

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

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

===== WALDEN SMALL CAP INNOVATIONS FUND =====

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

 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

 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

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

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

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

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

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

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

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

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	For	Management
1.2	Elect Director James W. Bradford, Jr.	For	For	Management
1.3	Elect Director James L. Packard	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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

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

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

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

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

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

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

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

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	For	Management
1.2	Elect Director L. Decker Dawson	For	For	Management
1.3	Elect Director Gary M. Hoover	For	For	Management
1.4	Elect Director Stephen C. Jumper	For	For	Management
1.5	Elect Director Jack D. Ladd	For	For	Management
1.6	Elect Director Ted R. North	For	For	Management
1.7	Elect Director Tim C. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

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

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

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

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

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

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 Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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
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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

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

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

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

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Ticker: GMCR 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

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

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

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

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

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

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

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

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

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

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	Elect 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

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

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

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

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

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

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

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	For	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	For	Management
6	Elect Director Robert J. Ready	For	For	Management

7 Ratify Auditors For For Management

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

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

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

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
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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

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

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

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

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

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

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

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

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

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

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

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

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

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

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	For	Management
1.2	Elect Director Robbie N. Edmonson	For	For	Management
1.3	Elect Director Joe Norton	For	For	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

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

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

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

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. Moneypenny	For	For	Management
1.9	Elect Director Peter R. Moore	For	For	Management
1.10	Elect Director Bill Shore	For	For	Management
1.11	Elect Director Terdema L. Ussery, II	For	For	Management
1.12	Elect Director Carden N. Welsh	For	For	Management
2	Ratify Auditors	For	For	Management

3 Amend Qualified Employee Stock Purchase For For Management
Plan

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. Gambie	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

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

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

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

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

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

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