
1.2	Elect Director Paul K. Laikind	For	For	Management
1.3	Elect Director G.F. Schreiner	For	For	Management
2	Ratify Auditors	For	For	Management

### METAL MANAGEMENT, INC.

Ticker: MTLM Security ID: 591097209  
 Meeting Date: SEP 19, 2006 Meeting Type: Annual  
 Record Date: JUL 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman R. Bobins	For	For	Management
1.2	Elect Director Daniel W. Dienst	For	Withhold	Management
1.3	Elect Director John T. Dilacqua	For	For	Management
1.4	Elect Director Robert Lewon	For	For	Management
1.5	Elect Director Gerald E. Morris	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

### METHODE ELECTRONICS, INC.

Ticker: METH Security ID: 591520200  
 Meeting Date: SEP 14, 2006 Meeting Type: Annual  
 Record Date: JUL 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren L. Batts	For	For	Management
1.2	Elect Director J. Edward Colgate	For	For	Management
1.3	Elect Director Darren M. Dawson	For	For	Management
1.4	Elect Director Donald W. Duda	For	For	Management
1.5	Elect Director Isabelle C. Goossen	For	For	Management
1.6	Elect Director Christopher J. Hornung	For	For	Management
1.7	Elect Director Paul G. Shelton	For	For	Management
1.8	Elect Director Lawrence B. Skatoff	For	For	Management
1.9	Elect Director George S. Spindler	For	For	Management
2	Ratify Auditors	For	For	Management

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### METRETEK TECHNOLOGIES, INC.

Ticker: MEK Security ID: 59159Q107  
 Meeting Date: JUN 11, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil M. Briggs	For	For	Management
1.2	Elect Director Sidney Hinton	For	For	Management
2	Ratify Auditors	For	For	Management

### METROCORP BANCSHARES, INC.

Ticker: MCB1 Security ID: 591650106  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tiong Loi Ang	For	Withhold	Management
1.2	Elect Director Tommy Chen	For	For	Management
1.3	Elect Director Charles Roff	For	For	Management
1.4	Elect Director Joe Ting	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### METROLOGIC INSTRUMENTS, INC.

Ticker: MTLG Security ID: 591676101  
 Meeting Date: DEC 20, 2006 Meeting Type: Special  
 Record Date: NOV 24, 2006

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

### MFA MORTGAGE INVESTMENTS INC

Ticker: MFA Security ID: 55272X102  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stewart Zimmerman	For	For	Management
1.2	Elect Director James A. Brodsky	For	For	Management
1.3	Elect Director Alan L. Gosule	For	For	Management
2	Ratify Auditors	For	For	Management

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MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Blaney	For	For	Management
1.2	Elect Director Frederic E. Mohs	For	For	Management
1.3	Elect Director F. Curtis Hastings	For	For	Management
2	Ratify Auditors	For	For	Management

MGI PHARMA, INC.

Ticker: MGN Security ID: 552880106  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James O. Armitage	For	For	Management
1.2	Elect Director Andrew J. Ferrara	For	For	Management
1.3	Elect Director Edward W. Mehrer	For	For	Management
1.4	Elect Director Hugh E. Miller	For	For	Management
1.5	Elect Director Dean J. Mitchell	For	For	Management
1.6	Elect Director Leon O. Moulder, Jr.	For	For	Management
1.7	Elect Director David B. Sharrock	For	For	Management
1.8	Elect Director Waneta C. Tuttle	For	For	Management
1.9	Elect Director Arthur L. Weaver	For	For	Management
2	Ratify Auditors	For	For	Management

MGP INGREDIENTS INC.

Ticker: MGPI Security ID: 55302G103  
 Meeting Date: OCT 12, 2006 Meeting Type: Annual  
 Record Date: AUG 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda E. Miller	For	For	Management
1.2	Elect Director D.R. Schaller, Ph.D.	For	For	Management
2	Approve Non-Employee Director Restricted Stock Plan	For	For	Management

MICREL, INC.

Ticker: MCRL Security ID: 594793101  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond D. Zinn	For	For	Management
1.2	Elect Director Michael J. Callahan	For	For	Management
1.3	Elect Director David W. Conrath	For	For	Management
1.4	Elect Director Neil J. Miotto	For	For	Management



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1.5	Elect Director Frank W. Schneider	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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### MICROS SYSTEMS, INC.

Ticker: MCRS                      Security ID: 594901100  
 Meeting Date: NOV 17, 2006      Meeting Type: Annual  
 Record Date: OCT 4, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A.L. Giannopoulos	For	For	Management
1.2	Elect Director Louis M. Brown, Jr.	For	For	Management
1.3	Elect Director B. Gary Dando	For	For	Management
1.4	Elect Director John G. Puente	For	For	Management
1.5	Elect Director Dwight S. Taylor	For	For	Management
1.6	Elect Director William S. Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Amend Stock Option Plan	For	For	Management

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### MICROSEMI CORP.

Ticker: MSCC                      Security ID: 595137100  
 Meeting Date: FEB 21, 2007      Meeting Type: Annual  
 Record Date: JAN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis R. Leibel	For	For	Management
1.2	Elect Director James J. Peterson	For	For	Management
1.3	Elect Director Thomas R. Anderson	For	For	Management
1.4	Elect Director William E. Bendush	For	For	Management
1.5	Elect Director William L. Healey	For	For	Management
1.6	Elect Director Paul F. Folino	For	For	Management
1.7	Elect Director Matthew E. Massengill	For	For	Management
2	Ratify Auditors	For	For	Management

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### MICROSTRATEGY INC.

Ticker: MSTR                      Security ID: 594972408  
 Meeting Date: MAY 16, 2007      Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Saylor	For	Withhold	Management
1.2	Elect Director Sanju K. Bansal	For	Withhold	Management
1.3	Elect Director Matthew W. Calkins	For	For	Management
1.4	Elect Director Robert H. Epstein	For	For	Management
1.5	Elect Director David W. LaRue	For	For	Management
1.6	Elect Director Jarrod M. Patten	For	For	Management
1.7	Elect Director Carl J. Rickertsen	For	For	Management
1.8	Elect Director Thomas P. Spahr	For	For	Management
2	Ratify Auditors	For	For	Management

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MICROTUNE, INC.

Ticker: TUNE Security ID: 59514P109  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter S. Ciciora	For	For	Management
1.2	Elect Director James H. Clardy	For	For	Management
1.3	Elect Director Steven Craddock	For	For	Management
1.4	Elect Director James A. Fontaine	For	For	Management
1.5	Elect Director Anthony J. LeVecchio	For	For	Management
1.6	Elect Director Bernard T. Marren	For	For	Management
1.7	Elect Director Michael T. Schueppert	For	For	Management
1.8	Elect Director William P. Tai	For	For	Management
1.9	Elect Director A. Travis White	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

MID-AMERICA APARTMENT COMMUNITIES, INC.

Ticker: MAA Security ID: 59522J103  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Beth E. McCormick	For	For	Management
1.2	Elect Director William B. Sansom	For	For	Management
2	Ratify Auditors	For	For	Management

MID-STATE BANCSHARES

Ticker: MDST Security ID: 595440108  
 Meeting Date: APR 25, 2007 Meeting Type: Special  
 Record Date: MAR 8, 2007

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

MIDAS, INC.

Ticker: MDS Security ID: 595626102  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Archie R. Dykes	For	For	Management
1.2	Elect Director Alan D. Feldman	For	For	Management
2	Ratify Auditors	For	For	Management

### MIDDLEBY CORP., THE

Ticker: MIDD                      Security ID: 596278101  
 Meeting Date: MAY 3, 2007      Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Selim A. Bassoul	For	Withhold	Management
1.2	Elect Director Robert B. Lamb	For	For	Management
1.3	Elect Director Ryan Levenson	For	For	Management
1.4	Elect Director John R. Miller, III	For	For	Management
1.5	Elect Director Gordon O'Brien	For	For	Management
1.6	Elect Director Philip G. Putnam	For	For	Management
1.7	Elect Director Sabin C. Streeter	For	For	Management
1.8	Elect Director Robert L. Yohe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

### MIDLAND CO., THE

Ticker: MLAN                      Security ID: 597486109  
 Meeting Date: APR 26, 2007      Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.P. Hayden, Jr.	For	For	Management
1.2	Elect Director William T. Hayden	For	For	Management
1.3	Elect Director John M. O'Mara	For	For	Management
1.4	Elect Director Francis Marie Thrailkill, Osu	For	For	Management
2	Ratify Auditors	For	For	Management

### MIDWAY GAMES INC.

Ticker: MWY                      Security ID: 598148104  
 Meeting Date: JUN 13, 2007      Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Bartholomay	For	For	Management
1.2	Elect Director Peter C. Brown	For	For	Management
1.3	Elect Director Joseph A. Califano, Jr.	For	Withhold	Management
1.4	Elect Director Kenneth D. Cron	For	For	Management
1.5	Elect Director Shari E. Redstone	For	Withhold	Management
1.6	Elect Director Ira S. Sheinfeld	For	For	Management
1.7	Elect Director Robert J. Steele	For	For	Management

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1.8	Elect Director Robert N. Waxman	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### MIDWEST BANC HOLDINGS, INC.

Ticker: MBHI                      Security ID: 598251106  
 Meeting Date: MAY 2, 2007      Meeting Type: Annual  
 Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry I. Forrester	For	For	Management
1.2	Elect Director J.J. Fritz	For	For	Management
1.3	Elect Director Robert J. Genetski	For	For	Management
1.4	Elect Director James J. Giancola	For	For	Management
1.5	Elect Director Gerald F. Hartley	For	For	Management
1.6	Elect Director Homer J. Livingston, Jr	For	For	Management
1.7	Elect Director Angelo Dipaolo	For	For	Management
1.8	Elect Director Joseph Rizza	For	For	Management
1.9	Elect Director Thomas A. Rosenquist	For	For	Management
1.10	Elect Director E.V. Silveri	For	For	Management
1.11	Elect Director Msgr. Kenneth Velo	For	For	Management
1.12	Elect Director Leon Wolin	For	For	Management
2	Ratify Auditors	For	For	Management

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### MILLER INDUSTRIES, INC.

Ticker: MLR                      Security ID: 600551204  
 Meeting Date: MAY 25, 2007      Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey I. Badgley	For	For	Management
1.2	Elect Director A. Russell Chandler III	For	For	Management
1.3	Elect Director Paul E. Drack	For	For	Management
1.4	Elect Director William G. Miller	For	For	Management
1.5	Elect Director Richard H. Roberts	For	For	Management

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### MINDSPEED TECHNOLOGIES, INC.

Ticker: MSPD                      Security ID: 602682106  
 Meeting Date: MAR 5, 2007      Meeting Type: Annual  
 Record Date: JAN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald R. Beall	For	Withhold	Management
1.2	Elect Director Donald H. Gips	For	Withhold	Management
1.3	Elect Director Jerre L. Stead	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

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MINE SAFETY APPLIANCES CO.

Ticker: MSA Security ID: 602720104  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: FEB 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Bruggeworth	For	For	Management
1.2	Elect Director James A. Cederna	For	For	Management
1.3	Elect Director John C. Unkovic	For	For	Management
2	Ratify Auditors	For	For	Management

MINERALS TECHNOLOGIES, INC.

Ticker: MTX Security ID: 603158106  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph C. Muscari	For	For	Management
1.2	Elect Director William C. Stivers	For	For	Management
2	Ratify Auditors	For	For	Management

MKS INSTRUMENTS, INC.

Ticker: MKSI Security ID: 55306N104  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cristina H. Amon	For	For	Management
1.2	Elect Director Richard S. Chute	For	For	Management
2	Ratify Auditors	For	For	Management

MOBILE MINI, INC.

Ticker: MINI Security ID: 60740F105  
 Meeting Date: JUN 27, 2007 Meeting Type: Annual  
 Record Date: APR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald J. Marusiak	For	For	Management
1.2	Elect Director Lawrence Trachtenberg	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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MOBILITY ELECTRONICS, INC.

Ticker: MOBE Security ID: 60741U101  
 Meeting Date: JUN 11, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry M. Carr	For	For	Management

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MODINE MANUFACTURING CO.

Ticker: MOD Security ID: 607828100  
 Meeting Date: JUL 19, 2006 Meeting Type: Annual  
 Record Date: MAY 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank W. Jones	For	For	Management
1.2	Elect Director Dennis J. Kuester	For	For	Management
1.3	Elect Director Michael T. Yonker	For	For	Management
2	Ratify Auditors	For	For	Management

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MOLINA HEALTHCARE, INC.

Ticker: MOH Security ID: 60855R100  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Z. Fedak	For	For	Management
1.2	Elect Director John C. Molina	For	For	Management
1.3	Elect Director Sally K. Richardson	For	For	Management

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MOMENTA PHARMACEUTICALS INC

Ticker: MNTA Security ID: 60877T100  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Barrett	For	For	Management
1.2	Elect Director Ram Sasisekharan	For	For	Management
1.3	Elect Director Bennett M. Shapiro	For	For	Management
2	Ratify Auditors	For	For	Management

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MONACO COACH CORP.

Ticker: MNC Security ID: 60886R103  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Cogan	For	For	Management
1.2	Elect Director Richard E. Colliver	For	For	Management
1.3	Elect Director Robert P. Hanafee, Jr.	For	For	Management
1.4	Elect Director Dennis D. Oklak	For	For	Management
1.5	Elect Director Roger A. Vandenberg	For	For	Management
2	Ratify Auditors	For	For	Management

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### MONARCH CASINO & RESORT, INC.

Ticker: MCRI                      Security ID: 609027107  
 Meeting Date: MAY 22, 2007      Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bob Farahi	For	Withhold	Management
1.2	Elect Director Ronald R. Zideck	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

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### MONOGRAM BIOSCIENCES, INC.

Ticker: MGRM                      Security ID: 60975U108  
 Meeting Date: DEC 6, 2006      Meeting Type: Annual  
 Record Date: NOV 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas R. Baruch, J.D.	For	For	Management
1.2	Elect Director D.H. Persing, Md, Phd	For	For	Management
2	Ratify Auditors	For	For	Management

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### MONOLITHIC POWER SYSTEMS, INC.

Ticker: MPWR                      Security ID: 609839105  
 Meeting Date: MAY 24, 2007      Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert Chang	For	For	Management
1.2	Elect Director Michael R. Hsing	For	For	Management
2	Ratify Auditors	For	For	Management

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### MONRO MUFFLER BRAKE, INC.

Ticker: MNRO                      Security ID: 610236101  
 Meeting Date: AUG 8, 2006      Meeting Type: Annual  
 Record Date: JUN 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Berenson	For	For	Management

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1.2	Elect Director Donald Glickman	For	For	Management
1.3	Elect Director Robert E. Mellor	For	For	Management
1.4	Elect Director Lionel B. Spiro	For	For	Management
2	Ratify Auditors	For	For	Management

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MOOG INC.

Ticker: MOG.A Security ID: 615394202  
 Meeting Date: JAN 10, 2007 Meeting Type: Annual  
 Record Date: NOV 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Elect Director Robert R. Banta	For	For	Management
3	Ratify Auditors	For	For	Management

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MORGANS HOTEL GROUP COMPANY

Ticker: MHGC Security ID: 61748W108  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lance Armstrong	For	Withhold	Management
1.2	Elect Director Robert Friedman	For	For	Management
1.3	Elect Director David T. Hamamoto	For	For	Management
1.4	Elect Director Thomas L. Harrison	For	For	Management
1.5	Elect Director Fred J. Kleisner	For	For	Management
1.6	Elect Director Edwin L. Knetzger, III	For	Withhold	Management
1.7	Elect Director W. Edward Scheetz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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MORNINGSTAR, INC.

Ticker: MORN Security ID: 617700109  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe Mansueto	For	For	Management
1.2	Elect Director Don Phillips	For	For	Management
1.3	Elect Director Cheryl Francis	For	For	Management
1.4	Elect Director Steve Kaplan	For	For	Management
1.5	Elect Director Jack Noonan	For	For	Management
1.6	Elect Director Frank Ptak	For	For	Management
1.7	Elect Director Paul Sturm	For	For	Management
2	Ratify Auditors	For	For	Management

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MORTGAGEIT HOLDINGS, INC



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Ticker: MHL Security ID: 61915Q108  
 Meeting Date: NOV 30, 2006 Meeting Type: Special  
 Record Date: OCT 13, 2006

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

### MORTON'S RESTAURANT GROUP, INC.

Ticker: MRT Security ID: 619430101  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Connolly	For	For	Management
1.2	Elect Director Robert A. Goldschmidt	For	For	Management
1.3	Elect Director Alan A. Teran	For	For	Management
1.4	Elect Director Justin B. Wender	For	For	Management
2	Ratify Auditors	For	Against	Management

### MOSYS INC

Ticker: MOSY Security ID: 619718109  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl E. Berg	For	For	Management
1.2	Elect Director Chenming Hu	For	Withhold	Management
1.3	Elect Director Tommy Eng	For	For	Management
1.4	Elect Director James D. Kupec	For	For	Management
1.5	Elect Director Chi-Ping Hsu	For	Withhold	Management
1.6	Elect Director Chester J. Silvestri	For	Withhold	Management

### MOVADO GROUP, INC.

Ticker: MOV Security ID: 624580106  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: MAY 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gedalio Grinberg	For	For	Management
1.2	Elect Director Efraim Grinberg	For	For	Management
1.3	Elect Director Margaret Hayes-Adame	For	For	Management
1.4	Elect Director Richard Cote	For	For	Management
1.5	Elect Director Alan H. Howard	For	For	Management
1.6	Elect Director Richard Isserman	For	For	Management
1.7	Elect Director Nathan Leventhal	For	For	Management
1.8	Elect Director Donald Oresman	For	For	Management
1.9	Elect Director Leonard L. Silverstein	For	For	Management
2	Ratify Auditors	For	For	Management

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 MOVE INC

Ticker: MOVE Security ID: 62458M108  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Kelvie	For	Withhold	Management
1.2	Elect Director Kenneth K. Klein	For	For	Management
1.3	Elect Director Geraldine B. Laybourne	For	For	Management

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 MPS GROUP INC

Ticker: MPS Security ID: 553409103  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Derek E. Dewan	For	For	Management
1.2	Elect Director Timothy D. Payne	For	For	Management
1.3	Elect Director Peter J. Tanous	For	For	Management
1.4	Elect Director T. Wayne Davis	For	For	Management
1.5	Elect Director John R. Kennedy	For	For	Management
1.6	Elect Director Michael D. Abney	For	For	Management
1.7	Elect Director William M. Isaac	For	For	Management
1.8	Elect Director Darla D. Moore	For	For	Management
1.9	Elect Director Arthur B. Laffer, Ph.D.	For	For	Management

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 MRO SOFTWARE, INC.

Ticker: MROI Security ID: 55347W105  
 Meeting Date: SEP 18, 2006 Meeting Type: Special  
 Record Date: AUG 11, 2006

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

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 MRV COMMUNICATIONS, INC.

Ticker: MRVC Security ID: 553477100  
 Meeting Date: MAY 29, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Noam Lotan	For	For	Management
1.2	Elect Director Shlomo Margalit	For	For	Management
1.3	Elect Director Igal Shidlovsky	For	Withhold	Management
1.4	Elect Director Guenter Jaensch	For	For	Management

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1.5	Elect Director Daniel Tsui	For	For	Management
1.6	Elect Director Baruch Fischer	For	For	Management
1.7	Elect Director Harold Furchtgott-Roth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Increase Authorized Common Stock	For	For	Management

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### MTC TECHNOLOGIES, INC.

Ticker: MTCT                      Security ID: 55377A106  
 Meeting Date: APR 18, 2007      Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don R. Graber	For	For	Management
1.2	Elect Director Lester L. Lyles	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### MTR GAMING GROUP, INC.

Ticker: MNTG                      Security ID: 553769100  
 Meeting Date: JUL 26, 2006      Meeting Type: Annual  
 Record Date: JUN 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edson R. Arneault	For	For	Management
1.2	Elect Director Robert A. Blatt	For	For	Management
1.3	Elect Director James V. Stanton	For	For	Management
1.4	Elect Director Donald J. Duffy	For	For	Management
1.5	Elect Director LC Greenwood	For	For	Management
1.6	Elect Director Richard Delatore	For	For	Management
2	Ratify Auditors	For	For	Management

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### MTR GAMING GROUP, INC.

Ticker: MNTG                      Security ID: 553769100  
 Meeting Date: JUN 19, 2007      Meeting Type: Annual  
 Record Date: APR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edson R. Arneault	For	For	Management
1.2	Elect Director Robert A. Blatt	For	For	Management
1.3	Elect Director James V. Stanton	For	For	Management
1.4	Elect Director Donald J. Duffy	For	For	Management
1.5	Elect Director LC Greenwood	For	For	Management
1.6	Elect Director Richard Delatore	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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MTS SYSTEMS CORP.

Ticker: MTSC Security ID: 553777103  
 Meeting Date: JAN 30, 2007 Meeting Type: Annual  
 Record Date: DEC 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ricardo Artigas	For	For	Management
1.2	Elect Director Jean-Lou Chameau	For	For	Management
1.3	Elect Director Merlin E. Dewing	For	For	Management
1.4	Elect Director Sidney W. Emery, Jr.	For	For	Management
1.5	Elect Director Brendan C. Hegarty	For	For	Management
1.6	Elect Director Lois M. Martin	For	For	Management
1.7	Elect Director Barb J. Samardzich	For	For	Management
2	Ratify Auditors	For	For	Management

MUELLER INDUSTRIES, INC.

Ticker: MLI Security ID: 624756102  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander P. Federbush	For	For	Management
1.2	Elect Director Gennaro J. Fulvio	For	For	Management
1.3	Elect Director Gary S. Gladstein	For	For	Management
1.4	Elect Director Terry Hermanson	For	For	Management
1.5	Elect Director Robert B. Hodes	For	For	Management
1.6	Elect Director Harvey L. Karp	For	For	Management
1.7	Elect Director William D. O'Hagan	For	For	Management
2	Ratify Auditors	For	For	Management

MUELLER WATER PRODUCTS INC

Ticker: MWA Security ID: 624758108  
 Meeting Date: MAR 22, 2007 Meeting Type: Annual  
 Record Date: JAN 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Boyce	For	For	Management
1.2	Elect Director H. Clark, Jr.	For	For	Management
1.3	Elect Director G. Hyland	For	For	Management
1.4	Elect Director J. Kolb	For	For	Management
1.5	Elect Director J. Leonard	For	For	Management
1.6	Elect Director M. O'Brien	For	For	Management
1.7	Elect Director B. Rethore	For	For	Management
1.8	Elect Director N. Springer	For	For	Management
1.9	Elect Director M. Tokarz	For	For	Management

MULTI-FINELINE ELECTRONIX, INC.

Ticker: MFLX Security ID: 62541B101  
 Meeting Date: MAR 20, 2007 Meeting Type: Annual

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Record Date: JAN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sanford L. Kane	For	For	Management
1.2	Elect Director Huat Seng Lim, Ph.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### MULTIMEDIA GAMES, INC.

Ticker: MGAM Security ID: 625453105  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Maples, Sr.	For	For	Management
1.2	Elect Director Clifton E. Lind	For	For	Management
1.3	Elect Director Neil E. Jenkins	For	For	Management
1.4	Elect Director Emanuel R. Pearlman	For	For	Management
1.5	Elect Director Robert D. Repass	For	For	Management
1.6	Elect Director John M. Winkelman	For	For	Management
2	Ratify Auditors	For	For	Management

### MVC CAPITAL INC

Ticker: MVC Security ID: 553829102  
 Meeting Date: SEP 7, 2006 Meeting Type: Annual  
 Record Date: JUL 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emilio Dominianni	For	For	Management
1.2	Elect Director Gerald Hellerman	For	For	Management
1.3	Elect Director Robert Knapp	For	For	Management
1.4	Elect Director William Taylor	For	For	Management
1.5	Elect Director Michael Tokarz	For	For	Management
2	Approve Investment Advisory Agreement	For	For	Management

### MVC CAPITAL INC

Ticker: MVC Security ID: 553829102  
 Meeting Date: JUN 28, 2007 Meeting Type: Annual  
 Record Date: MAY 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emilio Dominianni	For	For	Management
1.2	Elect Director Gerald Hellerman	For	For	Management
1.3	Elect Director Warren Holtsberg	For	For	Management
1.4	Elect Director Robert Knapp	For	For	Management
1.5	Elect Director William Taylor	For	For	Management
1.6	Elect Director Michael Tokarz	For	For	Management

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MWI VETERINARY SUPPLY, INC.

Ticker: MWIV Security ID: 55402X105  
 Meeting Date: FEB 7, 2007 Meeting Type: Annual  
 Record Date: DEC 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith E. Alessi	For	For	Management
1.2	Elect Director Bruce C. Bruckmann	For	For	Management
1.3	Elect Director James F. Cleary, Jr.	For	For	Management
1.4	Elect Director John F. Mcnamara	For	For	Management
1.5	Elect Director A. Craig Olson	For	For	Management
1.6	Elect Director Robert N. Rebholtz, Jr.	For	For	Management
1.7	Elect Director William J. Robison	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

MYERS INDUSTRIES, INC.

Ticker: MYE Security ID: 628464109  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith A. Brown	For	For	Management
1.2	Elect Director Vincent C. Byrd	For	For	Management
1.3	Elect Director Richard P. Johnston	For	For	Management
1.4	Elect Director Edward W. Kissel	For	For	Management
1.5	Elect Director Stephen E. Myers	For	For	Management
1.6	Elect Director John C. Orr	For	For	Management
1.7	Elect Director Richard L. Osborne	For	For	Management
1.8	Elect Director Jon H. Outcalt	For	For	Management
1.9	Elect Director Robert A. Stefanko	For	For	Management
2	Ratify Auditors	For	For	Management

MYRIAD GENETICS, INC.

Ticker: MYGN Security ID: 62855J104  
 Meeting Date: NOV 16, 2006 Meeting Type: Annual  
 Record Date: SEP 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Attiyeh	For	For	Management
1.2	Elect Director John T. Henderson, M.D.	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

NABI BIOPHARMACEUTICALS

Ticker: NABI Security ID: 629519109

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Meeting Date: MAY 18, 2007      Meeting Type: Annual  
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jason M. Aryeh	For	For	Management
1.2	Elect Director David L. Castaldi	For	For	Management
1.3	Elect Director Geoffrey F. Cox, Ph.D.	For	For	Management
1.4	Elect Director Peter B. Davis	For	For	Management
1.5	Elect Director Richard A. Harvey, Jr.	For	For	Management
1.6	Elect Director Leslie Hudson, Ph.D.	For	For	Management
1.7	Elect Director Linda Jenckes	For	For	Management
1.8	Elect Director Timothy P. Lynch	For	For	Management
1.9	Elect Director Stephen G. Sudovar	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### NACCO INDUSTRIES, INC.

Ticker: NC      Security ID: 629579103  
 Meeting Date: MAY 9, 2007      Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Owsley Brown Ii	For	For	Management
1.2	Elect Director Ian M. Ross	For	For	Management
1.3	Elect Director John F. Turben	For	For	Management
1.4	Elect Director Dennis W. Labarre	For	For	Management
1.5	Elect Director Michael E. Shannon	For	For	Management
1.6	Elect Director Eugene Wong	For	For	Management
1.7	Elect Director Richard De J. Osborne	For	For	Management
1.8	Elect Director Britton T. Taplin	For	For	Management
1.9	Elect Director Alfred M. Rankin, Jr.	For	For	Management
1.10	Elect Director David F. Taplin	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### NARA BANCORP, INC.

Ticker: NARA      Security ID: 63080P105  
 Meeting Date: MAY 31, 2007      Meeting Type: Annual  
 Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard N. Gould	For	For	Management
1.2	Elect Director Min J. Kim	For	For	Management
1.3	Elect Director Chong-Moon Lee	For	Withhold	Management
1.4	Elect Director Jesun Paik	For	For	Management
1.5	Elect Director Hyon Man Park (John H. Park)	For	For	Management
1.6	Elect Director Ki Suh Park	For	For	Management
1.7	Elect Director James P. Staes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Company Specific- Limit special or multiple voting rights for preferred	For	For	Management

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5	stock Other Business	For	Against	Management
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### NASB FINANCIAL INC

Ticker: NASB                      Security ID: 628968109  
 Meeting Date: JAN 23, 2007      Meeting Type: Annual  
 Record Date: DEC 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David H. Hancock	For	Withhold	Management
1.2	Elect Director Linda S. Hancock	For	Withhold	Management
1.3	Elect Director Paul L. Thomas	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### NASH FINCH CO.

Ticker: NAFC                      Security ID: 631158102  
 Meeting Date: MAY 15, 2007      Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alec C. Covington	For	For	Management
1.2	Elect Director Mickey P. Foret	For	For	Management

### NASTECH PHARMACEUTICAL COMPANY, INC.

Ticker: NSTK                      Security ID: 631728409  
 Meeting Date: JUN 13, 2007      Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven C. Quay	For	Withhold	Management
1.2	Elect Director Susan B. Bayh	For	Withhold	Management
1.3	Elect Director Alexander D. Cross, Ph.D.	For	Withhold	Management
1.4	Elect Director Ian R. Ferrier	For	Withhold	Management
1.5	Elect Director Myron Z. Holubiak	For	Withhold	Management
1.6	Elect Director Leslie D. Michelson	For	Withhold	Management
1.7	Elect Director John V. Pollock	For	Withhold	Management
1.8	Elect Director Gerald T. Stanewick	For	Withhold	Management
1.9	Elect Director Bruce R. Thaw	For	Withhold	Management
1.10	Elect Director Devin N. Wenig	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

### NATCO GROUP, INC.

Ticker: NTG                      Security ID: 63227W203  
 Meeting Date: MAY 10, 2007      Meeting Type: Annual



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

Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Julie H. Edwards	For	For	Management
1.2	Elect Director Thomas R. Bates, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### NATIONAL BEVERAGE CORP.

Ticker: FIZ                      Security ID: 635017106  
 Meeting Date: SEP 29, 2006      Meeting Type: Annual  
 Record Date: AUG 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph G. Caporella	For	Withhold	Management
1.2	Elect Director Samuel C. Hathorn, Jr.	For	For	Management

### NATIONAL FINANCIAL PARTNERS CORP.

Ticker: NFP                      Security ID: 63607P208  
 Meeting Date: MAY 16, 2007      Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephanie Abramson	For	For	Management
1.2	Elect Director Arthur Ainsberg	For	For	Management
1.3	Elect Director Jessica Bibliowicz	For	For	Management
1.4	Elect Director R. Bruce Callahan	For	For	Management
1.5	Elect Director John Elliott	For	For	Management
1.6	Elect Director Shari Loessberg	For	For	Management
1.7	Elect Director Kenneth Mlekush	For	For	Management
2	Ratify Auditors	For	For	Management

### NATIONAL HEALTH INVESTORS, INC.

Ticker: NHI                      Security ID: 63633D104  
 Meeting Date: MAY 16, 2007      Meeting Type: Annual  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ted H. Welch	For	For	Management
1.2	Elect Director Richard F. Laroche, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### NATIONAL HEALTHCARE CORPORATION

Ticker: NHC                      Security ID: 635906100  
 Meeting Date: APR 24, 2007      Meeting Type: Annual  
 Record Date: MAR 9, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard F. Laroche, Jr.	For	For	Management
1.2	Elect Director Lawrence C. Tucker	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

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### NATIONAL INTERSTATE CORP

Ticker: NATL                      Security ID: 63654U100  
 Meeting Date: MAY 18, 2007      Meeting Type: Annual  
 Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.E. (jeff) Consolino	For	For	Management
1.2	Elect Director T.H. Elliott, Jr.	For	For	Management
1.3	Elect Director Gary J. Gruber	For	Withhold	Management
1.4	Elect Director Donald D. Larson	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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### NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC                      Security ID: 637138108  
 Meeting Date: APR 24, 2007      Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert H. Kramer	For	For	Management
1.2	Elect Director Kenneth A. Longacre	For	For	Management
1.3	Elect Director C. Robert Roth	For	For	Management
1.4	Elect Director Wayne R. Weidner	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### NATIONAL RETAIL PROPERTIES, INC.

Ticker: NNN                      Security ID: 637417106  
 Meeting Date: MAY 16, 2007      Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin B. Habicht	For	For	Management
1.2	Elect Director Clifford R. Hinkle	For	For	Management
1.3	Elect Director Richard B. Jennings	For	For	Management
1.4	Elect Director Ted B. Lanier	For	For	Management
1.5	Elect Director Robert C. Legler	For	For	Management
1.6	Elect Director Craig Macnab	For	For	Management
1.7	Elect Director Robert Martinez	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Other Business	For	Against	Management

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

### NATIONAL WESTERN LIFE INSURANCE CO.

Ticker:           NWLIA                   Security ID: 638522102  
 Meeting Date: JUN 15, 2007   Meeting Type: Annual  
 Record Date: MAY 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Moody	For	Withhold	Management
1.2	Elect Director Harry L. Edwards	For	For	Management
1.3	Elect Director Stephen E. Glasgow	For	For	Management
1.4	Elect Director E.J. Pederson	For	For	Management

### NATIONWIDE HEALTH PROPERTIES, INC.

Ticker:           NHP                       Security ID: 638620104  
 Meeting Date: APR 24, 2007   Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Banks	For	For	Management
1.2	Elect Director Douglas M. Pasquale	For	For	Management
1.3	Elect Director Jack D. Samuelson	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Stock Ownership Limitations	For	Against	Management
4	Ratify Auditors	For	For	Management

### NATUS MEDICAL INC.

Ticker:           BABY                       Security ID: 639050103  
 Meeting Date: JUN 14, 2007   Meeting Type: Annual  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Gunst	For	For	Management
1.2	Elect Director James B. Hawkins	For	For	Management
2	Ratify Auditors	For	For	Management

### NAUTILUS INC

Ticker:           NLS                         Security ID: 63910B102  
 Meeting Date: MAY 7, 2007   Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Greggory C. Hammann	For	For	Management
1.2	Elect Director Robert S. Falcone	For	For	Management
1.3	Elect Director Diane L. Neal	For	For	Management
1.4	Elect Director Peter A. Allen	For	For	Management
1.5	Elect Director Donald W. Keeble	For	For	Management
1.6	Elect Director Marvin G. Siegert	For	For	Management
1.7	Elect Director Ronald P. Badie	For	For	Management



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

Meeting Date: FEB 9, 2007      Meeting Type: Annual  
 Record Date: JAN 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Ashner	For	For	Management
1.2	Elect Director Glenn Cohen	For	For	Management
1.3	Elect Director Arthur Rudolph	For	For	Management
2	Ratify Auditors	For	For	Management

### NCI BUILDING SYSTEMS, INC.

Ticker:            NCS                      Security ID: 628852105  
 Meeting Date: MAR 9, 2007      Meeting Type: Annual  
 Record Date: JAN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Forbes	For	For	Management
1.2	Elect Director Max L. Lukens	For	For	Management
1.3	Elect Director George Martinez	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### NCO GROUP, INC.

Ticker:            NCOG                      Security ID: 628858102  
 Meeting Date: NOV 9, 2006      Meeting Type: Special  
 Record Date: OCT 13, 2006

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

### NEENAH PAPER INC

Ticker:            NP                          Security ID: 640079109  
 Meeting Date: MAY 14, 2007      Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sean T. Erwin	For	For	Management
1.2	Elect Director Edward Grzedzinski	For	For	Management
1.3	Elect Director John F. MCGovern	For	For	Management
2	Ratify Auditors	For	For	Management

### NEKTAR THERAPEUTICS

Ticker:            NKTR                      Security ID: 640268108  
 Meeting Date: JUN 7, 2007      Meeting Type: Annual  
 Record Date: APR 12, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher A. Kuebler	For	For	Management
1.2	Elect Director Irwin Lerner	For	For	Management
1.3	Elect Director John S. Patton	For	For	Management
2	Ratify Auditors	For	For	Management

### NEOWARE INC

Ticker: NWRE Security ID: 64065P102  
 Meeting Date: NOV 30, 2006 Meeting Type: Annual  
 Record Date: OCT 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Klaus P. Besier	For	For	Management
1.2	Elect Director Dennis Flanagan	For	For	Management
1.3	Elect Director David D. Gathman	For	For	Management
1.4	Elect Director Michael G. Kantrowitz	For	For	Management
1.5	Elect Director John P. Kirwin, III	For	For	Management
1.6	Elect Director Christopher G. Mccann	For	For	Management
1.7	Elect Director John M. Ryan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### NESS TECHNOLOGIES, INC.

Ticker: NSTC Security ID: 64104X108  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aharon Fogel	For	For	Management
1.2	Elect Director Sachi Gerlitz	For	For	Management
1.3	Elect Director Henry Kressel	For	For	Management
1.4	Elect Director Morris Wolfson	For	For	Management
1.5	Elect Director Satyam C. Cherukuri	For	For	Management
1.6	Elect Director Dan S. Suesskind	For	For	Management
1.7	Elect Director Kenneth A. Pickar	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Option Plan	For	For	Management

### NET 1 UEPS TECHNOLOGIES INC

Ticker: UEPS Security ID: 64107N206  
 Meeting Date: DEC 1, 2006 Meeting Type: Annual  
 Record Date: OCT 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Serge C.P. Belamant	For	For	Management
1.2	Elect Director Herman G. Kotze	For	For	Management
1.3	Elect Director C.S. Seabrooke	For	For	Management
1.4	Elect Director Antony C. Ball	For	For	Management
1.5	Elect Director Alasdair J.K. Pein	For	For	Management
1.6	Elect Director Paul Edwards	For	For	Management

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1.7	Elect Director Florian P. Wendelstadt	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### NETFLIX. INC

Ticker: NFLX Security ID: 64110L106  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy M. Haley	For	For	Management
1.2	Elect Director Michael N. Schuh	For	For	Management
1.3	Elect Director Gregory S. Stanger	For	For	Management
2	Ratify Auditors	For	For	Management

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### NETGEAR INC

Ticker: NTGR Security ID: 64111Q104  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick C.S. Lo	For	For	Management
1.2	Elect Director Ralph E. Faison	For	For	Management
1.3	Elect Director A. Timothy Godwin	For	For	Management
1.4	Elect Director Jef Graham	For	For	Management
1.5	Elect Director Linwood A. Lacy, Jr.	For	For	Management
1.6	Elect Director George G.C. Parker	For	For	Management
1.7	Elect Director Gregory J. Rossmann	For	For	Management
1.8	Elect Director Julie A. Shimer	For	For	Management
2	Ratify Auditors	For	For	Management

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### NETLOGIC MICROSYSTEMS, INC.

Ticker: NETL Security ID: 64118B100  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard Perham	For	For	Management
1.2	Elect Director Alan Krock	For	For	Management
2	Ratify Auditors	For	For	Management

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### NETRATINGS, INC.

Ticker: NTRT Security ID: 64116M108  
 Meeting Date: JUN 22, 2007 Meeting Type: Special  
 Record Date: APR 27, 2007

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

NETSCOUT SYSTEMS, INC.

Ticker: NTCT Security ID: 64115T104  
 Meeting Date: SEP 13, 2006 Meeting Type: Annual  
 Record Date: JUL 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor A. DeMarines	For	For	Management
1.2	Elect Director Vincent J. Mullarkey	For	For	Management
2	Ratify Auditors	For	For	Management

NEUROCRINE BIOSCIENCES, INC.

Ticker: NBIX Security ID: 64125C109  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Corinne H. Lyle	For	For	Management
1.2	Elect Director Richard F. Pops	For	For	Management
1.3	Elect Director Stephen A. Sherwin, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Ratify Auditors	For	For	Management

NEUROMETRIX, INC.

Ticker: NURO Security ID: 641255104  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David E. Goodman	For	Withhold	Management
1.2	Elect Director W. Mark Lortz	For	Withhold	Management
2	Ratify Auditors	For	For	Management

NEW JERSEY RESOURCES CORP.

Ticker: NJR Security ID: 646025106  
 Meeting Date: JAN 24, 2007 Meeting Type: Annual  
 Record Date: DEC 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence R. Codey	For	For	Management
1.2	Elect Director Laurence M. Downes	For	For	Management
1.3	Elect Director Alfred C. Koeppe	For	For	Management



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1.4	Elect Director William H. Turner	For	For	Management
1.5	Elect Director Jane M. Kenny	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### NEW YORK & CO INC

Ticker:           NWY                           Security ID: 649295102  
 Meeting Date: JUN 27, 2007   Meeting Type: Annual  
 Record Date: MAY 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bodil M. Arlander	For	Withhold	Management
1.2	Elect Director Philip M. Carpenter III	For	For	Management
1.3	Elect Director Richard P. Crystal	For	Withhold	Management
1.4	Elect Director David H. Edwab	For	For	Management
1.5	Elect Director John D. Howard	For	Withhold	Management
1.6	Elect Director Louis Lipschitz	For	For	Management
1.7	Elect Director Edward W. Moneypenny	For	For	Management
1.8	Elect Director Richard L. Perkal	For	Withhold	Management
1.9	Elect Director Arthur E. Reiner	For	For	Management
1.10	Elect Director Ronald W. Ristau	For	Withhold	Management
1.11	Elect Director Pamela Grunder Sheiffer	For	For	Management
2	Ratify Auditors	For	For	Management

### NEWALLIANCE BANCSHARES, INC.

Ticker:           NAL                           Security ID: 650203102  
 Meeting Date: APR 24, 2007   Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carlton L. Highsmith	For	For	Management
1.2	Elect Director Joseph H. Rossi	For	For	Management
1.3	Elect Director Nathaniel D. Woodson	For	For	Management
1.4	Elect Director Joseph A. Zaccagnino	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### NEWCASTLE INVT CORP

Ticker:           NCT                           Security ID: 65105M108  
 Meeting Date: MAY 17, 2007   Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin J. Finnerty	For	For	Management
1.2	Elect Director Kenneth M. Riis	For	For	Management
2	Ratify Auditors	For	For	Management

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NEWKIRK REALTY TRUST INC

Ticker: NKT Security ID: 651497109  
 Meeting Date: NOV 20, 2006 Meeting Type: Special  
 Record Date: OCT 13, 2006

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

NEWMARKET CORP

Ticker: NEU Security ID: 651587107  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phyllis L. Cothran	For	For	Management
1.2	Elect Director Bruce C. Gottwald	For	For	Management
1.3	Elect Director Thomas E. Gottwald	For	For	Management
1.4	Elect Director Patrick D. Hanley	For	For	Management
1.5	Elect Director James E. Rogers	For	For	Management
1.6	Elect Director Sidney Buford Scott	For	For	Management
1.7	Elect Director Charles B. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

NEWPARK RESOURCES, INC.

Ticker: NR Security ID: 651718504  
 Meeting Date: DEC 28, 2006 Meeting Type: Annual  
 Record Date: NOV 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Anderson	For	For	Management
1.2	Elect Director Jerry W. Box	For	For	Management
1.3	Elect Director Paul L. Howes	For	For	Management
1.4	Elect Director David P. Hunt	For	For	Management
1.5	Elect Director Alan J. Kaufman	For	For	Management
1.6	Elect Director James W. McFarland	For	For	Management
1.7	Elect Director Roger C. Stull	For	For	Management
1.8	Elect Director F. Walker Tucei, Jr.	For	For	Management
1.9	Elect Director Gary L. Warren	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

NEWPARK RESOURCES, INC.

Ticker: NR Security ID: 651718504  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Anderson	For	For	Management
1.2	Elect Director Jerry W. Box	For	For	Management
1.3	Elect Director G. Stephen Finley	For	For	Management
1.4	Elect Director Paul L. Howes	For	For	Management
1.5	Elect Director James W. Mcfarland	For	For	Management
1.6	Elect Director F. Walker Tucei, Jr.	For	For	Management
1.7	Elect Director Gary L. Warren	For	For	Management
2	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### NEWPORT CORP.

Ticker:           NEWP                   Security ID: 651824104  
 Meeting Date: MAY 11, 2007   Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Kumar N. Patel	For	For	Management
1.2	Elect Director Peter J. Simone	For	For	Management

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### NEXTEST SYSTEMS CORP

Ticker:           NEXT                   Security ID: 653339101  
 Meeting Date: OCT 24, 2006   Meeting Type: Annual  
 Record Date: SEP 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robin Adler	For	For	Management
1.2	Elect Director Howard D. Marshall	For	For	Management
1.3	Elect Director Juan A. Benitez	For	For	Management
1.4	Elect Director Richard L. Dissly	For	For	Management
1.5	Elect Director Stephen G. Newberry	For	For	Management
1.6	Elect Director Eugene R. White	For	For	Management
2	Ratify Auditors	For	Against	Management

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### NGP CAPITAL RESOURCES COMPANY

Ticker:           NGPC                   Security ID: 62912R107  
 Meeting Date: MAY 16, 2007   Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Kenneth A. Hersh	For	For	Management
1.2	Elect Trustee James R. Latimer, III	For	For	Management

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### NIC INC.

Ticker:           EGOV                   Security ID: 62914B100

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

Meeting Date: MAY 1, 2007 Meeting Type: Annual

Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffery S. Fraser	For	For	Management
1.2	Elect Director Harry H. Herington	For	For	Management
1.3	Elect Director John L. Bunce, Jr.	For	Withhold	Management
1.4	Elect Director Art N. Burtscher	For	For	Management
1.5	Elect Director Daniel J. Evans	For	For	Management
1.6	Elect Director Ross C. Hartley	For	For	Management
1.7	Elect Director Pete Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

NICOR INC.

Ticker: GAS Security ID: 654086107

Meeting Date: APR 26, 2007 Meeting Type: Annual

Record Date: FEB 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Beavers, Jr.	For	For	Management
1.2	Elect Director Bruce P. Bickner	For	For	Management
1.3	Elect Director John H. Birdsall, III	For	For	Management
1.4	Elect Director N.R. Bobins	For	For	Management
1.5	Elect Director Thomas A. Donahoe	For	For	Management
1.6	Elect Director Brenda J. Gaines	For	For	Management
1.7	Elect Director Raymond A. Jean	For	For	Management
1.8	Elect Director Dennis J. Keller	For	For	Management
1.9	Elect Director R. Eden Martin	For	For	Management
1.10	Elect Director Georgia R. Nelson	For	For	Management
1.11	Elect Director John Rau	For	For	Management
1.12	Elect Director John F. Riordan	For	For	Management
1.13	Elect Director Russ M. Strobel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	Against	For	Shareholder

NIGHTHAWK RADIOLOGY HOLDINGS INC

Ticker: NHWK Security ID: 65411N105

Meeting Date: MAY 8, 2007 Meeting Type: Annual

Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ernest G. Ludy	For	For	Management
1.2	Elect Director Charles R. Bland	For	For	Management
2	Ratify Auditors	For	For	Management

NL INDUSTRIES, INC.

Ticker: NL Security ID: 629156407

Meeting Date: MAY 25, 2007 Meeting Type: Annual

Record Date: APR 2, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cecil H. Moore, Jr.	For	For	Management
1.2	Elect Director Glenn R. Simmons	For	Withhold	Management
1.3	Elect Director Harold C. Simmons	For	Withhold	Management
1.4	Elect Director Thomas P. Stafford	For	For	Management
1.5	Elect Director Steven L. Watson	For	Withhold	Management
1.6	Elect Director Terry N. Worrell	For	For	Management

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NN, INC.

Ticker:            NNBR                    Security ID: 629337106  
 Meeting Date: MAY 17, 2007    Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. Werner	For	For	Management
1.2	Elect Director Richard G. Fanelli	For	For	Management
2	Ratify Auditors	For	For	Management

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NORDSON CORP.

Ticker:            NDSN                    Security ID: 655663102  
 Meeting Date: FEB 20, 2007    Meeting Type: Annual  
 Record Date: DEC 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William D. Ginn	For	For	Management
1.2	Elect Director William L. Robinson	For	For	Management
1.3	Elect Director Stephen R. Hardis	For	Withhold	Management
1.4	Elect Director Benedict P. Rosen	For	For	Management

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NORTHERN EMPIRE BANCSHARES

Ticker:            NREB                    Security ID: 665112108  
 Meeting Date: FEB 20, 2007    Meeting Type: Special  
 Record Date: JAN 12, 2007

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

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NORTHFIELD LABORATORIES INC.

Ticker:            NFLD                    Security ID: 666135108  
 Meeting Date: SEP 20, 2006    Meeting Type: Annual  
 Record Date: AUG 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven A. Gould, M.D.	For	For	Management
1.2	Elect Director John F. Bierbaum	For	For	Management

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

1.3	Elect Director Bruce S. Chelberg	For	Withhold	Management
1.4	Elect Director Alan L. Heller	For	For	Management
1.5	Elect Director Paul M. Ness, M.D.	For	For	Management
1.6	Elect Director David A. Savner	For	For	Management
1.7	Elect Director Edward C. Wood, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### NORTHSTAR NEUROSCIENCE INC

Ticker: NSTR Security ID: 66704V101  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol D. Winslow	For	For	Management
1.2	Elect Director Michael D. Ellwein	For	For	Management
2	Ratify Auditors	For	For	Management

### NORTHSTAR REALTY FINANCE CORP

Ticker: NRF Security ID: 66704R100  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Adamski	For	For	Management
1.2	Elect Director Preston C. Butcher	For	Withhold	Management
1.3	Elect Director David T. Hamamoto	For	For	Management
1.4	Elect Director Judith A. Hannaway	For	For	Management
1.5	Elect Director Wesley D. Minami	For	For	Management
1.6	Elect Director Louis J. Paglia	For	For	Management
1.7	Elect Director W. Edward Scheetz	For	For	Management
1.8	Elect Director Frank V. Sica	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### NORTHWEST BANCORP, INC.

Ticker: NWSB Security ID: 667328108  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip M. Tredway	For	For	Management
1.2	Elect Director Robert G. Ferrier	For	For	Management
1.3	Elect Director Richard E. Mcdowell	For	For	Management
1.4	Elect Director Joseph F. Long	For	For	Management
2	Ratify Auditors	For	For	Management

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

NORTHWEST NATURAL GAS CO.

Ticker: NWN Security ID: 667655104  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tod R. Hamachek	For	For	Management
1.2	Elect Director Kenneth Thrasher	For	For	Management
1.3	Elect Director Russell F. Tromley	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

NORTHWESTERN CORP.

Ticker: NWEC Security ID: 668074305  
 Meeting Date: AUG 2, 2006 Meeting Type: Annual  
 Record Date: JUN 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Stephen P. Adik	For	For	Management
2.2	Elect Director E. Linn Draper, Jr.	For	For	Management
2.3	Elect Director Jon S. Fossel	For	For	Management
2.4	Elect Director Michael J. Hanson	For	For	Management
2.5	Elect Director Julia L. Johnson	For	For	Management
2.6	Elect Director Philip L. Maslowe	For	For	Management
2.7	Elect Director D. Louis Peoples	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	For	Management

NOVASTAR FINANCIAL, INC.

Ticker: NFI Security ID: 669947400  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Lance Anderson	For	For	Management
1.2	Elect Director Gregory T. Barmore	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

NOVATEL WIRELESS, INC.

Ticker: NVTL Security ID: 66987M604  
 Meeting Date: JUN 21, 2007 Meeting Type: Annual  
 Record Date: APR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Greg Lorenzetti	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management

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

4	Plan Ratify Auditors	For	For	Management
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NOVAVAX, INC.

Ticker: NVAX Security ID: 670002104  
 Meeting Date: JUN 20, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Mcmanus, Jr.	For	For	Management
1.2	Elect Director Thomas P. Monath	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Other Business	For	Against	Management

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NOVEN PHARMACEUTICALS, INC.

Ticker: NOVN Security ID: 670009109  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney Braginsky	For	For	Management
1.2	Elect Director John G. Clarkson, M.D.	For	For	Management
1.3	Elect Director Donald A. Denkhaus	For	For	Management
1.4	Elect Director Pedro P. Granadillo	For	For	Management
1.5	Elect Director Robert G. Savage	For	For	Management
1.6	Elect Director Robert C. Strauss	For	For	Management
1.7	Elect Director Wayne P. Yetter	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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NPS PHARMACEUTICALS, INC.

Ticker: NPSP Security ID: 62936P103  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Bonney	For	For	Management
1.2	Elect Director N. Anthony Coles	For	For	Management
1.3	Elect Director Peter G. Tombros	For	For	Management
1.4	Elect Director James G. Groninger	For	For	Management
1.5	Elect Director Donald E. Kuhla	For	For	Management
1.6	Elect Director Rachel R. Selisker	For	For	Management
1.7	Elect Director Calvin R. Stiller	For	For	Management
2	Ratify Auditors	For	For	Management

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NS GROUP, INC.



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

Ticker: NSS Security ID: 628916108  
 Meeting Date: DEC 1, 2006 Meeting Type: Special  
 Record Date: NOV 1, 2006

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

### NTELOS HOLDINGS CORP

Ticker: NTLS Security ID: 67020Q107  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy G. Biltz	For	For	Management
1.2	Elect Director Christopher Bloise	For	For	Management
1.3	Elect Director Andrew Gesell	For	For	Management
1.4	Elect Director Daniel J. Heneghan	For	For	Management
1.5	Elect Director Eric B. Hertz	For	For	Management
1.6	Elect Director Michael Huber	For	For	Management
1.7	Elect Director James S. Quarforth	For	For	Management
1.8	Elect Director Steven Rattner	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### NU SKIN ENTERPRISES INC.

Ticker: NUS Security ID: 67018T105  
 Meeting Date: MAY 14, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Blake M. Roney	For	For	Management
1.2	Elect Director M. Truman Hunt	For	For	Management
1.3	Elect Director Sandra N. Tillotson	For	For	Management
1.4	Elect Director E.J. Garn	For	For	Management
1.5	Elect Director Daniel W. Campbell	For	For	Management
1.6	Elect Director Andrew D. Lipman	For	For	Management
1.7	Elect Director Patricia Negrón	For	For	Management
1.8	Elect Director Christine M. Day	For	For	Management
1.9	Elect Director Desmond C. Wong	For	For	Management
2	Ratify Auditors	For	Against	Management

### NUANCE COMMUNICATIONS, INC.

Ticker: NUAN Security ID: 67020Y100  
 Meeting Date: MAR 22, 2007 Meeting Type: Annual  
 Record Date: JAN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles W. Berger	For	For	Management
1.2	Elect Director Robert J. Frankenberg	For	For	Management

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

1.3	Elect Director Jeffrey A. Harris	For	For	Management
1.4	Elect Director William H. Janeway	For	For	Management
1.5	Elect Director Katharine A. Martin	For	For	Management
1.6	Elect Director Mark B. Myers	For	For	Management
1.7	Elect Director Philip J. Quigley	For	For	Management
1.8	Elect Director Paul A. Ricci	For	For	Management
1.9	Elect Director Robert G. Teresi	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

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### NUCO2, INC.

Ticker: NUCO Security ID: 629428103  
 Meeting Date: DEC 7, 2006 Meeting Type: Annual  
 Record Date: OCT 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Robert Vipond	For	For	Management
1.2	Elect Director Christopher White	For	For	Management
2	Ratify Auditors	For	For	Management

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### NUVASIVE, INC.

Ticker: NUVA Security ID: 670704105  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexis V. Lukianov	For	For	Management
1.2	Elect Director Jack R. Blair	For	For	Management
1.3	Elect Director James C. Blair, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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### NUVELO, INC.

Ticker: NUVO Security ID: 67072M301  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark L. Perry	For	For	Management
1.2	Elect Director Barry L. Zubrow	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### NXSTAGE MEDICAL INC

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

Ticker: NXTM Security ID: 67072V103  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey H. Burbank	For	For	Management
1.2	Elect Director P.O. Chambon	For	For	Management
1.3	Elect Director Daniel A. Giannini	For	For	Management
1.4	Elect Director Craig W. Moore	For	For	Management
1.5	Elect Director Reid S. Perper	For	For	Management
1.6	Elect Director Peter P. Phildius	For	For	Management
1.7	Elect Director David S. Utterberg	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### NYMAGIC, INC

Ticker: NYM Security ID: 629484106  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Anderson	For	For	Management
1.2	Elect Director Glenn Angiolillo	For	For	Management
1.3	Elect Director John T. Baily	For	For	Management
1.4	Elect Director David E. Hoffman	For	For	Management
1.5	Elect Director A. George Kallop	For	For	Management
1.6	Elect Director William J. Michaelcheck	For	For	Management
1.7	Elect Director William D. Shaw, Jr.	For	For	Management
1.8	Elect Director Robert G. Simses	For	For	Management
1.9	Elect Director George R. Trumbull, III	For	For	Management
1.10	Elect Director Glenn R. Yanoff	For	For	Management
1.11	Elect Director David W. Young	For	For	Management
2	Ratify Auditors	For	For	Management

### O CHARLEYS INC.

Ticker: CHUX Security ID: 670823103  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Andrews	For	For	Management
1.2	Elect Director John E. Stokely	For	For	Management
1.3	Elect Director H. Steve Tidwell	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

### OAKLEY, INC.

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

Ticker:            OO                            Security ID: 673662102  
 Meeting Date: JUN 1, 2007            Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jim Jannard	For	For	Management
1.2	Elect Director D. Scott Olivet	For	For	Management
1.3	Elect Director Tom Davin	For	For	Management
1.4	Elect Director Mary George	For	For	Management
1.5	Elect Director Jeff Moorad	For	For	Management
1.6	Elect Director Mike Puntoriero	For	For	Management
1.7	Elect Director Greg Trojan	For	For	Management
1.8	Elect Director Frits Van Paasschen	For	For	Management
2	Ratify Auditors	For	For	Management

### OCEANFIRST FINANCIAL CORP.

Ticker:            OCFC                            Security ID: 675234108  
 Meeting Date: MAY 17, 2007            Meeting Type: Annual  
 Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald E. Mclaughlin	For	For	Management
1.2	Elect Director John E. Walsh	For	For	Management
2	Ratify Auditors	For	For	Management

### OCWEN FINANCIAL CORP.

Ticker:            OCN                            Security ID: 675746309  
 Meeting Date: MAY 10, 2007            Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Erbey	For	For	Management
1.2	Elect Director Ronald M. Faris	For	For	Management
1.3	Elect Director Martha C. Goss	For	For	Management
1.4	Elect Director Ronald J. Korn	For	For	Management
1.5	Elect Director William H. Lacy	For	For	Management
1.6	Elect Director W. Michael Linn	For	For	Management
1.7	Elect Director W.C. Martin	For	For	Management
1.8	Elect Director Barry N. Wish	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### ODYSSEY HEALTHCARE, INC.

Ticker:            ODSY                            Security ID: 67611V101  
 Meeting Date: MAY 3, 2007            Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard R. Burnham	For	For	Management
1.2	Elect Director Robert A. Ortenzio	For	For	Management

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

1.3	Elect Director James E. Buncher	For	For	Management
2	Ratify Auditors	For	For	Management

### ODYSSEY RE HOLDINGS CORP.

Ticker: ORH Security ID: 67612W108  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director V. Prem Watsa	For	Withhold	Management
1.2	Elect Director James F. Dowd	For	Withhold	Management
1.3	Elect Director Andrew A. Barnard	For	Withhold	Management
1.4	Elect Director Peter M. Bennett	For	For	Management
1.5	Elect Director Anthony F. Griffiths	For	Withhold	Management
1.6	Elect Director Patrick W. Kenny	For	For	Management
1.7	Elect Director Bradley P. Martin	For	Withhold	Management
1.8	Elect Director Brandon W. Sweitzer	For	For	Management
1.9	Elect Director Paul M. Wolff	For	For	Management

### OHIO CASUALTY CORP.

Ticker: OCAS Security ID: 677240103  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terrence J. Baehr	For	For	Management
1.2	Elect Director Stanley N. Pontius	For	For	Management
1.3	Elect Director Ronald W. Tysoe	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### OIL STATES INTERNATIONAL INC.

Ticker: OIS Security ID: 678026105  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin Lambert	For	For	Management
1.2	Elect Director Mark G. Papa	For	For	Management
1.3	Elect Director Stephen A. Wells	For	For	Management
2	Ratify Auditors	For	For	Management

### OLD DOMINION FREIGHT LINE, INC.

Ticker: ODFL Security ID: 679580100  
 Meeting Date: MAY 21, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Earl E. Congdon	For	For	Management
1.2	Elect Director John R. Congdon	For	For	Management
1.3	Elect Director J. Paul Breitbart	For	For	Management
1.4	Elect Director David S. Congdon	For	For	Management
1.5	Elect Director John R. Congdon, Jr.	For	For	Management
1.6	Elect Director Robert G. Culp, III	For	For	Management
1.7	Elect Director John A. Ebeling	For	For	Management
1.8	Elect Director W. Chester Evans, III	For	For	Management
1.9	Elect Director Franz F. Holscher	For	For	Management

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### OLD NATIONAL BANCORP

Ticker:            ONB                            Security ID: 680033107  
 Meeting Date: MAY 17, 2007    Meeting Type: Annual  
 Record Date: MAR 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Niel C. Ellerbrook	For	For	Management
1.2	Elect Director Kelly N. Stanley	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Amend Articles---Deletion of Article IV	For	For	Management
4	Ratify Auditors	For	For	Management

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### OLD SECOND BANCORP, INC.

Ticker:            OSBC                            Security ID: 680277100  
 Meeting Date: APR 17, 2007    Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward Bonifas	For	For	Management
1.2	Elect Director Mary Krasner	For	For	Management
1.3	Elect Director William Meyer	For	For	Management
1.4	Elect Director William B. Skoglund	For	For	Management
2	Ratify Auditors	For	For	Management

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### OLIN CORP.

Ticker:            OLN                                Security ID: 680665205  
 Meeting Date: APR 26, 2007    Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Robert Bunch	For	For	Management
1.2	Elect Director Randall W. Larrimore	For	For	Management
1.3	Elect Director Anthony W. Ruggiero	For	For	Management
2	Ratify Auditors	For	For	Management

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

OLYMPIC STEEL, INC.

Ticker: ZEUS Security ID: 68162K106  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Siegal	For	For	Management
1.2	Elect Director Thomas M. Forman	For	For	Management
1.3	Elect Director James B. Meathe	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Company Specific- Issuance and Transfer of Shares without Physical Certificates (non-certificated shares)	For	For	Management

OM GROUP, INC.

Ticker: OMG Security ID: 670872100  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Katharine L. Plourde	For	For	Management
1.2	Elect Director David L. Pugh	For	For	Management
1.3	Elect Director Gordon A. Ulsh	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

OMEGA FINANCIAL CORP.

Ticker: OMEF Security ID: 682092101  
 Meeting Date: APR 23, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanton R. Sheetz	For	For	Management
1.2	Elect Director Robert A. Szeyller	For	For	Management
1.3	Elect Director Robert A. Hormell	For	For	Management
1.4	Elect Director Stephen M. Krentzman	For	For	Management

OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward Lowenthal	For	For	Management
1.2	Elect Director Stephen D. Plavin	For	For	Management
2	Ratify Auditors	For	For	Management

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

OMNICELL, INC.

Ticker: OMCL Security ID: 68213N109  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald C. Wegmiller	For	For	Management
1.2	Elect Director James T. Judson	For	For	Management
1.3	Elect Director Gary S. Petersmeyer	For	For	Management
1.4	Elect Director Mary E. Foley	For	For	Management
2	Ratify Auditors	For	For	Management

OMNIVISION TECHNOLOGIES, INC.

Ticker: OVTI Security ID: 682128103  
 Meeting Date: SEP 28, 2006 Meeting Type: Annual  
 Record Date: AUG 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph Jeng	For	For	Management
1.2	Elect Director Dwight Steffensen	For	For	Management
2	Ratify Auditors	For	For	Management

OMNOVA SOLUTIONS INC.

Ticker: OMN Security ID: 682129101  
 Meeting Date: MAR 22, 2007 Meeting Type: Annual  
 Record Date: JAN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. D'Antoni	For	For	Management
1.2	Elect Director Diane E. McGarry	For	For	Management
1.3	Elect Director Steven W. Percy	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

ON ASSIGNMENT, INC.

Ticker: ASGN Security ID: 682159108  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Brock	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management



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

ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Daniel McCranie	For	For	Management
1.2	Elect Director Kevin R. Burns	For	Withhold	Management
1.3	Elect Director Emmanuel T. Hernandez	For	For	Management
2	Ratify Auditors	For	For	Management

ONLINE RESOURCES AND COMMUNICATIONS CORP.

Ticker: ORCC Security ID: 68273G101  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew P. Lawlor	For	For	Management
1.2	Elect Director Ervin R. Shames	For	For	Management
1.3	Elect Director Barry D. Wessler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Company Specific-Termination of Rights Agreement	For	For	Management

ONYX PHARMACEUTICALS, INC.

Ticker: ONXX Security ID: 683399109  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Corinne H. Lyle	For	For	Management
1.2	Elect Director Thomas G. Wiggans	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

OPEN SOLUTIONS INC.

Ticker: OPEN Security ID: 68371P102  
 Meeting Date: JAN 19, 2007 Meeting Type: Special  
 Record Date: DEC 15, 2006

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

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

OPENWAVE SYSTEMS, INC.

Ticker: OPWV Security ID: 683718308  
 Meeting Date: JAN 17, 2007 Meeting Type: Proxy Contest  
 Record Date: NOV 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald Held	For	Did Not Vote	Management
1.2	Elect Director David C. Peterschmidt	For	Did Not Vote	Management
2	Approve Omnibus Stock Plan	For	Did Not Vote	Management
3	Ratify Auditors	For	Did Not Vote	Management
1.1	Elect Director James L. Zucco	For	Did Not Vote	Management
1.2	Elect Director Andrew J. Breen	For	Did Not Vote	Management
2	Approve Omnibus Stock Plan	None	Did Not Vote	Management
3	Ratify Auditors	None	Did Not Vote	Management

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OPLINK COMMUNICATIONS, INC.

Ticker: OPLK Security ID: 68375Q403  
 Meeting Date: NOV 8, 2006 Meeting Type: Annual  
 Record Date: SEP 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jesse W. Jack	For	For	Management
1.2	Elect Director Leonard J. Leblanc	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Authorized Preferred Stock	For	For	Management

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OPNET TECHNOLOGIES, INC.

Ticker: OPNT Security ID: 683757108  
 Meeting Date: SEP 12, 2006 Meeting Type: Annual  
 Record Date: JUL 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc A. Cohen	For	For	Management
1.2	Elect Director William F. Stasior	For	For	Management
2	Ratify Auditors	For	For	Management

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OPSWARE INC.

Ticker: OPSW Security ID: 68383A101  
 Meeting Date: JUN 26, 2007 Meeting Type: Annual  
 Record Date: MAY 11, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin A. Horowitz	For	For	Management
1.2	Elect Director Simon M. Lorne	For	For	Management
2	Ratify Auditors	For	For	Management

### OPTION CARE, INC.

Ticker: OPTN                      Security ID: 683948103  
 Meeting Date: MAY 4, 2007      Meeting Type: Annual  
 Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jerome F. Sheldon	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### OPTIONSXPRESS HOLDINGS, INC.

Ticker: OXPS                      Security ID: 684010101  
 Meeting Date: MAY 24, 2007      Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Kalt	For	For	Management
1.2	Elect Director S. Scott Wald	For	For	Management
2	Ratify Auditors	For	For	Management

### ORASURE TECHNOLOGIES INC

Ticker: OSUR                      Security ID: 68554V108  
 Meeting Date: MAY 15, 2007      Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas G. Watson	For	For	Management
1.2	Elect Director Jack Goldstein	For	For	Management
2	Ratify Auditors	For	For	Management

### ORBITAL SCIENCES CORP.

Ticker: ORB                      Security ID: 685564106  
 Meeting Date: APR 26, 2007      Meeting Type: Annual  
 Record Date: MAR 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward F. Crawley	For	For	Management
1.2	Elect Director Lennard A. Fisk	For	For	Management
1.3	Elect Director Ronald T. Kadish	For	For	Management
1.4	Elect Director Garrett E. Pierce	For	For	Management

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1.5	Elect Director David W. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

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ORCHID CELLMARK, INC.

Ticker: ORCH Security ID: 68573C107  
 Meeting Date: JUL 6, 2006 Meeting Type: Annual  
 Record Date: MAY 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Poste	For	For	Management
1.2	Elect Director Nicole S. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

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ORIENTAL FINANCIAL GROUP, INC.

Ticker: OFG Security ID: 68618W100  
 Meeting Date: NOV 1, 2006 Meeting Type: Annual  
 Record Date: SEP 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jose Enrique Fernandez	For	For	Management
1.2	Elect Director Nelson Garcia	For	For	Management

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ORIENTAL FINANCIAL GROUP, INC.

Ticker: OFG Security ID: 68618W100  
 Meeting Date: JUN 27, 2007 Meeting Type: Annual  
 Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pedro Morazzani	For	For	Management
1.2	Elect Director Jose J. Gil De Lamadrid	For	For	Management
1.3	Elect Director Jose Rafael Fernandez	For	For	Management
1.4	Elect Director Maricarmen Aponte	For	For	Management
1.5	Elect Director Miguel Vazquez-Deynes	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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ORLEANS HOMEBUILDERS INC.

Ticker: OHB Security ID: 686588104  
 Meeting Date: DEC 7, 2006 Meeting Type: Annual  
 Record Date: OCT 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin D. Goldman	For	For	Management
1.2	Elect Director Jerome S. Goodman	For	Withhold	Management
1.3	Elect Director Robert N. Goodman	For	For	Management
1.4	Elect Director Andrew N. Heine	For	For	Management
1.5	Elect Director David Kaplan	For	For	Management

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1.6	Elect Director Lewis Katz	For	For	Management
1.7	Elect Director Jeffrey P. Orleans	For	For	Management
1.8	Elect Director Robert M. Segal	For	For	Management
1.9	Elect Director John W. Temple	For	For	Management
1.10	Elect Director Michael T. Vesey	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve/Amend Executive Incentive Bonus Plan	For	For	Management

### ORMAT TECHNOLOGIES, INC.

Ticker: ORA Security ID: 686688102  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lucien Bronicki	For	Withhold	Management
1.2	Elect Director Dan Falk	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### OSI PHARMACEUTICALS, INC.

Ticker: OSIP Security ID: 671040103  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Ingram	For	For	Management
1.2	Elect Director Colin Goddard	For	For	Management
1.3	Elect Director Santo J. Costa	For	For	Management
1.4	Elect Director Daryl K. Granner	For	For	Management
1.5	Elect Director Joseph Klein, III	For	For	Management
1.6	Elect Director Kenneth B. Lee, Jr.	For	For	Management
1.7	Elect Director Viren Mehta	For	For	Management
1.8	Elect Director David W. Niemiec	For	For	Management
1.9	Elect Director Herbert Pinedo	For	For	Management
1.10	Elect Director Katharine B. Stevenson	For	For	Management
1.11	Elect Director John P. White	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### OSI SYSTEMS, INC.

Ticker: OSIS Security ID: 671044105  
 Meeting Date: NOV 30, 2006 Meeting Type: Annual  
 Record Date: OCT 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deepak Chopra	For	For	Management
1.2	Elect Director Ajay Mehra	For	For	Management
1.3	Elect Director Steven C. Good	For	For	Management
1.4	Elect Director Meyer Luskin	For	For	Management

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1.5	Elect Director Chand R. Viswanathan	For	For	Management
1.6	Elect Director Leslie E. Bider	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Change State of Incorporation [California to Delaware]	For	Against	Management

### OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103  
 Meeting Date: APR 9, 2007 Meeting Type: Annual  
 Record Date: FEB 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arvid R. Liebe	For	For	Management
1.2	Elect Director John C. Macfarlane	For	For	Management
1.3	Elect Director Gary J. Spies	For	For	Management
2	Ratify Auditors	For	For	Management

### OUTDOOR CHANNEL HOLDINGS, INC.

Ticker: OUTD Security ID: 690027206  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Perry T. Massie	For	For	Management
1.2	Elect Director Thomas Bahnson Stanley	For	For	Management

### OVERSTOCK.COM, INC.

Ticker: OSTK Security ID: 690370101  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jason C. Lindsey	For	Withhold	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### OWENS & MINOR, INC.

Ticker: OMI Security ID: 690732102  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Marshall Acuff, Jr.	For	For	Management
1.2	Elect Director Anne Marie Whittemore	For	For	Management
2	Approve Nonqualified Employee Stock	For	For	Management

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	Purchase Plan			
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

### OXFORD INDUSTRIES, INC.

Ticker: OXM                      Security ID: 691497309  
 Meeting Date: OCT 10, 2006      Meeting Type: Annual  
 Record Date: AUG 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Hicks Lanier	For	For	Management
1.2	Elect Director Thomas C. Gallagher	For	For	Management
1.3	Elect Director Clarence H. Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### OYO GEOSPACE CORP.

Ticker: OYOG                      Security ID: 671074102  
 Meeting Date: FEB 21, 2007      Meeting Type: Annual  
 Record Date: DEC 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Moody	For	For	Management
1.2	Elect Director Gary D. Owens	For	For	Management

### P. H. GLATFELTER COMPANY

Ticker: GLT                      Security ID: 377316104  
 Meeting Date: MAY 3, 2007      Meeting Type: Annual  
 Record Date: MAR 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen A. Dahlberg	For	For	Management
1.2	Elect Director Richard C. Ill	For	For	Management
1.3	Elect Director Lee C. Stewart	For	For	Management

### P.A.M. TRANSPORTATION SERVICES, INC.

Ticker: PTSI                      Security ID: 693149106  
 Meeting Date: MAY 24, 2007      Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick P. Calderone	For	For	Management
1.2	Elect Director Frank L. Conner	For	For	Management
1.3	Elect Director Christopher L. Ellis	For	For	Management
1.4	Elect Director Manuel J. Moroun	For	For	Management
1.5	Elect Director Matthew T. Moroun	For	For	Management

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1.6	Elect Director Daniel C. Sullivan	For	For	Management
1.7	Elect Director Robert W. Weaver	For	Withhold	Management
1.8	Elect Director Charles F. Wilkins	For	For	Management

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### P.F. CHANG'S CHINA BISTRO, INC.

Ticker: PFCB Security ID: 69333Y108  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard L. Federico	For	For	Management
2	Elect Director F. Lane Cadwell, Jr	For	For	Management
3	Elect Director Lesley H. Howe	For	For	Management
4	Elect Director M. Ann Rhoades	For	For	Management
5	Elect Director James G. Shennan, Jr	For	For	Management
6	Elect Director R. Michael Welborn	For	For	Management
7	Elect Director Kenneth J. Wessels	For	For	Management
8	Ratify Auditors	For	For	Management
9	Adjourn Meeting	For	Against	Management

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### PACER INTERNATIONAL, INC.

Ticker: PACR Security ID: 69373H106  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director P. Michael Giftos	For	For	Management
1.2	Elect Director Bruce H. Spector	For	For	Management
1.3	Elect Director Michael E. Uremovich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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### PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward E. Birch	For	For	Management
1.2	Elect Director R.S. Hambleton, Jr.	For	For	Management
1.3	Elect Director D. Vernon Horton	For	For	Management
1.4	Elect Director Roger C. Knopf	For	For	Management
1.5	Elect Director Robert W. Kummer, Jr.	For	For	Management
1.6	Elect Director Clayton C. Larson	For	For	Management
1.7	Elect Director John R. Mackall	For	For	Management
1.8	Elect Director Lee E. Mikles	For	For	Management
1.9	Elect Director Gerald T. Mccullough	For	For	Management
1.10	Elect Director Richard A. Nightingale	For	For	Management
1.11	Elect Director Kathy J. Odell	For	For	Management
1.12	Elect Director William S. Thomas, Jr.	For	For	Management





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

PACKETEER, INC.

Ticker: PKTR Security ID: 695210104  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dave Cote	For	For	Management
1.2	Elect Director Gregory E. Myers	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

PAIN THERAPEUTICS, INC.

Ticker: PTIE Security ID: 69562K100  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. O'Donnell	For	For	Management
1.2	Elect Director Nadav Friedmann, Ph.D., M.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

PALM HARBOR HOMES, INC.

Ticker: PHHM Security ID: 696639103  
 Meeting Date: JUL 26, 2006 Meeting Type: Annual  
 Record Date: MAY 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry H. Keener	For	For	Management
1.2	Elect Director Lee Posey	For	For	Management
1.3	Elect Director Jerry D. Mallonee	For	For	Management
1.4	Elect Director Frederick R. Meyer	For	For	Management
1.5	Elect Director Elysia Holt Ragusa	For	For	Management
1.6	Elect Director Walter D. Rosenberg, Jr	For	For	Management
1.7	Elect Director A. Gary Shilling	For	For	Management
1.8	Elect Director William R. Thomas	For	For	Management
1.9	Elect Director W. Christopher Wellborn	For	For	Management
1.10	Elect Director John H. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

PALM INC

Ticker: PALM Security ID: 696643105  
 Meeting Date: OCT 5, 2006 Meeting Type: Annual  
 Record Date: AUG 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William T. Coleman	For	For	Management
1.2	Elect Director Bruce W. Dunlevie	For	Withhold	Management

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1.3	Elect Director Robert C. Hagerty	For	For	Management
2	Ratify Auditors	For	For	Management

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PALOMAR MEDICAL TECHNOLOGIES, INC.

Ticker: PMTI                      Security ID: 697529303  
 Meeting Date: MAY 9, 2007      Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Joseph P. Caruso	For	Against	Management
2	Elect Director Jeanne Cohane	For	For	Management
3	Elect Director Nicholas P. Economou	For	For	Management
4	Elect Director James G. Martin	For	For	Management
5	Elect Director A. Neil Pappalardo	For	For	Management
6	Elect Director Louis P. Valente	For	Against	Management
7	Ratify Auditors	For	For	Management
8	Approve Omnibus Stock Plan	For	Against	Management

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PANACOS PHARMACEUTICALS, INC.

Ticker: PANC                      Security ID: 69811Q106  
 Meeting Date: JUN 12, 2007      Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan W. Dunton	For	For	Management
1.2	Elect Director Joseph M. Limber	For	For	Management
1.3	Elect Director Robert G. Savage	For	For	Management
2	Reduce Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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PANTRY, INC., THE

Ticker: PTRY                      Security ID: 698657103  
 Meeting Date: MAR 29, 2007      Meeting Type: Annual  
 Record Date: FEB 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Sodini	For	For	Management
1.2	Elect Director Robert F. Bernstock	For	For	Management
1.3	Elect Director Paul L. Brunswick	For	For	Management
1.4	Elect Director Wilfred A. Finnegan	For	For	Management
1.5	Elect Director Edwin J. Holman	For	For	Management
1.6	Elect Director Terry L. McElroy	For	For	Management
1.7	Elect Director Mark D. Miles	For	For	Management
1.8	Elect Director Bryan E. Monkhouse	For	For	Management
1.9	Elect Director Thomas M. Murnane	For	For	Management
1.10	Elect Director Maria C. Richter	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### PAPA JOHN'S INTERNATIONAL, INC

Ticker: PZZA Security ID: 698813102  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. William Barnett	For	For	Management
1.2	Elect Director Norborne P. Cole, Jr.	For	For	Management
1.3	Elect Director John O. Hatab	For	For	Management
1.4	Elect Director William M. Street	For	For	Management
2	Ratify Auditors	For	For	Management

### PARALLEL PETROLEUM CORP.

Ticker: PLLL Security ID: 699157103  
 Meeting Date: JUN 26, 2007 Meeting Type: Annual  
 Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward A. Nash	For	For	Management
1.2	Elect Director Larry C. Oldham	For	For	Management
1.3	Elect Director Martin B. Oring	For	For	Management
1.4	Elect Director Ray M. Poage	For	For	Management
1.5	Elect Director Jeffrey G. Shrader	For	For	Management
2	Ratify Auditors	For	For	Management

### PARAMETRIC TECHNOLOGY CORP.

Ticker: PMTC Security ID: 699173209  
 Meeting Date: MAR 7, 2007 Meeting Type: Annual  
 Record Date: JAN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Noel G. Posternak	For	For	Management
1.2	Elect Director Michael E. Porter	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### PAREXEL INTERNATIONAL CORP.

Ticker: PRXL Security ID: 699462107  
 Meeting Date: DEC 14, 2006 Meeting Type: Annual  
 Record Date: OCT 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Love	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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PARK ELECTROCHEMICAL CORP.

Ticker: PKE Security ID: 700416209  
Meeting Date: JUL 19, 2006 Meeting Type: Annual  
Record Date: MAY 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dale Blanchfield	For	For	Management
1.2	Elect Director Anthony Chiesa	For	For	Management
1.3	Elect Director Lloyd Frank	For	For	Management
1.4	Elect Director Brian E. Shore	For	For	Management
1.5	Elect Director Steven T. Warshaw	For	For	Management

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PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107  
Meeting Date: APR 16, 2007 Meeting Type: Annual  
Record Date: FEB 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maureen Buchwald	For	For	Management
1.2	Elect Director J. Gilbert Reese	For	For	Management
1.3	Elect Director Rick R. Taylor	For	For	Management
1.4	Elect Director David L. Trautman	For	For	Management
1.5	Elect Director Leon Zazworsky	For	For	Management

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PARKER DRILLING CO.

Ticker: PKD Security ID: 701081101  
Meeting Date: APR 25, 2007 Meeting Type: Annual  
Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. McKee, III	For	For	Management
1.2	Elect Director George J. Donnelly	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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PARKERVISION, INC.

Ticker: PRKR Security ID: 701354102  
Meeting Date: SEP 7, 2006 Meeting Type: Annual  
Record Date: AUG 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey L. Parker	For	For	Management
1.2	Elect Director Todd Parker	For	For	Management
1.3	Elect Director David F. Sorrells	For	For	Management
1.4	Elect Director William A. Hightower	For	For	Management
1.5	Elect Director John Metcalf	For	For	Management
1.6	Elect Director William L. Sammons	For	For	Management

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1.7	Elect Director Nam P. Suh	For	For	Management
1.8	Elect Director Papken S. Der Torossian	For	For	Management
1.9	Elect Director Robert G. Sterne	For	For	Management

### PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Friedman	For	For	Management
1.2	Elect Director Roger P. Friou	For	For	Management
1.3	Elect Director Martin L. Garcia	For	For	Management
1.4	Elect Director Matthew W. Kaplan	For	For	Management
1.5	Elect Director Michael J. Lipsey	For	For	Management
1.6	Elect Director Steven G. Rogers	For	For	Management
1.7	Elect Director Leland R. Speed	For	For	Management
1.8	Elect Director Troy A. Stovall	For	For	Management
1.9	Elect Director Lenore M. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

### PARLUX FRAGRANCES, INC.

Ticker: PARL Security ID: 701645103  
 Meeting Date: OCT 13, 2006 Meeting Type: Annual  
 Record Date: AUG 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ilia Lekach	For	For	Management
1.2	Elect Director Frank A. Buttacavoli	For	For	Management
1.3	Elect Director Glenn Gopman	For	For	Management
1.4	Elect Director Esther Egozi Choukroun	For	For	Management
1.5	Elect Director David Stone	For	For	Management
1.6	Elect Director Jaya Kader Zebede	For	For	Management
1.7	Elect Director Isaac Lekach	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### PARTNERS TRUST FINANCIAL GROUP, INC.

Ticker: PRTR Security ID: 70213F102  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Allen	For	For	Management
1.2	Elect Director Richard R. Griffith	For	For	Management
1.3	Elect Director Nicholas O. Matt	For	For	Management
1.4	Elect Director David A. Niermeyer	For	For	Management
2	Ratify Auditors	For	For	Management

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

PATHMARK STORES, INC. (NEW)

Ticker: PTMK Security ID: 70322A101  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: MAY 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Duckworth	For	For	Management
1.2	Elect Director Daniel H. Fitzgerald	For	For	Management
1.3	Elect Director Bruce Hartman	For	For	Management
1.4	Elect Director David R. Jessick	For	For	Management
1.5	Elect Director Larry R. Katzen	For	For	Management
1.6	Elect Director Gregory Mays	For	For	Management
1.7	Elect Director Sarah E. Nash	For	For	Management
1.8	Elect Director John T. Standley	For	For	Management
1.9	Elect Director Ira Tochner	For	For	Management
1.10	Elect Director John J. Zillmer	For	Withhold	Management
2	Ratify Auditors	For	For	Management

PATRIOT TRANSPORTATION HOLDINGS, INC.

Ticker: PATR Security ID: 70337B102  
 Meeting Date: FEB 7, 2007 Meeting Type: Annual  
 Record Date: DEC 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Anderson	For	For	Management
1.2	Elect Director Robert H. Paul III	For	For	Management
1.3	Elect Director James H. Winston	For	For	Management
2	Ratify Auditors	For	For	Management

PAXAR CORP.

Ticker: PXR Security ID: 704227107  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: MAY 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Jack Becker	For	For	Management
2.2	Elect Director Leo Benatar	For	For	Management
2.3	Elect Director Victor Hershaft	For	For	Management
2.4	Elect Director David E. McKinney	For	For	Management
2.5	Elect Director James R. Painter	For	For	Management
2.6	Elect Director Roger M. Widmann	For	For	Management

PAYLESS SHOESOURCE, INC.

Ticker: PSS Security ID: 704379106  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel Boggan, Jr.	For	For	Management
1.2	Elect Director Michael A. Weiss	For	For	Management
1.3	Elect Director Robert C. Wheeler	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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PDF SOLUTIONS, INC.

Ticker: PDFS Security ID: 693282105  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan H. Billat	For	For	Management
1.2	Elect Director John K. Kibarian, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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PEETS COFFEE & TEA INC

Ticker: PEET Security ID: 705560100  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Deno	For	For	Management
1.2	Elect Director Michael Linton	For	For	Management
1.3	Elect Director Jean-Michael Valette	For	For	Management
2	Ratify Auditors	For	For	Management

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PENN VIRGINIA CORP.

Ticker: PVA Security ID: 707882106  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward B. Cloues, II	For	Withhold	Management
1.2	Elect Director A. James Dearlove	For	Withhold	Management
1.3	Elect Director Robert Garrett	For	Withhold	Management
1.4	Elect Director Keith D. Horton	For	Withhold	Management
1.5	Elect Director Steven W. Krablin	For	Withhold	Management
1.6	Elect Director Marsha R. Perelman	For	Withhold	Management
1.7	Elect Director Philippe van Marcke de Lummen	For	Withhold	Management
1.8	Elect Director Gary K. Wright	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management

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PENNFED FINANCIAL SERVICES, INC.



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Ticker: PFSB Security ID: 708167101  
 Meeting Date: OCT 26, 2006 Meeting Type: Annual  
 Record Date: SEP 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph L. Lamonica	For	For	Management
1.2	Elect Director Mario Teixeira, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### PENNFED FINANCIAL SERVICES, INC.

Ticker: PFSB Security ID: 708167101  
 Meeting Date: MAR 13, 2007 Meeting Type: Special  
 Record Date: JAN 26, 2007

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

### PENNSYLVANIA REAL ESTATE INVESTMENT TRUST

Ticker: PEI Security ID: 709102107  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward A. Glickman	For	For	Management
1.2	Elect Director Rosemarie B. Greco	For	For	Management
1.3	Elect Director Ira M. Lubert	For	For	Management
1.4	Elect Director George F. Rubin	For	For	Management
2	Approve Non-Employee Director Restricted Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### PENSON WORLDWIDE, INC.

Ticker: PNSN Security ID: 709600100  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip A. Pendergraft	For	For	Management
1.2	Elect Director William D. Gross	For	For	Management
1.3	Elect Director David A. Reed	For	For	Management
2	Ratify Auditors	For	For	Management

### PENWEST PHARMACEUTICALS CO.

Ticker: PPCO Security ID: 709754105

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Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul E. Freiman	For	For	Management
1.2	Elect Director Jennifer L. Good	For	For	Management
1.3	Elect Director David P. Meeker	For	For	Management
2	Ratify Auditors	For	For	Management

PEOPLES BANCORP INC.

Ticker: PEBO Security ID: 709789101  
 Meeting Date: APR 12, 2007 Meeting Type: Annual  
 Record Date: FEB 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Mead	For	For	Management
1.2	Elect Director Robert W. Price	For	Withhold	Management
1.3	Elect Director Paul T. Theisen	For	For	Management
1.4	Elect Director Thomas J. Wolf	For	For	Management

PEOPLES ENERGY CORP.

Ticker: PGL Security ID: 711030106  
 Meeting Date: DEC 6, 2006 Meeting Type: Special  
 Record Date: OCT 16, 2006

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

PEOPLESUPPORT INC

Ticker: PSPT Security ID: 712714302  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Larry Bradford	For	For	Management
1.2	Elect Director Michael Edell	For	For	Management
1.3	Elect Director Lance Rosenzweig	For	For	Management
2	Ratify Auditors	For	For	Management

PEP BOYS - MANNY, MOE & JACK, THE

Ticker: PBY Security ID: 713278109  
 Meeting Date: OCT 19, 2006 Meeting Type: Annual  
 Record Date: AUG 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director William Leonard	For	Withhold	Management
1.2	Elect Director Peter A. Bassi	For	Withhold	Management
1.3	Elect Director Jane Scaccetti	For	Withhold	Management
1.4	Elect Director John T. Sweetwood	For	Withhold	Management
1.5	Elect Director M. Shan Atkins	For	Withhold	Management
1.6	Elect Director Robert H. Hotz	For	Withhold	Management
1.7	Elect Director Max L. Lukens	For	For	Management
1.8	Elect Director James A. Mitarotonda	For	For	Management
1.9	Elect Director Nick White	For	For	Management
1.10	Elect Director James A. Williams	For	For	Management
1.11	Elect Director Thomas R. Hudson Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

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PEP BOYS - MANNY, MOE & JACK, THE

Ticker: PBY Security ID: 713278109  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Leonard	For	For	Management
1.2	Elect Director Peter A. Bassi	For	For	Management
1.3	Elect Director Jane Scaccetti	For	For	Management
1.4	Elect Director John T. Sweetwood	For	For	Management
1.5	Elect Director M. Shan Atkins	For	For	Management
1.6	Elect Director Robert H. Hotz	For	For	Management
1.7	Elect Director Max L. Lukens	For	For	Management
1.8	Elect Director James A. Mitarotonda	For	For	Management
1.9	Elect Director Nick White	For	For	Management
1.10	Elect Director James A. Williams	For	For	Management
1.11	Elect Director Thomas R. Hudson Jr.	For	For	Management
1.12	Elect Director Jeffrey C. Rachor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Terms of Existing Poison Pill	Against	For	Shareholder

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PER-SE TECHNOLOGIES, INC.

Ticker: PSTI Security ID: 713569309  
 Meeting Date: JAN 24, 2007 Meeting Type: Special  
 Record Date: DEC 15, 2006

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

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PEREGRINE PHARMACEUTICALS

Ticker: PPHM Security ID: 713661106  
 Meeting Date: OCT 24, 2006 Meeting Type: Annual  
 Record Date: AUG 25, 2006

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carlton M. Johnson	For	Withhold	Management
1.2	Elect Director Steven W. King	For	Withhold	Management
1.3	Elect Director David H. Pohl	For	Withhold	Management
1.4	Elect Director Eric S. Swartz	For	Withhold	Management
1.5	Elect Director Thomas A. Waltz, M.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Limit/Prohibit Executive Stock-Based Awards	Against	Against	Shareholder

### PERFICIENT, INC.

Ticker: PRFT Security ID: 71375U101  
 Meeting Date: OCT 12, 2006 Meeting Type: Annual  
 Record Date: AUG 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Mcdonald	For	For	Management
1.2	Elect Director Ralph C. Derrickson	For	For	Management
1.3	Elect Director Max D. Hopper	For	For	Management
1.4	Elect Director Kenneth R. Johnsen	For	For	Management
1.5	Elect Director David S. Lundeen	For	For	Management
2	Other Business	For	Against	Management

### PERFICIENT, INC.

Ticker: PRFT Security ID: 71375U101  
 Meeting Date: JUN 26, 2007 Meeting Type: Annual  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. McDonald	For	For	Management
1.2	Elect Director Ralph C. Derrickson	For	For	Management
1.3	Elect Director Max D. Hopper	For	For	Management
1.4	Elect Director Kenneth R. Johnsen	For	For	Management
1.5	Elect Director David S. Lundeen	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

### PERFORMANCE FOOD GROUP CO.

Ticker: PFGC Security ID: 713755106  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary C. Doswell	For	For	Management
1.2	Elect Director Robert C. Sledd	For	For	Management
1.3	Elect Director Steven L. Spinner	For	For	Management

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PERICOM SEMICONDUCTOR CORP.

Ticker: PSEM Security ID: 713831105  
 Meeting Date: DEC 14, 2006 Meeting Type: Annual  
 Record Date: OCT 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alex Chi-Ming Hui	For	For	Management
1.2	Elect Director Chi-Hung Hui	For	For	Management
1.3	Elect Director Hau L. Lee	For	For	Management
1.4	Elect Director Millard Phelps	For	For	Management
1.5	Elect Director Simon Wong	For	For	Management
1.6	Elect Director Gary L. Fischer	For	For	Management
2	Ratify Auditors	For	For	Management

PERINI CORP.

Ticker: PCR Security ID: 713839108  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Willard W. Brittain, Jr.	For	For	Management
1.2	Elect Director Robert A. Kennedy	For	For	Management
1.3	Elect Director Ronald N. Tutor	For	For	Management
2	Ratify Auditors	For	For	Management

PEROT SYSTEMS CORP.

Ticker: PER Security ID: 714265105  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ross Perot	For	For	Management
1.2	Elect Director Ross Perot, Jr.	For	For	Management
1.3	Elect Director Peter A. Altabef	For	For	Management
1.4	Elect Director Steven Blasnik	For	For	Management
1.5	Elect Director John S.T. Gallagher	For	For	Management
1.6	Elect Director Carl Hahn	For	For	Management
1.7	Elect Director DeSoto Jordan	For	For	Management
1.8	Elect Director Thomas Meurer	For	For	Management
1.9	Elect Director Cecil H. (C.H.) Moore, Jr.	For	For	Management
1.10	Elect Director Anthony J. Principi	For	For	Management
1.11	Elect Director Anuroop (Tony) Singh	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

PERRIGO CO.

Ticker: PRGO Security ID: 714290103  
 Meeting Date: NOV 10, 2006 Meeting Type: Annual  
 Record Date: SEP 15, 2006

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary M. Cohen	For	For	Management
1.2	Elect Director David T. Gibbons	For	For	Management
1.3	Elect Director Ran Gottfried	For	For	Management

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### PERRY ELLIS INTERNATIONAL, INC.

Ticker: PERY Security ID: 288853104  
 Meeting Date: JUN 21, 2007 Meeting Type: Annual  
 Record Date: MAY 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Feldenkreis	For	For	Management
1.2	Elect Director Gary Dix	For	For	Management
1.3	Elect Director Leonard Miller	For	For	Management
1.4	Elect Director Joe Arriola	For	For	Management
2	Ratify Auditors	For	For	Management

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### PETCO ANIMAL SUPPLIES, INC.

Ticker: PETC Security ID: 716016209  
 Meeting Date: OCT 23, 2006 Meeting Type: Special  
 Record Date: AUG 24, 2006

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

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### PETROHAWK ENERGY CORPORATION

Ticker: HAWK Security ID: 716495106  
 Meeting Date: JUL 12, 2006 Meeting Type: Annual  
 Record Date: MAY 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Stone, Jr.	For	For	Management
1.2	Elect Director James L. Irish, III	For	For	Management
1.3	Elect Director H.C. Williamson, III	For	For	Management
2	Issue Shares in Connection with an Acquisition	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

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### PETROLEUM DEVELOPMENT CORP.

Ticker: PETD Security ID: 716578109  
 Meeting Date: SEP 15, 2006 Meeting Type: Annual

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

Record Date: AUG 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald B. Nestor	For	For	Management
1.2	Elect Director Kimberly Luff Wakim	For	For	Management
1.3	Elect Director Steven R. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

PETROQUEST ENERGY, INC.

Ticker: PQ Security ID: 716748108  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles T. Goodson	For	For	Management
1.2	Elect Director William W. Rucks, IV	For	For	Management
1.3	Elect Director E. Wayne Nordberg	For	For	Management
1.4	Elect Director Michael L. Finch	For	For	Management
1.5	Elect Director W.J. Gordon, III	For	For	Management
1.6	Elect Director Charles F. Mitchell, II, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

PFF BANCORP, INC.

Ticker: PFB Security ID: 69331W104  
 Meeting Date: SEP 12, 2006 Meeting Type: Annual  
 Record Date: JUL 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen C. Morgan Ed.D	For	For	Management
1.2	Elect Director Jil H. Stark	For	For	Management
1.3	Elect Director Royce A. Stutzman	For	For	Management
1.4	Elect Director Kevin McCarthy	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

PHARMANET DEVELOPMENT GROUP, INC.

Ticker: PDGI Security ID: 717148100  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey P. McMullen	For	For	Management
1.2	Elect Director Jack Levine	For	For	Management
1.3	Elect Director Rolf A. Classon	For	For	Management
1.4	Elect Director Lewis R. Elias	For	For	Management
1.5	Elect Director Arnold Golieb	For	For	Management
1.6	Elect Director David Lucking	For	For	Management
1.7	Elect Director David M. Olivier	For	For	Management

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1.8	Elect Director Per Wold-Olsen	For	For	Management
1.9	Elect Director Peter G. Tombros	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### PHARMION CORP

Ticker: PHRM Security ID: 71715B409  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian G. Atwood	For	For	Management
1.2	Elect Director M. James Barrett	For	For	Management
1.3	Elect Director Edward J. Mckinley	For	For	Management
2	Ratify Auditors	For	For	Management

### PHASE FORWARD INC

Ticker: PFWD Security ID: 71721R406  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert K. Weiler	For	For	Management
1.2	Elect Director Paul A. Bleicher, M.D., Ph.D.	For	For	Management
1.3	Elect Director Axel Bichara	For	For	Management
1.4	Elect Director James I. Cash, Jr., Ph.D.	For	For	Management
1.5	Elect Director Richard A. D'Amore	For	For	Management
1.6	Elect Director Gary E. Haroian	For	For	Management
1.7	Elect Director Dennis R. Shaughnessy	For	For	Management
1.8	Elect Director Eve E. Slater, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

### PHH CORP.

Ticker: PHH Security ID: 693320202  
 Meeting Date: JAN 24, 2007 Meeting Type: Annual  
 Record Date: NOV 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terence W. Edwards	For	For	Management
1.2	Elect Director A.B. Krongard	For	For	Management
1.3	Elect Director Francis J. Van Kirk	For	For	Management

### PHILLIPS-VAN HEUSEN CORP.



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Ticker: PVH Security ID: 718592108  
 Meeting Date: JUN 19, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Baglivo	For	For	Management
1.2	Elect Director Emanuel Chirico	For	For	Management
1.3	Elect Director Edward H. Cohen	For	For	Management
1.4	Elect Director Joseph B. Fuller	For	For	Management
1.5	Elect Director Margaret L. Jenkins	For	For	Management
1.6	Elect Director Bruce Maggin	For	For	Management
1.7	Elect Director V. James Marino	For	For	Management
1.8	Elect Director Henry Nasella	For	For	Management
1.9	Elect Director Rita M. Rodriguez	For	For	Management
1.10	Elect Director Craig Rydin	For	For	Management
2	Ratify Auditors	For	For	Management

### PHOENIX COMPANIES, INC.

Ticker: PNX Security ID: 71902E109  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean S. Blackwell	For	For	Management
1.2	Elect Director Arthur P. Byrne	For	For	Management
1.3	Elect Director Ann Maynard Gray	For	For	Management
1.4	Elect Director Dona D. Young	For	For	Management
2	Ratify Auditors	For	For	Management

### PHOTON DYNAMICS, INC.

Ticker: PHTN Security ID: 719364101  
 Meeting Date: JAN 24, 2007 Meeting Type: Annual  
 Record Date: DEC 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Malcolm J. Thompson	For	For	Management
1.2	Elect Director Terry H. Carlitz	For	For	Management
1.3	Elect Director Curtis S. Wozniak	For	For	Management
1.4	Elect Director Nicholas E. Brathwaite	For	For	Management
1.5	Elect Director Michael J. Kim	For	For	Management
1.6	Elect Director Edward Rogas Jr.	For	For	Management
1.7	Elect Director Jeffrey A. Hawthorne	For	For	Management
2	Approve Repricing of Options	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### PHOTRONICS, INC.

Ticker: PLAB Security ID: 719405102

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

Meeting Date: MAR 30, 2007 Meeting Type: Annual

Record Date: FEB 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter M. Fiederowicz	For	For	Management
1.2	Elect Director Joseph A. Fiorita, Jr.	For	For	Management
1.3	Elect Director Michael J. Luttati	For	For	Management
1.4	Elect Director C.S. Macricostas	For	For	Management
1.5	Elect Director George C. Macricostas	For	For	Management
1.6	Elect Director Willem D. Maris	For	Withhold	Management
1.7	Elect Director Mitchell G. Tyson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### PICO HOLDINGS, INC.

Ticker: PICO Security ID: 693366205

Meeting Date: AUG 4, 2006 Meeting Type: Annual

Record Date: JUN 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S.W. Foulkrod, III, Esq	For	For	Management
1.2	Elect Director Richard D. Ruppert, Md	For	For	Management

### PIEDMONT NATURAL GAS CO., INC.

Ticker: PNY Security ID: 720186105

Meeting Date: MAR 7, 2007 Meeting Type: Annual

Record Date: JAN 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry W. Amos	For	For	Management
1.2	Elect Director D. Hayes Clement	For	For	Management
1.3	Elect Director Thomas E. Skains	For	For	Management
1.4	Elect Director Vicki Mcelreath	For	For	Management
1.5	Elect Director E. James Burton	For	For	Management
2	Ratify Auditors	For	For	Management

### PIER 1 IMPORTS, INC

Ticker: PIR Security ID: 720279108

Meeting Date: JUN 28, 2007 Meeting Type: Annual

Record Date: APR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Burgoyne	For	For	Management
1.2	Elect Director Michael R. Ferrari	For	For	Management
1.3	Elect Director Robert B. Holland, III	For	For	Management
1.4	Elect Director Karen W. Katz	For	For	Management
1.5	Elect Director Terry E. London	For	For	Management
1.6	Elect Director Alexander W. Smith	For	For	Management
1.7	Elect Director Cece Smith	For	For	Management
1.8	Elect Director Tom M. Thomas	For	For	Management

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

2      Pay For Superior Performance                      Against      Against      Shareholder

### PIKE ELECTRIC CORP

Ticker:            PEC                      Security ID: 721283109  
 Meeting Date: DEC 6, 2006      Meeting Type: Annual  
 Record Date: OCT 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Eric Pike	For	For	Management
1.2	Elect Director Charles E. Bayless	For	For	Management
1.3	Elect Director James R. Helvey III	For	For	Management
1.4	Elect Director Robert D. Lindsay	For	For	Management
1.5	Elect Director Louis F. Terhar	For	For	Management
2	Ratify Auditors	For	For	Management

### PILGRIM'S PRIDE CORP

Ticker:            PPC                      Security ID: 721467108  
 Meeting Date: JAN 31, 2007      Meeting Type: Annual  
 Record Date: DEC 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lonnie Pilgrim	For	Withhold	Management
1.2	Elect Director Clifford E. Butler	For	Withhold	Management
1.3	Elect Director O.B. Goolsby, Jr.	For	Withhold	Management
1.4	Elect Director Richard A. Cogdill	For	Withhold	Management
1.5	Elect Director Lonnie Ken Pilgrim	For	Withhold	Management
1.6	Elect Director James G. Vetter, Jr.	For	For	Management
1.7	Elect Director S. Key Coker	For	For	Management
1.8	Elect Director Vance C. Miller, Sr.	For	For	Management
1.9	Elect Director Donald L. Wass, Ph.D.	For	For	Management
1.10	Elect Director Charles L. Black	For	For	Management
1.11	Elect Director Blake D. Lovette	For	For	Management
1.12	Elect Director Linda Chavez	For	For	Management
1.13	Elect Director Keith W. Hughes	For	For	Management
2	Ratify Auditors	For	For	Management

### PINNACLE ENTERTAINMENT, INC.

Ticker:            PNK                      Security ID: 723456109  
 Meeting Date: MAY 8, 2007      Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel R. Lee	For	For	Management
1.2	Elect Director John V. Giovenco	For	For	Management
1.3	Elect Director Richard J. Goeglein	For	For	Management
1.4	Elect Director Ellis Landau	For	For	Management
1.5	Elect Director Bruce A. Leslie	For	For	Management
1.6	Elect Director James L. Martineau	For	For	Management
1.7	Elect Director Michael Ornest	For	For	Management
1.8	Elect Director Lynn P. Reitnouer	For	For	Management



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1.2	Elect Director Samuel L. Kaplan	For	For	Management
1.3	Elect Director Frank L. Sims	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

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### PLACER SIERRA BANCSHARES

Ticker: PLSB                      Security ID: 726079106  
 Meeting Date: MAY 31, 2007      Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3.1	Elect Director Allan W. Arendsee	For	For	Management
3.2	Elect Director Christi Black	For	For	Management
3.3	Elect Director Robert J. Kushner	For	For	Management
3.4	Elect Director Larry D. Mitchell	For	For	Management
3.5	Elect Director Frank J. Mercardante	For	For	Management
3.6	Elect Director Dwayne A. Shackelford	For	For	Management
3.7	Elect Director William J. Slaton	For	For	Management
3.8	Elect Director Robert H. Smiley	For	For	Management
3.9	Elect Director Sandra R. Smoley	For	For	Management
4	Ratify Auditors	For	For	Management

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### PLANTRONICS, INC.

Ticker: PLT                      Security ID: 727493108  
 Meeting Date: JUL 26, 2006      Meeting Type: Annual  
 Record Date: JUN 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marv Tseu	For	For	Management
1.2	Elect Director Ken Kannappan	For	For	Management
1.3	Elect Director Gregg Hammann	For	For	Management
1.4	Elect Director Marshall Mohr	For	For	Management
1.5	Elect Director Trude Taylor	For	For	Management
1.6	Elect Director Roger Wery	For	For	Management
1.7	Elect Director John Hart	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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### PLAYTEX PRODUCTS, INC.

Ticker: PYY                      Security ID: 72813P100  
 Meeting Date: MAY 2, 2007      Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director N. Defeo	For	For	Management

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1.2	Elect Director H. Baum	For	For	Management
1.3	Elect Director M. Eisenson	For	For	Management
1.4	Elect Director R. Gordon	For	For	Management
1.5	Elect Director R. Harris	For	For	Management
1.6	Elect Director C. Merrifield	For	For	Management
1.7	Elect Director S. Nowakowski	For	For	Management
1.8	Elect Director M. Tart-Bezer	For	For	Management
1.9	Elect Director D. Wheat	For	For	Management
1.10	Elect Director N. White	For	For	Management
2	Ratify Auditors	For	For	Management

### PLEXUS CORP.

Ticker: PLXS Security ID: 729132100  
 Meeting Date: JAN 22, 2007 Meeting Type: Annual  
 Record Date: DEC 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralf R. Boer	For	For	Management
1.2	Elect Director Stephen P. Cortinovis	For	For	Management
1.3	Elect Director David J. Drury	For	For	Management
1.4	Elect Director Dean A. Foate	For	For	Management
1.5	Elect Director Peter Kelly	For	For	Management
1.6	Elect Director John L. Nussbaum	For	For	Management
1.7	Elect Director Michael V. Schrock	For	For	Management
1.8	Elect Director Charles M. Strother	For	For	Management
2	Ratify Auditors	For	For	Management

### PLUG POWER, INC.

Ticker: PLUG Security ID: 72919P103  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George C. Mcnamee	For	For	Management
1.2	Elect Director J. Douglas Grant	For	For	Management

### PLX TECHNOLOGY, INC.

Ticker: PLXT Security ID: 693417107  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Salameh	For	For	Management
1.2	Elect Director D. James Guzy	For	For	Management
1.3	Elect Director John H. Hart	For	For	Management
1.4	Elect Director Robert H. Smith	For	For	Management
1.5	Elect Director Thomas Riordan	For	For	Management
1.6	Elect Director Patrick Verderico	For	For	Management
2	Ratify Auditors	For	For	Management

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PMA CAPITAL CORP.

Ticker: PMACA Security ID: 693419202  
Meeting Date: MAY 9, 2007 Meeting Type: Annual  
Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia A. Drago	For	For	Management
1.2	Elect Director J. Gregory Driscoll	For	For	Management
1.3	Elect Director Richard Lutenski	For	For	Management
1.4	Elect Director Neal C. Schneider	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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PNM RESOURCES INC

Ticker: PNM Security ID: 69349H107  
Meeting Date: MAY 22, 2007 Meeting Type: Annual  
Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adelmo E. Archuleta	For	For	Management
1.2	Elect Director Julie A. Dobson	For	For	Management
1.3	Elect Director Woody L. Hunt	For	For	Management
1.4	Elect Director Charles E. McMahan	For	For	Management
1.5	Elect Director Manuel T. Pacheco	For	For	Management
1.6	Elect Director Robert M. Price	For	For	Management
1.7	Elect Director Bonnie S. Reitz	For	For	Management
1.8	Elect Director Jeffrey E. Sterba	For	For	Management
1.9	Elect Director Joan B. Woodard	For	For	Management
2	Ratify Auditors	For	For	Management

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POLARIS INDUSTRIES, INC.

Ticker: PII Security ID: 731068102  
Meeting Date: APR 19, 2007 Meeting Type: Annual  
Record Date: FEB 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Grant Van Dyke	For	For	Management
1.2	Elect Director Andris A. Baltins	For	For	Management
1.3	Elect Director Robert L. Caulk	For	For	Management
1.4	Elect Director Thomas C. Tiller	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Other Business	For	Against	Management

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POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104  
Meeting Date: MAY 30, 2007 Meeting Type: Annual

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Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Hagerty	For	For	Management
1.2	Elect Director Michael R. Kourey	For	For	Management
1.3	Elect Director Betsy S. Atkins	For	For	Management
1.4	Elect Director John Seely Brown	For	For	Management
1.5	Elect Director David G. DeWalt	For	For	Management
1.6	Elect Director Durk I. Jager	For	For	Management
1.7	Elect Director John A. Kelley, Jr.	For	For	Management
1.8	Elect Director William A. Owens	For	For	Management
1.9	Elect Director Kevin T. Parker	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100  
Meeting Date: SEP 19, 2006 Meeting Type: Annual  
Record Date: JUL 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter R. Maupay, Jr.	For	For	Management
1.2	Elect Director Patrick T. Ryan	For	For	Management
1.3	Elect Director William C. Vanfaasen	For	For	Management
2	Ratify Auditors	For	For	Management

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POLYONE CORP.

Ticker: POL Security ID: 73179P106  
Meeting Date: MAY 10, 2007 Meeting Type: Annual  
Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Douglas Campbell	For	For	Management
1.2	Elect Director Carol A. Cartwright	For	For	Management
1.3	Elect Director Gale Duff-Bloom	For	For	Management
1.4	Elect Director Richard H. Fearon	For	For	Management
1.5	Elect Director Robert A. Garda	For	For	Management
1.6	Elect Director Gordon D. Harnett	For	For	Management
1.7	Elect Director Edward J. Mooney	For	For	Management
1.8	Elect Director Stephen D. Newlin	For	For	Management
1.9	Elect Director Farah M. Walters	For	For	Management
2	Ratify Auditors	For	For	Management

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PORTALPLAYER INC

Ticker: PLAY Security ID: 736187204  
Meeting Date: DEC 18, 2006 Meeting Type: Special  
Record Date: NOV 15, 2006

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





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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Goddard, III	For	For	Management
1.2	Elect Director David P. Stockert	For	For	Management
1.3	Elect Director Herschel M. Bloom	For	For	Management
1.4	Elect Director Douglas Crocker, II	For	For	Management
1.5	Elect Director Walter M. Deriso, Jr.	For	For	Management
1.6	Elect Director Russell R. French	For	For	Management
1.7	Elect Director Charles E. Rice	For	For	Management
1.8	Elect Director Stella F. Thayer	For	For	Management
1.9	Elect Director Ronald de Waal	For	For	Management
2	Ratify Auditors	For	For	Management

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### POTLATCH CORP.

Ticker:           PCH                           Security ID: 737630103  
 Meeting Date: MAY 7, 2007           Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Covey	For	For	Management
1.2	Elect Director Gregory L. Quesnel	For	For	Management
1.3	Elect Director Michael T. Riordan	For	For	Management
2	Ratify Auditors	For	For	Management

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### POWELL INDUSTRIES, INC.

Ticker:           POWL                           Security ID: 739128106  
 Meeting Date: FEB 23, 2007           Meeting Type: Annual  
 Record Date: JAN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Powell	For	For	Management
1.2	Elect Director Joseph L. Becherer	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

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### POWER-ONE, INC.

Ticker:           PWER                           Security ID: 739308104  
 Meeting Date: APR 24, 2007           Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kendall R. Bishop	For	For	Management
1.2	Elect Director Gayla J. Delly	For	For	Management
1.3	Elect Director Steven J. Goldman	For	For	Management
1.4	Elect Director Jon E.M. Jacoby	For	For	Management
1.5	Elect Director Mark Melliar-Smith	For	For	Management
1.6	Elect Director Jay Walters	For	For	Management
1.7	Elect Director William T. Yeates	For	For	Management
2	Ratify Auditors	For	For	Management

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POWERWAVE TECHNOLOGIES, INC.

Ticker: PWAV Security ID: 739363109  
 Meeting Date: OCT 27, 2006 Meeting Type: Annual  
 Record Date: SEP 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel A. Artusi	For	For	Management
1.2	Elect Director Ronald J. Buschur	For	For	Management
1.3	Elect Director John L. Clendenin	For	For	Management
1.4	Elect Director Bruce C. Edwards	For	For	Management
1.5	Elect Director David L. George	For	For	Management
1.6	Elect Director Eugene L. Goda	For	For	Management
1.7	Elect Director Carl W. Neun	For	For	Management
1.8	Elect Director Andrew J. Sukawaty	For	For	Management
2	Ratify Auditors	For	For	Management

POZEN INC.

Ticker: POZN Security ID: 73941U102  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul J. Rizzo	For	For	Management
1.2	Elect Director Jacques F. Rejeange	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

PRA INTERNATIONAL INC

Ticker: PRAI Security ID: 69353C101  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Melvin D. Booth	For	Withhold	Management
1.2	Elect Director Robert E. Conway	For	Withhold	Management
1.3	Elect Director Gregory P. Spivy	For	For	Management
2	Ratify Auditors	For	For	Management

PRE-PAID LEGAL SERVICES, INC.

Ticker: PPD Security ID: 740065107  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter K. Grunebaum	For	For	Management
1.2	Elect Director Orland G. Aldridge	For	For	Management
1.3	Elect Director Duke R. Ligon	For	For	Management
2	Ratify Auditors	For	For	Management

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### PREFERRED BANK

Ticker: PFBC Security ID: 740367107  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chih-Wei Wu	For	Withhold	Management
1.2	Elect Director William C.Y. Cheng	For	For	Management
1.3	Elect Director J. Richard Belliston	For	For	Management
1.4	Elect Director Dr. Albert Yu	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### PREMIERE GLOBAL SVCS INC

Ticker: PGI Security ID: 740585104  
 Meeting Date: JUN 27, 2007 Meeting Type: Annual  
 Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Steven Jones	For	For	Management
1.2	Elect Director J. Walker Smith, Jr.	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Adjourn Meeting	For	Against	Management

### PREMIERWEST BANCORP

Ticker: PRWT Security ID: 740921101  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Anhorn	For	For	Management
1.2	Elect Director Richard R. Hieb	For	For	Management
1.3	Elect Director James M. Ford	For	For	Management
1.4	Elect Director John A. Duke	For	For	Management
1.5	Elect Director Patrick G. Huycke	For	For	Management
1.6	Elect Director Rickar D. Watkins	For	For	Management
1.7	Elect Director Brian Pargeter	For	For	Management
1.8	Elect Director Dennis N. Hoffbuhr	For	For	Management
1.9	Elect Director Thomas R. Becker	For	For	Management
1.10	Elect Director James L. Patterson	For	For	Management
1.11	Elect Director John B. Dickerson	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

### PREMIUM STANDARD FARMS, INC.

Ticker: PORK Security ID: 74060C105  
 Meeting Date: SEP 14, 2006 Meeting Type: Annual

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

Record Date: JUL 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mollie H. Carter	For	For	Management
1.2	Elect Director Maurice J. McGill	For	For	Management
1.3	Elect Director Michael J. Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management

PREMIUM STANDARD FARMS, INC.

Ticker: PORK Security ID: 74060C105  
 Meeting Date: FEB 23, 2007 Meeting Type: Special  
 Record Date: JAN 19, 2007

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

PRESIDENTIAL LIFE CORP.

Ticker: PLFE Security ID: 740884101  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald Barnes	For	Withhold	Management
1.2	Elect Director Richard A. Giesser	For	For	Management
1.3	Elect Director Jeffrey Keil	For	For	Management
1.4	Elect Director Herbert Kurz	For	Withhold	Management
1.5	Elect Director P. Frederick Pape, Jr.	For	For	Management
1.6	Elect Director Lawrence Read	For	For	Management
1.7	Elect Director Lawrence Rivkin	For	For	Management
2	Ratify Auditors	For	For	Management

PRESSTEK, INC.

Ticker: PRST Security ID: 741113104  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward J. Marino	For	For	Management
1.2	Elect Director John W. Dreyer	For	For	Management
1.3	Elect Director Daniel S. Ebenstein	For	For	Management
1.4	Elect Director Lawrence Howard	For	For	Management
1.5	Elect Director Michael D. Moffitt	For	For	Management
1.6	Elect Director Brian Mullaney	For	For	Management
1.7	Elect Director Steven N. Rappaport	For	Withhold	Management
1.8	Elect Director Donald C. Waite, III	For	For	Management
2	Ratify Auditors	For	For	Management

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PRESTIGE BRANDS HOLDINGS INC

Ticker: PBH Security ID: 74112D101  
 Meeting Date: AUG 15, 2006 Meeting Type: Annual  
 Record Date: JUL 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter C. Mann	For	For	Management
1.2	Elect Director L. Dick Buell	For	For	Management
1.3	Elect Director John E. Byom	For	For	Management
1.4	Elect Director Gary E. Costley, Ph.D.	For	For	Management
1.5	Elect Director David A. Donnini	For	For	Management
1.6	Elect Director Ronald Gordon	For	For	Management
1.7	Elect Director Vincent J. Hemmer	For	For	Management
1.8	Elect Director Patrick Lonergan	For	For	Management
1.9	Elect Director Raymond P. Silcock	For	For	Management
2	Ratify Auditors	For	For	Management

PRG-SCHULTZ INTERNATIONAL, INC.

Ticker: PRGX Security ID: 69357C107  
 Meeting Date: AUG 11, 2006 Meeting Type: Annual  
 Record Date: JUN 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. McCurry	For	For	Management
1.2	Elect Director Eugene I. Davis	For	For	Management
1.3	Elect Director Steven P. Rosenberg	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Approve Restricted Stock Plan	For	For	Management
5	Company Specific-Adjust Anti-dilution Provision of Series A Preferred Stock	For	For	Management
6	Company Specific-Amend Voting Provision of Series A Preferred Stock	For	For	Management

PRICE COMMUNICATIONS CORP.

Ticker: PR Security ID: 741437305  
 Meeting Date: JUL 25, 2006 Meeting Type: Annual  
 Record Date: JUN 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposition of Assets and Liquidate Company	For	For	Management
2.1	Elect Director Robert F. Ellsworth	For	For	Management

PRICELINE.COM INC.

Ticker: PCLN Security ID: 741503403  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffery H. Boyd	For	For	Management
1.2	Elect Director Ralph M. Bahna	For	For	Management
1.3	Elect Director Howard W. Barker, Jr.	For	For	Management
1.4	Elect Director Jeffrey E. Epstein	For	For	Management
1.5	Elect Director James M. Guyette	For	For	Management
1.6	Elect Director Nancy B. Peretsman	For	For	Management
1.7	Elect Director Craig W. Rydin	For	For	Management
2	Ratify Auditors	For	For	Management

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### PRICESMART, INC.

Ticker: PSMT Security ID: 741511109  
 Meeting Date: JAN 23, 2007 Meeting Type: Annual  
 Record Date: NOV 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Murray L. Galinson	For	For	Management
1.2	Elect Director Katherine L. Hensley	For	For	Management
1.3	Elect Director Leon C. Janks	For	For	Management
1.4	Elect Director Lawrence B. Krause	For	For	Management
1.5	Elect Director Jack Mcgrory	For	For	Management
1.6	Elect Director Robert E. Price	For	Withhold	Management
1.7	Elect Director Keene Wolcott	For	For	Management
1.8	Elect Director Edgar A. Zurcher	For	For	Management

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### PRIMEDIA INC.

Ticker: PRM Security ID: 74157K101  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Bell	For	For	Management
1.2	Elect Director Beverly C. Chell	For	For	Management
1.3	Elect Director Dan Ciporin	For	For	Management
1.4	Elect Director Meyer Feldberg	For	For	Management
1.5	Elect Director Perry Golkin	For	Withhold	Management
1.6	Elect Director H. John Greeniaus	For	For	Management
1.7	Elect Director Dean B. Nelson	For	For	Management
1.8	Elect Director Kevin Smith	For	For	Management
1.9	Elect Director Thomas Uger	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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### PRIVATE MEDIA GROUP, INC.

Ticker: PRVT Security ID: 74266R104  
 Meeting Date: DEC 18, 2006 Meeting Type: Annual  
 Record Date: NOV 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Berth H. Milton	For	Withhold	Management

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1.2	Elect Director Bo Rodebrant	For	For	Management
1.3	Elect Director Lluís Torralba	For	For	Management
1.4	Elect Director Johan G. Carlberg	For	For	Management
1.5	Elect Director Daniel Sanchez	For	For	Management

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### PRIVATEBANCORP, INC.

Ticker: PVTB Security ID: 742962103  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Coleman	For	For	Management
1.2	Elect Director James M. Guyette	For	For	Management
1.3	Elect Director Philip M. Kayman	For	For	Management
1.4	Elect Director William J. Podl	For	For	Management
1.5	Elect Director William R. Rybak	For	For	Management

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### PROASSURANCE CORP

Ticker: PRA Security ID: 74267C106  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor T. Adamo	For	For	Management
1.2	Elect Director Paul R. Butrus	For	For	Management
1.3	Elect Director William J. Listwan, M.D.	For	For	Management

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### PROGENICS PHARMACEUTICALS, INC

Ticker: PGNX Security ID: 743187106  
 Meeting Date: JUN 11, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kurt W. Briner	For	For	Management
1.2	Elect Director Paul F. Jacobson	For	For	Management
1.3	Elect Director Charles A. Baker	For	For	Management
1.4	Elect Director Mark F. Dalton	For	For	Management
1.5	Elect Director Stephen P. Goff	For	For	Management
1.6	Elect Director Paul J. Maddon	For	For	Management
1.7	Elect Director David A. Scheinberg	For	For	Management
1.8	Elect Director Nicole S. Williams	For	For	Management
2	Amend Bundled Compensation Plans	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

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### PROGRESS SOFTWARE CORP.



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Ticker: PRGS Security ID: 743312100  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Joseph W. Alsop	For	For	Management
2.2	Elect Director Barry N. Bycoff	For	For	Management
2.3	Elect Director Roger J. Heinen, Jr.	For	For	Management
2.4	Elect Director Charles F. Kane	For	For	Management
2.5	Elect Director Michael L. Mark	For	For	Management
2.6	Elect Director Scott A. McGregor	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Pay for Superior Performance	Against	Against	Shareholder

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 PROGRESSIVE GAMING INTERNATIONAL INC

Ticker: PGIC Security ID: 74332S102  
 Meeting Date: JUN 21, 2007 Meeting Type: Annual  
 Record Date: MAY 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terrance W. Oliver	For	For	Management
1.2	Elect Director Rick L. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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 PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105  
 Meeting Date: DEC 13, 2006 Meeting Type: Special  
 Record Date: OCT 30, 2006

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

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 PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leah Henderson	For	For	Management
1.2	Elect Director Ned S. Holmes	For	For	Management
1.3	Elect Director Tracy T. Rudolph	For	For	Management
1.4	Elect Director David Zalman	For	For	Management
1.5	Elect Director James D. Rollins III	For	For	Management
1.6	Elect Director L. Don Stricklin	For	For	Management
2	Ratify Auditors	For	For	Management

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PROVIDENCE SERVICE CORP

Ticker: PRSC Security ID: 743815102  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven I. Geringer	For	For	Management
1.2	Elect Director Hunter Hurst, III	For	For	Management
2	Ratify Auditors	For	For	Management

PROVIDENT BANKSHARES CORP.

Ticker: PBKS Security ID: 743859100  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Melvin A. Bilal	For	For	Management
2	Elect Director Ward B. Coe, III	For	For	Management
3	Elect Director Frederick W. Meier, Jr.	For	For	Management
4	Elect Director Gary N. Geisel	For	For	Management
5	Elect Director William J. Crowley, Jr.	For	For	Management
6	Elect Director Bryan J. Logan	For	For	Management
7	Elect Director James G. Davis, Jr.	For	For	Management
8	Elect Director Dale B. Peck	For	For	Management
9	Ratify Auditors	For	For	Management

PROVIDENT FINANCIAL SERVICES, INC.

Ticker: PFS Security ID: 74386T105  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Berry	For	For	Management
1.2	Elect Director John G. Collins	For	For	Management
1.3	Elect Director Frank L. Fekete	For	For	Management
1.4	Elect Director John P. Mulkerin	For	For	Management
1.5	Elect Director Paul M. Pantozzi	For	For	Management
2	Ratify Auditors	For	For	Management

PROVIDENT NEW YORK BANCORP

Ticker: PBNY Security ID: 744028101  
 Meeting Date: FEB 15, 2007 Meeting Type: Annual  
 Record Date: DEC 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Helmer	For	For	Management

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1.2	Elect Director R. Michael Kennedy	For	For	Management
1.3	Elect Director Donald T. Mcnelis	For	For	Management
1.4	Elect Director William R. Sichol, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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### PS BUSINESS PARKS, INC.

Ticker: PSB                      Security ID: 69360J107  
 Meeting Date: APR 30, 2007      Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Havner, Jr.	For	For	Management
1.2	Elect Director Joseph D. Russell, Jr.	For	For	Management
1.3	Elect Director R. Wesley Burns	For	For	Management
1.4	Elect Director Arthur M. Friedman	For	For	Management
1.5	Elect Director James H. Kropp	For	For	Management
1.6	Elect Director Harvey Lenkin	For	For	Management
1.7	Elect Director Michael V. McGee	For	For	Management
1.8	Elect Director Alan K. Pribble	For	For	Management
2	Ratify Auditors	For	For	Management

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### PSS WORLD MEDICAL, INC.

Ticker: PSSI                      Security ID: 69366A100  
 Meeting Date: AUG 24, 2006      Meeting Type: Annual  
 Record Date: JUN 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. O'Neal Douglas	For	For	Management
1.2	Elect Director Clark A. Johnson	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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### PSYCHIATRIC SOLUTIONS, INC.

Ticker: PSYS                      Security ID: 74439H108  
 Meeting Date: MAY 15, 2007      Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.F. Carpenter III	For	For	Management
1.2	Elect Director Mark P. Clein	For	For	Management
1.3	Elect Director Richard D. Gore	For	For	Management
2	Ratify Auditors	For	For	Management

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### PW EAGLE, INC.

Ticker: PWEI                      Security ID: 69366Y108  
 Meeting Date: APR 12, 2007      Meeting Type: Special  
 Record Date: FEB 28, 2007

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

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QAD, INC.

Ticker: QADI                      Security ID: 74727D108  
 Meeting Date: JUN 6, 2007      Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karl F. Lopker	For	Withhold	Management
1.2	Elect Director Pamela M. Lopker	For	Withhold	Management
1.3	Elect Director Peter R. Van Cuylenburg	For	For	Management
1.4	Elect Director Scott J. Adelson	For	For	Management
1.5	Elect Director Thomas J. O'Malia	For	For	Management

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QC HLDGS INC

Ticker: QCCO                      Security ID: 74729T101  
 Meeting Date: JUN 7, 2007      Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don Early	For	Withhold	Management
1.2	Elect Director Mary Lou Andersen	For	Withhold	Management
1.3	Elect Director Richard B. Chalker	For	For	Management
1.4	Elect Director Murray A. Indick	For	For	Management
1.5	Elect Director Gerald F. Lambertini	For	For	Management
1.6	Elect Director Francis P. Lemery	For	For	Management
1.7	Elect Director Mary V. Powell	For	For	Management

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QUALITY DISTRIBUTION INC.

Ticker: QLTQ                      Security ID: 74756M102  
 Meeting Date: MAY 17, 2007      Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc E. Becker	For	Withhold	Management
1.2	Elect Director Gerald L. Detter	For	For	Management
1.3	Elect Director Robert H. Falk	For	For	Management
1.4	Elect Director Robert E. Gadomski	For	For	Management
1.5	Elect Director Joshua J. Harris	For	Withhold	Management
1.6	Elect Director Richard B. Marchese	For	For	Management
1.7	Elect Director Thomas R. Miklich	For	For	Management
1.8	Elect Director Donald C. Orris	For	For	Management
1.9	Elect Director Eric L. Press	For	For	Management
1.10	Elect Director M. Ali Rashid	For	For	Management
1.11	Elect Director Alan H. Schumacher	For	For	Management
1.12	Elect Director John J. Suydam	For	For	Management
2	Ratify Auditors	For	For	Management

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QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104  
 Meeting Date: SEP 20, 2006 Meeting Type: Annual  
 Record Date: JUL 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick Cline	For	For	Management
1.2	Elect Director Ibrahim Fawzy	For	For	Management
1.3	Elect Director Edwin Hoffman	For	For	Management
1.4	Elect Director Ahmed Hussein	For	For	Management
1.5	Elect Director Vincent J. Love	For	For	Management
1.6	Elect Director Russell Pflueger	For	For	Management
1.7	Elect Director Steven T. Plochocki	For	For	Management
1.8	Elect Director Sheldon Razin	For	For	Management
1.9	Elect Director Louis Silverman	For	For	Management
2	Ratify Auditors	For	For	Management

QUANEX CORP.

Ticker: NX Security ID: 747620102  
 Meeting Date: FEB 27, 2007 Meeting Type: Annual  
 Record Date: JAN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph J. Ross	For	For	Management
1.2	Elect Director Richard L. Wellek	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

QUANTUM CORP.

Ticker: DSS Security ID: 747906204  
 Meeting Date: AUG 28, 2006 Meeting Type: Annual  
 Record Date: JUN 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Belluzzo	For	For	Management
1.2	Elect Director Michael A. Brown	For	For	Management
1.3	Elect Director Thomas S. Buchsbaum	For	For	Management
1.4	Elect Director Alan L. Earhart	For	For	Management
1.5	Elect Director Edward M. Esber, Jr.	For	For	Management
1.6	Elect Director Elizabeth A. Fetter	For	For	Management
1.7	Elect Director John M. Partridge	For	For	Management
1.8	Elect Director Steven C. Wheelwright	For	For	Management
2	Ratify Auditors	For	For	Management

QUANTUM FUEL SYSTEMS TECHNOLOGIES WORLDWIDE INC

Ticker: QTWW Security ID: 74765E109

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Meeting Date: SEP 21, 2006 Meeting Type: Annual

Record Date: AUG 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Tyson	For	For	Management
1.2	Elect Director G. Scott Samuelson	For	For	Management
2	Ratify Auditors	For	For	Management

### QUEST RESOURCES CORP.

Ticker: QRCF Security ID: 748349305

Meeting Date: JUN 7, 2007 Meeting Type: Annual

Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Garrison	For	For	Management
1.2	Elect Director Jon H. Rateau	For	For	Management

### QUIDEL CORP.

Ticker: QDEL Security ID: 74838J101

Meeting Date: MAY 7, 2007 Meeting Type: Annual

Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. Brown	For	For	Management
1.2	Elect Director Rodney F. Dammeyer	For	For	Management
1.3	Elect Director Douglas S. Harrington, M.D.	For	For	Management
1.4	Elect Director Caren L. Mason	For	For	Management
1.5	Elect Director Mary Lake Polan, M.D., Ph.D.	For	For	Management
1.6	Elect Director Mark A. Pulido	For	For	Management
1.7	Elect Director Jack W. Schuler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

### QUIKSILVER, INC.

Ticker: ZQK Security ID: 74838C106

Meeting Date: MAR 16, 2007 Meeting Type: Annual

Record Date: JAN 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas K. Ammerman	For	For	Management
1.2	Elect Director William M. Barnum, Jr.	For	For	Management
1.3	Elect Director Laurent Boix-Vives	For	Withhold	Management
1.4	Elect Director Charles E. Crowe	For	For	Management
1.5	Elect Director Charles S. Exon	For	For	Management
1.6	Elect Director Michael H. Gray	For	For	Management
1.7	Elect Director Timothy M. Harmon	For	For	Management
1.8	Elect Director Bernard Mariette	For	For	Management

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1.9	Elect Director Robert B. Mcknight, Jr.	For	For	Management
1.10	Elect Director Heidi J. Ueberroth	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### RACKABLE SYSTEMS INC

Ticker: RACK Security ID: 750077109  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark J. Barrenechea	For	For	Management
1.2	Elect Director Charles M. Boesenberg	For	For	Management
1.3	Elect Director Thomas K. Barton	For	For	Management
1.4	Elect Director Gary A. Griffiths	For	For	Management
1.5	Elect Director Hagi Schwartz	For	For	Management
1.6	Elect Director Ronald D. Verdoorn	For	For	Management
2	Ratify Auditors	For	For	Management

### RADIANT SYSTEMS, INC.

Ticker: RADS Security ID: 75025N102  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. Balloun	For	For	Management
1.2	Elect Director John H. Heyman	For	For	Management
1.3	Elect Director Donna A. Lee	For	For	Management

### RADIATION THERAPY SERVICES INC

Ticker: RTSX Security ID: 750323206  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H.M. Sheridan, M.D.	For	For	Management
1.2	Elect Director D.E. Dosoretz, M.D.	For	For	Management
1.3	Elect Director Solomon Agin, D.D.	For	For	Management
2	Ratify Auditors	For	For	Management

### RADISYS CORP.

Ticker: RSYS Security ID: 750459109  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Scott Gibson	For	For	Management
1.2	Elect Director Scott C. Grout	For	For	Management
1.3	Elect Director Ken J. Bradley	For	For	Management
1.4	Elect Director Richard J. Faubert	For	For	Management
1.5	Elect Director William W. Lattin	For	For	Management
1.6	Elect Director Kevin C. Melia	For	For	Management
1.7	Elect Director Carl W. Neun	For	For	Management
1.8	Elect Director Lorene K. Steffes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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### RADYNE CORPORATION

Ticker: RADN Security ID: 750611402  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C.J. Waylan	For	For	Management
1.2	Elect Director Dennis W. Elliott	For	For	Management
1.3	Elect Director Robert C. Fitting	For	For	Management
1.4	Elect Director William C. Keiper	For	For	Management
1.5	Elect Director Yip Loi Lee	For	For	Management
1.6	Elect Director James Spilker, Jr.	For	For	Management
1.7	Elect Director Myron Wagner	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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### RAE SYSTEMS INC

Ticker: RAE Security ID: 75061P102  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lyle D. Feisel	For	For	Management
1.2	Elect Director Neil W. Flanzraich	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### RAILAMERICA, INC.

Ticker: RRA Security ID: 750753105  
 Meeting Date: FEB 12, 2007 Meeting Type: Special  
 Record Date: JAN 12, 2007

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



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### RAIT FINANCIAL TRUST

Ticker: RAS Security ID: 749227104  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Betsy Z. Cohen	For	For	Management
1.2	Elect Director Daniel G. Cohen	For	For	Management
1.3	Elect Director Edward S. Brown	For	For	Management
1.4	Elect Director Frank A. Farnesi	For	For	Management
1.5	Elect Director S. Kristin Kim	For	For	Management
1.6	Elect Director Arthur Makadon	For	For	Management
1.7	Elect Director Daniel Promislo	For	For	Management
1.8	Elect Director John F. Quigley, III	For	For	Management
1.9	Elect Director Murray Stempel, III	For	For	Management
2	Ratify Auditors	For	For	Management

### RAIT INVESTMENT TRUST

Ticker: RAS Security ID: 749227104  
 Meeting Date: DEC 11, 2006 Meeting Type: Special  
 Record Date: OCT 20, 2006

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

### RALCORP HOLDINGS, INC.

Ticker: RAH Security ID: 751028101  
 Meeting Date: FEB 8, 2007 Meeting Type: Annual  
 Record Date: DEC 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bill G. Armstrong	For	For	Management
1.2	Elect Director Richard A. Liddy	For	For	Management
1.3	Elect Director William P. Stiritz	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### RAM ENERGY RESOURCES, INC.

Ticker: RAME Security ID: 75130P109  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: MAY 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry E. Lee	For	For	Management
1.2	Elect Director Gerald R. Marshall	For	For	Management
2	Ratify Auditors	For	For	Management

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RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis E. Gershenson	For	For	Management
1.2	Elect Director Robert A. Meister	For	For	Management
1.3	Elect Director Michael A. Ward	For	For	Management
2	Ratify Auditors	For	For	Management

RARE HOSPITALITY INTERNATIONAL, INC.

Ticker: RARE Security ID: 753820109  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene I. Lee, Jr.	For	For	Management
1.2	Elect Director Ronald W. San Martin	For	For	Management
1.3	Elect Director James D. Dixon	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

RASER TECHNOLOGIES, INC.

Ticker: RZ Security ID: 754055101  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brent M. Cook	For	For	Management
1.2	Elect Director James A. Herickhoff	For	For	Management
2	Change State of Incorporation [ from Utah to Delaware ]	For	Against	Management
3	Ratify Auditors	For	For	Management

RAVEN INDUSTRIES, INC.

Ticker: RAVN Security ID: 754212108  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony W. Bour	For	For	Management
1.2	Elect Director David A. Christensen	For	For	Management
1.3	Elect Director Thomas S. Everist	For	For	Management
1.4	Elect Director Mark E. Griffin	For	For	Management

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1.5	Elect Director Conrad J. Hoigaard	For	For	Management
1.6	Elect Director Kevin T. Kirby	For	For	Management
1.7	Elect Director Cynthia H. Milligan	For	For	Management
1.8	Elect Director Ronald M. Moquist	For	For	Management

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RBC BEARINGS, INC.

Ticker: ROLL Security ID: 75524B104  
Meeting Date: SEP 26, 2006 Meeting Type: Annual  
Record Date: JUL 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert Anderson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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RC2 CORP

Ticker: RCRC Security ID: 749388104  
Meeting Date: MAY 4, 2007 Meeting Type: Annual  
Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Dods	For	For	Management
1.2	Elect Director Boyd L. Meyer	For	For	Management
1.3	Elect Director Peter K.K. Chung	For	For	Management
1.4	Elect Director Curtis W. Stoelting	For	For	Management
1.5	Elect Director John S. Bakalar	For	For	Management
1.6	Elect Director John J. Vosicky	For	For	Management
1.7	Elect Director Paul E. Purcell	For	For	Management
1.8	Elect Director Daniel M. Wright	For	For	Management
1.9	Elect Director Thomas M. Collinger	For	For	Management
1.10	Elect Director Linda A. Huett	For	For	Management
1.11	Elect Director M.J. Merriman, Jr.	For	For	Management
1.12	Elect Director Peter J. Henseler	For	For	Management

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RCN CORPORATION

Ticker: RCNI Security ID: 749361200  
Meeting Date: JUN 5, 2007 Meeting Type: Annual  
Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Mooney	For	For	Management
1.2	Elect Director Peter D. Aquino	For	For	Management
1.3	Elect Director Benjamin C. Duster, Iv	For	For	Management
1.4	Elect Director Lee S. Hillman	For	For	Management
1.5	Elect Director Michael E. Katzenstein	For	For	Management
1.6	Elect Director Theodore H. Schell	For	For	Management
1.7	Elect Director Daniel Tseung	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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READER'S DIGEST ASSOCIATION, INC., THE

Ticker: RDA Security ID: 755267101  
 Meeting Date: NOV 17, 2006 Meeting Type: Annual  
 Record Date: SEP 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan B. Bulkeley	For	For	Management
1.2	Elect Director Herman Cain	For	For	Management
1.3	Elect Director William E. Mayer	For	For	Management
1.4	Elect Director Eric W. Schrier	For	For	Management
2	Ratify Auditors	For	For	Management

READER'S DIGEST ASSOCIATION, INC., THE

Ticker: RDA Security ID: 755267101  
 Meeting Date: FEB 2, 2007 Meeting Type: Special  
 Record Date: DEC 21, 2006

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

REALNETWORKS, INC.

Ticker: RNWK Security ID: 75605L104  
 Meeting Date: JUN 25, 2007 Meeting Type: Annual  
 Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Benhamou	For	For	Management
1.2	Elect Director Edward Bleier	For	For	Management
1.3	Elect Director Kalpana Raina	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

REALTY INCOME CORP.

Ticker: O Security ID: 756109104  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen R. Allen	For	For	Management
1.2	Elect Director Donald R. Cameron	For	For	Management
1.3	Elect Director William E. Clark, Jr.	For	For	Management
1.4	Elect Director Roger P. Kuppinger	For	For	Management
1.5	Elect Director Thomas A. Lewis	For	For	Management

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1.6	Elect Director Michael D. Mckee	For	For	Management
1.7	Elect Director Ronald L. Merriman	For	For	Management
1.8	Elect Director Willard H. Smith Jr	For	For	Management

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RED ROBIN GOURMET BURGERS INC

Ticker:           RRGB                   Security ID: 75689M101  
 Meeting Date: MAY 31, 2007   Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward T. Harvey, Jr.	For	For	Management
1.2	Elect Director Gary J. Singer	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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REDDY ICE HOLDINGS, INC.

Ticker:           FRZ                   Security ID: 75734R105  
 Meeting Date: MAY 17, 2007   Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Brick	For	For	Management
1.2	Elect Director Theodore J. Host	For	For	Management
1.3	Elect Director Michael S. McGrath	For	For	Management
1.4	Elect Director Tracy L. Noll	For	For	Management
1.5	Elect Director Robert N. Verdecchio	For	For	Management
1.6	Elect Director Jimmy C. Weaver	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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REDWOOD TRUST, INC.

Ticker:           RWT                   Security ID: 758075402  
 Meeting Date: MAY 18, 2007   Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Baum	For	For	Management
1.2	Elect Director Mariann Byerwalter	For	For	Management
1.3	Elect Director David L. Tyler	For	For	Management

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REGAL-BELOIT CORP.

Ticker:           RBC                   Security ID: 758750103  
 Meeting Date: APR 20, 2007   Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Elect Director Christopher L. Doerr	For	For	Management
2	Elect Director Mark J. Gliebe	For	For	Management
3	Elect Director Curtis W. Stoelting	For	For	Management
4	Elect Director G. Frederick Kasten, Jr.	For	For	Management
5	Increase Authorized Common Stock	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management
7	Ratify Auditors	For	For	Management

### REGENERON PHARMACEUTICALS, INC.

Ticker: REGN                      Security ID: 75886F107  
 Meeting Date: JUN 8, 2007      Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard S. Schleifer	For	For	Management
1.2	Elect Director Eric M. Shooter	For	For	Management
1.3	Elect Director George D. Yancopoulos	For	For	Management
2	Ratify Auditors	For	For	Management

### REGIS CORP.

Ticker: RGS                      Security ID: 758932107  
 Meeting Date: OCT 26, 2006      Meeting Type: Annual  
 Record Date: SEP 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf F. Bjelland	For	For	Management
1.2	Elect Director Paul D. Finkelstein	For	For	Management
1.3	Elect Director Thomas L. Gregory	For	For	Management
1.4	Elect Director Van Zandt Hawn	For	For	Management
1.5	Elect Director Susan Hoyt	For	For	Management
1.6	Elect Director David B. Kunin	For	For	Management
1.7	Elect Director Myron Kunin	For	For	Management
2	Ratify Auditors	For	For	Management

### REHABCARE GROUP, INC.

Ticker: RHB                      Security ID: 759148109  
 Meeting Date: MAY 1, 2007      Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Conway-Welch, Ph.D.	For	For	Management
1.2	Elect Director Anthony S. Piszal, Cpa	For	For	Management
1.3	Elect Director Suzan L. Rayner, Md	For	For	Management
1.4	Elect Director Harry E. Rich	For	For	Management
1.5	Elect Director John H. Short, Ph.D.	For	For	Management
1.6	Elect Director Larry Warren	For	For	Management
1.7	Elect Director Theodore M. Wight	For	For	Management
2	Ratify Auditors	For	For	Management

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RENAISSANCE LEARNING, INC.

Ticker: RLRN Security ID: 75968L105  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith Ames Paul	For	For	Management
1.2	Elect Director Terrance D. Paul	For	For	Management
1.3	Elect Director John H. Grunewald	For	For	Management
1.4	Elect Director Gordon H. Gunnlaugsson	For	For	Management
1.5	Elect Director Harold E. Jordan	For	For	Management
1.6	Elect Director Addison L. Piper	For	For	Management
1.7	Elect Director Judith A. Ryan, Ph.D.	For	For	Management

RENASANT CORP

Ticker: RNST Security ID: 75970E107  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francis J. Cianciola	For	For	Management
1.2	Elect Director John M. Creekmore	For	For	Management
1.3	Elect Director Neal A. Holland, Jr.	For	For	Management
1.4	Elect Director E. Robinson Mcgraw	For	For	Management
1.5	Elect Director Theodore S. Moll	For	For	Management
1.6	Elect Director J. Larry Young	For	For	Management
1.7	Elect Director John W. Smith	For	For	Management

RENOVIS, INC

Ticker: RNVS Security ID: 759885106  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Corey S. Goodman	For	For	Management
1.2	Elect Director Bruce L.A. Carter	For	For	Management
1.3	Elect Director Edward E. Penhoet	For	For	Management
2	Ratify Auditors	For	For	Management

RENT-A-CENTER, INC.

Ticker: RCII Security ID: 76009N100  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Elizabeth Burton	For	For	Management
1.2	Elect Director Peter P. Copses	For	For	Management

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1.3	Elect Director Mitchell E. Fadel	For	For	Management
2	Ratify Auditors	For	For	Management

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### RENTECH, INC.

Ticker: RTK Security ID: 760112102  
 Meeting Date: MAR 22, 2007 Meeting Type: Annual  
 Record Date: FEB 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Ray	For	For	Management
1.2	Elect Director Edward M. Stern	For	For	Management
2	Approve Issuance of Shares for a Private Placement	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Adjourn Meeting	For	Against	Management
6	Other Business	For	Against	Management

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### REPUBLIC AIRWAYS HOLDINGS INC

Ticker: RJET Security ID: 760276105  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bryan K. Bedford	For	For	Management
1.2	Elect Director Lawrence J. Cohen	For	For	Management
1.3	Elect Director Joseph M. Jacobs	For	For	Management
1.4	Elect Director Douglas J. Lambert	For	For	Management
1.5	Elect Director Mark E. Landesman	For	For	Management
1.6	Elect Director Jay L. Maymudes	For	For	Management
1.7	Elect Director Mark L. Plaumann	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Increase Authorized Common Stock	For	For	Management

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### REPUBLIC BANCORP, INC.

Ticker: RBNC Security ID: 760282103  
 Meeting Date: NOV 30, 2006 Meeting Type: Special  
 Record Date: OCT 13, 2006

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

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### REPUBLIC BANCORP, INC. KY

Ticker: RBCAA Security ID: 760281204  
 Meeting Date: APR 19, 2007 Meeting Type: Annual



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Record Date: FEB 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard M. Trager	For	For	Management
1.2	Elect Director Steven E. Trager	For	For	Management
1.3	Elect Director A. Scott Trager	For	Withhold	Management
1.4	Elect Director R. Wayne Stratton	For	For	Management
1.5	Elect Director Michael T. Rust	For	For	Management
1.6	Elect Director Sandra Metts Snowden	For	For	Management
1.7	Elect Director Susan Stout Tamme	For	For	Management
1.8	Elect Director Charles E. Anderson	For	For	Management

RES-CARE, INC.

Ticker: RSCR Security ID: 760943100  
 Meeting Date: JUN 22, 2007 Meeting Type: Annual  
 Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald G. Geary	For	For	Management
1.2	Elect Director David Braddock	For	For	Management
2	Ratify Auditors	For	For	Management

RESOURCE AMERICA, INC.

Ticker: REXI Security ID: 761195205  
 Meeting Date: MAY 21, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Bradley	For	For	Management
1.2	Elect Director Andrew M. Lubin	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Other Business	For	Against	Management

RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105  
 Meeting Date: OCT 19, 2006 Meeting Type: Annual  
 Record Date: SEP 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald B. Murray	For	For	Management
1.2	Elect Director A. Robert Pisano	For	For	Management
1.3	Elect Director Thomas D. Christopoul	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

RESTORATION HARDWARE, INC.

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Ticker: RSTO Security ID: 760981100  
 Meeting Date: JUL 19, 2006 Meeting Type: Annual  
 Record Date: MAY 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Camp	For	For	Management
1.2	Elect Director M. Ann Rhoades	For	For	Management
2	Ratify Auditors	For	For	Management

RETAIL VENTURES, INC.

Ticker: RVI Security ID: 76128Y102  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: MAY 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry L. Aaron	For	Withhold	Management
1.2	Elect Director Ari Deshe	For	For	Management
1.3	Elect Director Jon P. Diamond	For	For	Management
1.4	Elect Director Elizabeth M. Eveillard	For	For	Management
1.5	Elect Director Lawrence J. Ring	For	For	Management
1.6	Elect Director Jay L. Schottenstein	For	For	Management
1.7	Elect Director Harvey L. Sonnenberg	For	For	Management
1.8	Elect Director James L. Weisman	For	For	Management
1.9	Elect Director Heywood Wilansky	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

REVLON INC.

Ticker: REV Security ID: 761525500  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald O. Perelman	For	For	Management
1.2	Elect Director Alan S. Bernikow	For	For	Management
1.3	Elect Director Paul J. Bohan	For	For	Management
1.4	Elect Director Meyer Feldberg	For	For	Management
1.5	Elect Director Howard Gittis	For	For	Management
1.6	Elect Director David L. Kennedy	For	For	Management
1.7	Elect Director Edward J. Landau	For	For	Management
1.8	Elect Director Debra L. Lee	For	For	Management
1.9	Elect Director Linda Gosden Robinson	For	For	Management
1.10	Elect Director Kathi P. Seifert	For	For	Management
1.11	Elect Director Kenneth L. Wolfe	For	For	Management
2	Ratify Auditors	For	For	Management

REWARDS NETWORK, INC.

Ticker: IRN Security ID: 761557107  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Liebentritt	For	For	Management
1.2	Elect Director Adam M. Aron	For	For	Management
1.3	Elect Director Ronald L. Blake	For	For	Management
1.4	Elect Director Karen I. Bremer	For	For	Management
1.5	Elect Director Peter C.B. Bynoe	For	For	Management
1.6	Elect Director Raymond A. Gross	For	For	Management
1.7	Elect Director F. Philip Handy	For	For	Management
1.8	Elect Director Nils E. Larsen	For	For	Management
1.9	Elect Director Harold I. Shain	For	For	Management
1.10	Elect Director John A. Ward, III	For	For	Management

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### RF MICRO DEVICES, INC.

Ticker: RFMD Security ID: 749941100  
 Meeting Date: AUG 1, 2006 Meeting Type: Annual  
 Record Date: JUN 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Bruggeworth	For	For	Management
1.2	Elect Director Daniel A. DiLeo	For	For	Management
1.3	Elect Director Jeffery R. Gardner	For	For	Management
1.4	Elect Director David A. Norbury	For	For	Management
1.5	Elect Director Dr. Albert E. Paladino	For	For	Management
1.6	Elect Director William J. Pratt	For	For	Management
1.7	Elect Director Erik H. van der Kaay	For	For	Management
1.8	Elect Director Walter H. Wilkinson, Jr.	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Non-Employee Director Stock Option Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Ratify Auditors	For	For	Management

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### RIGEL PHARMACEUTICALS, INC

Ticker: RIGL Security ID: 766559603  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean Deleage, Ph.D.	For	For	Management
1.2	Elect Director Peter S. Ringrose, Ph.D.	For	For	Management
1.3	Elect Director Bradford S. Goodwin	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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RIGHTNOW TECHNOLOGIES, INC

Ticker: RNOW Security ID: 76657R106  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Greg R. Gianforte	For	For	Management
1.2	Elect Director Gregory M. Avis	For	For	Management
1.3	Elect Director Thomas W. Kendra	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Other Business	For	Against	Management

RIVIERA HOLDINGS CORP.

Ticker: RIV Security ID: 769627100  
 Meeting Date: AUG 29, 2006 Meeting Type: Annual  
 Record Date: JUL 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	Against	Management
2	Adjourn Meeting	For	Against	Management
3.1	Elect Director Vincent L. Divito	For	For	Management
3.2	Elect Director Paul A. Harvey	For	For	Management
3.3	Elect Director James N. Land Jr.	For	For	Management
3.4	Elect Director Jeffrey A. Silver	For	For	Management
3.5	Elect Director William L. Westerman	For	Withhold	Management

RIVIERA HOLDINGS CORP.

Ticker: RIV Security ID: 769627100  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Westerman	For	Did Not Vote	Management
1.2	Elect Director Jeffrey A. Silver	For	Did Not Vote	Management
1.3	Elect Director Paul A. Harvey	For	Did Not Vote	Management
1.4	Elect Director Vincent L. Divito	For	Did Not Vote	Management
1.5	Elect Director James N. Land, Jr.	For	Did Not Vote	Management
1.1	Elect Director Michael D. Rumbolz	For	Did Not Vote	Management
1.2	Elect Director Larry duBoef	For	Did Not Vote	Management
1.3	Elect Director W. Dan Reichartz	For	Did Not Vote	Management
1.4	Elect Director Thalia M. Dondero	For	Did Not Vote	Management
1.5	Elect Director Daniel W. Yih	For	Did Not	Management

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Vote

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 RLI CORP.

Ticker: RLI Security ID: 749607107  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara R. Allen	For	For	Management
1.2	Elect Director Richard H. Blum	For	For	Management
1.3	Elect Director F. Lynn McPheeters	For	For	Management
1.4	Elect Director Robert O. Viets	For	For	Management
2	Ratify Auditors	For	For	Management

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 ROBBINS & MYERS, INC.

Ticker: RBN Security ID: 770196103  
 Meeting Date: JAN 10, 2007 Meeting Type: Annual  
 Record Date: NOV 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel W. Duval	For	For	Management
1.2	Elect Director Thomas P. Loftis	For	For	Management
1.3	Elect Director Dale L. Medford	For	For	Management
2	Approve/Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Articles/Bylaws/Charter to Remove Antitakeover Provision(s)	For	For	Management
4	Ratify Auditors	For	For	Management

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 ROCK-TENN COMPANY

Ticker: RKT Security ID: 772739207  
 Meeting Date: JAN 26, 2007 Meeting Type: Annual  
 Record Date: NOV 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen G. Anderson	For	For	Management
1.2	Elect Director Robert B. Currey	For	For	Management
1.3	Elect Director L.L. Gellerstedt, III	For	For	Management
1.4	Elect Director John W. Spiegel	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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 ROCKVILLE FINANCIAL, INC.

Ticker: RCKB Security ID: 774186100

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Meeting Date: APR 30, 2007    Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Perry Chilberg	For	For	Management
1.2	Elect Director Joseph F. Jeamel, Jr.	For	For	Management
1.3	Elect Director Rosemarie Novello Papa	For	For	Management
1.4	Elect Director Pamela J. Guenard	For	For	Management
1.5	Elect Director Richard M. Tkacz	For	For	Management
2	Ratify Auditors	For	For	Management

### ROCKVILLE FINL INC

Ticker: RCKB                      Security ID: 774186100  
 Meeting Date: AUG 22, 2006    Meeting Type: Annual  
 Record Date: JUN 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Engelson	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ROCKWOOD HLDGS INC

Ticker: ROC                      Security ID: 774415103  
 Meeting Date: MAY 16, 2007    Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Seifi Ghasemi	For	For	Management
1.2	Elect Director Sheldon R. Erikson	For	For	Management
1.3	Elect Director Perry Golkin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### ROFIN-SINAR TECHNOLOGIES, INC.

Ticker: RSTI                      Security ID: 775043102  
 Meeting Date: MAR 15, 2007    Meeting Type: Annual  
 Record Date: JAN 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl F. Baasel	For	For	Management
1.2	Elect Director Gary K. Willis	For	For	Management
1.3	Elect Director Daniel J. Smoke	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

### ROGERS CORP.

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

Ticker:            ROG                            Security ID: 775133101  
 Meeting Date: APR 26, 2007    Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard M. Baker	For	For	Management
1.2	Elect Director Walter E. Boomer	For	For	Management
1.3	Elect Director Charles M. Brennan, III	For	For	Management
1.4	Elect Director Gregory B. Howey	For	For	Management
1.5	Elect Director Leonard R. Jaskol	For	For	Management
1.6	Elect Director Carol R. Jensen	For	For	Management
1.7	Elect Director Eileen S. Kraus	For	For	Management
1.8	Elect Director Robert G. Paul	For	For	Management
1.9	Elect Director Robert D. Wachob	For	For	Management
2	Ratify Auditors	For	For	Management

### ROLLINS, INC.

Ticker:            ROL                            Security ID: 775711104  
 Meeting Date: APR 24, 2007    Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wilton Looney	For	For	Management
1.2	Elect Director Bill Dismuke	For	For	Management
1.3	Elect Director Thomas Lawley	For	For	Management

### ROSETTA RESOURCES INC

Ticker:            ROSE                            Security ID: 777779307  
 Meeting Date: MAY 15, 2007    Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B.A. Berilgen	For	For	Management
1.2	Elect Director Richard W. Beckler	For	For	Management
1.3	Elect Director Donald D. Patteson, Jr.	For	For	Management
1.4	Elect Director D. Henry Houston	For	For	Management
1.5	Elect Director G. Louis Graziadio, III	For	For	Management
1.6	Elect Director Josiah O. Low III	For	For	Management

### ROYAL GOLD, INC.

Ticker:            RGLD                            Security ID: 780287108  
 Meeting Date: NOV 8, 2006    Meeting Type: Annual  
 Record Date: SEP 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanley Dempsey	For	For	Management
1.2	Elect Director Tony Jensen	For	For	Management
1.3	Elect Director John W. Goth	For	For	Management
2	Ratify Auditors	For	For	Management

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RPC, INC.

Ticker: RES Security ID: 749660106  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wilton Looney	For	For	Management
1.2	Elect Director Gary W. Rollins	For	For	Management
1.3	Elect Director James A. Lane, Jr.	For	For	Management

RSA SECURITY INC.

Ticker: RSAS Security ID: 749719100  
 Meeting Date: SEP 14, 2006 Meeting Type: Special  
 Record Date: JUL 31, 2006

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

RTI INTERNATIONAL METALS, INC.

Ticker: RTI Security ID: 74973W107  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig R. Andersson	For	For	Management
1.2	Elect Director Daniel I. Booker	For	For	Management
1.3	Elect Director Donald P. Fusilli, Jr.	For	For	Management
1.4	Elect Director Ronald L. Gallatin	For	For	Management
1.5	Elect Director Charles C. Gedeon	For	For	Management
1.6	Elect Director Robert M. Hernandez	For	For	Management
1.7	Elect Director Dawne S. Hickton	For	For	Management
1.8	Elect Director Edith E. Holiday	For	For	Management
1.9	Elect Director Michael C. Wellham	For	For	Management
1.10	Elect Director James A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

RUBY TUESDAY, INC.

Ticker: RI Security ID: 781182100  
 Meeting Date: OCT 11, 2006 Meeting Type: Annual  
 Record Date: AUG 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald Ratajczak	For	For	Management
1.2	Elect Director Claire L. Arnold	For	For	Management
1.3	Elect Director Kevin T. Clayton	For	For	Management



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2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### RUDDICK CORP.

Ticker: RDK                      Security ID: 781258108  
 Meeting Date: FEB 15, 2007      Meeting Type: Annual  
 Record Date: DEC 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan T. Dickson	For	For	Management
1.2	Elect Director Anna Spangler Nelson	For	For	Management
1.3	Elect Director Bailey W. Patrick	For	For	Management
1.4	Elect Director Robert H. Spilman, Jr.	For	For	Management
2	Approve/Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### RUDOLPH TECHNOLOGIES, INC.

Ticker: RTEC                      Security ID: 781270103  
 Meeting Date: MAY 24, 2007      Meeting Type: Annual  
 Record Date: MAR 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel H. Berry	For	For	Management
1.2	Elect Director Thomas G. Greig	For	For	Management
1.3	Elect Director Richard F. Spanier	For	For	Management
2	Ratify Auditors	For	For	Management

### RUSH ENTERPRISES, INC.

Ticker: RUSHB                      Security ID: 781846209  
 Meeting Date: MAY 22, 2007      Meeting Type: Annual  
 Record Date: APR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Marvin Rush	For	For	Management
1.2	Elect Director W.M. 'Rusty' Rush	For	For	Management
1.3	Elect Director Ronald J. Krause	For	For	Management
1.4	Elect Director John D. Rock	For	For	Management
1.5	Elect Director Harold D. Marshall	For	For	Management
1.6	Elect Director Thomas A. Akin	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### RUSS BERRIE AND COMPANY, INC.

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Ticker: RUS Security ID: 782233100  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raphael Benaroya	For	For	Management
1.2	Elect Director Mario Ciampi	For	For	Management
1.3	Elect Director Andrew R. Gatto	For	For	Management
1.4	Elect Director Frederick J. Horowitz	For	For	Management
1.5	Elect Director Lauren Krueger	For	For	Management
1.6	Elect Director William A. Landman	For	For	Management
1.7	Elect Director Daniel Posner	For	For	Management
1.8	Elect Director Salvatore M. Salibello	For	For	Management
1.9	Elect Director Michael Zimmerman	For	For	Management

### RUSSELL CORP.

Ticker: RML Security ID: 782352108  
 Meeting Date: AUG 1, 2006 Meeting Type: Special  
 Record Date: JUN 12, 2006

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

### RUTHS CHRIS STEAK HOUSE, INC

Ticker: RUTH Security ID: 783332109  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robin P. Selati	For	For	Management
1.2	Elect Director Craig S. Miller	For	For	Management
1.3	Elect Director Carla R. Cooper	For	For	Management
1.4	Elect Director Bannus B. Hudson	For	For	Management
1.5	Elect Director Alan Vituli	For	For	Management
2	Ratify Auditors	For	For	Management

### RYANS RESTAURANT GROUP, INC

Ticker: RYAN Security ID: 783520109  
 Meeting Date: OCT 5, 2006 Meeting Type: Special  
 Record Date: AUG 28, 2006

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

### S&T BANCORP, INC.

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Ticker: STBA Security ID: 783859101  
 Meeting Date: APR 16, 2007 Meeting Type: Annual  
 Record Date: FEB 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Brice	For	For	Management
1.2	Elect Director James L. Carino	For	For	Management
1.3	Elect Director Jeffrey D. Grube	For	For	Management
1.4	Elect Director Joseph A. Kirk	For	For	Management
1.5	Elect Director James C. Miller	For	For	Management

S.Y. BANCORP, INC.

Ticker: SYBT Security ID: 785060104  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director David H. Brooks	For	For	Management
2.2	Elect Director Nicholas X. Simon	For	For	Management
2.3	Elect Director Kathy C. Thompson	For	For	Management

S1 CORPORATION

Ticker: SONE Security ID: 78463B101  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Johann J. Dreyer	For	For	Management
1.2	Elect Director M. Douglas Ivester	For	For	Management
1.3	Elect Director Edward Terino	For	For	Management
2	Ratify Auditors	For	For	Management

SAFEGUARD SCIENTIFICS, INC.

Ticker: SFE Security ID: 786449108  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Boni	For	For	Management
1.2	Elect Director Michael J. Cody	For	For	Management
1.3	Elect Director Julie A. Dobson	For	For	Management
1.4	Elect Director Robert E. Keith, Jr.	For	For	Management
1.5	Elect Director Andrew E. Lietz	For	For	Management
1.6	Elect Director George Mackenzie	For	For	Management
1.7	Elect Director George D. McClelland	For	For	Management
1.8	Elect Director Jack L. Messman	For	For	Management
1.9	Elect Director John W. Poduska, Sr.	For	For	Management
1.10	Elect Director John J. Roberts	For	For	Management

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2 Ratify Auditors For For Management

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SAFENET, INC.

Ticker: SFNT Security ID: 78645R107  
Meeting Date: JUL 28, 2006 Meeting Type: Annual  
Record Date: JUN 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony A. Caputo	For	For	Management
1.2	Elect Director J. Carter Beese, Jr.	For	For	Management
1.3	Elect Director Thomas A. Brooks	For	For	Management
1.4	Elect Director Andrew E. Clark	For	For	Management
1.5	Elect Director Shelley A. Harrison	For	For	Management
1.6	Elect Director Ira A. Hunt, Jr.	For	For	Management
1.7	Elect Director Arthur L. Money	For	For	Management
1.8	Elect Director Walter W. Straub	For	For	Management
1.9	Elect Director Bruce R. Thaw	For	For	Management
2	Ratify Auditors	For	For	Management

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SAFETY INSURANCE GROUP, INC.

Ticker: SAFT Security ID: 78648T100  
Meeting Date: MAY 18, 2007 Meeting Type: Annual  
Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederic H. Lindeberg	For	For	Management
2	Ratify Auditors	For	For	Management

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SAIA, INC.

Ticker: SAIA Security ID: 78709Y105  
Meeting Date: APR 19, 2007 Meeting Type: Annual  
Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Holland	For	For	Management
1.2	Elect Director Richard D. O'Dell	For	For	Management
1.3	Elect Director Douglas W. Rockel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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SAIC INC

Ticker: SAI Security ID: 78390X101  
Meeting Date: JUN 8, 2007 Meeting Type: Annual  
Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director K.C. Dahlberg	For	For	Management
1.2	Elect Director J.P. Jumper	For	For	Management
1.3	Elect Director H.M.J. Kraemer, Jr.	For	For	Management
1.4	Elect Director A.T. Young	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Eliminate the Series Distinction of Class A Preferred Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

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### SALEM COMMUNICATIONS CORP. (CA)

Ticker: SALM                      Security ID: 794093104  
 Meeting Date: JUN 6, 2007      Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart W. Epperson	For	For	Management
1.2	Elect Director Edward G. Atsinger III	For	For	Management
1.3	Elect Director David Davenport	For	For	Management
1.4	Elect Director Eric H. Halvorson	For	For	Management
1.5	Elect Director Roland S. Hinz	For	For	Management
1.6	Elect Director Paul Pressler	For	For	Management
1.7	Elect Director Richard A. Riddle	For	For	Management
1.8	Elect Director Dennis M. Weinberg	For	For	Management

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### SALIX PHARMACEUTICALS LTD

Ticker: SLXP                      Security ID: 795435106  
 Meeting Date: JUN 14, 2007      Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Chappell	For	For	Management
1.2	Elect Director Thomas W. D'Alonzo	For	For	Management
1.3	Elect Director Richard A. Franco, Sr.	For	For	Management
1.4	Elect Director William Harral III	For	For	Management
1.5	Elect Director William P. Keane	For	For	Management
1.6	Elect Director Carolyn J. Logan	For	For	Management
2	Ratify Auditors	For	For	Management

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### SANDERS MORRIS HARRIS GROUP

Ticker: SMHG                      Security ID: 80000Q104  
 Meeting Date: MAY 24, 2007      Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George L. Ball	For	For	Management
1.2	Elect Director Richard E. Bean	For	For	Management
1.3	Elect Director Charles W. Duncan, III	For	For	Management
1.4	Elect Director Scott B. McClelland	For	For	Management
1.5	Elect Director Ben T. Morris	For	For	Management

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1.6	Elect Director A.W. Niemi, Jr.	For	For	Management
1.7	Elect Director Nolan Ryan	For	For	Management
1.8	Elect Director Don A. Sanders	For	For	Management
1.9	Elect Director W. Blair Waltrip	For	For	Management

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### SANDERSON FARMS, INC.

Ticker: SAFM Security ID: 800013104  
 Meeting Date: FEB 22, 2007 Meeting Type: Annual  
 Record Date: JAN 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred Banks, Jr.	For	For	Management
1.2	Elect Director Toni D. Cooley	For	For	Management
1.3	Elect Director Robert C. Khayat	For	For	Management
1.4	Elect Director Dianne Mooney	For	For	Management
1.5	Elect Director Gail Jones Pittman	For	For	Management
2	Ratify Auditors	For	For	Management

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### SANDY SPRING BANCORP, INC.

Ticker: SASR Security ID: 800363103  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Solomon Graham	For	For	Management
1.2	Elect Director Marshall H. Groom	For	For	Management
1.3	Elect Director Gilbert L. Hardesty	For	For	Management
1.4	Elect Director Charles F. Mess	For	For	Management
1.5	Elect Director Lewis R. Schumann	For	For	Management
1.6	Elect Director W. Drew Stabler	For	For	Management
2	Ratify Auditors	For	For	Management

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### SANGAMO BIOSCIENCES, INC

Ticker: SGMO Security ID: 800677106  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward O. Lanphier, II	For	For	Management
1.2	Elect Director William G. Gerber, M.D.	For	For	Management
1.3	Elect Director John W. Larson	For	For	Management
1.4	Elect Director Margaret A. Liu, M.D.	For	For	Management
1.5	Elect Director Steven J. Mento, Ph.D.	For	For	Management
1.6	Elect Director H. Ward Wolff	For	For	Management
1.7	Elect Director Michael C. Wood	For	For	Management
2	Ratify Auditors	For	For	Management

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SANTANDER BANCORP

Ticker: SBP Security ID: 802809103  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor Arbulu	For	For	Management
1.2	Elect Director Stephen A. Ferriss	For	For	Management
1.3	Elect Director Maria Calero	For	For	Management
2	Ratify Auditors	For	For	Management

SANTARUS, INC.

Ticker: SNTS Security ID: 802817304  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel D. Burgess	For	For	Management
1.2	Elect Director M G Carter	For	For	Management
2	Ratify Auditors	For	For	Management

SAUER-DANFOSS, INC.

Ticker: SHS Security ID: 804137107  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ole Steen Andersen	For	For	Management
1.2	Elect Director David J. Anderson	For	For	Management
1.3	Elect Director Jorgen M. Clausen	For	Withhold	Management
1.4	Elect Director Nicola Keim	For	For	Management
1.5	Elect Director Johannes F. Kirchhoff	For	For	Management
1.6	Elect Director Hans Kirk	For	For	Management
1.7	Elect Director F. Joseph Loughrey	For	For	Management
1.8	Elect Director Klaus H. Murmann	For	Withhold	Management
1.9	Elect Director Sven Murmann	For	For	Management
1.10	Elect Director Steven H. Wood	For	For	Management
2	Ratify Auditors	For	For	Management

SAUL CENTERS, INC.

Ticker: BFS Security ID: 804395101  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul X. Kelley	For	For	Management
1.2	Elect Director Charles R. Longworth	For	For	Management
1.3	Elect Director Patrick F. Noonan	For	For	Management
1.4	Elect Director B. Francis Saul III	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### SAVIENT PHARMACEUTICALS, INC

Ticker: SVNT                      Security ID: 80517Q100  
 Meeting Date: MAY 15, 2007      Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher G. Clement	For	For	Management
1.2	Elect Director Herbert Conrad	For	For	Management
1.3	Elect Director Alan L. Heller	For	For	Management
1.4	Elect Director Stephen O. Jaeger	For	For	Management
1.5	Elect Director Joseph Klein III	For	For	Management
1.6	Elect Director Lee S. Simon	For	For	Management
1.7	Elect Director Virgil Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

### SAVVIS INC

Ticker: SVVS                      Security ID: 805423308  
 Meeting Date: MAY 10, 2007      Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Clark	For	For	Management
1.2	Elect Director Jonathan C. Crane	For	For	Management
1.3	Elect Director Clyde A. Heintzelman	For	For	Management
1.4	Elect Director Philip J. Koen	For	For	Management
1.5	Elect Director Thomas E. McInerney	For	For	Management
1.6	Elect Director James E. Ousley	For	For	Management
1.7	Elect Director James P. Pellow	For	For	Management
1.8	Elect Director Jeffrey H. Von Deylen	For	For	Management
1.9	Elect Director Patrick J. Welsh	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### SAXON CAPITAL, INC.

Ticker: SAX                      Security ID: 80556T106  
 Meeting Date: OCT 31, 2006      Meeting Type: Special  
 Record Date: SEP 18, 2006

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

### SCANSOURCE, INC.



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Ticker: SCSC Security ID: 806037107  
 Meeting Date: DEC 7, 2006 Meeting Type: Annual  
 Record Date: OCT 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Baur	For	Withhold	Management
1.2	Elect Director Steven R. Fischer	For	For	Management
1.3	Elect Director James G. Foody	For	For	Management
1.4	Elect Director Michael J. Grainger	For	For	Management
1.5	Elect Director John P. Reilly	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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SCBT FINANCIAL CORP

Ticker: SCBT Security ID: 78401V102  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jimmy E. Addison	For	For	Management
1.2	Elect Director Robert R. Horger	For	For	Management
1.3	Elect Director Harry M. Mims, Jr.	For	For	Management
1.4	Elect Director James W. Roquemore	For	For	Management
1.5	Elect Director John W. Williamson, III	For	For	Management
1.6	Elect Director Cathy Cox Yeadon	For	For	Management
2	Ratify Auditors	For	For	Management

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SCHAWK, INC.

Ticker: SGK Security ID: 806373106  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clarence W. Schawk	For	Withhold	Management
1.2	Elect Director David A. Schawk	For	Withhold	Management
1.3	Elect Director A. Alex Sarkisian, Esq.	For	Withhold	Management
1.4	Elect Director Leonard S. Caronia	For	For	Management
1.5	Elect Director Judith W. Mccue, Esq.	For	For	Management
1.6	Elect Director Hollis W. Rademacher	For	For	Management
1.7	Elect Director John T. Mcenroe, Esq.	For	For	Management
1.8	Elect Director Michael G. O'Rourke	For	For	Management
2	Ratify Auditors	For	For	Management

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SCHNITZER STEEL INDUSTRIES, INC.

Ticker: SCHN Security ID: 806882106  
 Meeting Date: JAN 31, 2007 Meeting Type: Annual  
 Record Date: NOV 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director William A. Furman	For	Withhold	Management
1.2	Elect Director William D. Larsson	For	For	Management
1.3	Elect Director Scott Lewis	For	Withhold	Management

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SCHOLASTIC CORP.

Ticker: SCHL Security ID: 807066105  
 Meeting Date: SEP 20, 2006 Meeting Type: Annual  
 Record Date: JUL 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Davies	For	For	Management
1.2	Elect Director John G. Mcdonald	For	For	Management

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SCHOOL SPECIALTY, INC.

Ticker: SCHS Security ID: 807863105  
 Meeting Date: AUG 29, 2006 Meeting Type: Annual  
 Record Date: JUL 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Vander Zanden	For	For	Management
2	Ratify Auditors	For	For	Management

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SCHWEITZER-MAUDUIT INTERNATIONAL INC.

Ticker: SWM Security ID: 808541106  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wayne H. Deitrich	For	For	Management
1.2	Elect Director Larry B. Stillman	For	For	Management

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SCIELE PHARMA INC

Ticker: SCRX Security ID: 808627103  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick P. Fourteau	For	For	Management
1.2	Elect Director Jon S. Saxe	For	For	Management
1.3	Elect Director Jerry C. Griffin	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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SCPIE HOLDINGS INC.

Ticker: SKP Security ID: 78402P104  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mitchell S. Karlan	For	For	Management
1.2	Elect Director Jack E. Mccleary	For	For	Management
1.3	Elect Director Wendell L. Moseley	For	For	Management
1.4	Elect Director Joseph D. Stilwell	For	For	Management
2	Ratify Auditors	For	For	Management

SEABOARD CORP.

Ticker: SEB Security ID: 811543107  
 Meeting Date: APR 23, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Bresky	For	Withhold	Management
1.2	Elect Director David A. Adamsen	For	For	Management
1.3	Elect Director Douglas W. Baena	For	For	Management
1.4	Elect Director Kevin M. Kennedy	For	For	Management
1.5	Elect Director Joseph E. Rodrigues	For	For	Management
2	Ratify Auditors	For	For	Management

SEABRIGHT INSURANCE HOLDINGS, INC.

Ticker: SEAB Security ID: 811656107  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John G. Pasqualetto	For	For	Management
1.2	Elect Director Peter Y. Chung	For	For	Management
1.3	Elect Director Joseph A. Edwards	For	For	Management
1.4	Elect Director William M. Feldman	For	For	Management
1.5	Elect Director Mural R. Josephson	For	For	Management
1.6	Elect Director George M. Morvis	For	For	Management
2	Ratify Auditors	For	For	Management

SEACHANGE INTERNATIONAL INC.

Ticker: SEAC Security ID: 811699107  
 Meeting Date: JUL 12, 2006 Meeting Type: Annual  
 Record Date: MAY 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.C. Styslenger, III	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### SEACOAST BANKING CORP. OF FLORIDA

Ticker: SBCF Security ID: 811707306  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: FEB 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Crane	For	For	Management
1.2	Elect Director Jeffrey S. Furst	For	For	Management
1.3	Elect Director Dennis S. Hudson, Jr.	For	Withhold	Management
1.4	Elect Director Thomas E. Rossin	For	For	Management
1.5	Elect Director Thomas H. Thurlow, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Adjourn Meeting	For	Against	Management

### SEALY CORP

Ticker: ZZ Security ID: 812139301  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian F. Carroll	For	Withhold	Management
1.2	Elect Director James W. Johnston	For	For	Management
1.3	Elect Director David J. McIlquham	For	Withhold	Management
1.4	Elect Director Gary E. Morin	For	For	Management
1.5	Elect Director Dean B. Nelson	For	For	Management
1.6	Elect Director Paul J. Norris	For	For	Management
1.7	Elect Director Richard W. Roedel	For	For	Management
1.8	Elect Director Scott M. Stuart	For	For	Management
2	Ratify Auditors	For	For	Management

### SECURE COMPUTING CORP.

Ticker: SCUR Security ID: 813705100  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen M. Puricelli	For	For	Management
1.2	Elect Director Richard L. Scott	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

### SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual

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

Record Date: MAR 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B.W. Griffith, III	For	For	Management
1.2	Elect Director Ruthie G. Mcmichael	For	For	Management
1.3	Elect Director Ben G. Porter	For	For	Management
1.4	Elect Director H. Averett Walker	For	For	Management
1.5	Elect Director Larry C. Walker	For	For	Management
1.6	Elect Director James R. Williams	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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### SELECT COMFORT CORPORATION

Ticker: SCSS Security ID: 81616X103  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Albani	For	For	Management
1.2	Elect Director David T. Kollat	For	For	Management
1.3	Elect Director William R. Mclaughlin	For	For	Management
2	Ratify Auditors	For	For	Management

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### SELECTIVE INSURANCE GROUP, INC.

Ticker: SIGI Security ID: 816300107  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Marston Becker	For	For	Management
1.2	Elect Director Gregory E. Murphy	For	For	Management
1.3	Elect Director William M. Rue	For	For	Management
2	Ratify Auditors	For	For	Management

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### SEMITOOL, INC.

Ticker: SMTL Security ID: 816909105  
 Meeting Date: MAR 9, 2007 Meeting Type: Annual  
 Record Date: JAN 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymon F. Thompson	For	Withhold	Management
1.2	Elect Director Howard E. Bateman	For	For	Management
1.3	Elect Director Donald P. Baumann	For	For	Management
1.4	Elect Director C. Richard Deininger	For	For	Management
1.5	Elect Director Timothy C. Dodkin	For	Withhold	Management
1.6	Elect Director Daniel J. Eigeman	For	For	Management
1.7	Elect Director Charles P. Grenier	For	For	Management
1.8	Elect Director Steven C. Stahlberg	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management



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

SENSIENT TECHNOLOGIES CORP.

Ticker: SXT Security ID: 81725T100  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hank Brown	For	For	Management
1.2	Elect Director Fergus M. Clydesdale	For	For	Management
1.3	Elect Director James A.D. Croft	For	For	Management
1.4	Elect Director William V. Hickey	For	For	Management
1.5	Elect Director Kenneth P. Manning	For	For	Management
1.6	Elect Director Peter M. Salmon	For	For	Management
1.7	Elect Director Elaine R. Wedral	For	For	Management
1.8	Elect Director Essie Whitelaw	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Restricted Stock Plan	For	For	Management

SEQUA CORP.

Ticker: SQA.A Security ID: 817320104  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward E. Barr	For	For	Management
1.2	Elect Director Gail Binderman	For	For	Management
1.3	Elect Director Richard S. LeFrak	For	For	Management
1.4	Elect Director Michael I. Sovern	For	For	Management
1.5	Elect Director Fred R. Sullivan	For	For	Management
1.6	Elect Director Gerald Tsai, Jr.	For	For	Management
1.7	Elect Director Robert E. Weinberg	For	For	Management
1.8	Elect Director Martin Weinstein	For	Withhold	Management
1.9	Elect Director Stanley R. Zax	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

SEROLOGICALS CORP.

Ticker: SERO Security ID: 817523103  
 Meeting Date: JUL 12, 2006 Meeting Type: Special  
 Record Date: JUN 1, 2006

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

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

SFBC INTERNATIONAL INC

Ticker: SFCC Security ID: 784121105  
 Meeting Date: AUG 24, 2006 Meeting Type: Annual  
 Record Date: JUL 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey P. McMullen	For	For	Management
1.2	Elect Director Jack Levine	For	For	Management
1.3	Elect Director David Lucking	For	For	Management
1.4	Elect Director Lewis R. Elias, M.D.	For	For	Management
1.5	Elect Director Arnold Golieb	For	For	Management
2	Change Company Name	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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SHARPER IMAGE CORP.

Ticker: SHRP Security ID: 820013100  
 Meeting Date: JUL 6, 2006 Meeting Type: Annual  
 Record Date: MAY 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Thalheimer	For	For	Management
1.2	Elect Director Morton E. David	For	For	Management
1.3	Elect Director William bill R.Fields	For	For	Management
1.4	Elect Director Howard Gross	For	For	Management
1.5	Elect Director George B. James	For	For	Management
1.6	Elect Director Michael S. Koeneke	For	For	Management
1.7	Elect Director Jerry W. Levin	For	For	Management
1.8	Elect Director Howard M. Liebman	For	For	Management
1.9	Elect Director David M. Meyer	For	For	Management
2	Ratify Auditors	For	For	Management

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SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher E. French	For	For	Management
1.2	Elect Director Dale S. Lam	For	For	Management
1.3	Elect Director James E. Zerkel II	For	For	Management
1.4	Elect Director Jonelle St. John	For	For	Management

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SHILOH INDUSTRIES, INC.

Ticker: SHLO Security ID: 824543102  
 Meeting Date: MAR 21, 2007 Meeting Type: Annual  
 Record Date: JAN 22, 2007



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cloyd J. Abruzzo	For	For	Management
1.2	Elect Director George G. Goodrich	For	For	Management
1.3	Elect Director Dieter Kaesgen	For	Withhold	Management

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### SHOE CARNIVAL, INC.

Ticker: SCVL                      Security ID: 824889109  
 Meeting Date: JUN 12, 2007      Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark L. Lemond	For	For	Management
2	Ratify Auditors	For	For	Management

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### SHORE BANCSHARES, INC.

Ticker: SHBI                      Security ID: 825107105  
 Meeting Date: APR 25, 2007      Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Duncan, Jr.	For	For	Management
1.2	Elect Director Thomas H. Evans	For	For	Management
1.3	Elect Director Richard C. Granville	For	For	Management
1.4	Elect Director Christopher F. Spurry	For	For	Management

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### SHUFFLE MASTER, INC.

Ticker: SHFL                      Security ID: 825549108  
 Meeting Date: MAR 14, 2007      Meeting Type: Annual  
 Record Date: JAN 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark L. Yoseloff	For	For	Management
1.2	Elect Director Garry W. Saunders	For	For	Management
1.3	Elect Director Louis Castle	For	For	Management
1.4	Elect Director Todd Jordan	For	For	Management
2	Ratify Auditors	For	For	Management

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### SI INTL INC

Ticker: SINT                      Security ID: 78427V102  
 Meeting Date: JUN 22, 2007      Meeting Type: Annual  
 Record Date: MAY 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray J. Oleson	For	For	Management
1.2	Elect Director General R. Thomas Marsh	For	For	Management

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1.3	Elect Director John P. Stenbit	For	For	Management
2	Ratify Auditors	For	For	Management

### SIERRA BANCORP

Ticker:           BSRR                   Security ID: 82620P102  
 Meeting Date: MAY 23, 2007   Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert L. Berra	For	For	Management
1.2	Elect Director Vincent L. Jurkovich	For	For	Management
1.3	Elect Director Robert H. Tienken	For	For	Management
1.4	Elect Director Gordon T. Woods	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

### SIGNATURE BANK

Ticker:           SBNY                   Security ID: 82669G104  
 Meeting Date: APR 25, 2007   Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Tamberlane	For	For	Management
1.2	Elect Director Ann Kaplan	For	For	Management
1.3	Elect Director Yacov Levy	For	For	Management
2	Ratify Auditors	For	For	Management

### SILGAN HOLDINGS INC.

Ticker:           SLGN                   Security ID: 827048109  
 Meeting Date: MAY 31, 2007   Meeting Type: Annual  
 Record Date: APR 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Philip Silver	For	For	Management
1.2	Elect Director William C. Jennings	For	For	Management
2	Ratify Auditors	For	For	Management

### SILICON IMAGE, INC.

Ticker:           SIMG                   Security ID: 82705T102  
 Meeting Date: MAY 23, 2007   Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Masood Jabbar	For	For	Management
1.2	Elect Director John Hodge	For	For	Management
2	Ratify Auditors	For	For	Management

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

### SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200  
 Meeting Date: APR 10, 2007 Meeting Type: Annual  
 Record Date: FEB 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director William E. Clark	For	For	Management
2.2	Elect Director Steven A. Cosse	For	For	Management
2.3	Elect Director George A. Makris, Jr.	For	For	Management
2.4	Elect Director J. Thomas May	For	For	Management
2.5	Elect Director W. Scott McGeorge	For	For	Management
2.6	Elect Director Stanley E. Reed	For	For	Management
2.7	Elect Director Harry L. Ryburn	For	For	Management
2.8	Elect Director Robert L. Shoptaw	For	For	Management
2.9	Elect Director Henry F. Trotter, Jr.	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

### SIMPSON MANUFACTURING CO., INC.

Ticker: SSD Security ID: 829073105  
 Meeting Date: APR 16, 2007 Meeting Type: Annual  
 Record Date: FEB 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Peter N. Louras, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David D. Smith	For	Withhold	Management
1.2	Elect Director Frederick G. Smith	For	Withhold	Management
1.3	Elect Director J. Duncan Smith	For	Withhold	Management
1.4	Elect Director Robert E. Smith	For	Withhold	Management
1.5	Elect Director Basil A. Thomas	For	For	Management
1.6	Elect Director Lawrence E. McCanna	For	For	Management
1.7	Elect Director Daniel C. Keith	For	For	Management
1.8	Elect Director Martin R. Leader	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

### SIRENZA MICRODEVICES, INC.

Ticker: SMDI Security ID: 82966T106

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

Meeting Date: MAY 31, 2007 Meeting Type: Annual

Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Van Buskirk	For	For	Management
1.2	Elect Director Christopher Crespi	For	For	Management
2	Ratify Auditors	For	For	Management

### SIRF TECHNOLOGY HOLDINGS, INC

Ticker: SIRF Security ID: 82967H101

Meeting Date: MAY 3, 2007 Meeting Type: Annual

Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Diosdado P. Banatao	For	Withhold	Management
1.2	Elect Director Michael L. Canning	For	For	Management
1.3	Elect Director Kanwar Chadha	For	For	Management
2	Ratify Auditors	For	For	Management

### SIRNA THERAPEUTICS, INC.

Ticker: RNAI Security ID: 829669100

Meeting Date: DEC 28, 2006 Meeting Type: Annual

Record Date: NOV 8, 2006

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

### SIRONA DENTAL SYSTEMS INC

Ticker: SIRO Security ID: 82966C103

Meeting Date: FEB 27, 2007 Meeting Type: Annual

Record Date: JAN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Simone Blank	For	For	Management
1.2	Elect Director Timothy D. Sheehan	For	For	Management
1.3	Elect Director Timothy P. Sullivan	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### SIRVA, INC.

Ticker: SIR Security ID: 82967Y104

Meeting Date: JUN 6, 2007 Meeting Type: Annual

Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Robert J. Dellinger	For	For	Management
1.2	Elect Director Thomas E. Ireland	For	For	Management
1.3	Elect Director John R. Miller	For	For	Management
1.4	Elect Director Joseph A. Smialowski	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### SITEL CORPORATION

Ticker: SWW Security ID: 82980K107  
 Meeting Date: JAN 12, 2007 Meeting Type: Annual  
 Record Date: DEC 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Rohit M. Desai	For	For	Management
2.2	Elect Director David J. Hanger	For	For	Management
2.3	Elect Director Stephen L. Key	For	For	Management
3	Adjourn Meeting	For	For	Management

### SIX FLAGS, INC.

Ticker: SIX Security ID: 83001P109  
 Meeting Date: MAY 21, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Elliott Andrews	For	For	Management
1.2	Elect Director Mark Jennings	For	For	Management
1.3	Elect Director Jack Kemp	For	For	Management
1.4	Elect Director Robert J. McGuire	For	For	Management
1.5	Elect Director Perry Rogers	For	For	Management
1.6	Elect Director Dwight Schar	For	For	Management
1.7	Elect Director Mark Shapiro	For	For	Management
1.8	Elect Director Daniel M. Snyder	For	For	Management
1.9	Elect Director Harvey Weinstein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### SIZELER PROPERTY INVESTORS, INC.

Ticker: SIZ Security ID: 830137105  
 Meeting Date: NOV 8, 2006 Meeting Type: Special  
 Record Date: SEP 19, 2006

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

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

SJW CORP.

Ticker: SJW Security ID: 784305104  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.L. Cali	For	For	Management
1.2	Elect Director J.P. Dinapoli	For	For	Management
1.3	Elect Director D.R. King	For	For	Management
1.4	Elect Director G.E. Moss	For	For	Management
1.5	Elect Director W.R. Roth	For	For	Management
1.6	Elect Director C.J. Toeniskoetter	For	For	Management
1.7	Elect Director F.R. Ulrich, Jr.	For	For	Management
1.8	Elect Director R.A. Van Valer	For	For	Management
2	Ratify Auditors	For	For	Management

SKECHERS U.S.A., INC.

Ticker: SKX Security ID: 830566105  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Greenberg	For	Withhold	Management
1.2	Elect Director David Weinberg	For	Withhold	Management
1.3	Elect Director Jeffrey Greenberg	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

SKYLINE CORP.

Ticker: SKY Security ID: 830830105  
 Meeting Date: SEP 22, 2006 Meeting Type: Annual  
 Record Date: JUL 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur J. Decio	For	For	Management
1.2	Elect Director Thomas G. Deranek	For	For	Management
1.3	Elect Director John C. Firth	For	For	Management
1.4	Elect Director Jerry Hammes	For	For	Management
1.5	Elect Director Ronald F. Kloska	For	For	Management
1.6	Elect Director William H. Lawson	For	For	Management
1.7	Elect Director David T. Link	For	For	Management
1.8	Elect Director Andrew J. Mckenna	For	For	Management

SKYWEST, INC.

Ticker: SKYW Security ID: 830879102  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry C. Atkin	For	For	Management
1.2	Elect Director J. Ralph Atkin	For	For	Management
1.3	Elect Director Ian M. Cumming	For	For	Management
1.4	Elect Director Robert G. Sarver	For	For	Management
1.5	Elect Director W. Steve Albrecht	For	For	Management
1.6	Elect Director Margaret S. Billson	For	For	Management
1.7	Elect Director Henry J. Eyring	For	For	Management
1.8	Elect Director Steven F. Udvar-Hazy	For	For	Management
2	Ratify Auditors	For	For	Management

### SKYWORKS SOLUTIONS, INC.

Ticker: SWKS Security ID: 83088M102  
 Meeting Date: MAR 29, 2007 Meeting Type: Annual  
 Record Date: JAN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin L. Beebe	For	For	Management
1.2	Elect Director Timothy R. Furey	For	For	Management
1.3	Elect Director David J. McLachlan	For	For	Management
2	Ratify Auditors	For	For	Management

### SMART & FINAL INC.

Ticker: SMF Security ID: 831683107  
 Meeting Date: MAY 29, 2007 Meeting Type: Special  
 Record Date: APR 19, 2007

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

### SMITH & WESSON HOLDING CORP

Ticker: SWHC Security ID: 831756101  
 Meeting Date: SEP 18, 2006 Meeting Type: Annual  
 Record Date: JUL 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry M. Monheit	For	For	Management
1.2	Elect Director Robert L. Scott	For	For	Management
1.3	Elect Director Michael F. Golden	For	For	Management
1.4	Elect Director Jeffrey D. Buchanan	For	For	Management
1.5	Elect Director John B. Furman	For	For	Management
1.6	Elect Director Colton R. Melby	For	For	Management
1.7	Elect Director Mitchell A. Saltz	For	For	Management
1.8	Elect Director David M. Stone	For	For	Management
1.9	Elect Director I. Marie Wadecki	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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

SMITH MICRO SOFTWARE, INC.

Ticker: SMSI Security ID: 832154108  
 Meeting Date: JUN 28, 2007 Meeting Type: Annual  
 Record Date: APR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel Gulko	For	For	Management
1.2	Elect Director Gregory J. Szabo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

SMITHTOWN BANCORP, INC.

Ticker: SMTB Security ID: 832449102  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick A. Given	For	For	Management
1.2	Elect Director Robert W. Scherdel	For	For	Management
1.3	Elect Director Hyukmun Kwon	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

SOHU.COM INC.

Ticker: SOHU Security ID: 83408W103  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Zhang	For	For	Management
1.2	Elect Director Charles Huang	For	For	Management
1.3	Elect Director Dave Qi	For	For	Management
1.4	Elect Director Shi Wang	For	For	Management
1.5	Elect Director Zhonghan Deng	For	For	Management
2	Ratify Auditors	For	For	Management

SOLEXA, INC.

Ticker: SLXA Security ID: 83420X105  
 Meeting Date: OCT 4, 2006 Meeting Type: Annual  
 Record Date: AUG 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John West	For	For	Management
1.2	Elect Director Stephen D. Allen	For	For	Management
1.3	Elect Director A. Blaine Bowman	For	For	Management
1.4	Elect Director Hermann Hauser	For	For	Management
1.5	Elect Director G. Mason Morfit	For	For	Management
1.6	Elect Director Roy A. Whitfield	For	For	Management



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

1.7	Elect Director Joseph E. Whitters	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Approve Stock Option Plan	For	Against	Management
4	Renew Shareholder Rights Plan (Poison Pill)	For	Against	Management
5	Ratify Auditors	For	For	Management

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### SOLEXA, INC.

Ticker: SLXA Security ID: 83420X105  
 Meeting Date: JAN 26, 2007 Meeting Type: Special  
 Record Date: DEC 15, 2006

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

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### SOMAXON PHARMACEUTICALS, INC.

Ticker: SOMX Security ID: 834453102  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jesse I. Treu, Ph.D.	For	For	Management
1.2	Elect Director Daniel K. Turner, III	For	For	Management
1.3	Elect Director Kurt von Emster	For	For	Management
2	Ratify Auditors	For	For	Management

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### SONIC AUTOMOTIVE, INC.

Ticker: SAH Security ID: 83545G102  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director O. Bruton Smith	For	For	Management
1.2	Elect Director B. Scott Smith	For	For	Management
1.3	Elect Director Jeffrey C. Rachor	For	For	Management
1.4	Elect Director William I. Belk	For	For	Management
1.5	Elect Director William P. Benton	For	For	Management
1.6	Elect Director William R. Brooks	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Non-Employee Director Restricted Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

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### SONIC CORP.

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

Ticker: SONC Security ID: 835451105  
 Meeting Date: JAN 31, 2007 Meeting Type: Annual  
 Record Date: DEC 4, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Clifford Hudson	For	For	Management
1.2	Elect Director J. Larry Nichols	For	For	Management
1.3	Elect Director Federico F. Pena	For	For	Management
1.4	Elect Director Robert M. Rosenberg	For	For	Management
2	Ratify Auditors	For	For	Management

### SONICWALL, INC.

Ticker: SNWL Security ID: 835470105  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Berger	For	For	Management
1.2	Elect Director David W. Garrison	For	For	Management
1.3	Elect Director Charles D. Kissner	For	For	Management
1.4	Elect Director Matthew Medeiros	For	For	Management
1.5	Elect Director Keyur A. Patel	For	For	Management
1.6	Elect Director John C. Shoemaker	For	For	Management
1.7	Elect Director Cary H. Thompson	For	For	Management
1.8	Elect Director Edward F. Thompson	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

### SONOSITE INC.

Ticker: SONO Security ID: 83568G104  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kirby L. Cramer	For	For	Management
1.2	Elect Director Carmen L. Diersen	For	For	Management
1.3	Elect Director Kevin M. Goodwin	For	For	Management
1.4	Elect Director Edward V. Fritzky	For	For	Management
1.5	Elect Director S.R. Goldstein	For	For	Management
1.6	Elect Director Paul V. Haack	For	For	Management
1.7	Elect Director Robert G. Hauser	For	For	Management
1.8	Elect Director W.G. Parzybok, Jr.	For	For	Management
1.9	Elect Director Jeffrey Pfeffer	For	For	Management
1.10	Elect Director Jacques Souquet	For	For	Management
2	Ratify Auditors	For	For	Management

### SOTHEBY'S

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Ticker: BID Security ID: 835898107  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Angelo	For	For	Management
1.2	Elect Director Michael Blakenham	For	For	Management
1.3	Elect Director The Duke Of Devonshire	For	For	Management
1.4	Elect Director Allen Questrom	For	For	Management
1.5	Elect Director William F. Ruprecht	For	For	Management
1.6	Elect Director Michael I. Sovern	For	For	Management
1.7	Elect Director Donald M. Stewart	For	For	Management
1.8	Elect Director Robert S. Taubman	For	For	Management
1.9	Elect Director Diana L. Taylor	For	For	Management
1.10	Elect Director Dennis M. Weibling	For	For	Management
1.11	Elect Director Robin G. Woodhead	For	For	Management
2	Amend Executive Incentive Bonus 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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 SOURCE INTERLINK COMPANIES, INC

Ticker: SORC Security ID: 836151209  
 Meeting Date: MAR 22, 2007 Meeting Type: Annual  
 Record Date: JAN 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Gillis	For	For	Management
1.2	Elect Director Gray Davis	For	For	Management
1.3	Elect Director Allan R. Lyons	For	For	Management

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 SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJI Security ID: 838518108  
 Meeting Date: APR 20, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Helen R. Bosley, Cfa	For	For	Management
1.2	Elect Director Edward J. Graham	For	For	Management
1.3	Elect Director Ambassador W.J. Hughes	For	For	Management
1.4	Elect Director Herman D. James, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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 SOUTHSIDE BANCSHARES, INC.

Ticker: SBSI Security ID: 84470P109  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alton Cade	For	For	Management

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1.2	Elect Director B.G. Hartley	For	For	Management
1.3	Elect Director Paul W. Powell	For	For	Management

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### SOUTHWEST BANCORP, INC.

Ticker: OKSB                      Security ID: 844767103  
 Meeting Date: APR 26, 2007      Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tom D. Berry	For	For	Management
1.2	Elect Director Rick Green	For	For	Management
1.3	Elect Director David P. Lambert	For	For	Management
1.4	Elect Director Linford R. Pitts	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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### SOUTHWEST GAS CORPORATION

Ticker: SWX                      Security ID: 844895102  
 Meeting Date: MAY 3, 2007      Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George C. Biehl	For	For	Management
1.2	Elect Director Thomas E. Chestnut	For	For	Management
1.3	Elect Director Stephen C. Comer	For	For	Management
1.4	Elect Director Richard M. Gardner	For	For	Management
1.5	Elect Director Leroy C. Hanneman, Jr.	For	For	Management
1.6	Elect Director James J. Kropid	For	For	Management
1.7	Elect Director Michael O. Maffie	For	For	Management
1.8	Elect Director Anne L. Mariucci	For	For	Management
1.9	Elect Director Michael J. Melarkey	For	For	Management
1.10	Elect Director Jeffrey W. Shaw	For	For	Management
1.11	Elect Director Carolyn M. Sparks	For	For	Management
1.12	Elect Director Terrence L. Wright	For	For	Management
2	Approve Restricted Stock Plan	For	Against	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

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### SOUTHWEST WATER CO.

Ticker: SWWC                      Security ID: 845331107  
 Meeting Date: MAY 22, 2007      Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director H. Frederick Christie	For	For	Management
2	Elect Director Anton C. Garnier	For	For	Management
3	Elect Director Linda Griego	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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SOVRAN SELF STORAGE, INC.

Ticker: SSS Security ID: 84610H108  
 Meeting Date: MAY 21, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Attea	For	For	Management
1.2	Elect Director Kenneth F. Myszka	For	For	Management
1.3	Elect Director John E. Burns	For	For	Management
1.4	Elect Director Michael A. Elia	For	For	Management
1.5	Elect Director Anthony P. Gammie	For	For	Management
1.6	Elect Director Charles E. Lannon	For	For	Management
2	Ratify Auditors	For	For	Management

SPANISH BROADCASTING SYSTEM, INC.

Ticker: SBSA Security ID: 846425882  
 Meeting Date: JUL 18, 2006 Meeting Type: Annual  
 Record Date: JUN 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raul Alarcon, Jr.	For	Withhold	Management
1.2	Elect Director Antonio S. Fernandez	For	For	Management
1.3	Elect Director Pablo Raul Alarcon, Sr.	For	Withhold	Management
1.4	Elect Director Jose A. Villamil	For	For	Management
1.5	Elect Director Dan Mason	For	For	Management
1.6	Elect Director Jason L. Shrinsky	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

SPANISH BROADCASTING SYSTEM, INC.

Ticker: SBSA Security ID: 846425882  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raul Alarcon, Jr.	For	Withhold	Management
1.2	Elect Director Pablo Raul Alarcon, Sr.	For	Withhold	Management
1.3	Elect Director Antonio S. Fernandez	For	For	Management
1.4	Elect Director Jose A. Villamil	For	For	Management
1.5	Elect Director Jason L. Shrinsky	For	For	Management

SPARTAN STORES, INC

Ticker: SPTN Security ID: 846822104  
 Meeting Date: AUG 16, 2006 Meeting Type: Annual  
 Record Date: JUN 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Shan Atkins	For	For	Management

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1.2	Elect Director Frank M. Gambino	For	For	Management
1.3	Elect Director Timothy J. O'Donovan	For	For	Management
2	Ratify Auditors	For	For	Management

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SPARTECH CORP.

Ticker: SEH Security ID: 847220209  
 Meeting Date: MAR 14, 2007 Meeting Type: Annual  
 Record Date: JAN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Abd	For	For	Management
1.2	Elect Director Edward J. Dineen	For	For	Management
1.3	Elect Director Pamela F. Lenehan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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SPATIALIGHT, INC.

Ticker: HDTV Security ID: 847248101  
 Meeting Date: JUL 5, 2006 Meeting Type: Annual  
 Record Date: MAY 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence J. Matteson	For	For	Management
1.2	Elect Director Robert A. Olins	For	For	Management
1.3	Elect Director Claude Piaget	For	For	Management
1.4	Elect Director Robert C. Munro	For	For	Management
1.5	Elect Director David F. Hakala	For	For	Management
1.6	Elect Director Herbert Ehrenthal	For	For	Management
1.7	Elect Director Jerilyn Kessel	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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SPECTRANETICS CORP., THE

Ticker: SPNC Security ID: 84760C107  
 Meeting Date: JUN 19, 2007 Meeting Type: Annual  
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin T. Hart	For	For	Management
1.2	Elect Director Joseph M. Ruggio	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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SPECTRUM BRANDS, INC.

Ticker: SPC Security ID: 84762L105

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Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas R. Shepherd	For	For	Management
1.2	Elect Director Charles A. Brizius	For	For	Management
1.3	Elect Director Scott A. Schoen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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 SPEEDWAY MOTORSPORTS, INC.

Ticker: TRK Security ID: 847788106  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruton Smith	For	For	Management
1.2	Elect Director William P. Benton	For	For	Management
1.3	Elect Director Robert L. Rewey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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 SPHERION CORP.

Ticker: SFN Security ID: 848420105  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara Pellow	For	For	Management
1.2	Elect Director Steven S. Elbaum	For	For	Management
1.3	Elect Director David R. Parker	For	For	Management
1.4	Elect Director Anne Szostak	For	For	Management
2	Ratify Auditors	For	For	Management

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 SPORTSMAN, THE

Ticker: SGDE Security ID: 848907200  
 Meeting Date: AUG 25, 2006 Meeting Type: Special  
 Record Date: JUL 26, 2006

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

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 SPSS INC.

Ticker: SPSS Security ID: 78462K102  
 Meeting Date: APR 26, 2007 Meeting Type: Annual

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

Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Merritt Lutz	For	For	Management
1.2	Elect Director Michael E. Lavin	For	For	Management
2	Ratify Auditors	For	For	Management

SRA INTERNATIONAL, INC.

Ticker: SRX                      Security ID: 78464R105  
 Meeting Date: OCT 27, 2006      Meeting Type: Annual  
 Record Date: SEP 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William K. Brehm	For	For	Management
1.2	Elect Director Edward E. Legasey	For	For	Management
1.3	Elect Director Delbert C. Staley	For	For	Management
2	Ratify Auditors	For	For	Management

SSA GLOBAL TECHNOLOGIES, INC.

Ticker: SSAG                      Security ID: 78465P108  
 Meeting Date: JUL 14, 2006      Meeting Type: Special  
 Record Date: JUN 7, 2006

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

STAGE STORES, INC.

Ticker: SSI                      Security ID: 85254C305  
 Meeting Date: JUN 7, 2007      Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan J. Barocas	For	For	Management
1.2	Elect Director Michael L. Glazer	For	For	Management
1.3	Elect Director Michael E. McCreery	For	For	Management
1.4	Elect Director John T. Mentzer	For	For	Management
1.5	Elect Director Margaret T. Monaco	For	For	Management
1.6	Elect Director William J. Montgoris	For	For	Management
1.7	Elect Director Sharon B. Mosse	For	For	Management
1.8	Elect Director James R. Scarborough	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Company Specific-Specify Authorized Preferred Stock	For	Against	Management
5	Amend Articles/Bylaws/Charter General Matters --Eliminate Bankruptcy related language	For	For	Management



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STAMPS.COM, INC.

Ticker: STMP Security ID: 852857200  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mohan P. Ananda	For	For	Management
1.2	Elect Director Kevin G. Douglas	For	For	Management
2	Ratify Auditors	For	For	Management

STANDARD MICROSYSTEMS CORP.

Ticker: SMSC Security ID: 853626109  
 Meeting Date: JUL 11, 2006 Meeting Type: Annual  
 Record Date: MAY 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew M. Caggia	For	For	Management
1.2	Elect Director James A. Donahue	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

STANDARD PARKING CORP

Ticker: STAN Security ID: 853790103  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles L. Biggs	For	For	Management
1.2	Elect Director Karen M. Garrison	For	For	Management
1.3	Elect Director John V. Holten	For	Withhold	Management
1.4	Elect Director Gunnar E. Klintberg	For	For	Management
1.5	Elect Director Leif F. Onarheim	For	For	Management
1.6	Elect Director A. Petter Ostberg	For	For	Management
1.7	Elect Director Robert S. Roath	For	For	Management
1.8	Elect Director James A. Wilhelm	For	For	Management
2	Ratify Auditors	For	For	Management

STANDARD REGISTER CO.

Ticker: SR Security ID: 853887107  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy W. Begley, Jr.	For	For	Management
1.2	Elect Director F. David Clarke, III	For	For	Management
1.3	Elect Director Sherrill W. Hudson	For	For	Management
1.4	Elect Director Dennis L. Rediker	For	For	Management

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1.5	Elect Director Ann Scavullo	For	For	Management
1.6	Elect Director John J. Schiff, Jr.	For	For	Management
1.7	Elect Director John Q. Sherman, II	For	For	Management
2	Amend Articles/Bylaws/Charter- Authorize Direct Registration of Shares	For	For	Management

STANDEX INTERNATIONAL CORP.

Ticker: SXI Security ID: 854231107  
 Meeting Date: OCT 31, 2006 Meeting Type: Annual  
 Record Date: SEP 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H.N. Muller, III*	For	For	Management
1.2	Elect Director C.H. Cannon, Jr.**	For	For	Management
1.3	Elect Director Christian Storch**	For	For	Management
1.4	Elect Director Edward J. Trainor**	For	For	Management
2	Ratify Auditors	For	For	Management

STANLEY FURNITURE COMPANY, INC.

Ticker: STLY Security ID: 854305208  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Millner	For	For	Management
1.2	Elect Director Jeffrey R. Scheffer	For	For	Management

STAR MARITIME ACQUISTION CORP

Ticker: SEA Security ID: 85516E107  
 Meeting Date: FEB 26, 2007 Meeting Type: Annual  
 Record Date: DEC 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Petros Pappas	For	For	Management
2	Ratify Auditors	For	For	Management

STARTEK, INC.

Ticker: SRT Security ID: 85569C107  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ed Zschau	For	For	Management
1.2	Elect Director Kay Norton	For	For	Management
1.3	Elect Director Albert C. Yates	For	For	Management
1.4	Elect Director A. Laurence Jones	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Amend Non-Employee Director Stock Option Plan	For	For	Management

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### STATE AUTO FINANCIAL CORP.

Ticker: STFC                      Security ID: 855707105  
 Meeting Date: MAY 4, 2007      Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Baker	For	For	Management
1.2	Elect Director Thomas E. Markert	For	For	Management
1.3	Elect Director Alexander B. Trevor	For	Withhold	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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### STATE NATL BANCSHARES INC

Ticker: SNBI                      Security ID: 857124101  
 Meeting Date: NOV 15, 2006      Meeting Type: Special  
 Record Date: SEP 29, 2006

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

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### STEAK & SHAKE COMPANY (THE)

Ticker: SNS                      Security ID: 857873103  
 Meeting Date: FEB 7, 2007      Meeting Type: Annual  
 Record Date: DEC 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter M. Dunn	For	For	Management
1.2	Elect Director Alan B. Gilman	For	For	Management
1.3	Elect Director Wayne L. Kelley	For	For	Management
1.4	Elect Director Ruth J. Person	For	For	Management
1.5	Elect Director John W. Ryan	For	For	Management
1.6	Elect Director Steven M. Schmidt	For	For	Management
1.7	Elect Director Edward W. Wilhelm	For	For	Management
1.8	Elect Director James Williamson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Restricted Stock Plan	For	For	Management

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STEEL TECHNOLOGIES INC.

Ticker: STTX Security ID: 858147101  
 Meeting Date: JAN 25, 2007 Meeting Type: Annual  
 Record Date: DEC 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Carroll	For	Withhold	Management
1.2	Elect Director Stuart N. Ray	For	Withhold	Management
1.3	Elect Director William E. Hellmann	For	Withhold	Management
2	Approve/Amend Executive Incentive Bonus Plan	For	For	Management

STEEL TECHNOLOGIES INC.

Ticker: STTX Security ID: 858147101  
 Meeting Date: MAY 30, 2007 Meeting Type: Special  
 Record Date: APR 18, 2007

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

STEIN MART, INC.

Ticker: SMRT Security ID: 858375108  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alvin R. Carpenter	For	For	Management
1.2	Elect Director Linda McFarland Farthing	For	For	Management
1.3	Elect Director Michael D. Fisher	For	For	Management
1.4	Elect Director Mitchell W. Legler	For	For	Management
1.5	Elect Director Richard L. Sisisky	For	For	Management
1.6	Elect Director Jay Stein	For	For	Management
1.7	Elect Director Martin E. Stein, Jr.	For	For	Management
1.8	Elect Director J. Wayne Weaver	For	For	Management
1.9	Elect Director John H. Williams, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

STEINWAY MUSICAL INSTRUMENTS, INC.

Ticker: LVB Security ID: 858495104  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kyle R. Kirkland	For	Withhold	Management
1.2	Elect Director Dana D. Messina	For	Withhold	Management
1.3	Elect Director Bruce A. Stevens	For	Withhold	Management
1.4	Elect Director John M. Stoner, Jr.	For	Withhold	Management

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1.5	Elect Director A. Clinton Allen	For	For	Management
1.6	Elect Director Rudolph K. Kluber	For	For	Management
1.7	Elect Director Peter McMillan	For	For	Management
2	Ratify Auditors	For	For	Management

### STELLENT, INC.

Ticker:           STEL                   Security ID: 85856W105  
 Meeting Date: AUG 1, 2006   Meeting Type: Annual  
 Record Date: JUN 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Olson	For	For	Management
1.2	Elect Director William B. Binch	For	For	Management
1.3	Elect Director Kenneth H. Holec	For	For	Management
1.4	Elect Director Alan B. Menkes	For	For	Management
1.5	Elect Director Philip E. Soran	For	For	Management
1.6	Elect Director Raymond A. Tucker	For	For	Management
2	Ratify Auditors	For	For	Management

### STEPAN CO.

Ticker:           SCL                   Security ID: 858586100  
 Meeting Date: APR 24, 2007   Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory E. Lawton	For	For	Management
1.2	Elect Director Robert G. Potter	For	For	Management
1.3	Elect Director F. Quinn Stepan	For	For	Management
1.4	Elect Director Edward J. Wehmer	For	For	Management
2	Ratify Auditors	For	For	Management

### STEREOTAXIS INC

Ticker:           STXS                   Security ID: 85916J102  
 Meeting Date: MAY 24, 2007   Meeting Type: Annual  
 Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bevil J. Hogg	For	For	Management
1.2	Elect Director William M. Kelley	For	For	Management
1.3	Elect Director Fred A. Middleton	For	For	Management
1.4	Elect Director William C. Mills, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### STERIS CORP.

Ticker:           STE                   Security ID: 859152100

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Meeting Date: JUL 26, 2006 Meeting Type: Annual  
 Record Date: JUN 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cynthia L. Feldmann	For	For	Management
1.2	Elect Director Stephen R. Hardis	For	Withhold	Management
1.3	Elect Director Jacqueline B. Kosecoff	For	For	Management
1.4	Elect Director Raymond A. Lancaster	For	For	Management
1.5	Elect Director Kevin M. McMullen	For	For	Management
1.6	Elect Director J.B. Richey	For	For	Management
1.7	Elect Director Mohsen M. Sohi	For	For	Management
1.8	Elect Director Les C. Vinney	For	For	Management
1.9	Elect Director John P. Wareham	For	For	Management
1.10	Elect Director Loyal W. Wilson	For	For	Management
1.11	Elect Director Michael B. Wood	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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 STERLING BANCORP

Ticker: STL Security ID: 859158107  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Abrams	For	For	Management
1.2	Elect Director Joseph M. Adamko	For	For	Management
1.3	Elect Director Louis J. Cappelli	For	For	Management
1.4	Elect Director Walter Feldesman	For	For	Management
1.5	Elect Director Fernando Ferrer	For	For	Management
1.6	Elect Director Allan F. Hershfield	For	For	Management
1.7	Elect Director Henry J. Humphreys	For	For	Management
1.8	Elect Director Robert W. Lazar	For	For	Management
1.9	Elect Director John C. Millman	For	For	Management
1.10	Elect Director Eugene Rossides	For	For	Management
2	Ratify Auditors	For	For	Management

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 STERLING BANCSHARES, INC. /TX

Ticker: SBIB Security ID: 858907108  
 Meeting Date: APR 30, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward R. Bardgett	For	For	Management
1.2	Elect Director Bruce J. Harper	For	For	Management
1.3	Elect Director B.A. Harris, Jr., MD	For	For	Management
1.4	Elect Director Glenn H. Johnson	For	For	Management
1.5	Elect Director R. Bruce Laboon	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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STERLING CONSTRUCTION COMPANY, INC

Ticker: STRL Security ID: 859241101  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maarten D. Hemsley	For	For	Management
1.2	Elect Director Christopher H.B. Mills	For	Withhold	Management
1.3	Elect Director Donald P. Fusilli, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

STERLING FINANCIAL CORP.

Ticker: STSA Security ID: 859319105  
 Meeting Date: FEB 21, 2007 Meeting Type: Special  
 Record Date: JAN 12, 2007

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

STERLING FINANCIAL CORP.

Ticker: STSA Security ID: 859319105  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James P. Fugate	For	For	Management
1.2	Elect Director James B. Keegan, Jr.	For	For	Management
1.3	Elect Director Robert D. Larrabee	For	For	Management
1.4	Elect Director Michael F. Reuling	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

STERLING FINANCIAL CORP. (PA)

Ticker: SLFI Security ID: 859317109  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.H. Albright, Jr.	For	For	Management
1.2	Elect Director Howard E. Groff, Jr.	For	For	Management
1.3	Elect Director William E. Miller, Jr.	For	For	Management
1.4	Elect Director John E. Stefan	For	For	Management
1.5	Elect Director Glenn R. Walz	For	For	Management
2	Ratify Auditors	For	For	Management

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STEVEN MADDEN, LTD.

Ticker: SHOO Security ID: 556269108  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jamieson A. Karson	For	For	Management
1.2	Elect Director Jeffrey Birnbaum	For	For	Management
1.3	Elect Director Marc S. Cooper	For	For	Management
1.4	Elect Director Harold D. Kahn	For	For	Management
1.5	Elect Director John L. Madden	For	For	Management
1.6	Elect Director Peter Migliorini	For	For	Management
1.7	Elect Director Richard P. Randall	For	For	Management
1.8	Elect Director Thomas H. Schwartz	For	For	Management
1.9	Elect Director Walter Yetnikoff	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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 STEWART ENTERPRISES, INC.

Ticker: STEI Security ID: 860370105  
 Meeting Date: APR 5, 2007 Meeting Type: Annual  
 Record Date: FEB 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Crawford	For	For	Management
1.2	Elect Director Thomas M. Kitchen	For	For	Management
1.3	Elect Director Alden J. Mcdonald, Jr.	For	For	Management
1.4	Elect Director James W. Mcfarland	For	For	Management
1.5	Elect Director Ronald H. Patron	For	For	Management
1.6	Elect Director Michael O. Read	For	For	Management
1.7	Elect Director Ashton J. Ryan, Jr.	For	For	Management
1.8	Elect Director Frank B. Stewart, Jr.	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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 STEWART INFORMATION SERVICES CORP.

Ticker: STC Security ID: 860372101  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: FEB 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Clarke	For	For	Management
1.2	Elect Director Nita B. Hanks	For	For	Management
1.3	Elect Director Dr. E. Douglas Hodo	For	For	Management
1.4	Elect Director Dr. W. Arthur Porter	For	For	Management
1.5	Elect Director Laurie C. Moore	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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 STIFEL FINANCIAL CORP.



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Ticker: SF Security ID: 860630102  
 Meeting Date: JUN 20, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Dubinsky	For	For	Management
1.2	Elect Director Robert E. Lefton	For	Withhold	Management
1.3	Elect Director Scott B. Mccuaig	For	For	Management
1.4	Elect Director James M. Oates	For	For	Management
1.5	Elect Director Joseph A. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

### STIFEL FINANCIAL CORP.

Ticker: SF Security ID: 860630102  
 Meeting Date: JUN 22, 2007 Meeting Type: Special  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

### STILLWATER MINING CO.

Ticker: SWC Security ID: 86074Q102  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig L. Fuller	For	For	Management
1.2	Elect Director Patrick M. James	For	For	Management
1.3	Elect Director Steven S. Lucas	For	For	Management
1.4	Elect Director Joseph P. Mazurek	For	For	Management
1.5	Elect Director Francis R. McAllister	For	For	Management
1.6	Elect Director Sheryl K. Pressler	For	For	Management
1.7	Elect Director Donald W. Riegle, Jr.	For	For	Management
1.8	Elect Director Todd D. Schafer	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### STONE ENERGY CORP.

Ticker: SGY Security ID: 861642106  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George R. Christmas	For	For	Management
1.2	Elect Director B.J. Duplantis	For	For	Management
1.3	Elect Director John P. Laborde	For	For	Management
1.4	Elect Director Richard A. Pattarozzi	For	For	Management



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Silberman	For	For	Management
1.2	Elect Director Dr. Charlotte F. Beason	For	For	Management
1.3	Elect Director William E. Brock	For	For	Management
1.4	Elect Director David A. Coulter	For	For	Management
1.5	Elect Director Gary Gensler	For	For	Management
1.6	Elect Director Robert R. Grusky	For	For	Management
1.7	Elect Director Robert L. Johnson	For	For	Management
1.8	Elect Director Todd A. Milano	For	For	Management
1.9	Elect Director G. Thomas Waite III	For	For	Management
1.10	Elect Director J. David Wargo	For	For	Management
2	Ratify Auditors	For	For	Management

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### STRIDE RITE CORP., THE

Ticker: SRR Security ID: 863314100  
 Meeting Date: APR 12, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark J. Cocozza	For	For	Management
1.2	Elect Director Christine M. Cournoyer	For	For	Management
1.3	Elect Director James F. Orr III	For	For	Management
2	Ratify Auditors	For	For	Management

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### SUFFOLK BANCORP

Ticker: SUBK Security ID: 864739107  
 Meeting Date: APR 10, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edgar F. Goodale	For	For	Management
1.2	Elect Director David A. Kandell	For	For	Management
1.3	Elect Director Susan V.B. O'Shea	For	For	Management
2	Ratify Auditors	For	For	Management

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### SULPHCO, INC.

Ticker: SUF Security ID: 865378103  
 Meeting Date: JUN 19, 2007 Meeting Type: Annual  
 Record Date: APR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Ryan	For	Withhold	Management
1.2	Elect Director Robert Henri Charles Van Maasdijk	For	For	Management
1.3	Elect Director Hannes Farnleitner	For	For	Management
1.4	Elect Director Edward E. Urquhart	For	For	Management
1.5	Elect Director Lawrence G. Schafran	For	For	Management
1.6	Elect Director Michael T. Heffner	For	For	Management
2	Approve Outside Director Stock Awards/Options in Lieu of Cash	For	For	Management

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SUMMIT BANCSHARES, INC.

Ticker: SBIT Security ID: 866011109  
 Meeting Date: OCT 24, 2006 Meeting Type: Special  
 Record Date: SEP 12, 2006

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

SUN BANCORP, INC. (NJ)

Ticker: SNBC Security ID: 86663B102  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anat Bird	For	For	Management
1.2	Elect Director Bernard A. Brown	For	For	Management
1.3	Elect Director Ike Brown	For	For	Management
1.4	Elect Director Jeffrey S. Brown	For	For	Management
1.5	Elect Director Sidney R. Brown	For	For	Management
1.6	Elect Director John A. Fallone	For	For	Management
1.7	Elect Director Peter Galetto, Jr.	For	For	Management
1.8	Elect Director Douglas J. Heun	For	For	Management
1.9	Elect Director Charles P. Kaempffer	For	For	Management
1.10	Elect Director Anne E. Koons	For	For	Management
1.11	Elect Director Eli Kramer	For	For	Management
1.12	Elect Director Alfonso M. Mattia	For	For	Management
1.13	Elect Director George A. Pruitt	For	For	Management
1.14	Elect Director Anthony Russo, III	For	For	Management
1.15	Elect Director Edward H. Salmon	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

SUN COMMUNITIES, INC.

Ticker: SUI Security ID: 866674104  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clunet R. Lewis	For	For	Management
1.2	Elect Director Arthur A. Weiss	For	For	Management

SUN HEALTHCARE GROUP, INC.

Ticker: SUNH Security ID: 866933401  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual

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Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory S. Anderson	For	For	Management
1.2	Elect Director Tony M. Astorga	For	For	Management
1.3	Elect Director Christian K. Bement	For	For	Management
1.4	Elect Director Michael J. Foster	For	For	Management
1.5	Elect Director Barbara B. Kennelly	For	For	Management
1.6	Elect Director Steven M. Looney	For	For	Management
1.7	Elect Director Richard K. Matros	For	For	Management
1.8	Elect Director Milton J. Walters	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### SUN-TIMES MEDIA GROUP, INC.

Ticker: SVN Security ID: 86688Q100  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Bard	For	For	Management
1.2	Elect Director Herbert A. Denton	For	For	Management
1.3	Elect Director Cyrus F. Freidheim, Jr.	For	For	Management
1.4	Elect Director John M. O'Brien	For	For	Management
1.5	Elect Director Gordon A. Paris	For	For	Management
1.6	Elect Director Graham W. Savage	For	For	Management
1.7	Elect Director Raymond G.H. Seitz	For	For	Management
1.8	Elect Director Raymond S. Troubh	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

### SUNPOWER CORP.

Ticker: SPWR Security ID: 867652109  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Steve Albrecht	For	For	Management
1.2	Elect Director Betsy S. Atkins	For	For	Management
1.3	Elect Director T.J. Rodgers	For	For	Management
1.4	Elect Director Thomas H. Werner	For	For	Management
1.5	Elect Director Pat Wood, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

### SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Robert A. Alter	For	For	Management
1.2	Elect Director Lewis N. Wolff	For	For	Management
1.3	Elect Director Z. Jamie Behar	For	For	Management
1.4	Elect Director Thomas A. Lewis	For	For	Management
1.5	Elect Director Keith M. Locker	For	For	Management
1.6	Elect Director Keith P. Russell	For	For	Management
1.7	Elect Director Steven R. Goldman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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 SUPERGEN, INC.

Ticker: SUPG Security ID: 868059106  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S.J. Manuso,	For	For	Management
1.2	Elect Director Charles J. Casamento,	For	For	Management
1.3	Elect Director Thomas V. Girardi,	For	Withhold	Management
1.4	Elect Director Allan R. Goldberg,	For	For	Management
1.5	Elect Director Walter J. Lack,	For	For	Management
1.6	Elect Director Michael D. Young	For	For	Management
2	Ratify Auditors	For	For	Management

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 SUPERIOR BANCORP

Ticker: SUPR Security ID: 86806M106  
 Meeting Date: AUG 23, 2006 Meeting Type: Special  
 Record Date: JUL 14, 2006

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

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 SUPERIOR BANCORP

Ticker: SUPR Security ID: 86806M106  
 Meeting Date: OCT 12, 2006 Meeting Type: Special  
 Record Date: AUG 25, 2006

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

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 SUPERIOR BANCORP

Ticker: SUPR Security ID: 86806M106  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director C. Stanley Bailey	For	For	Management
1.2	Elect Director Roger D. Barker	For	For	Management
1.3	Elect Director K. Earl Durden	For	For	Management
1.4	Elect Director Rick D. Gardner	For	For	Management
1.5	Elect Director Thomas E. Jernigan, Jr.	For	For	Management
1.6	Elect Director James Mailon Kent, Jr.	For	For	Management
1.7	Elect Director James M. Link	For	For	Management
1.8	Elect Director D. Dewey Mitchell	For	For	Management
1.9	Elect Director Barry Morton	For	For	Management
1.10	Elect Director Robert R. Parrish, Jr.	For	For	Management
1.11	Elect Director C. Marvin Scott	For	For	Management
1.12	Elect Director James C. White, Sr.	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

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### SUPERIOR ESSEX, INC.

Ticker: SPSX Security ID: 86815V105  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen M. Carter	For	For	Management
1.2	Elect Director Denys Gounot	For	For	Management
1.3	Elect Director James F. Guthrie	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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### SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Ticker: SUP Security ID: 868168105  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sheldon I. Ausman	For	For	Management
1.2	Elect Director V. Bond Evans	For	For	Management
1.3	Elect Director Michael J. Joyce	For	For	Management
2	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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### SUPERIOR WELL SERVICES, INC.

Ticker: SWSI Security ID: 86837X105  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Staley, Iv	For	For	Management
1.2	Elect Director David E. Snyder	For	For	Management
1.3	Elect Director Edward J. Dipaolo	For	For	Management
2	Ratify Auditors	For	For	Management

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SUPERTEX, INC.

Ticker: SUPX Security ID: 868532102  
 Meeting Date: AUG 18, 2006 Meeting Type: Annual  
 Record Date: JUN 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry C. Pao	For	For	Management
1.2	Elect Director Benedict C.K. Choy	For	For	Management
1.3	Elect Director W. Mark Loveless	For	For	Management
1.4	Elect Director Elliott Schlam	For	For	Management
1.5	Elect Director Milton Feng	For	For	Management
2	Ratify Auditors	For	For	Management

SUREWEST COMMUNICATIONS

Ticker: SURW Security ID: 868733106  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kirk C. Doyle	For	For	Management
1.2	Elect Director Steven C. Oldham	For	For	Management
1.3	Elect Director John R. Roberts III	For	For	Management
1.4	Elect Director Timothy D. Taron	For	For	Management
1.5	Elect Director Guy R. Gibson	For	For	Management
1.6	Elect Director Roger J. Valine	For	For	Management
1.7	Elect Director Robert D. Kittredge	For	For	Management

SURMODICS, INC.

Ticker: SRDX Security ID: 868873100  
 Meeting Date: JAN 29, 2007 Meeting Type: Annual  
 Record Date: DEC 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director John W. Benson	For	For	Management
2.2	Elect Director Gerald B. Fischer	For	For	Management
2.3	Elect Director Kendrick B. Melrose	For	For	Management

SUSQUEHANNA BANCSHARES, INC.

Ticker: SUSQ Security ID: 869099101  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wayne E. Alter, Jr.	For	For	Management
1.2	Elect Director James G. Apple	For	Withhold	Management
1.3	Elect Director John M. Denlinger	For	For	Management
1.4	Elect Director Donald L. Hoffman	For	For	Management



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1.5 Elect Director William B. Zimmerman For For Management

### SVB FINANCIAL GROUP

Ticker: SIVB Security ID: 78486Q101  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric A. Benhamou	For	For	Management
1.2	Elect Director David M. Clapper	For	For	Management
1.3	Elect Director Roger F. Dunbar	For	For	Management
1.4	Elect Director Joel P. Friedman	For	For	Management
1.5	Elect Director G. Felda Hardymon	For	For	Management
1.6	Elect Director Alex W. Hart	For	For	Management
1.7	Elect Director C. Richard Kramlich	For	For	Management
1.8	Elect Director James R. Porter	For	For	Management
1.9	Elect Director Michaela K. Rodeno	For	For	Management
1.10	Elect Director Kenneth P. Wilcox	For	For	Management
1.11	Elect Director Kyung H. Yoon	For	For	Management
2	Ratify Auditors	For	For	Management

### SWIFT ENERGY CO.

Ticker: SFY Security ID: 870738101  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond E. Galvin	For	Withhold	Management
1.2	Elect Director Greg Matiuk	For	Withhold	Management
1.3	Elect Director Henry C. Montgomery	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SWS GROUP, INC.

Ticker: SWS Security ID: 78503N107  
 Meeting Date: NOV 30, 2006 Meeting Type: Annual  
 Record Date: SEP 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don A. Buchholz	For	For	Management
1.2	Elect Director Donald W. Hultgren	For	For	Management
1.3	Elect Director Brodie L. Cobb	For	For	Management
1.4	Elect Director Larry A. Jobe	For	For	Management
1.5	Elect Director Dr. R. Jan Lecroy	For	For	Management
1.6	Elect Director Frederick R. Meyer	For	For	Management
1.7	Elect Director Dr. Mike Moses	For	For	Management
1.8	Elect Director Jon L. Mosle, Jr.	For	For	Management

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

SYBASE, INC.

Ticker: SY Security ID: 871130100  
 Meeting Date: MAY 29, 2007 Meeting Type: Annual  
 Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cecilia Claudio	For	For	Management
1.2	Elect Director L. William Krause	For	For	Management
1.3	Elect Director Robert P. Wayman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

SYKES ENTERPRISES, INC.

Ticker: SYKE Security ID: 871237103  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul L. Whiting	For	For	Management
1.2	Elect Director Mark C. Bozek	For	For	Management
1.3	Elect Director Michael P. DeLong	For	For	Management
1.4	Elect Director Iain A. MacDonald	For	For	Management
2	Ratify Auditors	For	For	Management

SYMBION, INC.

Ticker: SMBI Security ID: 871507109  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eve M. Kurtin	For	For	Management
1.2	Elect Director Clifford G. Adlerz	For	For	Management
2	Ratify Auditors	For	For	Management

SYMMETRICOM, INC.

Ticker: SYMM Security ID: 871543104  
 Meeting Date: OCT 26, 2006 Meeting Type: Annual  
 Record Date: SEP 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert T. Clarkson	For	For	Management
1.2	Elect Director Thomas W. Steipp	For	For	Management
1.3	Elect Director Alfred Boschulte	For	For	Management
1.4	Elect Director Elizabeth A. Fetter	For	For	Management
1.5	Elect Director Robert J. Stanzione	For	For	Management
1.6	Elect Director Robert M. Neumeister Jr	For	For	Management
1.7	Elect Director Dr. Richard W. Oliver	For	For	Management

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1.8	Elect Director Richard N. Snyder	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

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### SYMMETRY MEDICAL INC

Ticker: SMA Security ID: 871546206  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James S. Burns	For	For	Management
2	Ratify Auditors	For	For	Management

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### SYMYX TECHNOLOGIES, INC.

Ticker: SMMX Security ID: 87155S108  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven D. Goldby	For	For	Management
1.2	Elect Director Edwin F. Gambrell	For	For	Management
1.3	Elect Director Anthony R. Muller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

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### SYNAGRO TECHNOLOGIES, INC.

Ticker: SYGR Security ID: 871562203  
 Meeting Date: MAR 29, 2007 Meeting Type: Special  
 Record Date: FEB 23, 2007

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

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### SYNAPTICS, INC.

Ticker: SYNA Security ID: 87157D109  
 Meeting Date: OCT 17, 2006 Meeting Type: Annual  
 Record Date: SEP 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith B. Geeslin	For	For	Management
1.2	Elect Director Jeffrey D. Buchanan	For	For	Management
2	Ratify Auditors	For	For	Management

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SYNIVERSE HOLDINGS, INC.

Ticker: SVR Security ID: 87163F106  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Donnini	For	Withhold	Management
1.2	Elect Director John C. Hofmann	For	For	Management
1.3	Elect Director Tony G. Holcombe	For	For	Management
1.4	Elect Director James B. Lipham	For	For	Management
1.5	Elect Director Robert J. Marino	For	For	Management
1.6	Elect Director Jack Pearlstein	For	For	Management
1.7	Elect Director Collin E. Roche	For	Withhold	Management
1.8	Elect Director Timothy A. Samples	For	For	Management
2	Ratify Auditors	For	For	Management

SYNNEX CORPORATION

Ticker: SNX Security ID: 87162W100  
 Meeting Date: MAR 20, 2007 Meeting Type: Annual  
 Record Date: FEB 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew F.C. Miao	For	For	Management
1.2	Elect Director Robert T. Huang	For	For	Management
1.3	Elect Director Fred A. Breidenbach	For	For	Management
1.4	Elect Director Gregory L. Quesnel	For	For	Management
1.5	Elect Director David Rynne	For	Withhold	Management
1.6	Elect Director Dwight A. Steffensen	For	For	Management
1.7	Elect Director James C. Van Horne	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SYNTEL, INC.

Ticker: SYNT Security ID: 87162H103  
 Meeting Date: JUN 15, 2007 Meeting Type: Annual  
 Record Date: MAY 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paritosh K. Choksi	For	For	Management
1.2	Elect Director Bharat Desai	For	For	Management
1.3	Elect Director Paul R. Donovan	For	For	Management
1.4	Elect Director Prashant Ranade	For	For	Management
1.5	Elect Director Vasant Raval	For	For	Management
1.6	Elect Director Neerja Sethi	For	For	Management
2	Ratify Auditors	For	For	Management

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SYNTROLEUM CORP.

Ticker: SYNM Security ID: 871630109  
 Meeting Date: APR 23, 2007 Meeting Type: Annual  
 Record Date: MAR 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth L. Agee	For	For	Management
1.2	Elect Director P. Anthony Jacobs	For	For	Management
1.3	Elect Director James R. Seward	For	For	Management
2	Ratify Auditors	For	For	Management

T-3 ENERGY SERVICES INC

Ticker: TTES Security ID: 87306E107  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen A. Snider	For	For	Management
2	Increase Authorized Preferred and Common Stock	For	Against	Management

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Ticker: TTWO Security ID: 874054109  
 Meeting Date: MAR 29, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Eibeler	For	For	Management
1.2	Elect Director Oliver R. Grace, Jr.	For	For	Management
1.3	Elect Director Robert Flug	For	For	Management
1.4	Elect Director Mark Lewis	For	For	Management
1.5	Elect Director John F. Levy	For	For	Management
1.6	Elect Director Grover C. Brown	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Link Executive Compensation to Social and Financial Issues	Against	Against	Shareholder

TAL INTERNATIONAL GROUP, INC.

Ticker: TAL Security ID: 874083108  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian M. Sondey	For	For	Management
1.2	Elect Director Malcolm P. Baker	For	For	Management
1.3	Elect Director Bruce R. Berkowitz	For	For	Management
1.4	Elect Director A. Richard Caputo, Jr.	For	Withhold	Management
1.5	Elect Director Brian J. Higgins	For	For	Management

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1.6	Elect Director John W. Jordan II	For	Withhold	Management
1.7	Elect Director Frederic H. Lindeberg	For	For	Management
1.8	Elect Director David W. Zalaznick	For	Withhold	Management
1.9	Elect Director Douglas J. Zych	For	For	Management
2	Ratify Auditors	For	For	Management

TALBOTS, INC., THE

Ticker: TLB Security ID: 874161102  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arnold B. Zetcher	For	For	Management
1.2	Elect Director John W. Gleeson	For	For	Management
1.3	Elect Director Tsutomu Kajita	For	Withhold	Management
1.4	Elect Director Motoya Okada	For	Withhold	Management
1.5	Elect Director Gary M. Pfeiffer	For	For	Management
1.6	Elect Director Yoshihiro Sano	For	For	Management
1.7	Elect Director Susan M. Swain	For	For	Management
1.8	Elect Director Isao Tsuruta	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

TALEO CORPORATION

Ticker: TLEO Security ID: 87424N104  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Gregoire	For	For	Management
1.2	Elect Director Eric Herr	For	For	Management
1.3	Elect Director Michael Tierney	For	For	Management
2	Ratify Auditors	For	For	Management

TALK AMERICA HOLDINGS, INC.

Ticker: TALK Security ID: 87426R202  
 Meeting Date: AUG 9, 2006 Meeting Type: Annual  
 Record Date: JUN 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward B. Meyercord, III	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	Against	Management

TALK AMERICA HOLDINGS, INC.

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Ticker: TALK Security ID: 87426R202  
 Meeting Date: DEC 15, 2006 Meeting Type: Special  
 Record Date: NOV 3, 2006

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

### TALX CORPORATION

Ticker: TALX Security ID: 874918105  
 Meeting Date: SEP 7, 2006 Meeting Type: Annual  
 Record Date: JUL 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene M. Toombs	For	For	Management
1.2	Elect Director M. Stephen Yoakum	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### TALX CORPORATION

Ticker: TALX Security ID: 874918105  
 Meeting Date: MAY 15, 2007 Meeting Type: Special  
 Record Date: APR 4, 2007

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

### TANGER FACTORY OUTLET CENTERS, INC.

Ticker: SKT Security ID: 875465106  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanley K. Tanger	For	For	Management
1.2	Elect Director Steven B. Tanger	For	For	Management
1.3	Elect Director Jack Africk	For	For	Management
1.4	Elect Director William G. Benton	For	For	Management
1.5	Elect Director Thomas E. Robinson	For	For	Management
1.6	Elect Director Allan L. Schuman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Increase Authorized Common Stock and Authorize New Classes of Preferred Stock	For	For	Management

### TANOX, INC.

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Ticker: TNOX Security ID: 87588Q109  
 Meeting Date: JAN 15, 2007 Meeting Type: Special  
 Record Date: DEC 4, 2006

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

### TASER INTERNATIONAL INC.

Ticker: TASR Security ID: 87651B104  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Caldwell	For	For	Management
1.2	Elect Director Bruce R. Culver	For	For	Management
1.3	Elect Director Michael Garnreiter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Animal Welfare	Against	Against	Shareholder

### TAYLOR CAPITAL GROUP, INC.

Ticker: TAYC Security ID: 876851106  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce W. Taylor	For	For	Management
1.2	Elect Director Ronald L. Bliwas	For	For	Management
1.3	Elect Director Ronald D. Emanuel	For	For	Management
1.4	Elect Director Edward McGowan	For	For	Management
1.5	Elect Director Louise O'Sullivan	For	For	Management
1.6	Elect Director Melvin E. Pearl	For	For	Management
1.7	Elect Director Shepherd G. Pryor, Iv	For	For	Management
1.8	Elect Director Jeffrey W. Taylor	For	Withhold	Management
1.9	Elect Director Richard W. Tinberg	For	For	Management
1.10	Elect Director Mark L. Yeager	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

### TEAM, INC.

Ticker: TMI Security ID: 878155100  
 Meeting Date: SEP 28, 2006 Meeting Type: Annual  
 Record Date: AUG 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent D. Foster	For	For	Management
1.2	Elect Director Jack M. Johnson, Jr.	For	For	Management
1.3	Elect Director Robert A. Peiser	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management



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### TECHNICAL OLYMPIC USA, INC.

Ticker: TOA Security ID: 878483106  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Konstantinos Stengos	For	For	Management
1.2	Elect Director Andreas Stengos	For	For	Management
1.3	Elect Director George Stengos	For	For	Management
1.4	Elect Director Marianna Stengou	For	For	Management
1.5	Elect Director William A. Hasler	For	For	Management
1.6	Elect Director Larry D. Horner	For	For	Management
1.7	Elect Director Tommy L. McAden	For	For	Management
1.8	Elect Director Antonio B. Mon	For	For	Management
1.9	Elect Director Susan B. Parks	For	For	Management
1.10	Elect Director Michael J. Poulos	For	For	Management
1.11	Elect Director J. Bryan Whitworth	For	For	Management
2	Change Company Name	For	For	Management
3	Pay For Superior Performance	Against	Against	Shareholder

### TECHNITROL, INC.

Ticker: TNL Security ID: 878555101  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey A. Graves	For	For	Management
1.2	Elect Director David H. Hofmann	For	For	Management
1.3	Elect Director Edward M. Mazze	For	For	Management

### TECHNOLOGY INVESTMENT CAPITAL CORP.

Ticker: TICC Security ID: 878717305  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tonia L. Pankopf	For	For	Management
2	Ratify Auditors	For	For	Management

### TEJON RANCH CO.

Ticker: TRC Security ID: 879080109  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara Grimm-Marshall	For	For	Management
1.2	Elect Director George G.C. Parker	For	For	Management

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1.3	Elect Director Robert A. Stine	For	For	Management
2	Ratify Auditors	For	For	Management

TEKELEC

Ticker: TKLC Security ID: 879101103  
 Meeting Date: AUG 4, 2006 Meeting Type: Annual  
 Record Date: JUN 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert V. Adams	For	For	Management
1.2	Elect Director Jean-Claude Asscher	For	For	Management
1.3	Elect Director Daniel L. Brenner	For	For	Management
1.4	Elect Director Mark A. Floyd	For	For	Management
1.5	Elect Director Martin A. Kaplan	For	For	Management
1.6	Elect Director Franco Plastina	For	For	Management
1.7	Elect Director Jon F. Rager	For	For	Management

TEKELEC

Ticker: TKLC Security ID: 879101103  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert V. Adams	For	For	Management
1.2	Elect Director Daniel L. Brenner	For	For	Management
1.3	Elect Director Mark A. Floyd	For	For	Management
1.4	Elect Director Martin A. Kaplan	For	For	Management
1.5	Elect Director Franco Plastina	For	For	Management
1.6	Elect Director Michael P. Ressler	For	For	Management
2	Ratify Auditors	For	For	Management

TELEDYNE TECHNOLOGIES, INC.

Ticker: TDY Security ID: 879360105  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Crocker	For	For	Management
1.2	Elect Director Robert Mehrabian	For	For	Management
1.3	Elect Director Michael T. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

TELETECH HOLDINGS, INC.

Ticker: TTEC Security ID: 879939106  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth D. Tuchman	For	For	Management
1.2	Elect Director James E. Barlett	For	For	Management
1.3	Elect Director William A. Linnenbringer	For	For	Management
1.4	Elect Director Ruth C. Lipper	For	For	Management
1.5	Elect Director Shrikant Mehta	For	For	Management
1.6	Elect Director Shirley Young	For	For	Management
2	Ratify Auditors	For	For	Management

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TELIK, INC.

Ticker: TELK Security ID: 87959M109  
 Meeting Date: MAY 14, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael M. Wick	For	For	Management
1.2	Elect Director Richard B. Newman	For	For	Management
1.3	Elect Director Herwig Von Morze	For	For	Management
2	Ratify Auditors	For	For	Management

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TEMPUR-PEDIC INTERNATIONAL, INC

Ticker: TPX Security ID: 88023U101  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Thomas Bryant	For	For	Management
1.2	Elect Director Francis A. Doyle	For	For	Management
1.3	Elect Director Peter K. Hoffman	For	For	Management
1.4	Elect Director Sir Paul Judge	For	For	Management
1.5	Elect Director Nancy F. Koehn	For	For	Management
1.6	Elect Director Christopher A. Mastro	For	For	Management
1.7	Elect Director P. Andrews McLane	For	For	Management
1.8	Elect Director Robert B. Trussell, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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TENNANT CO.

Ticker: TNC Security ID: 880345103  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Austen	For	For	Management
1.2	Elect Director James T. Hale	For	Withhold	Management
1.3	Elect Director H. Chris Killingstad	For	Withhold	Management
1.4	Elect Director Pamela K. Knous	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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### TENNECO INC.

Ticker: TEN Security ID: 880349105  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles W. Cramb	For	For	Management
1.2	Elect Director Frank E. Macher	For	For	Management
1.3	Elect Director Roger B. Porter	For	For	Management
1.4	Elect Director David B. Price, Jr.	For	For	Management
1.5	Elect Director Gregg Sherrill	For	For	Management
1.6	Elect Director Paul T. Stecko	For	For	Management
1.7	Elect Director Jane L. Warner	For	For	Management
1.8	Elect Director Mitsunobu Takeuchi	For	For	Management
2	Ratify Auditors	For	For	Management

### TERRA INDUSTRIES INC.

Ticker: TRA Security ID: 880915103  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David E. Fisher	For	For	Management
1.2	Elect Director Dod A. Fraser	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### TERREMARK WORLDWIDE, INC.

Ticker: TWW Security ID: 881448203  
 Meeting Date: OCT 20, 2006 Meeting Type: Annual  
 Record Date: SEP 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manuel D. Medina	For	For	Management
1.2	Elect Director Joseph R. Wright, Jr.	For	For	Management
1.3	Elect Director Guillermo Amore	For	For	Management
1.4	Elect Director Timothy Elwes	For	For	Management
1.5	Elect Director Antonio S. Fernandez	For	For	Management
1.6	Elect Director Arthur L. Money	For	Withhold	Management
1.7	Elect Director Marvin S. Rosen	For	Withhold	Management
1.8	Elect Director Miguel J. Rosenfield	For	For	Management
1.9	Elect Director Rudolfo A. Ruiz	For	Withhold	Management

### TESSERA TECHNOLOGIES, INC.

Ticker: TSRA Security ID: 88164L100  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual

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Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Boehlke	For	For	Management
1.2	Elect Director John B. Goodrich	For	Withhold	Management
1.3	Elect Director Al S. Joseph, Ph.D.	For	For	Management
1.4	Elect Director Bruce M. McWilliams, Ph.D.	For	For	Management
1.5	Elect Director David C. Nagel, Ph.D.	For	For	Management
1.6	Elect Director Henry R. Nothhaft	For	For	Management
1.7	Elect Director Robert A. Young, Ph.D.	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

TETRA TECH, INC.

Ticker: TTEK Security ID: 88162G103  
 Meeting Date: MAR 1, 2007 Meeting Type: Annual  
 Record Date: JAN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dan L. Batrack	For	For	Management
1.2	Elect Director Albert E. Smith	For	For	Management
1.3	Elect Director J. Christopher Lewis	For	For	Management
1.4	Elect Director Hugh M. Grant	For	For	Management
1.5	Elect Director Patrick C. Haden	For	For	Management
1.6	Elect Director Richard H. Truly	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

TEXAS CAPITAL BANCSHARES INC

Ticker: TCBI Security ID: 88224Q107  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter B. Bartholow	For	For	Management
1.2	Elect Director Leo F. Corrigan III	For	For	Management
1.3	Elect Director Joseph M. Grant	For	For	Management
1.4	Elect Director Frederick B. Hegi, Jr	For	For	Management
1.5	Elect Director Larry L. Helm	For	For	Management
1.6	Elect Director J.R. Holland, Jr.	For	For	Management
1.7	Elect Director George F. Jones, Jr.	For	For	Management
1.8	Elect Director W W Mcallister III	For	For	Management
1.9	Elect Director Lee Roy Mitchell	For	For	Management
1.10	Elect Director Steven P. Rosenberg	For	For	Management
1.11	Elect Director John C. Snyder	For	For	Management
1.12	Elect Director Robert W. Stallings	For	For	Management
1.13	Elect Director Ian J. Turpin	For	For	Management

TEXAS INDUSTRIES, INC.

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Ticker: TXI Security ID: 882491103  
 Meeting Date: OCT 17, 2006 Meeting Type: Annual  
 Record Date: AUG 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon E. Forward	For	For	Management
1.2	Elect Director Keith W. Hughes	For	For	Management
1.3	Elect Director Henry H. Mauz, Jr.	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

### TEXAS REGIONAL BANKSHARES, INC.

Ticker: TRBS Security ID: 882673106  
 Meeting Date: SEP 25, 2006 Meeting Type: Special  
 Record Date: AUG 8, 2006

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

### TEXAS ROADHOUSE, INC.

Ticker: TXRH Security ID: 882681109  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.J. Hart	For	For	Management
1.2	Elect Director Gregory N. Moore	For	For	Management
1.3	Elect Director James F. Parker	For	For	Management
2	Ratify Auditors	For	For	Management

### TEXAS UNITED BANCSHARES, INC

Ticker: TXUI Security ID: 882838105  
 Meeting Date: DEC 14, 2006 Meeting Type: Special  
 Record Date: OCT 26, 2006

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

### THERMOGENESIS CORP.

Ticker: KOOL Security ID: 883623209  
 Meeting Date: DEC 11, 2006 Meeting Type: Annual  
 Record Date: OCT 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Philip H. Coelho	For	For	Management
1.2	Elect Director George J. Barry	For	For	Management
1.3	Elect Director Hubert E. Huckel, M.D.	For	For	Management
1.4	Elect Director Patrick Mcenany	For	For	Management
1.5	Elect Director Woodrow A. Myers, M.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

THESTREET.COM, INC.

Ticker: TSCM Security ID: 88368Q103  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daryl Otte	For	For	Management
1.2	Elect Director William R. Gruver	For	For	Management
1.3	Elect Director Jeffrey M. Cunningham	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

THOMAS WEISEL PARTNERS GROUP INC

Ticker: TWPG Security ID: 884481102  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Weisel	For	For	Management
1.2	Elect Director Matthew R. Barger	For	For	Management
1.3	Elect Director Michael W. Brown	For	For	Management
1.4	Elect Director B. Kipling Hagopian	For	For	Management
1.5	Elect Director Timothy A. Koogler	For	For	Management
1.6	Elect Director Michael G. Mccaffery	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

THORATEC CORP.

Ticker: THOR Security ID: 885175307  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerhard F. Burbach	For	For	Management
1.2	Elect Director Howard E. Chase	For	For	Management
1.3	Elect Director J. Daniel Cole	For	For	Management
1.4	Elect Director Neil F. Dimick	For	For	Management
1.5	Elect Director D. Keith Grossman	For	For	Management
1.6	Elect Director J. Donald Hill, M.D.	For	For	Management
1.7	Elect Director Daniel M. Mulvena	For	For	Management
2	Ratify Auditors	For	For	Management

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 THQ INC.

Ticker: THQI Security ID: 872443403  
 Meeting Date: JUL 20, 2006 Meeting Type: Annual  
 Record Date: MAY 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian J. Farrell	For	For	Management
1.2	Elect Director Lawrence Burstein	For	For	Management
1.3	Elect Director Henry T. Denero	For	For	Management
1.4	Elect Director Brian P. Dougherty	For	For	Management
1.5	Elect Director Jeffrey W. Griffiths	For	For	Management
1.6	Elect Director James L. Whims	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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 TIBCO SOFTWARE, INC.

Ticker: TIBX Security ID: 88632Q103  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vivek Y. Ranadive	For	For	Management
1.2	Elect Director Bernard J. Bourigeaud	For	For	Management
1.3	Elect Director Eric C.W. Dunn	For	For	Management
1.4	Elect Director Narendra K. Gupta	For	For	Management
1.5	Elect Director Peter J. Job	For	For	Management
1.6	Elect Director Philip K. Wood	For	For	Management
2	Ratify Auditors	For	For	Management

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 TIERONE CORP.

Ticker: TONE Security ID: 88650R108  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ann Lindley Spence	For	For	Management
1.2	Elect Director Charles W. Hoskins	For	For	Management
2	Ratify Auditors	For	For	Management

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 TIMBERLAND CO., THE

Ticker: TBL Security ID: 887100105  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney W. Swartz	For	For	Management
1.2	Elect Director Jeffrey B. Swartz	For	For	Management
1.3	Elect Director Ian W. Diery	For	For	Management
1.4	Elect Director Irene M. Esteves	For	For	Management
1.5	Elect Director John A. Fitzsimmons	For	For	Management
1.6	Elect Director Virginia H. Kent	For	For	Management
1.7	Elect Director Kenneth T. Lombard	For	For	Management
1.8	Elect Director Edward W. Moneypenny	For	For	Management
1.9	Elect Director Peter R. Moore	For	For	Management
1.10	Elect Director Bill Shore	For	For	Management
1.11	Elect Director Terdema L. Ussery, II	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

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### TIME WARNER TELECOM, INC.

Ticker: TWTC Security ID: 887319101  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory J. Attorri	For	For	Management
1.2	Elect Director Spencer B. Hays	For	For	Management
1.3	Elect Director Larissa L. Herda	For	For	Management
1.4	Elect Director Kevin W. Mooney	For	For	Management
1.5	Elect Director Kirby G. Pickle	For	For	Management
1.6	Elect Director Roscoe C. Young, II	For	For	Management
2	Amend Articles/Bylaws/Charter-Restate certificate of Incorporation to remove Class B common stock provisions.	For	For	Management
3	Ratify Auditors	For	For	Management

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### TITAN INTERNATIONAL, INC.

Ticker: TWI Security ID: 88830M102  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward J. Campbell	For	For	Management
1.2	Elect Director Maurice M. Taylor, Jr.	For	For	Management
2	Approve Increase in Size of Board	For	For	Management
3	Elect Director J. Michael A. Akers	For	For	Management
4	Ratify Auditors	For	For	Management

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### TIVO INC.

Ticker: TIVO Security ID: 888706108  
 Meeting Date: AUG 2, 2006 Meeting Type: Annual  
 Record Date: JUN 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Ramsay	For	For	Management

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1.2	Elect Director Randy Komisar	For	For	Management
1.3	Elect Director Geoffrey Y. Yang	For	For	Management
2	Ratify Auditors	For	For	Management

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### TNS, INC.

Ticker: TNS                      Security ID: 872960109  
 Meeting Date: MAY 15, 2007      Meeting Type: Annual  
 Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Benton	For	For	Management
1.2	Elect Director Henry H. Graham, Jr.	For	For	Management
1.3	Elect Director Stephen X. Graham	For	For	Management
1.4	Elect Director John V. Sponyoe	For	For	Management
1.5	Elect Director Jay E. Ricks	For	For	Management
2	Ratify Auditors	For	For	Management

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### TOMPKINS TRUSTCO, INC.

Ticker: TMP                      Security ID: 890110109  
 Meeting Date: MAY 14, 2007      Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Byrnes	For	For	Management
1.2	Elect Director Reeder D. Gates	For	For	Management
1.3	Elect Director Carl D. Haynes	For	For	Management
1.4	Elect Director Michael D. Shay	For	For	Management
1.5	Elect Director Michael H. Spain	For	For	Management
1.6	Elect Director William D. Spain, Jr	For	For	Management
1.7	Elect Director Stephen S. Romaine	For	For	Management
2	Change Company Name	For	For	Management
3	Adjourn Meeting	For	Against	Management

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### TOOTSIE ROLL INDUSTRIES, INC.

Ticker: TR                      Security ID: 890516107  
 Meeting Date: MAY 7, 2007      Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Melvin J. Gordon	For	Withhold	Management
1.2	Elect Director Ellen R. Gordon	For	Withhold	Management
1.3	Elect Director Lana Jane Lewis-Brent	For	For	Management
1.4	Elect Director Barre A. Seibert	For	For	Management
1.5	Elect Director Richard P. Bergeman	For	For	Management
2	Ratify Auditors	For	For	Management

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### TOREADOR RESOURCES CORP.

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Ticker: TRGL Security ID: 891050106  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan D. Bell	For	For	Management
1.2	Elect Director David M. Brewer	For	For	Management
1.3	Elect Director Herbert L. Brewer	For	For	Management
1.4	Elect Director Peter L. Falb	For	For	Management
1.5	Elect Director William I. Lee	For	For	Management
1.6	Elect Director Nigel J. Lovett	For	For	Management
1.7	Elect Director John Mark Mclaughlin	For	For	Management
1.8	Elect Director Nicholas Rostow	For	For	Management
1.9	Elect Director H.R. Sanders, Jr.	For	For	Management
1.10	Elect Director H.C. Williamson III	For	For	Management
2	Ratify Auditors	For	For	Management

### TOWER GROUP, INC

Ticker: TWGP Security ID: 891777104  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francis M. Colalucci	For	For	Management
1.2	Elect Director Charles A. Bryan	For	For	Management
2	Ratify Auditors	For	For	Management

### TRADESTATION GROUP, INC.

Ticker: TRAD Security ID: 89267P105  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph L. Cruz	For	For	Management
1.2	Elect Director William R. Cruz	For	For	Management
1.3	Elect Director Denise Dickins	For	For	Management
1.4	Elect Director Michael W. Fipps	For	For	Management
1.5	Elect Director Stephen C. Richards	For	For	Management
1.6	Elect Director Salomon Sredni	For	For	Management
1.7	Elect Director Charles F. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

### TRAMMELL CROW CO.

Ticker: TCC Security ID: 89288R106  
 Meeting Date: AUG 3, 2006 Meeting Type: Special  
 Record Date: JUN 26, 2006

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

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 TRAMMELL CROW CO.

Ticker: TCC Security ID: 89288R106  
 Meeting Date: DEC 18, 2006 Meeting Type: Special  
 Record Date: NOV 10, 2006

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

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 TRANSDIGM GROUP INC.

Ticker: TDG Security ID: 893641100  
 Meeting Date: FEB 21, 2007 Meeting Type: Annual  
 Record Date: JAN 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Graff	For	Withhold	Management
1.2	Elect Director Kewsong Lee	For	Withhold	Management

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 TRANSMERIDIAN EXPLORATION, INC

Ticker: TMY Security ID: 89376N108  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lorrie T. Olivier	For	For	Management
1.2	Elect Director James H. Dorman	For	For	Management
1.3	Elect Director Marvin R. Carter	For	For	Management
1.4	Elect Director J. Frank Haasbeek	For	For	Management
1.5	Elect Director Alfred L. Shacklett, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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 TRANSMONTAIGNE INC.

Ticker: TMG Security ID: 893934109  
 Meeting Date: AUG 31, 2006 Meeting Type: Special  
 Record Date: JUL 17, 2006

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

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 TRANSWITCH CORP.

Ticker: TXCC Security ID: 894065101

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

Meeting Date: MAY 24, 2007 Meeting Type: Annual

Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Santanu Das	For	For	Management
1.2	Elect Director Alfred F. Boschulte	For	For	Management
1.3	Elect Director Hagen Hultzsch	For	For	Management
1.4	Elect Director Gerald F. Montry	For	For	Management
1.5	Elect Director James M. Pagos	For	For	Management
1.6	Elect Director Albert E. Paladino	For	For	Management
1.7	Elect Director Erik H. van der Kaay	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Other Business	For	Against	Management

### TRAVELZOO, INC.

Ticker: TZOO Security ID: 89421Q106

Meeting Date: JUN 14, 2007 Meeting Type: Annual

Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph Bartel	For	Withhold	Management
1.2	Elect Director Holger Bartel	For	Withhold	Management
1.3	Elect Director David Ehrlich	For	For	Management
1.4	Elect Director Donovan Neale-May	For	For	Management
1.5	Elect Director Kelly Urso	For	For	Management

### TREDEGAR CORPORATION

Ticker: TG Security ID: 894650100

Meeting Date: MAY 17, 2007 Meeting Type: Annual

Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald T. Cowles	For	Withhold	Management
1.2	Elect Director John D. Gottwald	For	Withhold	Management
1.3	Elect Director Thomas G. Slater, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### TREEHOUSE FOODS INC.

Ticker: THS Security ID: 89469A104

Meeting Date: APR 19, 2007 Meeting Type: Annual

Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director George V. Bayly	For	For	Management
2	Elect Director Michelle R. Obama	For	For	Management
3	Elect Director Gary D. Smith	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

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TREX COMPANY, INC.

Ticker: TWP Security ID: 89531P105  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Andrews	For	For	Management
1.2	Elect Director Paul A. Brunner	For	For	Management
1.3	Elect Director Andrew U. Ferrari	For	For	Management
2	Ratify Auditors	For	For	Management

TRIAD GUARANTY INC.

Ticker: TGIC Security ID: 895925105  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn T. Austin, Jr.	For	For	Management
1.2	Elect Director Robert T. David	For	For	Management
1.3	Elect Director H. Lee Durham, Jr.	For	For	Management
1.4	Elect Director William T. Ratliff, III	For	For	Management
1.5	Elect Director Michael A.F. Roberts	For	For	Management
1.6	Elect Director Richard S. Swanson	For	For	Management
1.7	Elect Director Mark K. Tonnesen	For	For	Management
1.8	Elect Director David W. Whitehurst	For	For	Management
1.9	Elect Director Henry G. Williamson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

TRIARC COMPANIES, INC.

Ticker: TRY Security ID: 895927309  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nelson Peltz	For	For	Management
1.2	Elect Director Peter W. May	For	For	Management
1.3	Elect Director Hugh L. Carey	For	For	Management
1.4	Elect Director Clive Chajet	For	For	Management
1.5	Elect Director Edward P. Garden	For	For	Management
1.6	Elect Director Joseph A. Levato	For	For	Management
1.7	Elect Director David E. Schwab II	For	For	Management
1.8	Elect Director Roland C. Smith	For	For	Management
1.9	Elect Director Raymond S. Troubh	For	For	Management
1.10	Elect Director Gerald Tsai, Jr.	For	For	Management
1.11	Elect Director Russell V. Umphenour, Jr.	For	For	Management
1.12	Elect Director Jack G. Wasserman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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

### TRICO BANCSHARES

Ticker: TCBK Security ID: 896095106  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Casey	For	For	Management
1.2	Elect Director Donald J. Amaral	For	For	Management
1.3	Elect Director Craig S. Compton	For	For	Management
1.4	Elect Director John S.A. Hasbrook	For	For	Management
1.5	Elect Director Michael W. Koehnen	For	For	Management
1.6	Elect Director Donald E. Murphy	For	For	Management
1.7	Elect Director Steve G. Nettleton	For	For	Management
1.8	Elect Director Richard P. Smith	For	For	Management
1.9	Elect Director Carroll R. Taresh	For	For	Management
1.10	Elect Director Alex A. Vereschagin, Jr	For	For	Management
2	Ratify Auditors	For	For	Management

### TRICO MARINE SERVICES, INC.

Ticker: TRMA Security ID: 896106200  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward C. Hutcheson, Jr.	For	Did Not Vote	Management
1.1	Elect Director Myles W. Scoggins	For	Did Not Vote	Management
1.3	Elect Director Per Staehr	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Please Mark Box If Stock Owned or Beneficially By You is Owned or Controlled by Persons Who are Not U.S Citizens	None	Did Not Vote	Management

### TRIMERIS, INC.

Ticker: TRMS Security ID: 896263100  
 Meeting Date: JUL 13, 2006 Meeting Type: Annual  
 Record Date: MAY 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dani P. Bolognesi, PH.D.	For	For	Management
2	Elect Director J. Richard Crout, M.D.	For	For	Management
3	Elect Director Steven D. Skolsky	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management

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### TRIPATH IMAGING, INC.

Ticker: TPTH Security ID: 896942109  
 Meeting Date: DEC 19, 2006 Meeting Type: Special  
 Record Date: OCT 25, 2006

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

### TRIQUINT SEMICONDUCTOR, INC.

Ticker: TQNT Security ID: 89674K103  
 Meeting Date: MAY 14, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul A. Gary	For	For	Management
1.2	Elect Director Charles Scott Gibson	For	For	Management
1.3	Elect Director Nicolas Kauser	For	For	Management
1.4	Elect Director Ralph G. Quinsey	For	For	Management
1.5	Elect Director Walden C. Rhines	For	For	Management
1.6	Elect Director Steven J. Sharp	For	For	Management
1.7	Elect Director Willis C. Young	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

### TRIUMPH GROUP, INC.

Ticker: TGI Security ID: 896818101  
 Meeting Date: JUL 27, 2006 Meeting Type: Annual  
 Record Date: MAY 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Ill	For	For	Management
1.2	Elect Director John R. Bartholdson	For	For	Management
1.3	Elect Director Richard C. Gozon	For	For	Management
1.4	Elect Director Claude F. Kronk	For	For	Management
1.5	Elect Director William O. Albertini	For	For	Management
1.6	Elect Director George Simpson	For	For	Management
1.7	Elect Director Terry D. Stinson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management

### TRIZETTO GROUP, INC., THE

Ticker: TZIX Security ID: 896882107  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual



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

Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nancy H. Handel	For	For	Management
1.2	Elect Director Thomas B. Johnson	For	For	Management
1.3	Elect Director L. William Krause	For	For	Management
2	Ratify Auditors	For	For	Management

TRONOX, INC

Ticker: TRX Security ID: 897051108  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas W. Adams	For	For	Management
2	Elect Director Peter D. Kinnear	For	For	Management
3	Ratify Auditors	For	For	Management

TRONOX, INC

Ticker: TRX Security ID: 897051207  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas W. Adams	For	For	Management
2	Elect Director Peter D. Kinnear	For	For	Management
3	Ratify Auditors	For	For	Management

TRUE RELIGION APPAREL, INC.

Ticker: TRLG Security ID: 89784N104  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Lubell	For	For	Management
1.2	Elect Director Joseph Coulombe	For	For	Management
1.3	Elect Director G. Louis Graziadio, III	For	For	Management
1.4	Elect Director Robert L. Harris, II	For	For	Management
1.5	Elect Director Mark S. Maron	For	For	Management
2	Ratify Auditors	For	For	Management

TRUMP ENTERTAINMENT RESORTS INC

Ticker: TRMP Security ID: 89816T103  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Morton E. Handel	For	For	Management
1.2	Elect Director James B. Perry	For	For	Management
1.3	Elect Director Donald J. Trump	For	For	Management
2	Ratify Auditors	For	For	Management

### TRUSTCO BANK CORP NY

Ticker: TRST                      Security ID: 898349105  
 Meeting Date: MAY 14, 2007      Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Lucarelli	For	For	Management
1.2	Elect Director Robert A. McCormick	For	For	Management
2	Ratify Auditors	For	For	Management

### TRUSTMARK CORP.

Ticker: TRMK                      Security ID: 898402102  
 Meeting Date: MAY 8, 2007      Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Kelly Allgood	For	For	Management
1.2	Elect Director Reuben V. Anderson	For	For	Management
1.3	Elect Director Adolphus B. Baker	For	For	Management
1.4	Elect Director William C. Deviney, Jr.	For	For	Management
1.5	Elect Director C. Gerald Garnett	For	For	Management
1.6	Elect Director Daniel A. Grafton	For	For	Management
1.7	Elect Director Richard G. Hickson	For	For	Management
1.8	Elect Director John M. McCullouch	For	For	Management
1.9	Elect Director Richard H. Puckett	For	For	Management
1.10	Elect Director R. Michael Summerford	For	For	Management
1.11	Elect Director Kenneth W. Williams	For	For	Management
1.12	Elect Director William G. Yates, Jr.	For	For	Management

### TRUSTREET PROPERTIES INC

Ticker: TSY                      Security ID: 898404108  
 Meeting Date: FEB 22, 2007      Meeting Type: Special  
 Record Date: JAN 3, 2007

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

### TTM TECHNOLOGIES, INC.

Ticker: TTMI                      Security ID: 87305R109

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Meeting Date: JUN 22, 2007 Meeting Type: Annual  
Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James K. Bass	For	For	Management
1.2	Elect Director Thomas T. Edman	For	For	Management
1.3	Elect Director Robert E. Klatell	For	For	Management

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TUESDAY MORNING CORP.

Ticker: TUES Security ID: 899035505  
Meeting Date: MAY 16, 2007 Meeting Type: Annual  
Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin D. Chereskin	For	For	Management
1.2	Elect Director Kathleen Mason	For	Withhold	Management
1.3	Elect Director W.J. Hunckler, III	For	For	Management
1.4	Elect Director Robin P. Selati	For	For	Management
1.5	Elect Director Henry F. Frigon	For	Withhold	Management
1.6	Elect Director Bruce A. Quinnell	For	For	Management
2	Ratify Auditors	For	For	Management

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TUPPERWARE BRANDS CORP.

Ticker: TUP Security ID: 899896104  
Meeting Date: MAY 16, 2007 Meeting Type: Annual  
Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rita Bornstein, Ph.D.	For	For	Management
1.2	Elect Director E.V. Goings	For	For	Management
1.3	Elect Director Joyce M. Roche	For	For	Management
1.4	Elect Director M. Anne Szostak	For	For	Management
2	Ratify Auditors	For	For	Management
3	Eliminate the Plurality Voting for Uncontested Director Election	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Amend Articles--Vote Requirement on Business Combinations and Amend Business Combination Provision	For	For	Management

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TURBOCHEF TECHNOLOGIES INC.

Ticker: OVEN Security ID: 900006206  
Meeting Date: JUL 18, 2006 Meeting Type: Annual  
Record Date: JUN 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Perlman	For	For	Management
1.2	Elect Director James K. Price	For	For	Management
1.3	Elect Director James W. DeYoung	For	For	Management
1.4	Elect Director Sir Anthony Jolliffe	For	For	Management

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1.5	Elect Director J. Thomas Presby	For	For	Management
1.6	Elect Director William A. Shutzer	For	For	Management
1.7	Elect Director Raymond H. Welsh	For	For	Management
2	Ratify Auditors	For	For	Management

### TWEEN BRANDS INC

Ticker: TWB Security ID: 901166108  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Krinsky	For	For	Management
1.2	Elect Director Kenneth T. Stevens	For	For	Management
1.3	Elect Director Kenneth J. Strottman	For	For	Management
2	Ratify Auditors	For	For	Management

### TYLER TECHNOLOGIES INC.

Ticker: TYL Security ID: 902252105  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald R. Brattain	For	For	Management
1.2	Elect Director J. Luther King, Jr.	For	For	Management
1.3	Elect Director John S. Marr, Jr.	For	For	Management
1.4	Elect Director G. Stuart Reeves	For	For	Management
1.5	Elect Director Michael D. Richards	For	For	Management
1.6	Elect Director Dustin R. Womble	For	For	Management
1.7	Elect Director John M. Yeaman	For	For	Management
2	Ratify Auditors	For	For	Management

### U-STORE-IT TRUST

Ticker: YSI Security ID: 91274F104  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Commes	For	For	Management
1.2	Elect Director John C. (Jack) Dannemiller	For	For	Management
1.3	Elect Director William M. Diefenderfer III	For	For	Management
1.4	Elect Director Harold S. Haller, Ph.D.	For	For	Management
1.5	Elect Director Dean Jernigan	For	For	Management
1.6	Elect Director Marianne M. Keler	For	For	Management
1.7	Elect Director David J. LaRue	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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U.S. CONCRETE, INC.

Ticker: RMIX Security ID: 90333L102  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Piecuch	For	For	Management
1.2	Elect Director T. William Porter, III	For	For	Management
1.3	Elect Director Michael W. Harlan	For	For	Management
1.4	Elect Director Vincent D. Foster	For	For	Management
1.5	Elect Director Mary P. Ricciardello	For	For	Management
1.6	Elect Director Murray S. Simpson	For	For	Management
1.7	Elect Director Robert S. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

U.S. XPRESS ENTERPRISES, INC.

Ticker: XPRSA Security ID: 90338N103  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick E. Quinn	For	Withhold	Management
1.2	Elect Director Max L. Fuller	For	Withhold	Management
1.3	Elect Director James E. Hall	For	For	Management
1.4	Elect Director John W. Murrey, III	For	For	Management
1.5	Elect Director Robert J. Sudderth, Jr.	For	For	Management

U.S.B. HOLDING CO., INC.

Ticker: UBH Security ID: 902910108  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard V. Ruderman	For	For	Management
1.2	Elect Director Edward T. Lutz	For	For	Management
2	Ratify Auditors	For	For	Management

U.S.I. HOLDING CORP

Ticker: USIH Security ID: 90333H101  
 Meeting Date: MAR 29, 2007 Meeting Type: Special  
 Record Date: FEB 28, 2007

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

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UAP HOLDING CORP

Ticker: UAPH Security ID: 903441103  
 Meeting Date: JUL 11, 2006 Meeting Type: Annual  
 Record Date: JUN 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stan Parker	For	For	Management
1.2	Elect Director William H. Schumann, III	For	For	Management
2	Ratify Auditors	For	For	Management

UCBH HOLDINGS, INC.

Ticker: UCBH Security ID: 90262T308  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Pin Pin Chau	For	For	Management
2	Elect Director Godwin Wong	For	For	Management
3	Elect Director Thomas S. Wu	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder
6	Ratify Auditors	For	For	Management

UIL HOLDINGS CORPORATION

Ticker: UIL Security ID: 902748102  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thelma R. Albright	For	For	Management
1.2	Elect Director Marc C. Breslawsky	For	For	Management
1.3	Elect Director Arnold L. Chase	For	For	Management
1.4	Elect Director John F. Croweak	For	For	Management
1.5	Elect Director Betsy Henley-Cohn	For	For	Management
1.6	Elect Director John L. Lahey	For	For	Management
1.7	Elect Director F. Patrick McFadden, Jr.	For	For	Management
1.8	Elect Director Daniel J. Miglio	For	For	Management
1.9	Elect Director William F. Murdy	For	For	Management
1.10	Elect Director James A. Thomas	For	For	Management
1.11	Elect Director James P. Torgerson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

ULTIMATE SOFTWARE GROUP, INC., THE

Ticker: ULTI Security ID: 90385D107  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Scott Scherr	For	Withhold	Management
1.2	Elect Director Alois T. Leiter	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### ULTRATECH INC.

Ticker: UTEK                      Security ID: 904034105  
 Meeting Date: JUL 18, 2006      Meeting Type: Annual  
 Record Date: MAY 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur W. Zafiropoulo	For	For	Management
1.2	Elect Director Joel F. Gemunder	For	For	Management
1.3	Elect Director Nicholas Konidaris	For	For	Management
1.4	Elect Director Rick Timmins	For	For	Management
2	Ratify Auditors	For	For	Management

### UMB FINANCIAL CORP.

Ticker: UMBF                      Security ID: 902788108  
 Meeting Date: APR 24, 2007      Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Bradley, Jr.	For	For	Management
1.2	Elect Director Peter J. Desilva	For	For	Management
1.3	Elect Director Terrence P. Dunn	For	For	Management
1.4	Elect Director Alexander C. Kemper	For	For	Management
1.5	Elect Director Kris A. Robbins	For	For	Management
2	Ratify Auditors	For	For	Management

### UMPQUA HOLDINGS CORP.

Ticker: UMPQ                      Security ID: 904214103  
 Meeting Date: APR 17, 2007      Meeting Type: Annual  
 Record Date: FEB 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald F. Angell	For	For	Management
1.2	Elect Director Scott D. Chambers	For	For	Management
1.3	Elect Director Raymond P. Davis	For	For	Management
1.4	Elect Director Allyn C. Ford	For	For	Management
1.5	Elect Director David B. Frohnmayer	For	For	Management
1.6	Elect Director Stephen M. Gambee	For	For	Management
1.7	Elect Director Dan Giustina	For	For	Management
1.8	Elect Director William A. Lansing	For	For	Management
1.9	Elect Director Theodore S. Mason	For	For	Management
1.10	Elect Director Diane D. Miller	For	For	Management
1.11	Elect Director Bryan L. Timm	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

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UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin A. Plank	For	For	Management
1.2	Elect Director Byron K. Adams, Jr.	For	For	Management
1.3	Elect Director Douglas E. Coltharp	For	For	Management
1.4	Elect Director A.B. Krongard	For	For	Management
1.5	Elect Director William R. McDermott	For	For	Management
1.6	Elect Director Harvey L. Sanders	For	For	Management
1.7	Elect Director Thomas J. Sippel	For	For	Management
2	Ratify Auditors	For	For	Management

UNIFIRST CORP.

Ticker: UNF Security ID: 904708104  
 Meeting Date: JAN 9, 2007 Meeting Type: Annual  
 Record Date: NOV 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip L. Cohen	For	For	Management
1.2	Elect Director Cynthia Croatti	For	For	Management
1.3	Elect Director Michael Iandoli	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

UNION BANKSHARES CORP.

Ticker: UBSH Security ID: 905399101  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Hicks	For	For	Management
1.2	Elect Director W. Taylor Murphy, Jr.	For	For	Management
1.3	Elect Director A.D. Whittaker	For	For	Management

UNION DRILLING, INC.

Ticker: UDRL Security ID: 90653P105  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T.J. Glauthier	For	For	Management
1.2	Elect Director Howard I. Hoffen	For	For	Management





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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jimmy C. Tallent	For	For	Management
1.2	Elect Director Robert H. Blalock	For	For	Management
1.3	Elect Director Hoyt O. Holloway	For	For	Management
1.4	Elect Director Robert L. Head, Jr.	For	For	Management
1.5	Elect Director Guy W. Freeman	For	For	Management
1.6	Elect Director Clarence W. Mason, Sr.	For	For	Management
1.7	Elect Director W.C. Nelson, Jr.	For	For	Management
1.8	Elect Director Thomas C. Gilliland	For	For	Management
1.9	Elect Director Tim Wallis	For	For	Management
1.10	Elect Director A. William Bennett	For	For	Management
1.11	Elect Director Charles E. Hill	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Other Business	For	Against	Management

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### UNITED COMMUNITY FINANCIAL CORP.

Ticker: UCFC Security ID: 909839102  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugenia C. Atkinson	For	For	Management
1.2	Elect Director David G. Lodge	For	For	Management
1.3	Elect Director Clarence R. Smith, Jr.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### UNITED FIRE & CASUALTY CO.

Ticker: UFCS Security ID: 910331107  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Leach	For	For	Management
1.2	Elect Director Mary K. Quass	For	For	Management
1.3	Elect Director John A. Rife	For	For	Management
1.4	Elect Director Kyle D. Skogman	For	For	Management
1.5	Elect Director Douglas M. Hultquist	For	For	Management
2	Other Business	For	Against	Management

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### UNITED INDUSTRIAL CORP.

Ticker: UIC Security ID: 910671106  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Corcoran	For	For	Management
1.2	Elect Director Glen M. Kassan	For	For	Management

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1.3	Elect Director Warren G. Lichtenstein	For	For	Management
1.4	Elect Director Robert F. Mehmel	For	For	Management
1.5	Elect Director Gen. R.I. Neal (ret.)	For	For	Management
1.6	Elect Director Frederick M. Strader	For	For	Management
2	Ratify Auditors	For	For	Management

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 UNITED NATURAL FOODS, INC.

Ticker: UNFI Security ID: 911163103  
 Meeting Date: DEC 7, 2006 Meeting Type: Annual  
 Record Date: OCT 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Antonelli	For	For	Management
1.2	Elect Director Joseph M. Cianciolo	For	For	Management
2	Ratify Auditors	For	For	Management

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 UNITED ONLINE, INC.

Ticker: UNTD Security ID: 911268100  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Berglass	For	For	Management
1.2	Elect Director Kenneth L. Coleman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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 UNITED SECURITY BANCSHARES/CA

Ticker: UBFO Security ID: 911460103  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.G. Bitter	For	For	Management
1.2	Elect Director Stanley J. Cavalla	For	For	Management
1.3	Elect Director Tom Ellithorpe	For	For	Management
1.4	Elect Director R. Todd Henry	For	For	Management
1.5	Elect Director Gary Hong	For	For	Management
1.6	Elect Director Ronnie D. Miller	For	For	Management
1.7	Elect Director Robert M. Mochizuki	For	For	Management
1.8	Elect Director Walter Reinhard	For	For	Management
1.9	Elect Director John Terzian	For	For	Management
1.10	Elect Director Dennis R. Woods	For	Withhold	Management
1.11	Elect Director Michael T. Woolf	For	For	Management

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 UNITED STATIONERS INC.

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Ticker: USTR Security ID: 913004107  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy W. Haley	For	For	Management
1.2	Elect Director Benson P. Shapiro	For	For	Management
2	Ratify Auditors	For	For	Management

### UNITED SURGICAL PARTNERS INTERNATIONAL INC

Ticker: USPI Security ID: 913016309  
 Meeting Date: APR 18, 2007 Meeting Type: Special  
 Record Date: MAR 15, 2007

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

### UNITED THERAPEUTICS CORP.

Ticker: UTHR Security ID: 91307C102  
 Meeting Date: JUN 26, 2007 Meeting Type: Annual  
 Record Date: MAY 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher Causey	For	For	Management
1.2	Elect Director R. Paul Gray	For	For	Management

### UNIVERSAL CORP.

Ticker: UVV Security ID: 913456109  
 Meeting Date: AUG 1, 2006 Meeting Type: Annual  
 Record Date: JUN 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Adams, Jr.	For	For	Management
1.2	Elect Director Joseph C. Farrell	For	For	Management
1.3	Elect Director Walter A. Stosch	For	For	Management
1.4	Elect Director Eugene P. Trani	For	For	Management

### UNIVERSAL DISPLAY CORP.

Ticker: PANL Security ID: 91347P105  
 Meeting Date: JUN 21, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven V. Abramson	For	Withhold	Management
1.2	Elect Director Leonard Becker	For	For	Management

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1.3	Elect Director Elizabeth H. Gemmill	For	For	Management
1.4	Elect Director C. Keith Hartley	For	For	Management
1.5	Elect Director Lawrence Lacerte	For	For	Management
1.6	Elect Director Sidney D. Rosenblatt	For	Withhold	Management
1.7	Elect Director Sherwin I. Seligsohn	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### UNIVERSAL ELECTRONICS, INC.

Ticker: UEIC Security ID: 913483103  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul D. Arling	For	For	Management
1.2	Elect Director Satjiv S. Chahil	For	For	Management
1.3	Elect Director Edward K. Zinser	For	For	Management
2	Ratify Auditors	For	For	Management

### UNIVERSAL FOREST PRODUCTS, INC.

Ticker: UFPI Security ID: 913543104  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William G. Currie	For	For	Management
1.2	Elect Director John M. Engler	For	For	Management
1.3	Elect Director Michael B. Glenn	For	For	Management
1.4	Elect Director Louis A. Smith	For	Withhold	Management
2	Approve Outside Director Stock Options in Lieu of Cash	For	For	Management
3	Ratify Auditors	For	Against	Management

### UNIVERSAL HEALTH REALTY INCOME TRUST

Ticker: UHT Security ID: 91359E105  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Miles L. Berger	For	For	Management
1.2	Elect Director Elliot J. Sussman, M.D.	For	For	Management
2	Approve Restricted Stock Plan	For	For	Management
3	Separate Chairman and CEO Positions	Against	Against	Shareholder

### UNIVERSAL TECHNICAL INSTITUTE, INC.

Ticker: UTI Security ID: 913915104  
 Meeting Date: FEB 28, 2007 Meeting Type: Annual

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Record Date: JAN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Richard Caputo, Jr.	For	For	Management
1.2	Elect Director Allan D. Gilmour	For	For	Management
1.3	Elect Director Robert D. Hartman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### UNIVERSAL TRUCKLOAD SVCS INC

Ticker: UACL Security ID: 91388P105  
 Meeting Date: JUN 15, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald B. Cochran	For	Withhold	Management
1.2	Elect Director Matthew T. Moroun	For	Withhold	Management
1.3	Elect Director Manuel J. Moroun	For	Withhold	Management
1.4	Elect Director Joseph J. Casaroll	For	For	Management
1.5	Elect Director Daniel C. Sullivan	For	For	Management
1.6	Elect Director Richard P. Urban	For	For	Management
1.7	Elect Director Ted B. Wahby	For	For	Management
1.8	Elect Director Angelo A. Fonzi	For	For	Management
2	Ratify Auditors	For	For	Management

### UNIVEST CORPORATION OF PENNSYLVANIA

Ticker: UVSP Security ID: 915271100  
 Meeting Date: APR 10, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Bergey	For	For	Management
1.2	Elect Director Charles H. Hoeflich	For	For	Management
1.3	Elect Director John U. Young	For	For	Management
1.4	Elect Director Margaret K. Zook	For	For	Management
1.5	Elect Director William G. Morral	For	For	Management
1.6	Elect Director Mark A. Schlosser	For	For	Management

### URSTADT BIDDLE PROPERTIES INC

Ticker: UBSP Security ID: 917286205  
 Meeting Date: MAR 8, 2007 Meeting Type: Annual  
 Record Date: JAN 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Willing L. Biddle	For	For	Management
1.2	Elect Director E. Virgil Conway	For	For	Management
1.3	Elect Director Robert J. Mueller	For	For	Management
2	Ratify Auditors	For	For	Management

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### USA MOBILITY INC

Ticker: USMO Security ID: 90341G103  
 Meeting Date: AUG 9, 2006 Meeting Type: Annual  
 Record Date: JUN 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Abrams	For	For	Management
1.2	Elect Director James V. Continenza	For	For	Management
1.3	Elect Director Nicholas A. Gallopo	For	For	Management
1.4	Elect Director Vincent D. Kelly	For	For	Management
1.5	Elect Director Brian O'Reilly	For	For	Management
1.6	Elect Director Matthew Oristano	For	For	Management
1.7	Elect Director Samme L. Thompson	For	For	Management
1.8	Elect Director Royce Yudkoff	For	For	Management

### USA MOBILITY INC

Ticker: USMO Security ID: 90341G103  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: APR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Abrams	For	For	Management
1.2	Elect Director James V. Continenza	For	For	Management
1.3	Elect Director Nicholas A. Gallopo	For	For	Management
1.4	Elect Director Vincent D. Kelly	For	For	Management
1.5	Elect Director Brian O'Reilly	For	For	Management
1.6	Elect Director Matthew Oristano	For	For	Management
1.7	Elect Director Samme L. Thompson	For	For	Management
1.8	Elect Director Royce Yudkoff	For	For	Management

### USA TRUCK, INC.

Ticker: USAK Security ID: 902925106  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Powell	For	Withhold	Management
1.2	Elect Director James B. Speed	For	For	Management

### USANA HEALTH SCIENCES INC

Ticker: USNA Security ID: 90328M107  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Myron W. Wentz, Ph.D.	For	For	Management
1.2	Elect Director Ronald S. Poelman	For	For	Management

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1.3	Elect Director Robert Anciaux	For	For	Management
1.4	Elect Director Denis E. Waitley, Ph.D.	For	For	Management
1.5	Elect Director Jerry G. McClain	For	For	Management
2	Ratify Auditors	For	For	Management

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USEC INC.

Ticker: USU Security ID: 90333E108  
Meeting Date: APR 26, 2007 Meeting Type: Annual  
Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Mellor	For	For	Management
1.2	Elect Director Michael H. Armacost	For	Withhold	Management
1.3	Elect Director Joyce F. Brown	For	For	Management
1.4	Elect Director Joseph T. Doyle	For	For	Management
1.5	Elect Director John R. Hall	For	For	Management
1.6	Elect Director W. Henson Moore	For	For	Management
1.7	Elect Director Joseph F. Paquette, Jr.	For	For	Management
1.8	Elect Director John K. Welch	For	For	Management
2	Ratify Auditors	For	For	Management

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UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100  
Meeting Date: JUL 21, 2006 Meeting Type: Annual  
Record Date: MAY 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeff Clarke	For	For	Management
1.2	Elect Director Hong Liang Lu	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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VA SOFTWARE CORP.

Ticker: LNUX Security ID: 91819B105  
Meeting Date: DEC 6, 2006 Meeting Type: Annual  
Record Date: OCT 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ali Jenab	For	For	Management
1.2	Elect Director Ram Gupta	For	For	Management
2	Ratify Auditors	For	For	Management

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VAALCO ENERGY, INC.

Ticker: EGY Security ID: 91851C201  
Meeting Date: JUN 20, 2007 Meeting Type: Annual  
Record Date: APR 12, 2007



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director O. Donaldson Chapoton	For	For	Management
1.2	Elect Director Robert L. Gerry, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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### VAIL RESORTS, INC.

Ticker: MTN                      Security ID: 91879Q109  
 Meeting Date: JAN 4, 2007      Meeting Type: Annual  
 Record Date: NOV 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Hannan	For	For	Management
1.2	Elect Director Roland A. Hernandez	For	For	Management
1.3	Elect Director Thomas D. Hyde	For	For	Management
1.4	Elect Director Robert A. Katz	For	For	Management
1.5	Elect Director Richard D. Kincaid	For	For	Management
1.6	Elect Director Joe R. Micheletto	For	For	Management
1.7	Elect Director John F. Sorte	For	For	Management
1.8	Elect Director William P. Stiritz	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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### VALASSIS COMMUNICATIONS, INC.

Ticker: VCI                      Security ID: 918866104  
 Meeting Date: MAY 15, 2007      Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph B. Anderson, Jr.	For	For	Management
1.2	Elect Director Patrick F. Brennan	For	For	Management
1.3	Elect Director Kenneth V. Darish	For	For	Management
1.4	Elect Director Barry P. Hoffman	For	For	Management
1.5	Elect Director Dr. Walter H. Ku	For	For	Management
1.6	Elect Director Robert L. Recchia	For	For	Management
1.7	Elect Director Marcella A. Sampson	For	For	Management
1.8	Elect Director Alan F. Schultz	For	For	Management
1.9	Elect Director Faith Whittlesey	For	For	Management
2	Ratify Auditors	For	For	Management

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### VALEANT PHARMACEUTICALS INTL.

Ticker: VRX                      Security ID: 91911X104  
 Meeting Date: MAY 22, 2007      Meeting Type: Annual  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norma Ann Provencio	For	For	Management
1.2	Elect Director Timothy C. Tyson	For	For	Management

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1.3	Elect Director Elaine Ullian	For	For	Management
2	Ratify Auditors	For	For	Management

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 VALMONT INDUSTRIES, INC.

Ticker: VMI Security ID: 920253101  
 Meeting Date: APR 23, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Madison	For	For	Management
1.2	Elect Director Stephen R. Lewis, Jr.	For	For	Management
1.3	Elect Director Kaj den Daas	For	For	Management
2	Ratify Auditors	For	For	Management

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 VALUECLICK, INC.

Ticker: VCLK Security ID: 92046N102  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Zarley	For	For	Management
1.2	Elect Director David S. Buzby	For	For	Management
1.3	Elect Director Martin T. Hart	For	For	Management
1.4	Elect Director Tom A. Vadnais	For	For	Management
1.5	Elect Director Jeffrey F. Rayport	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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 VALUEVISION MEDIA, INC.

Ticker: VVTV Security ID: 92047K107  
 Meeting Date: JUN 28, 2007 Meeting Type: Annual  
 Record Date: MAY 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Barnett	For	For	Management
1.2	Elect Director John D. Buck	For	For	Management
1.3	Elect Director Marshall S. Geller	For	For	Management
1.4	Elect Director Robert J. Korkowski	For	For	Management
1.5	Elect Director William J. Lansing	For	For	Management
1.6	Elect Director George A. Vandeman	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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 VARIAN INC

Ticker: VARI Security ID: 922206107  
 Meeting Date: FEB 1, 2007 Meeting Type: Annual

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Record Date: DEC 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John G. Mcdonald	For	For	Management
1.2	Elect Director Wayne R. Moon	For	For	Management
2	Ratify Auditors	For	For	Management

### VARIAN SEMICONDUCTOR EQUIPMENT ASSOCIATES, INC.

Ticker: VSEA                      Security ID: 922207105  
 Meeting Date: FEB 5, 2007      Meeting Type: Annual  
 Record Date: DEC 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Xun Chen	For	For	Management
1.2	Elect Director Dennis G. Schmal	For	For	Management
2	Ratify Auditors	For	For	Management

### VASCO DATA SECURITY INTERNATIONAL, INC.

Ticker: VDSI                      Security ID: 92230Y104  
 Meeting Date: JUN 13, 2007      Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Kendall Hunt	For	For	Management
1.2	Elect Director Michael P. Cullinane	For	For	Management
1.3	Elect Director John N. Fox, Jr.	For	For	Management
1.4	Elect Director John R. Walter	For	For	Management
1.5	Elect Director Jean K. Holley	For	For	Management

### VECTOR GROUP LTD.

Ticker: VGR                      Security ID: 92240M108  
 Meeting Date: JUN 13, 2007      Meeting Type: Annual  
 Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bennett S. Lebow	For	For	Management
1.2	Elect Director Howard M. Lorber	For	For	Management
1.3	Elect Director Ronald J. Bernstein	For	For	Management
1.4	Elect Director Henry C. Beinstein	For	For	Management
1.5	Elect Director Robert J. Eide	For	For	Management
1.6	Elect Director Jeffrey S. Podell	For	For	Management
1.7	Elect Director Jean E. Sharpe	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

### VEECO INSTRUMENTS, INC.

Ticker: VECO                      Security ID: 922417100

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Meeting Date: MAY 4, 2007 Meeting Type: Annual

Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Heinz K. Fridrich	For	For	Management
1.2	Elect Director Roger D. McDaniel	For	For	Management
1.3	Elect Director Irwin H. Pfister	For	For	Management
2	Ratify Auditors	For	For	Management

### VENTANA MEDICAL SYSTEMS, INC.

Ticker: VMSI Security ID: 92276H106

Meeting Date: MAY 23, 2007 Meeting Type: Annual

Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Ratify Auditors	For	For	Management
2.1	Elect Director Rod Dammeyer	For	For	Management
2.2	Elect Director Christopher Gleeson	For	For	Management
2.3	Elect Director Edward Giles	For	For	Management

### VERASUN ENERGY CORP

Ticker: VSE Security ID: 92336G106

Meeting Date: MAY 16, 2007 Meeting Type: Annual

Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald L. Endres	For	For	Management
1.2	Elect Director D. Duane Gilliam	For	For	Management
1.3	Elect Director Paul A. Schock	For	For	Management
2	Ratify Auditors	For	For	Management

### VERITAS DGC INC.

Ticker: VTS Security ID: 92343P107

Meeting Date: JAN 9, 2007 Meeting Type: Special

Record Date: NOV 18, 2006

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

### VERTRUE INC

Ticker: VTRU Security ID: 92534N101

Meeting Date: NOV 17, 2006 Meeting Type: Annual

Record Date: OCT 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alec L. Ellison	For	For	Management

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1.2	Elect Director Joseph A. Heid	For	For	Management
1.3	Elect Director Gary A. Johnson	For	For	Management
1.4	Elect Director Robert Kamerschen	For	For	Management
1.5	Elect Director Michael T. McClorey	For	For	Management
1.6	Elect Director Edward M. Stern	For	For	Management
1.7	Elect Director Marc S. Tesler	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve/Amend Executive Incentive Bonus Plan	For	For	Management
4	Approve Non-Employee Director Restricted Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

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### VIAD CORP

Ticker: VVI Security ID: 92552R406  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Isabella Cunningham	For	For	Management
2	Elect Director Jess Hay	For	For	Management
3	Elect Director Albert M. Teplin	For	For	Management
4	Ratify Auditors	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management

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### VIASAT, INC.

Ticker: VSAT Security ID: 92552V100  
 Meeting Date: OCT 4, 2006 Meeting Type: Annual  
 Record Date: AUG 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Robert Johnson	For	For	Management
1.2	Elect Director John P. Stenbit	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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### VIASYS HEALTHCARE, INC.

Ticker: VAS Security ID: 92553Q209  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randy H. Thurman	For	For	Management
1.2	Elect Director Ronald A. Ahrens	For	For	Management
1.3	Elect Director Sander A. Flaum	For	For	Management
1.4	Elect Director Kirk E. Gorman	For	For	Management
1.5	Elect Director Thomas W. Hofmann	For	For	Management
1.6	Elect Director Fred B. Parks	For	For	Management
1.7	Elect Director Rebecca W. Rimel	For	For	Management
1.8	Elect Director Elliot J. Sussman	For	For	Management
2	Ratify Auditors	For	For	Management

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### VICOR CORPORATION

Ticker: VICR Security ID: 925815102  
 Meeting Date: JUN 20, 2007 Meeting Type: Annual  
 Record Date: MAY 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel Anderson	For	For	Management
1.2	Elect Director Estia J. Eichten	For	For	Management
1.3	Elect Director Barry Kelleher	For	Withhold	Management
1.4	Elect Director David T. Riddiford	For	For	Management
1.5	Elect Director Claudio Tuozzolo	For	Withhold	Management
1.6	Elect Director Patrizio Vinciarelli	For	Withhold	Management

### VIGNETTE CORP.

Ticker: VIGN Security ID: 926734401  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Aviles	For	For	Management
1.2	Elect Director Michael D. Lambert	For	For	Management
2	Ratify Auditors	For	For	Management

### VIISAGE TECHNOLOGY, INC.

Ticker: VISG Security ID: 92675K205  
 Meeting Date: AUG 29, 2006 Meeting Type: Special  
 Record Date: JUN 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Change Company Name	For	For	Management
4	Amend Articles/Grant Power and Authority to Board or Fill Vacancies	For	For	Management
5	Amend Articles To Require Two Third Board Approval to Change The Size of The Board	For	For	Management
6	Amend Articles/Bylaws/Charter General Matters	For	For	Management
7	Adjourn Meeting	For	For	Management
8.1	Elect Director Denis K. Berube	For	For	Management
8.2	Elect Director Buddy G. Beck	For	For	Management
8.3	Elect Director Charles E. Levine	For	For	Management
8.4	Elect Director George J. Tenet	For	For	Management
9	Approve Qualified Employee Stock Purchase Plan	For	For	Management
10	Ratify Auditors	For	For	Management

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VINEYARD NATIONAL BANCORP, INC.

Ticker: VNBC Security ID: 927426106  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank S. Alvarez	For	For	Management
1.2	Elect Director David A. Buxbaum	For	For	Management
1.3	Elect Director Charles L. Keagle	For	For	Management
1.4	Elect Director James G. LeSieur	For	For	Management
1.5	Elect Director Norman A. Morales	For	For	Management
1.6	Elect Director Robb D. Quincey	For	For	Management
1.7	Elect Director Joel H. Ravitz	For	For	Management
2	Ratify Auditors	For	For	Management

VIRAGE LOGIC CORP

Ticker: VIRL Security ID: 92763R104  
 Meeting Date: MAR 2, 2007 Meeting Type: Annual  
 Record Date: JAN 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Daniel Mccranie	For	For	Management
1.2	Elect Director Robert H. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

VIRGINIA COMMERCE BANCORP, INC.

Ticker: VCBI Security ID: 92778Q109  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard Adler	For	For	Management
1.2	Elect Director Michael G. Anzilotti	For	Withhold	Management
1.3	Elect Director Peter A. Converse	For	Withhold	Management
1.4	Elect Director W. Douglas Fisher	For	For	Management
1.5	Elect Director David M. Guernsey	For	For	Management
1.6	Elect Director Robert H. L'Hommedieu	For	For	Management
1.7	Elect Director Norris E. Mitchell	For	For	Management
1.8	Elect Director Arthur L. Walters	For	For	Management
2	Amend Stock Option Plan	For	Against	Management

VIRGINIA FINANCIAL GROUP INC

Ticker: VFGI Security ID: 927810101  
 Meeting Date: MAY 14, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Lee S. Baker	For	For	Management
1.2	Elect Director O.R. Barham, Jr.	For	For	Management
1.3	Elect Director P. William Moore, Jr.	For	For	Management
1.4	Elect Director Thomas F. William, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### VIROPHARMA INC.

Ticker: VPHM Security ID: 928241108  
 Meeting Date: JUN 21, 2007 Meeting Type: Annual  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michel de Rosen	For	For	Management
1.2	Elect Director William D. Claypool, M.D.	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

### VISTACARE, INC.

Ticker: VSTA Security ID: 92839Y109  
 Meeting Date: FEB 1, 2007 Meeting Type: Annual  
 Record Date: DEC 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon M. Donnell	For	For	Management
1.2	Elect Director Perry G. Fine	For	For	Management
1.3	Elect Director Jack A. Henry	For	For	Management
2	Ratify Auditors	For	For	Management

### VISTEON CORPORATION

Ticker: VC Security ID: 92839U107  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia L. Higgins	For	For	Management
1.2	Elect Director Michael F. Johnston	For	For	Management
1.3	Elect Director Karl J. Krapek	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

### VITAL IMAGES, INC.

Ticker: VTAL Security ID: 92846N104  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas M. Pihl	For	For	Management



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1.2	Elect Director Jay D. Miller	For	For	Management
1.3	Elect Director James B. Hickey, Jr.	For	For	Management
1.4	Elect Director Gregory J. Peet	For	For	Management
1.5	Elect Director Richard W. Perkins	For	For	Management
1.6	Elect Director Michael W. Vannier, M.D.	For	For	Management
1.7	Elect Director Sven A. Wehrwein	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### VITAL SIGNS, INC.

Ticker: VITL Security ID: 928469105  
 Meeting Date: FEB 1, 2007 Meeting Type: Annual  
 Record Date: DEC 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David H. Maccallum	For	For	Management
1.2	Elect Director Richard L. Robbins	For	For	Management
1.3	Elect Director George A. Schapiro	For	For	Management

### VOLCOM INC

Ticker: VLCM Security ID: 92864N101  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rene R. Woolcott	For	For	Management
1.2	Elect Director Richard R. Woolcott	For	For	Management
1.3	Elect Director Douglas S. Ingram	For	For	Management
1.4	Elect Director Anthony M. Palma	For	For	Management
1.5	Elect Director Joseph B. Tyson	For	For	Management
1.6	Elect Director Carl W. Womack	For	For	Management
1.7	Elect Director Kevin G. Wulff	For	For	Management
2	Ratify Auditors	For	For	Management

### VOLT INFORMATION SCIENCES, INC.

Ticker: VOL Security ID: 928703107  
 Meeting Date: APR 5, 2007 Meeting Type: Annual  
 Record Date: FEB 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theresa A. Havell	For	For	Management
1.2	Elect Director Deborah Shaw	For	For	Management
1.3	Elect Director William H. Turner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	Against	Management

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VOLTERRA SEMICONDUCTOR CORP

Ticker: VLTR Security ID: 928708106  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan King	For	For	Management
1.2	Elect Director Jeffrey Staszak	For	For	Management
1.3	Elect Director Edward Winn	For	For	Management
2	Amend Non-Employee Director Stock Option Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

VONAGE HOLDINGS CORP

Ticker: VG Security ID: 92886T201  
 Meeting Date: MAY 29, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Barris	For	For	Management
1.2	Elect Director Thomas J. Ridge	For	Withhold	Management
1.3	Elect Director Harry Weller	For	For	Management
2	Ratify Auditors	For	For	Management

W HOLDING COMPANY, INC.

Ticker: WHI Security ID: 929251106  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cesar A. Ruiz	For	For	Management
1.2	Elect Director Pedro R. Dominguez	For	For	Management
2	Ratify Auditors	For	For	Management

W-H ENERGY SERVICES, INC.

Ticker: WHQ Security ID: 92925E108  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth T. White, Jr.	For	For	Management
1.2	Elect Director Robert H. Whilden, Jr.	For	For	Management
1.3	Elect Director James D. Lightner	For	For	Management
1.4	Elect Director Milton L. Scott	For	For	Management
1.5	Elect Director Christopher Mills	For	For	Management
1.6	Elect Director John R. Brock	For	For	Management

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WABASH NATIONAL CORP.

Ticker: WNC Security ID: 929566107  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Burdakin	For	For	Management
1.2	Elect Director Richard J. Giromini	For	For	Management
1.3	Elect Director William P. Greubel	For	For	Management
1.4	Elect Director Martin C. Jischke	For	For	Management
1.5	Elect Director J.D. (jim) Kelly	For	For	Management
1.6	Elect Director Stephanie K. Kushner	For	For	Management
1.7	Elect Director Larry J. Magee	For	For	Management
1.8	Elect Director Scott K. Sorensen	For	For	Management
1.9	Elect Director Ronald L. Stewart	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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 WADDELL & REED FINANCIAL, INC.

Ticker: WDR Security ID: 930059100  
 Meeting Date: APR 11, 2007 Meeting Type: Annual  
 Record Date: FEB 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry J. Herrmann	For	For	Management
1.2	Elect Director James M. Raines	For	For	Management
1.3	Elect Director William L. Rogers	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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 WARNACO GROUP, INC., THE

Ticker: WRNC Security ID: 934390402  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Bell	For	For	Management
1.2	Elect Director Robert A. Bowman	For	For	Management
1.3	Elect Director Richard Karl Goeltz	For	For	Management
1.4	Elect Director Joseph R. Gromek	For	For	Management
1.5	Elect Director Sheila A. Hopkins	For	For	Management
1.6	Elect Director Charles R. Perrin	For	For	Management
1.7	Elect Director Nancy A. Reardon	For	For	Management
1.8	Elect Director Donald L. Seeley	For	For	Management
1.9	Elect Director Cheryl Nido Turpin	For	For	Management
2	Ratify Auditors	For	For	Management

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 WARREN RESOURCES INC

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

Ticker: WRES Security ID: 93564A100  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony Coelho	For	For	Management
1.2	Elect Director Dominick D'Alleva	For	For	Management
1.3	Elect Director Espy Price	For	For	Management
1.4	Elect Director James M. Mcconnell	For	For	Management
2	Ratify Auditors	For	For	Management

### WARRIOR ENERGY SERVICES CORP

Ticker: WARR Security ID: 936258102  
 Meeting Date: DEC 12, 2006 Meeting Type: Special  
 Record Date: OCT 31, 2006

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

### WASHINGTON GROUP INTERNATIONAL INC

Ticker: WNG Security ID: 938862208  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Alm	For	For	Management
1.2	Elect Director David H. Batchelder	For	For	Management
1.3	Elect Director Michael R. D'Appolonia	For	For	Management
1.4	Elect Director C. Scott Greer	For	For	Management
1.5	Elect Director Gail E. Hamilton	For	For	Management
1.6	Elect Director Stephen G. Hanks	For	For	Management
1.7	Elect Director William H. Mallender	For	For	Management
1.8	Elect Director Michael P. Monaco	For	For	Management
1.9	Elect Director Cordell Reed	For	For	Management
1.10	Elect Director Dennis R. Washington	For	For	Management
1.11	Elect Director Dennis K. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Company Specific--Adopt Majority Voting	For	For	Management
4	Provide for Cumulative Voting	Against	Against	Shareholder

### WASHINGTON TRUST BANCORP, INC.

Ticker: WASH Security ID: 940610108  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry G. Hittner	For	For	Management
1.2	Elect Director Katherine W. Hoxsie	For	For	Management
1.3	Elect Director Edward M. Mazze, Ph.D.	For	For	Management
1.4	Elect Director Kathleen E. McKeough	For	For	Management

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1.5	Elect Director John C. Warren	For	For	Management
2	Ratify Auditors	For	For	Management

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WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100  
Meeting Date: MAY 16, 2007 Meeting Type: Annual  
Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald J. Mittelstaedt	For	For	Management
1.2	Elect Director Edward E. 'Ned' Guillet	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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WASTE INDUSTRIES USA, INC.

Ticker: WWIN Security ID: 941057101  
Meeting Date: MAY 30, 2007 Meeting Type: Annual  
Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn E. Futrell	For	For	Management
1.2	Elect Director Paul F. Hardiman	For	For	Management
1.3	Elect Director James A. Walker	For	For	Management
1.4	Elect Director Lonnie C. Poole, Jr.	For	For	Management
1.5	Elect Director Jim W. Perry	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
4	Other Business	For	Against	Management

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WASTE SERVICES INC

Ticker: WSII Security ID: 941075202  
Meeting Date: DEC 12, 2006 Meeting Type: Special  
Record Date: NOV 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	For	Management

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WASTE SERVICES INC

Ticker: WSII Security ID: 941075202  
Meeting Date: JUN 12, 2007 Meeting Type: Annual  
Record Date: APR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Gary W. Degroote	For	For	Management
1.2	Elect Director David Sutherland-Yoest	For	For	Management
1.3	Elect Director George E. Matelich	For	For	Management
1.4	Elect Director Michael B. Lazar	For	For	Management

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WATSCO, INC.

Ticker: WSO.B                      Security ID: 942622200  
 Meeting Date: MAY 25, 2007      Meeting Type: Annual  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Berner III	For	For	Management
1.2	Elect Director Denise Dickins	For	For	Management
1.3	Elect Director Gary L. Tapella	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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WATSON WYATT WORLDWIDE INC

Ticker: WW                              Security ID: 942712100  
 Meeting Date: NOV 17, 2006      Meeting Type: Annual  
 Record Date: OCT 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director John J. Gabarro*	For	For	Management
2.2	Elect Director John J. Haley*	For	For	Management
2.3	Elect Director R. Michael Mccullough*	For	For	Management
2.4	Elect Director Brendan R. O'Neill*	For	For	Management
2.5	Elect Director Linda D. Rabbitt*	For	For	Management
2.6	Elect Director C. Ramamurthy*	For	For	Management
2.7	Elect Director Gilbert T. Ray*	For	For	Management
2.8	Elect Director Roger C. Urwin*	For	For	Management
2.9	Elect Director Gene H. Wickes*	For	For	Management
2.10	Elect Director John C. Wright*	For	For	Management
2.11	Elect Director C. Ramamurthy**	For	For	Management
2.12	Elect Director Gene H. Wickes**	For	For	Management
2.13	Elect Director John J. Haley***	For	For	Management
2.14	Elect Director R.M. Mccullough***	For	For	Management
2.15	Elect Director Gilbert T. Ray***	For	For	Management
3	Eliminate Class of Common Stock	For	For	Management
4	Approve/Amend Deferred Compensation Plan	For	For	Management

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WATTS WATER TECHNOLOGIES

Ticker: WTS                              Security ID: 942749102  
 Meeting Date: MAY 2, 2007      Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Ayers	For	For	Management
1.2	Elect Director Timothy P. Horne	For	For	Management

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1.3	Elect Director Ralph E. Jackson, Jr.	For	For	Management
1.4	Elect Director Kenneth J. McAvoy	For	For	Management
1.5	Elect Director John K. McGillicuddy	For	For	Management
1.6	Elect Director Gordon W. Moran	For	For	Management
1.7	Elect Director Daniel J. Murphy, III	For	For	Management
1.8	Elect Director Patrick S. O'Keefe	For	For	Management
2	Increase Authorized Common Stock and Capital Stock	For	Against	Management
3	Amend Restricted Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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WAUSAU PAPER CORP

Ticker: WPP Security ID: 943315101  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: FEB 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew N. Baur	For	For	Management
1.2	Elect Director Dennis J. Kuester	For	For	Management

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WAUWATOSA HOLDINGS, INC.

Ticker: WAUW Security ID: 94348P108  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Dalum	For	For	Management
1.2	Elect Director Barbara J. Coutley	For	For	Management
2	Ratify Auditors	For	For	Management

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WAUWATOSA HOLDINGS, INC.

Ticker: WAUW Security ID: 94348P108  
 Meeting Date: JUN 12, 2007 Meeting Type: Special  
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Organization-Related-- Approve Plan of Charter Conversion	For	For	Management

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WD-40 COMPANY

Ticker: WDFC Security ID: 929236107  
 Meeting Date: DEC 12, 2006 Meeting Type: Annual  
 Record Date: OCT 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Adams Jr.	For	For	Management

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1.2	Elect Director Giles H. Bateman	For	For	Management
1.3	Elect Director Peter D. Bewley	For	For	Management
1.4	Elect Director Richard A. Collato	For	For	Management
1.5	Elect Director Mario L. Crivello	For	For	Management
1.6	Elect Director Linda A. Lang	For	For	Management
1.7	Elect Director Gary L. Luick	For	For	Management
1.8	Elect Director Kenneth E. Olson	For	For	Management
1.9	Elect Director Gary O. Ridge	For	For	Management
1.10	Elect Director Neal E. Schmale	For	For	Management
2	Ratify Auditors	For	For	Management

### WEBMETHODS, INC.

Ticker: WEBM Security ID: 94768C108  
 Meeting Date: AUG 29, 2006 Meeting Type: Annual  
 Record Date: JUN 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bill Russell	For	For	Management
1.2	Elect Director R. James Green	For	For	Management
1.3	Elect Director Peter Gyenes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### WEBSENSE, INC.

Ticker: WBSN Security ID: 947684106  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Carrington	For	For	Management
1.2	Elect Director Gary E. Sutton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### WEBSIDESTORY, INC.

Ticker: WSSI Security ID: 947685103  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anil Arora	For	For	Management
1.2	Elect Director James R. Glynn	For	For	Management
1.3	Elect Director Jeffrey W. Lunsford	For	For	Management
2	Ratify Auditors	For	For	Management

### WEIS MARKETS, INC.



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

Ticker: WMK Security ID: 948849104  
 Meeting Date: APR 11, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Weis	For	Withhold	Management
1.2	Elect Director Jonathan H. Weis	For	Withhold	Management
1.3	Elect Director Norman S. Rich	For	Withhold	Management
1.4	Elect Director William R. Mills	For	Withhold	Management
1.5	Elect Director Matthew Nimetz	For	For	Management
1.6	Elect Director Richard E. Shulman	For	For	Management
1.7	Elect Director Steven C. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

### WERNER ENTERPRISES, INC.

Ticker: WERN Security ID: 950755108  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald H. Timmerman	For	For	Management
1.2	Elect Director Kenneth M. Bird	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Articles-Company's purpose and conduct of business	For	For	Management
4	Amend Director and Officer Indemnification Provisions	For	For	Management
5	Amend Director Liability Provisions	For	For	Management

### WESBANCO, INC.

Ticker: WSBC Security ID: 950810101  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Altmeyer	For	For	Management
1.2	Elect Director Robert M. D'Alessandri	For	For	Management
1.3	Elect Director Robert E. Kirkbride	For	For	Management
1.4	Elect Director James C. Gardill	For	For	Management
1.5	Elect Director Christopher V. Criss	For	For	Management
1.6	Elect Director Vaughn L. Kiger	For	For	Management
1.7	Elect Director Henry L. Schulhoff	For	For	Management
1.8	Elect Director John W. Fisher, II	For	For	Management
1.9	Elect Director F. Eric Nelson, Jr.	For	For	Management
2	Seek Sale of Company/Assets	Against	Against	Shareholder

### WEST BANCORPORATION

Ticker: WTBA Security ID: 95123P106  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: FEB 15, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank W. Berlin	For	For	Management
1.2	Elect Director Wendy L. Carlson	For	For	Management
1.3	Elect Director Steven G. Chapman	For	For	Management
1.4	Elect Director Michael A. Coppola	For	For	Management
1.5	Elect Director Orville E. Crowley	For	For	Management
1.6	Elect Director George D. Milligan	For	For	Management
1.7	Elect Director Robert G. Pulver	For	For	Management
1.8	Elect Director Thomas E. Stanberry	For	For	Management
1.9	Elect Director Jack G. Wahlig	For	For	Management
1.10	Elect Director Connie Wimer	For	For	Management

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### WEST COAST BANCORP (OR)

Ticker:            WCBO                    Security ID: 952145100  
 Meeting Date: APR 24, 2007    Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd D. Ankeny	For	For	Management
1.2	Elect Director Michael J. Bragg	For	For	Management
1.3	Elect Director Duane C. Mcdougall	For	For	Management
1.4	Elect Director Steven J. Oliva	For	For	Management
1.5	Elect Director J.F. Ouderkirk	For	For	Management
1.6	Elect Director Steven N. Spence	For	For	Management
1.7	Elect Director Robert D. Sznewajs	For	For	Management
1.8	Elect Director David J. Truitt	For	For	Management
1.9	Elect Director Nancy A Wilgenbusch Phd	For	For	Management
2	Ratify Auditors	For	For	Management

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### WEST MARINE, INC.

Ticker:            WMAR                    Security ID: 954235107  
 Meeting Date: MAY 10, 2007    Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randolph K. Repass	For	For	Management
1.2	Elect Director Peter L. Harris	For	For	Management
1.3	Elect Director Geoffrey A. Eisenberg	For	For	Management
1.4	Elect Director David McComas	For	For	Management
1.5	Elect Director Alice M. Richter	For	For	Management
1.6	Elect Director Peter Roy	For	For	Management
1.7	Elect Director Daniel J. Sweeney, Ph.D.	For	For	Management
1.8	Elect Director William U. Westerfield	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### WEST PHARMACEUTICAL SERVICES, INC.

Ticker:            WST                        Security ID: 955306105

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Meeting Date: MAY 1, 2007 Meeting Type: Annual

Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Robert Johnson	For	For	Management
1.2	Elect Director John P. Neafsey	For	For	Management
1.3	Elect Director Geoffrey F. Worden	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

### WESTAMERICA BANCORPORATION

Ticker: WABC Security ID: 957090103

Meeting Date: APR 26, 2007 Meeting Type: Annual

Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Allen	For	For	Management
1.2	Elect Director L. Bartolini	For	For	Management
1.3	Elect Director E.J. Bowler	For	For	Management
1.4	Elect Director A. Latno, Jr.	For	For	Management
1.5	Elect Director P. Lynch	For	For	Management
1.6	Elect Director C. Macmillan	For	For	Management
1.7	Elect Director R. Nelson	For	For	Management
1.8	Elect Director D. Payne	For	For	Management
1.9	Elect Director E. Sylvester	For	For	Management

### WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100

Meeting Date: MAY 17, 2007 Meeting Type: Annual

Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Anthony Isaac	For	For	Management
1.2	Elect Director Michael F. Morrissey	For	For	Management
1.3	Elect Director John C. Nettles, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### WESTERN ALLIANCE BANCORPORATION

Ticker: WAL Security ID: 957638109

Meeting Date: APR 18, 2007 Meeting Type: Annual

Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cary Mack	For	For	Management
1.2	Elect Director Arthur Marshall	For	For	Management
1.3	Elect Director Todd Marshall	For	For	Management
1.4	Elect Director M. Nafees Nagy	For	For	Management
1.5	Elect Director James E. Nave	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

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### WESTERN REFINING INC

Ticker: WNR Security ID: 959319104  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeff A. Stevens	For	For	Management
1.2	Elect Director Ralph A. Schmidt	For	For	Management
1.3	Elect Director William D. Sanders	For	For	Management
2	Ratify Auditors	For	For	Management

### WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP

Ticker: WAB Security ID: 929740108  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Brooks	For	For	Management
1.2	Elect Director William E. Kassling	For	For	Management
1.3	Elect Director Albert J. Neupaver	For	For	Management

### WET SEAL, INC., THE

Ticker: WTSLA Security ID: 961840105  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan Duskin	For	For	Management
1.2	Elect Director Sidney M. Horn	For	For	Management
1.3	Elect Director Harold D. Kahn	For	For	Management
1.4	Elect Director Kenneth M. Reiss	For	For	Management
1.5	Elect Director Alan Siegel	For	For	Management
1.6	Elect Director Joel N. Waller	For	For	Management
1.7	Elect Director Henry D. Winterstern	For	For	Management
1.8	Elect Director Michael Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management

### WEYCO GROUP, INC.

Ticker: WEYS Security ID: 962149100  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Florsheim	For	For	Management
1.2	Elect Director Tina Chang	For	For	Management

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WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106  
 Meeting Date: MAR 1, 2007 Meeting Type: Annual  
 Record Date: JAN 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Barnes	For	For	Management
1.2	Elect Director George P. Clancy, Jr.	For	For	Management
1.3	Elect Director J.H. Degraffenreidt, Jr	For	For	Management
1.4	Elect Director James W. Dyke, Jr.	For	For	Management
1.5	Elect Director Melvyn J. Estrin	For	For	Management
1.6	Elect Director James F. Lafond	For	For	Management
1.7	Elect Director Debra L. Lee	For	For	Management
1.8	Elect Director Karen Hastie Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Restore or Provide for Cumulative Voting	Against	For	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder
6	Disclose Information on Compensation Consultant	Against	For	Shareholder

WHEELING-PITTSBURGH CORPORATION

Ticker: WPSC Security ID: 963142302  
 Meeting Date: NOV 17, 2006 Meeting Type: Proxy Contest  
 Record Date: SEP 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Bowen	For	Abstain	Management
1.2	Elect Director James G. Bradley	For	Abstain	Management
1.3	Elect Director Edward J. Curry, Jr	For	Abstain	Management
1.4	Elect Director Michael D. Dingman, Jr.	For	Abstain	Management
1.5	Elect Director Robert E. Heaton	For	Abstain	Management
1.6	Elect Director Roland L. Hobbs	For	Abstain	Management
1.7	Elect Director Paul J. Mooney	For	Abstain	Management
1.8	Elect Director Alicia H. Munnell	For	Abstain	Management
1.9	Elect Director D. Clark Ogle	For	Abstain	Management
1.10	Elect Director James B. Riley	For	Abstain	Management
1.11	Elect Director Lynn R. Williams	For	Abstain	Management
2	Ratify Auditors	For	Abstain	Management
3	Fix Number of Directors	Against	Abstain	Management
4	Remove Existing Directors	Against	Abstain	Shareholder
5	Amend Articles/Bylaws/Charter-Non-Routine	Against	Abstain	Management
1.1	Elect Director Albert G. Adkins	For	For	Management
1.2	Elect Director Craig T. Bouchard	For	For	Management
1.3	Elect Director James P. Bouchard	For	For	Management
1.4	Elect Director Clark Burrus	For	For	Management
1.5	Elect Director C. Frederick Fetterolf	For	For	Management
1.6	Elect Director James V. Koch	For	For	Management
1.7	Elect Director George Munoz	For	For	Management
1.8	Elect Director Joseph Peduzzi	For	For	Management
1.9	Elect Director James A. Todd	For	For	Management
2	Ratify Auditors	None	For	Management
3	Fix Number of Directors	For	For	Management
4	Remove Existing Directors--Except Albert G. Adkins, Craig T. Bouchard, James P.	For	For	Shareholder

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Bouchard, Clark Burrus, C. Frederick  
 Fetterolf, James V. Koch, George Munoz,  
 Joseph Peduzzi, James A. Todd, James L.  
 Bowen and Lynn R. Williams.

5 Amend Articles/Bylaws/Charter-Non-Routine For For Management

### WHITING PETROLEUM CORP.

Ticker: WLL Security ID: 966387102  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Aller	For	For	Management
1.2	Elect Director Thomas P. Briggs	For	For	Management
2	Ratify Auditors	For	For	Management

### WILLIAMS SCOTSMAN INTL INC

Ticker: WLSC Security ID: 96950G102  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven B. Gruber	For	For	Management
1.2	Elect Director James L. Singleton	For	For	Management
1.3	Elect Director Alan D. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

### WILLOW FINANCIAL BANCORP, INC.

Ticker: WFBC Security ID: 97111W101  
 Meeting Date: OCT 31, 2006 Meeting Type: Annual  
 Record Date: SEP 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerard F. Griesser	For	For	Management
1.2	Elect Director Charles F. Kremp, 3rd	For	For	Management
1.3	Elect Director Rosemary C. Loring, Esq	For	For	Management
1.4	Elect Director Emory S. Todd, Jr., Cpa	For	For	Management
2	Ratify Auditors	For	For	Management

### WILSHIRE BANCORP INC

Ticker: WIBC Security ID: 97186T108  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Soo Bong Min	For	For	Management

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1.2	Elect Director Larry Greenfield, M.D.	For	For	Management
1.3	Elect Director Kyu-Hyun Kim	For	For	Management
1.4	Elect Director Young Hi-Pak	For	For	Management

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WIND RIVER SYSTEMS, INC.

Ticker: WIND Security ID: 973149107  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Bolger	For	For	Management
1.2	Elect Director Jerry L. Fiddler	For	For	Management
1.3	Elect Director Narendra K. Gupta	For	For	Management
1.4	Elect Director Grant M. Inman	For	For	Management
1.5	Elect Director Harvey C. Jones	For	For	Management
1.6	Elect Director Kenneth R. Klein	For	For	Management
1.7	Elect Director Standish H. O'Grady	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	Against	Management

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WINDROSE MEDICAL PROPERTIES TRUST

Ticker: WRS Security ID: 973491103  
 Meeting Date: DEC 14, 2006 Meeting Type: Special  
 Record Date: NOV 8, 2006

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

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WINNEBAGO INDUSTRIES, INC.

Ticker: WGO Security ID: 974637100  
 Meeting Date: JAN 9, 2007 Meeting Type: Annual  
 Record Date: OCT 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irvin E. Aal	For	For	Management
1.2	Elect Director Joseph W. England	For	For	Management

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WINSTON HOTELS, INC.

Ticker: WXH Security ID: 97563A102  
 Meeting Date: JUN 21, 2007 Meeting Type: Special  
 Record Date: MAY 11, 2007

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

### WINTHROP REALTY TRUST

Ticker: FUR Security ID: 976391102  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Ashner	For	For	Management
1.2	Elect Director Arthur Blasberg, Jr.	For	For	Management
1.3	Elect Director Talton Embry	For	For	Management
1.4	Elect Director Bruce R. Berkowitz	For	For	Management
1.5	Elect Director Peter Braverman	For	For	Management
1.6	Elect Director Howard Goldberg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### WINTRUST FINANCIAL CORP.

Ticker: WTFC Security ID: 97650W108  
 Meeting Date: JAN 9, 2007 Meeting Type: Special  
 Record Date: NOV 16, 2006

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

### WINTRUST FINANCIAL CORP.

Ticker: WTFC Security ID: 97650W108  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allan E. Bulley, Jr.	For	For	Management
1.2	Elect Director Bruce K. Crowther	For	For	Management
1.3	Elect Director Bert A. Getz, Jr.	For	For	Management
1.4	Elect Director James B. Mccarthy	For	For	Management
1.5	Elect Director Albin F. Moschner	For	For	Management
1.6	Elect Director Thomas J. Neis	For	For	Management
1.7	Elect Director Ingrid S. Stafford	For	For	Management
1.8	Elect Director Edward J. Wehmer	For	For	Management
2	Ratify Auditors	For	For	Management

### WITNESS SYSTEMS, INC.

Ticker: WITS Security ID: 977424100  
 Meeting Date: MAY 1, 2007 Meeting Type: Special  
 Record Date: APR 5, 2007



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

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WMS INDUSTRIES INC.

Ticker: WMS Security ID: 929297109  
 Meeting Date: DEC 14, 2006 Meeting Type: Annual  
 Record Date: OCT 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis J. Nicastro	For	For	Management
1.2	Elect Director Brian R. Gamache	For	For	Management
1.3	Elect Director Harold H. Bach, Jr.	For	For	Management
1.4	Elect Director Robert H. Brust	For	For	Management
1.5	Elect Director Neil D. Nicastro	For	For	Management
1.6	Elect Director Edward W. Rabin, Jr.	For	For	Management
1.7	Elect Director Harvey Reich	For	For	Management
1.8	Elect Director Ira S. Sheinfeld	For	For	Management
1.9	Elect Director William J. Vareschi, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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WOLVERINE WORLD WIDE, INC.

Ticker: WWW Security ID: 978097103  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey M. Boromisa	For	For	Management
1.2	Elect Director David T. Kollat	For	For	Management
1.3	Elect Director David P. Mehney	For	For	Management
1.4	Elect Director Timothy J. O'Donovan	For	For	Management
2	Amend Executive Incentive Bonus Plan (1-year)	For	For	Management
3	Amend Executive Incentive Bonus Plan (3-year)	For	For	Management
4	Ratify Auditors	For	For	Management

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WOODWARD GOVERNOR COMPANY

Ticker: WGOV Security ID: 980745103  
 Meeting Date: JAN 24, 2007 Meeting Type: Annual  
 Record Date: NOV 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Cohn	For	For	Management
1.2	Elect Director Michael H. Joyce	For	For	Management
1.3	Elect Director James R. Rulseh	For	For	Management
2	Ratify Auditors	For	For	Management

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 WORLD ACCEPTANCE CORP.

Ticker: WRLD Security ID: 981419104  
 Meeting Date: AUG 2, 2006 Meeting Type: Annual  
 Record Date: JUN 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles D. Walters	For	For	Management
1.2	Elect Director A. Alexander McLean, III	For	For	Management
1.3	Elect Director James R. Gilreath	For	For	Management
1.4	Elect Director William S. Hummers, III	For	For	Management
1.5	Elect Director Charles D. Way	For	For	Management
1.6	Elect Director Ken R. Bramlett, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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 WORLD FUEL SERVICES CORP.

Ticker: INT Security ID: 981475106  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul H. Stebbins	For	For	Management
1.2	Elect Director Michael J. Kasbar	For	For	Management
1.3	Elect Director Ken Bakshi	For	For	Management
1.4	Elect Director Joachim Heel	For	For	Management
1.5	Elect Director Richard A. Kassar	For	For	Management
1.6	Elect Director Myles Klein	For	For	Management
1.7	Elect Director J. Thomas Presby	For	For	Management
1.8	Elect Director Stephen K. Roddenberry	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend EEO Statement to Include Reference to Sexual Orientation	Against	Against	Shareholder

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 WORLD WRESTLING ENTERTAINMENT, INC.

Ticker: WWE Security ID: 98156Q108  
 Meeting Date: SEP 14, 2006 Meeting Type: Annual  
 Record Date: JUL 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent K. McMahon	For	Withhold	Management
1.2	Elect Director Linda E. McMahon	For	Withhold	Management
1.3	Elect Director Robert A. Bowman	For	For	Management
1.4	Elect Director David Kenin	For	For	Management
1.5	Elect Director Joseph Perkins	For	For	Management
1.6	Elect Director Michael B. Solomon	For	For	Management
1.7	Elect Director Lowell P. Weicker, Jr.	For	For	Management
1.8	Elect Director Michael Sileck	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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WORLD WRESTLING ENTERTAINMENT, INC.

Ticker: WWE Security ID: 98156Q108  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent K. McMahon	For	Withhold	Management
1.2	Elect Director Linda E. McMahon	For	Withhold	Management
1.3	Elect Director Robert A. Bowman	For	For	Management
1.4	Elect Director David Kenin	For	For	Management
1.5	Elect Director Joseph Perkins	For	For	Management
1.6	Elect Director Michael B. Solomon	For	For	Management
1.7	Elect Director Lowell P. Weicker, Jr.	For	For	Management
1.8	Elect Director Michael Sileck	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

WORTHINGTON INDUSTRIES INC.

Ticker: WOR Security ID: 981811102  
 Meeting Date: SEP 27, 2006 Meeting Type: Annual  
 Record Date: AUG 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Blystone	For	For	Management
1.2	Elect Director William S. Dietrich, II	For	For	Management
1.3	Elect Director Carl A. Nelson, Jr.	For	For	Management
1.4	Elect Director Sidney A. Ribeau	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

WRIGHT EXPRESS CORP

Ticker: WXS Security ID: 98233Q105  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shikhar Ghosh	For	For	Management
1.2	Elect Director Kirk P. Pond	For	For	Management
2	Ratify Auditors	For	For	Management

WRIGHT MEDICAL GROUP

Ticker: WMGI Security ID: 98235T107  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director F. Barry Bays	For	For	Management
1.2	Elect Director Martin J. Emerson	For	For	Management
1.3	Elect Director Lawrence W. Hamilton	For	For	Management
1.4	Elect Director Gary D. Henley	For	For	Management
1.5	Elect Director John L. Miclot	For	For	Management
1.6	Elect Director Robert J. Quillinan	For	For	Management
1.7	Elect Director David D. Stevens	For	For	Management
1.8	Elect Director Thomas E. Timbie	For	For	Management
1.9	Elect Director James T. Treace	For	For	Management
2	Ratify Auditors	For	For	Management

### WSFS FINANCIAL CORP.

Ticker: WSFS Security ID: 929328102  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Downey	For	For	Management
1.2	Elect Director Thomas P. Preston	For	For	Management
1.3	Elect Director Marvin N. Schoenhals	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### X-RITE, INC.

Ticker: XRIT Security ID: 983857103  
 Meeting Date: AUG 22, 2006 Meeting Type: Annual  
 Record Date: JUL 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mario M. Fontana	For	For	Management
1.2	Elect Director Paul R. Sylvester	For	For	Management
1.3	Elect Director Mark D. Weishaar	For	For	Management
1.4	Elect Director Massimo S. Lattmann	For	For	Management
1.5	Elect Director Gideon Argov	For	For	Management
1.6	Elect Director Michael C. Ferrara	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

### X-RITE, INC.

Ticker: XRIT Security ID: 983857103  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gideon Argov	For	For	Management
1.2	Elect Director L. Peter Frieder	For	For	Management
1.3	Elect Director T.J. Vacchiano, Jr.	For	For	Management

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XENOPORT, INC.

Ticker: XNPT Security ID: 98411C100  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul L. Berns	For	For	Management
1.2	Elect Director John G. Freund, M.D.	For	For	Management
1.3	Elect Director Kenneth J. Nussbacher	For	For	Management
2	Ratify Auditors	For	For	Management

XERIUM TECHNOLOGIES INC

Ticker: XRM Security ID: 98416J100  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Thompson	For	For	Management
1.2	Elect Director Thomas Gutierrez	For	For	Management
1.3	Elect Director Michael O'Donnell	For	For	Management
1.4	Elect Director Donald Aiken	For	For	Management
1.5	Elect Director Michael Phillips	For	For	Management
1.6	Elect Director Edward Paquette	For	For	Management
1.7	Elect Director John Saunders	For	For	Management
2	Ratify Auditors	For	For	Management

YANKEE CANDLE COMPANY, INC., THE

Ticker: YCC Security ID: 984757104  
 Meeting Date: JAN 23, 2007 Meeting Type: Special  
 Record Date: DEC 15, 2006

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

YOUNG INNOVATIONS, INC.

Ticker: YDNT Security ID: 987520103  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George E. Richmond	For	For	Management
1.2	Elect Director P.J. Ferrillo, Jr.	For	For	Management
1.3	Elect Director Alfred E. Brennan	For	For	Management
1.4	Elect Director Richard J. Bliss	For	For	Management
1.5	Elect Director Brian F. Bremer	For	For	Management

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ZALE CORP.

Ticker: ZLC Security ID: 988858106  
 Meeting Date: NOV 15, 2006 Meeting Type: Annual  
 Record Date: SEP 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Marcus	For	For	Management
1.2	Elect Director Mary E. Burton	For	For	Management
1.3	Elect Director J. Glen Adams	For	For	Management
1.4	Elect Director John B. Lowe, Jr.	For	For	Management
1.5	Elect Director George R. Mihalko, Jr.	For	For	Management
1.6	Elect Director Thomas C. Shull	For	For	Management
1.7	Elect Director Charles M. Sonstebly	For	For	Management
1.8	Elect Director David M. Szymanski	For	For	Management
2	Ratify Auditors	For	For	Management

ZENITH NATIONAL INSURANCE CORP.

Ticker: ZNT Security ID: 989390109  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Max M. Kampelman	For	For	Management
1.2	Elect Director Robert J. Miller	For	For	Management
1.3	Elect Director Leon E. Panetta	For	For	Management
1.4	Elect Director Catherine B. Reynolds	For	For	Management
1.5	Elect Director Alan I. Rothenberg	For	For	Management
1.6	Elect Director William S. Sessions	For	For	Management
1.7	Elect Director Gerald Tsai, Jr.	For	For	Management
1.8	Elect Director Michael Wm. Zavis	For	For	Management
1.9	Elect Director Stanley R. Zax	For	For	Management
2	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ZHONE TECHNOLOGIES, INC.

Ticker: ZHNE Security ID: 98950P108  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Morteza Ejabat	For	For	Management
1.2	Elect Director Michael Connors	For	For	Management
1.3	Elect Director James Timmins	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

ZOLL MEDICAL CORP.

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Ticker: ZOLL Security ID: 989922109  
 Meeting Date: JAN 24, 2007 Meeting Type: Annual  
 Record Date: DEC 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Biondi	For	For	Management
1.2	Elect Director Robert J. Halliday	For	For	Management
2	Ratify Auditors	For	For	Management

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 ZOLTEK COMPANIES, INC.

Ticker: ZOLT Security ID: 98975W104  
 Meeting Date: FEB 21, 2007 Meeting Type: Annual  
 Record Date: JAN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Betts	For	For	Management
1.2	Elect Director Michael D. Latta	For	For	Management
1.3	Elect Director George E. Husman	For	Withhold	Management
2	Approve Conversion of Securities	For	For	Management
3	Other Business	For	Against	Management

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 ZUMIEZ INC.

Ticker: ZUMZ Security ID: 989817101  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Barnum	For	For	Management
1.2	Elect Director Gerald F. Ryles	For	For	Management

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 ZYGO CORP.

Ticker: ZIGO Security ID: 989855101  
 Meeting Date: NOV 16, 2006 Meeting Type: Annual  
 Record Date: SEP 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene G. Banucci	For	For	Management
1.2	Elect Director Youssef A. El-Mansy	For	For	Management
1.3	Elect Director Samuel H. Fuller	For	For	Management
1.4	Elect Director Seymour E. Liebman	For	For	Management
1.5	Elect Director Robert G. Mckelvey	For	For	Management
1.6	Elect Director J. Bruce Robinson	For	For	Management
1.7	Elect Director Robert B. Taylor	For	For	Management
1.8	Elect Director Carol P. Wallace	For	For	Management
1.9	Elect Director Bruce W. Worster	For	For	Management
1.10	Elect Director Carl A. Zanoni	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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ZYMOGENETICS INC.

Ticker: ZGEN Security ID: 98985T109  
Meeting Date: JUN 21, 2007 Meeting Type: Annual  
Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce L.A. Carter	For	For	Management
1.2	Elect Director James A. Harper	For	For	Management
1.3	Elect Director Edward E. Penhoet	For	For	Management
2	Ratify Auditors	For	For	Management

===== END NPX REPORT

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

Small Cap Premium & Dividend Income Fund Inc.

By: /s/ Mitchell M. Cox  
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Mitchell M. Cox,  
Chief Executive Officer of  
Small Cap Premium & Dividend Income Fund Inc.

Date: August 21, 2007