

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

ICA File Number: 811-06526  
 Reporting Period: 07/01/2008 - 06/30/2009  
 Coventry Group

===== BOSTON TRUST SMALL CAP =====

AMBASSADORS GROUP INC

Ticker: EPAX Security ID: 023177108  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Kalustian	For	For	Management
1.2	Elect Director John A. Ueberroth	For	For	Management
1.3	Elect Director Joseph J. Ueberroth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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 AMERICAN STATES WATER COMPANY

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

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

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 APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: MAY 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard P. Aldrich	For	For	Management
1.2	Elect Director Sara L. Hays	For	For	Management
1.3	Elect Director Russell Huffer	For	For	Management
1.4	Elect Director John T. Manning	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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ASSURED GUARANTY LTD

Ticker: AGO Security ID: G0585R106  
 Meeting Date: MAR 16, 2009 Meeting Type: Special  
 Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares to Dexia Holdings, Inc. in Connection with the Acquisition of Financial Security Assurance Holdings Ltd.	For	For	Management
2	Approve Issuance of Shares to WLR Recovery Fund IV, L.P. in Connection with the Financing of the Acquisition of Financial Security Assurance Holdings Ltd.	For	For	Management

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ASSURED GUARANTY LTD

Ticker: AGO Security ID: G0585R106  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Stephen A. Cozen as Director	For	For	Management
1.2	Elect Donald H. Layton as Director	For	For	Management
1.3	Elect Wilbur L. Ross, Jr. as Director	For	For	Management
1.4	Elect Walter A. Scott as Director	For	For	Management
2	Amend 2004 Long-Term Incentive Plan	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as the Company's Independent Auditors	For	For	Management
5.1.1	Elect Howard Albert as Director of Assured Guaranty Re Ltd.	For	For	Management
5.1.2	Elect Robert A. Bailenson as Director of Assured Guaranty Re Ltd.	For	For	Management
5.1.3	Elect Gary Burnet as Director of Assured Guaranty Re Ltd.	For	For	Management
5.1.4	Elect Dominic J. Frederico as Director of Assured Guaranty Re Ltd.	For	For	Management
5.1.5	Elect James M. Michener as Director of Assured Guaranty Re Ltd.	For	For	Management
5.1.6	Elect Robert B. Mills as Director of Assured Guaranty Re Ltd.	For	For	Management
5.1.7	Elect David Penchoff as Director of Assured Guaranty Re Ltd.	For	For	Management
5.1.8	Elect Andrew Pickering as Director of Assured Guaranty Re Ltd.	For	For	Management
5.2	Ratify PricewaterhouseCoopers LLP as Assured Guaranty Re Ltd.'s Independent Auditors	For	For	Management

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BALDOR ELECTRIC CO.

Ticker: BEZ Security ID: 057741100  
 Meeting Date: MAY 2, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Merlin J. Augustine, Jr.	For	For	Management
1.2	Elect Director John A. McFarland	For	For	Management
1.3	Elect Director Robert L. Proost	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

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BANK OF HAWAII CORP.

Ticker: BOH Security ID: 062540109  
Meeting Date: APR 24, 2009 Meeting Type: Annual  
Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Haunani Apoliona	For	For	Management
1.2	Elect Director Mary G.F. Bitterman	For	Withhold	Management
1.3	Elect Director Mark A. Burak	For	For	Management
1.4	Elect Director Michael J. Chun	For	For	Management
1.5	Elect Director Clinton R. Churchill	For	For	Management
1.6	Elect Director David A. Heenan	For	Withhold	Management
1.7	Elect Director Peter S. Ho	For	For	Management
1.8	Elect Director Robert Huret	For	For	Management
1.9	Elect Director Allan R. Landon	For	For	Management
1.10	Elect Director Kent T. Lucien	For	For	Management
1.11	Elect Director Martin A. Stein	For	For	Management
1.12	Elect Director Donald M. Takaki	For	For	Management
1.13	Elect Director Barbara J. Tanabe	For	Withhold	Management
1.14	Elect Director Robert W. Wo, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100  
Meeting Date: JUN 16, 2009 Meeting Type: Annual  
Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Ellis	For	For	Management
1.2	Elect Director Andrew M. Leitch	For	For	Management
2	Amended Certificate of Incorporation to Permit a Business Combination with Hellman & Friedman	For	For	Management
3	Ratify Auditors	For	For	Management

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CAPELLA EDUCATION COMPANY

Ticker: CPLA Security ID: 139594105  
Meeting Date: MAY 12, 2009 Meeting Type: Annual  
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Kevin Gilligan	For	For	Management
1.2	Elect Director Mark N. Greene	For	For	Management

1.3	Elect Director Jody G. Miller	For	For	Management
1.4	Elect Director James A. Mitchell	For	For	Management
1.5	Elect Director Stephen G. Shank	For	For	Management
1.6	Elect Director Andrew M. Slavitt	For	For	Management
1.7	Elect Director David W. Smith	For	For	Management
1.8	Elect Director Jeffrey W. Taylor	For	For	Management
1.9	Elect Director Sandra E. Taylor	For	For	Management
1.10	Elect Director Darrell R. Tukua	For	For	Management
2	Ratify Auditors	For	For	Management

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CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105  
Meeting Date: MAY 19, 2009 Meeting Type: Annual  
Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chad C. Deaton	For	Withhold	Management
1.2	Elect Director James B. Jennings	For	Withhold	Management
1.3	Elect Director Gary A. Kolstad	For	For	Management
1.4	Elect Director H. E. Lentz, Jr.	For	Withhold	Management
1.5	Elect Director Randy L. Limbacher	For	Withhold	Management
1.6	Elect Director William C. Morris	For	Withhold	Management
1.7	Elect Director Robert S. Rubin	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CITIZENS REPUBLIC BANCORP

Ticker: CRBC Security ID: 174420109  
Meeting Date: SEP 22, 2008 Meeting Type: Special  
Record Date: JUL 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management

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CLARCOR, INC.

Ticker: CLC Security ID: 179895107  
Meeting Date: MAR 23, 2009 Meeting Type: Annual  
Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Marc Adam	For	Withhold	Management
1.2	Elect Director James W. Bradford, Jr.	For	Withhold	Management
1.3	Elect Director James L. Packard	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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COHERENT, INC.

Ticker: COHR Security ID: 192479103

Meeting Date: MAR 11, 2009 Meeting Type: Annual  
Record Date: FEB 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Ambroseo	For	For	Management
1.2	Elect Director John H. Hart	For	For	Management
1.3	Elect Director Susan James	For	For	Management
1.4	Elect Director Clifford Press	For	For	Management
1.5	Elect Director Lawrence Tomlinson	For	For	Management
1.6	Elect Director Garry Rogerson	For	For	Management
1.7	Elect Director Sandeep Vij	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Other Business	For	Against	Management

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COMMERCE BANCSHARES, INC.

Ticker: CBSH Security ID: 200525103  
Meeting Date: APR 15, 2009 Meeting Type: Annual  
Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan M. Kemper	For	For	Management
1.2	Elect Director Terry O. Meek	For	For	Management
1.3	Elect Director Dan C. Simons	For	For	Management
1.4	Elect Director Kimberly G. Walker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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COMMERCIAL METALS CO.

Ticker: CMC Security ID: 201723103  
Meeting Date: JAN 22, 2009 Meeting Type: Annual  
Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold L. Adams	For	For	Management
1.2	Elect Director Anthony A. Massaro	For	For	Management
1.3	Elect Director Robert D. Neary	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation, Gender Identity and Gender Expression	Against	For	Shareholder

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COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103  
Meeting Date: MAY 7, 2009 Meeting Type: Annual  
Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Seifert , II	For	Withhold	Management

1.2	Elect Director W. Austin Mulherin, III	For	Withhold	Management
1.3	Elect Director John C. Johnson	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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CORPORATE OFFICE PROPERTIES TRUST, INC.

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

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

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CREDO PETROLEUM CORP.

Ticker: CRED Security ID: 225439207  
Meeting Date: APR 9, 2009 Meeting Type: Annual  
Record Date: FEB 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James T. Huffman	For	Withhold	Management
1.2	Elect Director Clarence H. Brown	For	Withhold	Management
1.3	Elect Director W. Mark Meyer	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Change State of Incorporation [From Colorado to Delaware]	For	Against	Management

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DAWSON GEOPHYSICAL COMPANY

Ticker: DWSN Security ID: 239359102  
Meeting Date: JAN 27, 2009 Meeting Type: Annual  
Record Date: NOV 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul H. Brown	For	Withhold	Management
1.2	Elect Director L. Decker Dawson	For	For	Management
1.3	Elect Director Gary M. Hoover	For	Withhold	Management
1.4	Elect Director Stephen C. Jumper	For	For	Management
1.5	Elect Director Jack D. Ladd	For	For	Management
1.6	Elect Director Ted R. North	For	For	Management
1.7	Elect Director Tim C. Thompson	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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DIAMOND FOODS, INC.

Ticker: DMND Security ID: 252603105  
Meeting Date: JAN 28, 2009 Meeting Type: Annual  
Record Date: DEC 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph P. Silveira	For	For	Management
1.2	Elect Director Laurence M. Baer	For	For	Management
1.3	Elect Director Michael J. Mendes	For	For	Management
2	Ratify Auditors	For	For	Management

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DIGITAL REALTY TRUST INC.

Ticker: DLR Security ID: 253868103  
Meeting Date: APR 28, 2009 Meeting Type: Annual  
Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Magnuson	For	For	Management
1.2	Elect Director Michael F. Foust	For	For	Management
1.3	Elect Director Laurence A. Chapman	For	For	Management
1.4	Elect Director Kathleen Earley	For	For	Management
1.5	Elect Director Ruann F. Ernst	For	For	Management
1.6	Elect Director Dennis E. Singleton	For	For	Management
2	Ratify Auditors	For	For	Management

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DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108  
Meeting Date: MAY 21, 2009 Meeting Type: Annual  
Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael P. Devine	For	For	Management
1.2	Elect Director Anthony Bergamo	For	For	Management
1.3	Elect Director Fred P. Fehrenbach	For	For	Management
1.4	Elect Director Joseph J. Perry	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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DIONEX CORP.

Ticker: DNEX Security ID: 254546104  
Meeting Date: OCT 28, 2008 Meeting Type: Annual  
Record Date: SEP 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Anderson	For	Withhold	Management
1.2	Elect Director A. Blaine Bowman	For	For	Management
1.3	Elect Director Lukas Braunschweiler	For	For	Management
1.4	Elect Director Roderick McGeary	For	Withhold	Management
1.5	Elect Director Riccardo Pigliucci	For	Withhold	Management
1.6	Elect Director Michael W. Pope	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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EHEALTH INC

Ticker: EHTH Security ID: 28238P109  
Meeting Date: JUN 9, 2009 Meeting Type: Annual  
Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Lauer	For	For	Management
1.2	Elect Director Steven M. Cakebread	For	For	Management
1.3	Elect Director Jack L. Oliver, III	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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ENCORE ACQUISITION COMPANY

Ticker: EAC Security ID: 29255W100  
Meeting Date: APR 28, 2009 Meeting Type: Annual  
Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director I. Jon Brumley	For	Withhold	Management
1.2	Elect Director Jon S. Brumley	For	Withhold	Management
1.3	Elect Director John A. Bailey	For	Withhold	Management
1.4	Elect Director Martin C. Bowen	For	Withhold	Management
1.5	Elect Director Ted Collins, Jr.	For	Withhold	Management
1.6	Elect Director Ted A. Gardner	For	Withhold	Management
1.7	Elect Director John V. Genova	For	Withhold	Management
1.8	Elect Director James A. Winne III	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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ESCO TECHNOLOGIES INC.

Ticker: ESE Security ID: 296315104  
Meeting Date: FEB 5, 2009 Meeting Type: Annual  
Record Date: DEC 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.M. McConnell	For	Withhold	Management
1.2	Elect Director D.C. Trauscht	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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F5 NETWORKS, INC.

Ticker: FFIV Security ID: 315616102  
Meeting Date: MAR 12, 2009 Meeting Type: Annual  
Record Date: JAN 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Karl D. Guelich	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management

4 Plan  
Ratify Auditors For For Management

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FUEL TECH, INC.

Ticker: FTEK Security ID: 359523107  
Meeting Date: MAY 21, 2009 Meeting Type: Annual  
Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas G. Bailey	For	For	Management
1.2	Elect Director Ralph E. Bailey	For	For	Management
1.3	Elect Director Miguel Espinosa	For	For	Management
1.4	Elect Director Charles W. Grinnell	For	For	Management
1.5	Elect Director Thomas L. Jones	For	For	Management
1.6	Elect Director John D. Morrow	For	For	Management
1.7	Elect Director John F. Norris Jr.	For	For	Management
1.8	Elect Director Thomas S. Shaw, Jr.	For	For	Management
1.9	Elect Director Delbert L. Williamson	For	For	Management
2	Ratify Auditors	For	For	Management

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GEN-PROBE, INC.

Ticker: GPRO Security ID: 36866T103  
Meeting Date: MAY 14, 2009 Meeting Type: Annual  
Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John W. Brown	For	For	Management
2	Elect Director John C. Martin Ph.D.	For	For	Management
3	Elect Director Henry L. Nordhoff	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Approve Increase in Size of Board	For	For	Management

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GENESEE & WYOMING INC.

Ticker: GWR Security ID: 371559105  
Meeting Date: MAY 27, 2009 Meeting Type: Annual  
Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Hurley	For	Withhold	Management
1.2	Elect Director Peter O. Scannell	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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GENTEX CORP.

Ticker: GNTX Security ID: 371901109  
Meeting Date: MAY 14, 2009 Meeting Type: Annual  
Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred Bauer	For	For	Management
1.2	Elect Director Gary Goode	For	For	Management
1.3	Elect Director James Wallace	For	For	Management
2	Ratify Auditors	For	For	Management

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GREEN MOUNTAIN COFFEE ROASTERS, INC.

Ticker: GCMR Security ID: 393122106  
Meeting Date: MAR 12, 2009 Meeting Type: Annual  
Record Date: JAN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William D. Davis	For	For	Management
1.2	Elect Director Jules A. del Vecchio	For	For	Management
1.3	Elect Director Robert P. Stiller	For	For	Management
2	Ratify Auditors	For	For	Management

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GREY WOLF, INC.

Ticker: GW Security ID: 397888108  
Meeting Date: JUL 15, 2008 Meeting Type: Special  
Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition	For	Against	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Adjourn Meeting	For	Against	Management

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HAIN CELESTIAL GROUP, INC., THE

Ticker: HAIN Security ID: 405217100  
Meeting Date: MAR 11, 2009 Meeting Type: Annual  
Record Date: JAN 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irwin D. Simon	For	For	Management
1.2	Elect Director Barry J. Alperin	For	For	Management
1.3	Elect Director Richard C. Berke	For	For	Management
1.4	Elect Director Beth L. Bronner	For	For	Management
1.5	Elect Director Jack Futterman	For	For	Management
1.6	Elect Director Daniel R. Glickman	For	For	Management
1.7	Elect Director Marina Hahn	For	For	Management
1.8	Elect Director Andrew R. Heyer	For	For	Management
1.9	Elect Director Roger Meltzer	For	For	Management
1.10	Elect Director Lewis D. Schiliro	For	For	Management
1.11	Elect Director Lawrence S. Zilavy	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
5	Reincorporate in Another State [Delaware to North Dakota]	Against	Against	Shareholder
6	Ratify Auditors	For	For	Management

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HEALTHWAYS, INC.

Ticker: HWAY Security ID: 422245100  
Meeting Date: JAN 29, 2009 Meeting Type: Annual  
Record Date: DEC 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay C. Bisgard	For	Withhold	Management
1.2	Elect Director Mary Jane England	For	Withhold	Management
1.3	Elect Director John A. Wickens	For	For	Management
2	Ratify Auditors	For	For	Management

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HERMAN MILLER, INC.

Ticker: MLHR Security ID: 600544100  
Meeting Date: SEP 30, 2008 Meeting Type: Annual  
Record Date: AUG 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. William Pollard	For	For	Management
1.2	Elect Director Mary Vermeer Andringa	For	For	Management
1.3	Elect Director Lord Brian Griffiths	For	For	Management
1.4	Elect Director J. Barry Griswell	For	For	Management
1.5	Elect Director Brian C. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

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HIBBETT SPORTS, INC.

Ticker: HIBB Security ID: 428567101  
Meeting Date: MAY 28, 2009 Meeting Type: Annual  
Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terrance G. Finley	For	Withhold	Management
1.2	Elect Director Alton E. Yother	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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ICU MEDICAL, INC.

Ticker: ICUI Security ID: 44930G107  
Meeting Date: MAY 15, 2009 Meeting Type: Annual  
Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack W. Brown	For	For	Management
1.2	Elect Director Richard H. Sherman, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

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IDEXX LABORATORIES, INC.

Ticker: IDXX Security ID: 45168D104  
Meeting Date: MAY 6, 2009 Meeting Type: Annual  
Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William T. End	For	For	Management
1.2	Elect Director Barry C. Johnson	For	For	Management
1.3	Elect Director Brian P. McKeon	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

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INDEPENDENT BANK CORP.

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

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

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INDEPENDENT BANK CORP. (MA)

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Anderson	For	For	Management
1.2	Elect Director Kevin J. Jones	For	For	Management
1.3	Elect Director Donna A. Lopolito	For	For	Management
1.4	Elect Director Richard H. Sgarzi	For	For	Management
1.5	Elect Director Thomas J. Teuten	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officer's Compensation	For	For	Management

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INVESTMENT TECHNOLOGY GROUP, INC.

Ticker: ITG Security ID: 46145F105  
Meeting Date: MAY 12, 2009 Meeting Type: Annual  
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. William Burdett	For	For	Management
1.2	Elect Director Christopher V. Dodds	For	For	Management
1.3	Elect Director Robert C. Gasser	For	For	Management
1.4	Elect Director Timothy L. Jones	For	For	Management
1.5	Elect Director Robert L. King	For	For	Management

1.6	Elect Director Kevin J.P. O'Hara	For	For	Management
1.7	Elect Director Maureen O'Hara	For	For	Management
1.8	Elect Director Brian J. Steck	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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ITRON, INC.

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

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

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J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM Security ID: 46626E205  
Meeting Date: MAY 7, 2009 Meeting Type: Annual  
Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elector Director Douglas Y. Bech	For	Withhold	Management
1.2	Elect Director Robert J. Cresci	For	For	Management
1.3	Elect Director W. Brian Kretzmer	For	Withhold	Management
1.4	Elect Director Richard S. Ressler	For	For	Management
1.5	Elect Director John F. Rieley	For	For	Management
1.6	Elect Director Stephen Ross	For	For	Management
1.7	Elect Director Michael P. Schulhof	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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JOHN WILEY & SONS, INC.

Ticker: JW.A Security ID: 968223206  
Meeting Date: SEP 18, 2008 Meeting Type: Annual  
Record Date: JUL 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kim Jones	For	For	Management
1.2	Elect Director R.W. McDaniel, Jr.	For	For	Management
1.3	Elect Director William B. Plummer	For	For	Management
2	Ratify Auditors	For	For	Management

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JONES LANG LASALLE, INC.

Ticker: JLL Security ID: 48020Q107

Meeting Date: MAY 28, 2009 Meeting Type: Annual  
Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Colin Dyer	For	For	Management
2	Elect Director Darryl Hartley-Leonard	For	For	Management
3	Elect Director DeAnne Julius	For	For	Management
4	Elect Director Ming Lu	For	For	Management
5	Elect Director Lauralee E. Martin	For	For	Management
6	Elect Director Sheila A. Penrose	For	For	Management
7	Elect Director David B. Rickard	For	For	Management
8	Elect Director Roger T. Staubach	For	For	Management
9	Elect Director Thomas C. Theobald	For	For	Management
10	Ratify Auditors	For	For	Management
11	Other Business	For	Against	Management

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LANDAUER, INC.

Ticker: LDR Security ID: 51476K103  
Meeting Date: FEB 5, 2009 Meeting Type: Annual  
Record Date: DEC 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen C. Mitchell	For	Withhold	Management
1.2	Elect Director Thomas M. White	For	For	Management
2	Ratify Auditors	For	For	Management

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LAYNE CHRISTENSEN CO.

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

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

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LIFEWAY FOODS, INC.

Ticker: LWAY Security ID: 531914109  
Meeting Date: JUN 19, 2009 Meeting Type: Annual  
Record Date: MAY 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ludmila Smolyansky	For	Withhold	Management

1.2	Elect Director Julie Smolyansky	For	Withhold	Management
1.3	Elect Director Pol Sikar	For	For	Management
1.4	Elect Director Renzo Bernardi	For	For	Management
1.5	Elect Director Gustavo Carlos Valle	For	For	Management
1.6	Elect Director Julie Oberweis	For	For	Management
2	Ratify Auditors	For	For	Management

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LINDSAY CORP.

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

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

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LKQ CORP.

Ticker: LKQX Security ID: 501889208  
Meeting Date: MAY 11, 2009 Meeting Type: Annual  
Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director A. Clinton Allen	For	For	Management
2	Elect Director Robert M. Devlin	For	Against	Management
3	Elect Director Donald F. Flynn	For	For	Management
4	Elect Director Kevin F. Flynn	For	For	Management
5	Elect Director Ronald G. Foster	For	For	Management
6	Elect Director Joseph M. Holsten	For	For	Management
7	Elect Director Paul M. Meister	For	Against	Management
8	Elect Director John F. O'Brien	For	For	Management
9	Elect Director William M. Webster, IV	For	Against	Management
10	Ratify Auditors	For	Against	Management

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MERIDIAN BIOSCIENCE, INC.

Ticker: VIVO Security ID: 589584101  
Meeting Date: JAN 22, 2009 Meeting Type: Annual  
Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James A. Buzard	For	Against	Management
2	Elect Director John A. Kraeutler	For	Against	Management
3	Elect Director Gary P. Kreider	For	Against	Management
4	Elect Director William J. Motto	For	Against	Management
5	Elect Director David C. Phillips	For	Against	Management
6	Elect Director Robert J. Ready	For	Against	Management
7	Ratify Auditors	For	For	Management

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MET-PRO CORP.

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

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

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MIDDLEBY CORP., THE

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

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

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MINERALS TECHNOLOGIES, INC.

Ticker: MTX Security ID: 603158106  
Meeting Date: MAY 20, 2009 Meeting Type: Annual  
Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kristina M. Johnson	For	For	Management
1.2	Elect Director Michael F. Pasquale	For	For	Management
1.3	Elect Director John T. Reid	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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NATCO GROUP, INC.

Ticker: NTG Security ID: 63227W203  
Meeting Date: MAY 19, 2009 Meeting Type: Annual  
Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith K. Allan	For	Withhold	Management
1.2	Elect Director George K. Hickox, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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NATIONAL INSTRUMENTS CORP.

Ticker: NATI Security ID: 636518102  
Meeting Date: MAY 12, 2009 Meeting Type: Annual  
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Duy-Loan T. Le	For	For	Management

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NEOGEN CORP.

Ticker: NEOG Security ID: 640491106  
Meeting Date: OCT 9, 2008 Meeting Type: Annual  
Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Herbert	For	For	Management
1.2	Elect Director G. Bruce Papesh	For	For	Management
1.3	Elect Director Thomas H. Reed	For	For	Management
2	Ratify Auditors	For	For	Management

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NET 1 UEPS TECHNOLOGIES INC

Ticker: UEPS Security ID: 64107N206  
Meeting Date: NOV 27, 2008 Meeting Type: Annual  
Record Date: OCT 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Serge C.P. Belamant	For	For	Management
1.2	Elect Director Herman G. Kotze	For	For	Management
1.3	Elect Director C.S. Seabrooke	For	Withhold	Management
1.4	Elect Director Antony C. Ball	For	Withhold	Management
1.5	Elect Director Alasdair J.K. Pein	For	Withhold	Management
1.6	Elect Director Paul Edwards	For	Withhold	Management
1.7	Elect Director Tom C. Tinsley	For	Withhold	Management
2	Amend Articles of Incorporation	For	For	Management
3	Ratify Auditors	For	For	Management

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NEW JERSEY RESOURCES CORP.

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

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

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NII HOLDINGS, INC.

Ticker: NIHD Security ID: 62913F201  
Meeting Date: MAY 12, 2009 Meeting Type: Annual  
Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Cope	For	Withhold	Management
1.2	Elect Director Raymond P. Dolan	For	For	Management
1.3	Elect Director Carolyn Katz	For	For	Management
2	Ratify Auditors	For	For	Management

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ORMAT TECHNOLOGIES, INC.

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

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

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PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104  
Meeting Date: MAY 14, 2009 Meeting Type: Annual  
Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Friedman	For	For	Management
1.2	Elect Director Roger P. Friou	For	For	Management
1.3	Elect Director Michael J. Lipsey	For	For	Management
1.4	Elect Director Steven G. Rogers	For	For	Management
1.5	Elect Director Leland R. Speed	For	For	Management
1.6	Elect Director Troy A. Stovall	For	For	Management
1.7	Elect Director Lenore M. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

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PLANTRONICS, INC.

Ticker: PLT Security ID: 727493108  
Meeting Date: JUL 23, 2008 Meeting Type: Annual  
Record Date: MAY 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marv Tseu	For	For	Management
1.2	Elect Director Ken Kannappan	For	For	Management
1.3	Elect Director Brian Dexheimer	For	For	Management
1.4	Elect Director Gregg Hammann	For	For	Management
1.5	Elect Director John Hart	For	For	Management
1.6	Elect Director Marshall Mohr	For	For	Management

1.7	Elect Director Roger Wery	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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POLYCOM, INC.

Ticker:           PLCM                   Security ID: 73172K104  
Meeting Date: MAY 27, 2009   Meeting Type: Annual  
Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Hagerty	For	For	Management
1.2	Elect Director Michael R. Kourey	For	For	Management
1.3	Elect Director Betsy S. Atkins	For	For	Management
1.4	Elect Director David G. Dewalt	For	For	Management
1.5	Elect Director John A. Kelley, Jr.	For	For	Management
1.6	Elect Director D. Scott Mercer	For	For	Management
1.7	Elect Director William A. Owens	For	For	Management
1.8	Elect Director Kevin T. Parker	For	For	Management
2	Approve Option Exchange Program	For	For	Management
3	Ratify Auditors	For	For	Management

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POWER INTEGRATIONS, INC.

Ticker:           POWI                   Security ID: 739276103  
Meeting Date: JUN 18, 2009   Meeting Type: Annual  
Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Balu Balakrishnan	For	For	Management
1.2	Elect Director Alan D. Bickell	For	For	Management
1.3	Elect Director Nicholas E. Brathwaite	For	For	Management
1.4	Elect Director James Fiebiger	For	For	Management
1.5	Elect Director Balakrishnan S. Iyer	For	For	Management
1.6	Elect Director E. Floyd Kvamme	For	For	Management
1.7	Elect Director Steven J. Sharp	For	Withhold	Management
1.8	Elect Director William George	For	For	Management
2	Ratify Auditors	For	For	Management

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PRE-PAID LEGAL SERVICES, INC.

Ticker:           PPD                   Security ID: 740065107  
Meeting Date: MAY 22, 2009   Meeting Type: Annual  
Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Hail	For	For	Management
1.2	Elect Director Thomas W. Smith	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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QUAKER CHEMICAL CORP.

Ticker: KWR Security ID: 747316107  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Donald R. Caldwell	For	For	Management
1.2	Elect Directors William R. Cook	For	For	Management
1.3	Elect Directors Jeffry D. Frisby	For	For	Management
2	Ratify Auditors	For	For	Management

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 QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104  
 Meeting Date: SEP 4, 2008 Meeting Type: Proxy Contest  
 Record Date: JUL 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director George Bristol	For	For	Management
1.2	Elect Director Patrick Cline	For	For	Management
1.3	Elect Director Philip N. Kaplan	For	For	Management
1.4	Elect Director Vincent J. Love	For	For	Management
1.5	Elect Director Russell Pflueger	For	For	Management
1.6	Elect Director Steven T. Plochocki	For	For	Management
1.7	Elect Director Sheldon Razin	For	For	Management
1.8	Elect Director Robert L. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws to Replace Definition of Independent Director	Against	For	Shareholder

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Blue Card)			
1.1	Elect Director Ahmed Hussein	For	Did Not Vote	Shareholder
1.2	Elect Director Murray Brennan	For	Did Not Vote	Shareholder
1.3	Elect Director Ibrahim Fawzy	For	Did Not Vote	Shareholder
1.4	Elect Director Thomas R. DiBenedetto	For	Did Not Vote	Shareholder
1.5	Elect Director Joseph D. Stilwell	For	Did Not Vote	Shareholder
1.6	Elect Director Edwin Hoffman	For	Did Not Vote	Shareholder
2	Ratify Auditors	For	Did Not Vote	Management
3	Amend Bylaws to Replace Definition of Independent Director	For	Did Not Vote	Shareholder

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 RADVISION LTD.

Ticker: RVSN Security ID: M81869105  
 Meeting Date: SEP 24, 2008 Meeting Type: Annual  
 Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RATIFY AND APPROVE THE REAPPOINTMENT OF KOST FORER GABBAY & KASIERER, AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2008, AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DELEGATE TO THE AUDIT COMMITTEE THE AUTHORITY TO FIX SUCH.	For	For	Management

2	TO APPROVE AMENDMENTS TO THE COMPANY S ARTICLES OF ASSOCIATION IN ORDER TO: (I) PERMIT A VACANCY IN ONE OF THE THREE DIRECTOR CLASSES AT ANY GIVEN TIME, AND (II) INCREASE THE PERMITTED NUMBER OF OUTSIDE DIRECTORS WHO MAY SERVE AT ANY TIME.	For	For	Management
3.1	ELECT DIRECTOR MR. YOSEPH LINDE	For	For	Management
4	TO APPROVE THE REMUNERATION TO BE PAID TO OUR OUTSIDE DIRECTORS, INCLUDING MR. YOSEPH LINDE.	For	Against	Management
5	TO APPROVE THE EXTENSION OF THE EXERCISE PERIOD OF ANY OPTIONS GRANTED TO ANY OF OUR DIRECTORS FOR HIS/HER SERVICES IN SUCH CAPACITY FOLLOWING THE RESIGNATION OR TERMINATION OF HIS/HER POSITION AS A DIRECTOR FROM 30 DAYS TO 12 MONTHS.	For	Against	Management

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RENAISSANCE LEARNING, INC.

Ticker: RLRN Security ID: 75968L105  
Meeting Date: APR 29, 2009 Meeting Type: Annual  
Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith Ames Paul	For	For	Management
1.2	Elect Director Terrance D. Paul	For	For	Management
1.3	Elect Director John H. Grunewald	For	For	Management
1.4	Elect Director Gordon H. Gunnlaugsson	For	For	Management
1.5	Elect Director Harold E. Jordan	For	For	Management
1.6	Elect Director Mark D. Musick	For	For	Management
1.7	Elect Director Addison L. Piper	For	For	Management
2	Ratify Auditors	For	For	Management

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ROCK-TENN COMPANY

Ticker: RKT Security ID: 772739207  
Meeting Date: JAN 30, 2009 Meeting Type: Annual  
Record Date: NOV 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Hopkins	For	For	Management
1.2	Elect Director James A. Rubright	For	For	Management
1.3	Elect Director Bettina M. Whyte	For	For	Management
1.4	Elect Director James E. Young	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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SCHOLASTIC CORP.

Ticker: SCHL Security ID: 807066105  
Meeting Date: SEP 24, 2008 Meeting Type: Annual  
Record Date: AUG 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Barge	For	For	Management
1.2	Elect Director John G. McDonald	For	For	Management

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SCHOOL SPECIALTY, INC.

Ticker: SCHS Security ID: 807863105  
Meeting Date: AUG 19, 2008 Meeting Type: Annual  
Record Date: JUL 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward C. Emma	For	For	Management
1.2	Elect Director Jonathan J. Ledecky	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	Against	Management

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SIMPSON MANUFACTURING CO., INC.

Ticker: SSD Security ID: 829073105  
Meeting Date: APR 17, 2009 Meeting Type: Annual  
Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barclay Simpson	For	Withhold	Management
1.2	Elect Director Jennifer A. Chatman	For	For	Management
1.3	Elect Director Robin G. MacGillivray	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	Against	Management

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SIRF TECHNOLOGY HOLDINGS, INC

Ticker: SIRF Security ID: 82967H101  
Meeting Date: AUG 19, 2008 Meeting Type: Annual  
Record Date: JUN 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Moiz Beguwala	For	For	Management
1.2	Elect Director James Smaha	For	For	Management
2	Ratify Auditors	For	For	Management

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SOUTH JERSEY INDUSTRIES, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter M. Higgins	For	For	Management
1.2	Elect Director Joseph H. Petrowski	For	For	Management
1.3	Elect Director Shirli M. Billings	For	For	Management
1.4	Elect Director Thomas A. Bracken	For	For	Management
1.5	Elect Director Sheila Hartnett-Devlin	For	For	Management

2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

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SOUTHSIDE BANCSHARES, INC.

Ticker: SBSI Security ID: 84470P109  
Meeting Date: APR 16, 2009 Meeting Type: Annual  
Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert C. Buie	For	Withhold	Management
1.2	Elect Director Robbie N. Edmonson	For	For	Management
1.3	Elect Director Joe Norton	For	Withhold	Management
1.4	Elect Director John R. (Bob) Garrett	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Ratify Auditors	For	For	Management

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STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105  
Meeting Date: APR 28, 2009 Meeting Type: Annual  
Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Silberman	For	For	Management
1.2	Elect Director Dr. Charlotte F. Beason	For	For	Management
1.3	Elect Director William E. Brock	For	For	Management
1.4	Elect Director David A. Coulter	For	For	Management
1.5	Elect Director Robert R. Grusky	For	For	Management
1.6	Elect Director Robert L. Johnson	For	Against	Management
1.7	Elect Director Todd A. Milano	For	Against	Management
1.8	Elect Director G. Thomas Waite, III	For	For	Management
1.9	Elect Director J. David Wargo	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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SUNOPTA INC.

Ticker: SOY Security ID: 8676EP108  
Meeting Date: SEP 25, 2008 Meeting Type: Annual  
Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Bromley	For	For	Management
1.2	Elect Director Robert Fetherstonhaugh	For	For	Management
1.3	Elect Director Douglas Greene	For	For	Management
1.4	Elect Director Victor Hepburn	For	For	Management
1.5	Elect Director Katrina Houde	For	For	Management
1.6	Elect Director Cyril Ing	For	For	Management
1.7	Elect Director Jeremy Kendall	For	For	Management
1.8	Elect Director Allan Routh	For	For	Management
2	Approve PricewaterhouseCoopers LLP as	For	For	Management

Auditors and Authorize Board to Fix  
Their Remuneration

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SUNPOWER CORP.

Ticker: SPWRA Security ID: 867652307  
Meeting Date: MAY 8, 2009 Meeting Type: Annual  
Record Date: MAR 10, 2009

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

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TEAM, INC.

Ticker: TISI Security ID: 878155100  
Meeting Date: SEP 25, 2008 Meeting Type: Annual  
Record Date: AUG 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis A. Waters	For	Withhold	Management
1.2	Elect Director Philip J. Hawk	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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TIMBERLAND CO., THE

Ticker: TBL Security ID: 887100105  
Meeting Date: MAY 21, 2009 Meeting Type: Annual  
Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney W. Swartz	For	For	Management
1.2	Elect Director Jeffrey B. Swartz	For	For	Management
1.3	Elect Director Ian W. Diery	For	For	Management
1.4	Elect Director Irene M. Esteves	For	For	Management
1.5	Elect Director John A. Fitzsimmons	For	For	Management
1.6	Elect Director Virginia H. Kent	For	For	Management
1.7	Elect Director Kenneth T. Lombard	For	For	Management
1.8	Elect Director Edward W. Money Penny	For	For	Management
1.9	Elect Director Peter R. Moore	For	For	Management
1.10	Elect Director Bill Shore	For	For	Management
1.11	Elect Director Terdema L. Ussery, II	For	For	Management
1.12	Elect Director Carden N. Welsh	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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UMPQUA HOLDINGS CORP.

Ticker: UMPQ Security ID: 904214103  
Meeting Date: APR 14, 2009 Meeting Type: Annual

Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald F. Angell	For	For	Management
1.2	Elect Director Allyn C. Ford	For	For	Management
1.3	Elect Director Dan Giustina	For	For	Management
1.4	Elect Director Diane D. Miller	For	For	Management
1.5	Elect Director David B. Frohnmayer	For	For	Management
1.6	Elect Director Jose Hermocillo	For	For	Management
1.7	Elect Director William A. Lansing	For	For	Management
1.8	Elect Director Bryan L. Timm	For	For	Management
1.9	Elect Director Raymond P. Davis	For	For	Management
1.10	Elect Director Stephen M. Gамbee	For	For	Management
1.11	Elect Director Frank R.J. Whittaker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote on Executive Compensation	For	For	Management

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UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107  
Meeting Date: MAY 5, 2009 Meeting Type: Annual  
Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin A. Plank	For	For	Management
1.2	Elect Director Byron K. Adams, Jr.	For	Withhold	Management
1.3	Elect Director Douglas E. Coltharp	For	Withhold	Management
1.4	Elect Director Anthony W. Deering	For	For	Management
1.5	Elect Director A.B. Krongard	For	For	Management
1.6	Elect Director William R. McDermott	For	Withhold	Management
1.7	Elect Director Harvey L. Sanders	For	Withhold	Management
1.8	Elect Director Thomas J. Sippel	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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UNITED NATURAL FOODS, INC.

Ticker: UNFI Security ID: 911163103  
Meeting Date: DEC 12, 2008 Meeting Type: Annual  
Record Date: OCT 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael S. Funk	For	For	Management
1.2	Elect Director James P. Heffernan	For	For	Management
1.3	Elect Director Steven L. Spinner	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adopt ILO Based Code of Conduct	Against	For	Shareholder

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WAINWRIGHT BANK & TRUST CO.

Ticker: WAIN Security ID: 930705108  
Meeting Date: MAY 13, 2009 Meeting Type: Annual  
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brenda L. Cole	For	For	Management
1.2	Elect Director Charles F. Desmond	For	For	Management
1.3	Elect Director Robert A. Glassman	For	For	Management
1.4	Elect Director James B. Hyman	For	For	Management
1.5	Elect Director J. Frank Keohane	For	For	Management
1.6	Elect Director Jan A. Miller	For	For	Management
1.7	Elect Director George Q. Packard	For	For	Management
1.8	Elect Director James A. Pitts	For	For	Management
1.9	Elect Director John M. Plukas	For	For	Management
1.10	Elect Director John E. Reed	For	For	Management
1.11	Elect Director Elliott D. Sclar	For	For	Management
1.12	Elect Director Ranne P. Warner	For	For	Management
2	Elect Company Clerk Margaret R. Downs	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Issuance of Warrants/Convertible Debentures	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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WATTS WATER TECHNOLOGIES

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Ayers	For	Withhold	Management
1.2	Elect Director Kennett F. Burnes	For	Withhold	Management
1.3	Elect Director Richard J. Cathcart	For	For	Management
1.4	Elect Director Timothy P. Home	For	For	Management
1.5	Elect Director Ralph E. Jackson, Jr.	For	Withhold	Management
1.6	Elect Director Kenneth J. McAvoy	For	Withhold	Management
1.7	Elect Director John K. McGillicuddy	For	For	Management
1.8	Elect Director Gordon W. Moran	For	Withhold	Management
1.9	Elect Director Daniel J. Murphy, III	For	For	Management
1.10	Elect Director Patrick S. O'Keefe	For	For	Management
2	Ratify Auditors	For	For	Management

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WEST PHARMACEUTICAL SERVICES, INC.

Ticker: WST Security ID: 955306105  
Meeting Date: MAY 5, 2009 Meeting Type: Annual  
Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paula A. Johnson	For	For	Management
1.2	Elect Director Anthony Welters	For	For	Management
1.3	Elect Director Patrick J. Zenner	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP

Ticker: WAB Security ID: 929740108  
Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian P. Hehir	For	For	Management
1.2	Elect Director Michael W. D. Howell	For	For	Management
1.3	Elect Director Nickolas W. Vande Steeg	For	For	Management
1.4	Elect Director Gary C. Valade	For	For	Management

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WHOLE FOODS MARKET, INC.

Ticker: WFMI Security ID: 966837106  
Meeting Date: MAR 16, 2009 Meeting Type: Annual  
Record Date: JAN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Elstrott	For	For	Management
1.2	Elect Director Gabrielle E. Greene	For	For	Management
1.3	Elect Director Hass Hassan	For	For	Management
1.4	Elect Director Stephanie Kugelman	For	For	Management
1.5	Elect Director John P. Mackey	For	For	Management
1.6	Elect Director Morris J. Siegel	For	For	Management
1.7	Elect Director Ralph Z. Sorenson	For	For	Management
1.8	Elect Director William A. (Kip) Tindell, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management
6	Require Independent Board Chairman	Against	For	Shareholder
7	Reduce Supermajority Vote Requirement	Against	For	Shareholder
8	Reincorporate in Another State from Texas to North Dakota	Against	Against	Shareholder

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WILMINGTON TRUST CORP.

Ticker: WL Security ID: 971807102  
Meeting Date: APR 22, 2009 Meeting Type: Annual  
Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ted T. Cecala	For	For	Management
1.2	Elect Director Thomas L. du Pont	For	For	Management
1.3	Elect Director Donald E. Foley	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management