

ICA File Number: 811-06526
 Reporting Period: 07/01/2010 - 06/30/2011
 Coventry Group

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

AMERICAN MEDICAL SYSTEMS HOLDINGS, INC.

Ticker: AMMD Security ID: 02744M108
 Meeting Date: APR 28, 2011 Meeting Type: Annual
 Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard B. Emmitt	For	For	Management
1.2	Elect Director Christopher H. Porter	For	For	Management
1.3	Elect Director D. Verne Sharma	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
4	Ratify Auditors	For	For	Management

 AMERICAN SCIENCE AND ENGINEERING, INC.

Ticker: ASEI Security ID: 029429107
 Meeting Date: SEP 08, 2010 Meeting Type: Annual
 Record Date: JUL 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony R. Fabiano	For	withhold	Management
1.2	Elect Director Denis R. Brown	For	withhold	Management
1.3	Elect Director John A. Gordon	For	withhold	Management
1.4	Elect Director Hamilton W. Helmer	For	withhold	Management
1.5	Elect Director Don R. Kania	For	withhold	Management
1.6	Elect Director Ernest J. Moniz	For	withhold	Management
1.7	Elect Director Mark Thompson	For	withhold	Management
1.8	Elect Director Carl W. Vogt	For	withhold	Management
2	Permit Board to Amend Bylaws without Shareholder Consent	For	Against	Management
3	Ratify Auditors	For	For	Management

 AMERICAN STATES WATER COMPANY

Ticker: AWR Security ID: 029899101
 Meeting Date: MAY 10, 2011 Meeting Type: Annual
 Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. McNulty	For	For	Management
1.2	Elect Director Robert J. Sprowls	For	For	Management

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1.3	Elect Director Janice F. Wilkins	For	For	Management
2	Establish Range For Board Size from Five to Nine to a Range of Six to Eleven	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
5	Ratify Auditors	For	For	Management

AMERIGON INCORPORATED

Ticker: ARGN Security ID: 03070L300
Meeting Date: JUN 24, 2011 Meeting Type: Annual
Record Date: MAY 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lon E. Bell	For	For	Management
1.2	Elect Director Francois J. Castaing	For	Withhold	Management
1.3	Elect Director Daniel R. Coker	For	For	Management
1.4	Elect Director John M. Devine	For	Withhold	Management
1.5	Elect Director Maurice E.P. Gunderson	For	Withhold	Management
1.6	Elect Director Oscar B. Marx III	For	Withhold	Management
1.7	Elect Director James J. Paulsen	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Approve Conversion of Securities	For	For	Management
6	Increase Authorized Common Stock	For	For	Management
7	Approve Omnibus Stock Plan	For	For	Management

APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109
Meeting Date: JUN 22, 2011 Meeting Type: Annual
Record Date: MAY 03, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Marzec	For	For	Management
1.2	Elect Director Stephen C. Mitchell	For	For	Management
1.3	Elect Director David E. Weiss	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
6	Ratify Auditors	For	For	Management

BANK OF HAWAII CORPORATION

Ticker: BOH Security ID: 062540109
Meeting Date: APR 22, 2011 Meeting Type: Annual

Record Date: FEB 28, 2011

#	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	For	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	For	Management
1.7	Elect Director Peter S. Ho	For	For	Management
1.8	Elect Director Robert Huret	For	For	Management
1.9	Elect Director Kent T. Lucien	For	For	Management
1.10	Elect Director Martin A. Stein	For	For	Management
1.11	Elect Director Donald M. Takaki	For	For	Management
1.12	Elect Director Barbara J. Tanabe	For	For	Management
1.13	Elect Director Robert W. Wo	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100
Meeting Date: JUN 22, 2011 Meeting Type: Annual
Record Date: APR 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy Chou	For	For	Management
1.2	Elect Director Carolyn Miles	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Auditors	For	For	Management

BLACKBOARD INC.

Ticker: BBBB Security ID: 091935502
Meeting Date: JUN 03, 2011 Meeting Type: Annual
Record Date: APR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Rogers Novak Jr.	For	For	Management
1.2	Elect Director Joseph L. Cowan	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
4	Ratify Auditors	For	For	Management

BLUE COAT SYSTEMS, INC.

Ticker: BCSI Security ID: 09534T508
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Meeting Date: OCT 07, 2010 Meeting Type: Annual
 Record Date: AUG 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian M. NeSmith	For	For	Management
1.2	Elect Director David W. Hanna	For	For	Management
1.3	Elect Director James A. Barth	For	For	Management
1.4	Elect Director Keith Geeslin	For	For	Management
1.5	Elect Director James R. Tolonen	For	For	Management
1.6	Elect Director Carol G. Mills	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

CANTEL MEDICAL CORP.

Ticker: CMN Security ID: 138098108
 Meeting Date: JAN 13, 2011 Meeting Type: Annual
 Record Date: NOV 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Barbanell	For	Withhold	Management
1.2	Elect Director Alan R. Batkin	For	For	Management
1.3	Elect Director Joseph M. Cohen	For	Withhold	Management
1.4	Elect Director Charles M. Diker	For	For	Management
1.5	Elect Director Mark N. Diker	For	For	Management
1.6	Elect Director George L. Fotiades	For	Withhold	Management
1.7	Elect Director Alan J. Hirschfield	For	For	Management
1.8	Elect Director Andrew A. Krakauer	For	For	Management
1.9	Elect Director Peter J. Pronovost	For	For	Management
1.10	Elect Director Bruce Slovin	For	For	Management
2	Ratify Auditors	For	For	Management

CAPELLA EDUCATION COMPANY

Ticker: CPLA Security ID: 139594105
 Meeting Date: MAY 10, 2011 Meeting Type: Annual
 Record Date: MAR 14, 2011

#	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 Michael A. Linton	For	For	Management
1.4	Elect Director Michael L. Lomax	For	For	Management
1.5	Elect Director Jody G. Miller	For	For	Management
1.6	Elect Director Stephen G. Shank	For	For	Management
1.7	Elect Director Andrew M. Slavitt	For	For	Management
1.8	Elect Director David W. Smith	For	For	Management
1.9	Elect Director Jeffrey W. Taylor	For	For	Management
1.10	Elect Director Sandra E. Taylor	For	For	Management
1.11	Elect Director Darrell R. Tukua	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105
 Meeting Date: MAY 17, 2011 Meeting Type: Annual
 Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sigmund L. Cornelius	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	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

CLARCOR, INC.

Ticker: CLC Security ID: 179895107
 Meeting Date: MAR 22, 2011 Meeting Type: Annual
 Record Date: FEB 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Emkes	For	withhold	Management
1.2	Elect Director Robert H. Jenkins	For	withhold	Management
1.3	Elect Director Philip R. Lochner, Jr.	For	withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
4	Ratify Auditors	For	For	Management

COHERENT, INC.

Ticker: COHR Security ID: 192479103
 Meeting Date: MAR 31, 2011 Meeting Type: Annual
 Record Date: FEB 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Ambroseo	For	For	Management
1.2	Elect Director Susan James	For	For	Management
1.3	Elect Director L. William Krause	For	For	Management
1.4	Elect Director Garry Rogerson	For	For	Management
1.5	Elect Director Lawrence Tomlinson	For	For	Management
1.6	Elect Director Sandeep Vij	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	None	One Year	Management

COMMERCIAL METALS COMPANY

Ticker: CMC Security ID: 201723103
 Meeting Date: JAN 17, 2011 Meeting Type: Annual
 Record Date: NOV 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Guido	For	For	Management
1.2	Elect Director Sarah E. Raiss	For	For	Management
1.3	Elect Director J. David Smith	For	For	Management
1.4	Elect Director Robert R. Womack	For	For	Management
2	Ratify Auditors	For	For	Management

COMMVault SYSTEMS, INC.

Ticker: CVLT Security ID: 204166102
 Meeting Date: AUG 25, 2010 Meeting Type: Annual
 Record Date: JUL 01, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Armando Geday	For	For	Management
1.2	Elect Director F. Robert Kurimsky	For	Withhold	Management
1.3	Elect Director David F. Walker	For	Withhold	Management
2	Ratify Auditors	For	Against	Management

COMPUTER PROGRAMS AND SYSTEMS, INC.

Ticker: CPSI Security ID: 205306103
 Meeting Date: MAY 05, 2011 Meeting Type: Annual
 Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ernest F. Ladd, III	For	For	Management
1.2	Elect Director David A. Dye	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

CORPORATE OFFICE PROPERTIES TRUST

Ticker: OFC Security ID: 22002T108
 Meeting Date: MAY 12, 2011 Meeting Type: Annual
 Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay H. Shidler	For	For	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	For	Management
1.5	Elect Director Randall M. Griffin	For	For	Management

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1.6	Elect Director Elizabeth A. Hight	For	For	Management
1.7	Elect Director David M. Jacobstein	For	For	Management
1.8	Elect Director Steven D. Kesler	For	For	Management
1.9	Elect Director Richard Szafranski	For	For	Management
1.10	Elect Director Kenneth D. Wethe	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Auditors	For	For	Management

DAWSON GEOPHYSICAL COMPANY

Ticker: DWSN Security ID: 239359102
 Meeting Date: JAN 18, 2011 Meeting Type: Annual
 Record Date: NOV 19, 2010

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

DIAMOND FOODS, INC.

Ticker: DMND Security ID: 252603105
 Meeting Date: JAN 18, 2011 Meeting Type: Annual
 Record Date: NOV 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Gilbert	For	For	Management
1.2	Elect Director Robert J. Zollars	For	For	Management
1.3	Elect Director Edward A. Blechs Schmidt	For	For	Management
1.4	Elect Director Steven M. Neil	For	For	Management
2	Ratify Auditors	For	For	Management

DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108
 Meeting Date: MAY 19, 2011 Meeting Type: Annual
 Record Date: MAR 24, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George L. Clark, Jr.	For	For	Management
1.2	Elect Director Steven D. Cohn	For	For	Management
1.3	Elect Director John J. Flynn	For	For	Management
1.4	Elect Director Kenneth J. Mahon	For	For	Management
1.5	Elect Director Kathleen M. Nelson	For	For	Management
1.6	Elect Director Robert C. Golden	For	For	Management
2	Ratify Auditors	For	For	Management

3	Advisory Vote to Ratify Named Executive Officers' Compensation	For		For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	For	Management

DIONEX CORPORATION

Ticker: DNEX Security ID: 254546104
Meeting Date: OCT 26, 2010 Meeting Type: Annual
Record Date: SEP 07, 2010

#	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 Frank Witney	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

DUPONT FABROS TECHNOLOGY, INC.

Ticker: DFT Security ID: 26613Q106
Meeting Date: MAY 25, 2011 Meeting Type: Annual
Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Coke	For	For	Management
1.2	Elect Director Lamot J. du Pont	For	For	Management
1.3	Elect Director Thomas D. Eckert	For	For	Management
1.4	Elect Director Hossein Fateh	For	For	Management
1.5	Elect Director Frederic V. Malek	For	For	Management
1.6	Elect Director John T. Roberts, Jr.	For	For	Management
1.7	Elect Director John H. Toole	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Ratify Auditors	For	For	Management

EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104
Meeting Date: MAY 24, 2011 Meeting Type: Annual
Record Date: MAR 31, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Iris S. Chan	For	For	Management
1.2	Elect Director Rudolph I. Estrada	For	For	Management
1.3	Elect Director Julia S. Gouw	For	For	Management
1.4	Elect Director Paul H. Irving	For	For	Management
1.5	Elect Director Andrew S. Kane	For	For	Management
1.6	Elect Director John Lee	For	For	Management
1.7	Elect Director Herman Y. Li	For	For	Management
1.8	Elect Director Jack C. Liu	For	For	Management

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.9	Elect Director Dominic Ng	For	For	Management
1.10	Elect Director Keith W. Renken	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

EHEALTH, INC.

Ticker: EHTH Security ID: 28238P109
Meeting Date: JUN 14, 2011 Meeting Type: Annual
Record Date: APR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence M. Higby	For	withhold	Management
1.2	Elect Director Randall S. Livingston	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

ESCO TECHNOLOGIES INC.

Ticker: ESE Security ID: 296315104
Meeting Date: FEB 03, 2011 Meeting Type: Annual
Record Date: DEC 03, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L.W. Solley	For	withhold	Management
1.2	Elect Director J.D. Woods	For	For	Management
1.3	Elect Director G.E. Muenster	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

FUEL SYSTEMS SOLUTIONS, INC.

Ticker: FSYS Security ID: 35952W103
Meeting Date: MAY 18, 2011 Meeting Type: Annual
Record Date: APR 05, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman L. Bryan	For	withhold	Management
1.2	Elect Director Joseph E. Pompeo	For	withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

FUEL TECH, INC.

Ticker: FTEK Security ID: 359523107
 Meeting Date: MAY 19, 2011 Meeting Type: Annual
 Record Date: MAR 23, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas G. Bailey	For	For	Management
1.2	Elect Director Miguel Espinosa	For	For	Management
1.3	Elect Director Charles W. Grinnell	For	For	Management
1.4	Elect Director Thomas L. Jones	For	For	Management
1.5	Elect Director John D. Morrow	For	For	Management
1.6	Elect Director Thomas S. Shaw, Jr.	For	For	Management
1.7	Elect Director Delbert L. Williamson	For	For	Management
2	Approve Repricing of Options	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

GEN-PROBE INCORPORATED

Ticker: GPRO Security ID: 36866T103
 Meeting Date: MAY 19, 2011 Meeting Type: Annual
 Record Date: MAR 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip M. Schneider	For	For	Management
1.2	Elect Director Abraham D. Sofaer	For	For	Management
1.3	Elect Director Patrick J. Sullivan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Ratify Auditors	For	For	Management

GENESEE & WYOMING INC.

Ticker: GWR Security ID: 371559105
 Meeting Date: MAY 26, 2011 Meeting Type: Annual
 Record Date: APR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mortimer B. Fuller III	For	For	Management
1.2	Elect Director John C. Hellmann	For	For	Management
1.3	Elect Director Robert M. Melzer	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
6	Ratify Auditors	For	For	Management

GREEN DOT CORPORATION

Ticker: GDOT Security ID: 39304D102
 Meeting Date: JUN 02, 2011 Meeting Type: Annual
 Record Date: APR 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ross E. Kendell	For	For	Management
1.2	Elect Director William H. Ott, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
4	Ratify Auditors	For	For	Management

HERMAN MILLER, INC.

Ticker: MLHR Security ID: 600544100
 Meeting Date: OCT 11, 2010 Meeting Type: Annual
 Record Date: AUG 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dorothy A. Terrell	For	For	Management
1.2	Elect Director David O. Ulrich	For	For	Management
1.3	Elect Director Michael A. Volkema	For	For	Management
2	Ratify Auditors	For	For	Management

HIBBETT SPORTS, INC.

Ticker: HIBB Security ID: 428567101
 Meeting Date: MAY 26, 2011 Meeting Type: Annual
 Record Date: MAR 30, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert C. Johnson	For	For	Management
1.2	Elect Director Ralph T. Parks	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management

HORACE MANN EDUCATORS CORPORATION

Ticker: HMN Security ID: 440327104
 Meeting Date: MAY 25, 2011 Meeting Type: Annual
 Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mary H. Futrell	For	For	Management
2	Elect Director Stephen J. Hasenmiller	For	For	Management

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3	Elect Director Peter H. Heckman	For	For	Management
4	Elect Director Ronald J. Helow	For	For	Management
5	Elect Director Gabriel L. Shaheen	For	For	Management
6	Elect Director Roger J. Steinbecker	For	For	Management
7	Elect Director Robert Stricker	For	For	Management
8	Elect Director Charles R. Wright	For	For	Management
9	Ratify Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

HUB GROUP, INC.

Ticker: HUBG Security ID: 443320106
Meeting Date: MAY 06, 2011 Meeting Type: Annual
Record Date: MAR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David P. Yeager	For	For	Management
1.2	Elect Director Mark A. Yeager	For	For	Management
1.3	Elect Director Gary D. Eppen	For	withhold	Management
1.4	Elect Director Charles R. Reaves	For	withhold	Management
1.5	Elect Director Martin P. Slark	For	withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

ICU MEDICAL, INC.

Ticker: ICUI Security ID: 44930G107
Meeting Date: MAY 13, 2011 Meeting Type: Annual
Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Connors	For	For	Management
1.2	Elect Director Michael T. Kovalchik	For	For	Management
1.3	Elect Director Joseph R. Saucedo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
5	Approve Omnibus Stock Plan	For	For	Management

IMMUCOR, INC.

Ticker: BLUD Security ID: 452526106
Meeting Date: NOV 10, 2010 Meeting Type: Annual
Record Date: SEP 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Clouser	For	For	Management
1.2	Elect Director Gioacchino De Chirico	For	For	Management
1.3	Elect Director Paul V. Holland	For	For	Management

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1.4	Elect Director Ronny B. Lancaster	For	For	Management
1.5	Elect Director Paul D. Mintz	For	For	Management
1.6	Elect Director G. Mason Morfit	For	For	Management
1.7	Elect Director Chris E. Perkins	For	For	Management
1.8	Elect Director Joseph E. Rosen	For	For	Management
2	Ratify Auditors	For	For	Management

INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108
Meeting Date: MAY 19, 2011 Meeting Type: Annual
Record Date: MAR 30, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Bissonnette	For	For	Management
1.2	Elect Director Daniel F. O'Brien	For	For	Management
1.3	Elect Director Christopher Oddleifson	For	For	Management
1.4	Elect Director Robert D. Sullivan	For	For	Management
1.5	Elect Director Brian S. Tedeschi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

INTERDIGITAL, INC.

Ticker: IDCC Security ID: 45867G101
Meeting Date: JUN 02, 2011 Meeting Type: Annual
Record Date: APR 05, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gilbert F. Amelio	For	For	Management
1.2	Elect Director Steven T. Clontz	For	For	Management
1.3	Elect Director Edward B. Kamins	For	For	Management
1.4	Elect Director Jean F. Rankin	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Ratify Auditors	For	For	Management

INVESTMENT TECHNOLOGY GROUP, INC.

Ticker: ITG Security ID: 46145F105
Meeting Date: JUN 14, 2011 Meeting Type: Annual
Record Date: APR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. William Burdett	For	For	Management
1.2	Elect Director Minder Cheng	For	For	Management
1.3	Elect Director Christopher V. Dodds	For	For	Management

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.4	Elect Director Robert C. Gasser	For	For	Management
1.5	Elect Director Timothy L. Jones	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 Steven S. Wood	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

ITRON, INC.

Ticker: ITRI Security ID: 465741106
Meeting Date: MAY 03, 2011 Meeting Type: Annual
Record Date: FEB 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jon E. Eliassen	For	For	Management
2	Elect Director Charles H. Gaylord Jr.	For	For	Management
3	Elect Director Gary E. Pruitt	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM Security ID: 46626E205
Meeting Date: MAY 12, 2011 Meeting Type: Annual
Record Date: MAR 22, 2011

#	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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Other Business	For	Against	Management

JOHN WILEY & SONS, INC.

Ticker: JW.A Security ID: 968223206
Meeting Date: SEP 16, 2010 Meeting Type: Annual
Record Date: JUL 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William B. Plummer	For	For	Management
1.2	Elect Director Raymond W. Mcdaniel, Jr	For	For	Management

1.3	Elect Director Kalpana Raina	For	For	Management
2	Ratify Auditors	For	For	Management

K12 INC.

Ticker: LRN Security ID: 48273U102
Meeting Date: DEC 16, 2010 Meeting Type: Annual
Record Date: NOV 03, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig R. Barrett	For	For	Management
1.2	Elect Director Guillermo Bron	For	For	Management
1.3	Elect Director Nathaniel A. Davis	For	For	Management
1.4	Elect Director Steven B. Fink	For	For	Management
1.5	Elect Director Mary H. Futrell	For	For	Management
1.6	Elect Director Ronald J. Packard	For	For	Management
1.7	Elect Director Jane M. Swift	For	For	Management
1.8	Elect Director Andrew H. Tisch	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

K12 INC.

Ticker: LRN Security ID: 48273U102
Meeting Date: JAN 27, 2011 Meeting Type: Special
Record Date: DEC 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Securities	For	For	Management
2	Adjourn Meeting	For	For	Management

LANDAUER, INC.

Ticker: LDR Security ID: 51476K103
Meeting Date: FEB 10, 2011 Meeting Type: Annual
Record Date: DEC 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Cronin	For	Withhold	Management
1.2	Elect Director William G. Dempsey	For	For	Management
1.3	Elect Director William E. Saxelby	For	For	Management
2	Ratify Auditors	For	Against	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

LAYNE CHRISTENSEN COMPANY

Ticker: LAYN Security ID: 521050104
Meeting Date: JUN 09, 2011 Meeting Type: Annual

Record Date: APR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Brown	For	Withhold	Management
1.2	Elect Director J. Samuel Butler	For	Withhold	Management
1.3	Elect Director Robert R. Gilmore	For	For	Management
1.4	Elect Director Anthony B. Hellet	For	For	Management
1.5	Elect Director Nelson Obus	For	For	Management
1.6	Elect Director Jeffrey J. Reynolds	For	For	Management
1.7	Elect Director Rene J. Robichaud	For	Withhold	Management
1.8	Elect Director Andrew B. Schmitt	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
4	Ratify Auditors	For	For	Management
5	Prepare Sustainability Report	For	For	Shareholder

LIFEWAY FOODS, INC.

Ticker: LWAY Security ID: 531914109
Meeting Date: JUN 17, 2011 Meeting Type: Annual
Record Date: APR 25, 2011

#	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	withhold	Management
1.4	Elect Director Renzo Bernardi	For	For	Management
1.5	Elect Director Gustavo Carlos Valle	For	For	Management
1.6	Elect Director Eugene B. Katz	For	For	Management
2	Ratify Auditors	For	For	Management

LINDSAY CORPORATION

Ticker: LNN Security ID: 535555106
Meeting Date: JAN 31, 2011 Meeting Type: Annual
Record Date: DEC 02, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael N. Christodolou	For	withhold	Management
1.2	Elect Director W. Thomas Jagodinski	For	For	Management
1.3	Elect Director J. David McIntosh	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

LIQUIDITY SERVICES, INC.

Ticker: LQDT Security ID: 53635B107
Meeting Date: FEB 16, 2011 Meeting Type: Annual
Record Date: JAN 04, 2011

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip A. Clough	For	For	Management
1.2	Elect Director George H. Ellis	For	For	Management
1.3	Elect Director Jaime Mateus-Tique	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

LKQ CORPORATION

Ticker: LKQX Security ID: 501889208
Meeting Date: MAY 02, 2011 Meeting Type: Annual
Record Date: MAR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Clinton Allen	For	For	Management
1.2	Elect Director Victor M. Casini	For	For	Management
1.3	Elect Director Robert M. Devlin	For	Withhold	Management
1.4	Elect Director Donald F. Flynn	For	For	Management
1.5	Elect Director Kevin F. Flynn	For	For	Management
1.6	Elect Director Ronald G. Foster	For	For	Management
1.7	Elect Director Joseph M. Holsten	For	For	Management
1.8	Elect Director Paul M. Meister	For	Withhold	Management
1.9	Elect Director John F. O'Brien	For	For	Management
1.10	Elect Director William M. Webster, IV	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
7	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

MERIDIAN BIOSCIENCE, INC.

Ticker: VIVO Security ID: 589584101
Meeting Date: JAN 20, 2011 Meeting Type: Annual
Record Date: NOV 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James M. Anderson	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

MET-PRO CORPORATION

Ticker: MPR Security ID: 590876306
Meeting Date: JUN 01, 2011 Meeting Type: Annual
Record Date: APR 04, 2011

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith A. Spires	For	withhold	Management
1.2	Elect Director Stanley W. Silverman	For	withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

MINERALS TECHNOLOGIES INC.

Ticker: MTX Security ID: 603158106
 Meeting Date: MAY 18, 2011 Meeting Type: Annual
 Record Date: MAR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paula H. J. Cholmondeley	For	For	Management
1.2	Elect Director Duane R. Dunham	For	For	Management
1.3	Elect Director Steven J. Golub	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

NATIONAL INSTRUMENTS CORPORATION

Ticker: NATI Security ID: 636518102
 Meeting Date: MAY 10, 2011 Meeting Type: Annual
 Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. Jeffrey L. Kodosky	For	For	Management
1.2	Elect Director Dr. Donald M. Carlton	For	For	Management
1.3	Elect Director Mr. John K. Medica	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

NATURAL GAS SERVICES GROUP, INC.

Ticker: NGS Security ID: 63886Q109
 Meeting Date: JUN 14, 2011 Meeting Type: Annual
 Record Date: APR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gene A. Strasheim	For	withhold	Management
1.2	Elect Director Kenneth V. Huseman	For	For	Management
1.3	Elect Director Charles G. Curtis	For	withhold	Management

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1.4	Elect Director Stephen C. Taylor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

NEOGEN CORPORATION

Ticker: NEOG Security ID: 640491106
Meeting Date: OCT 07, 2010 Meeting Type: Annual
Record Date: AUG 09, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Book	For	For	Management
1.2	Elect Director Jack C. Parnell	For	withhold	Management
1.3	Elect Director Clayton K. Yeutter	For	For	Management
2	Ratify Auditors	For	For	Management

NET 1 UEPS TECHNOLOGIES, INC.

Ticker: UEPS Security ID: 64107N206
Meeting Date: NOV 29, 2010 Meeting Type: Annual
Record Date: OCT 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Serge C. P. Belamant	For	For	Management
1.2	Elect Director Herman G. Kotze	For	For	Management
1.3	Elect Director Christopher 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	Ratify Auditors	For	For	Management

NEW JERSEY RESOURCES CORPORATION

Ticker: NJR Security ID: 646025106
Meeting Date: JAN 26, 2011 Meeting Type: Annual
Record Date: NOV 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jane M. Kenny	For	For	Management
1.2	Elect Director David A. Trice	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Auditors	For	For	Management

NIC INC.

Ticker: EGOV Security ID: 62914B100
 Meeting Date: MAY 03, 2011 Meeting Type: Annual
 Record Date: MAR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry H. Herington	For	For	Management
1.2	Elect Director Art N. Burtscher	For	Withhold	Management
1.3	Elect Director Daniel J. Evans	For	Withhold	Management
1.4	Elect Director Ross C. Hartley	For	For	Management
1.5	Elect Director Alexander C. Kemper	For	Withhold	Management
1.6	Elect Director William M. Lyons	For	Withhold	Management
1.7	Elect Director Pete Wilson	For	Withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
4	Ratify Auditors	For	For	Management

NUTRACEUTICAL INTERNATIONAL CORPORATION

Ticker: NUTR Security ID: 67060Y101
 Meeting Date: JAN 17, 2011 Meeting Type: Annual
 Record Date: DEC 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey A. Hinrichs	For	For	Management
1.2	Elect Director J. Kimo Esplin	For	Withhold	Management
2	Ratify Auditors	For	For	Management

NUTRISYSTEM, INC.

Ticker: NTRI Security ID: 67069D108
 Meeting Date: MAY 12, 2011 Meeting Type: Annual
 Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Bernstock	For	For	Management
1.2	Elect Director Michael F. Devine, III	For	For	Management
1.3	Elect Director Laura W. Lang	For	For	Management
1.4	Elect Director Theodore J. Leonsis	For	For	Management
1.5	Elect Director Warren V. Musser	For	For	Management
1.6	Elect Director Joseph M. Redling	For	For	Management
1.7	Elect Director Brian P. Tierney	For	For	Management
1.8	Elect Director Stephen T. Zarrilli	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

ORMAT TECHNOLOGIES, INC.

Ticker: ORA Security ID: 686688102
 Meeting Date: MAY 04, 2011 Meeting Type: Annual
 Record Date: MAR 16, 2011

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yoram Bronicki	For	For	Management
1.2	Elect Director Roger W. Gale	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
4	Ratify Auditors	For	For	Management

ORRSTOWN FINANCIAL SERVICES, INC.

Ticker: ORRF Security ID: 687380105
Meeting Date: MAY 03, 2011 Meeting Type: Annual
Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey W. Coy	For	For	Management
1.2	Elect Director John S. Ward	For	For	Management
1.3	Elect Director Joel R. Zullinger	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

OYO GEOSPACE CORPORATION

Ticker: OYOG Security ID: 671074102
Meeting Date: FEB 24, 2011 Meeting Type: Annual
Record Date: JAN 03, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Davis	For	For	Management
1.2	Elect Director Richard C. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104
Meeting Date: MAY 12, 2011 Meeting Type: Annual
Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles T. Cannada	For	For	Management
1.2	Elect Director Edward M. Casal	For	For	Management
1.3	Elect Director Laurie L. Dotter	For	For	Management
1.4	Elect Director Daniel P. Friedman	For	For	Management
1.5	Elect Director Michael J. Lipsey	For	For	Management
1.6	Elect Director Brenda J. Mixson	For	For	Management
1.7	Elect Director Steven G. Rogers	For	For	Management

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1.8	Elect Director Leland R. Speed	For	For	Management
1.9	Elect Director Troy A. Stovall	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

PLANTRONICS, INC.

Ticker: PLT Security ID: 727493108
Meeting Date: JUL 27, 2010 Meeting Type: Annual
Record Date: JUN 01, 2010

#	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	Ratify Auditors	For	For	Management

POWER INTEGRATIONS, INC.

Ticker: POWI Security ID: 739276103
Meeting Date: JUN 27, 2011 Meeting Type: Annual
Record Date: APR 28, 2011

#	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 R. Fiebiger	For	For	Management
1.5	Elect Director William George	For	For	Management
1.6	Elect Director Balakrishnan S. Iyer	For	For	Management
1.7	Elect Director E. Floyd Kvamme	For	For	Management
1.8	Elect Director Steven J. Sharp	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	None	One Year	Management
4	Ratify Auditors	For	For	Management

QUAKER CHEMICAL CORPORATION

Ticker: KWR Security ID: 747316107
Meeting Date: MAY 11, 2011 Meeting Type: Annual
Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael F. Barry	For	For	Management
1.2	Elect Director Robert E. Chappell	For	For	Management

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1.3	Elect Director Robert H. Rock	For	For	Management
2	Amend 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
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
6	Ratify Auditors	For	For	Management

QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104
Meeting Date: AUG 11, 2010 Meeting Type: Annual
Record Date: JUN 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig Barbarosh	For	For	Management
1.2	Elect Director Dr. Murray Brennan	For	For	Management
1.3	Elect Director George Bristol	For	For	Management
1.4	Elect Director Patrick Cline	For	For	Management
1.5	Elect Director Ahmed Hussein	For	For	Management
1.6	Elect Director Russell Pflueger	For	For	Management
1.7	Elect Director Steven Plochocki	For	For	Management
1.8	Elect Director Sheldon Razin	For	For	Management
1.9	Elect Director Maureen Spivak	For	For	Management
2	Ratify Auditors	For	For	Management

RENAISSANCE LEARNING, INC.

Ticker: RLRN Security ID: 75968L105
Meeting Date: APR 27, 2011 Meeting Type: Annual
Record Date: FEB 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith Ames	For	For	Management
1.2	Elect Director Terrance D. Paull	For	For	Management
1.3	Elect Director Glenn R. James	For	For	Management
1.4	Elect Director Randall J. Erickson	For	For	Management
1.5	Elect Director John H. Grunewald	For	For	Management
1.6	Elect Director Harold E. Jordan	For	For	Management
1.7	Elect Director Mark D. Musick	For	For	Management
1.8	Elect Director Addison L. Piper	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Auditors	For	For	Management

SAPIENT CORPORATION

Ticker: SAPE Security ID: 803062108
Meeting Date: JUN 08, 2011 Meeting Type: Annual
Record Date: APR 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Benson	For	For	Management
1.2	Elect Director Hermann Buerger	For	For	Management
1.3	Elect Director Darius W. Gaskins, Jr.	For	For	Management
1.4	Elect Director Jerry A. Greenberg	For	For	Management
1.5	Elect Director Alan J. Herrick	For	For	Management
1.6	Elect Director J. Stuart Moore	For	For	Management
1.7	Elect Director Ashok Shah	For	For	Management
1.8	Elect Director Vijay Singal	For	For	Management
2	Ratify Auditors	For	Against	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Approve Omnibus Stock Plan	For	For	Management

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104
 Meeting Date: APR 28, 2011 Meeting Type: Annual
 Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott A. Shay	For	For	Management
1.2	Elect Director Joseph J. Depaolo	For	For	Management
1.3	Elect Director Alfred B. Delbello	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

SIMPSON MANUFACTURING CO., INC.

Ticker: SSD Security ID: 829073105
 Meeting Date: APR 26, 2011 Meeting Type: Annual
 Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Earl F. Cheit	For	For	Management
1.2	Elect Director Thomas J. Fitzayers	For	For	Management
1.3	Elect Director Barry Lawson Williams	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJJ Security ID: 838518108
 Meeting Date: APR 28, 2011 Meeting Type: Annual
 Record Date: FEB 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor A. Forkiewicz	For	For	Management
1.2	Elect Director Edward J. Graham	For	For	Management

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1.3	Elect Director Shahid Malik	For	For	Management
1.4	Elect Director Keith S. Campbell	For	For	Management
1.5	Elect Director Walter M. Higgins III	For	For	Management
1.6	Elect Director Joseph H. Petrowski	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Auditors	For	For	Management

SOUTHSIDE BANCSHARES, INC.

Ticker: SBSI Security ID: 84470P109
Meeting Date: APR 21, 2011 Meeting Type: Annual
Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sam Dawson	For	For	Management
1.2	Elect Director Melvin B. Lovelady	For	For	Management
1.3	Elect Director William Sheehy	For	Withhold	Management
1.4	Elect Director Preston L. Smith	For	For	Management
1.5	Elect Director Lawrence Anderson	For	For	Management
1.6	Elect Director Pierre de Wet	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

STR HOLDINGS, INC.

Ticker: STRI Security ID: 78478V100
Meeting Date: MAY 24, 2011 Meeting Type: Annual
Record Date: APR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis L. Jilot	For	For	Management
1.2	Elect Director Scott S. Brown	For	For	Management
1.3	Elect Director Robert M. Chiste	For	For	Management
1.4	Elect Director John A. Janitz	For	For	Management
1.5	Elect Director Uwe Krueger	For	For	Management
1.6	Elect Director Andrew M. Leitch	For	For	Management
1.7	Elect Director Jason L. Metakis	For	For	Management
1.8	Elect Director Dominick J. Schiano	For	For	Management
1.9	Elect Director Susan C. Schnabel	For	For	Management
1.10	Elect Director Ryan M. Sprott	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

SUNPOWER CORPORATION

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Ticker: SPWRA Security ID: 867652307
 Meeting Date: MAY 03, 2011 Meeting Type: Annual
 Record Date: MAR 09, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas R. McDaniel	For	Withhold	Management
1.2	Elect Director Thomas H. Werner	For	Withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

T-3 ENERGY SERVICES, INC.

Ticker: TTES Security ID: 87306E107
 Meeting Date: JAN 07, 2011 Meeting Type: Special
 Record Date: NOV 26, 2010

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

TCF FINANCIAL CORPORATION

Ticker: TCB Security ID: 872275102
 Meeting Date: APR 27, 2011 Meeting Type: Annual
 Record Date: FEB 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond L. Barton	For	For	Management
1.2	Elect Director Peter Bell	For	For	Management
1.3	Elect Director William F. Bieber	For	Withhold	Management
1.4	Elect Director Theodore J. Bigos	For	Withhold	Management
1.5	Elect Director William A. Cooper	For	For	Management
1.6	Elect Director Thomas A. Cusick	For	For	Management
1.7	Elect Director Luella G. Goldberg	For	Withhold	Management
1.8	Elect Director Karen L. Grandstrand	For	For	Management
1.9	Elect Director George G. Johnson	For	For	Management
1.10	Elect Director Vance K. Opperman	For	Withhold	Management
1.11	Elect Director Gregory J. Pulles	For	For	Management
1.12	Elect Director Gerald A. Schwalbach	For	Withhold	Management
1.13	Elect Director Ralph Strangis	For	Withhold	Management
1.14	Elect Director Barry N. Winslow	For	For	Management
1.15	Elect Director Richard A. Zona	For	For	Management
2	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
7	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
8	Ratify Auditors	For	For	Management

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TEAM, INC.

Ticker: TISI Security ID: 878155100
 Meeting Date: SEP 30, 2010 Meeting Type: Annual
 Record Date: AUG 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emmett J. Lescroart	For	For	Management
1.2	Elect Director Sidney B. Williams	For	Withhold	Management
2	Ratify Auditors	For	For	Management

TEMPUR-PEDIC INTERNATIONAL INC.

Ticker: TPX Security ID: 88023U101
 Meeting Date: APR 26, 2011 Meeting Type: Annual
 Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Evelyn S. Dilsaver	For	For	Management
2	Elect Director Frank Doyle	For	For	Management
3	Elect Director John A. Heil	For	For	Management
4	Elect Director Peter K. Hoffman	For	For	Management
5	Elect Director Paul Judge	For	For	Management
6	Elect Director Nancy F. Koehn	For	For	Management
7	Elect Director Christopher A. Mastro	For	For	Management
8	Elect Director P. Andrews McLane	For	For	Management
9	Elect Director Mark Sarvary	For	For	Management
10	Elect Director Robert B. Trussell, Jr.	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

THE HAIN CELESTIAL GROUP, INC.

Ticker: HAIN Security ID: 405217100
 Meeting Date: NOV 18, 2010 Meeting Type: Annual
 Record Date: OCT 04, 2010

#	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 Jack Futterman	For	For	Management
1.5	Elect Director Marina Hahn	For	For	Management
1.6	Elect Director Brett Icahn	For	For	Management
1.7	Elect Director Roger Meltzer	For	For	Management
1.8	Elect Director David Schechter	For	For	Management
1.9	Elect Director Lewis D. Schiliro	For	For	Management
1.10	Elect Director Lawrence S. Zilavy	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Provide Right to Call Special Meeting	For	For	Management
5	Ratify Auditors	For	For	Management

THE MEN'S WEARHOUSE, INC.

Ticker: MW Security ID: 587118100
 Meeting Date: JUN 15, 2011 Meeting Type: Annual
 Record Date: APR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Zimmer	For	For	Management
1.2	Elect Director David H. Edwab	For	For	Management
1.3	Elect Director Rinaldo S. Brutoco	For	For	Management
1.4	Elect Director Michael L. Ray	For	For	Management
1.5	Elect Director Sheldon I. Stein	For	For	Management
1.6	Elect Director Deepak Chopra	For	For	Management
1.7	Elect Director William B. Sechrest	For	For	Management
1.8	Elect Director Larry R. Katzen	For	For	Management
1.9	Elect Director Grace Nichols	For	For	Management
1.10	Elect Director Douglas S. Ewert	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
6	Ratify Auditors	For	Against	Management

THE MIDDLEBY CORPORATION

Ticker: MIDD Security ID: 596278101
 Meeting Date: MAY 11, 2011 Meeting Type: Annual
 Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Selim A. Bassoul	For	Against	Management
2	Elect Director Robert B. Lamb	For	For	Management
3	Elect Director Ryan Levenson	For	For	Management
4	Elect Director John R. Miller III	For	For	Management
5	Elect Director Gordon O'Brien	For	For	Management
6	Elect Director Philip G. Putnam	For	For	Management
7	Elect Director Sabin C. Streeter	For	For	Management
8	Approve Omnibus Stock Plan	For	For	Management
9	Approve Executive Incentive Bonus Plan	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
12	Ratify Auditors	For	For	Management

UMB FINANCIAL CORPORATION

Ticker: UMBF Security ID: 902788108
 Meeting Date: APR 26, 2011 Meeting Type: Annual
 Record Date: MAR 03, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Kevin C. Gallagher	For	For	Management
1.2	Elect Director Greg M. Graves	For	For	Management
1.3	Elect Director Paul Uhlmann III	For	For	Management
1.4	Elect Director Thomas J. Wood III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

UMPQUA HOLDINGS CORPORATION

Ticker: UMPQ Security ID: 904214103
Meeting Date: APR 19, 2011 Meeting Type: Annual
Record Date: FEB 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond P. Davis	For	For	Management
1.2	Elect Director Peggy Y. Fowler	For	For	Management
1.3	Elect Director Allyn C. Ford	For	For	Management
1.4	Elect Director Stephen M. Gambee	For	For	Management
1.5	Elect Director Jose R. Hermocillo	For	For	Management
1.6	Elect Director William A. Lansing	For	For	Management
1.7	Elect Director Luis F. Machuca	For	For	Management
1.8	Elect Director Diane D. Miller	For	For	Management
1.9	Elect Director Hilliard C. Terry, III	For	For	Management
1.10	Elect Director Bryan L. Timm	For	For	Management
1.11	Elect Director Frank R.J. Whittaker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107
Meeting Date: MAY 03, 2011 Meeting Type: Annual
Record Date: FEB 18, 2011

#	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	For	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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Auditors	For	For	Management

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UNITED NATURAL FOODS, INC.

Ticker: UNFI Security ID: 911163103
 Meeting Date: DEC 16, 2010 Meeting Type: Annual
 Record Date: OCT 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gordon D. Barker	For	For	Management
2	Elect Director Gail A. Graham	For	For	Management
3	Elect Director Mary Elizabeth Burton	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management

UNIVERSAL TECHNICAL INSTITUTE, INC.

Ticker: UTI Security ID: 913915104
 Meeting Date: FEB 23, 2011 Meeting Type: Annual
 Record Date: JAN 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Conrad A. Conrad	For	For	Management
2	Elect Director Alan E. Cabito	For	For	Management
3	Elect Director Kimberly J. McWaters	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

WEST PHARMACEUTICAL SERVICES, INC.

Ticker: WST Security ID: 955306105
 Meeting Date: MAY 03, 2011 Meeting Type: Annual
 Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald E. Morel, Jr.	For	For	Management
1.2	Elect Director John H. Weiland	For	For	Management
1.3	Elect Director Robert C. Young	For	For	Management
1.4	Elect Director Mark A. Buthman	For	For	Management
1.5	Elect Director Douglas A. Michels	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
6	Approve Omnibus Stock Plan	For	For	Management

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

Ticker: WAB Security ID: 929740108
 Meeting Date: MAY 11, 2011 Meeting Type: Annual
 Record Date: MAR 16, 2011

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emilio A. Fernandez	For	For	Management
1.2	Elect Director Lee B. Foster II	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	Against	Management

WRIGHT EXPRESS CORPORATION

Ticker: WXS Security ID: 98233Q105
 Meeting Date: MAY 20, 2011 Meeting Type: Annual
 Record Date: MAR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rowland T. Moriarty	For	For	Management
1.2	Elect Director Ronald T. Maheu	For	For	Management
1.3	Elect Director Michael E. Dubyak	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Auditors	For	For	Management

ZOLL MEDICAL CORPORATION

Ticker: ZOLL Security ID: 989922109
 Meeting Date: FEB 10, 2011 Meeting Type: Annual
 Record Date: DEC 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith C. Pelham	For	For	Management
1.2	Elect Director Benson F. Smith	For	For	Management
1.3	Elect Director John J. Wallace	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
6	Ratify Auditors	For	For	Management