

Registrant : Thrivent Series Fund, Inc

Fund Name : Thrivent Partner Small Cap Value Portfolio

**A. O. Smith Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status			
AOS	CUSIP 831865209	04/11/2011	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst	Mgmt
1.1	Elect Director Gloster B. Current, Jr.	Mgmt	For	For	For	For
1.2	Elect Director Robert J. O'Toole	Mgmt	For	For	For	For
1.3	Elect Director Idelle K. Wolf	Mgmt	For	For	For	For
1.4	Elect Director Gene C. Wulf	Mgmt	For	For	For	For
2	Ratify Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against	Against
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For	For

**Aaron's, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status			
AAN	CUSIP 002535300	05/03/2011	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst	Mgmt
1.1	Elect Director R. Charles Loudermilk, Sr.	Mgmt	For	For	For	For
1.2	Elect Director Ronald W. Allen	Mgmt	For	For	For	For
1.3	Elect Director Ray M. Robinson	Mgmt	For	For	For	For
1.4	Elect Director John C. Portman, Jr.	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For	For

**Aaron's, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status			
AAN	CUSIP 002535201	12/07/2010	Voted			
Meeting Type	Country of Trade					
Special	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst	Mgmt
1	Eliminate Class of Common Stock	Mgmt	For	For	For	For
2	Other Business	Mgmt	For	Against	Against	Against

**Accelrys, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status			
ACCL	CUSIP 00430U103	09/15/2010	Voted			

Meeting Type	Country of Trade				
Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Kenneth Coleman	Mgmt	For	Withhold	Against
1.2	Elect Director Ricardo B. Levy	Mgmt	For	Withhold	Against
1.3	Elect Director Chris van Ingen	Mgmt	For	For	For
1.4	Elect Director Bruce Pasternack	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For

**Advanced Energy Industries, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
AEIS	CUSIP 007973100	05/04/2011	Voted		
Meeting Type	Country of Trade				
Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Douglas S. Schatz	Mgmt	For	For	For
1.2	Elect Director Frederick A. Ball	Mgmt	For	For	For
1.3	Elect Director Richard P. Beck	Mgmt	For	For	For
1.4	Elect Director Hans Georg Betz	Mgmt	For	For	For
1.5	Elect Director Trung T. Doan	Mgmt	For	For	For
1.6	Elect Director Edward C. Grady	Mgmt	For	For	For
1.7	Elect Director Terry Hudgens	Mgmt	For	For	For
1.8	Elect Director Thomas M. Rohrs	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

**Alaska Air Group, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
ALK	CUSIP 011659109	05/17/2011	Voted		
Meeting Type	Country of Trade				
Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Director William S. Ayer	Mgmt	For	For	For
2	Elect Director Patricia M. Bedient	Mgmt	For	For	For
3	Elect Director Marion C. Blakey	Mgmt	For	For	For
4	Elect Director Phyllis J. Campbell	Mgmt	For	For	For
5	Elect Director Jessie J. Knight, Jr.	Mgmt	For	For	For
6	Elect Director R. Marc Langland	Mgmt	For	For	For
7	Elect Director Dennis F. Madsen	Mgmt	For	For	For
8	Elect Director Byron I. Mallott	Mgmt	For	For	For
9	Elect Director J. Kenneth Thompson	Mgmt	For	For	For

10	Elect Director Bradley D. Tilden	Mgmt	For	For	For
11	Ratify Auditors	Mgmt	For	For	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
13	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
14	Provide Right to Act by Written Consent	Mgmt	Against	Against	For
15	Amend Omnibus Stock Plan	Mgmt	For	For	For

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#### Alliance One International, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AOI	CUSIP 018772103	08/12/2010	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual Issue No.	Description				
1.1	Elect Director Robert E. Harrison	Mgmt	For	For	For
1.2	Elect Director B. Clyde Preslar	Mgmt	For	For	For
1.3	Elect Director Norman A. Scher	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For

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#### Alterra Capital Holdings Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
ALTE	CINS G0229R108	05/02/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual Issue No.	Description				
1.1	Elect Willis T. King, Jr. as Alterra Capital Director	Mgmt	For	For	For
1.2	Elect James H. MacNaughton as Alterra Capital Director	Mgmt	For	For	For
1.3	Elect Stephan F. Newhouse as Alterra Capital Director	Mgmt	For	For	For
1.4	Elect Andrew H. Rush as Alterra Capital Director	Mgmt	For	For	For
2	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Bylaws of Alterra Capital Holdings Limited	Mgmt	For	For	For
4.1	Amend Bylaws of Alterra Bermuda Limited	Mgmt	For	For	For
4.2	Amend Bylaws of Alterra Agency Limited	Mgmt	For	For	For
4.3	Amend Bylaws of Alterra Holdings Limited	Mgmt	For	For	For
4.4	Amend Bylaws of New Point III Limited	Mgmt	For	For	For
4.5	Amend Bylaws of New Point Re III Limited	Mgmt	For	For	For
5.1	Elect W. Marston Becker as Alterra Bermuda Limited Director	Mgmt	For	For	For

5.2	Elect John R. Berger as Alterra Bermuda Limited Director	Mgmt	For	For	For
5.3	Elect D. Andrew Cook as Alterra Bermuda Limited Director	Mgmt	For	For	For
5.4	Elect Peter A. Minton as Alterra Bermuda Limited Director	Mgmt	For	For	For
5.5	Elect Joseph W. Roberts as Alterra Bermuda Limited Director	Mgmt	For	For	For
5.6	Elect Peter A. Minton as Alterra Agency Limited Director	Mgmt	For	For	For
5.7	Elect Joseph W. Roberts as Alterra Agency Limited Director	Mgmt	For	For	For
5.8	Elect Peter A. Minton as New Point III Limited Director	Mgmt	For	For	For
5.9	Elect Joseph W. Roberts as New Point III Limited Director	Mgmt	For	For	For
5.10	Elect Peter A. Minton as New Point Re III Limited Director	Mgmt	For	For	For
5.11	Elect Joseph W. Roberts as New Point Re III Limited Director	Mgmt	For	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
7	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

## Alterra Capital Holdings Ltd

Ticker	Security ID:	Meeting Date	Meeting Status		
ALTE	CINS G0229R108	08/03/2010	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual Issue No.	Description				
1.1	Elect Gordon F. Cheesbrough as Director	Mgmt	For	For	For
1.2	Elect K. Bruce Connell as Director	Mgmt	For	For	For
1.3	Elect W. Thomas Forrester as Director	Mgmt	For	For	For
1.4	Elect Meryl D. Hartzband	Mgmt	For	For	For
2	Ratify KPMG, Hamilton, Bermuda as Auditors	Mgmt	For	For	For
3	Elect W. Marston Becker as Director of Alterra Insurance Limited	Mgmt	For	For	For
4	Ratify the Appointment of KPMG, Hamilton, Bermuda as Auditors of Alterra Insurance Limited	Mgmt	For	For	For
5.1	Elect W. Marston Becker as Director of New Point III Limited	Mgmt	For	For	For
5.2	Elect John R. Berger as Director of New Point III Limited	Mgmt	For	For	For
5.3	Elect Andrew Cook as Director of New Point III Limited	Mgmt	For	For	For
6.1	Elect W. Marston Becker as Director of New Point Re III Limited	Mgmt	For	For	For

6.2	Elect John R. Berger as Director of New Point Re III Limited	Mgmt	For	For	For
6.3	Elect Andrew Cook as Director of New Point Re III Limited	Mgmt	For	For	For
7.1	Elect W. Marston Becker as Director of Alterra Agency Limited	Mgmt	For	For	For
7.2	Elect John R. Berger as Director of Alterra Agency Limited	Mgmt	For	For	For
7.3	Elect Andrew Cook as Director of Alterra Agency Limited	Mgmt	For	For	For
8	Change Company Name of Alterra Insurance Limited to Alterra Bermuda Limited	Mgmt	For	For	For

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**AMCOL International Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
ACO	CUSIP 02341W103	05/05/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual Issue No.	Description				
1.1	Elect Director John Hughes	Mgmt	For	Withhold	Against
1.2	Elect Director Clarence O. Redman	Mgmt	For	For	For
1.3	Elect Director Audrey L. Weaver	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

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**Ameron International Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
AMN	CUSIP 030710107	03/30/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Contest Issue No.	Description				
1.1	Elect Director James A. Mitarotonda	ShrHldr	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against	For	Against
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

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**AngioDynamics, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
ANGO	CUSIP 03475V101	10/18/2010	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual Issue No.	Description				

1.1	Elect Director Jeffrey G. Gold	Mgmt	For	For	For
1.2	Elect Director Kevin J. Gould	Mgmt	For	For	For
1.3	Elect Director Dennis S. Meteny	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

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**Applied Industrial Technologies, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
AIT	CUSIP 03820C105	10/26/2010	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director William G. Bares	Mgmt	For	For	For
1.2	Elect Director L. Thomas Hiltz	Mgmt	For	For	For
1.3	Elect Director Edith Kelly-green	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For

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**Aptargroup, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ATR	CUSIP 038336103	05/04/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director George L. Fotiades	Mgmt	For	For	For
1.2	Elect Director King W. Harris	Mgmt	For	For	For
1.3	Elect Director Peter H. Pfeiffer	Mgmt	For	For	For
1.4	Elect Director Joanne C. Smith	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Ratify Auditors	Mgmt	For	For	For

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**Arch Chemicals, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ARJ	CUSIP 03937R102	04/28/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Michael E. Campbell	Mgmt	For	For	For
1.2	Elect Director David Lilley	Mgmt	For	For	For
2	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
5	Ratify Auditors	Mgmt	For	For	For

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**Ares Capital Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
ARCC	CUSIP 04010L103	06/06/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director Michael J. Arougheti	Mgmt	For	For	For	
1.2	Elect Director Ann Torre Bates	Mgmt	For	For	For	
1.3	Elect Director Kenneth R. Heitz	Mgmt	For	For	For	
2	Ratify Auditors	Mgmt	For	For	For	
3	Approve Sale of Common Stock Below Net Asset Value	Mgmt	For	For	For	
4	Amend Investment Advisory and Management Agreement Pursuant to the Hurdle Amendment	Mgmt	For	For	For	
5	Amend Investment Advisory and Management Agreement Pursuant to the Capital Gains Amendment	Mgmt	For	For	For	

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**Ascent Media Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
ASCMA	CUSIP 043632108	02/24/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Special	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1	Approve Sale of Company Assets	Mgmt	For	For	For	

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**Ascent Media Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
ASCMA	CUSIP 043632108	07/09/2010	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director Philip J. Holthouse	Mgmt	For	For	For	
1.2	Elect Director Brian C. Mulligan	Mgmt	For	For	For	
2	Ratify Auditors	Mgmt	For	For	For	
3	Eliminate Shareholder Rights Plan (Poison Pill)	ShrHldr	Against	For	Against	

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**Astec Industries, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
ASTE	CUSIP 046224101	04/28/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director William D. Gehl	Mgmt	For	For	For	
1.2	Elect Director Phillip E. Casey	Mgmt	For	For	For	

1.3	Elect Director William G. Dorey	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Ratify Auditors	Mgmt	For	For	For

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**ATMI, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ATMI	CUSIP 00207R101	05/25/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Mark A. Adley	Mgmt	For	For	For
1.2	Elect Director Eugene G. Banucci	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
4	Ratify Auditors	Mgmt	For	For	For

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**Atrion Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ATRI	CUSIP 049904105	05/26/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Emile A Battat	Mgmt	For	For	For
1.2	Elect Director Ronald N. Spaulding	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Beacon Roofing Supply, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
BECN	CUSIP 073685109	02/08/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Amend Omnibus Stock Plan	Mgmt	For	For	For
2.1	Elect Director Robert R. Buck	Mgmt	For	For	For
2.2	Elect Director Paul M. Isabella	Mgmt	For	For	For
2.3	Elect Director H. Arthur Bellows, Jr.	Mgmt	For	For	For
2.4	Elect Director James J. Gaffney	Mgmt	For	For	For
2.5	Elect Director Peter M. Gotsch	Mgmt	For	For	For
2.6	Elect Director Andrew R. Logie	Mgmt	For	For	For
2.7	Elect Director Stuart A. Randle	Mgmt	For	For	For

2.8	Elect Director Wilson B. Sexton	Mgmt	For	For	For
3	Ratify Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Belden Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
BDC	CUSIP 077454106	05/18/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Director David Aldrich	Mgmt	For	For	For
1.2	Elect Director Lance C. Balk	Mgmt	For	For	For
1.3	Elect Director Judy L. Brown	Mgmt	For	For	For
1.4	Elect Director Bryan C. Cressey	Mgmt	For	For	For
1.5	Elect Director Glenn Kalnasy	Mgmt	For	For	For
1.6	Elect Director Mary S. Mcleod	Mgmt	For	For	For
1.7	Elect Director George Minnich	Mgmt	For	For	For
1.8	Elect Director John M. Monter	Mgmt	For	For	For
1.9	Elect Director Bernard G. Rethore	Mgmt	For	For	For
1.10	Elect Director John S. Stroup	Mgmt	For	For	For
1.11	Elect Director Dean Yoost	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

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**Black Hills Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
BKH	CUSIP 092113109	05/25/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Director David R. Emery	Mgmt	For	For	For
1.2	Elect Director Rebecca B. Roberts	Mgmt	For	For	For
1.3	Elect Director Warren L. Robinson	Mgmt	For	For	For
1.4	Elect Director John B. Vering	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

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**Brooks Automation, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
BRKS	CUSIP 114340102	01/18/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director A. Clinton Allen	Mgmt	For	For	For
1.2	Elect Director Joseph R. Martin	Mgmt	For	For	For
1.3	Elect Director John K. McGillicuddy	Mgmt	For	For	For
1.4	Elect Director Krishna G. Palepu	Mgmt	For	For	For
1.5	Elect Director C.s. Park	Mgmt	For	For	For
1.6	Elect Director Kirk P. Pond	Mgmt	For	For	For
1.7	Elect Director Stephen S. Schwartz	Mgmt	For	For	For
1.8	Elect Director Alfred Woollacott, III	Mgmt	For	For	For
1.9	Elect Director Mark S. Wrighton	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For

**Cabot Microelectronics Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
CCMP	CUSIP 12709P103	03/08/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Robert J. Birgeneau	Mgmt	For	For	For
1.2	Elect Director Steven V. Wilkinson	Mgmt	For	For	For
1.3	Elect Director Bailing Xia	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
4	Ratify Auditors	Mgmt	For	For	For

**CARBO Ceramics Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
CRR	CUSIP 140781105	05/17/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Sigmund L. Cornelius	Mgmt	For	For	For
1.2	Elect Director James B. Jennings	Mgmt	For	For	For
1.3	Elect Director Gary A. Kolstad	Mgmt	For	For	For
1.4	Elect Director H. E. Lentz, Jr.	Mgmt	For	For	For
1.5	Elect Director Randy L. Limbacher	Mgmt	For	For	For
1.6	Elect Director William C. Morris	Mgmt	For	For	For
1.7	Elect Director Robert S. Rubin	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

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**Carpenter Technology Corp.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
CRS	CUSIP 144285103	10/11/2010	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director I. Martin Inglis	Mgmt	For	For	For	
1.2	Elect Director Peter N. Stephans	Mgmt	For	For	For	
1.3	Elect Director Kathryn C. Turner	Mgmt	For	For	For	
1.4	Elect Director Stephen M. Ward, Jr.	Mgmt	For	For	For	
2	Ratify Auditors	Mgmt	For	For	For	

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**Cascade Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
CASC	CUSIP 147195101	06/01/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director Peter D. Nickerson	Mgmt	For	For	For	
1.2	Elect Director Robert C. Warren, Jr.	Mgmt	For	For	For	
1.3	Elect Director Henry W. Wessinger, II	Mgmt	For	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
3	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against	
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For	For	
5	Amend Omnibus Stock Plan	Mgmt	For	For	For	
6	Ratify Auditors	Mgmt	For	For	For	

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**CBL & Associates Properties, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
CBL	CUSIP 124830100	05/02/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director Charles B. Lebovitz	Mgmt	For	For	For	
1.2	Elect Director Gary L. Bryenton	Mgmt	For	For	For	
1.3	Elect Director Gary J. Nay	Mgmt	For	For	For	
2	Ratify Auditors	Mgmt	For	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
4	Advisory Vote on Say on Pay Frequency	Mgmt	N/A	1 Year	N/A	
5	Declassify the Board of Directors	Mgmt	For	For	For	

6	Require a Majority Vote for the Election of Directors	ShrHldr	Against	For	Against
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**Cedar Shopping Centers, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
CDR	CUSIP 150602209	06/15/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Director James J. Burns	Mgmt	For	For	For
2	Elect Director Raghunath Davloor	Mgmt	For	For	For
3	Elect Director Richard Homburg	Mgmt	For	Against	Against
4	Elect Director Pamela N. Hootkin	Mgmt	For	For	For
5	Elect Director Paul G. Kirk, Jr.	Mgmt	For	For	For
6	Elect Director Everett B. Miller, III	Mgmt	For	For	For
7	Elect Director Leo S. Ullman	Mgmt	For	For	For
8	Elect Director Roger M. Widmann	Mgmt	For	For	For
9	Amend Omnibus Stock Plan	Mgmt	For	For	For
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
11	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
12	Ratify Auditors	Mgmt	For	For	For

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**CIRCOR International, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
CIR	CUSIP 17273K109	05/04/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director A. William Higgins	Mgmt	For	For	For
1.2	Elect Director C. William Zadel	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

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**Clearwater Paper Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
CLW	CUSIP 18538R103	05/09/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Director Fredric W. Corrigan	Mgmt	For	For	For
2	Elect Director William T. Weyerhaeuser	Mgmt	For	For	For
3	Ratify Auditors	Mgmt	For	For	For

4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Cleco Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
CNL	CUSIP 12561W105	04/29/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Director William L. Marks	Mgmt	For	For	For
1.2	Elect Director Robert T. Ratcliff, Sr.	Mgmt	For	For	For
1.3	Elect Director Peter M. Scott III	Mgmt	For	For	For
1.4	Elect Director William H.walker, Jr.	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
5	Eliminate Cumulative Voting and Declassify the Board	Mgmt	For	For	For
6	Eliminate Cumulative Voting	Mgmt	For	For	For

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**Cloud Peak Energy Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
CLD	CUSIP 18911Q102	05/18/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1	Elect Director William Fox, III	Mgmt	For	For	For
2	Elect Director James Voorhees	Mgmt	For	For	For
3	Ratify Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
6	Amend Omnibus Stock Plan	Mgmt	For	For	For
7	Amend Omnibus Stock Plan	Mgmt	For	For	For
8	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

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**Cognex Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
CGNX	CUSIP 192422103	04/27/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Director Robert J. Shillman	Mgmt	For	For	For
1.2	Elect Director Jerald G. Fishman	Mgmt	For	For	For
1.3	Elect Director Theodor Krantz	Mgmt	For	For	For

1.4	Elect Director Robert J. Willett	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
4	Ratify Auditors	Mgmt	For	For	For

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**Cohu, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
COHU	CUSIP 192576106	05/11/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Director Robert L. Ciardella	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
6	Ratify Auditors	Mgmt	For	For	For

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**Colfax Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
CFX	CUSIP 194014106	05/18/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1	Elect Director Mitchell P. Rales	Mgmt	For	For	For
2	Elect Director Clay H. Kiefaber	Mgmt	For	For	For
3	Elect Director Patrick W. Allender	Mgmt	For	For	For
4	Elect Director Joseph O. Bunting III	Mgmt	For	For	For
5	Elect Director Thomas S. Gayner	Mgmt	For	For	For
6	Elect Director Rhonda L. Jordan	Mgmt	For	For	For
7	Elect Director A. Clayton Perfall	Mgmt	For	For	For
8	Elect Director Rajiv Vinnakota	Mgmt	For	For	For
9	Ratify Auditors	Mgmt	For	For	For
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
11	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**COLUMBIA BANKING SYSTEM, INC.**

Ticker	Security ID:	Meeting Date	Meeting Status		
COLB	CUSIP 197236102	04/27/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Director Melanie J. Dressel	Mgmt	For	For	For
2	Elect Director John P. Folsom	Mgmt	For	For	For
3	Elect Director Frederick M. Goldberg	Mgmt	For	For	For
4	Elect Director Thomas M. Hulbert	Mgmt	For	For	For
5	Elect Director Thomas L. Matson, Sr.	Mgmt	For	For	For
6	Elect Director Daniel C. Regis	Mgmt	For	For	For
7	Elect Director Donald H. Rodman	Mgmt	For	For	For
8	Elect Director William T. Weyerhaeuser	Mgmt	For	For	For
9	Elect Director James M. Will	Mgmt	For	For	For
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
11	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
12	Ratify Auditors	Mgmt	For	For	For

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**Comfort Systems USA, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
FIX	CUSIP 199908104	05/17/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director William F. Murdy	Mgmt	For	For	For
1.2	Elect Director Darcy G. Anderson	Mgmt	For	For	For
1.3	Elect Director Herman E. Bulls	Mgmt	For	For	For
1.4	Elect Director Alfred J. Giardinelli, Jr.	Mgmt	For	For	For
1.5	Elect Director Alan P. Krusi	Mgmt	For	For	For
1.6	Elect Director Brian E. Lane	Mgmt	For	For	For
1.7	Elect Director Franklin Myers	Mgmt	For	For	For
1.8	Elect Director James H. Schultz	Mgmt	For	For	For
1.9	Elect Director Robert D. Wagner, Jr.	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

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**Corinthian Colleges, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
COCO	CUSIP 218868107	11/17/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Paul R. St. Pierre	Mgmt	For	Withhold	Against

1.2	Elect Director Linda Arey Skladany	Mgmt	For	For	For
1.3	Elect Director Robert Lee	Mgmt	For	For	For
1.4	Elect Director Jack D. Massimino	Mgmt	For	For	For
1.5	Elect Director Hank Adler	Mgmt	For	For	For
1.6	Elect Director John M. Dionisio	Mgmt	For	For	For
2	Approve Increase in Size of Board	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
5	Ratify Auditors	Mgmt	For	For	For

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**Courier Corporation**

<b>Ticker</b> CRRC	<b>Security ID:</b> CUSIP 222660102	<b>Meeting Date</b> 01/18/2011	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Edward J. Hoff	Mgmt	For	For	For
1.2	Elect Director Robert P. Story, Jr.	Mgmt	For	For	For
1.3	Elect Director Susan L. Wagner	Mgmt	For	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify Auditors	Mgmt	For	For	For

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**CSS Industries, Inc.**

<b>Ticker</b> CSS	<b>Security ID:</b> CUSIP 125906107	<b>Meeting Date</b> 08/03/2010	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Scott A. Beaumont	Mgmt	For	For	For
1.2	Elect Director James H. Bromley	Mgmt	For	Withhold	Against
1.3	Elect Director Jack Farber	Mgmt	For	For	For
1.4	Elect Director John J. Gavin	Mgmt	For	Withhold	Against
1.5	Elect Director James E. Ksansnak	Mgmt	For	Withhold	Against
1.6	Elect Director Rebecca C. Matthias	Mgmt	For	Withhold	Against
1.7	Elect Director Christopher J. Munyan	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For

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**Dorman Products, Inc.**

<b>Ticker</b> DORM	<b>Security ID:</b> CUSIP 258278100	<b>Meeting Date</b> 05/18/2011	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Steven L. Berman	Mgmt	For	For	For
1.2	Elect Director John F. Creamer, Jr.	Mgmt	For	For	For

1.3	Elect Director Paul R. Lederer	Mgmt	For	For	For
1.4	Elect Director Edgar W. Levin	Mgmt	For	For	For
1.5	Elect Director Richard T. Riley	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
4	Ratify Auditors	Mgmt	For	For	For

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**Drew Industries Incorporated**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
DW	CUSIP 26168L205	05/18/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Edward W. Rose, III	Mgmt	For	For	For
1.2	Elect Director Leigh J. Abrams	Mgmt	For	For	For
1.3	Elect Director Fredric M. Zinn	Mgmt	For	For	For
1.4	Elect Director James F. Gero	Mgmt	For	For	For
1.5	Elect Director Frederick B. Hegi, Jr.	Mgmt	For	For	For
1.6	Elect Director David A. Reed	Mgmt	For	For	For
1.7	Elect Director John B. Lowe, Jr.	Mgmt	For	For	For
1.8	Elect Director Jason D. Lippert	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
5	Ratify Auditors	Mgmt	For	For	For
6	Other Business	Mgmt	For	Against	Against

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**East West Bancorp, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
EWBC	CUSIP 27579R104	05/24/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Iris S. Chan	Mgmt	For	For	For
1.2	Elect Director Rudolph I. Estrada	Mgmt	For	For	For
1.3	Elect Director Julia S. Gouw	Mgmt	For	For	For
1.4	Elect Director Paul H. Irving	Mgmt	For	For	For
1.5	Elect Director Andrew S. Kane	Mgmt	For	For	For
1.6	Elect Director John Lee	Mgmt	For	For	For
1.7	Elect Director Herman Y. Li	Mgmt	For	For	For
1.8	Elect Director Jack C. Liu	Mgmt	For	For	For
1.9	Elect Director Dominic Ng	Mgmt	For	For	For
1.10	Elect Director Keith W. Renken	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

5	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
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**El Paso Electric Company**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
EE	CUSIP 283677854	05/26/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Catherine A. Allen	Mgmt	For	For	For
1.2	Elect Director Kenneth R. Heitz	Mgmt	For	For	For
1.3	Elect Director Michael K. Parks	Mgmt	For	For	For
1.4	Elect Director Eric B. Siegel	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

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**Electro Rent Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ELRC	CUSIP 285218103	10/14/2010	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Gerald D. Barrone	Mgmt	For	For	For
1.2	Elect Director Nancy Y. Bekavac	Mgmt	For	For	For
1.3	Elect Director Karen J. Curtin	Mgmt	For	For	For
1.4	Elect Director Suzan K. DelBene	Mgmt	For	For	For
1.5	Elect Director Daniel Greenberg	Mgmt	For	For	For
1.6	Elect Director Joseph J. Kearns	Mgmt	For	For	For
1.7	Elect Director James S. Pignatelli	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For

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**Electro Scientific Industries, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ESIO	CUSIP 285229100	08/12/2010	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Frederick A. Ball	Mgmt	For	For	For
1.2	Elect Director Nicholas Konidaris	Mgmt	For	For	For
1.3	Elect Director Robert R. Walker	Mgmt	For	For	For
1.4	Elect Director David Nierenberg	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For

3	Other Business	Mgmt	For	Against	Against
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**Employers Holdings, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
EIG	CUSIP 292218104	05/26/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Robert J. Kolesar	Mgmt	For	For	For
1.2	Elect Director Douglas D. Dirks	Mgmt	For	For	For
1.3	Elect Director Richard W. Blakey	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
4	Ratify Auditors	Mgmt	For	For	For

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**First Opportunity Fund, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
FOFI	CUSIP 33587T108	05/02/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Classify the Board of Directors	Mgmt	For	Against	Against
2.1	Elect Director Richard I. Barr	Mgmt	For	For	For
2.2	Elect Director John S. Horejsi	Mgmt	For	For	For
2.3	Elect Director Susan L. Ciciora	Mgmt	For	For	For
2.4	Elect Director Dean L. Jacobson	Mgmt	For	For	For
2.5	Elect Director Joel W. Looney	Mgmt	For	For	For

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**First Potomac Realty Trust**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
FPO	CUSIP 33610F109	05/19/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Robert H. Arnold	Mgmt	For	For	For
1.2	Elect Director Richard B. Chess	Mgmt	For	For	For
1.3	Elect Director Douglas J. Donatelli	Mgmt	For	For	For
1.4	Elect Director J. Roderick Heller III	Mgmt	For	For	For
1.5	Elect Director R. Michael McCullough	Mgmt	For	For	For
1.6	Elect Director Alan G. Merten	Mgmt	For	For	For
1.7	Elect Director Terry L. Stevens	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

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**Forest Oil Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
FST	CUSIP 346091705	05/11/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director H. Craig Clark	Mgmt	For	For	For	
1.2	Elect Director James H. Lee	Mgmt	For	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
3	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against	
4	Ratify Auditors	Mgmt	For	For	For	

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**Fortegra Financial Corp**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
FRF	CUSIP 34954W104	06/07/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director Richard S. Kahlbaugh	Mgmt	For	For	For	
1.2	Elect Director Alfred R. Berkeley, III	Mgmt	For	For	For	
1.3	Elect Director John R. Carroll	Mgmt	For	For	For	
1.4	Elect Director Francis M. Colalucci	Mgmt	For	For	For	
1.5	Elect Director Frank P. Filippis	Mgmt	For	For	For	
1.6	Elect Director J.J. Kardwell	Mgmt	For	For	For	
1.7	Elect Director Ted W. Rollins	Mgmt	For	For	For	
2	Ratify Auditors	Mgmt	For	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against	

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**Franco-Nevada Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
FNV	CUSIP 351858105	05/18/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Mix	Canada					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director Pierre Lassonde	Mgmt	For	For	For	
1.2	Elect Director David Harquail	Mgmt	For	For	For	
1.3	Elect Director Derek W. Evans	Mgmt	For	For	For	
1.4	Elect Director Graham Farquharson	Mgmt	For	For	For	
1.5	Elect Director Louis Gignac	Mgmt	For	For	For	
1.6	Elect Director Randall Oliphant	Mgmt	For	For	For	
1.7	Elect Director David R. Peterson	Mgmt	For	For	For	

2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

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**Franklin Electric Co., Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
FELE	CUSIP 353514102	05/06/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director David T. Brown	Mgmt	For	Withhold	Against
1.2	Elect Director David A. Roberts	Mgmt	For	Withhold	Against
1.3	Elect Director Thomas R. Verhage	Mgmt	For	Withhold	Against
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Fred's, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
FRED	CUSIP 356108100	06/15/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Michael J. Hayes	Mgmt	For	Withhold	Against
1.2	Elect Director John R. Eisenman	Mgmt	For	Withhold	Against
1.3	Elect Director Roger T. Knox	Mgmt	For	Withhold	Against
1.4	Elect Director Thomas H. Tashjian	Mgmt	For	Withhold	Against
1.5	Elect Director B. Mary McNabb	Mgmt	For	Withhold	Against
1.6	Elect Director Michael T. McMillan	Mgmt	For	Withhold	Against
1.7	Elect Director Bruce A. Efirm	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**G&K Services, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
GKSR	CUSIP 361268105	11/04/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director John S. Bronson	Mgmt	For	For	For
1.2	Elect Director Wayne M. Fortun	Mgmt	For	For	For

1.3	Elect Director Ernest J. Mrozek	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify Auditors	Mgmt	For	For	For

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**Genesee & Wyoming Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
GWR	CUSIP 371559105	05/26/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Director Mortimer B. Fuller III	Mgmt	For	For	For
1.2	Elect Director John C. Hellmann	Mgmt	For	For	For
1.3	Elect Director Robert M. Melzer	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Increase Authorized Common Stock	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
6	Ratify Auditors	Mgmt	For	For	For

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**Gibraltar Industries, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
ROCK	CUSIP 374689107	05/05/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1	Elect Director Brian J. Lipke	Mgmt	For	For	For
2	Elect Director William P. Montague	Mgmt	For	For	For
3	Elect Director Arthur A. Russ, Jr.	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
6	Approve Executive Incentive Bonus Plan	Mgmt	For	For	For
7	Amend Omnibus Stock Plan	Mgmt	For	For	For
8	Ratify Auditors	Mgmt	For	For	For

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**Glacier Bancorp, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
GBCI	CUSIP 37637Q105	04/27/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Director Michael J. Blodnick	Mgmt	For	For	For
1.2	Elect Director Sherry L. Cladouhos	Mgmt	For	For	For

1.3	Elect Director James M. English	Mgmt	For	For	For
1.4	Elect Director Allen J. Fetscher	Mgmt	For	For	For
1.5	Elect Director Dallas I. Herron	Mgmt	For	For	For
1.6	Elect Director Craig A. Langel	Mgmt	For	For	For
1.7	Elect Director L. Peter Larson	Mgmt	For	For	For
1.8	Elect Director Douglas J. McBride	Mgmt	For	For	For
1.9	Elect Director John W. Murdoch	Mgmt	For	For	For
1.10	Elect Director Everit A. Sliter	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
4	Ratify Auditors	Mgmt	For	For	For

### Gladstone Capital Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
GLAD	CUSIP 376535100	02/17/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Director Michela English	Mgmt	For	For	For
2	Elect Director Anthony Parker	Mgmt	For	For	For
3	Elect Director George Stelljes III	Mgmt	For	For	For
4	Approve Sale of Common Shares Below Net Asset Value	Mgmt	For	For	For
5	Ratify Auditors	Mgmt	For	For	For

### Gulf Island Fabrication, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
GIFI	CUSIP 402307102	04/28/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Gregory J. Cotter	Mgmt	For	For	For
1.2	Elect Director John P. (Jack) Laborde	Mgmt	For	For	For
1.3	Elect Director Christopher M. Harding	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
4	Ratify Auditors	Mgmt	For	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For	For

### Hatteras Financial Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
HTS	CUSIP 41902R103	05/04/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Michael R. Hough	Mgmt	For	For	For
1.2	Elect Director Benjamin M. Hough	Mgmt	For	For	For
1.3	Elect Director David W. Berson	Mgmt	For	For	For
1.4	Elect Director Ira G. Kawaller	Mgmt	For	For	For
1.5	Elect Director Jeffrey D. Miller	Mgmt	For	For	For
1.6	Elect Director Thomas D. Wren	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

**Haverty Furniture Companies, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
HVT	CUSIP 419596101	05/09/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director John T. Glover	Mgmt	For	For	For
1.2	Elect Director Rawson Haverty, Jr.	Mgmt	For	For	For
1.3	Elect Director L. Phillip Humann	Mgmt	For	For	For
1.4	Elect Director Mylle H. Mangum	Mgmt	For	For	For
1.5	Elect Director Frank S. McGaughey III	Mgmt	For	For	For
1.6	Elect Director Clarence H. Smith	Mgmt	For	For	For
1.7	Elect Director Al Trujillo	Mgmt	For	For	For
1.8	Elect Director Terence F. McGuirk	Mgmt	For	Withhold	Against
1.9	Elect Director Vicki R. Palmer	Mgmt	For	For	For
1.10	Elect Director Fred L. Schuermann	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Ratify Auditors	Mgmt	For	For	For

**Hercules Offshore, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
HERO	CUSIP 427093109	05/10/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Thomas N. Amonett	Mgmt	For	For	For
1.2	Elect Director Thomas J. Madonna	Mgmt	For	For	For

1.3	Elect Director F. Gardner Parker	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Ratify Auditors	Mgmt	For	For	For

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**Hercules Technology Growth Capital, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
HTGC	CUSIP 427096508	06/01/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Director Robert P. Badavas	Mgmt	For	For	For
2	Elect Director Joseph W. Chow	Mgmt	For	For	For
3	Ratify Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
6	Approve Sale of Common Stock Below Net Asset Value	Mgmt	For	For	For
7	Approve Issuance of Warrants/Convertible Debentures	Mgmt	For	For	For
8	Amend Omnibus Stock Plan	Mgmt	For	For	For

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**Home BancShares, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
HOMB	CUSIP 436893200	04/21/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director John W. Allison	Mgmt	For	For	For
1.2	Elect Director C. Randall Sims	Mgmt	For	For	For
1.3	Elect Director Randy E. Mayor	Mgmt	For	For	For
1.4	Elect Director Robert H. Adcock, Jr.	Mgmt	For	Withhold	Against
1.5	Elect Director Richard H. Ashley	Mgmt	For	For	For
1.6	Elect Director Dale A. Bruns	Mgmt	For	For	For
1.7	Elect Director Richard A. Buckheim	Mgmt	For	For	For
1.8	Elect Director Jack E. Engelkes	Mgmt	For	For	For
1.9	Elect Director James G. Hinkle	Mgmt	For	For	For
1.10	Elect Director Alex R. Lieblong	Mgmt	For	For	For
1.11	Elect Director William G. Thompson	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

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**Hooker Furniture Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
HOFT	CUSIP 439038100	06/07/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director Paul B. Toms, Jr.	Mgmt	For	For	For	
1.2	Elect Director W. Christopher Beeler, Jr.	Mgmt	For	For	For	
1.3	Elect Director John L. Gregory, III	Mgmt	For	For	For	
1.4	Elect Director E. Larry Ryder	Mgmt	For	For	For	
1.5	Elect Director Mark F. Schreiber	Mgmt	For	For	For	
1.6	Elect Director David G. Sweet	Mgmt	For	For	For	
1.7	Elect Director Henry G. Williamson, Jr.	Mgmt	For	For	For	
2	Ratify Auditors	Mgmt	For	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For	

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**Hub Group, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
HUBG	CUSIP 443320106	05/06/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director David P. Yeager	Mgmt	For	For	For	
1.2	Elect Director Mark A. Yeager	Mgmt	For	For	For	
1.3	Elect Director Gary D. Eppen	Mgmt	For	For	For	
1.4	Elect Director Charles R. Reaves	Mgmt	For	For	For	
1.5	Elect Director Martin P. Slark	Mgmt	For	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
3	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For	

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**IDEX Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
IEX	CUSIP 45167R104	04/05/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director Bradley J. Bell	Mgmt	For	For	For	
1.2	Elect Director Lawrence D. Kingsley	Mgmt	For	For	For	
1.3	Elect Director Gregory F. Milzcoik	Mgmt	For	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	

3	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
4	Ratify Auditors	Mgmt	For	For	For

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**Infinity Pharmaceuticals, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
INFI	CUSIP 45665G303	05/18/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual Issue No.	United States Description				
1	Elect Director Martin Babler	Mgmt	For	For	For
2	Elect Director Anthony B. Evnin, Ph.D.	Mgmt	For	For	For
3	Elect Director Steven H. Holtzman	Mgmt	For	For	For
4	Elect Director Eric S. Lander, Ph.D.	Mgmt	For	Against	Against
5	Elect Director Patrick P. Lee	Mgmt	For	For	For
6	Elect Director Arnold J. Levine, Ph.D.	Mgmt	For	For	For
7	Elect Director Thomas J. Lynch, M.D.	Mgmt	For	For	For
8	Elect Director Adelene Q. Perkins	Mgmt	For	For	For
9	Elect Director Ian F. Smith	Mgmt	For	For	For
10	Elect Director James B. Tananbaum, M.D.	Mgmt	For	For	For
11	Elect Director Michael C. Venuti, Ph.D.	Mgmt	For	For	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
13	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
14	Ratify Auditors	Mgmt	For	For	For

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**Innospec Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
IOSP	CUSIP 45768S105	05/11/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual Issue No.	United States Description				
1.1	Elect Director Milton C. Blackmore	Mgmt	For	For	For
1.2	Elect Director Hugh G.C. Aldous	Mgmt	For	For	For
1.3	Elect Director Joachim Roeser	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
4	Amend Stock Option Plan	Mgmt	For	For	For
5	Amend Stock Option Plan	Mgmt	For	For	For
6	Amend Non-Employee Director Stock Option Plan	Mgmt	For	For	For

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**Insituform Technologies, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
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INSU Meeting Type Annual Issue No.	CUSIP 457667103 Country of Trade United States Description	04/20/2011	Voted			
		Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1.1	Elect Director J. Joseph Burgess	Mgmt	For	For	For	
1.2	Elect Director Stephen P. Cortinovis	Mgmt	For	For	For	
1.3	Elect Director Stephanie A. Cuskley	Mgmt	For	For	For	
1.4	Elect Director John P. Dubinsky	Mgmt	For	For	For	
1.5	Elect Director Charles R. Gordon	Mgmt	For	For	For	
1.6	Elect Director Juanita H. Hinshaw	Mgmt	For	For	For	
1.7	Elect Director M. Richard Smith	Mgmt	For	For	For	
1.8	Elect Director Alfred L. Woods	Mgmt	For	For	For	
2	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For	For	
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For	For	
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
5	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For	
6	Ratify Auditors	Mgmt	For	For	For	

#### Intevac, Inc.

Ticker IVAC Meeting Type Annual Issue No.	Security ID: CUSIP 461148108 Country of Trade United States Description	Meeting Date 05/18/2011	Meeting Status Voted			
		Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1.1	Elect Director Norman H. Pond	Mgmt	For	For	For	
1.2	Elect Director Kevin Fairbairn	Mgmt	For	For	For	
1.3	Elect Director David S. Dury	Mgmt	For	For	For	
1.4	Elect Director Stanley J. Hill	Mgmt	For	For	For	
1.5	Elect Director Thomas M. Rohrs	Mgmt	For	For	For	
1.6	Elect Director John F. Schaefer	Mgmt	For	For	For	
1.7	Elect Director Ping Yang	Mgmt	For	For	For	
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For	
3	Amend Omnibus Stock Plan	Mgmt	For	For	For	
4	Ratify Auditors	Mgmt	For	For	For	
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
6	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against	

#### Ixia

Ticker XXIA Meeting Type Annual	Security ID: CUSIP 45071R109 Country of Trade United States	Meeting Date 05/19/2011	Meeting Status Voted		
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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Laurent Asscher	Mgmt	For	For	For
1.2	Elect Director Atul Bhatnagar	Mgmt	For	For	For
1.3	Elect Director Jonathan Fram	Mgmt	For	For	For
1.4	Elect Director Errol Ginsberg	Mgmt	For	For	For
1.5	Elect Director Gail Hamilton	Mgmt	For	For	For
1.6	Elect Director Jon F. Rager	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
5	Ratify Auditors	Mgmt	For	For	For

### JMP Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
JMP	CUSIP 46629U107	06/06/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Joseph A. Jolson	Mgmt	For	For	For
1.2	Elect Director Craig R. Johnson	Mgmt	For	For	For
1.3	Elect Director Mark L. Lehmann	Mgmt	For	For	For
1.4	Elect Director Carter D. Mack	Mgmt	For	For	For
1.5	Elect Director Glenn H. Tongue	Mgmt	For	For	For
1.6	Elect Director Kenneth M. Karmin	Mgmt	For	For	For
1.7	Elect Director H. Mark Lunenburg	Mgmt	For	For	For
1.8	Elect Director David M. DiPietro	Mgmt	For	For	For
1.9	Elect Director Jonathan M. Orszag	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For	For
6	Ratify Auditors	Mgmt	For	For	For

### Kaman Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
KAMN	CUSIP 483548103	04/27/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Brian E. Barents	Mgmt	For	For	For
1.2	Elect Director George E. Minnich	Mgmt	For	For	For
1.3	Elect Director Thomas W. Rabaut	Mgmt	For	For	For

2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
4	Ratify Auditors	Mgmt	For	For	For

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**Kforce Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
KFRC	CUSIP 493732101	06/21/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Director John N. Allred	Mgmt	For	For	For
1.2	Elect Director Richard M. Cocchiaro	Mgmt	For	For	For
1.3	Elect Director A. Gordon Tunstall	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Kilroy Realty Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
KRC	CUSIP 49427F108	05/24/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Director John B. Kilroy, Sr.	Mgmt	For	For	For
1.2	Elect Director John B. Kilroy, Jr.	Mgmt	For	For	For
1.3	Elect Director Edward F. Brennan	Mgmt	For	For	For
1.4	Elect Director William P. Dickey	Mgmt	For	For	For
1.5	Elect Director Scott S. Ingraham	Mgmt	For	For	For
1.6	Elect Director Dale F. Kinsella	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Kirby Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
KEX	CUSIP 497266106	04/26/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1	Elect Director David L. Lemmon	Mgmt	For	For	For
2	Elect Director George A. Peterkin, Jr.	Mgmt	For	For	For

3	Elect Director Richard R. Stewart	Mgmt	For	For	For
4	Ratify Auditors	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

#### Kite Realty Group Trust

Ticker	Security ID:	Meeting Date	Meeting Status		
KRG	CUSIP 49803T102	05/03/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual Issue No.	Description				
1.1	Elect Director John A. Kite	Mgmt	For	For	For
1.2	Elect Director William E. Bindley	Mgmt	For	For	For
1.3	Elect Director Richard A. Cosier	Mgmt	For	For	For
1.4	Elect Director Eugene Golub	Mgmt	For	For	For
1.5	Elect Director Gerald L. Moss	Mgmt	For	For	For
1.6	Elect Director Michael L. Smith	Mgmt	For	For	For
1.7	Elect Director Darell E. Zink, Jr.	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

#### Kratos Defense & Security Solutions, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
KTOS	CUSIP 50077B207	05/27/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual Issue No.	Description				
1.1	Elect Director Scott Anderson	Mgmt	For	For	For
1.2	Elect Director Bandel Carano	Mgmt	For	For	For
1.3	Elect Director Eric DeMarco	Mgmt	For	For	For
1.4	Elect Director William Hogle	Mgmt	For	For	For
1.5	Elect Director Scot Jarvis	Mgmt	For	For	For
1.6	Elect Director Jane Judd	Mgmt	For	For	For
1.7	Elect Director Samuel Liberatore	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
7	Other Business	Mgmt	For	Against	Against

#### LaSalle Hotel Properties

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
LHO	CUSIP 517942108	04/21/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Michael D. Barnello	Mgmt	For	For	For
1.2	Elect Director Donald A. Washburn	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

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**Lexicon Pharmaceuticals, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
LXRX	CUSIP 528872104	04/28/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Samuel L. Barker	Mgmt	For	For	For
1.2	Elect Director Christopher J. Sobecki	Mgmt	For	Withhold	Against
1.3	Elect Director Judith L. Swain	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
4	Ratify Auditors	Mgmt	For	For	For

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**Littelfuse, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
LFUS	CUSIP 537008104	04/29/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director T.J. Chung	Mgmt	For	For	For
1.2	Elect Director John P. Driscoll	Mgmt	For	For	For
1.3	Elect Director Anthony Grillo	Mgmt	For	For	For
1.4	Elect Director Gordon Hunter	Mgmt	For	For	For
1.5	Elect Director John E. Major	Mgmt	For	For	For
1.6	Elect Director William P. Noglows	Mgmt	For	For	For
1.7	Elect Director Ronald L. Schubel	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

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**M/I Homes, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
MHO	CUSIP 55305B101	05/05/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Joseph A. Alutto, Ph.D.	Mgmt	For	For	For
1.2	Elect Director Phillip G. Creek	Mgmt	For	For	For
1.3	Elect Director Norman L. Traeger	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
4	Ratify Auditors	Mgmt	For	For	For

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**MarineMax, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
HZO	CUSIP 567908108	01/19/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Director Michael H. McLamb	Mgmt	For	For	For
2	Elect Director Russell J. Knittel	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For	For
5	Ratify Auditors	Mgmt	For	For	For

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**Markel Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
MKL	CUSIP 570535104	05/09/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director J. Alfred Broaddus, Jr.	Mgmt	For	For	For
1.2	Elect Director Douglas C. Eby	Mgmt	For	For	For
1.3	Elect Director Stewart M. Kasen	Mgmt	For	For	For
1.4	Elect Director Alan I. Kirshner	Mgmt	For	For	For
1.5	Elect Director Lemuel E. Lewis	Mgmt	For	For	For
1.6	Elect Director Darrell D. Martin	Mgmt	For	For	For
1.7	Elect Director Anthony F. Markel	Mgmt	For	For	For
1.8	Elect Director Steven A. Markel	Mgmt	For	For	For
1.9	Elect Director Jay M. Weinberg	Mgmt	For	For	For
1.10	Elect Director Debora J. Wilson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
4	Ratify Auditors	Mgmt	For	For	For

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**Matthews International Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
MATW	CUSIP 577128101	02/17/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director Robert G. Neubert	Mgmt	For	For	For	
1.2	Elect Director Gregory S. Babe	Mgmt	For	For	For	
1.3	Elect Director Martin Schlatter	Mgmt	For	For	For	
1.4	Elect Director John D. Turner	Mgmt	For	For	For	
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For	For	
3	Ratify Auditors	Mgmt	For	For	For	
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
5	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For	

**McGrath RentCorp**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
MGRC	CUSIP 580589109	06/08/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director William J. Dawson	Mgmt	For	For	For	
1.2	Elect Director Robert C. Hood	Mgmt	For	For	For	
1.3	Elect Director Dennis C. Kakures	Mgmt	For	For	For	
1.4	Elect Director Robert P. McGrath	Mgmt	For	For	For	
1.5	Elect Director Dennis P. Stradford	Mgmt	For	For	For	
1.6	Elect Director Ronald H. Zech	Mgmt	For	For	For	
1.7	Elect Director M. Richard Smith	Mgmt	For	For	For	
2	Ratify Auditors	Mgmt	For	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For	

**Meadowbrook Insurance Group, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
MIG	CUSIP 58319P108	05/19/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director Robert H. Naftaly	Mgmt	For	For	For	
1.2	Elect Director Robert W. Sturgis	Mgmt	For	For	For	
1.3	Elect Director Bruce E. Thal	Mgmt	For	For	For	
1.4	Elect Director Jeffrey A. Maffett	Mgmt	For	For	For	

2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	2 Years	1 Year	Against

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**Meritage Homes Corporation**

<b>Ticker</b> MTH	<b>Security ID:</b> CUSIP 59001A102	<b>Meeting Date</b> 05/18/2011	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Robert G. Sarver	Mgmt	For	Withhold	Against
1.2	Elect Director Peter L. Ax	Mgmt	For	For	For
1.3	Elect Director Gerald W. Haddock	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Methode Electronics, Inc.**

<b>Ticker</b> MEI	<b>Security ID:</b> CUSIP 591520200	<b>Meeting Date</b> 10/14/2010	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Director Walter J. Aspatore	Mgmt	For	For	For
2	Elect Director Warren L. Batts	Mgmt	For	For	For
3	Elect Director J. Edward Colgate	Mgmt	For	For	For
4	Elect Director Darren M. Dawson	Mgmt	For	For	For
5	Elect Director Donald W. Duda	Mgmt	For	For	For
6	Elect Director Stephen F. Gates	Mgmt	For	For	For
7	Elect Director Isabelle C. Goossen	Mgmt	For	For	For
8	Elect Director Christopher J. Hornung	Mgmt	For	For	For
9	Elect Director Paul G. Shelton	Mgmt	For	For	For
10	Elect Director Lawrence B. Skatoff	Mgmt	For	For	For
11	Ratify Auditors	Mgmt	For	For	For
12	Approve Executive Incentive Bonus Plan	Mgmt	For	For	For
13	Approve Omnibus Stock Plan	Mgmt	For	For	For

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**Mine Safety Appliances Company**

<b>Ticker</b> MSA	<b>Security ID:</b> CUSIP 602720104	<b>Meeting Date</b> 05/11/2011	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Diane M. Pearse	Mgmt	For	For	For
1.2	Elect Director L. Edward Shaw, Jr.	Mgmt	For	For	For
1.3	Elect Director William M. Lambert	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

#### Minerals Technologies Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MTX	CUSIP 603158106	05/18/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Paula H. J. Cholmondeley	Mgmt	For	For	For
1.2	Elect Director Duane R. Dunham	Mgmt	For	For	For
1.3	Elect Director Steven J. Golub	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

#### Monotype Imaging Holdings Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
TYPE	CUSIP 61022P100	05/13/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Robert L. Lentz	Mgmt	For	For	For
1.2	Elect Director Douglas J. Shaw	Mgmt	For	For	For
1.3	Elect Director Peter J. Simone	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Ratify Auditors	Mgmt	For	For	For

#### Myers Industries, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MYE	CUSIP 628464109	04/29/2011	Voted		
Meeting Type	Country of Trade				
Contest	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Vincent C. Byrd	Mgmt	For	For	For

1.2	Elect Director Sarah R. Coffin	Mgmt	For	For	For
1.3	Elect Director John B. Crowe	Mgmt	For	For	For
1.4	Elect Director William A. Foley	Mgmt	For	For	For
1.5	Elect Director Robert B. Heisler, Jr.	Mgmt	For	For	For
1.6	Elect Director Richard P. Johnston	Mgmt	For	Withhold	Against
1.7	Elect Director Edward W. Kissel	Mgmt	For	For	For
1.8	Elect Director John C. Orr	Mgmt	For	For	For
1.9	Elect Director Robert A. Stefanko	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

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**Myers Industries, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>		<b>Meeting Status</b>	
MYE	CUSIP 628464109	04/29/2011		Voted	
<b>Meeting Type</b>	<b>Country of Trade</b>				
Contest	United States	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
<b>Issue No.</b>	<b>Description</b>				
1.1	Elect Director Robert S. Prather, Jr.	ShrHldr	For	Withhold	Against
1.2	Elect Director Jack Liebau, Jr.	ShrHldr	For	For	For
2	Ratify Auditors	Mgmt	N/A	For	N/A
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	N/A	For	N/A
4	Advisory Vote on Say on Pay Frequency	Mgmt	N/A	1 Year	N/A

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**Nash-Finch Company**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>		<b>Meeting Status</b>	
NAFC	CUSIP 631158102	05/18/2011		Voted	
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
<b>Issue No.</b>	<b>Description</b>				
1.1	Elect Director Alec C. Covington	Mgmt	For	For	For
1.2	Elect Director Sam K. Duncan	Mgmt	For	For	For
1.3	Elect Director Mickey P. Foret	Mgmt	For	For	For
1.4	Elect Director Douglas A. Hacker	Mgmt	For	For	For
1.5	Elect Director Hawthorne L. Proctor	Mgmt	For	For	For
1.6	Elect Director William R. Voss	Mgmt	For	For	For
1.7	Elect Director Christopher W. Bodine	Mgmt	For	For	For
2	Amend Certificate of Incorporation	Mgmt	For	For	For
3	Reduce Supermajority Vote Requirement Relating to Certain Fundamental Changes	Mgmt	For	For	For

4	Reduce Supermajority Vote Requirement Relating to Certain Business Combinations	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
7	Ratify Auditors	Mgmt	For	For	For
8	Provide for Cumulative Voting	ShrHldr	Against	Against	For

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**National HealthCare Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
NHC	CUSIP 635906209	05/09/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual Issue No.	Description				
1.1	Elect Director W. Andrew Adams	Mgmt	For	For	For
1.2	Elect Director Ernest G. Burgess, III	Mgmt	For	Withhold	Against
1.3	Elect Director Emil E. Hassan	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**National Interstate Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
NATL	CUSIP 63654U100	04/28/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual Issue No.	Description				
1.1	Elect Director Joseph E. (Jeff) Consolino	Mgmt	For	For	For
1.2	Elect Director Theodore H. Elliott, Jr.	Mgmt	For	For	For
1.3	Elect Director Gary J. Gruber	Mgmt	For	Withhold	Against
1.4	Elect Director Donald D. Larson	Mgmt	For	Withhold	Against
1.5	Elect Director David W. Michelson	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	N/A	1 Year	N/A

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**Navigant Consulting, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
NCI	CUSIP 63935N107	04/25/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director William M. Goodyear	Mgmt	For	For	For
1.2	Elect Director Stephan A. James	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

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### Nordson Corporation

Ticker	Security ID:	Meeting Date	Meeting Status				
NDSN	CUSIP 655663102	03/01/2011	Voted				
Meeting Type	Country of Trade						
Annual	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Joseph P. Keithley	Mgmt	For	For	For	For	
1.2	Elect Director Mary G. Puma	Mgmt	For	For	For	For	
1.3	Elect Director William L. Robinson	Mgmt	For	For	For	For	
2	Ratify Auditors	Mgmt	For	For	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	For	
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For	For	

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### North American Palladium Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status				
PDL	CUSIP 656912102	05/11/2011	Voted				
Meeting Type	Country of Trade						
Mix	Canada	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Steven R. Berlin	Mgmt	For	For	For	For	
1.2	Elect Director William J. Biggar	Mgmt	For	For	For	For	
1.3	Elect Director C. David A. Comba	Mgmt	For	For	For	For	
1.4	Elect Director Andre J. Douchane	Mgmt	For	For	For	For	
1.5	Elect Director Robert J. Quinn	Mgmt	For	For	For	For	
1.6	Elect Director Greg J. Van Staveren	Mgmt	For	For	For	For	
1.7	Elect Director William J. Weymark	Mgmt	For	For	For	For	
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For	
3	Approve Shareholder Rights Plan	Mgmt	For	For	For	For	

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### NorthWestern Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
NWE	CUSIP 668074305	04/27/2011	Voted		
Meeting Type	Country of Trade				

Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Stephen P. Adik	Mgmt	For	For	For
1.2	Elect Director Dorothy M. Bradley	Mgmt	For	For	For
1.3	Elect Director E. Linn Draper, Jr.	Mgmt	For	For	For
1.4	Elect Director Dana J. Dykhouse	Mgmt	For	For	For
1.5	Elect Director Julia L. Johnson	Mgmt	For	For	For
1.6	Elect Director Philip L. Maslowe	Mgmt	For	For	For
1.7	Elect Director Denton Louis Peoples	Mgmt	For	For	For
1.8	Elect Director Robert C. Rowe	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
5	Amend Omnibus Stock Plan	Mgmt	For	For	For

#### Orient-Express Hotels Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
OEH	CINS G67743107	06/09/2011	Voted		
Meeting Type	Country of Trade				
Annual	Bermuda				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Harsha V. Agadi	Mgmt	For	For	For
1.2	Elect Director John D. Campbell	Mgmt	For	Withhold	Against
1.3	Elect Director Mitchell C. Hochberg	Mgmt	For	Withhold	Against
1.4	Elect Director Prudence M. Leith	Mgmt	For	Withhold	Against
1.5	Elect Director J. Robert Lovejoy	Mgmt	For	Withhold	Against
1.6	Elect Director Philip R. Mengel	Mgmt	For	For	For
1.7	Elect Director Georg R. Rafael	Mgmt	For	Withhold	Against
1.8	Elect Director Paul M. White	Mgmt	For	Withhold	Against
2	Increase Authorized Common Stock	Mgmt	For	Against	Against
3	Approve Deloitte Llp as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

#### Owens & Minor, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
OMI	CUSIP 690732102	04/29/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director A. Marshall Acuff, Jr.	Mgmt	For	For	For
1.2	Elect Director J. Alfred Broaddus, Jr.	Mgmt	For	For	For
1.3	Elect Director Richard E. Fogg	Mgmt	For	For	For

1.4	Elect Director John W. Gerdelman	Mgmt	For	For	For
1.5	Elect Director Lemuel E. Lewis	Mgmt	For	For	For
1.6	Elect Director G. Gilmer Minor, III	Mgmt	For	For	For
1.7	Elect Director Eddie N. Moore, Jr.	Mgmt	For	For	For
1.8	Elect Director Peter S. Redding	Mgmt	For	For	For
1.9	Elect Director James E. Rogers	Mgmt	For	For	For
1.10	Elect Director Robert C. Sledd	Mgmt	For	For	For
1.11	Elect Director Craig R. Smith	Mgmt	For	For	For
1.12	Director Anne Marie Whittemore	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

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**Parkway Properties, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>		<b>Meeting Status</b>	
PKY	CUSIP 70159Q104	05/12/2011		Voted	
<b>Meeting Type</b>	<b>Country of Trade</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
<b>Annual Issue No.</b>	<b>Description</b>				
1.1	Elect Director Charles T. Cannada	Mgmt	For	For	For
1.2	Elect Director Edward M. Casal	Mgmt	For	For	For
1.3	Elect Director Laurie L. Dotter	Mgmt	For	For	For
1.4	Elect Director Daniel P. Friedman	Mgmt	For	For	For
1.5	Elect Director Michael J. Lipsey	Mgmt	For	For	For
1.6	Elect Director Brenda J. Mixson	Mgmt	For	For	For
1.7	Elect Director Steven G. Rogers	Mgmt	For	For	For
1.8	Elect Director Leland R. Speed	Mgmt	For	For	For
1.9	Elect Director Troy A. Stovall	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Pebblebrook Hotel Trust**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>		<b>Meeting Status</b>	
PEB	CUSIP 70509V100	05/20/2011		Voted	
<b>Meeting Type</b>	<b>Country of Trade</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
<b>Annual Issue No.</b>	<b>Description</b>				
1.1	Elect Director Jon E. Bortz	Mgmt	For	For	For
1.2	Elect Director Cydney C. Donnell	Mgmt	For	For	For
1.3	Elect Director Ron E. Jackson	Mgmt	For	For	For

1.4	Elect Director Michael J. Schall	Mgmt	For	For	For
1.5	Elect Director Earl E. Webb	Mgmt	For	For	For
1.6	Elect Director Laura H. Wright	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

### Penn Virginia Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
PVA	CUSIP 707882106	05/04/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual Issue No.	United States Description				
1.1	Elect Director John U. Clarke	Mgmt	For	For	For
1.2	Elect Director Edward B. Cloues, II	Mgmt	For	For	For
1.3	Elect Director Robert Garrett	Mgmt	For	For	For
1.4	Elect Director Steven W. Krablin	Mgmt	For	For	For
1.5	Elect Director Marsha R. Perelman	Mgmt	For	For	For
1.6	Elect Director P. van Marcke de Lummen	Mgmt	For	For	For
1.7	Elect Director M. Baird Whitehead	Mgmt	For	For	For
1.8	Elect Director Gary K. Wright	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

### PennantPark Investment Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
PNNT	CUSIP 708062104	02/01/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual Issue No.	United States Description				
1.1	Elect Director Marshall Brozost	Mgmt	For	For	For
1.2	Elect Director Samuel L. Katz	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Approve Sale of Common Stock Below Net Asset Value	Mgmt	For	For	For

### Piper Jaffray Companies

Ticker	Security ID:	Meeting Date	Meeting Status		
PJC	CUSIP 724078100	05/04/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual Issue No.	United States Description				
1.1	Elect Director Andrew S. Duff	Mgmt	For	For	For

1.2	Elect Director Michael R. Francis	Mgmt	For	For	For
1.3	Elect Director B. Kristine Johnson	Mgmt	For	For	For
1.4	Elect Director Addison L. Piper	Mgmt	For	For	For
1.5	Elect Director Lisa K. Polsky	Mgmt	For	For	For
1.6	Elect Director Frank L. Sims	Mgmt	For	For	For
1.7	Elect Director Jean M. Taylor	Mgmt	For	For	For
1.8	Elect Director Michele Volpi	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Potlatch Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
PCH	CUSIP 737630103	05/02/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Director Jerome C. Knoll	Mgmt	For	For	For
2	Elect Director John S. Moody	Mgmt	For	For	For
3	Elect Director Lawrence S. Peiros	Mgmt	For	For	For
4	Ratify Auditors	Mgmt	For	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
7	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Premiere Global Services, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
PGI	CUSIP 740585104	06/15/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Boland T. Jones	Mgmt	For	Withhold	Against
1.2	Elect Director Jeffrey T. Arnold	Mgmt	For	Withhold	Against
1.3	Elect Director Wilkie S. Colyer	Mgmt	For	Withhold	Against
1.4	Elect Director John R. Harris	Mgmt	For	Withhold	Against
1.5	Elect Director W. Steven Jones	Mgmt	For	Withhold	Against
1.6	Elect Director Raymond H. Pirtle, Jr.	Mgmt	For	Withhold	Against
1.7	Elect Director J. Walker Smith, Jr.	Mgmt	For	Withhold	Against
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**ProAssurance Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
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PRA Meeting Type Annual Issue No.	CUSIP 74267C106 Country of Trade United States Description	05/18/2011	Voted			
		Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1.1	Elect Director Lucian F. Bloodworth	Mgmt	For	For	For	
1.2	Elect Director Robert E. Flowers	Mgmt	For	For	For	
1.3	Elect Director Ann F. Putallaz	Mgmt	For	For	For	
1.4	Elect Director Drayton Nabers, Jr.	Mgmt	For	For	For	
2	Ratify Auditors	Mgmt	For	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For	

### Progress Software Corporation

Ticker PRGS Meeting Type Annual Issue No.	Security ID: CUSIP 743312100 Country of Trade United States Description	Meeting Date 04/28/2011	Meeting Status Voted			
		Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1.1	Elect Director Barry N. Bycoff	Mgmt	For	For	For	
1.2	Elect Director Ram Gupta	Mgmt	For	For	For	
1.3	Elect Director Charles F. Kane	Mgmt	For	For	For	
1.4	Elect Director David A. Krall	Mgmt	For	For	For	
1.5	Elect Director Michael L. Mark	Mgmt	For	For	For	
1.6	Elect Director Richard D. Reidy	Mgmt	For	For	For	
2	Increase Authorized Common Stock	Mgmt	For	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For	

### Redwood Trust, Inc.

Ticker RWT Meeting Type Annual Issue No.	Security ID: CUSIP 758075402 Country of Trade United States Description	Meeting Date 05/17/2011	Meeting Status Voted			
		Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1.1	Elect Director Douglas B. Hansen	Mgmt	For	For	For	
1.2	Elect Director Martin S. Hughes	Mgmt	For	For	For	
1.3	Elect Director Greg H. Kubicek	Mgmt	For	For	For	
1.4	Elect Director Charles J. Toeniskoetter	Mgmt	For	For	For	
2	Ratify Auditors	Mgmt	For	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For	

5	Increase Authorized Common Stock	Mgmt	For	For	For
6	Declassify the Board of Directors	ShrHldr	Against	For	Against

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**Robbins & Myers, Inc.**

<b>Ticker</b> RBN	<b>Security ID:</b> CUSIP 770196103	<b>Meeting Date</b> 01/07/2011	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Special	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Approve Merger Agreement	Mgmt	For	For	For
2	Adjourn Meeting	Mgmt	For	For	For

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**Robbins & Myers, Inc.**

<b>Ticker</b> RBN	<b>Security ID:</b> CUSIP 770196103	<b>Meeting Date</b> 03/22/2011	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Andrew G. Lampereur	Mgmt	For	For	For
1.2	Elect Director Thomas P. Loftis	Mgmt	For	For	For
1.3	Elect Director Dale L. Medford	Mgmt	For	For	For
1.4	Elect Director Albert J. Neupaver	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

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**Safeguard Scientifics, Inc.**

<b>Ticker</b> SFE	<b>Security ID:</b> CUSIP 786449207	<b>Meeting Date</b> 05/26/2011	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Peter J. Boni	Mgmt	For	For	For
1.2	Elect Director Julie A. Dobson	Mgmt	For	For	For
1.3	Elect Director Andrew E. Lietz	Mgmt	For	For	For
1.4	Elect Director George MacKenzie	Mgmt	For	For	For
1.5	Elect Director George D. McClelland	Mgmt	For	For	For
1.6	Elect Director Jack L. Messman	Mgmt	For	For	For
1.7	Elect Director John J. Roberts	Mgmt	For	For	For
1.8	Elect Director Robert J. Rosenthal	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

**Sandy Spring Bancorp, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
SASR	CUSIP 800363103	05/04/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director Mark E. Friis	Mgmt	For	For	For	
1.2	Elect Director Pamela A. Little	Mgmt	For	For	For	
1.3	Elect Director Craig A. Ruppert	Mgmt	For	For	For	
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For	
5	Ratify Auditors	Mgmt	For	For	For	

**SeaBright Holdings, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
SBX	CUSIP 811656107	05/17/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director John G. Pasqualetto	Mgmt	For	For	For	
1.2	Elect Director Joseph A. Edwards	Mgmt	For	For	For	
1.3	Elect Director William M. Feldman	Mgmt	For	For	For	
1.4	Elect Director Mural R. Josephson	Mgmt	For	For	For	
1.5	Elect Director George M. Morvis	Mgmt	For	For	For	
1.6	Elect Director Michael D. Rice	Mgmt	For	For	For	
2	Ratify Auditors	Mgmt	For	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For	

**Sealy Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
ZZ	CUSIP 812139301	04/14/2011	Voted			
<b>Meeting Type</b>	<b>Country of Trade</b>					
Annual	United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect Director Simon E. Brown	Mgmt	For	For	For	
1.2	Elect Director Deborah G. Ellinger	Mgmt	For	For	For	
1.3	Elect Director James W. Johnston	Mgmt	For	For	For	
1.4	Elect Director Gary E. Morin	Mgmt	For	For	For	
1.5	Elect Director Dean B. Nelson	Mgmt	For	For	For	
1.6	Elect Director Paul J. Norris	Mgmt	For	For	For	
1.7	Elect Director John B. Replogle	Mgmt	For	For	For	

1.8	Elect Director Richard W. Roedel	Mgmt	For	For	For
1.9	Elect Director Lawrence J. Rogers	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Shiloh Industries, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>		<b>Meeting Status</b>	
SHLO	CUSIP 824543102	03/16/2011		Voted	
<b>Meeting Type</b>	<b>Country of Trade</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
Annual	United States				
<b>Issue No.</b>	<b>Description</b>				
1.1	Elect Director Curtis E. Moll	Mgmt	For	For	For
1.2	Elect Director Robert J. King, Jr.	Mgmt	For	For	For
1.3	Elect Director Theodore K. Zampetis	Mgmt	For	For	For

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**ShoreTel, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>		<b>Meeting Status</b>	
SHOR	CUSIP 825211105	11/03/2010		Voted	
<b>Meeting Type</b>	<b>Country of Trade</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
Annual	United States				
<b>Issue No.</b>	<b>Description</b>				
1.1	Elect Director Mark F. Bregman	Mgmt	For	For	For
1.2	Elect Director Edward F. Thompson	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For

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**Sims Metal Management Limited**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>		<b>Meeting Status</b>	
SGM	CUSIP 829160100	11/19/2010		Voted	
<b>Meeting Type</b>	<b>Country of Trade</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
Annual	Australia				
<b>Issue No.</b>	<b>Description</b>				
1	Receive the Financial Statements and Statutory Reports for the Fiscal Year Ended June 30, 2010	Mgmt	N/A	N/A	N/A
2	Elect Christopher Renwick as a Director	Mgmt	For	For	For
3	Approve the Amendments to the Company's Constitution to Reflect the New Requirements for the Payment of Dividends	Mgmt	For	For	For

4	Approve the Grant of Up 271,865 Performance Rights and 203,908 Options with an Exercise Price Equal to the Average Market Share Price Five Days Prior to Issue Date to Daniel Dienst, Group CEO, Under the Sims Metal Management Ltd Long Term Incentive Plan	Mgmt	For	Against	Against
5	Approve the Remuneration Report for the Fiscal Year Ended June 30, 2010	Mgmt	For	For	For

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**SkyWest, Inc.**

<b>Ticker</b> SKYW	<b>Security ID:</b> CUSIP 830879102	<b>Meeting Date</b> 05/03/2011		<b>Meeting Status</b> Voted	
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
<b>Issue No.</b>	<b>Description</b>				
1.1	Elect Director Jerry C. Atkin	Mgmt	For	For	For
1.2	Elect Director J. Ralph Atkin	Mgmt	For	For	For
1.3	Elect Director Margaret S. Billson	Mgmt	For	For	For
1.4	Elect Director Ian M. Cumming	Mgmt	For	For	For
1.5	Elect Director Henry J. Eyring	Mgmt	For	For	For
1.6	Elect Director Robert G. Sarver	Mgmt	For	For	For
1.7	Elect Director Steven F. Udvarhazy	Mgmt	For	For	For
1.8	Elect Director James L. Welch	Mgmt	For	For	For
1.9	Elect Director Michael K. Young	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
4	Ratify Auditors	Mgmt	For	For	For
5	Require a Majority Vote for the Election of Directors	ShrHldr	Against	For	Against

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**Sonus Networks, Inc.**

<b>Ticker</b> SONS	<b>Security ID:</b> CUSIP 835916107	<b>Meeting Date</b> 06/02/2011		<b>Meeting Status</b> Voted	
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
<b>Issue No.</b>	<b>Description</b>				
1.1	Elect Director James K. Brewington	Mgmt	For	For	For
1.2	Elect Director John P. Cunningham	Mgmt	For	For	For
1.3	Elect Director Raymond P. Dolan	Mgmt	For	For	For
1.4	Elect Director Beatriz V. Infante	Mgmt	For	For	For
1.5	Elect Director Howard E. Janzen	Mgmt	For	For	For
1.6	Elect Director John A. Schofield	Mgmt	For	For	For

1.7	Elect Director Scott E. Schubert	Mgmt	For	For	For
1.8	Elect Director H. Brian Thompson	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

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### Southwest Gas Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
SWX	CUSIP 844895102	05/05/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual Issue No.	United States Description				
1.1	Elect Director Robert L. Boughner	Mgmt	For	For	For
1.2	Elect Director Thomas E. Chestnut	Mgmt	For	For	For
1.3	Elect Director Stephen C. Comer	Mgmt	For	For	For
1.4	Elect Director LeRoy C. Hanneman, Jr.	Mgmt	For	For	For
1.5	Elect Director Michael O. Maffie	Mgmt	For	For	For
1.6	Elect Director Anne L. Mariucci	Mgmt	For	For	For
1.7	Elect Director Michael J. Melarkey	Mgmt	For	For	For
1.8	Elect Director Jeffrey W. Shaw	Mgmt	For	For	For
1.9	Elect Director A. Randall Thoman	Mgmt	For	For	For
1.10	Elect Director Thomas A. Thomas	Mgmt	For	For	For
1.11	Elect Director Terrence L. Wright	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	2 Years	1 Year	Against
4	Ratify Auditors	Mgmt	For	For	For

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### Standard Microsystems Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
SMSC	CUSIP 853626109	07/28/2010	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual Issue No.	United States Description				
1.1	Elect Director Timothy P. Craig	Mgmt	For	For	For
1.2	Elect Director Ivan T. Frisch	Mgmt	For	For	For
1.3	Elect Director Kenneth Kin	Mgmt	For	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
3	Approve Stock Appreciation Rights Exchange Program for Employees	Mgmt	For	For	For

4	Approve Stock Appreciation Rights Exchange Program for Executive Officers and Directors	Mgmt	For	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For	For
6	Ratify Auditors	Mgmt	For	For	For

**Stanley Furniture Company, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
STLY	CUSIP 854305208	04/27/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Robert G. Culp, III	Mgmt	For	For	For
1.2	Elect Director T. Scott Mcilhenny, Jr.	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	N/A	1 Year	N/A

**StarTek, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
SRT	CUSIP 85569C107	05/11/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Ed Zschau	Mgmt	For	For	For
1.2	Elect Director P. Kay Norton	Mgmt	For	Withhold	Against
1.3	Elect Director Albert C. Yates	Mgmt	For	Withhold	Against
1.4	Elect Director Harvey A. Wagner	Mgmt	For	For	For
1.5	Elect Director Christopher M. Smith	Mgmt	For	For	For
1.6	Elect Director John R. Harris	Mgmt	For	For	For
1.7	Elect Director A. Laurence Jones	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

**Stein Mart, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
SMRT	CUSIP 858375108	06/14/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Ralph Alexander	Mgmt	For	For	For
1.2	Elect Director Alvin R. Carpenter	Mgmt	For	For	For
1.3	Elect Director Irwin Cohen	Mgmt	For	For	For
1.4	Elect Director Susan Falk	Mgmt	For	For	For

1.5	Elect Director Linda M. Farthing	Mgmt	For	For	For
1.6	Elect Director Mitchell W. Legler	Mgmt	For	For	For
1.7	Elect Director Robert L. Mettler	Mgmt	For	For	For
1.8	Elect Director Richard L. Sisisky	Mgmt	For	For	For
1.9	Elect Director Jay Stein	Mgmt	For	For	For
1.10	Elect Director Martin E. Stein, Jr.	Mgmt	For	For	For
1.11	Elect Director David H. Stovall, Jr.	Mgmt	For	For	For
1.12	Elect Director John H. Williams, Jr.	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
5	Ratify Auditors	Mgmt	For	For	For

**Sterling Construction Company, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>		<b>Meeting Status</b>	
STRL	CUSIP 859241101	05/06/2011		Voted	
<b>Meeting Type</b>	<b>Country of Trade</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
<b>Annual Issue No.</b>	<b>United States Description</b>				
1	Elect Director Robert A. Eckels	Mgmt	For	For	For
2	Elect Director Joseph P. Harper, Sr.	Mgmt	For	Against	Against
3	Elect Director Patrick T. Manning	Mgmt	For	Against	Against
4	Ratify Auditors	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

**Steven Madden, Ltd.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>		<b>Meeting Status</b>	
SHOO	CUSIP 556269108	05/27/2011		Voted	
<b>Meeting Type</b>	<b>Country of Trade</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
<b>Annual Issue No.</b>	<b>United States Description</b>				
1.1	Elect Director Edward R Rosenfeld	Mgmt	For	For	For
1.2	Elect Director John L Madden	Mgmt	For	For	For
1.3	Elect Director Peter Migliorini	Mgmt	For	For	For
1.4	Elect Director Richard P Randall	Mgmt	For	For	For
1.5	Elect Director Ravi Sachdev	Mgmt	For	For	For
1.6	Elect Director Thomas H Schwartz	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For

3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Sun Hydraulics Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
SNHY	CUSIP 866942105	06/06/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Director Christine L. Koski	Mgmt	For	For	For
1.2	Elect Director David N. Wormley	Mgmt	For	For	For
2	Increase Authorized Common Stock	Mgmt	For	For	For
3	Ratify Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

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**SVB Financial Group**

Ticker	Security ID:	Meeting Date	Meeting Status		
SIVB	CUSIP 78486Q101	04/21/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Director Greg W. Becker	Mgmt	For	For	For
1.2	Elect Director Eric A. Benhamou	Mgmt	For	For	For
1.3	Elect Director David M. Clapper	Mgmt	For	For	For
1.4	Elect Director Roger F. Dunbar	Mgmt	For	For	For
1.5	Elect Director Joel P. Friedman	Mgmt	For	For	For
1.6	Elect Director G. Felda Hardymon	Mgmt	For	For	For
1.7	Elect Director Alex W. Hart	Mgmt	For	For	For
1.8	Elect Director C. Richard Kramlich	Mgmt	For	For	For
1.9	Elect Director Lata Krishnan	Mgmt	For	For	For
1.10	Elect Director Kate D. Mitchell	Mgmt	For	For	For
1.11	Elect Director John F. Robinson	Mgmt	For	For	For
1.12	Elect Director Kyung H. Yoon	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
6	Other Business	Mgmt	N/A	Against	N/A

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**Swift Energy Company**

Ticker	Security ID:	Meeting Date	Meeting Status		
SFY	CUSIP 870738101	05/10/2011	Voted		

Meeting Type	Country of Trade						
Annual	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
		1.1	Elect Director Deanna L. Cannon	Mgmt	For	Withhold	Against
		1.2	Elect Director Douglas J. Lanier	Mgmt	For	Withhold	Against
		2	Amend Omnibus Stock Plan	Mgmt	For	For	For
		3	Increase Authorized Common Stock	Mgmt	For	For	For
		4	Ratify Auditors	Mgmt	For	For	For
		5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
		6	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For

### SYNNEX Corporation

Ticker	Security ID:	Meeting Date	Meeting Status				
SNX	CUSIP 87162W100	03/21/2011	Voted	Meeting Type	Country of Trade		
Annual	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
		1.1	Elect Director Dwight Steffensen	Mgmt	For	For	For
		1.2	Elect Director Kevin Murai	Mgmt	For	For	For
		1.3	Elect Director Fred Breidenbach	Mgmt	For	For	For
		1.4	Elect Director Matthew Miao	Mgmt	For	For	For
		1.5	Elect Director Gregory Quesnel	Mgmt	For	For	For
		1.6	Elect Director James Van Horne	Mgmt	For	For	For
		1.7	Elect Director Duane Zitzner	Mgmt	For	For	For
		1.8	Elect Director Andrea Zulberti	Mgmt	For	For	For
		2	Amend Executive Incentive Bonus Plan	Mgmt	For	For	For
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
		4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
		5	Ratify Auditors	Mgmt	For	For	For

### Teradyne, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status				
TER	CUSIP 880770102	05/24/2011	Voted	Meeting Type	Country of Trade		
Annual	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
		1	Elect Director James W. Bagley	Mgmt	For	For	For
		2	Elect Director Michael A. Bradley	Mgmt	For	For	For
		3	Elect Director Albert Carnesale	Mgmt	For	For	For
		4	Elect Director Daniel W. Christman	Mgmt	For	For	For
		5	Elect Director Edwin J. Gillis	Mgmt	For	For	For
		6	Elect Director Timothy E. Guertin	Mgmt	For	For	For

7	Elect Director Paul J. Tufano	Mgmt	For	For	For
8	Elect Director Roy A. Vallee	Mgmt	For	For	For
9	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
10	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
11	Amend Omnibus Stock Plan	Mgmt	For	For	For
12	Ratify Auditors	Mgmt	For	For	For

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**TETRA Technologies, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
TTI	CUSIP 88162F105	05/03/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Stuart M. Brightman	Mgmt	For	For	For
1.2	Elect Director Paul D. Coombs	Mgmt	For	For	For
1.3	Elect Director Ralph S. Cunningham	Mgmt	For	For	For
1.4	Elect Director Tom H. Delimitros	Mgmt	For	For	For
1.5	Elect Director Geoffrey M. Hertel	Mgmt	For	For	For
1.6	Elect Director Allen T. McInnes	Mgmt	For	For	For
1.7	Elect Director Kenneth P. Mitchell	Mgmt	For	For	For
1.8	Elect Director William D. Sullivan	Mgmt	For	For	For
1.9	Elect Director Kenneth E. White, Jr.	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**The Dolan Company**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
DM	CUSIP 25659P402	05/17/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Arthur F. Kingsbury	Mgmt	For	For	For
1.2	Elect Director Lauren Rich Fine	Mgmt	For	For	For
1.3	Elect Director Gary H. Stern	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
4	Ratify Auditors	Mgmt	For	For	For

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**The Empire District Electric Company**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
EDE	CUSIP 291641108	04/28/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Kenneth R. Allen	Mgmt	For	For	For
1.2	Elect Director Bradley P. Beecher	Mgmt	For	For	For
1.3	Elect Director William L. Gipson	Mgmt	For	For	For
1.4	Elect Director Thomas M. Ohlmacher	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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### The Greenbrier Companies, Inc.

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
GBX	CUSIP 393657101	01/07/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Graeme A. Jack	Mgmt	For	For	For
1.2	Elect Director Victoria McManus	Mgmt	For	For	For
1.3	Elect Director Wendy L. Teramoto	Mgmt	For	For	For
1.4	Elect Director Benjamin R. Whiteley	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify Auditors	Mgmt	For	For	For

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### The Men's Wearhouse, Inc.

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
MW	CUSIP 587118100	06/15/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director George Zimmer	Mgmt	For	For	For
1.2	Elect Director David H. Edwab	Mgmt	For	For	For
1.3	Elect Director Rinaldo S. Brutoco	Mgmt	For	For	For
1.4	Elect Director Michael L. Ray	Mgmt	For	For	For
1.5	Elect Director Sheldon I. Stein	Mgmt	For	For	For
1.6	Elect Director Deepak Chopra	Mgmt	For	For	For
1.7	Elect Director William B. Sechrest	Mgmt	For	For	For
1.8	Elect Director Larry R. Katzen	Mgmt	For	For	For
1.9	Elect Director Grace Nichols	Mgmt	For	For	For
1.10	Elect Director Douglas S. Ewert	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For

4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
6	Ratify Auditors	Mgmt	For	For	For

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**Triple-S Management Corporation**

<b>Ticker</b> GTS	<b>Security ID:</b> CUSIP 896749108	<b>Meeting Date</b> 04/29/2011	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Director Adamina Soto-Martinez	Mgmt	For	For	For
2	Elect Director Jorge Fuentes-Benejam	Mgmt	For	For	For
3	Elect Director Francisco Tonarely	Mgmt	For	For	For
4	Ratify Auditors	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Universal Forest Products, Inc.**

<b>Ticker</b> UFPI	<b>Security ID:</b> CUSIP 913543104	<b>Meeting Date</b> 04/13/2011	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director John W. Garside	Mgmt	For	For	For
1.2	Elect Director Gary F. Goode	Mgmt	For	For	For
1.3	Elect Director Mark A. Murray	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Universal Truckload Services, Inc.**

<b>Ticker</b> UACL	<b>Security ID:</b> CUSIP 91388P105	<b>Meeting Date</b> 06/10/2011	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Donald B. Cochran	Mgmt	For	For	For
1.2	Elect Director Matthew T. Moroun	Mgmt	For	Withhold	Against
1.3	Elect Director Manuel J. Moroun	Mgmt	For	Withhold	Against

1.4	Elect Director Frederick P. Calderone	Mgmt	For	For	For
1.5	Elect Director Joseph J. Casaroll	Mgmt	For	For	For
1.6	Elect Director Daniel J. Deane	Mgmt	For	For	For
1.7	Elect Director Daniel C. Sullivan	Mgmt	For	For	For
1.8	Elect Director Richard P. Urban	Mgmt	For	For	For
1.9	Elect Director Ted B. Wahby	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

### Vectren Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
VVC	CUSIP 92240G101	05/11/2011	Voted		
Meeting Type	Country of Trade				
Annual Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Carl L. Chapman	Mgmt	For	For	For
1.2	Elect Director James H. DeGraffenreidt, Jr.	Mgmt	For	For	For
1.3	Elect Director Niel C. Ellerbrook	Mgmt	For	For	For
1.4	Elect Director John D. Engelbrecht	Mgmt	For	For	For
1.5	Elect Director Anton H. George	Mgmt	For	For	For
1.6	Elect Director Martin C. Jischke	Mgmt	For	For	For
1.7	Elect Director Robert G. Jones	Mgmt	For	For	For
1.8	Elect Director William G. Mays	Mgmt	For	For	For
1.9	Elect Director J. Timothy McGinley	Mgmt	For	For	For
1.10	Elect Director R. Daniel Sadlier	Mgmt	For	For	For
1.11	Elect Director Michael L. Smith	Mgmt	For	For	For
1.12	Elect Director Jean L. Wojtowicz	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
5	Ratify Auditors	Mgmt	For	For	For

### Venoco, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
VQ	CUSIP 92275P307	06/08/2011	Voted		
Meeting Type	Country of Trade				
Annual Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Director J.C. 'Mac' McFarland	Mgmt	For	For	For
2	Elect Director Joel L. Reed	Mgmt	For	For	For
3	Ratify Auditors	Mgmt	For	For	For

4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Vitran Corporation Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
VTN	CUSIP 92850E107	04/26/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
Annual Issue No.	Canada Description				
1.1	Elect Director Richard D. McGraw	Mgmt	For	Withhold	Against
1.2	Elect Director Richard E. Gaetz	Mgmt	For	For	For
1.3	Elect Director William S. Deluce	Mgmt	For	For	For
1.4	Elect Director Anthony F. Griffiths	Mgmt	For	For	For
1.5	Elect Director John R. Gossling	Mgmt	For	For	For
1.6	Elect Director Georges L. Hebert	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Waste Connections, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
WCN	CUSIP 941053100	05/20/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
Annual Issue No.	United States Description				
1	Elect Director Robert H. Davis	Mgmt	For	For	For
2	Increase Authorized Common Stock	Mgmt	For	For	For
3	Ratify Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against

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**Wausau Paper Corp.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
WPP	CUSIP 943315101	04/21/2011	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
Annual Issue No.	United States Description				
1.1	Elect Director Gary W. Freels	Mgmt	For	For	For
1.2	Elect Director Thomas J. Howatt	Mgmt	For	For	For
1.3	Elect Director Londa J. Dewey	Mgmt	For	For	For

2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
4	Ratify Auditors	Mgmt	For	For	For

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**West Pharmaceutical Services, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
WST	CUSIP 955306105	05/03/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Donald E. Morel, Jr.	Mgmt	For	For	For
1.2	Elect Director John H. Weiland	Mgmt	For	For	For
1.3	Elect Director Robert C. Young	Mgmt	For	For	For
1.4	Elect Director Mark A. Buthman	Mgmt	For	For	For
1.5	Elect Director Douglas A. Michels	Mgmt	For	For	For
2	Declassify the Board of Directors	Mgmt	For	For	For
3	Ratify Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
6	Approve Omnibus Stock Plan	Mgmt	For	Against	Against

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**Western Alliance Bancorporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
WAL	CUSIP 957638109	04/26/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director John P. Sande, III	Mgmt	For	For	For
1.2	Elect Director Robert G. Sarver	Mgmt	For	For	For
1.3	Elect Director Sung Won Sohn	Mgmt	For	For	For
1.4	Elect Director Donald D. Snyder	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Auditors	Mgmt	For	For	For

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**Western Alliance Bancorporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
WAL	CUSIP 957638109	11/30/2010	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt

1	Approve Securities Transfer Restrictions	Mgmt	For	For	For
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**Winnebago Industries, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
WGO	CUSIP 974637100	12/14/2010	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Director Robert N. Chiusano	Mgmt	For	For	For
1.2	Elect Director Jerry N. Currie	Mgmt	For	For	For
1.3	Elect Director Lawrence A. Erickson	Mgmt	For	For	For
2	Ratify Auditors	Mgmt	For	For	For

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**Wintrust Financial Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
WTFC	CUSIP 97650W108	05/26/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Director Peter D. Crist	Mgmt	For	For	For
1.2	Elect Director Bruce K. Crowther	Mgmt	For	For	For
1.3	Elect Director Joseph F. Damico	Mgmt	For	For	For
1.4	Elect Director Bert A. Getz, Jr.	Mgmt	For	For	For
1.5	Elect Director H. Patrick Hackett, Jr	Mgmt	For	For	For
1.6	Elect Director Scott K. Heitmann	Mgmt	For	For	For
1.7	Elect Director Charles H. James III	Mgmt	For	For	For
1.8	Elect Director Albin F. Moschner	Mgmt	For	For	For
1.9	Elect Director Thomas J. Neis	Mgmt	For	For	For
1.10	Elect Director Christopher J. Perry	Mgmt	For	For	For
1.11	Elect Director Hollis W. Rademacher	Mgmt	For	For	For
1.12	Elect Director Ingrid S. Stafford	Mgmt	For	For	For
1.13	Elect Director Edward J. Wehmer	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	1 Year	1 Year	For
5	Ratify Auditors	Mgmt	For	For	For

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**Woodward Governor Company**

Ticker	Security ID:	Meeting Date	Meeting Status		
WGOV	CUSIP 980745103	01/26/2011	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Mary L. Petrovich	Mgmt	For	Withhold	Against
1.2	Elect Director Larry E. Rittenberg	Mgmt	For	Withhold	Against
1.3	Elect Director Michael T. Yonker	Mgmt	For	Withhold	Against
2	Ratify Auditors	Mgmt	For	For	For
3	Change Company Name	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	3 Years	1 Year	Against
6	Reduce Supermajority Vote Requirement	ShrHldr	Against	For	Against

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### XYRATEX LTD

Ticker	Security ID:	Meeting Date	Meeting Status				
XRTX	CINS G98268108	03/29/2011	Voted				
Meeting Type	Country of Trade						
Annual	Bermuda	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Reelect Steve Sanghi as Director	Mgmt	For	For	For	For	
2	Reelect Richard Pearce as Director	Mgmt	For	For	For	For	
3	Approve PricewaterhouseCoopers LLP as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For	

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### Zarlink Semiconductor Inc.

Ticker	Security ID:	Meeting Date	Meeting Status				
ZL	CUSIP 989139100	07/29/2010	Voted				
Meeting Type	Country of Trade						
Annual	Canada	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Director Adam Chowaniec	Mgmt	For	For	For	For	
1.2	Elect Director Oleg Khaykin	Mgmt	For	For	For	For	
1.3	Elect Director Hubert T. Lacroix	Mgmt	For	For	For	For	
1.4	Elect Director J. Spencer Lanthier	Mgmt	For	For	For	For	
1.5	Elect Director Kirk K. Mandy	Mgmt	For	For	For	For	
1.6	Elect Director Jules M. Meunier	Mgmt	For	For	For	For	
1.7	Elect Director Dennis Roberson	Mgmt	For	For	For	For	
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For	For	

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### Zygo Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
ZIGO	CUSIP 989855101	11/16/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				

<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Director Stephen D. Fantone	Mgmt	For	For	For
1.2	Elect Director Samuel H. Fuller	Mgmt	For	For	For
1.3	Elect Director Chris L. Koliopoulos	Mgmt	For	For	For
1.4	Elect Director Seymour E. Liebman	Mgmt	For	Withhold	Against
1.5	Elect Director Robert B. Taylor	Mgmt	For	For	For
1.6	Elect Director Carol P. Wallace	Mgmt	For	For	For
1.7	Elect Director Gary K. Willis	Mgmt	For	Withhold	Against
2	Ratify Auditors	Mgmt	For	For	For