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Madison/Claymore Covered Call & Equity Strategy Fund
Form N-PX
August 17, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-21582

Madison/Claymore Covered Call & Equity Strategy Fund

(Exact name of registrant as specified in charter)

2455 Corporate West Drive
Lisle, IL 60532

(Address of principal executive offices) (Zip code)

J. Thomas Futrell
2455 Corporate West Drive
Lisle, IL 60532

(Name and address of agent for service)

Registrant's telephone number, including area code: (630) 505-3700

Date of fiscal year end: December 31

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

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

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ITEM 1. PROXY VOTING RECORD.

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

ICA File Number: 811-21582
 Reporting Period: 07/01/2008 - 06/30/2009
 Madison/Claymore Covered Call & Equity Strategy Fund

===== MADISON/CLAYMORE COVERED CALL & EQUITY STRATEGY FUND =====

ADOBE SYSTEMS INCORPORATED

Ticker: ADBE Security ID: 00724F101
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF CLASS II DIRECTOR: ROBERT K. BURGESS	For	For	Management
1B	ELECTION OF CLASS II DIRECTOR: CAROL MILLS	For	For	Management
1C	ELECTION OF CLASS II DIRECTOR: DANIEL ROSENSWEIG	For	For	Management
1D	ELECTION OF CLASS II DIRECTOR: ROBERT SEDGEWICK	For	For	Management
1E	ELECTION OF CLASS II DIRECTOR: JOHN E. WARNOCK	For	For	Management
02	APPROVAL OF THE AMENDMENT OF THE ADOBE SYSTEMS INCORPORATED 2003 EQUITY INCENTIVE PLAN.	For	For	Management
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 27, 2009.	For	For	Management

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - RICHARD E. FLOOR	For	For	Management
01.2	DIRECTOR - SEAN M. HEALEY	For	For	Management
01.3	DIRECTOR - HAROLD J. MEYERMAN	For	For	Management
01.4	DIRECTOR - WILLIAM J. NUTT	For	For	Management
01.5	DIRECTOR - RITA M. RODRIGUEZ	For	For	Management
01.6	DIRECTOR - PATRICK T. RYAN	For	For	Management
01.7	DIRECTOR - JIDE J. ZEITLIN	For	For	Management

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02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	For	For	Management
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ALTERA CORPORATION

Ticker: ALTR Security ID: 021441100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: JOHN P. DAANE	For	For	Management
1B	ELECTION OF DIRECTOR: ROBERT J. FINOCCHIO, JR.	For	For	Management
1C	ELECTION OF DIRECTOR: KEVIN MCGARITY	For	For	Management
1D	ELECTION OF DIRECTOR: GREGORY E. MYERS	For	For	Management
1E	ELECTION OF DIRECTOR: KRISH A. PRABHU	For	For	Management
1F	ELECTION OF DIRECTOR: JOHN SHOEMAKER	For	For	Management
1G	ELECTION OF DIRECTOR: SUSAN WANG	For	For	Management
02	TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 5,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.	For	For	Management
03	TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.	For	For	Management
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	For	For	Management

AMERICAN EAGLE OUTFITTERS, INC.

Ticker: AEO Security ID: 02553E106
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: JANICE E. PAGE	For	For	Management
1B	ELECTION OF DIRECTOR: J. THOMAS PRESBY	For	For	Management
1C	ELECTION OF DIRECTOR: GERALD E. WEDREN	For	For	Management
2	AMEND AND RESTATE THE COMPANY'S 2005 STOCK AWARD AND INCENTIVE PLAN.	For	For	Management
3	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2010.	For	For	Management

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AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: D.F. AKERSON	For	For	Management
1B	ELECTION OF DIRECTOR: C. BARSHEFSKY	For	For	Management
1C	ELECTION OF DIRECTOR: U.M. BURNS	For	For	Management
1D	ELECTION OF DIRECTOR: K.I. CHENAULT	For	For	Management
1E	ELECTION OF DIRECTOR: P. CHERNIN	For	For	Management
1F	ELECTION OF DIRECTOR: J. LESCHLY	For	For	Management
1G	ELECTION OF DIRECTOR: R.C. LEVIN	For	For	Management
1H	ELECTION OF DIRECTOR: R.A. MCGINN	For	For	Management
1I	ELECTION OF DIRECTOR: E.D. MILLER	For	For	Management
1J	ELECTION OF DIRECTOR: S.S REINEMUND	For	For	Management
1K	ELECTION OF DIRECTOR: R.D. WALTER	For	For	Management
1L	ELECTION OF DIRECTOR: R.A. WILLIAMS	For	For	Management
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	For	For	Management
03	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION.	For	For	Management
04	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Against	Against	Shareholder
05	SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Against	Against	Shareholder

 APACHE CORPORATION

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01	ELECTION OF DIRECTOR: FREDERICK M. BOHEN	For	For	Management
02	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	For	For	Management
03	ELECTION OF DIRECTOR: RODMAN D. PATTON	For	For	Management
04	ELECTION OF DIRECTOR: CHARLES J. PITMAN	For	For	Management

 APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - AART J. DE GEUS	For	For	Management
01.2	DIRECTOR - STEPHEN R. FORREST	For	For	Management
01.3	DIRECTOR - PHILIP V. GERDINE	For	For	Management

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01.4	DIRECTOR - THOMAS J. IANNOTTI	For	For	Management
01.5	DIRECTOR - ALEXANDER A. KARSNER	For	For	Management
01.6	DIRECTOR - CHARLES Y.S. LIU	For	For	Management
01.7	DIRECTOR - GERHARD H. PARKER	For	For	Management
01.8	DIRECTOR - DENNIS D. POWELL	For	For	Management
01.9	DIRECTOR - WILLEM P. ROELANDTS	For	For	Management
01.10	DIRECTOR - JAMES E. ROGERS	For	For	Management
01.11	DIRECTOR - MICHAEL R. SPLINTER	For	For	Management
02	TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION THAT ELIMINATE SUPERMAJORITY VOTING PROVISIONS.	For	For	Management
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	For	For	Management

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104
Meeting Date: DEC 5, 2008 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF BANK OF AMERICA COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION, AS SUCH AGREEMENT M	For	For	Management
02	A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN, AS AMENDED AND RESTATED.	For	For	Management
03	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF BANK OF AMERICA COMMON STOCK FROM 7.5 BILLION TO 10 BILLION.	For	For	Management
04	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS.	For	For	Management

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: WILLIAM BARNET,	For	For	Management

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1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	For	For	For	Management	
1C	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	For	Against	For	Management	
1D	ELECTION OF DIRECTOR: JOHN T. COLLINS	For	For	For	Management	
1E	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	For	For	For	Management	
1F	ELECTION OF DIRECTOR: TOMMY R. FRANKS	For	For	For	Management	
1G	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	For	For	For	Management	
1H	ELECTION OF DIRECTOR: KENNETH D. LEWIS	For	Against	For	Management	
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	For	For	For	Management	
1J	ELECTION OF DIRECTOR: WALTER E. MASSEY	For	For	For	Management	
1K	ELECTION OF DIRECTOR: THOMAS J. MAY	For	For	For	Management	
1L	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	For	For	For	Management	
1M	ELECTION OF DIRECTOR: JOSEPH W. PRUEHER	For	Against	For	Management	
1N	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	For	Against	For	Management	
1O	ELECTION OF DIRECTOR: THOMAS M. RYAN	For	For	For	Management	
1P	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	For	Against	For	Management	
1Q	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	For	For	For	Management	
1R	ELECTION OF DIRECTOR: JACKIE M. WARD	For	For	For	Management	
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	For	For	For	Management	
03	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	For	For	For	Management	
04	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Against	Against	For	Shareholder	
05	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Against	Against	For	Shareholder	
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Against	For	For	Shareholder	
07	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Against	For	For	Shareholder	
08	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Against	For	For	Shareholder	
09	STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES	Against	Against	For	Shareholder	
10	STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM	Against	Against	For	Shareholder	
11	STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP	Against	Against	For	Shareholder	

BED BATH & BEYOND INC.

Ticker: BBY Security ID: 075896100
 Meeting Date: JUL 3, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - WARREN EISENBERG	For	For	Management
01.2	DIRECTOR - LEONARD FEINSTEIN	For	For	Management
01.3	DIRECTOR - DEAN S. ADLER	For	For	Management
01.4	DIRECTOR - STANLEY F. BARSHAY	For	For	Management
01.5	DIRECTOR - PATRICK R. GASTON	For	For	Management
01.6	DIRECTOR - JORDAN HELLER	For	For	Management

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01.7	DIRECTOR - ROBERT S. KAPLAN	For	For	Management
01.8	DIRECTOR - VICTORIA A. MORRISON	For	For	Management
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	For	For	Management

BED BATH & BEYOND INC.

Ticker: BBBY Security ID: 075896100

Meeting Date: JUN 30, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - WARREN EISENBERG	For	For	Management
01.2	DIRECTOR - LEONARD FEINSTEIN	For	For	Management
01.3	DIRECTOR - STEVEN H. TEMARES	For	For	Management
01.4	DIRECTOR - DEAN S. ADLER	For	For	Management
01.5	DIRECTOR - STANLEY F. BARSHAY	For	For	Management
01.6	DIRECTOR - KLAUS EPPLER	For	For	Management
01.7	DIRECTOR - PATRICK R. GASTON	For	For	Management
01.8	DIRECTOR - JORDAN HELLER	For	For	Management
01.9	DIRECTOR - VICTORIA A. MORRISON	For	For	Management
01.10	DIRECTOR - FRAN STOLLER	For	For	Management
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	For	For	Management
03	AMEND CERTIFICATE OF INCORPORATION; MAJORITY VOTING IN NON-CONTESTED DIRECTOR ELECTIONS	For	For	Management
4A	AMEND CERTIFICATE OF INCORPORATION; ELIMINATE EXPRESS SUPERMAJORITY VOTING PROVISIONS	For	For	Management
4B	AMEND CERTIFICATE OF INCORPORATION; ELIMINATE STATUTORY SUPERMAJORITY VOTING REQUIREMENTS	For	For	Management
05	RE-APPROVAL OF PERFORMANCE GOALS UNDER 2004 INCENTIVE COMPENSATION PLAN	For	For	Management
06	SHAREHOLDER PROPOSAL; SUSTAINABILITY REPORT	Against	Against	Shareholder

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101

Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - RONALD JAMES*	For	For	Management
01.2	DIRECTOR - ELLIOT S. KAPLAN*	For	For	Management
01.3	DIRECTOR - SANJAY KHOSLA*	For	For	Management
01.4	DIRECTOR - GEORGE L. MIKAN III*	For	For	Management
01.5	DIRECTOR - MATTHEW H. PAULL*	For	For	Management
01.6	DIRECTOR - RICHARD M. SCHULZE*	For	For	Management
01.7	DIRECTOR - HATIM A. TYABJI*	For	For	Management
01.8	DIRECTOR - GERARD R. VITTECOQ**	For	For	Management
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC	For	For	Management

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	ACCOUNTING FIRM FOR THE FISCAL YEAR THAT BEGAN ON MARCH 1, 2009.			
03	APPROVAL OF AMENDMENTS TO OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, AS AMENDED.	For	For	Management
04	APPROVAL OF AMENDMENT TO ARTICLE IX OF OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION TO CHANGE APPROVAL REQUIRED.	For	For	Management
05	APPROVAL OF AN AMENDMENT TO ARTICLE IX OF OUR ARTICLES TO DECREASE THE SHAREHOLDER APPROVAL REQUIRED TO AMEND ARTICLE IX.	For	For	Management
06	APPROVAL OF AMENDMENT TO ARTICLE IX OF OUR ARTICLES TO DECREASE SHAREHOLDER APPROVAL REQUIRED TO REMOVE DIRECTORS WITHOUT CAUSE.	For	For	Management
07	APPROVAL OF AMENDMENT TO ARTICLE IX TO DECREASE SHAREHOLDER APPROVAL REQUIRED TO AMEND CLASSIFIED BOARD PROVISIONS.	For	For	Management
08	APPROVAL OF AN AMENDMENT TO ARTICLE X TO DECREASE SHAREHOLDER APPROVAL REQUIRED FOR CERTAIN REPURCHASES OF STOCK.	For	For	Management
09	APPROVAL OF AN AMENDMENT TO ARTICLE X OF OUR ARTICLES TO DECREASE THE SHAREHOLDER APPROVAL REQUIRED TO AMEND ARTICLE X.	For	For	Management

BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103
 Meeting Date: JUN 3, 2009 Meeting Type: Contested-Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - DR. ALEXANDER J. DENNER	Unknown	Withheld	Management
01.2	DIRECTOR - DR. RICHARD C. MULLIGAN	Unknown	Withheld	Management
01.3	DIRECTOR - DR. THOMAS F. DEUEL	Unknown	Withheld	Management
01.4	DIRECTOR - DR. DAVID SIDRANSKY	Unknown	Withheld	Management
02	APPROVAL OF THE ICAHN BYLAWS AMENDMENTS.	Unknown	Against	Management
03	APPROVAL OF THE NORTH DAKOTA REINCORPORATION RESOLUTION.	Unknown	Against	Management
04	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Unknown	For	Management
05	APPROVAL OF THE BIOGEN BYLAW AMENDMENT.	Unknown	For	Management

BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103
 Meeting Date: JUN 3, 2009 Meeting Type: Contested-Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - LAWRENCE C. BEST	For	For	Management

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01.2	DIRECTOR - ALAN B. GLASSBERG	For	For	Management
01.3	DIRECTOR - ROBERT W. PANGIA	For	For	Management
01.4	DIRECTOR - WILLIAM D. YOUNG	For	For	Management
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	For	For	Management
03	TO APPROVE AMENDMENTS TO THE COMPANY'S BYLAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSALS 4 AND 5.	For	For	Management
04	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO FIX THE SIZE OF THE BOARD AT 13 MEMBERS AND REMOVE THE BOARD'S ABILITY TO CHANGE THE SIZE OF THE BOARD.	Against	Against	Shareholder
05	SHAREHOLDER PROPOSAL THAT THE COMPANY REINCORPORATE FROM DELAWARE TO NORTH DAKOTA AND ELECT TO BE SUBJECT TO THE NORTH DAKOTA PUBLICLY TRADED CORPORATIONS ACT.	Against	Against	Shareholder

BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103
Meeting Date: JUN 3, 2009 Meeting Type: Contested-Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - LAWRENCE C. BEST	For	Did Not Vote	Management
01.2	DIRECTOR - ALAN B. GLASSBERG	For	Did Not Vote	Management
01.3	DIRECTOR - ROBERT W. PANGIA	For	Did Not Vote	Management
01.4	DIRECTOR - WILLIAM D. YOUNG	For	Did Not Vote	Management
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	For	Did Not Vote	Management
03	TO APPROVE AMENDMENTS TO THE COMPANY'S BYLAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSALS 4 AND 5.	For	Did Not Vote	Management
04	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO FIX THE SIZE OF THE BOARD AT 13 MEMBERS AND REMOVE THE BOARD'S ABILITY TO CHANGE THE SIZE OF THE BOARD.	Against	Did Not Vote	Shareholder
05	SHAREHOLDER PROPOSAL THAT THE COMPANY REINCORPORATE FROM DELAWARE TO NORTH DAKOTA AND ELECT TO BE SUBJECT TO THE NORTH DAKOTA PUBLICLY TRADED CORPORATIONS ACT.	Against	Did Not Vote	Shareholder

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CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: RICHARD D. FAIRBANK	For	For	Management
1B	ELECTION OF DIRECTOR: E.R. CAMPBELL	For	For	Management
1C	ELECTION OF DIRECTOR: BRADFORD H. WARNER	For	For	Management
1D	ELECTION OF DIRECTOR: STANLEY WESTREICH	For	For	Management
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR 2009.	For	For	Management
03	APPROVAL AND ADOPTION OF CAPITAL ONE'S SECOND AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN.	For	For	Management
04	ADVISORY APPROVAL OF CAPITAL ONE'S NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Ticker: CHKP Security ID: M22465104
 Meeting Date: SEP 4, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01	ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, TAL SHAVIT NOTE: DIRECTORS ARE ELECTED AS A GROUP, NOT INDIVIDUALLY PLEASE BE ADVISED THAT THE ONLY VALID VOTING OPTIONS FOR THIS PROPOSAL ARE EITHER "FOR" OR "ABST	For	For	Management
2A	REELECTION OF OUTSIDE DIRECTOR: IRWIN FEDERMAN	For	For	Management
2B	REELECTION OF OUTSIDE DIRECTOR: RAY ROTHROCK	For	For	Management
03	TO RATIFY THE APPOINTMENT AND COMPENSATION OF CHECK POINT'S INDEPENDENT PUBLIC ACCOUNTANTS.	For	For	Management
04	TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS.	For	For	Management
5A	I AM A "CONTROLLING SHAREHOLDER" OF THE COMPANY. MARK "FOR" = YES OR "AGAINST" = NO.	For	Against	Management
5B	I HAVE A "PERSONAL INTEREST" IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO.	For	Against	Management

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	For	For	Management
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	For	Management
1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	For	For	Management
1D	ELECTION OF DIRECTOR: LARRY R. CARTER	For	For	Management
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	For	For	Management
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	For	For	Management
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	For	For	Management
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	For	For	Management
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	For	For	Management
1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	For	For	Management
1K	ELECTION OF DIRECTOR: STEVEN M. WEST	For	For	Management
1L	ELECTION OF DIRECTOR: JERRY YANG	For	For	Management
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 25, 2009.	For	For	Management
03	PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND THE COMPANY'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Against	Against	Shareholder
04	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES	Against	Against	Shareholder

 CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	For	Against	Management
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	For	Against	Management
1C	ELECTION OF DIRECTOR: JOHN M. DEUTCH	For	Against	Management
1D	ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER	For	For	Management
1E	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	For	Against	Management
1F	ELECTION OF DIRECTOR: ANNE M. MULCAHY	For	Against	Management
1G	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	For	For	Management
1H	ELECTION OF DIRECTOR: VIKRAM S. PANDIT	For	For	Management
1I	ELECTION OF DIRECTOR: RICHARD D.	For	Against	Management

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	PARSONS			
1J	ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI	For	For	Management
1K	ELECTION OF DIRECTOR: JUDITH RODIN	For	Against	Management
1L	ELECTION OF DIRECTOR: ROBERT L. RYAN	For	For	Management
1M	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	For	For	Management
1N	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	For	For	Management
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	For	For	Management
03	PROPOSAL TO APPROVE THE CITIGROUP 2009 STOCK INCENTIVE PLAN.	For	For	Management
04	PROPOSAL TO APPROVE CITI'S 2008 EXECUTIVE COMPENSATION	For	Against	Management
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Against	Against	Shareholder
06	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Against	Against	Shareholder
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PREDATORY CREDIT CARD PRACTICES.	Against	Against	Shareholder
08	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Against	Against	Shareholder
09	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE CARBON PRINCIPLES.	Against	Against	Shareholder
10	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE OFFICERS RETAIN 75% OF THE SHARES ACQUIRED THROUGH COMPENSATION PLANS FOR TWO YEARS FOLLOWING TERMINATION OF EMPLOYMENT.	Against	Against	Shareholder
11	STOCKHOLDER PROPOSAL REQUESTING ADDITIONAL DISCLOSURE REGARDING CITI'S COMPENSATION CONSULTANTS.	Against	For	Shareholder
12	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	Against	For	Shareholder
13	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Against	For	Shareholder

COACH, INC.

Ticker: COH Security ID: 189754104
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - LEW FRANKFORT	For	For	Management
01.2	DIRECTOR - SUSAN KROPF	For	For	Management
01.3	DIRECTOR - GARY LOVEMAN	For	For	Management
01.4	DIRECTOR - IVAN MENEZES	For	For	Management
01.5	DIRECTOR - IRENE MILLER	For	For	Management
01.6	DIRECTOR - KEITH MONDA	For	For	Management
01.7	DIRECTOR - MICHAEL MURPHY	For	For	Management

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01.8	DIRECTOR - JIDE ZEITLIN	For	For	Management
02	TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND THE COACH, INC. PERFORMANCE-BASED ANNUAL INCENTIVE PLAN.	For	For	Management

COMMUNITY HEALTH SYSTEMS, INC.

Ticker: CYH Security ID: 203668108
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF CLASS III DIRECTOR: JOHN A. CLERICO	For	For	Management
1B	ELECTION OF CLASS III DIRECTOR: JULIA B. NORTH	For	For	Management
1C	ELECTION OF CLASS III DIRECTOR: WAYNE T. SMITH	For	For	Management
1D	ELECTION OF CLASS II DIRECTOR: JAMES S. ELY III	For	For	Management
02	PROPOSAL TO APPROVE THE 2000 STOCK OPTION AND AWARD PLAN, AMENDED AND RESTATED AS OF MARCH 24, 2009.	For	For	Management
03	PROPOSAL TO APPROVE THE 2004 EMPLOYEE PERFORMANCE INCENTIVE PLAN, AMENDED AND RESTATED AS OF MARCH 24, 2009.	For	For	Management
04	PROPOSAL TO APPROVE THE 2009 STOCK OPTION AND AWARD PLAN, ADOPTED AS OF MARCH 24, 2009.	For	For	Management
05	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	For	For	Management

DELL INC.

Ticker: DELL Security ID: 24702R101
Meeting Date: JUL 18, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - DONALD J. CARTY	For	For	Management
01.2	DIRECTOR - MICHAEL S. DELL	For	For	Management
01.3	DIRECTOR - WILLIAM H. GRAY, III	For	For	Management
01.4	DIRECTOR - SALLIE L. KRAWCHECK	For	For	Management
01.5	DIRECTOR - ALAN (A.G.) LAFLEY	For	For	Management
01.6	DIRECTOR - JUDY C. LEWENT	For	For	Management
01.7	DIRECTOR - THOMAS W. LUCE, III	For	For	Management
01.8	DIRECTOR - KLAUS S. LUFT	For	For	Management
01.9	DIRECTOR - ALEX J. MANDL	For	For	Management
01.10	DIRECTOR - MICHAEL A. MILES	For	For	Management
01.11	DIRECTOR - SAMUEL A. NUNN, JR.	For	For	Management
02	RATIFICATION OF INDEPENDENT AUDITOR	For	For	Management
03	APPROVAL OF EXECUTIVE ANNUAL INCENTIVE BONUS PLAN	For	Against	Management
SH1	REIMBURSEMENT OF PROXY EXPENSES	Against	Against	Shareholder

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SH2 ADVISORY VOTE ON EXECUTIVE COMPENSATION Against Against Shareholder

EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	For	For	Management
1B	ELECTION OF DIRECTOR: WILLIAM C. FORD, JR.	For	For	Management
1C	ELECTION OF DIRECTOR: DAWN G. LEPORE	For	For	Management
1D	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	For	For	Management
1E	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	For	For	Management
02	TO APPROVE AMENDMENTS TO CERTAIN OF OUR EXISTING EQUITY INCENTIVE PLANS TO ALLOW FOR A ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER THAN OUR NAMED EXECUTIVE OFFICERS AND DIRECTORS.	For	Against	Management
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 50 MILLION SHARES AND TO ADD MARKET SHARES AND VOLUME METRICS AS PERFORMANCE CRITERIA UND	For	Against	Management
04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2009.	For	For	Management

EMC CORPORATION

Ticker: EMC Security ID: 268648102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: MICHAEL W. BROWN	For	For	Management
1B	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	For	For	Management
1C	ELECTION OF DIRECTOR: MICHAEL J. CRONIN	For	For	Management
1D	ELECTION OF DIRECTOR: GAIL DEEGAN	For	For	Management
1E	ELECTION OF DIRECTOR: JOHN R. EGAN	For	For	Management
1F	ELECTION OF DIRECTOR: W. PAUL FITZGERALD	For	For	Management
1G	ELECTION OF DIRECTOR: EDMUND F. KELLY	For	For	Management
1H	ELECTION OF DIRECTOR: WINDLE B. PRIEM	For	For	Management
1I	ELECTION OF DIRECTOR: PAUL SAGAN	For	For	Management
1J	ELECTION OF DIRECTOR: DAVID N. STROHM	For	For	Management
1K	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	For	For	Management
02	TO RATIFY SELECTION BY AUDIT COMMITTEE	For	For	Management

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	OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS.			
03	TO APPROVE AN AMENDMENT TO EMC'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE SHARES AVAILABLE BY 30 MILLION.	For	For	Management
04	TO APPROVE AN AMENDMENT TO EMC'S BYLAWS TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING.	For	For	Management
05	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Against	Against	Shareholder

FISERV, INC.

Ticker: FISV Security ID: 337738108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - D. P. KEARNEY	For	For	Management
1.2	DIRECTOR - P. J. KIGHT	For	For	Management
1.3	DIRECTOR - J. W. YABUKI	For	For	Management
2	TO APPROVE THE AMENDED AND RESTATED FISERV, INC. EMPLOYEE STOCK PURCHASE PLAN.	For	For	Management
3	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	For	For	Management

FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: Y2573F102
 Meeting Date: SEP 30, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	RE-ELECTION OF MR. H. RAYMOND BINGHAM AS A DIRECTOR OF FLEXTRONICS.	For	For	Management
1B	RE-ELECTION OF MR. AJAY B. SHAH AS A DIRECTOR OF FLEXTRONICS.	For	For	Management
02	RE-ELECTION OF DR. WILLY C. SHIH AS A DIRECTOR OF FLEXTRONICS.	For	For	Management
03	RE-APPOINTMENT OF MR. ROCKWELL A. SCHNABEL AS A DIRECTOR OF FLEXTRONICS.	For	For	Management
04	TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR.	For	For	Management
05	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES.	For	For	Management
06	TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO	For	For	Management

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ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES.

07	APPROVE AN AMENDMENT TO 2001 EQUITY INCENTIVE PLAN TO INCREASE THE SUB-LIMIT ON THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE ISSUED AS SHARE BONUSES BY 5,000,000 ORDINARY SHARES.	For	For	Management
08	TO APPROVE AN AMENDMENT TO THE 2001 EQUITY INCENTIVE PLAN TO INCREASE THE SUB-LIMIT ON THE MAXIMUM NUMBER OF ORDINARY SHARES SUBJECT TO AWARDS WHICH MAY BE GRANTED TO A PERSON IN A SINGLE CALENDAR YEAR BY 2,000,000 ORDINARY SHARES.	For	Against	Management
09	TO APPROVE AN AMENDMENT TO THE 2001 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF ORDINARY SHARES RESERVED FOR ISSUANCE BY 20,000,000 ORDINARY SHARES.	For	Against	Management

GARMIN LTD.

Ticker: GRMN Security ID: G37260109
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - MIN H. KAO	For	For	Management
01.2	DIRECTOR - CHARLES W. PEFFER	For	For	Management
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	For	For	Management
03	APPROVAL OF AMENDMENT TO THE GARMIN LTD. 2005 EQUITY INCENTIVE PLAN.	For	For	Management
04	APPROVAL OF AMENDMENT TO THE GARMIN LTD. 2000 NON-EMPLOYEE DIRECTORS' OPTION PLAN.	For	For	Management
05	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE WITH RESPECT TO ANY OTHER MATTERS THAT MAY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT THEREOF.	For	For	Management

GOOGLE INC.

Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - ERIC SCHMIDT	For	For	Management
01.2	DIRECTOR - SERGEY BRIN	For	For	Management
01.3	DIRECTOR - LARRY PAGE	For	For	Management
01.4	DIRECTOR - L. JOHN DOERR	For	For	Management

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01.5	DIRECTOR - JOHN L. HENNESSY	For	For	Management
01.6	DIRECTOR - ARTHUR D. LEVINSON	For	For	Management
01.7	DIRECTOR - ANN MATHER	For	For	Management
01.8	DIRECTOR - PAUL S. OTELLINI	For	For	Management
01.9	DIRECTOR - K. RAM SHRIRAM	For	For	Management
01.10	DIRECTOR - SHIRLEY M. TILGHMAN	For	For	Management
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	For	For	Management
03	APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 8,500,000.	For	For	Management
04	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE.	For	For	Management
05	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Against	Against	Shareholder
06	STOCKHOLDER PROPOSAL REGARDING HEALTH CARE REFORM.	Against	Against	Shareholder

INTUIT INC.

Ticker: INTU Security ID: 461202103
 Meeting Date: DEC 16, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - STEPHEN M. BENNETT	For	For	Management
01.2	DIRECTOR - CHRISTOPHER W. BRODY	For	For	Management
01.3	DIRECTOR - WILLIAM V. CAMPBELL	For	For	Management
01.4	DIRECTOR - SCOTT D. COOK	For	For	Management
01.5	DIRECTOR - DIANE B. GREENE	For	For	Management
01.6	DIRECTOR - MICHAEL R. HALLMAN	For	For	Management
01.7	DIRECTOR - EDWARD A. KANGAS	For	For	Management
01.8	DIRECTOR - SUZANNE NORA JOHNSON	For	For	Management
01.9	DIRECTOR - DENNIS D. POWELL	For	For	Management
01.10	DIRECTOR - STRATTON D. SCLAVOS	For	For	Management
01.11	DIRECTOR - BRAD D. SMITH	For	For	Management
02	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.	For	For	Management
03	APPROVE THE AMENDMENT TO OUR 2005 EQUITY INCENTIVE PLAN.	For	Against	Management

KOHL'S CORPORATION

Ticker: KSS Security ID: 500255104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: PETER BONEPARTH	For	For	Management
1B	ELECTION OF DIRECTOR: STEVEN A. BURD	For	For	Management

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1C	ELECTION OF DIRECTOR: JOHN F. HERMA	For	For	Management
1D	ELECTION OF DIRECTOR: DALE E. JONES	For	For	Management
1E	ELECTION OF DIRECTOR: WILLIAM S. KELLOGG	For	For	Management
1F	ELECTION OF DIRECTOR: KEVIN MANSELL	For	For	Management
1G	ELECTION OF DIRECTOR: R. LAWRENCE MONTGOMERY	For	For	Management
1H	ELECTION OF DIRECTOR: FRANK V. SICA	For	For	Management
1I	ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER	For	For	Management
1J	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	For	For	Management
1K	ELECTION OF DIRECTOR: STEPHEN E. WATSON	For	For	Management
02	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
03	SHAREHOLDER PROPOSAL REGARDING THE AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION.	Against	Against	Shareholder

LINEAR TECHNOLOGY CORPORATION

Ticker: LLTC Security ID: 535678106
Meeting Date: NOV 5, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - ROBERT H. SWANSON, JR.	For	For	Management
01.2	DIRECTOR - DAVID S. LEE	For	For	Management
01.3	DIRECTOR - LOTHAR MAIER	For	For	Management
01.4	DIRECTOR - RICHARD M. MOLEY	For	For	Management
01.5	DIRECTOR - THOMAS S. VOLPE	For	For	Management
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 28, 2009.	For	For	Management

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
Meeting Date: MAY 29, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - PETER C. BROWNING	For	For	Management
01.2	DIRECTOR - MARSHALL O. LARSEN	For	For	Management
01.3	DIRECTOR - STEPHEN F. PAGE	For	For	Management
01.4	DIRECTOR - O. TEMPLE SLOAN, JR.	For	For	Management
02	TO APPROVE AMENDMENTS TO THE COMPANY'S 2006 LONG TERM INCENTIVE PLAN.	For	For	Management
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
04	TO APPROVE AMENDMENTS TO LOWE'S ARTICLES OF INCORPORATION ELIMINATING ALL REMAINING SUPERMAJORITY VOTE	For	For	Management

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	REQUIREMENTS.			
05	SHAREHOLDER PROPOSAL REGARDING REINCORPORATING IN NORTH DAKOTA.	Against	Against	Shareholder
06	SHAREHOLDER PROPOSAL REGARDING HEALTH CARE REFORM PRINCIPLES.	Against	Against	Shareholder
07	SHAREHOLDER PROPOSAL REGARDING SEPARATING THE ROLES OF CHAIRMAN AND CEO.	Against	Against	Shareholder

MARSHALL & ILSLEY CORPORATION

Ticker: MI Security ID: 571837103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - ANDREW N. BAUR	For	Withheld	Management
1.2	DIRECTOR - JON F. CHAIT	For	For	Management
1.3	DIRECTOR - JOHN W. DANIELS, JR.	For	Withheld	Management
1.4	DIRECTOR - MARK F. FURLONG	For	For	Management
1.5	DIRECTOR - TED D. KELLNER	For	For	Management
1.6	DIRECTOR - DENNIS J. KUESTER	For	For	Management
1.7	DIRECTOR - DAVID J. LUBAR	For	For	Management
1.8	DIRECTOR - KATHARINE C. LYALL	For	For	Management
1.9	DIRECTOR - JOHN A. MELLOWES	For	For	Management
1.10	DIRECTOR - SAN W. ORR, JR.	For	For	Management
1.11	DIRECTOR - ROBERT J. O'TOOLE	For	For	Management
1.12	DIRECTOR - PETER M. PLATTEN, III	For	Withheld	Management
1.13	DIRECTOR - JOHN S. SHIELY	For	For	Management
1.14	DIRECTOR - GEORGE E. WARDEBERG	For	For	Management
1.15	DIRECTOR - JAMES B. WIGDALE	For	For	Management
2	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2009 EMPLOYEE STOCK PURCHASE PLAN	For	For	Management
3	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2009 EQUITY INCENTIVE PLAN	For	For	Management
4	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	For	For	Management
5	PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL ON THE COMPENSATION OF MARSHALL & ILSLEY CORPORATION'S EXECUTIVE OFFICERS	For	For	Management
6	SHAREHOLDER PROPOSAL TO REQUEST MARSHALL & ILSLEY CORPORATION'S BOARD OF DIRECTORS TO INITIATE A PROCESS TO AMEND MARSHALL & ILSLEY CORPORATION'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS	Against	For	Shareholder

MERRILL LYNCH & CO., INC.

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Ticker: MER Security ID: 590188108
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION	For	For	Management
02	APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF MERRILL LYNCH & CO., INC.	For	For	Management
03	APPROVE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING FOR THE FOREGOING PROPOSALS	For	For	Management

MGIC INVESTMENT CORPORATION

Ticker: MTG Security ID: 552848103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - KARL E. CASE	For	For	Management
01.2	DIRECTOR - CURT S. CULVER	For	For	Management
01.3	DIRECTOR - WILLIAM A. MCINTOSH	For	For	Management
01.4	DIRECTOR - LESLIE M. MUMA	For	For	Management
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION.	For	For	Management

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01	ELECTION OF DIRECTOR: STEVEN A. BALLMER	For	For	Management
02	ELECTION OF DIRECTOR: JAMES I. CASH JR.	For	For	Management
03	ELECTION OF DIRECTOR: DINA DUBLON	For	For	Management
04	ELECTION OF DIRECTOR: WILLIAM H. GATES III	For	For	Management
05	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	For	For	Management
06	ELECTION OF DIRECTOR: REED HASTINGS	For	For	Management
07	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	For	For	Management
08	ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	For	Management
09	ELECTION OF DIRECTOR: HELMUT PANKE	For	For	Management
10	APPROVAL OF MATERIAL TERMS OF	For	For	Management

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PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN.			
11	APPROVAL OF AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	For	For Management
12	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	For	For Management
13	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Against	Against Shareholder
14	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Against	Against Shareholder
15	SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS.	Against	Against Shareholder

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: FEB 9, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01	TO APPROVE THE CONVERSION TERMS OF MORGAN STANLEY'S SERIES B NON-CUMULATIVE NON-VOTING PERPETUAL CONVERTIBLE PREFERRED STOCK, THE ISSUANCE OF MORGAN STANLEY'S COMMON STOCK PURSUANT TO SUCH TERMS AND POTENTIAL EQUITY ISSUANCES CONTEMPLATED BY INVESTOR AG	For	For	Management
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF (A) THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR (B) A QUORUM IS NOT PRESENT AT THE TIME OF THE SP	For	For	Management

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: ROY J. BOSTOCK	For	Against	Management
1B	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	For	For	Management
1C	ELECTION OF DIRECTOR: HOWARD J. DAVIES	For	For	Management
1D	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	For	For	Management
1E	ELECTION OF DIRECTOR: C. ROBERT KIDDER	For	For	Management
1F	ELECTION OF DIRECTOR: JOHN J. MACK	For	For	Management
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	For	For	Management
1H	ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	For	Management
1I	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	For	For	Management

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1J	ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR.	For	For	Management
1K	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	For	For	Management
1L	ELECTION OF DIRECTOR: LAURA D. TYSON	For	Against	Management
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	For	For	Management
03	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT	For	For	Management
04	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN	For	Against	Management
05	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Against	For	Shareholder
06	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR	Against	For	Shareholder

MYLAN INC.

Ticker: MYL Security ID: 628530107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - MILAN PUSKAR	For	For	Management
01.2	DIRECTOR - ROBERT J. COURY	For	For	Management
01.3	DIRECTOR - WENDY CAMERON	For	For	Management
01.4	DIRECTOR - NEIL DIMICK, C.P.A.	For	For	Management
01.5	DIRECTOR - DOUG LEECH, C.P.A.	For	For	Management
01.6	DIRECTOR - JOSEPH C. MAROON, MD	For	For	Management
01.7	DIRECTOR - RODNEY L. PIATT, C.P.A.	For	For	Management
01.8	DIRECTOR - C.B. TODD	For	For	Management
01.9	DIRECTOR - R.L. VANDERVEEN PHD RPH	For	For	Management
02	APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE AUTHORIZED SHARES.	For	For	Management
03	APPROVE AN AMENDMENT TO THE COMPANY'S 2003 LONG- TERM INCENTIVE PLAN.	For	For	Management
04	APPROVE AN AMENDMENT TO THE COMPANY'S BYLAWS REGARDING VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	For	For	Management
05	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	For	For	Management
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	For	For	Management
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	For	For	Management

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1D	ELECTION OF DIRECTOR: ROBERT N. BURT	For	For	Management
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	For	For	Management
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	For	For	Management
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	For	For	Management
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	For	For	Management
1I	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	For	For	Management
1J	ELECTION OF DIRECTOR: GEORGE A. LORCH	For	For	Management
1K	ELECTION OF DIRECTOR: DANA G. MEAD	For	For	Management
1L	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	For	For	Management
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	For	For	Management
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	For	For	Management
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	For	For	Management
03	PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN, AS AMENDED AND RESTATED.	For	For	Management
04	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Against	Against	Shareholder
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Against	Against	Shareholder
06	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Against	Against	Shareholder
07	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Against	Against	Shareholder

QLOGIC CORPORATION

Ticker: QLGC Security ID: 747277101
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - H.K. DESAI	For	For	Management
01.2	DIRECTOR - JOEL S. BIRNBAUM	For	For	Management
01.3	DIRECTOR - JAMES R. FIEBIGER	For	For	Management
01.4	DIRECTOR - BALAKRISHNAN S. IYER	For	For	Management
01.5	DIRECTOR - KATHRYN B. LEWIS	For	For	Management
01.6	DIRECTOR - GEORGE D. WELLS	For	For	Management
02	APPROVAL OF AMENDMENTS TO THE QLOGIC CORPORATION 2005 PERFORMANCE INCENTIVE PLAN	For	For	Management
03	APPROVAL OF AMENDMENTS TO THE QLOGIC CORPORATION 1998 EMPLOYEE STOCK PURCHASE PLAN	For	For	Management
04	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	For	For	Management

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Ticker: SLB Security ID: 806857108

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Meeting Date: APR 8, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - P. CAMUS	For	For	Management
01.2	DIRECTOR - J.S. GORELICK	For	For	Management
01.3	DIRECTOR - A. GOULD	For	For	Management
01.4	DIRECTOR - T. ISAAC	For	For	Management
01.5	DIRECTOR - N. KUDRYAVTSEV	For	For	Management
01.6	DIRECTOR - A. LAJOUS	For	For	Management
01.7	DIRECTOR - M.E. MARKS	For	For	Management
01.8	DIRECTOR - L.R. REIF	For	For	Management
01.9	DIRECTOR - T.I. SANDVOLD	For	For	Management
01.10	DIRECTOR - H. SEYDOUX	For	For	Management
01.11	DIRECTOR - L.G. STUNTZ	For	For	Management
02	PROPOSAL TO ADOPT AND APPROVE OF FINANCIALS AND DIVIDENDS.	For	For	Management
03	PROPOSAL REGARDING A STOCKHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Against	Against	Shareholder
04	PROPOSAL TO APPROVE OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109

Meeting Date: MAR 18, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: HOWARD SCHULTZ	For	For	Management
1B	ELECTION OF DIRECTOR: BARBARA BASS	For	For	Management
1C	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	For	For	Management
1D	ELECTION OF DIRECTOR: MELLODY HOBSON	For	For	Management
1E	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	For	For	Management
1F	ELECTION OF DIRECTOR: OLDEN LEE	For	For	Management
1G	ELECTION OF DIRECTOR: SHERYL SANDBERG	For	For	Management
1H	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	For	For	Management
1I	ELECTION OF DIRECTOR: JAVIER G. TERUEL	For	For	Management
1J	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	For	For	Management
1K	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	For	For	Management
02	AMENDMENTS TO EQUITY PLANS FOR ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER THAN DIRECTORS & EXECUTIVE OFFICERS.	For	Against	Management
03	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.	For	For	Management

STATE STREET CORPORATION

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Ticker: STT Security ID: 857477103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - K. BURNES	For	For	Management
01.2	DIRECTOR - P. COYM	For	For	Management
01.3	DIRECTOR - P. DE SAINT-AIGNAN	For	For	Management
01.4	DIRECTOR - A. FAWCETT	For	For	Management
01.5	DIRECTOR - D. GRUBER	For	For	Management
01.6	DIRECTOR - L. HILL	For	For	Management
01.7	DIRECTOR - R. KAPLAN	For	For	Management
01.8	DIRECTOR - C. LAMANTIA	For	For	Management
01.9	DIRECTOR - R. LOGUE	For	For	Management
01.10	DIRECTOR - R. SERGEL	For	For	Management
01.11	DIRECTOR - R. SKATES	For	For	Management
01.12	DIRECTOR - G. SUMME	For	For	Management
01.13	DIRECTOR - R. WEISSMAN	For	For	Management
02	TO APPROVE AMENDMENTS TO STATE STREET'S ARTICLES OF ORGANIZATION AND BY-LAWS CHANGING THE SHAREHOLDER QUORUM AND VOTING REQUIREMENTS, INCLUDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.	For	For	Management
03	TO APPROVE THE AMENDED AND RESTATED 2006 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE BY 17 MILLION THE NUMBER OF SHARES OF OUR COMMON STOCK THAT MAY BE DELIVERED IN SATISFACTION OF AWARDS UNDER THE PLAN.	For	For	Management
04	TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	For	For	Management
05	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	For	For	Management
06	TO VOTE ON A SHAREHOLDER PROPOSAL.	Against	Against	Shareholder

SYMANTEC CORPORATION

Ticker: SYMC Security ID: 871503108
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - MICHAEL BROWN	For	For	Management
01.2	DIRECTOR - WILLIAM T. COLEMAN	For	For	Management
01.3	DIRECTOR - FRANK E. DANGEARD	For	For	Management
01.4	DIRECTOR - GERALDINE B. LAYBOURNE	For	For	Management
01.5	DIRECTOR - DAVID L. MAHONEY	For	For	Management
01.6	DIRECTOR - ROBERT S. MILLER	For	For	Management
01.7	DIRECTOR - GEORGE REYES	For	For	Management
01.8	DIRECTOR - DANIEL H. SCHULMAN	For	For	Management
01.9	DIRECTOR - JOHN W THOMPSON	For	For	Management
01.10	DIRECTOR - V. PAUL UNRUH	For	For	Management
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2004 EQUITY INCENTIVE PLAN, INCLUDING THE RESERVATION OF AN ADDITIONAL 50,000,000	For	For	Management

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03	SHARES FOR ISSUANCE THEREUNDER. TO APPROVE THE ADOPTION OF OUR 2008 EMPLOYEE STOCK PURCHASE PLAN, INCLUDING THE RESERVATION OF 20,000,000 SHARES FOR ISSUANCE THEREUNDER.	For	For	Management
04	TO APPROVE THE MATERIAL TERMS OF THE AMENDED AND RESTATED SYMANTEC SENIOR EXECUTIVE INCENTIVE PLAN TO PRESERVE THE DEDUCTIBILITY UNDER FEDERAL TAX RULES OF AWARDS MADE UNDER THE PLAN.	For	For	Management
05	TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	For	For	Management

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01	TO APPROVE AMENDMENT OF ARTICLE 4 OF THE ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF PREFERRED STOCK	For	For	Management
02	TO APPROVE AMENDMENT OF SECTION 1 OF ARTICLE III OF THE BYLAWS TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE SIZE OF THE BOARD OF DIRECTORS	For	For	Management

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01	ELECTION OF DIRECTOR: DANIEL P. AMOS	For	For	Management
02	ELECTION OF DIRECTOR: RICHARD E. ANTHONY	For	For	Management
03	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	For	For	Management
04	ELECTION OF DIRECTOR: RICHARD Y. BRADLEY	For	For	Management
05	ELECTION OF DIRECTOR: FRANK Y. BRUMLEY	For	For	Management
06	ELECTION OF DIRECTOR: ELIZABETH W. CAMP	For	For	Management
07	ELECTION OF DIRECTOR: GARDINER W. GARRARD, JR.	For	For	Management
08	ELECTION OF DIRECTOR: T. MICHAEL GOODRICH	For	For	Management
09	ELECTION OF DIRECTOR: FREDERICK L. GREEN, III	For	For	Management
10	ELECTION OF DIRECTOR: V. NATHANIEL HANSFORD	For	For	Management
11	ELECTION OF DIRECTOR: MASON H. LAMPTON	For	For	Management

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12	ELECTION OF DIRECTOR: ELIZABETH C. OGIE	For	For	Management
13	ELECTION OF DIRECTOR: H. LYNN PAGE	For	For	Management
14	ELECTION OF DIRECTOR: NEAL PURCELL	For	For	Management
15	ELECTION OF DIRECTOR: MELVIN T. STITH	For	For	Management
16	ELECTION OF DIRECTOR: PHILIP W. TOMLINSON	For	For	Management
17	ELECTION OF DIRECTOR: WILLIAM B. TURNER, JR.	For	For	Management
18	ELECTION OF DIRECTOR: JAMES D. YANCEY	For	For	Management
19	TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS' INDEPDENDENT AUDITOR FOR THE YEAR 2009.	For	For	Management
20	TO APPROVE THE COMPENSATION OF SYNOVUS' NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION COMMITTEE.	For	For	Management

TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
 Meeting Date: MAY 28, 2009 Meeting Type: Contested-Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01	COMPANY'S PROPOSAL TO DETERMINE THAT THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS SHALL BE 12.	Unknown	Against	Management
2A.1	DIRECTORS - WILLIAM A. ACKMAN	Unknown	For	Management
2A.2	DIRECTORS - MICHAEL L. ASHNER	Unknown	For	Management
2A.3	DIRECTORS - JAMES L. DONALD	Unknown	For	Management
2A.4	DIRECTORS - RICHARD W. VAGUE	Unknown	For	Management
2B	ASSUMING PROPOSAL 1 IS REJECTED BY THE SHAREHOLDERS, TO ELECT RONALD J. GILSON AS A DIRECTOR OF TARGET CORPORATION.	Unknown	Against	Management
03	COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Unknown	For	Management
04	COMPANY'S PROPOSAL TO APPROVE THE PERFORMANCES MEASURES AVAILABLE UNDER THE TARGET CORPORATION LONG-TERM INCENTIVE PLAN.	Unknown	For	Management
05	SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Unknown	For	Shareholder

TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
 Meeting Date: MAY 28, 2009 Meeting Type: Contested-Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01	DETERMINATION THAT THE NUMBER OF DIRECTORS CONSTITUTING OUR BOARD OF DIRECTORS SHALL BE 12	For	Did Not Vote	Management
2A	ELECTION OF DIRECTOR: MARY N. DILLON	For	Did Not Vote	Management

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2B	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	For	Did Not Vote Management
2C	ELECTION OF DIRECTOR: GEORGE W. TAMKE	For	Did Not Vote Management
2D	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	For	Did Not Vote Management
03	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	Did Not Vote Management
04	COMPANY PROPOSAL TO APPROVE THE PERFORMANCE MEASURES AVAILABLE UNDER THE TARGET CORPORATION LONG-TERM INCENTIVE PLAN	For	Did Not Vote Management
05	SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION	Against	Did Not Vote Shareholder

THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	For	For	Management
1B	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	For	For	Management
1C	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	For	For	Management
1D	ELECTION OF DIRECTOR: ARI BOUSBIB	For	For	Management
1E	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	For	For	Management
1F	ELECTION OF DIRECTOR: ALBERT P. CAREY	For	For	Management
1G	ELECTION OF DIRECTOR: ARMANDO CODINA	For	For	Management
1H	ELECTION OF DIRECTOR: BONNIE G. HILL	For	For	Management
1I	ELECTION OF DIRECTOR: KAREN L. KATEN	For	For	Management
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 31, 2010.	For	For	Management
03	TO AMEND THE SIXTH ARTICLE OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO ALLOW HOLDERS OF AT LEAST 25% OF SHARES OF THE COMPANY'S OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	For	For	Management
04	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Against	Against	Shareholder
05	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Against	Against	Shareholder
06	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT.	Against	Against	Shareholder
07	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION.	Against	Against	Shareholder
08	SHAREHOLDER PROPOSAL REGARDING ENERGY USAGE.	Against	Against	Shareholder

TRANSOCEAN INC

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Ticker: RIG Security ID: G90073100
 Meeting Date: DEC 8, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01	APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	For	For	Management
02	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION.	For	For	Management

 TRANSOCEAN, LTD.

Ticker: RIG Security ID: H8817H100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01	APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD.	For	For	Management
02	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008	For	For	Management
03	APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES.	For	For	Management
04	AUTHORIZATION OF A SHARE REPURCHASE PROGRAM	For	For	Management
05	APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09	For	For	Management
6A	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON	For	For	Management
6B	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE	For	For	Management
6C	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG	For	For	Management
6D	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER	For	For	Management
6E	REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA	For	For	Management
07	APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS	For	For	Management

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TRANSOCEAN LTD.'S AUDITOR PURSUANT TO
THE SWISS CODE OF OBLIGATIONS FOR A
FURTHER 0

UNIT CORPORATION

Ticker: UNT Security ID: 909218109
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - JOHN G. NIKKEL	For	For	Management
01.2	DIRECTOR - ROBERT J. SULLIVAN JR.	For	For	Management
01.3	DIRECTOR - GARY R. CHRISTOPHER	For	For	Management
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR 2009.	For	For	Management

UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - F. DUANE ACKERMAN	For	For	Management
01.2	DIRECTOR - MICHAEL J. BURNS	For	For	Management
01.3	DIRECTOR - D. SCOTT DAVIS	For	For	Management
01.4	DIRECTOR - STUART E. EIZENSTAT	For	For	Management
01.5	DIRECTOR - MICHAEL L. ESKEW	For	For	Management
01.6	DIRECTOR - WILLIAM R. JOHNSON	For	For	Management
01.7	DIRECTOR - ANN M. LIVERMORE	For	For	Management
01.8	DIRECTOR - RUDY MARKHAM	For	For	Management
01.9	DIRECTOR - JOHN W. THOMPSON	For	For	Management
01.10	DIRECTOR - CAROL B. TOME	For	For	Management
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009.	For	For	Management
03	APPROVAL OF THE UNITED PARCEL SERVICE, INC. 2009 OMNIBUS INCENTIVE COMPENSATION PLAN.	For	For	Management

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
Meeting Date: JUN 2, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: WILLIAM C.	For	For	Management

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	BALLARD, JR.			
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	For	For	Management
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	For	For	Management
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	For	For	Management
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	For	For	Management
1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	For	For	Management
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	For	For	Management
1H	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	For	For	Management
1I	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	For	For	Management
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	For	For	Management
03	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Against	Against	Shareholder

VALERO ENERGY CORPORATION

Ticker: VLO Security ID: 91913Y100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: JERRY D. CHOATE	For	For	Management
1B	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	For	For	Management
1C	ELECTION OF DIRECTOR: DONALD L. NICKLES	For	For	Management
1D	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	For	For	Management
02	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	For	For	Management
03	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "SAY-ON- PAY."	Against	Against	Shareholder
04	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "STOCK RETENTION BY EXECUTIVES."	Against	Against	Shareholder
05	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "COMPENSATION CONSULTANT DISCLOSURES."	Against	Against	Shareholder
06	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF POLITICAL CONTRIBUTIONS/TRADE ASSOCIATIONS."	Against	Against	Shareholder

VARIAN MEDICAL SYSTEMS, INC.

Ticker: VAR Security ID: 92220P105
 Meeting Date: FEB 12, 2009 Meeting Type: Annual
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - TIMOTHY E. GUERTIN*	For	For	Management
01.2	DIRECTOR - DAVID W. MARTIN, JR MD*	For	For	Management
01.3	DIRECTOR - R. NAUMANN-ETIENNE*	For	For	Management
01.4	DIRECTOR - V. THYAGARAJAN**	For	For	Management
02	TO APPROVE AN AMENDMENT TO THE SECOND AMENDED AND RESTATED VARIAN MEDICAL SYSTEMS, INC. 2005 OMNIBUS STOCK PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR AWARDS THEREUNDER.	For	For	Management
03	TO APPROVE THE VARIAN MEDICAL SYSTEMS, INC. MANAGEMENT INCENTIVE PLAN.	For	For	Management
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	For	For	Management

WATERS CORPORATION

Ticker: WAT Security ID: 941848103
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - JOSHUA BEKENSTEIN	For	For	Management
1.2	DIRECTOR - MICHAEL J. BERENDT, PHD	For	For	Management
1.3	DIRECTOR - DOUGLAS A. BERTHIAUME	For	For	Management
1.4	DIRECTOR - EDWARD CONARD	For	For	Management
1.5	DIRECTOR - LAURIE H. GLIMCHER, M.D	For	For	Management
1.6	DIRECTOR - CHRISTOPHER A. KUEBLER	For	For	Management
1.7	DIRECTOR - WILLIAM J. MILLER	For	For	Management
1.8	DIRECTOR - JOANN A. REED	For	For	Management
1.9	DIRECTOR - THOMAS P. SALICE	For	For	Management
2	TO APPROVE THE COMPANY'S 2009 EMPLOYEE STOCK PURCHASE PLAN	For	For	Management
3	TO APPROVE THE COMPANY'S MANAGEMENT INCENTIVE PLAN	For	For	Management
4	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	For	For	Management

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	For	Against	Management
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	For	For	Management
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	For	For	Management
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	For	For	Management
1E	ELECTION OF DIRECTOR: ENRIQUE	For	For	Management

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	HERNANDEZ, JR.			
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	For	Against	Management
1G	ELECTION OF DIRECTOR: ROBERT L. JOSS	For	For	Management
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	For	For	Management
1I	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	For	For	Management
1J	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	For	Against	Management
1K	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	For	Against	Management
1L	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	For	For	Management
1M	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	For	Against	Management
1N	ELECTION OF DIRECTOR: DONALD B. RICE	For	Against	Management
1O	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	For	For	Management
1P	ELECTION OF DIRECTOR: STEPHEN W. SANGER	For	For	Management
1Q	ELECTION OF DIRECTOR: ROBERT K. STEEL	For	For	Management
1R	ELECTION OF DIRECTOR: JOHN G. STUMPF	For	For	Management
1S	ELECTION OF DIRECTOR: SUSAN G. SWENSON	For	For	Management
02	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.	For	For	Management
03	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	For	For	Management
04	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN.	For	Against	Management
05	STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Against	For	Shareholder
06	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Against	For	Shareholder

WILLIAMS-SONOMA, INC.

Ticker: WSM Security ID: 969904101
Meeting Date: MAY 22, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - W. HOWARD LESTER	For	For	Management
1.2	DIRECTOR - ADRIAN D.P. BELLAMY	For	For	Management
1.3	DIRECTOR - PATRICK J. CONNOLLY	For	For	Management
1.4	DIRECTOR - ADRIAN T. DILLON	For	For	Management
1.5	DIRECTOR - ANTHONY A. GREENER	For	For	Management
1.6	DIRECTOR - TED W. HALL	For	For	Management
1.7	DIRECTOR - MICHAEL R. LYNCH	For	For	Management
1.8	DIRECTOR - RICHARD T. ROBERTSON	For	For	Management
1.9	DIRECTOR - DAVID B. ZENOFF	For	For	Management
2	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2010.	For	For	Management
3	A SHAREHOLDER PROPOSAL RECOMMENDING THAT THE BOARD ADOPT A POLICY TO APPOINT, WHENEVER POSSIBLE, AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS ONE OF OUR	Against	Against	Shareholder

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EXECUTIVE OFFICERS TO SERVE AS
CHAIRMAN.

XTO ENERGY INC.

Ticker: XTO Security ID: 98385X106
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01	APPROVAL OF AMENDMENT TO BYLAWS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	For	For	Management
2A	ELECTION OF PHILLIP R. KEVIL CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).	For	For	Management
2B	ELECTION OF HERBERT D. SIMONS CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).	For	For	Management
2C	ELECTION OF VAUGHN O. VENNBERG II CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).	For	For	Management
03	APPROVAL OF THE 2009 EXECUTIVE INCENTIVE COMPENSATION PLAN.	For	For	Management
04	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009.	For	For	Management
05	STOCKHOLDER PROPOSAL CONCERNING A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION IF PROPERLY PRESENTED.	Against	Against	Shareholder
06	STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER APPROVAL OF EXECUTIVE BENEFITS PAYABLE UPON DEATH IF PROPERLY PRESENTED.	Against	Against	Shareholder

YAHOO! INC.

Ticker: YHOO Security ID: 984332106
Meeting Date: AUG 1, 2008 Meeting Type: Contested-Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTORS - LUCIAN A. BEBCHUK	Unknown	For	Management
01.2	DIRECTORS - FRANK J. BIONDI, JR.	Unknown	For	Management
01.3	DIRECTORS - JOHN H. CHAPPLE	Unknown	For	Management
01.4	DIRECTORS - MARK CUBAN	Unknown	For	Management
01.5	DIRECTORS - ADAM DELL	Unknown	For	Management
01.6	DIRECTORS - CARL C. ICAHN	Unknown	For	Management
01.7	DIRECTORS - KEITH A. MEISTER	Unknown	For	Management
01.8	DIRECTORS - EDWARD H. MEYER	Unknown	For	Management
01.9	DIRECTORS - BRIAN S. POSNER	Unknown	For	Management
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC	Unknown	For	Management

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	ACCOUNTING FIRM.			
03	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Unknown	For	Shareholder
04	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Unknown	Against	Shareholder
05	STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.	Unknown	Against	Shareholder

YAHOO! INC.

Ticker: YHOO Security ID: 984332106
 Meeting Date: AUG 1, 2008 Meeting Type: Contested-Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - ROY J. BOSTOCK	For	Did Not Vote	Management
01.2	DIRECTOR - RONALD W. BURKLE	For	Did Not Vote	Management
01.3	DIRECTOR - ERIC HIPPEAU	For	Did Not Vote	Management
01.4	DIRECTOR - VYOMESH JOSHI	For	Did Not Vote	Management
01.5	DIRECTOR - ARTHUR H. KERN	For	Did Not Vote	Management
01.6	DIRECTOR - ROBERT A. KOTICK	For	Did Not Vote	Management
01.7	DIRECTOR - MARY AGNES WILDEROTTER	For	Did Not Vote	Management
01.8	DIRECTOR - GARY L. WILSON	For	Did Not Vote	Management
01.9	DIRECTOR - JERRY YANG	For	Did Not Vote	Management
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	Did Not Vote	Management
03	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Against	Did Not Vote	Shareholder
04	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Against	Did Not Vote	Shareholder
05	STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.	Against	Did Not Vote	Shareholder

YAHOO! INC.

Ticker: YHOO Security ID: 984332106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: CAROL BARTZ	For	For	Management
1B	ELECTION OF DIRECTOR: FRANK J. BIONDI, JR.	For	For	Management
1C	ELECTION OF DIRECTOR: ROY J. BOSTOCK	For	For	Management
1D	ELECTION OF DIRECTOR: RONALD W. BURKLE	For	For	Management
1E	ELECTION OF DIRECTOR: JOHN H. CHAPPLE	For	For	Management
1F	ELECTION OF DIRECTOR: ERIC HIPPEAU	For	For	Management
1G	ELECTION OF DIRECTOR: CARL C. ICAHN	For	For	Management
1H	ELECTION OF DIRECTOR: VYOMESH JOSHI	For	For	Management
1I	ELECTION OF DIRECTOR: ARTHUR H. KERN	For	For	Management
1J	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	For	For	Management
1K	ELECTION OF DIRECTOR: GARY L. WILSON	For	For	Management
1L	ELECTION OF DIRECTOR: JERRY YANG	For	For	Management
02	AMENDMENTS TO THE COMPANY'S AMENDED AND	For	For	Management

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03	RESTATED 1995 STOCK PLAN. AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN.	For	For	Management
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
05	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Against	Against	Shareholder

ZEBRA TECHNOLOGIES CORPORATION

Ticker: ZBRA Security ID: 989207105
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - RICHARD L. KEYSER	For	For	Management
01.2	DIRECTOR - ROSS W. MANIRE	For	For	Management
01.3	DIRECTOR - DR. ROBERT J. POTTER	For	For	Management
02	PROPOSAL TO RATIFY ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	For	For	Management

ZIMMER HOLDINGS, INC.

Ticker: ZMH Security ID: 98956P102
Meeting Date: MAY 4, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: BETSY J. BERNARD	For	For	Management
1B	ELECTION OF DIRECTOR: MARC N. CASPER	For	For	Management
1C	ELECTION OF DIRECTOR: DAVID C. DVORAK	For	For	Management
1D	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	For	For	Management
1E	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	For	For	Management
1F	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	For	For	Management
1G	ELECTION OF DIRECTOR: AUGUSTUS A. WHITE, III, M.D., PH.D.	For	For	Management
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Management
03	APPROVAL OF THE 2009 STOCK INCENTIVE PLAN	For	For	Management
04	APPROVAL OF AN EXTENSION OF THE STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	For	For	Management
05	APPROVAL OF AN EXTENSION OF THE RESTATED DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	For	For	Management

===== END NPX REPORT

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SIGNATURES

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

Madison/Claymore Covered Call & Equity Strategy Fund

By: /s/ J. Thomas Futrell

Name: J. Thomas Futrell
Title: Chief Executive Officer
Date: August 17, 2009