

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:	811-10045
Exact name of registrant as specified in charter:	Calvert Impact Fund, Inc.
Address of principal executive offices	4550 Montgomery Avenue Suite 1000N Bethesda, MD 20814
Name and address of agent for service:	Ivy Wafford Duke 4550 Montgomery Avenue Suite 1000N Bethesda, MD 20814
Registrant's telephone number, including area code:	301-951-4800
Date of fiscal year end:	September 30
Date of reporting period:	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 (Sections 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. Section 3507.

## SIGNATURES

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

Registrant: Calvert Impact Fund, Inc.

By (Signature and Title): /s/ Barbara J. Krumsiek, President – Principal Executive Officer

Date: August 17, 2009

ICA File Number: 811-10045  
 Reporting Period: 07/01/2008 - 06/30/2009  
 Calvert Impact Fund, Inc.

===== CALVERT GLOBAL ALTERNATIVE ENERGY FUND =====

4ENERGY INVEST N.V / S.A.

Ticker: Security ID: B4408D109  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Directors' and Auditors' Reports on Financial Statements	None	None	Management
2	Approve Financial Statements and Allocation of Income	For	For	Management
3	Receive Directors' and Auditors' Reports on Consolidated Financial Statements	None	None	Management
4	Accept Consolidated Financial Statements	For	For	Management
5	Approve Discharge of Directors	For	For	Management
6	Approve Discharge of Statutory Auditors	For	For	Management
7	Approve VGD Bedrijfsrevisoren CVBA as Auditors and Authorize Board to Fix Their Remuneration Auditors	For	For	Management

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 ACCIONA S.A

Ticker: ANA Security ID: E0008Z109  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008	For	For	Management
2	Accept Individual and Consolidated Management Reports for Fiscal Year Ended Dec. 31, 2008; Approve Discharge of Board of Directors	For	For	Management
3	Approve Allocation of Income for Fiscal Year 2008	For	For	Management
4	Reelect Deloitte, S.L. as Auditors	For	For	Management
5.1	Elect Daniel Entrecanales Domecq as Non-independent Director	For	For	Management
5.2	Elect Jaime Castellanos Borrego as	For	For	Management

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5.3	Independent Director Elect Fernando Rodes Vila as Independent Director	For	For	Management
6	Approve Share Award Plan for Senior Management and Executive Board Members as Part of their Variable Remuneration and the Possibility to Substitute a Portion of the Assigned Shares for Option to Purchase Shares of the Company in 2009	For	For	Management
7	Authorize Repurchase of Shares; Void 2008 Authorization; Allocate Shares to Service Share Award Plan	For	For	Management
8	Authorize Board to Increase Capital by up to EUR 31.78 Million or 50 Percent of the Capital with the Powers to Exclude Preemptive Rights	For	For	Management
9	Authorize Issuance of Debt Securities Including Warrants/Bonds, Simple or Convertible or Exchangeable, with the Powers to Exclude Preemptive Rights up to EUR 2.6 Billion and for Promissory Notes of EUR 1 Billion	For	For	Management
10	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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ACTELIOS SPA

Ticker: Security ID: T0130W101  
Meeting Date: APR 16, 2009 Meeting Type: Annual  
Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements	For	For	Management
3	Approve Integration of Remuneration of External Auditors	For	For	Management

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AMERICAN SUPERCONDUCTOR CORP.

Ticker: AMSC Security ID: 030111108  
Meeting Date: AUG 7, 2008 Meeting Type: Annual  
Record Date: JUN 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory J. Yurek	For	Against	Management
1.2	Elect Director Vikram S. Budhraj	For	Against	Management
1.3	Elect Director Peter O. Crisp	For	Against	Management
1.4	Elect Director Richard Drouin	For	Against	Management
1.5	Elect Director David R. Oliver, Jr.	For	Against	Management
1.6	Elect Director John B. Vander Sande	For	Against	Management
1.7	Elect Director John W. Wood, Jr.	For	Against	Management
2	Ratify Auditors	For	For	Management

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BABCOCK & BROWN WIND PARTNERS LTD.

Ticker: BBW Security ID: Q1243D132  
 Meeting Date: NOV 26, 2008 Meeting Type: Annual  
 Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for the Year Ended June 30, 2008	None	None	Management
2	Approve Remuneration Report for the Year Ended June 30, 2008	For	Against	Management
3	Elect Douglas Clemson as Director	For	For	Management
4	Elect Nils Andersen as Director	For	For	Management
5	Authorize Buy-back of 175 Million Shares	For	For	Management
6	Appoint PricewaterhouseCoopers as the Company's Auditors	For	For	Management
7	Elect Graham Kelly as Director	For	For	Management

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BABCOCK & BROWN WIND PARTNERS LTD.

Ticker: BBW Security ID: Q1243D132  
 Meeting Date: APR 29, 2009 Meeting Type: Special  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name from Babcock & Brown Wind Partners Limited to Infigen Energy Limited	For	For	Management
2	Change Name of Foreign Company from Babcock & Brown Wind Partners (Bermuda) Limited to Infigen Energy (Bermuda) Limited	For	For	Management
3	Approve Employee Deferred Security Plan	For	For	Management
4	Approve Performance Rights and Options Plan	For	For	Management
5	Approve Grant of 1.1 Million Performance Rights and 5 Million Options to Miles George, Managing Director, Under the Performance Rights and Options Plan	For	For	Management
6	Approve Amendments in the Constitution of the Company Re: Change of Company's Name	For	For	Management
7	Approve Amendments in the Bye-Laws of the Foreign Company Re: Change of the Foreign Company's Name	For	For	Management

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BALLARD POWER SYSTEMS INC.

Ticker: BLD Security ID: 05858H104  
 Meeting Date: DEC 18, 2008 Meeting Type: Special  
 Record Date: NOV 12, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Plan of Arrangement	For	For	Management
2	Approve Amendments to Share Incentive Plans	For	For	Management

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BALLARD POWER SYSTEMS INC.

Ticker: BLD Security ID: 058586108  
Meeting Date: JUN 2, 2009 Meeting Type: Annual /Special  
Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ian Bourne	For	For	Management
1.2	Elect Director Ed Kilroy	For	For	Management
1.3	Elect Director Chong Sup Park	For	For	Management
1.4	Elect Director John Sheridan	For	For	Management
1.5	Elect Director Gerri Sinclair	For	For	Management
1.6	Elect Director David J. Smith	For	For	Management
1.7	Elect Director David Sutcliffe	For	For	Management
1.8	Elect Director Mark Suwyn	For	For	Management
1.9	Elect Director Douglas Whitehead	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Overgrant of Deferred Share Units	For	For	Management
4	Approve Consolidation of Equity-Based Compensation Plans	For	For	Management
5	Amend Stock Option Plan and Share Distribution Plan	For	For	Management

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CANADIAN HYDRO DEVELOPERS INC.

Ticker: KHD Security ID: 13605E101  
Meeting Date: APR 22, 2009 Meeting Type: Annual  
Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Ballantyne	For	For	Management
1.2	Elect Director Dennis Erker	For	For	Management
1.3	Elect Director John Keating	For	For	Management
1.4	Elect Director Ross Keating	For	For	Management
1.5	Elect Director Ralph Klein	For	For	Management
1.6	Elect Director Letha MacLachlan	For	For	Management
1.7	Elect Director Douglas Patriquin	For	For	Management
1.8	Elect Director David Stenason	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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CERAMIC FUEL CELLS LTD

Ticker: Security ID: Q2256F105  
Meeting Date: NOV 26, 2008 Meeting Type: Annual

Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008	None	None	Management
2	Elect John Dempsey as Director	For	For	Management
3	Ratify Past Issuance of 35 Million Shares at an Issue Price of A\$0.42 Each to Institutional Investors Made on May 9, 2008	For	For	Management
4	Approve Grant of up to 2.7 Million Options to Brendan Dow Under the Directors and Employee Benefits Plan	For	Against	Management
5	Approve Remuneration Report for the Financial Year Ended June 30, 2008	For	Against	Management

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CERAMIC FUEL CELLS LTD

Ticker: Security ID: Q2256F105  
Meeting Date: APR 6, 2009 Meeting Type: Special  
Record Date: APR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Issue of Shares in the Company at an Issue Price of A\$0.05 or 2.2 Pence Per Ordinary Share to Raise Up to A\$26 Million to Investors Based in Australia, the UK and Europe	For	For	Management

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CHINA HIGH SPEED TRANSMISSION EQUIPMENT GROUP CO LTD

Ticker: 658 Security ID: G2112D105  
Meeting Date: JUN 19, 2009 Meeting Type: Annual  
Record Date: JUN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Li Shengqi as Executive Director	For	For	Management
3b	Reelect Liu Jianguo as Executive Director	For	Against	Management
3c	Reelect Liao Enrong as Executive Director	For	For	Management
3d	Reelect Jiang Xihe as Independent Non-Executive Director	For	For	Management
3e	Authorize Board to Fix Remuneration of Directors	For	Against	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10	For	For	Management

7	Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares	For	Against	Management
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CLIPPER WINDPOWER PLC

Ticker: Security ID: G2326A103  
Meeting Date: JUN 17, 2009 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Against	Management
2	Reappoint Deloitte LLP as Auditors and Authorise Board to Fix Their Remuneration	For	For	Management
3	Re-elect Sidney Tassin as Director	For	Against	Management
4	Re-elect Anthony Durrant as Director	For	Against	Management
5	Re-elect James Dehlisen as Director	For	For	Management
6	Elect Kenneth Brown as Director	For	Against	Management
7	Approve Increase in Authorised Ordinary Share Capital from GBP 16,550,000 to GBP 22,050,000	For	For	Management
8	Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 8,670,352	For	For	Management
9	Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 650,276	For	For	Management
10	Authorise 13,005,528 Ordinary Shares for Market Purchase	For	For	Management

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COVANTA HOLDING CORP.

Ticker: CVA Security ID: 22282E102  
Meeting Date: MAY 7, 2009 Meeting Type: Annual  
Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David M. Barse	For	For	Management
1.2	Elect Director Ronald J. Broglia	For	For	Management
1.3	Elect Director Peter C. B. Bynoe	For	For	Management
1.4	Elect Director Linda J. Fisher	For	For	Management
1.5	Elect Director Joseph M. Holsten	For	For	Management
1.6	Elect Director Richard L. Huber	For	For	Management
1.7	Elect Director Anthony J. Orlando	For	For	Management
1.8	Elect Director William C. Pate	For	For	Management
1.9	Elect Director Robert S. Silberman	For	For	Management
1.10	Elect Director Jean Smith	For	For	Management
1.11	Elect Director Clayton Yeutter	For	For	Management
1.12	Elect Director Samuel Zell	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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EDP RENOVAVEIS SA

Ticker: EDPR Security ID: E3847K101  
 Meeting Date: APR 14, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Individual and Consolidated Financial Statements for Fiscal Year Ended December 31, 2008	For	For	Management
2	Approve Allocation of Income for Fiscal Year Ended December 31, 2008	For	For	Management
3	Approve Director's Report and Corporate Governance Report	For	For	Management
4	Approve Discharge of Management	For	For	Management
4bis	Increase Size of Board of Directors to 16 and Elect Gilles August as Director	For	None	Shareholder
5	Approve Remuneration Report	For	For	Management
6	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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ENERGY CONVERSION DEVICES, INC.

Ticker: ENER Security ID: 292659109  
 Meeting Date: NOV 18, 2008 Meeting Type: Annual  
 Record Date: OCT 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Avila	For	Withhold	Management
1.2	Elect Director Alan E. Barton	For	Withhold	Management
1.3	Elect Director Christopher P. Bel den	For	Withhold	Management
1.4	Elect Director Robert I. Frey	For	Withhold	Management
1.5	Elect Director William J. Ketel hut	For	Withhold	Management
1.6	Elect Director Mark D. Morelli	For	Withhold	Management
1.7	Elect Director Stephen Rabinowitz	For	Withhold	Management
1.8	Elect Director George A Schreiber, Jr.	For	Withhold	Management
2	Ratify Audi tors	For	For	Management

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ENERGY DEVELOPMENTS LTD.

Ticker: ENE Security ID: Q3510X106  
 Meeting Date: NOV 6, 2008 Meeting Type: Annual  
 Record Date: NOV 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration Report for the Financial Year Ended June 30, 2008	For	For	Management
2	Elect Bruce Harker as Director	For	For	Management
3	Approve Grant of EPS Based Performance Rights and Incremental Share Appreciation Rights to Greg Pritchard, Managing Director of the Company	For	For	Management
4a	Amend Employee Share Option Plan	For	For	Management

4b	Approve Employee Share Option Plan	For	For	Management
5	Approve Employee Tax Exempt Share Plan	For	For	Management

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ENERSIS S. A.

Ticker: ENI Security ID: 29274F104  
Meeting Date: APR 15, 2009 Meeting Type: Annual  
Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2008	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Approve Directors and Audit Committee Remuneration; Approve Respective Budget for 2009	For	For	Management
5	Approve Expense Report from Directors and Audit Committee	None	None	Management
6	Approve External Auditors	For	For	Management
7	Elect Two Supervisory Board Members and Two Alternates; Approve Their Remuneration	For	For	Management
8	Designate Risk Assessment Companies	For	For	Management
9	Approve Investment and Financing Policy	For	For	Management
10	Approve Dividend Policy	None	None	Management
11	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
12	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	None	None	Management
13	Other Business (Voting)	For	Against	Management
14	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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FIRST SOLAR INC

Ticker: FSLR Security ID: 336433107  
Meeting Date: JUN 4, 2009 Meeting Type: Annual  
Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Ahearn	For	Withhold	Management
1.2	Elect Director Craig Kennedy	For	Withhold	Management
1.3	Elect Director James F. Nolan	For	Withhold	Management
1.4	Elect Director J. Thomas Presby	For	Withhold	Management
1.5	Elect Director Paul H. Stebbins	For	Withhold	Management
1.6	Elect Director Michael Sweeney	For	Withhold	Management
1.7	Elect Director Jose H. Villarreal	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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FPL GROUP, INC.

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Ticker: FPL Security ID: 302571104  
Meeting Date: MAY 22, 2009 Meeting Type: Annual  
Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherry S. Barrat	For	Withhold	Management
1.2	Elect Director Robert M. Beall, II	For	Withhold	Management
1.3	Elect Director J. Hyatt Brown	For	For	Management
1.4	Elect Director James L. Camaren	For	Withhold	Management
1.5	Elect Director J. Brian Ferguson	For	Withhold	Management
1.6	Elect Director Lewis Hay, III	For	For	Management
1.7	Elect Director Toni Jennings	For	Withhold	Management
1.8	Elect Director Oliver D. Kingsley, Jr.	For	For	Management
1.9	Elect Director Rudy E. Schupp	For	For	Management
1.10	Elect Director Michael H. Thaman	For	For	Management
1.11	Elect Director Hansel E. Tookes, II	For	For	Management
1.12	Elect Director Paul R. Tregurtha	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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FUELCELL ENERGY, INC.

Ticker: FCEL Security ID: 35952H106  
Meeting Date: MAR 26, 2009 Meeting Type: Annual  
Record Date: FEB 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Daniel Brdar	For	Withhold	Management
1.2	Elect Director Christof von Branconi	For	Withhold	Management
1.3	Elect Director Richard A. Bromley	For	Withhold	Management
1.4	Elect Director James Herbert England	For	Withhold	Management
1.5	Elect Director Glenn H. Epstein	For	Withhold	Management
1.6	Elect Director James D. Gerson	For	Withhold	Management
1.7	Elect Director Thomas L. Kempner	For	Withhold	Management
1.8	Elect Director William A. Lawson	For	Withhold	Management
1.9	Elect Director George K. Petty	For	Withhold	Management
1.10	Elect Director John A. Rolis	For	Withhold	Management
1.11	Elect Director Togo Dennis West, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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GAMESA CORPORACION TECNOLOGICA S. A

Ticker: GAM Security ID: E54667113  
Meeting Date: MAY 28, 2009 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008	For	For	Management
2	Approve Allocation of Income for the Year Ended Dec. 31, 2008	For	For	Management
3	Approve Management Report of Individual and Consolidated Companies for the Year Ended Dec. 31, 2008	For	For	Management

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4	Approve Discharge of Directors	For	For	Management
5	Elect Iberdrola S.A. as a Director	For	For	Management
6	Elect Carlos Fernandez-Lerga Garralda as a Director	For	For	Management
7	Appoint External Auditors for Fiscal Year 2009	For	For	Management
8	Authorize Repurchase of Shares Up to 5 Percent of Capital; Void Previous Authorization Granted by the AGM on May 30, 2008	For	For	Management
9	Approve Stock for Salary Bonus Plan for Executives under the Long Term Incentive Program to Achieve the Objectives of the Strategic Plan 2009-2011	For	For	Management
10	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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GREENTECH ENERGY SYSTEMS A/S

Ticker: Security ID: K4032E101  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Board	None	Did Not Vote	Management
2	Approve Financial Statements and Statutory Reports	For	Did Not Vote	Management
3	Approve Treatment of Net Loss	For	Did Not Vote	Management
4	Elect Directors	For	Did Not Vote	Management
5	Approve Remuneration of Directors	For	Did Not Vote	Management
6a	Amend Articles Re: Change Name of Stock Exchange	For	Did Not Vote	Management
6b	Amend Articles Re: Change Name of Share Registrar	For	Did Not Vote	Management
6c	Amend Articles Regarding Convocation of General Meeting	For	Did Not Vote	Management
6d	Approve Issuance Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of DKK 100 Million	For	Did Not Vote	Management
6e	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Did Not Vote	Management
6f	Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration	For	Did Not Vote	Management
7	Ratify PricewaterhouseCoopers as Auditor	For	Did Not Vote	Management

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GUSHAN ENVIRONMENTAL ENERGY LTD.

Ticker: GU Security ID: 40330W106  
 Meeting Date: NOV 10, 2008 Meeting Type: Annual  
 Record Date: SEP 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Reelect Kang Nam Chu as Director	For	For	Management
2	Reelect Dongming Zhang as Director	For	For	Management
3	Ratify KPMG as Auditors	For	For	Management
4	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management

HANSEN TRANSMISSIONS INTERNATIONAL NV

Ticker: Security ID: B4812V109  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive and Approve Directors' Reports on Statutory and Consolidated Financial Statements(Non-Voting)	For	For	Management
2	Receive Auditors' Report (Non-Voting)	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Receive Auditor Report on Consolidated Financial Statements (Non-Voting)	None	None	Management
6	Receive Consolidated Financial Statements	None	None	Management
7	Approve Discharge of Directors and Auditors	For	For	Management
8	Elect Tulsi R. Tanti as Director	For	For	Management
9	Elect Ivan Brems as Director	For	For	Management
10	Elect Marc Desaedeleer as Independent Director	For	For	Management
11	Elect John Deutch as Director	For	For	Management
12	Approve Remuneration Report Including Remuneration of Board of Directors	For	For	Management
13	Approve Remuneration of Directors	For	For	Management
14	Authorize Issuance of Equity without Preemptive Rights	For	For	Management
15	Approve Buyer Credit Frame Agreement and Attached Change-of-Control Clause	For	For	Management
16	Extend Duration of Warrant Plan 2008 with 5 Years	For	For	Management
17	Approve Attribution of Warrants under Hansen Warrant Plan 2007	For	For	Management
18	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
19	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For	For	Management

IBERDROLA RENOVABLES SA

Ticker: IBR Security ID: E6244B103  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended December	For	For	Management

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2	31, 2008 Approve Allocation of Income for Fiscal Year Ended December 31, 2008	For	For	Management
3	Approve Individual and Consolidated Management Reports for Fiscal Year Ended December 31, 2008	For	For	Management
4	Approve Discharge of Directors	For	For	Management
5	Appoint External Auditors for Fiscal Year 2009	For	For	Management
6.1	Ratify Appointment by Cooptation of Santiago Martinez Garrido as Director	For	For	Management
6.2	Ratify Appointment by Cooptation of Maria Dolores Herrera Pereda as Director	For	For	Management
7	Authorize Repurchase of Shares; Void Previous Authorization to the Extent of Unused Portion	For	For	Management
8	Authorize Board to Establish and Fund Associations and Foundations	For	For	Management
9	Amend Articles 13, 18, 23, 28, 30, 31, 32, 33, 38, 39, 40, 41 and 43 from Title III of the Company Bylaws	For	For	Management
10	Amend the General Meeting Guidelines and Approve Resulting Text of the Guidelines	For	For	Management
11	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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ITM POWER PLC

Ticker: Security ID: G4985J102  
 Meeting Date: SEP 17, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Against	Management
2	Re-elect James Heathcote as Director	For	For	Management
3	Re-elect Lord Peter Walker as Director	For	For	Management
4	Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration	For	For	Management
5	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,145,063.25	For	For	Management
6	Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 510,493.65	For	Against	Management
7	Authorise 10,209,873 Ordinary Shares for Market Purchase	For	For	Management
8	Adopt New Articles of Association	For	For	Management

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ITRON, INC.

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Ticker: ITRI  
 Meeting Date: MAY 5, 2009  
 Record Date: FEB 27, 2009

Security ID: 465741106  
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael B. Bracy	For	Against	Management
2	Elect Director Kirby A. Dyess	For	Against	Management
3	Elect Director Graham M. Wilson	For	Against	Management
4	Ratify Auditors	For	For	Management

JOHNSON MATTHEY PLC

Ticker: JMAT  
 Meeting Date: JUL 22, 2008  
 Record Date:

Security ID: G51604109  
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 26.0 Pence Per Ordinary Share	For	For	Management
4	Elect Dorothy Thompson as Director	For	For	Management
5	Re-elect David Morgan as Director	For	For	Management
6	Re-elect Alan Thomson as Director	For	For	Management
7	Re-elect Robert Walvis as Director	For	For	Management
8	Reappoint KPMG Audit plc as Auditors of the Company	For	For	Management
9	Authorise Board to Fix Remuneration of Auditors	For	For	Management
10	Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 50,000, to Political Org. Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000	For	For	Management
11	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 70,876,387	For	For	Management
12	Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,033,680	For	For	Management
13	Authorise 21,467,573 Ordinary Shares for Market Purchase	For	For	Management
14	Adopt New Articles of Association	For	For	Management

KYOCERA CORP.

Ticker: 6971  
 Meeting Date: JUN 25, 2009  
 Record Date: MAR 31, 2009

Security ID: J37479110  
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Allocation of Income, with a Final Dividend of JPY 60	For	For	Management
2	Amend Articles To Reflect Digitalization of Share Certificates	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
4.1	Appoint Statutory Auditor	For	For	Management
4.2	Appoint Statutory Auditor	For	For	Management
5	Approve Annual Bonus Payment to Directors	For	For	Management
6	Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors	For	For	Management
7	Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System	For	For	Management

MEMC ELECTRONIC MATERIALS, INC.

Ticker: WFR Security ID: 552715104  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: FEB 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Boehlke	For	Withhold	Management
1.2	Elect Director C. Douglas Marsh	For	Withhold	Management
1.3	Elect Director Michael McNamara	For	Withhold	Management
2	Ratify Auditors	For	For	Management

MEYER BURGER TECHNOLOGY AG

Ticker: Security ID: H5498Z110  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Reelect Peter Wagner as Director	For	Against	Management
4.2	Reelect Alexander Vogel as Director	For	Against	Management
4.3	Elect Heinz Roth as Director	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management

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OESTERREICHISCHE ELEKTRIZITÄTSWIRTSCHAFTS-AG (VERBUND)

Ticker: VER Security ID: A528H103  
 Meeting Date: MAR 25, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Discharge of Management and Supervisory Board	For	For	Management
4	Ratify Auditors	For	Against	Management
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	Against	Management

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ORMAT TECHNOLOGIES, INC.

Ticker: ORA Security ID: 686688102  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yehudit Bronicki	For	Withhold	Management
1.2	Elect Director Jacob J. Worenklein	For	Withhold	Management
1.3	Elect Director Robert F. Clarke	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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PLUG POWER, INC.

Ticker: PLUG Security ID: 72919P103  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maureen O. Helmer	For	Withhold	Management
1.2	Elect Director Gary K. Willis	For	Withhold	Management
1.3	Elect Director Andrew Marsh	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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Q-CELLS SE

Ticker: QCE Security ID: D6232R103  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: MAY 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008	None	None	Management

	(Non-Voting)			
2	Approve Allocation of Income and Dividends of EUR 0.03 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2009	For	For	Management
6	Amend Stock Option Plan	For	For	Management
7	Approve Amendment of Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 36.2 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8.1	Reelect Marcel Brennkmeijer to the Supervisory Board	For	For	Management
8.2	Elect Joerg Harms to the Supervisory Board	For	For	Management
8.3	Reelect Richard Kauffmann to the Supervisory Board	For	For	Management
8.4	Elect Andrew Lee to the Supervisory Board	For	For	Management
8.5	Reelect Christian Reitberger to the Supervisory Board	For	For	Management
8.6	Reelect Frauke Vogler to the Supervisory Board	For	For	Management
9	Approve Remuneration of Supervisory Board	For	For	Management
10	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
11	Amend Articles Re: Audio and Video Transmission of General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
12	Approve Creation of EUR 54.5 Million Pool of Capital without Preemptive Rights	For	Against	Shareholder

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RENEWABLE ENERGY CORPORATION ASA

Ticker: REC Security ID: R7199U100  
Meeting Date: MAY 19, 2009 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Registration of Attending Shareholders and Proxies	None	None	Management
2	Elect Thomas Aanmoen as Chairman of Meeting; Designate Reidar Lund as Inspector of Minutes of Meeting	For	For	Management
3	Approve Notice of Meeting and Agenda	For	For	Management
4	Approve Remuneration of Directors in the Amount of NOK 350,000 for Chair, 220,000 for Vice-chair, and 200,000	For	For	Management

	for Other Directors; Approve Additional Compensation for Committee Work; Approve Remuneration of Members of Nominating Committee			
5	Approve Remuneration of Auditors for 2008 in the Amount of NOK 2.24 Million	For	For	Management
6	Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Omission of Dividends	For	For	Management
7.1	Approve Remuneration Policy And Other Terms of Employment For Executive Management (Concerning non-Equity Compensation)	For	For	Management
7.2	Approve Remuneration Policy And Other Terms of Employment For Executive Management (Concerning Equity-Based Compensation)	For	For	Management
8	Declassify the Board of Directors	For	For	Management
9	Approve Creation of NOK 49 Million Pool of Capital without Preemptive Rights for General Purposes; Approve Creation of NOK 100 Million Pool of Capital for Use in Employee Share Purchase Program	For	Against	Management
10	Authorize Repurchase of Shares and Reissuance of Repurchased Shares	For	For	Management
11	Authorize Issuance of Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of NOK 49 Million	For	For	Management
12	Elect Dag Opedal, Grace Skaugen, Hilde Myrberg, and Odd Hansen as New Directors	For	Against	Management
13	Elect Torkild Nordberg (Committee Chair), and Christian Berg as Members of Nominating Committee	For	For	Management

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RENEWABLE ENERGY CORPORATION ASA

Ticker: REC Security ID: R7199U100  
Meeting Date: JUN 5, 2009 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Registration of Attending Shareholders and Proxies	None	None	Management
2	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	For	For	Management
3	Approve Notice of Meeting and Agenda	For	For	Management
4	Approve Creation of up to NOK 400 Million Pool of Capital with Preemptive Rights; Amend Articles Accordingly	For	For	Management
5	Approve Issuance of Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of NOK 6 Billion; Approve Creation of NOK 60 Million Pool of Capital to Guarantee Conversion Rights; Amend Articles Accordingly	For	Against	Management
6	Approve Creation of NOK 60 Million Pool of Capital without Preemptive Rights;	For	Against	Management

## Amend Articles Accordingly

## REPOWER SYSTEMS AG

Ticker: Security ID: D6420R105  
 Meeting Date: AUG 20, 2008 Meeting Type: Annual  
 Record Date: JUL 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends for Fiscal 2007	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Receive Financial Statements and Statutory Reports for Abbreviated Fiscal 2008 (Non-Voting)	None	None	Management
6	Approve Allocation of Income and Omission of Dividends for Abbreviated Fiscal 2008	For	For	Management
7	Approve Discharge of Management Board for Abbreviated Fiscal 2008	For	For	Management
8	Approve Discharge of Supervisory Board for Abbreviated Fiscal 2008	For	For	Management
9	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008/2009	For	For	Management
10	Approve Stock Option Plan for Key Employees; Increase Conditional Pool of Capital by EUR 140,000 to Guarantee Conversion Rights	For	For	Management
11	Amend Articles Re: Remuneration of Supervisory Board; Chair of Annual Meeting	For	For	Management
12	Elect Girish Tanti and Kirtikant Jasvantrai Vagadia to the Supervisory Board (Bundled)	For	Against	Management

## ROTH &amp; RAU AG

Ticker: Security ID: D66040102  
 Meeting Date: JUL 4, 2008 Meeting Type: Annual  
 Record Date: JUN 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management

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5	for Fiscal 2007 Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008	For	For	Management
6	Approve EUR 10.4 Million Capitalization of Reserve	For	For	Management
7	Approve Creation of EUR 6.9 Million Pool of Capital without Preemptive Rights	For	Against	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million; Approve Creation of EUR 1.7 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
9	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
10	Elect Eberhard Reiche to the Supervisory Board	For	For	Management
11	Approve Remuneration of Supervisory Board	For	For	Management
12a	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
12b	Amend Articles Re: Board-Related	For	For	Management

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SECHILIENNE SIDEC

Ticker: Security ID: F82125109  
Meeting Date: JUN 16, 2009 Meeting Type: Annual /Special  
Record Date: JUN 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Auditors' Special Report Regarding Related-Party Transactions	For	Against	Management
4	Approve Allocation of Income and Dividends of EUR 1.21 per Share	For	For	Management
5	Ratify Appointment of Nordine Hachemi as Director	For	For	Management
6	Reelect Nordine Hachemi as Director	For	For	Management
7	Reelect Financiere Helios as Director	For	Against	Management
8	Reelect Xavier Lencou-Bareme as Director	For	Against	Management
9	Reelect Guy Rico as Director	For	Against	Management
10	Reelect Jean Stern as Director	For	Against	Management
11	Approve Remuneration of Directors in the Aggregate Amount of EUR 55,000 for the Financial Year 2009	For	For	Management
12	Ratify Change of Registered Office to Immeuble Monge, 1107 La Defense V, 22 place des Vosges, 92400 Courbevoie	For	For	Management
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
14	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 357,000	For	For	Management

15	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 215,000 and with the Possibility Not to Offer them to the Public, up to 20 Percent of Issued Capital Per Year	For	For	Management
16	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
17	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	Against	Management
18	Authorize Capital Increase of Up to EUR 357,000 for Future Exchange Offers	For	Against	Management
19	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
20	Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plan	For	For	Management
21	Authorize Capitalization of Reserves to Issue Shares Pursuant to Item 20 Above	For	For	Management
22	Approve Employee Stock Purchase Plan	For	For	Management
23	Ratify Decision of the May 10, 2007, AGM, to Authorize Stock Options Grants	For	For	Management
24	Extend Company's Duration to Dec. 31, 2099	For	For	Management
25	Ratify Change of Registered Office to Immeuble Monge, 11ot La Defense V, 22 place des Vosges, 92400 Courbevoie	For	For	Management
26	Amend Article 4 of Bylaws Re: Extension of Company's Duration	For	For	Management
27	Amend Article 21 of Bylaws Re: Attendance to Board Meetings Through Videoconference and Telecommunication	For	For	Management
28	Amend Article 24 of Bylaws Re: Board Powers	For	For	Management
29	Amend Article 47 Pursuant to French Regulatory Framework Re: Measures to Address the Decline in the Company's Net Asset Value Relative to Its Capital	For	For	Management
30	Amend Articles of Association Re: Correction of Technical Errors	For	For	Management
31	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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SMA SOLAR TECHNOLOGY AG

Ticker: Security ID: D7008K108  
Meeting Date: JUN 10, 2009 Meeting Type: Annual  
Record Date: MAY 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.00 per Share	For	For	Management
3a	Approve Discharge of Management Board	For	For	Management

3b	Member Guenther Cramer for Fiscal 2008 Approve Discharge of Management Board Member Peter Drews for Fiscal 2008	For	For	Management
3c	Approve Discharge of Management Board Member Pierre-Pascal Urbon for Fiscal 2008	For	For	Management
3d	Approve Discharge of Management Board Member Reiner Wettlaufer for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5a	Reelect Erik Ehrentraut to the Supervisory Board	For	For	Management
5b	Reelect Werner Kleinkauf to the Supervisory Board	For	For	Management
5c	Elect Reiner Wettlaufer to the Supervisory Board	For	For	Management
6	Ratify Deloitte & Toche GmbH as Auditors for Fiscal 2009	For	For	Management

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SOLAR MILLENNIUM AG

Ticker: Security ID: D7T496109  
Meeting Date: MAY 27, 2009 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3a	Approve Discharge of Management Board Member Christian Beltle for Fiscal 2007/2008	For	For	Management
3b	Approve Discharge of Management Board Member Henner Gladen for Fiscal 2007/2008	For	For	Management
3c	Approve Discharge of Management Board Member Thomas Mayer for Fiscal 2007/2008	For	For	Management
4a	Approve Discharge of Supervisory Board Member Helmut Pflaumer for Fiscal 2007/2008	For	For	Management
4b	Approve Discharge of Supervisory Board Member Michael Fischer for Fiscal 2007/2008	For	For	Management
4c	Approve Discharge of Supervisory Board Member Hannes Kuhn for Fiscal 2007/2008	For	For	Management
5	Approve Remuneration of Supervisory Board	For	For	Management
6a	Reelect Helmut Pflaumer as Supervisory Board Member	For	For	Management
6b	Reelect Hannes Kuhn as Supervisory Board Member	For	For	Management
6c	Reelect Michael Fischer as Supervisory Board Members	For	For	Management
7	Ratify S. Audit GmbH as Auditors for Fiscal 2008/2009	For	Against	Management
8	Approve Creation of EUR 5.8 Million	For	Against	Management

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9	Pool of Capital without Preemptive Rights Approve Stock Option Plan for Key Employees; Approve Creation of EUR 500,000 Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management
10	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

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SOLARWORLD AG

Ticker: SWV Security ID: D7045Y103  
Meeting Date: MAY 20, 2009 Meeting Type: Annual  
Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.15 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009	For	For	Management
6	Amend Affiliation Agreement with Subsidiary Deutsche Cell GmbH	For	For	Management
7	Amend Affiliation Agreement with Subsidiary Solar Factory GmbH	For	For	Management
8	Amend Affiliation Agreement with Subsidiary SolarWorld Innovations GmbH	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
10	Cap Senior Executive Compensation at 20 Times Average Employee Compensation	For	For	Management

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SUNPOWER CORP.

Ticker: SPWRA Security ID: 867652109  
Meeting Date: MAY 8, 2009 Meeting Type: Annual  
Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Uwe-Ernst Bufe	For	Withhold	Management
1.2	Elect Director Pat Wood III	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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VESTAS WIND SYSTEM AS

Ticker: VWS Security ID: K9773J128  
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Meeting Date: MAR 26, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Board	None	None	Management
2	Receive and Approve Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Omission of Dividends	For	For	Management
4a	Reelect Bent Carlsen as Director	For	For	Management
4b	Reelect Torsten Rasmussen as Director	For	For	Management
4c	Reelect Freddy Frandsen as Director	For	For	Management
4d	Reelect Joergen Rasmussen as Director	For	For	Management
4e	Reelect Joern Ankaer Thomsen as Director	For	For	Management
4f	Reelect Kurt Anker Nielsen as Director	For	For	Management
4g	Elect Haakan Eriksson as New Director	For	For	Management
4h	Elect Ola Rolien as New Director	For	For	Management
5a	Ratify PricewaterhouseCoopers as Auditor	For	For	Management
5b	Ratify KPMG as Auditor	For	For	Management
6.1	Approve Guidelines for Incentive-Based Compensation for Executive Management	For	For	Management
6.2	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Other Business (Non-Voting)	None	None	Management

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 WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

===== CALVERT GLOBAL WATER FUND =====

ACEA SPA

Ticker: ACE Security ID: T0040K106  
 Meeting Date: APR 29, 2009 Meeting Type: Annual /Special  
 Record Date: APR 27, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles 15 and 22 of the Company Bylaws	For	Against	Management
1	Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Elect Director	For	For	Management
4	Renounce Undertaking Legal Action Against One Former Director	For	Against	Management

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AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101  
 Meeting Date: MAR 11, 2009 Meeting Type: Annual  
 Record Date: JAN 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Sullivan	For	For	Management
1.2	Elect Director Robert J. Herbold	For	For	Management
1.3	Elect Director Koh Boon Hwee	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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AMERICAN STATES WATER COMPANY

Ticker: AWR Security ID: 029899101  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Anderson	For	Withhold	Management
1.2	Elect Director Diana M. Bonta	For	Withhold	Management
1.3	Elect Director Anne M. Holloway	For	Withhold	Management
1.4	Elect Director Robert J. Sprowls	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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AMERICAN WATER WORKS CO., INC.

Ticker: AWK Security ID: 030420103  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald L. Corell	For	For	Management
1.2	Elect Director Martha Clark Goss	For	For	Management
1.3	Elect Director Manfred Doss	For	For	Management
1.4	Elect Director Richard R. Gregg	For	For	Management
1.5	Elect Director Julia L. Johnson	For	For	Management
1.6	Elect Director George MacKenzie	For	For	Management
1.7	Elect Director William J. Marrazzo	For	For	Management
1.8	Elect Director Rolf Pohl ig	For	For	Management

1.9	Elect Director Andreas G. Zetzsche	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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AMERON INTERNATIONAL CORP.

Ticker: AMN Security ID: 030710107  
Meeting Date: MAR 25, 2009 Meeting Type: Annual  
Record Date: FEB 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry L. Haines	For	Withhold	Management
1.2	Elect Director John E. Peppercorn	For	Withhold	Management
1.3	Elect Director William D. Horsfall	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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AQUA AMERICA, INC.

Ticker: WTR Security ID: 03836W103  
Meeting Date: MAY 8, 2009 Meeting Type: Annual  
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas DeBenedictis	For	Withhold	Management
1.2	Elect Director Richard H. Glanton	For	Withhold	Management
1.3	Elect Director Lon R. Greenberg	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Prepare Sustainability Report	Against	For	Shareholder

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ARCADIS N. V.

Ticker: Security ID: N0605M147  
Meeting Date: MAY 7, 2009 Meeting Type: Annual  
Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Open Meeting	None	None	Management
1b	Receive Announcements (non-voting)	None	None	Management
2	Receive Report of Supervisory Board (Non-Voting)	None	None	Management
3	Receive Report of Management Board (Non-Voting)	None	None	Management
4a	Approve Financial Statements and Statutory Reports	For	For	Management
4b	Approve Dividends of EUR 0.45 Per Share	For	For	Management
5a	Approve Discharge of Management Board	For	For	Management
5b	Approve Discharge of Supervisory Board	For	For	Management
6	Ratify KPMG Accountants N. V. as Auditors	For	For	Management
7a	Reelect G. R. Nethercutt Jr. to Supervisory Board	For	For	Management
7b	Elect R. Markland to Supervisory Board	For	For	Management
7c	Announce Vacancies on Supervisory Board	None	None	Management

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8a	at next AGM Grant Board Authority to Issue Ordinary Shares and/or Cumulative Financing Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger	For	For	Management
8b	Grant Board Authority to Issue Cumulative Preference Shares Up To 100 Percent of Subscribed Shares of the Other Types	For	Against	Management
8c	Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a	For	For	Management
9	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
10	Other Business (Non-Voting)	None	None	Management
11	Close Meeting	None	None	Management

ASIA WATER TECHNOLOGY LTD

Ticker: Security ID: Y0393U101  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Reelect Huang Hanguang as Director	For	Against	Management
3	Reelect Addyson Xue as Director	For	Against	Management
4	Reelect Sha Guangwen as Director	For	Against	Management
5	Approve Directors' Fees of SGD 190,000 for the Year Ended Dec. 31, 2008 (2007: SGD 180,000)	For	For	Management
6	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
8	Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share	For	For	Management
9	Approve Issuance of Shares Pursuant to the Asia Water Share Option Scheme	For	Against	Management

BADGER METER, INC.

Ticker: BMI Security ID: 056525108  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald H. Dix	For	Withhold	Management
1.2	Elect Director Thomas J. Fischer	For	Withhold	Management
1.3	Elect Director Kenneth P. Manning	For	Withhold	Management
1.4	Elect Director Richard A. Meeusen	For	Withhold	Management
1.5	Elect Director Ullice Payne, Jr.	For	Withhold	Management

1.6	Elect Director Andrew J. Policano	For	Withhold	Management
1.7	Elect Director Steven J. Smith	For	Withhold	Management
1.8	Elect Director John J. Stollenwerk	For	Withhold	Management

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BI O-TREAT TECHNOLOGY LTD

Ticker: BIOT Security ID: G11240101  
Meeting Date: OCT 31, 2008 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	Against	Management
2	Approve Directors' Fees of SGD 146,000 for the Financial Year Ended June 30, 2008 (2007: SGD 170,000)	For	For	Management
3	Reelect Cui Jun as Director	For	For	Management
4	Reelect Ma Zheng Hai as Director	For	For	Management
5	Reelect Zhou Yao Ming as Director	For	For	Management
6	Reelect Yan Fang as Director	For	Against	Management
7	Reappoint Moore Stephens LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Shares without Preemptive Rights	For	For	Management
9	Approve Bio-Treat Technology Ltd. Scrip Dividend Scheme	For	For	Management

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BI OTEQ ENVIRONMENTAL TECHNOLOGIES INC.

Ticker: BOE Security ID: 09068W109  
Meeting Date: MAY 4, 2009 Meeting Type: Annual  
Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Six	For	For	Management
2.1	Elect Director P. Bradley Marchant	For	For	Management
2.2	Elect Director Clement A. Pelletier	For	For	Management
2.3	Elect Director George W. Poling	For	For	Management
2.4	Elect Director Kenneth F. Williamson	For	For	Management
2.5	Elect Director Kelvin P.M. Dushni sky	For	Withhold	Management
2.6	Elect Director Bruce Burton	For	For	Management
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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CALIFORNIA WATER SERVICE GROUP

Ticker: CWT Security ID: 130788102  
Meeting Date: MAY 27, 2009 Meeting Type: Annual  
Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas M. Brown	For	For	Management

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1.2	Elect Director Robert W. Foy	For	For	Management
1.3	Elect Director Edwin A. Guiles	For	For	Management
1.4	Elect Director Edward D. Harris, Jr., M. D.	For	For	Management
1.5	Elect Director Bonnie G. Hill	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

CARDO AB

Ticker: Security ID: W1991F100  
 Meeting Date: APR 6, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Fredrik Lundberg as Chairman of Meeting	For	For	Management
3	Prepare and Approve List of Shareholders	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Designate Inspectors of Minutes of Meeting	For	For	Management
6	Acknowledge Proper Convening of Meeting	For	For	Management
7a	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
7b	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
7c	Receive Proposal for Allocation Income (Non-Voting)	None	None	Management
8	Receive President's Report	None	None	Management
9	Approve Financial Statements and Statutory Reports	For	For	Management
10	Approve Allocation of Income and Dividends of SEK 9.00 Per Share; Approve Record Date for Dividend Payout (April 9)	For	For	Management
11	Approve Discharge of Board and President	For	For	Management
12	Determine Number of Members (8) and Deputy Members (0) of Board	For	For	Management
13	Approve Remuneration of Directors in the Aggregate Amount of SEK 1.6 Million; Approve Remuneration of Auditors	For	For	Management
14	Reelect Fredrik Lundberg (Chair), Peter Aru, Tuve Johannesson, Ulf Lundahl, Carina Malmgren Heander, Lennart Nilsson, and Anders Rydin as Directors; Elect Johnny Alvhrson as New Director	For	For	Management
15	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	For	Management
16a	Approve SEK 30 Million Reduction In Share Capital via Share Cancellation	For	For	Management
16b	Approve SEK 30 Million Capitalization	For	For	Management

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	of Reserves via Transfer from Unrestricted Equity to Share Capital			
17	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
18	Amend Articles of Association Regarding Publication of Meeting Notice	For	For	Management
19	Close Meeting	None	None	Management

CONSOLIDATED WATER CO. LTD.

Ticker: CWC0 Security ID: G23773107  
 Meeting Date: JAN 8, 2009 Meeting Type: Special  
 Record Date: NOV 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE APPROVAL OF AN AMENDMENT TO THE COMPANY S AMENDED AND RESTATED ARTICLES OF ASSOCIATION TO AUTHORIZE THE COMPANY S BOARD OF DIRECTORS TO APPROVE THE MANNER AND TERMS OF ANY REPURCHASE BY THE COMPANY OF ITS SHARES OF STOCK WITHOUT SHAREHOLDER APPROVAL.	For	Against	Management

CONSOLIDATED WATER CO. LTD.

Ticker: CWC0 Security ID: G23773107  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Wilmer F. Pergande as Director	For	Against	Management
1b	Elect David W. Sasnett as Director	For	For	Management
1c	Elect Leonard J. Sokolow as Director	For	For	Management
1d	Elect Raymond Whittaker as Director	For	For	Management
2	Amend Articles of Association Re: Voting Requirements	For	For	Management
3	Amend Articles of Association Re: Issuance of Shares, Indemnification of Directors, Board and Shareholder Meetings, Management Company and Treatment of Dividends when Exempted Under Cayman Law	For	For	Management
4	Amend Articles of Association Re: Sending Notices of Meetings, Reports and Financial Statements by Electronic Means	For	For	Management
5	Amend Articles of Association Re: Charitable Contributions, Director Conflicts of Interest Rules and Issuance of Shares as a Dividend and Payments of Dividends	For	Against	Management
6	Eliminate Requirement to Seek Shareholder Approval of Share Repurchase Programs	For	Against	Management
7	Adopt Articles of Association of all the Amendments in Proposal 2-6	For	Against	Management
8	Approve Auditors and Authorize Audit	For	For	Management

## Committee to Fix Their Remuneration

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CRANE GROUP LTD.

Ticker: CRG Security ID: Q29674100  
 Meeting Date: OCT 31, 2008 Meeting Type: Annual  
 Record Date: OCT 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008	None	None	Management
2	Approve Remuneration Report for the Financial Year Ended June 30, 2008	For	Against	Management
3a	Elect Trevor Carroll as Director	For	For	Management
3b	Elect John Harkness as Director	For	For	Management
3c	Elect Mark Fitzgerald as Director	For	For	Management

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DARCO WATER TECHNOLOGIES LTD

Ticker: Security ID: Y1992G105  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Reelect Thye Kim Meng as Director	For	Against	Management
3	Approve Directors' Fees of SGD 144,500 for the Year Ended Dec. 31, 2008 (2007: SGD 144,500)	For	For	Management
4	Reappoint LTC LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management

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EBARA CORP.

Ticker: 6361 Security ID: J12600128  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles To Reflect Digitalization of Share Certificates	For	For	Management
2.1	Elect Director	For	Against	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	For	Management
2.4	Elect Director	For	For	Management
2.5	Elect Director	For	For	Management
2.6	Elect Director	For	For	Management
2.7	Elect Director	For	For	Management

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2.8	Elect Director	For	For	Management
2.9	Elect Director	For	For	Management
2.10	Elect Director	For	For	Management
2.11	Elect Director	For	For	Management
3	Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System	For	Against	Management
4	Approve Deep Discount Stock Option Plan	For	For	Management

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ENERGY RECOVERY INC

Ticker: ERI Security ID: 29270J100  
Meeting Date: JUN 12, 2009 Meeting Type: Annual  
Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul M. Cook	For	Withhold	Management
1.2	Elect Director Fred Olav Johannessen	For	Withhold	Management
1.3	Elect Director Marie Elisabeth Pate-Cornell	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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FLOWSERVE CORP.

Ticker: FLS Security ID: 34354P105  
Meeting Date: MAY 14, 2009 Meeting Type: Annual  
Record Date: MAR 27, 2009

#	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 James O. Rollans	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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FRANKLIN ELECTRIC CO., INC.

Ticker: FELE Security ID: 353514102  
Meeting Date: APR 24, 2009 Meeting Type: Annual  
Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerome D. Brady	For	Withhold	Management
1.2	Elect Director David M. Wathen	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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GEBERT AG

Ticker: GEBN Security ID: H2942E124  
Meeting Date: APR 30, 2009 Meeting Type: Annual

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 5.40 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Reelect Hans Hess as Director	For	For	Management
4.2	Reelect Randolph Hanslin as Director	For	For	Management
4.3	Reelect Robert Heberlein as Director	For	For	Management
4.4	Elect Susanne Ruoff as Director	For	For	Management
4.5	Elect Robert Spoerry as Director	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
6	Approve CHF 208,009 Reduction in Share Capital	For	For	Management

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GUANGDONG INVESTMENT LTD.

Ticker: Security ID: Y2929L100  
Meeting Date: JUN 3, 2009 Meeting Type: Annual  
Record Date: MAY 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Li Wenyue as Director	For	For	Management
3b	Reelect Cheng Mo Chi, Moses as Director	For	For	Management
3c	Reelect Zhai Zhiming as Director	For	Against	Management
3d	Reelect Sun Yingming as Director	For	For	Management
3e	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management
8	Amend Articles of Association	For	For	Management

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HERA SPA

Ticker: Security ID: T5250M106  
Meeting Date: APR 27, 2009 Meeting Type: Annual /Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	For	For	Management
2	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve a Merger by Absorption with Gastecnica Galliera Srl	For	For	Management
2	Approve a Merger by Absorption with Hera Rete Modena Srl	For	For	Management
3	Amend Articles 7 and 17 of the Company Bylaws	For	For	Management
4	Amend Articles 4, 16, 18, and 26 of the Company Bylaws	For	For	Management

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HYDRO INTERNATIONAL PLC

Ticker: Security ID: G46764109  
Meeting Date: MAY 21, 2009 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 3.0 Pence Per Ordinary Share	For	For	Management
4	Re-elect Roger Lockwood as Director	For	Abstain	Management
5	Re-elect Tony Hollox as Director	For	For	Management
6	Reappoint Deloitte LLP as Auditors and Authorise the Board to Fix Their Remuneration	For	For	Management
7	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 235,000	For	For	Management
8	Subject to the Passing of Resolution 7, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 35,000	For	For	Management
9	Authorise up to 10 Percent of the Issued Ordinary Shares for Market Purchase	For	For	Management

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HYFLUX LTD.

Ticker: HYF Security ID: Y3817K105  
Meeting Date: APR 28, 2009 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare First and Final Dividend of SGD 0.0343 Per Share	For	For	Management
3	Reelect Teo Kiang Kok as Director	For	For	Management
4	Reelect Christopher Murugasu as Director	For	For	Management
5	Approve Directors' Fees of SGD 574,110 for the Year Ended Dec. 31, 2008 (2007: SGD 456,667)	For	For	Management
6	Reappoint KPMG LLP Auditors and	For	For	Management

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	Authorize Board to Fix Their Remuneration			
7	Approve Issuance of Shares without Preemptive Rights	For	For	Management
8	Approve Issuance of Shares and Grant of Options Pursuant to the Hyflux Employees' Share Option Scheme	For	Against	Management
9	Authorize Share Repurchase Program	For	For	Management

INSITUFORM TECHNOLOGIES, INC.

Ticker: INSU Security ID: 457667103  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director J. Joseph Burgess	For	For	Management
2	Elect Director Stephen P. Cortinovis	For	For	Management
3	Elect Director Stephanie A. Cuskley	For	For	Management
4	Elect Director John P. Dubinsky	For	For	Management
5	Elect Director Juani ta H. Hinshaw	For	For	Management
6	Elect Director Alfred L. Woods	For	For	Management
7	Approve Omnibus Stock Plan	For	For	Management
8	Ratify Audi tors	For	For	Management

I TRON, INC.

Ticker: ITRI Security ID: 465741106  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael B. Bracy	For	Against	Management
2	Elect Director Kirby A. Dyess	For	Against	Management
3	Elect Director Graham M. Wilson	For	Against	Management
4	Ratify Audi tors	For	For	Management

KURITA WATER INDUSTRIES LTD.

Ticker: 6370 Security ID: J37221116  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JPY 17	For	For	Management
2	Amend Articles To Reflect Digitalization of Share Certificates	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management

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3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management
4	Appoint Statutory Auditor	For	For	Management
5	Appoint Alternate Statutory Auditor	For	For	Management

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LAYNE CHRISTENSEN CO.

Ticker: LAYN Security ID: 521050104  
Meeting Date: JUN 3, 2009 Meeting Type: Annual  
Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. B. Brown	For	Withhold	Management
1.2	Elect Director Nelson Obus	For	Withhold	Management
1.3	Elect Director J. Samuel Butler	For	Withhold	Management
1.4	Elect Director Jeffrey J. Reynolds	For	Withhold	Management
1.5	Elect Director Robert R. Gilmore	For	Withhold	Management
1.6	Elect Director Rene J. Robichaud	For	Withhold	Management
1.7	Elect Director Anthony B. Helfet	For	Withhold	Management
1.8	Elect Director Andrew B. Schmitt	For	Withhold	Management
2	Amend Shareholder Rights Plan (Poison Pill)	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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LINDSAY CORP.

Ticker: LNN Security ID: 535555106  
Meeting Date: JAN 26, 2009 Meeting Type: Annual  
Record Date: DEC 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard W. Parod	For	Withhold	Management
1.2	Elect Director Michael D. Walter	For	Withhold	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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MANILA WATER COMPANY INC

Ticker: MWC Security ID: Y56999108  
Meeting Date: MAR 30, 2009 Meeting Type: Annual  
Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Determination of Quorum	None	None	Management
2	Approve Minutes of Previous Stockholders' Meeting Held on Mar. 31, 2008	For	For	Management
3	Approve Annual Report and Audited	For	For	Management

	Financial Statements for the Financial Year Ended Dec. 31, 2008			
4	Ratify All Acts and Resolutions During the Preceding Year of the Board of Directors, Executive Committee, Management Committees and Officers	For	For	Management
5	Elect Directors	For	For	Management
6	Elect External Auditor and Fix Their Remuneration	For	For	Management
7	Other Business	For	Against	Management

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MET-PRO CORP.

Ticker: MPR Security ID: 590876306  
Meeting Date: JUN 3, 2009 Meeting Type: Annual  
Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Glatfelter, II	For	Withhold	Management
1.2	Elect Director Gary J. Morgan	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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MILLIPORE CORP.

Ticker: MIL Security ID: 601073109  
Meeting Date: MAY 12, 2009 Meeting Type: Annual  
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf A. Clason	For	Withhold	Management
1.2	Elect Director Mark Hoffman	For	Withhold	Management
1.3	Elect Director John F. Reno	For	Withhold	Management
1.4	Elect Director Karen E. Welke	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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MUELLER WATER PRODUCTS, INC.,

Ticker: MWA Security ID: 624758108  
Meeting Date: JAN 28, 2009 Meeting Type: Annual  
Record Date: DEC 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald N. Boyce	For	For	Management
1.2	Elect Director Howard L. Clark, Jr.	For	For	Management
1.3	Elect Director Gregory E. Hyland	For	For	Management
1.4	Elect Director Jerry W. Kolb	For	For	Management
1.5	Elect Director Joseph B. Leonard	For	For	Management
1.6	Elect Director Mark J. O'Brien	For	For	Management
1.7	Elect Director Bernard G. Rethore	For	For	Management
1.8	Elect Director Neil A. Springer	For	For	Management
1.9	Elect Director Lydi a W. Thomas	For	For	Management
1.10	Elect Director Michael T. Tokarz	For	For	Management
2	Approve Conversion of Securities	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

4 Rati fy Audi tors npx811-10045\_7 For For Management

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 NALCO HOLDING COMPANY

Ticker: NLC Security ID: 629850101  
 Meeting Date: MAY 1, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Erik Fyrwald	For	Withhold	Management
1.2	Elect Director Richard B. Marchese	For	Withhold	Management
1.3	Elect Director Paul J. Norris	For	Withhold	Management
2	Rati fy Audi tors	For	For	Management

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 NITTO DENKO CORP.

Ticker: 6988 Security ID: J58472119  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JPY 40	For	For	Management
2	Approve Payment of Annual Bonuses to Directors	For	For	Management
3	Amend Articles To Reflect Digitalization of Share Certificates	For	For	Management
4.1	Elect Director	For	For	Management
4.2	Elect Director	For	For	Management
4.3	Elect Director	For	For	Management
4.4	Elect Director	For	For	Management
4.5	Elect Director	For	For	Management
4.6	Elect Director	For	For	Management
4.7	Elect Director	For	For	Management
4.8	Elect Director	For	For	Management
4.9	Elect Director	For	For	Management
4.10	Elect Director	For	Against	Management
5	Approve Deep Discount Stock Option Plan and Stock Option Plan for Directors	For	For	Management

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 NORTHWEST PIPE COMPANY

Ticker: NWPX Security ID: 667746101  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian W. Dunham	For	Withhold	Management
1.2	Elect Director Richard A. Roman	For	Withhold	Management

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 PENTAIR, INC.

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Ticker: PNR Security ID: 709631105  
Meeting Date: APR 30, 2009 Meeting Type: Annual  
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Haggerty	For	For	Management
1.2	Elect Director Randall J. Hogan	For	For	Management
1.3	Elect Director David A. Jones	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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ROPER INDUSTRIES, INC.

Ticker: ROP Security ID: 776696106  
Meeting Date: JUN 3, 2009 Meeting Type: Annual  
Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert D. Johnson	For	Withhold	Management
1.2	Elect Director Robert E. Knowling, Jr.	For	Withhold	Management
1.3	Elect Director Wilbur J. Prezzano	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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SABESP, COMPANHIA SANEAMENTO BASICO SAO PAULO

Ticker: SBS Security ID: 20441A102  
Meeting Date: APR 13, 2009 Meeting Type: Special  
Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director	For	Against	Management

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SABESP, COMPANHIA SANEAMENTO BASICO SAO PAULO

Ticker: SBS Security ID: 20441A102  
Meeting Date: APR 29, 2009 Meeting Type: Annual /Special  
Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008	For	Against	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Elect Fiscal Council Members	For	Against	Management
4	Approve Paid Leave for Executive Officers, in Accordance with Sao Paulo State Regulations	For	For	Management

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SINOMEM TECHNOLOGY LTD

npx811-10045\_7

Ticker: Security ID: Y8035B100  
Meeting Date: APR 30, 2009 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	Against	Management
2	Reelect Lan Weiguang as Director	For	For	Management
3	Reelect Chen Ni as Director	For	For	Management
4	Approve Directors' Fees of SGD 151,000 for the Financial Year Ended Dec. 31, 2008 (2007: SGD 130,000)	For	For	Management
5	Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
7	Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Share	For	For	Management
8	Approve Issuance of Shares and Grant of Options Pursuant to the Sinomem Employees' Share Option Scheme	For	Against	Management

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SINOMEM TECHNOLOGY LTD

Ticker: Security ID: Y8035B100  
Meeting Date: MAY 8, 2009 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Memorandum and Articles of Association	For	For	Management
1	Authorize Share Repurchase Program	For	For	Management

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SUEZ ENVIRONNEMENT COMPANY

Ticker: SEV Security ID: F4984P118  
Meeting Date: MAY 26, 2009 Meeting Type: Annual /Special  
Record Date: MAY 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Omission of Dividends	For	For	Management
4	Approve Transaction with GDF-Suez	For	For	Management
5	Approve Amendment to Shareholders' Agreement	For	For	Management
6	Approve Transaction with Jean-Louis Chaussade Re: Pensi on Scheme	For	For	Management
7	Approve Transaction with Jean-Louis	For	Against	Management

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8	Chaussade Re: Severance Payment Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
10	Authorize up to 1.5 Percent of Issued Capital for Use in Stock Option Plan	For	For	Management
11	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
12	Approve Employee Stock Purchase Plan	For	For	Management
13	Authorize Board to Issue up to 12 Million Shares Reserved to Share Purchase Plan for Employees of International Subsidiaries	For	For	Management
14	Allow Board to Use Delegations Granted under Items 9 to 13 of this Agenda and During the July 15, 2008 General Meeting under Items 5 to 11 and 15 in the Event of a Public Tender Offer or Share Exchange	For	Against	Management
15	Amend Athorisation Given under Item 6 of July 15, 2008 General Meeting	For	For	Management
16	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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TETRA TECH, INC.

Ticker: TTEK Security ID: 88162G103  
 Meeting Date: FEB 26, 2009 Meeting Type: Annual  
 Record Date: DEC 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dan L. Batrack	For	Withhold	Management
1.2	Elect Director Hugh M. Grant	For	Withhold	Management
1.3	Elect Director Patrick C. Haden	For	Withhold	Management
1.4	Elect Director J. Christopher Lewis	For	Withhold	Management
1.5	Elect Director Albert E. Smith	For	Withhold	Management
1.6	Elect Director J. Kenneth Thompson	For	Withhold	Management
1.7	Elect Director Richard H. Truly	For	Withhold	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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TORAY INDUSTRIES INC.

Ticker: 3402 Security ID: J89494116  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 2.5	For	For	Management
2	Amend Articles To Reflect Digitalization of Share Certificates	For	For	Management
3.1	Elect Director	For	For	Management

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3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
4.1	Appoint Statutory Auditor	For	For	Management
4.2	Appoint Statutory Auditor	For	For	Management
5	Appoint Alternate Statutory Auditor	For	For	Management
6	Approve Retirement Bonus Payment for Directors and Statutory Auditors	For	Against	Management

UPONOR (FORMERLY ASKO OYJ)

Ticker: Security ID: X9518X107  
 Meeting Date: MAR 18, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Calling the Meeting to Order	None	None	Management
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management
4	Prepare and Approve List of Shareholders	For	For	Management
5	Acknowledge Proper Convening of Meeting	For	For	Management
6	Receive Business Review 2008	None	None	Management
7	Receive Financial Statements and Statutory Reports	None	None	Management
8	Receive Auditor's Report	None	None	Management
9	Accept Financial Statements and Statutory Reports	For	For	Management
10	Approve Allocation of Income and Dividends of EUR 0.85 Per Share	For	For	Management
11	Approve Discharge of Board and President	For	For	Management
12	Approve Remuneration of Directors in the Amount of EUR 71,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 for Other Directors; Approve Remuneration for Committee Work	For	For	Management
13	Fix Number of Directors at Five	For	For	Management
14	Reelect Jorma Eloranta, Jari Paasikivi, Aimo Rajahalme, Anne-Christine Nordin, and Rainer Simon as Directors	For	For	Management
15	Approve Remuneration of Auditors	For	For	Management
16	Ratify KPMG Oy Ab as Auditors	For	For	Management
17	Authorize Repurchase of up to 3.5 Million Issued Shares	For	For	Management
18	Presentation of Minutes of the Meeting	None	None	Management
19	Close Meeting	None	None	Management

VALMONT INDUSTRIES, INC.

Ticker: VMI Security ID: 920253101  
 Meeting Date: APR 27, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glen A. Barton	For	Withhold	Management

1.2	Elect Director Daniel P. Neary	For	Withhold	Management
1.3	Elect Director Kenneth E. Stinson	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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VEOLIA ENVIRONNEMENT

Ticker: VIE Security ID: F9686M107  
Meeting Date: MAY 7, 2009 Meeting Type: Annual /Special  
Record Date: MAY 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Non-Tax Deductible Expenses	For	For	Management
4	Approve Allocation of Income and Dividends of EUR 1.21 per Share	For	For	Management
5	Approve Stock Dividend Program	For	For	Management
6	Approve Auditors' Special Report Regarding Related-Party Transactions	For	Against	Management
7	Approve Amendment to a Transaction with a Corporate Officer	For	For	Management
8	Reelect Jean Azema as Director	For	For	Management
9	Reelect Augustin de Romanet de Beaune as Director	For	For	Management
10	Reelect Philippe Kourilsky as Director	For	For	Management
11	Reelect Henri Proglino as Director	For	For	Management
12	Reelect Baudoin Prot as Director	For	For	Management
13	Reelect Paolo Scaroni as Director	For	For	Management
14	Reelect Louis Schweitzer as Director	For	For	Management
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
16	Approve Issuance of Shares for a Private Placement	For	For	Management
17	Approve Employee Stock Purchase Plan	For	For	Management
18	Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer	For	For	Management
19	Amend Article 11 of Bylaws Re: Length of Term for Directors	For	For	Management
20	Authorize Filing of Required Documents/Other Formalities	For	For	Management
21	Elect Pierre-Andre de Chalendar as Director	For	For	Management
22	Approve Remuneration of Directors in the Aggregate Amount of EUR 825,000	For	For	Management

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WATTS WATER TECHNOLOGIES

Ticker: WTS Security ID: 942749102  
Meeting Date: MAY 13, 2009 Meeting Type: Annual  
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Ayers	For	Withhold	Management
1.2	Elect Director Kennett F. Burnes	For	Withhold	Management

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1.3	Elect Director	Richard J. Cathcart	For	Withhold	Management
1.4	Elect Director	Timothy P. Home	For	Withhold	Management
1.5	Elect Director	Ralph E. Jackson, Jr.	For	Withhold	Management
1.6	Elect Director	Kenneth J. McAvoy	For	Withhold	Management
1.7	Elect Director	John K. McGillicuddy	For	Withhold	Management
1.8	Elect Director	Gordon W. Moran	For	Withhold	Management
1.9	Elect Director	Daniel J. Murphy, III	For	Withhold	Management
1.10	Elect Director	Patrick S. O'Keefe	For	Withhold	Management
2	Ratify	Auditors	For	For	Management

WAVIN N. V.

Ticker: Security ID: N9438C101  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Annual Report 2008	None	None	Management
3	Approve Financial Statements	For	For	Management
4	Approve Dividends of EUR 0.16 Per Share	For	For	Management
5	Approve Discharge of Management Board	For	For	Management
6	Approve Discharge of Supervisory Board	For	For	Management
7	Reelect B.G. Hill to Supervisory Board	For	For	Management
8	Ratify KPMG Accountants NV as Auditors	For	For	Management
9a	Amend Articles of Association Re: Legislation	For	For	Management
9b	Amend Articles to Reflect Changes in Capital	For	For	Management
10	Authorize Repurchase of Shares	For	For	Management
11a	Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger	For	For	Management
11b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 11a	For	For	Management
12	Other Business	None	None	Management
13	Close Meeting	None	None	Management

===== CALVERT LARGE CAP GROWTH FUND =====

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102  
 Meeting Date: MAY 4, 2009 Meeting Type: Annual  
 Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Amos	For	For	Management
1.2	Elect Director John Shelby Amos, II	For	For	Management
1.3	Elect Director Paul S. Amos, II	For	For	Management
1.4	Elect Director Yoshiro Aoki	For	For	Management
1.5	Elect Director Michael H. Armacost	For	For	Management
1.6	Elect Director Kriss Cloninger, III	For	For	Management
1.7	Elect Director Joe Frank Harris	For	For	Management
1.8	Elect Director Elizabeth J. Hudson	For	For	Management

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1.9	Elect Director	Kenneth S. Janke, Sr.	For	For	Management
1.10	Elect Director	Douglas W. Johnson	For	For	Management
1.11	Elect Director	Robert B. Johnson	For	For	Management
1.12	Elect Director	Charles B. Knapp	For	For	Management
1.13	Elect Director	E. Stephen Purdom	For	For	Management
1.14	Elect Director	Barbara K. Rimer	For	For	Management
1.15	Elect Director	Marvin R. Schuster	For	For	Management
1.16	Elect Director	David Gary Thompson	For	For	Management
1.17	Elect Director	Robert L. Wright	For	For	Management
2	Advisory Vote to Ratify	Named Executive Officers' Compensation	For	For	Management
3	Ratify	Auditors	For	For	Management

AGCO CORP.

Ticker: AG Security ID: 001084102  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director P. George Benson	For	Withhold	Management
1.2	Elect Director Gerald L. Shaheen	For	Withhold	Management
1.3	Elect Director Hendrikus Vi sser	For	Withhold	Management
2	Ratify	For	For	Management

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert W. Boyer	For	For	Management
1.2	Elect Director Robert A. Ingram	For	For	Management
1.3	Elect Director David E. I. Pyott	For	For	Management
1.4	Elect Director Russell T. Ray	For	For	Management
2	Ratify	For	For	Management
3	Report on Animal Testing	Against	For	Shareholder

ALTERA CORP.

Ticker: ALTR Security ID: 021441100  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John P. Daane	For	For	Management
2	Elect Director Robert J. Fionocchio, Jr.	For	For	Management
3	Elect Director Kevin McGarity	For	For	Management
4	Elect Director Gregory E. Myers	For	For	Management
5	Elect Director Krish A. Prabhu	For	For	Management
6	Elect Director John Shoemaker	For	For	Management
7	Elect Director Susan Wang	For	For	Management
8	Amend	For	Against	Management

9	Amend Qual i fi ed Empl oye e Stock Purchase Plan	For	For	Management
10	Rati fy Audi tors	For	For	Management

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AMAZON.COM, INC.

Ti cker: AMZN                      Securi ty ID: 023135106  
 Meeting Date: MAY 28, 2009      Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Di rector Jeffrey P. Bezos	For	Agai nst	Management
2	Elect Di rector Tom A. Al berg	For	Agai nst	Management
3	Elect Di rector John Seely Brown	For	Agai nst	Management
4	Elect Di rector L. John Doerr	For	Agai nst	Management
5	Elect Di rector William B. Gordon	For	Agai nst	Management
6	Elect Di rector Alain Monie	For	Agai nst	Management
7	Elect Di rector Thomas O. Ryder	For	Agai nst	Management
8	Elect Di rector Patri cia Q. Stonesi fer	For	Agai nst	Management
9	Rati fy Audi tors	For	For	Management

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AMGEN, INC.

Ti cker: AMGN                      Securi ty ID: 031162100  
 Meeting Date: MAY 6, 2009      Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Di rector Davi d Bal ti more	For	For	Management
2	Elect Di rector Frank J. Bi ondi , Jr.	For	For	Management
3	Elect Di rector Franco is de Carbonnel	For	For	Management
4	Elect Di rector Jerry D. Choate	For	For	Management
5	Elect Di rector Vance D. Coffman	For	For	Management
6	Elect Di rector Frederi ck W. Gluck	For	For	Management
7	Elect Di rector Frank C. Herri nger	For	For	Management
8	Elect Di rector Gil bert S. Omenn	For	For	Management
9	Elect Di rector Judi th C. Pel ham	For	For	Management
10	Elect Di rector J. Paul Reason	For	For	Management
11	Elect Di rector Leonard D. Schaeffer	For	For	Management
12	Elect Di rector Kevi n W. Sharer	For	For	Management
13	Rati fy Audi tors	For	For	Management
14	Approve Omni bus Stock Plan	For	Agai nst	Management
15	Reduce Supermajori ty Vote Requi rement	For	For	Management
16	Amend Arti cles/Byl aws/Charter -- Cal l Speci al Meeti ngs	Agai nst	For	Sharehol der
17	Rei ncorporate i n Another State [from Del aware to North Dakota ]	Agai nst	Agai nst	Sharehol der

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AMPHENOL CORP.

Ti cker: APH                      Securi ty ID: 032095101  
 Meeting Date: MAY 20, 2009      Meeting Type: Annual  
 Record Date: MAR 23, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward G. Jepsen	For	Withhold	Management
1.2	Elect Director John R. Lord	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

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APPLE INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: FEB 25, 2009 Meeting Type: Annual  
 Record Date: DEC 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Campbell	For	For	Management
1.2	Elect Director Millard S. Drexler	For	For	Management
1.3	Elect Director Albert A. Gore, Jr.	For	For	Management
1.4	Elect Director Steven P. Jobs	For	For	Management
1.5	Elect Director Andrea Jung	For	For	Management
1.6	Elect Director A.D. Levinson	For	For	Management
1.7	Elect Director Eric E. Schmidt	For	For	Management
1.8	Elect Director Jerome B. York	For	For	Management
2	Report on Political Contributions	Against	For	Shareholder
3	Adopt Principles for Health Care Reform	Against	For	Shareholder
4	Prepare Sustainability Report	Against	For	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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AT&T INC

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director William F. Aldinger III	For	For	Management
1.3	Elect Director Gilbert F. Amelio	For	For	Management
1.4	Elect Director Reuben V. Anderson	For	For	Management
1.5	Elect Director James H. Blanchard	For	For	Management
1.6	Elect Director August A. Busch III	For	For	Management
1.7	Elect Director Jaime Chico Pardo	For	For	Management
1.8	Elect Director James P. Kelly	For	For	Management
1.9	Elect Director Jon C. Madonna	For	For	Management
1.10	Elect Director Lynn M. Martin	For	For	Management
1.11	Elect Director John B. McCoy	For	For	Management
1.12	Elect Director Mary S. Metz	For	For	Management
1.13	Elect Director Joyce M. Roche	For	For	Management
1.14	Elect Director Laura D Andrea Tyson	For	For	Management
1.15	Elect Director Patricia P. Upton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Report on Political Contributions	Against	For	Shareholder
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Provide for Cumulative Voting	Against	For	Shareholder
7	Require Independent Board Chairman	Against	For	Shareholder

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8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
9	Exclude Pension Credits from Earnings Performance Measure	Against	For	Shareholder

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BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104  
Meeting Date: DEC 5, 2008 Meeting Type: Special  
Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Adjourn Meeting	For	For	Management

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BB&T CORPORATION

Ticker: BBT Security ID: 054937107  
Meeting Date: APR 28, 2009 Meeting Type: Annual  
Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Allison IV	For	For	Management
1.2	Elect Director Jennifer S. Banner	For	For	Management
1.3	Elect Director Anna R. Cablik	For	For	Management
1.4	Elect Director Nelle R. Chilton	For	For	Management
1.5	Elect Director Ronald E. Deal	For	For	Management
1.6	Elect Director Tom D. Eford	For	For	Management
1.7	Elect Director Barry J. Fitzpatrick	For	For	Management
1.8	Elect Director L. Vincent Hackley	For	For	Management
1.9	Elect Director Jane P. Helm	For	For	Management
1.10	Elect Director John P. Howe III	For	For	Management
1.11	Elect Director Kelly S. King	For	For	Management
1.12	Elect Director James H. Maynard	For	For	Management
1.13	Elect Director Albert O. McCauley	For	For	Management
1.14	Elect Director J. Holmes Morri son	For	For	Management
1.15	Elect Director Nido R. Qubein	For	For	Management
1.16	Elect Director Thomas N. Thompson	For	For	Management
1.17	Elect Director Stephen T. Williams	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103  
Meeting Date: JUN 3, 2009 Meeting Type: Proxy Contest  
Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director Lawrence C. Best	For	None	Management
1.2	Elect Director Alan B. Glassberg	For	None	Management
1.3	Elect Director Robert W. Pangia	For	None	Management
1.4	Elect Director William D. Young	For	None	Management
2	Ratify Auditors	For	None	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	None	Management
4	Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board	Against	None	Shareholder
5	Reincorporate in Another State [North Dakota]	Against	None	Shareholder

#	Proposal	Di ss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)			
1.1	Elect Director Alexander J. Denner	For	For	Shareholder
1.2	Elect Director Richard C. Mulligan	For	For	Shareholder
1.3	Elect Director Thomas F. Deuel	For	Withhold	Shareholder
1.4	Elect Director David Sidransky	For	Withhold	Shareholder
2	Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board	For	For	Shareholder
3	Reincorporate in Another State [North Dakota]	For	Against	Shareholder
4	Ratify Auditors	For	For	Management
5	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management

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BRI STOL-MYERS SQUI BB CO.

Ticker: BMY Security ID: 110122108  
Meeting Date: MAY 5, 2009 Meeting Type: Annual  
Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director L. Andreotti	For	For	Management
2	Elect Director L. B. Campbell	For	For	Management
3	Elect Director J. M. Cornelius	For	For	Management
4	Elect Director L. J. Freeh	For	For	Management
5	Elect Director L. H. Glimcher	For	For	Management
6	Elect Director M. Grobstein	For	For	Management
7	Elect Director L. Johansson	For	For	Management
8	Elect Director A. J. Lacy	For	For	Management
9	Elect Director V. L. Sato	For	For	Management
10	Elect Director T. D. West, Jr.	For	For	Management
11	Elect Director R. S. Williams	For	For	Management
12	Ratify Auditors	For	For	Management
13	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
14	Reduce Supermajority Vote Requirement	Against	Against	Shareholder
15	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

## BUCYRUS INTERNATIONAL, INC.

Ticker: BUCY Security ID: 118759109  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul W. Jones	For	Withhold	Management
1.2	Elect Director Robert L. Purdum	For	Withhold	Management
1.3	Elect Director Timothy W. Sullivan	For	Withhold	Management
2	Ratify Auditors	For	For	Management

## C. H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James B. Stake	For	Against	Management
2	Elect Director John P. Wiehoff	For	Against	Management
3	Approve Increase in Size of Board	For	For	Management
4	Ratify Auditors	For	For	Management

## CAMERON INTERNATIONAL CORP

Ticker: CAM Security ID: 13342B105  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Baker Cunningham	For	Withhold	Management
1.2	Elect Director Sheldon R. Erikson	For	Withhold	Management
1.3	Elect Director Douglas L. Foshee	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nancy H. Bechtle	For	Against	Management
1.2	Elect Director Walter W. Bettinger II	For	Against	Management
1.3	Elect Director C. Preston Butcher	For	Against	Management
2	Report on Political Contributions	Against	For	Shareholder
3	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Against	For	Shareholder
4	Amend Corporate Executive Bonus Plan	Against	For	Shareholder

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CHESAPEAKE ENERGY CORP.

Ticker: CHK Security ID: 165167107  
 Meeting Date: JUN 12, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard K. Davidson	For	Withhold	Management
1.2	Elect Director V. Burns Hargis	For	Withhold	Management
1.3	Elect Director Charles T. Maxwell	For	Withhold	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
7	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For	Shareholder

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102  
 Meeting Date: NOV 13, 2008 Meeting Type: Annual  
 Record Date: SEP 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management
3	Elect Director Michael D. Capellas	For	For	Management
4	Elect Director Larry R. Carter	For	For	Management
5	Elect Director John T. Chambers	For	For	Management
6	Elect Director Brian L. Halla	For	For	Management
7	Elect Director John L. Hennessy	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Roderick C. McGeary	For	For	Management
10	Elect Director Michael K. Powell	For	For	Management
11	Elect Director Steven M. West	For	For	Management
12	Elect Director Jerry Yang	For	Against	Management
13	Ratify Auditors	For	For	Management
14	Amend Bylaws to Establish a Board Committee on Human Rights	Against	For	Shareholder
15	Report on Internet Fragmentation	Against	For	Shareholder

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CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin Burke	For	For	Management
1.2	Elect Director Vincent A. Calarco	For	For	Management

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1.3	Elect Director	George Campbell, Jr.	For	For	Management
1.4	Elect Director	Gordon J. Davis	For	For	Management
1.5	Elect Director	Michael J. Del Giudice	For	For	Management
1.6	Elect Director	Ellen V. Futter	For	For	Management
1.7	Elect Director	John F. Hennessy III	For	For	Management
1.8	Elect Director	Sally Hernandez	For	For	Management
1.9	Elect Director	John F. Kilian	For	For	Management
1.10	Elect Director	Eugene R. McGrath	For	For	Management
1.11	Elect Director	Michael W. Ranger	For	For	Management
1.12	Elect Director	L. Frederick Sutherland	For	For	Management
2	Ratify Audi tors		For	For	Management
3	Increase Disclosure of Executive Compensation		Against	Against	Shareholder

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COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105  
Meeting Date: JAN 28, 2009 Meeting Type: Annual  
Record Date: NOV 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Sinegal	For	For	Management
1.2	Elect Director Jeffrey H. Brotman	For	For	Management
1.3	Elect Director Richard A. Galanti	For	For	Management
1.4	Elect Director Daniel J. Evans	For	For	Management
1.5	Elect Director Jeffrey S. Raikes	For	For	Management
2	Ratify Audi tors	For	For	Management

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DIRECTV GROUP, INC, THE

Ticker: DTV Security ID: 25459L106  
Meeting Date: JUN 2, 2009 Meeting Type: Annual  
Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chase Carey	For	For	Management
1.2	Elect Director Mark Carleton	For	For	Management
1.3	Elect Director Peter Lund	For	For	Management
1.4	Elect Director Haim Saban	For	For	Management
2	Ratify Audi tors	For	For	Management
3	Adopt Principles for Health Care Reform	Against	For	Shareholder
4	Declassify the Board of Directors	Against	For	Shareholder

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EBAY INC.

Ticker: EBAY Security ID: 278642103  
Meeting Date: APR 29, 2009 Meeting Type: Annual  
Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	For	Management
1.2	Elect Director William C. Ford, Jr.	For	For	Management
1.3	Elect Director Dawn G. Lepore	For	For	Management
1.4	Elect Director Pierre M. Omidyar	For	For	Management

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1.5	Elect Director Richard T. Schl osberg, III	For	For	Management
2	Approve Stock Option Exchange Program	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Rati fy Audi tors	For	For	Management

ECOLAB, INC.

Ticker: ECL Security ID: 278865100  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leslie S. Biller	For	Agai nst	Management
1.2	Elect Director Jerry A. Grundhofer	For	Agai nst	Management
1.3	Elect Director John J. Zillmer	For	Agai nst	Management
2	Rati fy Audi tors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Decl assi fy the Board of Directors	Agai nst	For	Sharehol der

EMC CORPORATI ON

Ticker: EMC Security ID: 268648102  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael W. Brown	For	Agai nst	Management
2	Elect Director Randolph L. Cowen	For	Agai nst	Management
3	Elect Director Michael J. Cronin	For	Agai nst	Management
4	Elect Director Gail Deegan	For	Agai nst	Management
5	Elect Director John R. Egan	For	Agai nst	Management
6	Elect Director W. Paul Fitzgeral d	For	Agai nst	Management
7	Elect Director Edmund F. Kelly	For	Agai nst	Management
8	Elect Director Windle B. Priem	For	Agai nst	Management
9	Elect Director Paul Sagan	For	Agai nst	Management
10	Elect Director David N. Strohm	For	Agai nst	Management
11	Elect Director Joseph M. Tucci	For	Agai nst	Management
12	Rati fy Audi tors	For	For	Management
13	Amend Quali fied Employee Stock Purchase Plan	For	For	Management
14	Permi t Right to Call Speci al Meeting	For	For	Management
15	Advi sory Vote to Rati fy Named Executive Offi cers' Compensati on	Agai nst	For	Sharehol der

EQT CORPORATI ON

Ticker: EQT Security ID: 26884L109  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip G. Behrman	For	For	Management
1.2	Elect Director A. Bray Cary, Jr.	For	For	Management

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1.3	Elect Director Barbara S. Jeremiah	For	For	Management
1.4	Elect Director Lee T. Todd, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109  
Meeting Date: MAY 6, 2009 Meeting Type: Annual  
Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Emmert	For	Against	Management
1.2	Elect Director R. Jordan Gates	For	Against	Management
1.3	Elect Director Dan P. Kourkoumelis	For	Against	Management
1.4	Elect Director Michael J. Malone	For	Against	Management
1.5	Elect Director John W. Meisenbach	For	Against	Management
1.6	Elect Director Peter J. Rose	For	Against	Management
1.7	Elect Director James L.K. Wang	For	Against	Management
1.8	Elect Director Robert R. Wright	For	Against	Management
2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100  
Meeting Date: MAY 27, 2009 Meeting Type: Annual  
Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary G. Benanav	For	For	Management
1.2	Elect Director Frank J. Borelli	For	For	Management
1.3	Elect Director Maura C. Breen	For	For	Management
1.4	Elect Director Nicholas J. LaHowchic	For	For	Management
1.5	Elect Director Thomas P. Mac Mahon	For	For	Management
1.6	Elect Director Frank Mergenthaler	For	For	Management
1.7	Elect Director Woodrow A Myers, Jr, MD	For	For	Management
1.8	Elect Director John O. Parker, Jr.	For	For	Management
1.9	Elect Director George Paz	For	For	Management
1.10	Elect Director Samuel K. Skinner	For	For	Management
1.11	Elect Director Seymour Sternberg	For	For	Management
1.12	Elect Director Barrett A. Toan	For	For	Management
2	Ratify Auditors	For	For	Management

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FASTENAL CO.

Ticker: FAST Security ID: 311900104  
Meeting Date: APR 21, 2009 Meeting Type: Annual  
Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Kiernlin	For	Withhold	Management

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1.2	Elect Director	Stephen M. Slagge	For	Withhold	Management
1.3	Elect Director	Michael M. Gostomski	For	Withhold	Management
1.4	Elect Director	Hugh L. Miller	For	Withhold	Management
1.5	Elect Director	Willard D. Oberton	For	Withhold	Management
1.6	Elect Director	Michael J. Dolan	For	Withhold	Management
1.7	Elect Director	Reyne K. Wi secup	For	Withhold	Management
1.8	Elect Director	Michael J. Ancius	For	Withhold	Management
1.9	Elect Director	Scott A. Satterlee	For	Withhold	Management
2	Ratify	Auditors	For	For	Management

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FIRST SOLAR INC

Ticker: FSLR Security ID: 336433107  
Meeting Date: JUN 4, 2009 Meeting Type: Annual  
Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Ahearn	For	Withhold	Management
1.2	Elect Director Craig Kennedy	For	Withhold	Management
1.3	Elect Director James F. Nolan	For	Withhold	Management
1.4	Elect Director J. Thomas Presby	For	Withhold	Management
1.5	Elect Director Paul H. Stebbins	For	Withhold	Management
1.6	Elect Director Michael Sweeney	For	Withhold	Management
1.7	Elect Director Jose H. Villarreal	For	Withhold	Management
2	Ratify	Auditors	For	Management

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FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101  
Meeting Date: MAY 1, 2009 Meeting Type: Annual  
Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Earl R. Lewis	For	Withhold	Management
1.2	Elect Director Steven E. Wynne	For	Withhold	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify	Auditors	For	Management

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FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106  
Meeting Date: AUG 11, 2008 Meeting Type: Annual  
Record Date: JUN 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard Solomon	For	Withhold	Management
1.2	Elect Director L. S. Olano	For	Withhold	Management
1.3	Elect Director Nesli Basgoz	For	Withhold	Management
1.4	Elect Director William J. Candee, III	For	Withhold	Management
1.5	Elect Director George S. Cohan	For	Withhold	Management
1.6	Elect Director Dan L. Goldwasser	For	Withhold	Management
1.7	Elect Director Kenneth E. Goodman	For	Withhold	Management
1.8	Elect Director Lester B. Salans	For	Withhold	Management

2	Amend Articles of Incorporation	For	For	Management
3	Ratify Auditors	For	For	Management

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GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103  
Meeting Date: MAY 6, 2009 Meeting Type: Annual  
Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Berg	For	Withhold	Management
1.2	Elect Director John F. Cogan	For	Withhold	Management
1.3	Elect Director Etienne F. Davignon	For	Withhold	Management
1.4	Elect Director James M. Denny	For	Withhold	Management
1.5	Elect Director Carla A. Hills	For	Withhold	Management
1.6	Elect Director John W. Madigan	For	Withhold	Management
1.7	Elect Director John C. Martin	For	Withhold	Management
1.8	Elect Director Gordon E. Moore	For	Withhold	Management
1.9	Elect Director Nicholas G. Moore	For	Withhold	Management
1.10	Elect Director Richard J. Whitley	For	Withhold	Management
1.11	Elect Director Gayle E. Wilson	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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GOOGLE INC

Ticker: GOOG Security ID: 38259P508  
Meeting Date: MAY 7, 2009 Meeting Type: Annual  
Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Schmidt	For	Withhold	Management
1.2	Elect Director Sergey Brin	For	Withhold	Management
1.3	Elect Director Larry Page	For	Withhold	Management
1.4	Elect Director L. John Doerr	For	Withhold	Management
1.5	Elect Director John L. Hennessy	For	Withhold	Management
1.6	Elect Director Arthur D. Levinson	For	Withhold	Management
1.7	Elect Director Ann Mather	For	Withhold	Management
1.8	Elect Director Paul S. Otellini	For	Withhold	Management
1.9	Elect Director K. Ram Shriram	For	Withhold	Management
1.10	Elect Director Shirley M. Tilghman	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Report on Political Contributions	For	For	Shareholder
5	Adopt Policies to Protect Freedom of Access to the Internet	Against	For	Shareholder
6	Adopt Principles for Health Care Reform	Against	For	Shareholder

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HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103  
Meeting Date: MAR 18, 2009 Meeting Type: Annual  
Record Date: JAN 20, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lawrence T. Babbio, Jr.	For	For	Management
2	Elect Director Sari M. Baldauf	For	For	Management
3	Elect Director Rajiv L. Gupta	For	For	Management
4	Elect Director John H. Hammergren	For	For	Management
5	Elect Director Mark V. Hurd	For	For	Management
6	Elect Director Joel Z. Hyatt	For	For	Management
7	Elect Director John R. Joyce	For	For	Management
8	Elect Director Robert L. Ryan	For	For	Management
9	Elect Director Lucille S. Salhany	For	For	Management
10	Elect Director G. Kennedy Thompson	For	For	Management
11	Ratify Auditors	For	For	Management

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HOME DEPOT, INC.

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director David H. Batchelder	For	For	Management
3	Elect Director Francis S. Blake	For	For	Management
4	Elect Director Ari Bousbib	For	For	Management
5	Elect Director Gregory D. Brenneman	For	For	Management
6	Elect Director Albert P. Carey	For	For	Management
7	Elect Director Armando Codina	For	For	Management
8	Elect Director Bonnie G. Hill	For	For	Management
9	Elect Director Karen L. Katen	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Right to Call Special Meetings	For	Against	Management
12	Provide for Cumulative Voting	Against	For	Shareholder
13	Call Special Meetings	Against	For	Shareholder
14	Prepare Employment Diversity Report	Against	For	Shareholder
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
16	Assess Energy Use and Establish Reduction Targets	Against	For	Shareholder

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HSBC HOLDINGS PLC

Ticker: HBC Security ID: 404280406  
 Meeting Date: MAR 19, 2009 Meeting Type: Special  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorised Ordinary Share Capital from USD 7,500,100,000, GBP 401,500 and EUR 100,000 to USD 10,500,100,000, GBP 401,500 and EUR 100,000	For	For	Management
2	Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue)	For	For	Management

3 Subject to the Passing of Resolution 2, For Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) For Management

## HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Denis J. Salomone	For	Withhold	Management
1.2	Elect Director Michael W. Azzara	For	Withhold	Management
1.3	Elect Director Victoria H. Bruni	For	Withhold	Management
2	Ratify Auditors	For	For	Management

## INFOSYS TECHNOLOGIES LTD

Ticker: INFY Security ID: 456788108  
 Meeting Date: JUN 20, 2009 Meeting Type: Annual  
 Record Date: MAY 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive, Consider And Adopt The Balance Sheet As At March 31, 2009 And The Profit And Loss Account For The Yearended On That Date And The Report Of The Directors And Auditors	For	For	Management
2	Declare A Final Dividend For The Financial Year Ended March 31, 2009.	For	For	Management
3	Appoint A Director In Place Of Deepak M. Satwalekar, Who retires By Rotation And, Being Eligible, Seeks Re-appointment.	For	For	Management
4	Appoint A Director In Place Of Dr. Omkar Goswami, Who Retires by Rotation And, Being Eligible, Seeks Re-appointment.	For	For	Management
5	Appoint A Director In Place Of Rama Bijapurkar, Who Retires by Rotation And, Being Eligible, Seeks Re-appointment.	For	For	Management
6	Appoint A Director In Place Of David L. Boyles, Who Retires by Rotation And, Being Eligible, Seeks Re-appointment.	For	For	Management
7	Appoint A Director In Place Of Prof. Jeffrey S. Lehman, Who retires By Rotation And, Being Eligible, Seeks Re-appointment.	For	For	Management
8	Appoint Auditors To Hold Office From The Conclusion Of The Annual General Meeting Held On June 20, 2009, Until The conclusion Of The Next Annual General Meeting, And To Fix Their	For	For	Management

9 Remunerati on.  
Appoint K. v. Kamath As Di rector, Li abl e For For Management  
To Retire By rotati on.

## INTEL CORPORATION

Ti cker: INTC Securi ty ID: 458140100  
Meeting Date: MAY 20, 2009 Meeting Type: Annual  
Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Di rector Charlene Barshefsky	For	Agai nst	Management
2	Elect Di rector Susan L. Decker	For	Agai nst	Management
3	Elect Di rector John J. Donahoe	For	Agai nst	Management
4	Elect Di rector Reed E. Hundt	For	Agai nst	Management
5	Elect Di rector Paul S. Otellini	For	Agai nst	Management
6	Elect Di rector James D. Plummer	For	Agai nst	Management
7	Elect Di rector David S. Pottruck	For	Agai nst	Management
8	Elect Di rector Jane E. Shaw	For	Agai nst	Management
9	Elect Di rector John L. Thornton	For	Agai nst	Management
10	Elect Di rector Frank D. Yeary	For	Agai nst	Management
11	Elect Di rector David B. Yoffie	For	Agai nst	Management
12	Rati fy Audi tors	For	For	Management
13	Amend Omni bus Stock Pl an	For	Agai nst	Management
14	Approve Stock Opti on Exchange Program	For	For	Management
15	Advi sory Vote to Rati fy Named Executi ve Offi cers' Compensati on	For	For	Management
16	Provi de for Cumul ati ve Voti ng	Agai nst	For	Sharehol der
17	Adopt Policy on Human Ri ghts to Water	Agai nst	For	Sharehol der

## INTERNATIONAL BUSINESS MACHINES CORP.

Ti cker: IBM Securi ty ID: 459200101  
Meeting Date: APR 28, 2009 Meeting Type: Annual  
Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Di rector A. J. P. Bel da	For	For	Management
1.2	Elect Di rector C. Bl ack	For	For	Management
1.3	Elect Di rector W. R. Brody	For	For	Management
1.4	Elect Di rector K. I. Chenaul t	For	For	Management
1.5	Elect Di rector M. L. Eskew	For	For	Management
1.6	Elect Di rector S. A. Jackson	For	For	Management
1.7	Elect Di rector T. Ni shi muro	For	For	Management
1.8	Elect Di rector J. W. Owens	For	For	Management
1.9	Elect Di rector S. J. Palmi sano	For	For	Management
1.10	Elect Di rector J. E. Spero	For	For	Management
1.11	Elect Di rector S. Taurel	For	For	Management
1.12	Elect Di rector L. H. Zambrano	For	For	Management
2	Rati fy Audi tors	For	For	Management
3	Approve Executi ve Incenti ve Bonus Pl an	For	For	Management
4	Provi de for Cumul ati ve Voti ng	Agai nst	For	Sharehol der
5	Revi ew Executi ve Compensati on	Agai nst	For	Sharehol der
6	Advi sory Vote to Rati fy Named Executi ve Offi cers' Compensati on	Agai nst	For	Sharehol der

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Sue Coleman	For	For	Management
1.2	Elect Director James G. Cullen	For	For	Management
1.3	Elect Director Michael M. E. Johns	For	For	Management
1.4	Elect Director Arnold G. Langbo	For	For	Management
1.5	Elect Director Susan L. Lindquist	For	For	Management
1.6	Elect Director Leo F. Mullin	For	For	Management
1.7	Elect Director William D. Perez	For	For	Management
1.8	Elect Director Charles Prince	For	For	Management
1.9	Elect Director David Satcher	For	For	Management
1.10	Elect Director William C. Welton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter C. Browning	For	For	Management
1.2	Elect Director Marshall O. Larsen	For	For	Management
1.3	Elect Director Stephen F. Page	For	For	Management
1.4	Elect Director O. Temple Sloan, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Eliminate Supermajority Vote Requirement	For	For	Management
5	Reincorporate in Another State from Delaware to North Dakota	Against	Against	Shareholder
6	Adopt Principles for Health Care Reform	Against	For	Shareholder
7	Require Independent Board Chairman	Against	For	Shareholder

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M & T BANK CORP.

Ticker: MTB Security ID: 55261F104  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brent D. Baird	For	For	Management
1.2	Elect Director Robert J. Bennett	For	For	Management
1.3	Elect Director C. Angela Bontempo	For	For	Management
1.4	Elect Director Robert T. Brady	For	Withhold	Management
1.5	Elect Director Michael D. Buckley	For	For	Management
1.6	Elect Director T.J. Cunningham III	For	For	Management
1.7	Elect Director Mark J. Czarnecki	For	For	Management

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1.8	Elect Director	Colm E. Doherty	For	For	Management
1.9	Elect Director	Patrick W. E. Hodgson	For	For	Management
1.10	Elect Director	Richard G. King	For	For	Management
1.11	Elect Director	Jorge G. Pereira	For	For	Management
1.12	Elect Director	Michael P. Pinto	For	For	Management
1.13	Elect Director	Melinda R. Rich	For	For	Management
1.14	Elect Director	Robert E. Sadler, Jr.	For	For	Management
1.15	Elect Director	Eugene J. Sheehy	For	For	Management
1.16	Elect Director	Herbert L. Washington	For	For	Management
1.17	Elect Director	Robert G. Wilmers	For	For	Management
2	Approve Omnibus Stock Plan		For	Against	Management
3	Advisory Vote on Executive Compensation		For	Against	Management
4	Ratify Auditors		For	For	Management

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MASTERCARD INCORPORATED

Ticker: MA Security ID: 576360104  
Meeting Date: JUN 9, 2009 Meeting Type: Annual  
Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Haythornthwaite	For	For	Management
1.2	Elect Director David R. Carlucci	For	For	Management
1.3	Elect Director Robert W. Selander	For	For	Management
2	Amend Certificate of Incorporation to Increase Size of Board and Amend Director Qualifications	For	For	Management
3	Ratify Auditors	For	For	Management

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METTLER-TOLEDO INTERNATIONAL INC.

Ticker: MTD Security ID: 592688105  
Meeting Date: APR 30, 2009 Meeting Type: Annual  
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Spoerry	For	Against	Management
1.2	Elect Director Wah-Hui Chu	For	Against	Management
1.3	Elect Director Francis A. Contino	For	Against	Management
1.4	Elect Director Olivier A. Filliol	For	Against	Management
1.5	Elect Director Michael A. Kelly	For	Against	Management
1.6	Elect Director Hans Ulrich Maerki	For	Against	Management
1.7	Elect Director George M. Milne	For	Against	Management
1.8	Elect Director Thomas P. Salice	For	Against	Management
2	Ratify Auditors	For	For	Management

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MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104  
Meeting Date: NOV 19, 2008 Meeting Type: Annual  
Record Date: SEP 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Ballmer	For	For	Management

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2	Elect Director James I. Cash, Jr.	For	For	Management
3	Elect Director Dina Dublon	For	For	Management
4	Elect Director William H. Gates, III	For	For	Management
5	Elect Director Raymond V. Gilmartin	For	For	Management
6	Elect Director Reed Hastings	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Approve Executive Incentive Bonus Plan	For	For	Management
11	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
12	Ratify Auditors	For	For	Management
13	Adopt Policies to Protect Freedom of Access to the Internet	Against	For	Shareholder
14	Amend Bylaws to Establish a Board Committee on Human Rights	Against	For	Shareholder
15	Report on Charitable Contributions	Against	Against	Shareholder

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NAPO PHARMACEUTICALS

Ticker: NAPL Security ID: U62990103  
 Meeting Date: SEP 17, 2008 Meeting Type: Annual  
 Record Date: SEP 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	That the company cancel the listing of its common shares on the Official List of the United Kingdom Listing Authority	FOR	FOR	Management
2	That, conditional upon the passing of the resolution relating to the Cancellation of listing, immediately following Cancellation of the Companies listing on the Official List of the UK Listing Authority the Company adopt new Bylaws in substitution for and	FOR	FOR	Management
3	Increased the authorized number of shares of common stock from 90 million shares to 115 million shares and for the officers of the company to file a certificate of amendment with the Delaware Secretary of State to implement such increase and to take such	FOR	FOR	Management
4	Authorize the Board of Directors of the company to effect a reverse stock split of the common stock of the company in a ratio ranging from one-for-two to one-for-five of all of the company's issued and outstanding common stock.	FOR	FOR	Management
5	that the company adjourn or postpone the stockholders' meeting if necessary, to solicit additional proxies if there are sufficient votes in favor of the foregoing resolutions.	FOR	FOR	Management

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NIKE, INC.



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PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107  
 Meeting Date: OCT 7, 2008 Meeting Type: Annual  
 Record Date: AUG 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director B. Thomas Golisano	For	For	Management
2	Elect Director David J. S. Flaschen	For	For	Management
3	Elect Director Phillip Horsley	For	For	Management
4	Elect Director Grant M. Inman	For	For	Management
5	Elect Director Pamela A. Joseph	For	For	Management
6	Elect Director Jonathan J. Judge	For	For	Management
7	Elect Director Joseph M. Tucci	For	For	Management
8	Elect Director Joseph M. Velli	For	For	Management
9	Ratify Auditors	For	For	Management

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PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director Michael S. Brown	For	For	Management
1.3	Elect Director M. Anthony Burns	For	For	Management
1.4	Elect Director Robert N. Burt	For	For	Management
1.5	Elect Director W. Don Cornwell	For	For	Management
1.6	Elect Director William H. Gray, III	For	For	Management
1.7	Elect Director Constance J. Horner	For	For	Management
1.8	Elect Director James M. Kilts	For	For	Management
1.9	Elect Director Jeffrey B. Kindler	For	For	Management
1.10	Elect Director George A. Lorch	For	For	Management
1.11	Elect Director Dana G. Mead	For	For	Management
1.12	Elect Director Suzanne Nora Johnson	For	For	Management
1.13	Elect Director Stephen W. Sanger	For	For	Management
1.14	Elect Director William C. Steere, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Limit/Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Provide for Cumulative Voting	Against	For	Shareholder
7	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder

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PLAINS EXPLORATION & PRODUCTION CO

Ticker: PXP Security ID: 726505100  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director James C. Flores	For	Withhold	Management
1.2	Elect Director Isaac Arnold, Jr.	For	Withhold	Management
1.3	Elect Director Alan R. Buckwalter, III	For	Withhold	Management
1.4	Elect Director Jerry L. Dees	For	Withhold	Management
1.5	Elect Director Tom H. Delimitros	For	Withhold	Management
1.6	Elect Director Thomas A. Fry, III	For	Withhold	Management
1.7	Elect Director Robert L. Gerry, III	For	Withhold	Management
1.8	Elect Director Charles G. Groat	For	Withhold	Management
1.9	Elect Director John H. Lollar	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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POTASH CORPORATION OF SASKATCHEWAN INC.

Ticker: POT Security ID: 73755L107  
Meeting Date: MAY 7, 2009 Meeting Type: Annual /Special  
Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. M. Burley	For	For	Management
1.2	Elect Director W. J. Doyle	For	For	Management
1.3	Elect Director J. W. Estey	For	For	Management
1.4	Elect Director C. S. Hoffman	For	For	Management
1.5	Elect Director D. J. Howe	For	For	Management
1.6	Elect Director A. D. Laberge	For	For	Management
1.7	Elect Director K. G. Martell	For	For	Management
1.8	Elect Director J. J. McCaig	For	For	Management
1.9	Elect Director M. Mogford	For	For	Management
1.10	Elect Director P. J. Schoenhals	For	For	Management
1.11	Elect Director E. R. Stromberg	For	For	Management
1.12	Elect Director E. Viyella de Paliza	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve 2009 Performance Option Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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PRAXAIR, INC.

Ticker: PX Security ID: 74005P104  
Meeting Date: APR 28, 2009 Meeting Type: Annual  
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Angel	For	For	Management
1.2	Elect Director Nance K. Dicciani	For	For	Management
1.3	Elect Director Edward G. Galante	For	For	Management
1.4	Elect Director Claire W. Gargalli	For	For	Management
1.5	Elect Director Ira D. Hall	For	For	Management
1.6	Elect Director Raymond W. LeBoeuf	For	For	Management
1.7	Elect Director Larry D. McVay	For	For	Management
1.8	Elect Director Wayne T. Smith	For	For	Management
1.9	Elect Director H. Mitchell Watson, Jr.	For	For	Management
1.10	Elect Director Robert L. Wood	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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QUALCOMM INC

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 3, 2009 Meeting Type: Annual  
 Record Date: JAN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	Withhold	Management
1.2	Elect Director Stephen M. Bennett	For	Withhold	Management
1.3	Elect Director Donald G. Cruickshank	For	Withhold	Management
1.4	Elect Director Raymond V. Dittamore	For	Withhold	Management
1.5	Elect Director Thomas W. Horton	For	Withhold	Management
1.6	Elect Director Irwin Mark Jacobs	For	Withhold	Management
1.7	Elect Director Paul E. Jacobs	For	Withhold	Management
1.8	Elect Director Robert E. Kahn	For	Withhold	Management
1.9	Elect Director Sherry Lansing	For	Withhold	Management
1.10	Elect Director Duane A. Nellis	For	Withhold	Management
1.11	Elect Director Marc I. Stern	For	Withhold	Management
1.12	Elect Director Brent Scowcroft	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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QUESTAR CORP.

Ticker: STR Security ID: 748356102  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith O. Rattie	For	Withhold	Management
1.2	Elect Director Harris H. Simmons	For	Withhold	Management
1.3	Elect Director M. W. Scoggins	For	Withhold	Management
1.4	Elect Director James A. Harmon	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Director/Officer Liability and Indemnification	For	For	Management
5	Increase Authorized Common Stock	For	For	Management
6	Eliminate a Provision Imposing Limits on Issuance of Preferred Stock	For	For	Management
7	Amend Executive Incentive Bonus Plan	For	Against	Management
8	Require a Majority Vote for the Election of Directors	None	For	Shareholder
9	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102  
 Meeting Date: JUL 15, 2008 Meeting Type: Annual  
 Record Date: MAY 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect James Balsillie, Mike Lazaris, James Estill, David Kerr, Roger Martin,	For	For	Management

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John Richardson, Barbara Stymiest and  
John Wetmore as Directors  
2 Approve Ernst & Young LLP as Auditors For For Management  
and Authorize Board to Fix Their  
Remuneration

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SMITH INTERNATIONAL, INC.

Ticker: SII Security ID: 832110100  
Meeting Date: MAY 12, 2009 Meeting Type: Annual  
Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Kelley	For	Withhold	Management
1.2	Elect Director Luiz Rodolfo Landim Machado	For	Withhold	Management
1.3	Elect Director Doug Rock	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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SOUTHWESTERN ENERGY CO.

Ticker: SWN Security ID: 845467109  
Meeting Date: MAY 19, 2009 Meeting Type: Annual  
Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis E. Epley, Jr.	For	Withhold	Management
1.2	Elect Director Robert L. Howard	For	Withhold	Management
1.3	Elect Director Harold M. Korell	For	Withhold	Management
1.4	Elect Director Vello A. Kuuskraa	For	Withhold	Management
1.5	Elect Director Kenneth R. Mourton	For	Withhold	Management
1.6	Elect Director Charles E. Scharlau	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103  
Meeting Date: MAY 8, 2009 Meeting Type: Annual  
Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Brown	For	Withhold	Management
1.2	Elect Director Daniel J. Starks	For	Withhold	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103  
Meeting Date: MAY 20, 2009 Meeting Type: Annual  
Record Date: MAR 13, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Burnes	For	For	Management
1.2	Elect Director P. Coym	For	For	Management
1.3	Elect Director P. de Saint-Aignan	For	For	Management
1.4	Elect Director A. Fawcett	For	For	Management
1.5	Elect Director D. Gruber	For	For	Management
1.6	Elect Director L. Hill	For	For	Management
1.7	Elect Director R. Kaplan	For	For	Management
1.8	Elect Director C. LaMantia	For	For	Management
1.9	Elect Director R. Logue	For	For	Management
1.10	Elect Director R. Sergel	For	For	Management
1.11	Elect Director R. Skates	For	For	Management
1.12	Elect Director G. Summe	For	For	Management
1.13	Elect Director R. Weissman	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify Auditors	For	For	Management
6	Limit Auditor from Providing Non-Audit Services	Against	For	Shareholder

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STRYKER CORP.

Ticker: SYK Security ID: 863667101  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Brown	For	Withhold	Management
1.2	Elect Director Howard E. Cox, Jr.	For	Withhold	Management
1.3	Elect Director Donald M. Engelman	For	Withhold	Management
1.4	Elect Director Louise L. Francesconi	For	Withhold	Management
1.5	Elect Director Howard L. Lance	For	Withhold	Management
1.6	Elect Director Stephen P. MacMillan	For	Withhold	Management
1.7	Elect Director William U. Parfet	For	Withhold	Management
1.8	Elect Director Ronda E. Stryker	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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TIME WARNER CABLE INC.

Ticker: TWC Security ID: 88732J207  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carole Black	For	For	Management
2	Elect Director Glenn A. Britt	For	For	Management
3	Elect Director Thomas H. Castro	For	For	Management
4	Elect Director David C. Chang	For	For	Management
5	Elect Director James E. Copeland, Jr.	For	For	Management
6	Elect Director Peter R. Haje	For	For	Management
7	Elect Director Donna A. James	For	For	Management
8	Elect Director Don Logan	For	For	Management
9	Elect Director N. J. Nicholas, Jr.	For	For	Management

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10	Elect Director Wayne H. Pace	For	For	Management
11	Elect Director Edward D. Shirley	For	For	Management
12	Elect Director John E. Sununu	For	For	Management
13	Ratify Auditors	For	For	Management

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TIME WARNER INC

Ticker: TWX Security ID: 887317105  
Meeting Date: JAN 16, 2009 Meeting Type: Special  
Record Date: NOV 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reverse Stock Split	For	For	Management

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TIME WARNER INC

Ticker: TWX Security ID: 887317303  
Meeting Date: MAY 28, 2009 Meeting Type: Annual  
Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert M. Allison, Jr.	For	For	Management
1.2	Elect Director James L. Barksdale	For	For	Management
1.3	Elect Director Jeffrey L. Bewkes	For	For	Management
1.4	Elect Director Stephen F. Bollenbach	For	For	Management
1.5	Elect Director Frank J. Caufield	For	Against	Management
1.6	Elect Director Robert C. Clark	For	For	Management
1.7	Elect Director Mathias Dopfner	For	Against	Management
1.8	Elect Director Jessica P. Einhorn	For	For	Management
1.9	Elect Director Michael A. Miles	For	Against	Management
1.10	Elect Director Kenneth J. Novack	For	For	Management
1.11	Elect Director Deborah C. Wright	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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U. S. BANCORP

Ticker: USB Security ID: 902973304  
Meeting Date: APR 21, 2009 Meeting Type: Annual  
Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas M. Baker, Jr.	For	For	Management
1.2	Elect Director Y. Marc Belton	For	For	Management
1.3	Elect Director Richard K. Davis	For	For	Management
1.4	Elect Director Joel W. Johnson	For	For	Management
1.5	Elect Director David O'Malley	For	For	Management
1.6	Elect Director O'dell M. Owens	For	For	Management
1.7	Elect Director Craig D. Schnuck	For	For	Management

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1.8	Elect Director Patrick T. Stokes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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W. W. GRAINGER, INC.

Ticker: GWW Security ID: 384802104  
Meeting Date: APR 29, 2009 Meeting Type: Annual  
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian P. Anderson	For	For	Management
1.2	Elect Director Wilbur H. Gantz	For	For	Management
1.3	Elect Director V. Ann Hailey	For	For	Management
1.4	Elect Director William K. Hall	For	For	Management
1.5	Elect Director Richard L. Keyser	For	For	Management
1.6	Elect Director Stuart L. Levenick	For	For	Management
1.7	Elect Director John W. McCarter, Jr.	For	For	Management
1.8	Elect Director Neil S. Novich	For	For	Management
1.9	Elect Director Michael J. Roberts	For	For	Management
1.10	Elect Director Gary L. Rogers	For	For	Management
1.11	Elect Director James T. Ryan	For	For	Management
1.12	Elect Director James D. Slavik	For	For	Management
1.13	Elect Director Harold B. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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WESTERN DIGITAL CORP.

Ticker: WDC Security ID: 958102105  
Meeting Date: NOV 6, 2008 Meeting Type: Annual  
Record Date: SEP 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Peter D. Behrendt	For	For	Management
2	Elect Director Kathleen A. Cote	For	For	Management
3	Elect Director John F. Coyne	For	For	Management
4	Elect Director Henry T. DeNero	For	For	Management
5	Elect Director William L. Kimsey	For	For	Management
6	Elect Director Michael D. Lambert	For	For	Management
7	Elect Director Matthew E. Massengill	For	For	Management
8	Elect Director Roger H. Moore	For	For	Management
9	Elect Director Thomas E. Pardun	For	For	Management
10	Elect Director Arif Shakeel	For	For	Management
11	Amend Qualified Employee Stock Purchase Plan	For	For	Management
12	Ratify Auditors	For	For	Management

===== CALVERT MID CAP VALUE FUND =====

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108  
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Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Floor	For	For	Management
1.2	Elect Director Sean M. Healey	For	For	Management
1.3	Elect Director Harold J. Meyerman	For	Withhold	Management
1.4	Elect Director William J. Nutt	For	For	Management
1.5	Elect Director Rita M. Rodriguez	For	For	Management
1.6	Elect Director Patrick T. Ryan	For	Withhold	Management
1.7	Elect Director Jide J. Zeitlin	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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AIRGAS, INC.

Ticker: ARG Security ID: 009363102  
 Meeting Date: AUG 5, 2008 Meeting Type: Annual  
 Record Date: JUN 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William O. Albertini	For	For	Management
1.2	Elect Director Lee M. Thomas	For	For	Management
1.3	Elect Director John C. Van Roden, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

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ALLIED WORLD ASSURANCE HOLDINGS LTD

Ticker: AWH Security ID: G0219G203  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Scott Carmilani as Director	For	For	Management
1.2	Elect James Duffy as Director	For	Withhold	Management
1.3	Elect Bart Friedman as Director	For	Withhold	Management
2.1	Elect Slate of Subsidiary Directors	For	For	Management
2.2	Elect Slate of Subsidiary Directors	For	For	Management
3.1	Amend Bylaws Re: Allow Company to Hold Acquired Shares as Treasury Shares in Lieu of Cancellation	For	For	Management
3.2	Amend Bylaws Re: Increase Share Ownership Limits for the Company's Founding Shareholders	For	Against	Management
3.3	Amend Bylaws Re: Give the Board Sole Discretion to Prohibit or Permit Transfers, Purchases, Acquisitions, or Issuances of Shares	For	Against	Management
3.4	Amend Bylaws Re: Give the Board the Ability to Hold Board Meetings in the United States	For	For	Management
4	Ratify Deloitte & Touche as Auditors	For	For	Management

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AMERISOURCEBERGEN CORP

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Ticker: ABC Security ID: 03073E105  
Meeting Date: FEB 19, 2009 Meeting Type: Annual  
Record Date: DEC 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard C. Gozon	For	Against	Management
2	Elect Director Michael J. Long	For	Against	Management
3	Elect Director J. Lawrence Wilson	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Amend Omnibus Stock Plan	For	Against	Management
6	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

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ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105  
Meeting Date: MAY 12, 2009 Meeting Type: Annual  
Record Date: MAR 20, 2009

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

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AON CORP.

Ticker: AOC Security ID: 037389103  
Meeting Date: MAY 15, 2009 Meeting Type: Annual  
Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lester B. Knight	For	For	Management
2	Elect Director Gregory C. Case	For	For	Management
3	Elect Director Fulvio Conti	For	For	Management
4	Elect Director Edgar D. Jannotta	For	For	Management
5	Elect Director Jan Kalff	For	For	Management
6	Elect Director J. Michael Losh	For	For	Management
7	Elect Director R. Eden Martin	For	For	Management
8	Elect Director Andrew J. McKenna	For	For	Management
9	Elect Director Robert S. Morrison	For	For	Management
10	Elect Director Richard B. Myers	For	For	Management
11	Elect Director Richard C. Notebaert	For	For	Management
12	Elect Director John W. Rogers, Jr.	For	For	Management
13	Elect Director Gloria Santana	For	For	Management
14	Elect Director Carolyn Y. Woo	For	For	Management

15 Ratify Auditors npx811-10045\_7 For Management

BRINK'S HOME SECURITY HOLDINGS, INC.

Ticker: CFL Security ID: 109699108  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Allen	For	Withhold	Management
1.2	Elect Director Michael S. Gilliland	For	Withhold	Management
2	Ratify Auditors	For	For	Management

BRINKS COMPANY, THE

Ticker: BCO Security ID: 109696104  
 Meeting Date: MAY 1, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger G. Ackerman	For	Withhold	Management
1.2	Elect Director Betty C. Alewine	For	Withhold	Management
1.3	Elect Director Michael J. Herling	For	Withhold	Management
1.4	Elect Director Thomas C. Schivelbein	For	Withhold	Management
1.5	Elect Director Robert J. Strang	For	Withhold	Management
2	Ratify Auditors	For	For	Management

CITY NATIONAL CORP.

Ticker: CYN Security ID: 178566105  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth L. Coleman	For	For	Management
1.2	Elect Director Peter M. Thomas	For	For	Management
1.3	Elect Director Bruce Rosenblum	For	For	Management
1.4	Elect Director Christopher J. Warmuth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Declassify the Board of Directors	Against	For	Shareholder

COMPASS MINERALS INTERNATIONAL, INC

Ticker: CMP Security ID: 20451N101  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. D'Antoni	For	Withhold	Management

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1.2	Elect Director Perry W. Premdas	For	Withhold	Management
1.3	Elect Director Allan R. Rothwell	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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DENTSPLY INTERNATIONAL, INC.

Ticker: XRAY Security ID: 249030107  
Meeting Date: MAY 12, 2009 Meeting Type: Annual  
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wendy L Dixon	For	For	Management
1.2	Elect Director Leslie A. Jones	For	For	Management
1.3	Elect Director Bret W. Wise	For	For	Management
2	Ratify Auditors	For	For	Management

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DUN & BRADSTREET CORP, THE

Ticker: DNB Security ID: 26483E100  
Meeting Date: MAY 5, 2009 Meeting Type: Annual  
Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Austin A. Adams	For	For	Management
1.2	Elect Director James N. Fernandez	For	For	Management
1.3	Elect Director Sandra E. Peterson	For	For	Management
1.4	Elect Director Michael R. Quiñan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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FISERV, INC.

Ticker: FISV Security ID: 337738108  
Meeting Date: MAY 20, 2009 Meeting Type: Annual  
Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. P. Kearney	For	For	Management
1.2	Elect Director P. J. Kight	For	For	Management
1.3	Elect Director J. W. Yabuki	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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FRONTIER COMMUNICATIONS CORP.

Ticker: FTR Security ID: 35906A108  
Meeting Date: MAY 14, 2009 Meeting Type: Annual  
Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Kathleen Q. Abernathy	For	Withhold	Management
1.2	Elect Director Leroy T. Barnes, Jr.	For	For	Management
1.3	Elect Director Peter C. B. Bynoe	For	Withhold	Management
1.4	Elect Director Michael T. Dugan	For	For	Management
1.5	Elect Director Jeri B. Finard	For	Withhold	Management
1.6	Elect Director Lawton Wehle Fitt	For	Withhold	Management
1.7	Elect Director William M. Kraus	For	For	Management
1.8	Elect Director Howard L. Schrott	For	For	Management
1.9	Elect Director Lorraine D. Segil	For	For	Management
1.10	Elect Director David H. Ward	For	For	Management
1.11	Elect Director Myron A. Wick, III	For	Withhold	Management
1.12	Elect Director Mary Agnes Wilderotter	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
4	Ratify Auditors	For	For	Management

H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103  
 Meeting Date: AUG 13, 2008 Meeting Type: Annual  
 Record Date: JUN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director W. R. Johnson	For	For	Management
2	Elect Director C. E. Bunch	For	For	Management
3	Elect Director L. S. Coleman, Jr.	For	For	Management
4	Elect Director J. G. Drosdick	For	For	Management
5	Elect Director E. E. Holiday	For	For	Management
6	Elect Director C. Kendle	For	For	Management
7	Elect Director D. R. O'Hare	For	For	Management
8	Elect Director N. Peltz	For	For	Management
9	Elect Director D. H. Reiley	For	For	Management
10	Elect Director L. C. Swann	For	For	Management
11	Elect Director T. J. Usher	For	For	Management
12	Elect Director M. F. Weinstein	For	For	Management
13	Ratify Auditors	For	For	Management
14	Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification	For	For	Management
15	Reduce Supermajority Vote Requirement to Approve Certain Business Combinations	For	For	Management

HEWITT ASSOCIATES, INC.

Ticker: HEW Security ID: 428220100  
 Meeting Date: FEB 4, 2009 Meeting Type: Annual  
 Record Date: DEC 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Conaty	For	For	Management
1.2	Elect Director Michele M. Hunt	For	For	Management
1.3	Elect Director Cary D. McMillan	For	For	Management
2	Ratify Auditors	For	For	Management

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IDEX CORP.

Ticker: IEX Security ID: 45167R104  
 Meeting Date: APR 7, 2009 Meeting Type: Annual  
 Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Cook	For	For	Management
1.2	Elect Director Frank S. Hermance	For	For	Management
1.3	Elect Director Michael T. Tokarz	For	For	Management
2	Ratify Auditors	For	For	Management

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LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas P. Mac Mahon	For	Against	Management
2	Elect Director Kerri B. Anderson	For	Against	Management
3	Elect Director Jean-Luc Bellingard	For	Against	Management
4	Elect Director David P. King	For	Against	Management
5	Elect Director Wendy E. Lane	For	Against	Management
6	Elect Director Robert E. Mittelstaedt, Jr.	For	Against	Management
7	Elect Director Arthur H. Rubenstein	For	Against	Management
8	Elect Director M. Keith Weikel	For	Against	Management
9	Elect Director R. Sanders Williams	For	Against	Management
10	Ratify Auditors	For	For	Management

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LAZARD LTD

Ticker: LAZ Security ID: G54050102  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Steven J. Heyer as Director	For	For	Management
1.2	Elect Sylvia Jay as Director	For	For	Management
1.3	Elect Vernon E. Jordan Jr. as Director	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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M & T BANK CORP.

Ticker: MTB Security ID: 55261F104  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brent D. Baird	For	For	Management
1.2	Elect Director Robert J. Bennett	For	For	Management
1.3	Elect Director C. Angela Bontempo	For	For	Management
1.4	Elect Director Robert T. Brady	For	Withhold	Management
1.5	Elect Director Michael D. Buckley	For	For	Management
1.6	Elect Director T.J. Cunningham III	For	For	Management
1.7	Elect Director Mark J. Czarnecki	For	For	Management
1.8	Elect Director Colm E. Doherty	For	For	Management
1.9	Elect Director Patrick W.E. Hodgson	For	For	Management
1.10	Elect Director Richard G. King	For	For	Management
1.11	Elect Director Jorge G. Pereira	For	For	Management
1.12	Elect Director Michael P. Pinto	For	For	Management
1.13	Elect Director Melinda R. Rich	For	For	Management
1.14	Elect Director Robert E. Sadler, Jr.	For	For	Management
1.15	Elect Director Eugene J. Sheehy	For	For	Management
1.16	Elect Director Herbert L. Washington	For	For	Management
1.17	Elect Director Robert G. Wilmers	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Advisory Vote on Executive Compensation	For	Against	Management
4	Ratify Auditors	For	For	Management

MANPOWER INC.

Ticker: MAN Security ID: 56418H100  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey A. Joerres	For	For	Management
1.2	Elect Director John R. Walter	For	For	Management
1.3	Elect Director Marc J. Bolland	For	For	Management
1.4	Elect Director Ullice Payne, Jr.	For	For	Management
2	Elect Director Roberto Mendoza	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Implement MacBride Principles	Against	For	Shareholder
6	Other Business	For	Against	Management

MARKEL CORPORATION

Ticker: MKL Security ID: 570535104  
 Meeting Date: MAY 11, 2009 Meeting Type: Annual  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Alfred Broaddus, Jr.	For	Withhold	Management
1.2	Elect Director Douglas C. Eby	For	Withhold	Management
1.3	Elect Director Leslie A. Grandis	For	Withhold	Management
1.4	Elect Director Stewart M. Kasen	For	Withhold	Management
1.5	Elect Director Alan I. Kirshner	For	Withhold	Management
1.6	Elect Director Lemuel E. Lewis	For	Withhold	Management
1.7	Elect Director Anthony F. Markel	For	Withhold	Management
1.8	Elect Director Steven A. Markel	For	Withhold	Management
1.9	Elect Director Jay M. Weinberg	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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NORDSTROM, INC.

Ticker: JWN Security ID: 655664100  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Phyllis J. Campbell	For	For	Management
2	Elect Director Enrique Hernandez, Jr.	For	For	Management
3	Elect Director Robert G. Miller	For	For	Management
4	Elect Director Blake W. Nordstrom	For	For	Management
5	Elect Director Erik B. Nordstrom	For	For	Management
6	Elect Director Peter E. Nordstrom	For	For	Management
7	Elect Director Philip G. Satre	For	For	Management
8	Elect Director Robert D. Walter	For	For	Management
9	Elect Director Alison A. Winter	For	For	Management
10	Ratify Audi tors	For	For	Management
11	Approve Executive Incentive Bonus Plan	For	For	Management

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OMNI COM GROUP INC.

Ticker: OMC Security ID: 681919106  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Wren	For	For	Management
1.2	Elect Director Bruce Crawford	For	For	Management
1.3	Elect Director Alan R. Batkin	For	Withhold	Management
1.4	Elect Director Robert Charles Clark	For	For	Management
1.5	Elect Director Leonard S. Coleman, Jr.	For	Withhold	Management
1.6	Elect Director Errol M. Cook	For	For	Management
1.7	Elect Director Susan S. Denison	For	Withhold	Management
1.8	Elect Director Michael A. Hennig	For	Withhold	Management
1.9	Elect Director John R. Murphy	For	For	Management
1.10	Elect Director John R. Purcell	For	For	Management
1.11	Elect Director Linda Johnson Rice	For	Withhold	Management
1.12	Elect Director Gary L. Roubos	For	Withhold	Management
2	Ratify Audi tors	For	For	Management
3	Amend Quali fied Employee Stock Purchase Plan	For	For	Management

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PEOPLE'S UNITED FINANCIAL, INC.

Ticker: PBCT Security ID: 712704105  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George P. Carter	For	Withhold	Management
1.2	Elect Director Jerry Franklin	For	Withhold	Management
1.3	Elect Director Eunice S. Groark	For	Withhold	Management
1.4	Elect Director James A. Thomas	For	Withhold	Management
2	Ratify Audi tors	For	For	Management

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PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100  
 Meeting Date: MAY 11, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne M. Busquet	For	For	Management
1.2	Elect Director Anne Sutherland Fuchs	For	For	Management
1.3	Elect Director James H. Keyes	For	For	Management
1.4	Elect Director David L. Shedlarz	For	For	Management
1.5	Elect Director David B. Snow, Jr.	For	For	Management
2	Ratify Audi tors	For	For	Management

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SNAP-ON INCORPORATED

Ticker: SNA Security ID: 833034101  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce S. Chelberg	For	For	Management
1.2	Elect Director Karen L. Daniel	For	For	Management
1.3	Elect Director Nathan J. Jones	For	For	Management
1.4	Elect Director Arthur L. Kelly	For	For	Management
2	Ratify Audi tors	For	For	Management

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SUPERIOR ENERGY SERVICES, INC.

Ticker: SPN Security ID: 868157108  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold J. Bouillion	For	Withhold	Management
1.2	Elect Director Enoch L. Dawkins	For	Withhold	Management
1.3	Elect Director James M. Funk	For	Withhold	Management
1.4	Elect Director Terence E. Hall	For	Withhold	Management
1.5	Elect Director E. E. 'Wyn' Howard, III	For	Withhold	Management
1.6	Elect Director Justin L. Sullivan	For	Withhold	Management
2	Ratify Audi tors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108  
 Meeting Date: APR 8, 2009 Meeting Type: Annual  
 Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director	Edward C. Bernard	For	For	Management
1.2	Elect Director	James T. Brady	For	For	Management
1.3	Elect Director	J. Alfred Broaddus, Jr.	For	For	Management
1.4	Elect Director	Donald B. Hebb, Jr.	For	For	Management
1.5	Elect Director	James A.C. Kennedy	For	For	Management
1.6	Elect Director	Brian C. Rogers	For	For	Management
1.7	Elect Director	Alfred Sommer	For	For	Management
1.8	Elect Director	Dwight S. Taylor	For	For	Management
1.9	Elect Director	Anne Marie Whitemore	For	For	Management
2	Ratify	Auditors	For	For	Management

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THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102  
Meeting Date: MAY 20, 2009 Meeting Type: Annual  
Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judy C. Lewent	For	Withhold	Management
1.2	Elect Director Peter J. Manning	For	Withhold	Management
1.3	Elect Director Jim P. Manzi	For	Withhold	Management
1.4	Elect Director Elaine S. Ullian	For	Withhold	Management
2	Ratify	For	For	Management

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TIFFANY & CO.

Ticker: TIF Security ID: 886547108  
Meeting Date: MAY 21, 2009 Meeting Type: Annual  
Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Kowalski	For	Did Not Vote	Management
1.2	Elect Director Rose Marie Bravo	For	Did Not Vote	Management
1.3	Elect Director Gary E. Costley	For	Did Not Vote	Management
1.4	Elect Director Lawrence K. Fish	For	Did Not Vote	Management
1.5	Elect Director Abby F. Kohnstamm	For	Did Not Vote	Management
1.6	Elect Director Charles K. Marquis	For	Did Not Vote	Management
1.7	Elect Director Peter W. May	For	Did Not Vote	Management
1.8	Elect Director J. Thomas Presby	For	Did Not Vote	Management
1.9	Elect Director William A. Shutzer	For	Did Not Vote	Management
2	Ratify	For	Did Not Vote	Management
3	Amend	For	Did Not Vote	Management

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W. W. GRAINGER, INC.

Ticker: GWW Security ID: 384802104  
Meeting Date: APR 29, 2009 Meeting Type: Annual  
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian P. Anderson	For	For	Management
1.2	Elect Director Wilbur H. Gantz	For	For	Management
1.3	Elect Director V. Ann Hailey	For	For	Management
1.4	Elect Director William K. Hall	For	For	Management

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1.5	Elect Director	Richard L. Keyser	For	For	Management
1.6	Elect Director	Stuart L. Levenick	For	For	Management
1.7	Elect Director	John W. McCarter, Jr.	For	For	Management
1.8	Elect Director	Neil S. Novich	For	For	Management
1.9	Elect Director	Michael J. Roberts	For	For	Management
1.10	Elect Director	Gary L. Rogers	For	For	Management
1.11	Elect Director	James T. Ryan	For	For	Management
1.12	Elect Director	James D. Slavik	For	For	Management
1.13	Elect Director	Harold B. Smith	For	For	Management
2	Ratify	Auditors	For	For	Management

===== CALVERT SMALL CAP VALUE FUND =====

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102  
 Meeting Date: JAN 8, 2009 Meeting Type: Annual  
 Record Date: NOV 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter C. Browning	For	For	Management
1.2	Elect Director John L. Clendenin	For	For	Management
1.3	Elect Director Ray M. Robinson	For	For	Management
1.4	Elect Director Gordon D. Harnett	For	For	Management
1.5	Elect Director George C. (Jack) Guynn	For	For	Management
2	Ratify Auditors	For	For	Management

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 ADMINI STAFF, INC.

Ticker: ASF Security ID: 007094105  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul J. Sarvandi	For	Withhold	Management
1.2	Elect Director Austin P. Young	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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 AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Floor	For	For	Management
1.2	Elect Director Sean M. Healey	For	For	Management
1.3	Elect Director Harold J. Meyerman	For	Withhold	Management
1.4	Elect Director William J. Nutt	For	For	Management
1.5	Elect Director Rita M. Rodriguez	For	For	Management
1.6	Elect Director Patrick T. Ryan	For	Withhold	Management
1.7	Elect Director Jide J. Zeitlin	For	Withhold	Management

2 Ratify Auditors npx811-10045\_7 For For Management

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AIRGAS, INC.

Ticker: ARG Security ID: 009363102  
Meeting Date: AUG 5, 2008 Meeting Type: Annual  
Record Date: JUN 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William O. Albertini	For	For	Management
1.2	Elect Director Lee M. Thomas	For	For	Management
1.3	Elect Director John C. Van Roden, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

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ALBERTO-CULVER CO.

Ticker: ACV Security ID: 013078100  
Meeting Date: JAN 22, 2009 Meeting Type: Annual  
Record Date: DEC 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol L. Bernick	For	Withhold	Management
1.2	Elect Director George L. Fotiades	For	Withhold	Management
1.3	Elect Director King Harris	For	Withhold	Management
1.4	Elect Director V. James Marino	For	Withhold	Management

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ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105  
Meeting Date: MAY 12, 2009 Meeting Type: Annual  
Record Date: MAR 20, 2009

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

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ARTHUR J. GALLAGHER & CO.

npx811-10045\_7

Ticker: AJG  
Meeting Date: MAY 12, 2009  
Record Date: MAR 13, 2009

Security ID: 363576109  
Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank E. English, Jr.	For	Withhold	Management
1.2	Elect Director J. Patrick Gallagher, Jr.	For	Withhold	Management
1.3	Elect Director Ilene S. Gordon	For	Withhold	Management
1.4	Elect Director James R. Wimmer	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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BRINK'S HOME SECURITY HOLDINGS, INC.

Ticker: CFL  
Meeting Date: MAY 8, 2009  
Record Date: MAR 6, 2009

Security ID: 109699108  
Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Allen	For	Withhold	Management
1.2	Elect Director Michael S. Gilliland	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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BRINKS COMPANY, THE

Ticker: BCO  
Meeting Date: MAY 1, 2009  
Record Date: MAR 12, 2009

Security ID: 109696104  
Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger G. Ackerman	For	Withhold	Management
1.2	Elect Director Betty C. Alwine	For	Withhold	Management
1.3	Elect Director Michael J. Herling	For	Withhold	Management
1.4	Elect Director Thomas C. Schivelbein	For	Withhold	Management
1.5	Elect Director Robert J. Strang	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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COMPASS MINERALS INTERNATIONAL, INC

Ticker: CMP  
Meeting Date: MAY 6, 2009  
Record Date: MAR 20, 2009

Security ID: 20451N101  
Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. D'Antoni	For	Withhold	Management
1.2	Elect Director Perry W. Premdas	For	Withhold	Management
1.3	Elect Director Allan R. Rothwell	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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CORPORATE OFFICE PROPERTIES TRUST, INC.

npx811-10045\_7

Ticker: OFC Security ID: 22002T108  
Meeting Date: MAY 14, 2009 Meeting Type: Annual  
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay H. Shidler	For	Withhold	Management
1.2	Elect Director Clay W. Hamlin, III	For	Withhold	Management
1.3	Elect Director Thomas F. Brady	For	Withhold	Management
1.4	Elect Director Robert L. Denton	For	Withhold	Management
1.5	Elect Director Douglas M. Firstenberg	For	Withhold	Management
1.6	Elect Director Randall M. Griffin	For	Withhold	Management
1.7	Elect Director Steven D. Kesler	For	Withhold	Management
1.8	Elect Director Kenneth S. Sweet, Jr.	For	Withhold	Management
1.9	Elect Director Kenneth D. Wethe	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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FORRESTER RESEARCH INC.

Ticker: FORR Security ID: 346563109  
Meeting Date: MAY 12, 2009 Meeting Type: Annual  
Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Galford	For	Withhold	Management
1.2	Elect Director Gretchen G. Teichgraber	For	Withhold	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105  
Meeting Date: APR 29, 2009 Meeting Type: Annual  
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Blodnick	For	Withhold	Management
1.2	Elect Director James M. English	For	Withhold	Management
1.3	Elect Director Allen J. Fetscher	For	Withhold	Management
1.4	Elect Director Dallas I. Herron	For	Withhold	Management
1.5	Elect Director Jon W. Hippler	For	Withhold	Management
1.6	Elect Director Craig A. Langel	For	Withhold	Management
1.7	Elect Director L. Peter Larson	For	Withhold	Management
1.8	Elect Director Douglas J. McBride	For	Withhold	Management
1.9	Elect Director John W. Murdoch	For	Withhold	Management
1.10	Elect Director Everit A. Sliter	For	Withhold	Management

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HANOVER INSURANCE GROUP INC

Ticker: THG Security ID: 410867105  
Meeting Date: MAY 12, 2009 Meeting Type: Annual  
Record Date: MAR 18, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick H. Eppinger	For	Against	Management
1.2	Elect Director Gail L. Harrison	For	Against	Management
1.3	Elect Director Joseph R. Ramrath	For	Against	Management
1.4	Elect Director Harriett Tee Taggart	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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HEWITT ASSOCIATES, INC.

Ticker: HEW Security ID: 42822Q100  
Meeting Date: FEB 4, 2009 Meeting Type: Annual  
Record Date: DEC 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Conaty	For	For	Management
1.2	Elect Director Michele M. Hunt	For	For	Management
1.3	Elect Director Cary D. McMillan	For	For	Management
2	Ratify Auditors	For	For	Management

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IDEX CORP.

Ticker: IEX Security ID: 45167R104  
Meeting Date: APR 7, 2009 Meeting Type: Annual  
Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Cook	For	For	Management
1.2	Elect Director Frank S. Hermance	For	For	Management
1.3	Elect Director Michael T. Tokarz	For	For	Management
2	Ratify Auditors	For	For	Management

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INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108  
Meeting Date: FEB 13, 2009 Meeting Type: Special  
Record Date: JAN 7, 2009

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

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INDEPENDENT BANK CORP. (MA)

Ticker: INDB Security ID: 453836108  
Meeting Date: MAY 21, 2009 Meeting Type: Annual  
Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Anderson	For	Withhold	Management

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1.2	Elect Director Kevin J. Jones	For	Withhold	Management
1.3	Elect Director Donna A. Lopolito	For	Withhold	Management
1.4	Elect Director Richard H. Sgarzi	For	Withhold	Management
1.5	Elect Director Thomas J. Teuten	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officer's Compensation	For	For	Management

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LANCE, INC.

Ticker: LNCE Security ID: 514606102  
Meeting Date: APR 23, 2009 Meeting Type: Annual  
Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey A. Atkins	For	Withhold	Management
1.2	Elect Director J. P. Bolduc	For	Withhold	Management
1.3	Elect Director Isaiah Tidwell	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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MARKEL CORPORATION

Ticker: MKL Security ID: 570535104  
Meeting Date: MAY 11, 2009 Meeting Type: Annual  
Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Alfred Broaddus, Jr.	For	Withhold	Management
1.2	Elect Director Douglas C. Eby	For	Withhold	Management
1.3	Elect Director Leslie A. Grandis	For	Withhold	Management
1.4	Elect Director Stewart M. Kasen	For	Withhold	Management
1.5	Elect Director Alan I. Kirshner	For	Withhold	Management
1.6	Elect Director Lemuel E. Lewis	For	Withhold	Management
1.7	Elect Director Anthony F. Markel	For	Withhold	Management
1.8	Elect Director Steven A. Markel	For	Withhold	Management
1.9	Elect Director Jay M. Weinberg	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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MATTHEWS INTERNATIONAL CORP.

Ticker: MATW Security ID: 577128101  
Meeting Date: FEB 19, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Stallkamp	For	For	Management
1.2	Elect Director Joseph C. Bartolacci	For	For	Management
1.3	Elect Director Katherine E. Dietze	For	For	Management
1.4	Elect Director Glenn R. Mahone	For	Withhold	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## MIDDLEBY CORP., THE

Ticker: MIDD Security ID: 596278101  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Selim A. Bassoul	For	Withhold	Management
1.2	Elect Director Robert B. Lamb	For	Withhold	Management
1.3	Elect Director Ryan Levenson	For	Withhold	Management
1.4	Elect Director John R. Miller III	For	Withhold	Management
1.5	Elect Director Gordon O'Brien	For	Withhold	Management
1.6	Elect Director Philip G. Putnam	For	Withhold	Management
1.7	Elect Director Sabin C. Streeter	For	Withhold	Management
1.8	Elect Director Robert L. Yohe	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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 MUELLER WATER PRODUCTS, INC.,

Ticker: MWA Security ID: 624758108  
 Meeting Date: JAN 28, 2009 Meeting Type: Annual  
 Record Date: DEC 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald N. Boyce	For	For	Management
1.2	Elect Director Howard L. Clark, Jr.	For	For	Management
1.3	Elect Director Gregory E. Hyl and	For	For	Management
1.4	Elect Director Jerry W. Kolb	For	For	Management
1.5	Elect Director Joseph B. Leonard	For	For	Management
1.6	Elect Director Mark J. O'Brien	For	For	Management
1.7	Elect Director Bernard G. Rethore	For	For	Management
1.8	Elect Director Neil A. Springer	For	For	Management
1.9	Elect Director Lydi a W. Thomas	For	For	Management
1.10	Elect Director Michael T. Tokarz	For	For	Management
2	Approve Conversion of Securities	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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 NEW JERSEY RESOURCES CORP.

Ticker: NJR Security ID: 646025106  
 Meeting Date: JAN 21, 2009 Meeting Type: Annual  
 Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald L. Correll	For	Withhold	Management
1.2	Elect Director M. William Howard, Jr.	For	Withhold	Management
1.3	Elect Director J. Terry Strange	For	Withhold	Management
1.4	Elect Director George R. Zoffinger	For	Withhold	Management
2	Ratify Auditors	For	For	Management

## OWENS &amp; MINOR, INC.

Ticker: OMI Security ID: 690732102  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Crotty	For	For	Management
1.2	Elect Director Richard E. Fogg	For	For	Management
1.3	Elect Director James E. Rogers	For	For	Management
1.4	Elect Director James E. Ukrop	For	For	Management
2	Ratify Auditors	For	For	Management

## PHILLIPS-VAN HEUSEN CORP.

Ticker: PVH Security ID: 718592108  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	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	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

## PLEXUS CORP.

Ticker: PLXS Security ID: 729132100  
 Meeting Date: FEB 4, 2009 Meeting Type: Annual  
 Record Date: DEC 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralf R. Boer	For	Withhold	Management
1.2	Elect Director Stephen P. Cortinovis	For	Withhold	Management
1.3	Elect Director David J. Drury	For	Withhold	Management
1.4	Elect Director Dean A. Foate	For	Withhold	Management
1.5	Elect Director Peter Kelly	For	Withhold	Management
1.6	Elect Director John L. Nussbaum	For	Withhold	Management
1.7	Elect Director Michael V. Schrock	For	Withhold	Management
1.8	Elect Director Dr. Charles M. Strother	For	Withhold	Management
1.9	Elect Director Mary A. Winston	For	Withhold	Management
2	Ratify Auditors	For	For	Management

## SNAP-ON INCORPORATED

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Ticker: SNA Security ID: 833034101  
Meeting Date: APR 23, 2009 Meeting Type: Annual  
Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce S. Chelberg	For	For	Management
1.2	Elect Director Karen L. Daniel	For	For	Management
1.3	Elect Director Nathan J. Jones	For	For	Management
1.4	Elect Director Arthur L. Kelly	For	For	Management
2	Ratify Audi tors	For	For	Management

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SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJJ Security ID: 838518108  
Meeting Date: APR 23, 2009 Meeting Type: Annual  
Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter M. Higgins	For	For	Management
1.2	Elect Director Joseph H. Petrowski	For	For	Management
1.3	Elect Director Shirli M. Billings	For	For	Management
1.4	Elect Director Thomas A. Bracken	For	For	Management
1.5	Elect Director Sheila Hartnett-Devlin	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Audi tors	For	For	Management

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STIFEL FINANCIAL CORP.

Ticker: SF Security ID: 860630102  
Meeting Date: JUN 3, 2009 Meeting Type: Annual  
Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Dill	For	Withhold	Management
1.2	Elect Director Richard F. Ford	For	Withhold	Management
1.3	Elect Director Richard J. Himelfarb	For	Withhold	Management
1.4	Elect Director James M. Zemlyak	For	Withhold	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Ratify Audi tors	For	For	Management

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SUPERIOR ENERGY SERVICES, INC.

Ticker: SPN Security ID: 868157108  
Meeting Date: MAY 22, 2009 Meeting Type: Annual  
Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold J. Bouillion	For	Withhold	Management
1.2	Elect Director Enoch L. Dawkins	For	Withhold	Management
1.3	Elect Director James M. Funk	For	Withhold	Management
1.4	Elect Director Terence E. Hall	For	Withhold	Management
1.5	Elect Director E.E. 'Wyn' Howard, III	For	Withhold	Management
1.6	Elect Director Justin L. Sullivan	For	Withhold	Management

2	Rati fy Audi tors	npx811-10045_7	For	For	Management
3	Approve Omni bus Stock Pl an		For	For	Management

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TREEHOUSE FOODS INC.

Ticker: THS Security ID: 89469A104  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. O'Connell	For	For	Management
1.2	Elect Director Terdema L. Ussery, II	For	For	Management
2	Rati fy Audi tors	For	For	Management
3	Increase Authorized Common Stock	For	Agai nst	Management

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WADDELL & REED FINANCIAL, INC.

Ticker: WDR Security ID: 930059100  
 Meeting Date: APR 8, 2009 Meeting Type: Annual  
 Record Date: FEB 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis E. Logue	For	Wi thhol d	Management
1.2	Elect Director Ronald C. Reimer	For	Wi thhol d	Management
2	Rati fy Audi tors	For	For	Management
3	Advisory Vote to Rati fy Named Executive Officers' Compensation	Agai nst	For	Sharehol der

===== END NPX REPORT