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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-04963

The Berwyn Funds

(Exact name of registrant as specified in charter)

1189 Lancaster Avenue

Berwyn, Pennsylvania

19312

(Address of principal executive offices)

(Zip code)

Kevin M. Ryan

The Killen Group, Inc. 1189 Lancaster Avenue Berwyn, Pennsylvania 19312

(Name and address of agent for service)

Registrant's telephone number, including area code: (610) 296-7222

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 - June 30, 2010

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

ITEM 1. PROXY VOTING RECORD.

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
 - (b) The exchange ticker symbol of the portfolio security;
 - (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
 - (d) The shareholder meeting date;
 - (e) A brief identification of the matter voted on;
 - (f) Whether the matter was proposed by the issuer or by a security holder;
 - (g) Whether the registrant cast its vote on the matter;
 - (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
 - (i) Whether the registrant cast its vote for or against management.
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SIGNATURES

[See General Instruction F]

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

(Registrant) The Berwyn Funds

By (Signature and Title)* /s Robert E. Killen
Robert E. Killen, President

Date July 20, 2010

* Print the name and title of each signing officer under his or her signature.

EXHIBIT A

INVESTMENT COMPANY REPORT

BERWYN FUND

COMPANY NAME	COUNTRY	MEETING DATE	Meeting Type	Record Date	Ticker	CUSIP	Agenda Item #	Agenda Item Description	Management or Shareholder Proposal	Management Recommendation	Fund Vote
AGILYSYS	USA	7/31/2009	ANNUAL	20090619	AGYS	00847J105	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
AGILYSYS	USA	7/31/2009	ANNUAL	20090619	AGYS	00847J105	2	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS	MGMT	FOR	FOR
EXIDE TECHNOLOGIES	USA	9/16/2009	ANNUAL	20090720	XIDE	302051206	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
EXIDE TECHNOLOGIES	USA	9/16/2009	ANNUAL	20090720	XIDE	302051206	2	APPROVE THE EXIDE TECHNOLOGIES 2009 STOCK INCENTIVE PLAN	MGMT	FOR	FOR
EXIDE TECHNOLOGIES	USA	9/16/2009	ANNUAL	20090720	XIDE	302051206	3	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	MGMT	FOR	FOR
METHODE ELECTRONICS	USA	9/17/2009	ANNUAL	20090717	MEI	591520200	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
METHODE ELECTRONICS	USA	9/17/2009	ANNUAL	20090717	MEI	591520200	2	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS	MGMT	FOR	FOR
3COM	USA	9/23/2009	ANNUAL	20090727	COMS	885535104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
3COM	USA	9/23/2009	ANNUAL	20090727	COMS	885535104	2	AMENDING AND RESTATING THE CERTIFICATE OF INCORPORATION	MGMT	FOR	FOR
3COM	USA	9/23/2009	ANNUAL	20090727	COMS	885535104	3	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	MGMT	FOR	FOR
NEWPARK RESOURCES	USA	11/3/2009	SPECIAL	20090911	NR	651718504	1	TO AMEND THE NEWPARK RESOURCES RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$0.01, FROM 100,000,000 TO 200,000,000.	MGMT	FOR	FOR
NEWPARK RESOURCES	USA	11/3/2009	SPECIAL	20090911	NR	651718504	2	TO APPROVE THE ADJOURNMENT, POSTPONEMENT OR CONTINUATION OF THE SPECIAL MEETING TO	MGMT	FOR	FOR

SOLICIT ADDITIONAL
PROXIES IF THERE ARE
INSUFFICIENT PROXIES AT
THE SPECIAL MEETING TO
APPROVE THE FOREGOING
PROPOSAL

ETHAN ALLEN INTERIORS	USA	11/16/2009	ANNUAL	20090921	ETH	297602104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
ETHAN ALLEN INTERIORS	USA	11/16/2009	ANNUAL	20090921	ETH	297602104	2	RATIFICATION OF KPMG LLP AS AUDITORS	MGMT	FOR	FOR
THE DRESS BARN	USA	12/9/2009	ANNUAL	20091009	DBRN	261570105	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
THE DRESS BARN	USA	12/9/2009	ANNUAL	20091009	DBRN	261570105	2	PROPOSAL TO AMEND AND RE-APPROVE UNDER INTERNAL REVENUE CODE SECTION 162(M) THE MATERIAL TERMS OF PERFORMANCE BASED AWARDS UNDER THE COMPANY'S EXECUTIVE 162 (M) BONUS PLAN, AS AMENDED.	MGMT	FOR	FOR
THE DRESS BARN	USA	12/9/2009	ANNUAL	20091009	DBRN	261570105	3	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	MGMT	FOR	FOR
COURIER CORPORATION	USA	1/20/2010	ANNUAL	20091123	CRRC	222660102	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
COURIER CORPORATION	USA	1/20/2010	ANNUAL	20091123	CRRC	222660102	2	PROPOSAL TO APPROVE AMENDMENT TO 1999 EMPLOYEE STOCK PURCHASE PLAN WHICH WOULD INCREASE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER THE PLAN.	MGMT	FOR	FOR
COURIER CORPORATION	USA	1/20/2010	ANNUAL	20091123	CRRC	222660102	3	PROPOSAL TO APPROVE ADOPTION OF COURIER CORP 2010 STOCK EQUITY PLAN FOR NON-EMPLOYEE DIRECTORS	MGMT	FOR	FOR
COURIER CORPORATION	USA	1/20/2010	ANNUAL	20091123	CRRC	222660102	4	PROPOSAL TO APPROVE DELOITTE & TOUCHE LLP AS AUDITORS	MGMT	FOR	FOR
3COM CORPORATION	USA	1/26/2010	SPECIAL	20091209	COMS	885535104	1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOV 11, 2009, BY AND AMONG HEWLETT-PACKARD CO, COLORADO ACQUISITION CORP AND 3COM CORPORATION.	MGMT	FOR	FOR

3COM CORPORATION	USA	1/26/2010	SPECIAL	20091209	COMS	885535104	2	TO APPROVE THE ADJOURNMENT OF SPECIAL MEETING,IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT TIME OF SPECIAL MEETING	MGMT	FOR	FOR
LACLEDE GROUP	USA	1/28/2010	ANNUAL	20091201	LG	505597104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
LACLEDE GROUP	USA	1/28/2010	ANNUAL	20091201	LG	505597104	2	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE AS PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010	MGMT	FOR	FOR
FAIR ISAAC CORPORATION	USA	2/2/2010	ANNUAL	20091208	FICO	303250104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
FAIR ISAAC CORPORATION	USA	2/2/2010	ANNUAL	20091208	FICO	303250104	2	APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN ELECTION OF DIRECTORS	MGMT	FOR	FOR
FAIR ISAAC CORPORATION	USA	2/2/2010	ANNUAL	20091208	FICO	303250104	3	APPROVE AN AMENDMENT TO COMPANY'S BYLAWS TO CHANGE THE STANDARD FOR ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM PLURALITY VOTING STANDARD TO MAJORITY VOTING STANDARD	MGMT	FOR	FOR
FAIR ISAAC CORPORATION	USA	2/2/2010	ANNUAL	20091208	FICO	303250104	4	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE AS INDEPENDENT AUDITORS FOR CURRENT FISCAL YEAR	MGMT	FOR	FOR
INGLES MARKETS	USA	2/9/2010	ANNUAL	20091215	IMKTA	457030104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
INGLES MARKETS	USA	2/9/2010	ANNUAL	20091215	IMKTA	457030104	2	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING SEPT 25 2010	MGMT	FOR	FOR
PLEXUS CORP.	USA	2/10/2010	ANNUAL	20091204	PLXS	729132100	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
PLEXUS CORP.	USA	2/10/2010	ANNUAL	20091204	PLXS	729132100	2	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS	MGMT	FOR	FOR

SUFFOLK BANCORP	USA	4/13/2010	ANNUAL	20100305	SUBK	864739107	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
SUFFOLK BANCORP	USA	4/13/2010	ANNUAL	20100305	SUBK	864739107	2	APPROVAL OF THE BOARD OF DIRECTORS' SELECTION OF GRANT THORNTON LLP AS INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2010	MGMT	FOR	FOR
GULF ISLAND FABRICATION	USA	4/22/2010	ANNUAL	20100301	GIFI	402307102	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
GULF ISLAND FABRICATION	USA	4/22/2010	ANNUAL	20100301	GIFI	402307102	2	TO RATIFY APPOINTMENT OF OUR INDEPENDENT AUDITOR	MGMT	FOR	FOR
GORMAN-RUPP CO	USA	4/22/2010	ANNUAL	20100310	GRC	383082104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
GORMAN-RUPP CO	USA	4/22/2010	ANNUAL	20100310	GRC	383082104	2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	MGMT	FOR	FOR
STURM, RUGER & COMPANY	USA	4/28/2010	ANNUAL	20100309	RGR	864159108	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
STURM, RUGER & COMPANY	USA	4/28/2010	ANNUAL	20100309	RGR	864159108	2	RATIFICATION OF APPOINTMENT OF MCGLADREY & PULLEN, LLP AS INDEPENDENT AUDITORS FOR THE 2010 FISCAL YEAR	MGMT	FOR	FOR
TENNANT COMPANY	USA	4/28/2010	ANNUAL	20100301	TNC	880345103	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
TENNANT COMPANY	USA	4/28/2010	ANNUAL	20100301	TNC	880345103	2	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM OF THE COMPANY	MGMT	FOR	FOR
TENNANT COMPANY	USA	4/28/2010	ANNUAL	20100301	TNC	880345103	3	APPROVE THE 2010 STOCK INCENTIVE PLAN	MGMT	FOR	FOR
FRONTIER OIL CORPORATION	USA	4/28/2010	ANNUAL	20100308	FTO	35914P105	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
FRONTIER OIL CORPORATION	USA	4/28/2010	ANNUAL	20100308	FTO	35914P105	2	APPROVE THE FIRST AMENDMENT TO FRONTIER OIL OMNIBUS INCENTIVE COMPENSATION PLAN	MGMT	FOR	FOR
FRONTIER OIL CORPORATION	USA	4/28/2010	ANNUAL	20100308	FTO	35914P105	3	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS COMPANY'S AUDITORS FOR YEAR ENDING DECEMBER 31, 2010	MGMT	FOR	FOR

ADVANCED ENERGY INDUSTRIES, INC.	USA	5/4/2010	ANNUAL	20100308	AEIS	007973100	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
ADVANCED ENERGY INDUSTRIES, INC.	USA	5/4/2010	ANNUAL	20100308	AEIS	007973100	2	RATIFICATION OF APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010	MGMT	FOR	FOR
ADVANCED ENERGY INDUSTRIES, INC.	USA	5/4/2010	ANNUAL	20100308	AEIS	007973100	3	APPROVAL OF INCREASE IN NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER 2008 OMNIBUS INCENTIVE PLAN FROM 3,500,000 SHARES TO 7,500,000 SHARES	MGMT	FOR	FOR
ADVANCED ENERGY INDUSTRIES, INC.	USA	5/4/2010	ANNUAL	20100308	AEIS	007973100	4	APPROVAL OF INCREASE IN TOTAL NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE EMPLOYEE STOCK PURCHASE PLAN FROM 500,000 SHARES TO 1,000,000 SHARES	MGMT	FOR	FOR
SKYWEST, INC.	USA	5/4/2010	ANNUAL	20100301	SKYW	830879102	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
SKYWEST, INC.	USA	5/4/2010	ANNUAL	20100301	SKYW	830879102	2	APPROVAL OF SKYWEST 2010 LONG-TERM INCENTIVE PLAN	MGMT	FOR	FOR
SKYWEST, INC.	USA	5/4/2010	ANNUAL	20100301	SKYW	830879102	3	RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTING FIRM	MGMT	FOR	FOR
REHABCARE GROUP, INC.	USA	5/4/2010	ANNUAL	20100304	RHB	759148109	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
REHABCARE GROUP, INC.	USA	5/4/2010	ANNUAL	20100304	RHB	759148109	2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDED DEC 31, 2010	MGMT	FOR	FOR
REHABCARE GROUP, INC.	USA	5/4/2010	ANNUAL	20100304	RHB	759148109	3	TO APPROVE THE REHABCARE GROUP 2006 EQUITY INCENTIVE PLAN (AS AMENDED & RESTATED MAY 4, 2010)	MGMT	FOR	FOR
KNOLL, INC.	USA	5/5/2010	ANNUAL	20100315	KNL	498904200	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR

KNOLL, INC.	USA	5/5/2010	ANNUAL	20100315	KNL	498904200	2	APPROVE THE KNOLL 2010 STOCK INCENTIVE PLAN	MGMT	FOR	FOR
KNOLL, INC.	USA	5/5/2010	ANNUAL	20100315	KNL	498904200	3	RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DEC 31 2010	MGMT	FOR	FOR
DUCOMMUN INCORPORATED	USA	5/5/2010	ANNUAL	20100315	DCO	264147109	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
DUCOMMUN INCORPORATED	USA	5/5/2010	ANNUAL	20100315	DCO	264147109	2	AMENDMENT OF 2007 STOCK INCENTIVE PLAN TO INCREASE BY 600,000 THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE THEREUNDER	MGMT	FOR	FOR
DUCOMMUN INCORPORATED	USA	5/5/2010	ANNUAL	20100315	DCO	264147109	3	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR FISCAL YEAR ENDING DEC 31 2010	MGMT	FOR	FOR
STRATASYS, INC.	USA	5/6/2010	ANNUAL	20100317	SSYS	862685104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
STRATASYS, INC.	USA	5/6/2010	ANNUAL	20100317	SSYS	862685104	2	RATIFICATION OF GRANT THORTON LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM	MGMT	FOR	FOR
GRANITE CONSTRUCTION INC	USA	5/7/2010	ANNUAL	20100312	GVA	387328107	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
GRANITE CONSTRUCTION INC	USA	5/7/2010	ANNUAL	20100312	GVA	387328107	2	TO ACT UPON A PROPOSAL TO APPROVE GRANITE CONSTRUCTION EMPLOYEE STOCK PURCHASE PLAN	MGMT	FOR	FOR
GRANITE CONSTRUCTION INC	USA	5/7/2010	ANNUAL	20100312	GVA	387328107	3	TO ACT UPON A PROPOSAL TO APPROVE GRANITE CONSTRUCTION ANNUAL INCENTIVE PLAN	MGMT	FOR	FOR
GRANITE CONSTRUCTION INC	USA	5/7/2010	ANNUAL	20100312	GVA	387328107	4	TO ACT UPON A PROPOSAL TO APPROVE GRANITE CONSTRUCTION LONG TERM INCENTIVE PLAN	MGMT	FOR	FOR
GRANITE CONSTRUCTION INC	USA	5/7/2010	ANNUAL	20100312	GVA	387328107	5	RATIFY THE APPOINTMENT BY AUDIT/COMPLIANCE COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS ACCOUNTING FIRM	MGMT	FOR	FOR

								FOR FISCAL YEAR ENDING DEC 31, 2010			
COHU, INC.	USA	5/11/2010	ANNUAL	20100316	COHU	192576106	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
COHU, INC.	USA	5/11/2010	ANNUAL	20100316	COHU	192576106	2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010	MGMT	FOR	FOR
OLD NATIONAL BANCORP	USA	5/11/2010	ANNUAL	20100303	ONB	680033107	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
OLD NATIONAL BANCORP	USA	5/11/2010	ANNUAL	20100303	ONB	680033107	2	RATIFICATION OF APPOINTMENT OF CROWE HORWATH LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DEC 31, 2010	MGMT	FOR	FOR
WABASH NATIONAL CORPORATION	USA	5/13/2010	ANNUAL	20100331	WNC	929566107	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
WABASH NATIONAL CORPORATION	USA	5/13/2010	ANNUAL	20100331	WNC	929566107	2	TO APPROVE AN AMENDMENT OF WABASH'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE	MGMT	FOR	FOR
WABASH NATIONAL CORPORATION	USA	5/13/2010	ANNUAL	20100331	WNC	929566107	3	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS PUBLIC ACCOUNTING FIRM FOR YEAR ENDING Dec 31, 2010	MGMT	FOR	FOR
RUDOLPH TECHNOLOGIES	USA	5/19/2010	ANNUAL	20100331	RTEC	781270103	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
RUDOLPH TECHNOLOGIES	USA	5/19/2010	ANNUAL	20100331	RTEC	781270103	2	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS	MGMT	FOR	FOR
DIME COMMUNITY BANCSHARES, INC.	USA	5/20/2010	ANNUAL	20100325	DCOM	253922108	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
DIME COMMUNITY BANCSHARES, INC.	USA	5/20/2010	ANNUAL	20100325	DCOM	253922108	2	RATIFICATION OF APPOINTMENT OF CROWE HORWATH LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING	MGMT	FOR	FOR

								DEC 31, 2010			
US ECOLOGY, INC.	USA	5/24/2010	ANNUAL	20100326	ECOL	91732J102	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
US ECOLOGY, INC.	USA	5/24/2010	ANNUAL	20100326	ECOL	91732J102	2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTING FIRM FOR FISCAL YEAR ENDING DEC 31, 2010	MGMT	FOR	FOR
AAON, INC.	USA	5/25/2010	ANNUAL	20100329	AAON	000360206	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
CHIQUITA BRANDS INTERNATIONAL, INC.	USA	5/27/2010	ANNUAL	20100401	CQB	170032809	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
CHIQUITA BRANDS INTERNATIONAL, INC.	USA	5/27/2010	ANNUAL	20100401	CQB	170032809	2	APPROVE THE CHIQUITA STOCK & INCENTIVE PLAN, AS AMENDED, TO INCREASE BY 1,100,000 THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN & EXPAND PERFORMANCE MEASURES AVAILABLE FOR USE UNDER THE PLAN	MGMT	FOR	FOR
CHIQUITA BRANDS INTERNATIONAL, INC.	USA	5/27/2010	ANNUAL	20100401	CQB	170032809	3	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM	MGMT	FOR	FOR
HORACE MANN EDUCATORS CORPORATION	USA	5/27/2010	ANNUAL	20100329	HMN	440327104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
HORACE MANN EDUCATORS CORPORATION	USA	5/27/2010	ANNUAL	20100329	HMN	440327104	2	APPROVAL OF 2010 COMPREHENSIVE EXECUTIVE COMPENSATION PLAN	MGMT	FOR	FOR
HORACE MANN EDUCATORS CORPORATION	USA	5/27/2010	ANNUAL	20100329	HMN	440327104	3	RATIFICATION OF APPOINTMENT OF KPMG, LLP AS THE COMPANY'S AUDITORS FOR YEAR ENDING DEC 31, 2010	MGMT	FOR	FOR
HALLMARK FINANCIAL SERVICES, INC.	USA	5/28/2010	ANNUAL	20100414	HALL	40624Q203	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
INTERDIGITAL, INC.	USA	6/3/2010	ANNUAL	20100406	IDCC	45867G101	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
INTERDIGITAL, INC.	USA	6/3/2010	ANNUAL	20100406	IDCC	45867G101	2	AMENDMENT OF ARTICLES OF INCORPORATION AND	MGMT	FOR	FOR

									BYLAWS TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS & ADOPT CERTAIN IMMATERIAL CHANGES TO ARTICLES OF INCORPORATION			
INTERDIGITAL, INC.	USA	6/3/2010	ANNUAL	20100406	IDCC	45867G101	3	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTING FIRM FOR YEAR ENDING DEC. 31, 2010	MGMT	FOR	FOR	
FPIC INSURANCE GROUP, INC.	USA	6/4/2010	ANNUAL	20100401	FPIC	302563101	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR	
FPIC INSURANCE GROUP, INC.	USA	6/4/2010	ANNUAL	20100401	FPIC	302563101	2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	MGMT	FOR	FOR	
FPIC INSURANCE GROUP, INC.	USA	6/4/2010	ANNUAL	20100401	FPIC	302563101	3	APPROVAL OF AMENDMENT TO OMNIBUS INCENTIVE PLAN	MGMT	FOR	FOR	
HOOKER FURNITURE CORPORATION	USA	6/8/2010	ANNUAL	20100419	HOFT	439038100	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR	
HOOKER FURNITURE CORPORATION	USA	6/8/2010	ANNUAL	20100419	HOFT	439038100	2	APPROVE THE 2010 AMENDMENT AND RESTATEMENT OF HOOKER FURNITURE 2005 STOCK INCENTIVE PLAN	MGMT	FOR	FOR	
HOOKER FURNITURE CORPORATION	USA	6/8/2010	ANNUAL	20100419	HOFT	439038100	3	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING JAN 30, 2011	MGMT	FOR	FOR	
LIFEPOINT HOSPITALS, INC.	USA	6/8/2010	ANNUAL	20100421	LPNT	53219L109	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR	
LIFEPOINT HOSPITALS, INC.	USA	6/8/2010	ANNUAL	20100421	LPNT	53219L109	2	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010	MGMT	FOR	FOR	
LIFEPOINT HOSPITALS, INC.	USA	6/8/2010	ANNUAL	20100421	LPNT	53219L109	3	APPROVAL OF AMENDMENT TO COMPANY'S AMENDED & RESTATED 1998 LONG-TERM INCENTIVE PLAN	MGMT	FOR	FOR	
LIFEPOINT	USA	6/8/2010	ANNUAL	20100421	LPNT	53219L109	4	APPROVAL OF AMENDMENT	MGMT	FOR	FOR	

HOSPITALS, INC.

TO COMPANY'S AMENDED &
RESTATED MANAGEMENT
STOCK PURCHASE PLAN

LIFEPOINT HOSPITALS, INC.	USA	6/8/2010	ANNUAL	20100421	LPNT	53219L109	5	APPROVAL OF AMENDMENT TO COMPANY'S AMENDED AND RESTATED OUTSIDE DIRECTORS STOCK & INCENTIVE COMPENSATION PLAN	MGMT	FOR	FOR
AMERICAN EQUITY INVESTMENT LIFE HLDG CO	USA	6/10/2010	ANNUAL	20100416	AEL	25676206	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
AMERICAN EQUITY INVESTMENT LIFE HLDG CO	USA	6/10/2010	ANNUAL	20100416	AEL	25676206	2	RATIFY THE APPOINTMENT OF KPMG LLP AS COMPANY'S INDEPENDENT AUDITORS FOR 2010	MGMT	FOR	FOR
NEWPARK RESOURCES, INC.	USA	6/10/2010	ANNUAL	20100412	NR	651718504	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
NEWPARK RESOURCES, INC.	USA	6/10/2010	ANNUAL	20100412	NR	651718504	2	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010	MGMT	FOR	FOR
VASCO DATA SECURITY INTERNATIONAL, INC.	USA	6/16/2010	ANNUAL	20100505	VDSI	92230Y104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
VASCO DATA SECURITY INTERNATIONAL, INC.	USA	6/16/2010	ANNUAL	20100505	VDSI	92230Y104	2	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DEC 31, 2010	MGMT	FOR	FOR
JOS. A. BANK CLOTHIERS, INC.	USA	6/17/2010	ANNUAL	20100430	JOSB	480838101	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
JOS. A. BANK CLOTHIERS, INC.	USA	6/17/2010	ANNUAL	20100430	JOSB	480838101	2	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING JAN 29, 2011	MGMT	FOR	FOR
JOS. A. BANK CLOTHIERS, INC.	USA	6/17/2010	ANNUAL	20100430	JOSB	480838101	3	APPROVAL OF THE COMPANY 2010 EQUITY INCENTIVE PLAN	MGMT	FOR	FOR
GENESCO INC.	USA	6/23/2010	ANNUAL	20100426	GCO	371532102	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
GENESCO INC.	USA	6/23/2010	ANNUAL	20100426	GCO	371532102	2	RATIFICATION OF	MGMT	FOR	FOR

								INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM			
ENNIS, INC.	USA	6/30/2010	ANNUAL	20100503	EBF	293389102	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
ENNIS, INC.	USA	6/30/2010	ANNUAL	20100503	EBF	293389102	2	RATIFICATION OF GRANT THORTON LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011	MGMT	FOR	FOR
ENNIS, INC.	USA	6/30/2010	ANNUAL	20100503	EBF	293389102	3	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING	MGMT	FOR	FOR
GRAHAM CORPORATION	USA	7/29/2010	ANNUAL	20100607	GHM	384556106	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
GRAHAM CORPORATION	USA	7/29/2010	ANNUAL	20100607	GHM	384556106	2	RATIFICATION & APPROVAL OF GRAHAM CORP EMPLOYEE STOCK PURCHASE PLAN	MGMT	FOR	FOR
GRAHAM CORPORATION	USA	7/29/2010	ANNUAL	20100607	GHM	384556106	3	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDING MARCH 31, 2011	MGMT	FOR	FOR

BERWYN INCOME FUND

COMPANY NAME	COUNTRY	MEETING DATE	Meeting Type	Record Date	Ticker	CUSIP	Agenda Item #	Agenda Item Description	Management or Shareholder Proposal	Management Recommendation	Fund Vote
METHODE ELECTRONICS	USA	9/17/2009	ANNUAL	20090717	MEI	591520200	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
METHODE ELECTRONICS	USA	9/17/2009	ANNUAL	20090717	MEI	591520200	2	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS	MGMT	FOR	FOR
CONAGRA FOODS	USA	9/25/2009	ANNUAL	20090731	CAG	205887102	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
CONAGRA FOODS	USA	9/25/2009	ANNUAL	20090731	CAG	205887102	2	APPROVE THE CONAGRA FOODS 2009 STOCK PLAN	MGMT	FOR	FOR
CONAGRA FOODS	USA	9/25/2009	ANNUAL	20090731	CAG	205887102	3	APPROVE THE CONAGRA FOODS EXECUTIVE INCENTIVE PLAN	MGMT	FOR	FOR
CONAGRA FOODS	USA	9/25/2009	ANNUAL	20090731	CAG	205887102	4	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	1A	ELECTION OF DIRECTOR: JOHNATHAN GOLDEN	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	1B	ELECTION OF DIRECTOR: JOSEPH A. HAFNER, JR.	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	1C	ELECTION OF DIRECTOR: NANCY S. NEWCOMB	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	1D	ELECTION OF DIRECTOR: KENNETH F. SPITLER	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	2	TO APPROVE THE 2009 NON-EMPLOYEE DIRECTOR'S STOCK PLAN	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	3	TO AUTHORIZE AMENDMENTS TO SYSCO'S 2007 STOCK INCENTIVE PLAN, AS AMENDED	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	4	TO APPROVE THE MATERIAL TERMS OF, AND THE PAYMENT OF COMPENSATION TO CERTAIN EXECUTIVE OFFICERS PURSUANT TO, THE 2009 MANAGEMENT INCENTIVE PLAN, SO THAT THE DEDUCTIBILITY OF SUCH COMPENSATION WILL NOT BE LIMITED BY SECTION 162 (M) OF THE INTERNAL REVENUE CODE	MGMT	FOR	FOR

SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	5	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	6	TO CONSIDER AND APPROVE AN ADVISORY PROPOSAL RELATING TO THE COMPANY'S EXECUTIVE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	7	TO CONSIDER A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD OF DIRECTORS ADOPT CERTAIN PRINCIPLES FOR HEALTH CARE REFORM	SHAREHOLDER	AGAINST	AGAINST
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	1	ELECTION OF DIRECTOR: WILLIAM H. GATES III	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	2	ELECTION OF DIRECTOR: STEVEN A. BALLMER	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	3	ELECTION OF DIRECTOR: DINA DUBLON	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	4	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	5	ELECTION OF DIRECTOR: REED HASTINGS	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	6	ELECTION OF DIRECTOR: MARIA KLAWE	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	7	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	8	ELECTION OF DIRECTOR: CHARLES H. NOSKI	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	9	ELECTION OF DIRECTOR: HELMUT PANKE	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	10	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	11	TO APPROVE AMENDED AND RESTATED ARTICLES OF INCORPORATION	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	13	ADOPTION OF HEALTHCARE REFORM PRINCIPLES	SHAREHOLDER	AGAINST	AGAINST
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	14	DISCLOSURE OF CHARITABLE CONTRIBUTIONS	SHAREHOLDER	AGAINST	AGAINST
CAMPBELL SOUP	USA	11/19/2009	ANNUAL	20090921	CPB	134429109	1	ELECTION OF NOMINEE	MGMT	FOR	FOR

								DIRECTORS			
CAMPBELL SOUP	USA	11/19/2009	ANNUAL	20090921	CPB	134429109	2	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	MGMT	FOR	FOR
CAMPBELL SOUP	USA	11/19/2009	ANNUAL	20090921	CPB	134429109	3	RE-APPROVE CAMPBELL SOUP COMPANY ANNUAL INCENTIVE PLAN	MGMT	FOR	FOR
LACLEDE GROUP	USA	1/28/2010	ANNUAL	20091201	LG	505597104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
LACLEDE GROUP	USA	1/28/2010	ANNUAL	20091201	LG	505597104	2	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE AS PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010	MGMT	FOR	FOR
EMERSON ELECTRIC CO.	USA	2/2/2010	ANNUAL	20091124	EMR	291011104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
EMERSON ELECTRIC CO.	USA	2/2/2010	ANNUAL	20091124	EMR	291011104	2	RE-APPROVAL OF PERFORMANCE MEASURES UNDER THE ANNUAL INCENTIVE PLAN	MGMT	FOR	FOR
EMERSON ELECTRIC CO.	USA	2/2/2010	ANNUAL	20091124	EMR	291011104	3	RATIFICATION OF KPMG LLP AS ACCOUNTING FIRM	MGMT	FOR	FOR
INGLES MARKETS	USA	2/9/2010	ANNUAL	20091215	IMKTA	457030104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
INGLES MARKETS	USA	2/9/2010	ANNUAL	20091215	IMKTA	457030104	2	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING SEPT 25 2010	MGMT	FOR	FOR
HILLENBRAND, INC.	USA	2/24/2010	ANNUAL	20091217	HI	431571108	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
HILLENBRAND, INC.	USA	2/24/2010	ANNUAL	20091217	HI	431571108	2	APPROVAL OF HILLENBRAND, INC. STOCK INCENTIVE PLAN (AS OF FEB 24 2010)	MGMT	FOR	FOR
HILLENBRAND, INC.	USA	2/24/2010	ANNUAL	20091217	HI	431571108	3	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	MGMT	FOR	FOR
HILLENBRAND, INC.	USA	2/24/2010	ANNUAL	20091217	HI	431571108	4	AUTHORITY, TO PROXIES, IN THEIR DISCRETION, TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY POSTPONEMENT OR ADJOURNMENT OF THE MEETING	MGMT	FOR	FOR

THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	2	TO RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2010	MGMT	FOR	FOR
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	3	TO APPROVE THE AMENDMENT TO THE AMENDED & RESTATED 2005 STOCK INCENTIVE PLAN	MGMT	FOR	FOR
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	4	TO APPROVE THE AMENDMENT TO COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO INTERESTED PERSON TRANSACTIONS	MGMT	FOR	FOR
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	5	TO APPROVE THE AMENDMENT TO COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO BYLAW AMENDMENTS	MGMT	FOR	FOR
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	6	TO APPROVE THE AMENDMENT TO COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO TRACKING STOCK PROVISIONS	MGMT	FOR	FOR
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	7	TO APPROVE THE AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO CLASSIFIED BOARD TRANSITION PROVISIONS	MGMT	FOR	FOR
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	8	TO APPROVE THE SHAREHOLDERER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION	SHAREHOLDER	AGAINST	FOR
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	9	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO EX-GAY NON DISCRIMINATION POLICY	SHAREHOLDER	AGAINST	FOR
SUFFOLK BANCORP	USA	4/13/2010	ANNUAL	20100305	SUBK	864739107	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
SUFFOLK BANCORP	USA	4/13/2010	ANNUAL	20100305	SUBK	864739107	2	APPROVAL OF THE BOARD OF DIRECTORS' SELECTION	MGMT	FOR	FOR

								OF GRANT THORNTON LLP AS INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2010			
COCA-COLA COMPANY	USA	4/21/2010	ANNUAL	20100222	KO	191216100	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
COCA-COLA COMPANY	USA	4/21/2010	ANNUAL	20100222	KO	191216100	2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	MGMT	FOR	FOR
COCA-COLA COMPANY	USA	4/21/2010	ANNUAL	20100222	KO	191216100	3	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	SHAREHOLDER	AGAINST	AGAINST
COCA-COLA COMPANY	USA	4/21/2010	ANNUAL	20100222	KO	191216100	4	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	SHAREHOLDER	AGAINST	FOR
COCA-COLA COMPANY	USA	4/21/2010	ANNUAL	20100222	KO	191216100	5	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	SHAREHOLDER	AGAINST	AGAINST
COCA-COLA COMPANY	USA	4/21/2010	ANNUAL	20100222	KO	191216100	6	SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A	SHAREHOLDER	AGAINST	AGAINST
JOHNSON & JOHNSON	USA	4/22/2010	ANNUAL	20100223	JNJ	478160104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
JOHNSON & JOHNSON	USA	4/22/2010	ANNUAL	20100223	JNJ	478160104	2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	MGMT	FOR	FOR
JOHNSON & JOHNSON	USA	4/22/2010	ANNUAL	20100223	JNJ	478160104	3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	SHAREHOLDER	AGAINST	AGAINST
JOHNSON & JOHNSON	USA	4/22/2010	ANNUAL	20100223	JNJ	478160104	4	SPECIAL SHAREOWNER MEETINGS	SHAREHOLDER	AGAINST	AGAINST
ALCOA	USA	4/23/2010	ANNUAL	20100127	AA	013817101	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
ALCOA	USA	4/23/2010	ANNUAL	20100127	AA	013817101	2	PROPOSAL TO RATIFY INDEPENDENT AUDITOR	MGMT	FOR	FOR
ALCOA	USA	4/23/2010	ANNUAL	20100127	AA	013817101	3	APPROVE A MAJORITY VOTING STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS	MGMT	FOR	FOR
ALCOA	USA	4/23/2010	ANNUAL	20100127	AA	013817101	4	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN	MGMT	FOR	FOR

								ARTICLES OF INCORPORATION REGARDING AMENDING ARTICLE SEVENTH (FAIR PRICE PROTECTION)			
ALCOA	USA	4/23/2010	ANNUAL	20100127	AA	013817101	5	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN ARTICLES OF INCORPORATION REGARDING AMENDING ARTICLE EIGHTH (DIRECTOR ELECTIONS)	MGMT	FOR	FOR
ALCOA	USA	4/23/2010	ANNUAL	20100127	AA	013817101	6	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN ARTICLE EIGHTH OF ARTICLES OF INCORPORATION RELATING TO REMOVAL OF DIRECTORS	MGMT	FOR	FOR
ALCOA	USA	4/23/2010	ANNUAL	20100127	AA	013817101	7	SHAREHOLDER PROPOSAL TO ADOPT SIMPLE-MAJORITY VOTE	SHAREHOLDER	AGAINST	FOR
CHUBB CORPORATION	USA	4/27/2010	ANNUAL	20100308	CB	171232101	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
CHUBB CORPORATION	USA	4/27/2010	ANNUAL	20100308	CB	171232101	2	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	MGMT	FOR	FOR
KIMBERLY-CLARK CORPORATION	USA	4/29/2010	ANNUAL	20100301	KMB	494368103	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
KIMBERLY-CLARK CORPORATION	USA	4/29/2010	ANNUAL	20100301	KMB	494368103	2	RATIFICATION OF AUDITORS	MGMT	FOR	FOR
KIMBERLY-CLARK CORPORATION	USA	4/29/2010	ANNUAL	20100301	KMB	494368103	3	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	SHAREHOLDER	AGAINST	AGAINST
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	1	RECIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DEC 2009	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	2	CONFIRM DIVIDENDS	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	3	RE-APPOINT KPMG AUDIT PLC,LONDON AS AUDITOR	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	4	AUTHORIZE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	5	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR

ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	6	APPROVE THE DIRECTORS' REMUNERATION REPORT FOR YEAR ENDED 31 DEC 2009	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	7	AUTHORIZE LIMITED EU POLITICAL DONATIONS	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	8	AUTHORIZE THE DIRECTORS TO ALLOT SHARES	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	9	AUTHORIZE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	10	AUTHORIZE THE COMPANY TO PURCHASE ITS OWN SHARES	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	11	REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	12	ADOPT NEW ARTICLES OF ASSOCIATION	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	13	APPROVE THE ASTRAZENECA INVESTMENT PLAN	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	1	TO RECEIVE AND ADOPT THE DIRECTORS' REPORT AND FINANCIAL STATEMENTS	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	2	APPROVE THE REMUNERATION REPORT	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	3	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	4	RE-APPOINTMENT OF AUDITORS	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	5	REMUNERATION OF AUDITORS	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	6	AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANIZATIONS AND INCUR POLITICAL EXPENDITURE	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	7	AUTHORITY TO ALLOT SHARES	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	8	DISAPPLICATION OF PRE-EMPTION RIGHTS	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	9	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	10	EXEMPTION FROM STATEMENT OF SENIOR STATUARY AUDITOR'S NAME	MGMT	FOR	FOR

GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	11	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	12	ADOPT NEW ARTICLES OF ASSOCIATION	MGMT	FOR	FOR
3M COMPANY	USA	5/11/2010	ANNUAL	20100312	MMM	88579Y101	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
3M COMPANY	USA	5/11/2010	ANNUAL	20100312	MMM	88579Y101	2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM	MGMT	FOR	FOR
3M COMPANY	USA	5/11/2010	ANNUAL	20100312	MMM	88579Y101	3	TO APPROVE THE AMENDED 2008 LONG-TERM INCENTIVE PLAN AND TO APPROVE THE EXPANDED PERFORMANCE CRITERIA AVAILABLE UNDER THE 2008 LONG-TERM INCENTIVE PLAN	MGMT	FOR	FOR
3M COMPANY	USA	5/11/2010	ANNUAL	20100312	MMM	88579Y101	4	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS	SHAREHOLDER	AGAINST	AGAINST
THE WASHINGTON POST COMPANY	USA	5/13/2010	ANNUAL	20100308	WPO	939640108	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
THE WASHINGTON POST COMPANY	USA	5/13/2010	ANNUAL	20100308	WPO	939640108	2	TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S INCENTIVE COMPENSATION PLAN	MGMT	FOR	FOR
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	2	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	MGMT	FOR	FOR
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	MGMT	FOR	AGAINST
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	4	POLITICAL NON-PARTISANSHIP	SHAREHOLDER	AGAINST	AGAINST
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	5	SPECIAL SHAREOWNER MEETINGS	SHAREHOLDER	AGAINST	AGAINST
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	6	COLLATERAL IN OVER THE COUNTER DERIVATIVES TRADING	SHAREHOLDER	AGAINST	AGAINST
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	7	SHAREHOLDER ACTION BY WRITTEN CONSENT	SHAREHOLDER	AGAINST	AGAINST
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	8	INDEPENDENT CHAIRMAN	SHAREHOLDER	AGAINST	AGAINST
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	9	PAY DISPARITY	SHAREHOLDER	AGAINST	AGAINST

JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	10	SHARE RETENTION	SHAREHOLDER	AGAINST	AGAINST
VECTREN CORPORATION	USA	5/19/2010	ANNUAL	20100317	VVC	92240G101	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
VECTREN CORPORATION	USA	5/19/2010	ANNUAL	20100317	VVC	92240G101	2	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED ACCOUNTING FIRM FOR VECTREN AND ITS SUBSIDIARIES FOR 2010	MGMT	FOR	FOR
VECTREN CORPORATION	USA	5/19/2010	ANNUAL	20100317	VVC	92240G101	3	ADOPTION OF, IF PRESENTED AT THE MEETING, A SHAREHOLDER PROPOSAL ON EXECUTIVE COMPENSATION BY JANICE BEHNKEN	MGMT	AGAINST	AGAINST
INTEL CORPORATION	USA	5/19/2010	ANNUAL	20100322	INTC	458140100	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
INTEL CORPORATION	USA	5/19/2010	ANNUAL	20100322	INTC	458140100	2	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR CURRENT YEAR	MGMT	FOR	FOR
INTEL CORPORATION	USA	5/19/2010	ANNUAL	20100322	INTC	458140100	3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	MGMT	FOR	AGAINST
US ECOLOGY,INC.	USA	5/24/2010	ANNUAL	20100326	ECOL	91732J102	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
US ECOLOGY,INC.	USA	5/24/2010	ANNUAL	20100326	ECOL	91732J102	2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTING FIRM FOR FISCAL YEAR ENDING DEC 31, 2010	MGMT	FOR	FOR
AAON, INC.	USA	5/25/2010	ANNUAL	20100329	AAON	000360206	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
MET-PRO CORPORATION	USA	6/2/2010	ANNUAL	20100409	MPR	590876306	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
MET-PRO CORPORATION	USA	6/2/2010	ANNUAL	20100409	MPR	590876306	2	PROPOSAL TO RATIFY APPOINTMENT OF MARCUM LLP AS INDEPENDENT PUBLIC ACCOUNTANTS	MGMT	FOR	FOR
NEW YORK COMMUNITY BANCORP, INC.	USA	6/3/2010	ANNUAL	20100405	NYB	649445103	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
NEW YORK COMMUNITY BANCORP, INC.	USA	6/3/2010	ANNUAL	20100405	NYB	649445103	2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR	MGMT	FOR	FOR

							FISCAL YEAR ENDING DEC, 31 2010				
ENNIS, INC.	USA	6/30/2010	ANNUAL	20100503	EBF	293389102	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
ENNIS, INC.	USA	6/30/2010	ANNUAL	20100503	EBF	293389102	2	RATIFICATION OF GRANT THORTON LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011	MGMT	FOR	FOR
ENNIS, INC.	USA	6/30/2010	ANNUAL	20100503	EBF	293389102	3	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING	MGMT	FOR	FOR

BERWYN CORNERSTONE FUND

COMPANY NAME	COUNTRY	MEETING DATE	Meeting Type	Record Date	Ticker	CUSIP	Agenda Item #	Agenda Item Description	Management or Shareholder Proposal	Management Recommendation	Fund Vote
QLOGIC	USA	8/20/2009	ANNUAL	20090625	QLGC	747277101	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
QLOGIC	USA	8/20/2009	ANNUAL	20090625	QLGC	747277101	2	APPROVAL OF AMENDMENT TO THE QLOGIC CORPORATION 2005 PERFORMANCE INCENTIVE PLAN TO INCREASE THE AGGREGATE SHARE LIMIT	MGMT	FOR	FOR
QLOGIC	USA	8/20/2009	ANNUAL	20090625	QLGC	747277101	3	RATIFICATION OF KPMG LLP AS AUDITORS	MGMT	FOR	FOR
CONAGRA FOODS	USA	9/25/2009	ANNUAL	20090731	CAG	205887102	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
CONAGRA FOODS	USA	9/25/2009	ANNUAL	20090731	CAG	205887102	2	APPROVE THE CONAGRA FOODS 2009 STOCK PLAN	MGMT	FOR	FOR
CONAGRA FOODS	USA	9/25/2009	ANNUAL	20090731	CAG	205887102	3	APPROVE THE CONAGRA FOODS EXECUTIVE INCENTIVE PLAN	MGMT	FOR	FOR
CONAGRA FOODS	USA	9/25/2009	ANNUAL	20090731	CAG	205887102	4	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	MGMT	FOR	FOR
ISHARES S&P MIDCAP 400 VALUE INDEX FD	USA	11/4/2009	SPECIAL	20090825	IJH	464287I22	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
ETHAN ALLEN INTERIORS	USA	11/16/2009	ANNUAL	20090921	ETH	297602104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
ETHAN ALLEN INTERIORS	USA	11/16/2009	ANNUAL	20090921	ETH	297602104	2	RATIFICATION OF KPMG LLP AS AUDITORS	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	1A	ELECTION OF DIRECTOR: JOHNATHAN GOLDEN	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	1B	ELECTION OF DIRECTOR: JOSEPH A. HAFNER, JR.	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	1C	ELECTION OF DIRECTOR: NANCY S. NEWCOMB	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	1D	ELECTION OF DIRECTOR: KENNETH F. SPITLER	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	2	TO APPROVE THE 2009 NON-EMPLOYEE DIRECTOR'S STOCK PLAN	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	3	TO AUTHORIZE AMENDMENTS TO SYSCO'S 2007 STOCK INCENTIVE PLAN, AS AMENDED	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	4	TO APPROVE THE MATERIAL TERMS OF, AND THE PAYMENT	MGMT	FOR	FOR

								OF COMPENSATION TO CERTAIN EXECUTIVE OFFICERS PURSUANT TO, THE 2009 MANAGEMENT INCENTIVE PLAN, SO THAT THE DEDUCTIBILITY OF SUCH COMPENSATION WILL NOT BE LIMITED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE			
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	5	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	6	TO CONSIDER AND APPROVE AN ADVISORY PROPOSAL RELATING TO THE COMPANY'S EXECUTIVE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES	MGMT	FOR	FOR
SYSCO	USA	11/18/2009	ANNUAL	20090921	SY Y	871829107	7	TO CONSIDER A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD OF DIRECTORS ADOPT CERTAIN PRINCIPLES FOR HEALTH CARE REFORM	SHAREHOLDER	AGAINST	AGAINST
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	1	ELECTION OF DIRECTOR: WILLIAM H. GATES III	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	2	ELECTION OF DIRECTOR: STEVEN A. BALLMER	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	3	ELECTION OF DIRECTOR: DINA DUBLON	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	4	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	5	ELECTION OF DIRECTOR: REED HASTINGS	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	6	ELECTION OF DIRECTOR: MARIA KLAWE	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	7	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	8	ELECTION OF DIRECTOR: CHARLES H. NOSKI	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	9	ELECTION OF DIRECTOR: HELMUT PANKE	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	10	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	11	TO APPROVE AMENDED AND RESTATED ARTICLES OF INCORPORATION	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	MGMT	FOR	FOR
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	13	ADOPTION OF HEALTHCARE	SHAREHOLDER	AGAINST	AGAINST

								REFORM PRINCIPLES			
MICROSOFT	USA	11/19/2009	ANNUAL	20090904	MSFT	594918104	14	DISCLOSURE OF CHARITABLE CONTRIBUTIONS	SHAREHOLDER	AGAINST	AGAINST
CAMPBELL SOUP	USA	11/19/2009	ANNUAL	20090921	CPB	134429109	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
CAMPBELL SOUP	USA	11/19/2009	ANNUAL	20090921	CPB	134429109	2	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	MGMT	FOR	FOR
CAMPBELL SOUP	USA	11/19/2009	ANNUAL	20090921	CPB	134429109	3	RE-APPROVE CAMPBELL SOUP COMPANY ANNUAL INCENTIVE PLAN	MGMT	FOR	FOR
EMERSON ELECTRIC CO.	USA	2/2/2010	ANNUAL	20091124	EMR	291011104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
EMERSON ELECTRIC CO.	USA	2/2/2010	ANNUAL	20091124	EMR	291011104	2	RE-APPROVAL OF PERFORMANCE MEASURES UNDER THE ANNUAL INCENTIVE PLAN	MGMT	FOR	FOR
EMERSON ELECTRIC CO.	USA	2/2/2010	ANNUAL	20091124	EMR	291011104	3	RATIFICATION OF KPMG LLP AS ACCOUNTING FIRM	MGMT	FOR	FOR
HILLENBRAND, INC.	USA	2/24/2010	ANNUAL	20091217	HI	431571108	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
HILLENBRAND, INC.	USA	2/24/2010	ANNUAL	20091217	HI	431571108	2	APPROVAL OF HILLENBRAND, INC. STOCK INCENTIVE PLAN (AS OF FEB 24 2010)	MGMT	FOR	FOR
HILLENBRAND, INC.	USA	2/24/2010	ANNUAL	20091217	HI	431571108	3	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	MGMT	FOR	FOR
HILLENBRAND, INC.	USA	2/24/2010	ANNUAL	20091217	HI	431571108	4	AUTHORITY, TO PROXIES, IN THEIR DISCRETION, TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY POSTPONEMENT OR ADJOURNMENT OF THE MEETING	MGMT	FOR	FOR
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	2	TO RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2010	MGMT	FOR	FOR
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	3	TO APPROVE THE AMENDMENT TO THE AMENDED & RESTATED 2005 STOCK INCENTIVE PLAN	MGMT	FOR	FOR
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	4	TO APPROVE THE AMENDMENT TO COMPANY'S RESTATED	MGMT	FOR	FOR

								CERTIFICATE OF INCORPORATION RELATING TO INTERESTED PERSON TRANSACTIONS			
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	5	TO APPROVE THE AMENDMENT TO COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO BYLAW AMENDMENTS	MGMT	FOR	FOR
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	6	TO APPROVE THE AMENDMENT TO COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO TRACKING STOCK PROVISIONS	MGMT	FOR	FOR
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	7	TO APPROVE THE AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO CLASSIFIED BOARD TRANSITION PROVISIONS	MGMT	FOR	FOR
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	8	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION	SHAREHOLDER	AGAINST	FOR
THE WALT DISNEY COMPANY	USA	3/10/2010	ANNUAL	20100111	DIS	254687106	9	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO EX-GAY NON DISCRIMINATION POLICY	SHAREHOLDER	AGAINST	FOR
HEWLETT- PACKARD COMPANY	USA	3/17/2010	ANNUAL	20100119	HPQ	428236103	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
HEWLETT- PACKARD COMPANY	USA	3/17/2010	ANNUAL	20100119	HPQ	428236103	2	PROPOSAL TO RATIFY APPOINTMENT OF INDEPENDENT ACCOUNTING FIRM FOR FISCAL YEAR ENDING OCT 31, 2010	MGMT	FOR	FOR
HEWLETT- PACKARD COMPANY	USA	3/17/2010	ANNUAL	20100119	HPQ	428236103	3	PROPOSAL TO APPROVE THE AMENDED & RESTATED COMPANY 2004 STOCK INCENTIVE PLAN	MGMT	FOR	FOR
HEWLETT- PACKARD COMPANY	USA	3/17/2010	ANNUAL	20100119	HPQ	428236103	4	PROPOSAL TO CONDUCT AN ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION	MGMT	FOR	FOR
COCA-COLA COMPANY	USA	4/21/2010	ANNUAL	20100222	KO	191216100	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
COCA-COLA COMPANY	USA	4/21/2010	ANNUAL	20100222	KO	191216100	2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	MGMT	FOR	FOR
COCA-COLA COMPANY	USA	4/21/2010	ANNUAL	20100222	KO	191216100	3	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE	SHAREHOLDER	AGAINST	AGAINST

ON EXECUTIVE COMPENSATION

COCA-COLA COMPANY	USA	4/21/2010	ANNUAL	20100222	KO	191216100	4	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	SHAREHOLDER	AGAINST	FOR
COCA-COLA COMPANY	USA	4/21/2010	ANNUAL	20100222	KO	191216100	5	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	SHAREHOLDER	AGAINST	AGAINST
COCA-COLA COMPANY	USA	4/21/2010	ANNUAL	20100222	KO	191216100	6	SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A	SHAREHOLDER	AGAINST	AGAINST
JOHNSON & JOHNSON	USA	4/22/2010	ANNUAL	20100223	JNJ	478160104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
JOHNSON & JOHNSON	USA	4/22/2010	ANNUAL	20100223	JNJ	478160104	2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	MGMT	FOR	FOR
JOHNSON & JOHNSON	USA	4/22/2010	ANNUAL	20100223	JNJ	478160104	3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	SHAREHOLDER	AGAINST	AGAINST
JOHNSON & JOHNSON	USA	4/22/2010	ANNUAL	20100223	JNJ	478160104	4	SPECIAL SHAREOWNER MEETINGS	SHAREHOLDER	AGAINST	AGAINST
PFIZER INC.	USA	4/22/2010	ANNUAL	20100223	PFE	102115258210	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
PFIZER INC.	USA	4/22/2010	ANNUAL	20100223	PFE	102115258210	2	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	MGMT	FOR	FOR
PFIZER INC.	USA	4/22/2010	ANNUAL	20100223	PFE	102115258210	3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	MGMT	FOR	AGAINST
PFIZER INC.	USA	4/22/2010	ANNUAL	20100223	PFE	102115258210	4	APPROVAL OF BY-LAW AMENDMENT TO REDUCE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL SPECIAL MEETINGS	MGMT	FOR	FOR
PFIZER INC.	USA	4/22/2010	ANNUAL	20100223	PFE	102115258210	5	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS	SHAREHOLDER	AGAINST	AGAINST
ABBOTT LABORATORIES	USA	4/23/2010	ANNUAL	20100224	ABT	002824100	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
ABBOTT LABORATORIES	USA	4/23/2010	ANNUAL	20100224	ABT	002824100	2	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	MGMT	FOR	FOR
ABBOTT LABORATORIES	USA	4/23/2010	ANNUAL	20100224	ABT	002824100	3	SHAREHOLDER PROPOSAL-ADVISORY VOTE	MGMT	AGAINST	AGAINST
ABBOTT LABORATORIES	USA	4/23/2010	ANNUAL	20100224	ABT	002824100	4	SHAREHOLDER PROPOSAL-SPECIAL SHAREHOLDER MEETINGS	SHAREHOLDER	AGAINST	AGAINST
ALCOA	USA	4/23/2010	ANNUAL	20100127	AA	013817101	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR

ALCOA	USA	4/23/2010	ANNUAL	20100127	AA	013817101	2	PROPOSAL TO RATIFY INDEPENDENT AUDITOR	MGMT	FOR	FOR
ALCOA	USA	4/23/2010	ANNUAL	20100127	AA	013817101	3	APPROVE A MAJORITY VOTING STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS	MGMT	FOR	FOR
ALCOA	USA	4/23/2010	ANNUAL	20100127	AA	013817101	4	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN ARTICLES OF INCORPORATION REGARDING AMENDING ARTICLE SEVENTH (FAIR PRICE PROTECTION)	MGMT	FOR	FOR
ALCOA	USA	4/23/2010	ANNUAL	20100127	AA	013817101	5	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN ARTICLES OF INCORPORATION REGARDING AMENDING ARTICLE EIGHTH (DIRECTOR ELECTIONS)	MGMT	FOR	FOR
ALCOA	USA	4/23/2010	ANNUAL	20100127	AA	013817101	6	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN ARTICLE EIGHTH OF ARTICLES OF INCORPORATION RELATING TO REMOVAL OF DIRECTORS	MGMT	FOR	FOR
ALCOA	USA	4/23/2010	ANNUAL	20100127	AA	013817101	7	SHAREHOLDER PROPOSAL TO ADOPT SIMPLE-MAJORITY VOTE	SHAREHOLDER	AGAINST	FOR
L-3 COMMUNICATIONS HOLDINGS	USA	4/27/2010	ANNUAL	20100301	LLL	502424104	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
L-3 COMMUNICATIONS HOLDINGS	USA	4/27/2010	ANNUAL	20100301	LLL	502424104	2	APPROVAL OF THE L-3 AMENDED AND RESTATED 2008 LONG TERM PERFORMANCE PLAN	MGMT	FOR	FOR
L-3 COMMUNICATIONS HOLDINGS	USA	4/27/2010	ANNUAL	20100301	LLL	502424104	2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	MGMT	FOR	FOR
CHUBB CORPORATION	USA	4/27/2010	ANNUAL	20100308	CB	171232101	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
CHUBB CORPORATION	USA	4/27/2010	ANNUAL	20100308	CB	171232101	2	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	MGMT	FOR	FOR
KIMBERLY-CLARK CORPORATION	USA	4/29/2010	ANNUAL	20100301	KMB	494368103	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
KIMBERLY-CLARK CORPORATION	USA	4/29/2010	ANNUAL	20100301	KMB	494368103	2	RATIFICATION OF AUDITORS	MGMT	FOR	FOR
KIMBERLY-CLARK CORPORATION	USA	4/29/2010	ANNUAL	20100301	KMB	494368103	3	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	SHAREHOLDER	AGAINST	AGAINST
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	1	RECIVE THE COMPANY'S	MGMT	FOR	FOR

ACCOUNTS AND THE REPORTS OF
THE DIRECTORS AND AUDITOR
FOR THE YEAR ENDED 31 DEC
2009

ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	2	CONFIRM DIVIDENDS	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	3	RE-APPOINT KPMG AUDIT PLC,LONDON AS AUDITOR	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	4	AUTHORIZE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	5	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	6	APPROVE THE DIRECTORS' REMUNERATION REPORT FOR YEAR ENDED 31 DEC 2009	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	7	AUTHORIZE LIMITED EU POLITICAL DONATIONS	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	8	AUTHORIZE THE DIRECTORS TO ALLOT SHARES	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	9	AUTHORIZE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	10	AUTHORIZE THE COMPANY TO PURCHASE ITS OWN SHARES	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	11	REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	12	ADOPT NEW ARTICLES OF ASSOCIATION	MGMT	FOR	FOR
ASTRAZENECA PLC	USA	4/29/2010	ANNUAL	20100316	AZN	046353108	13	APPROVE THE ASTRAZENECA INVESTMENT PLAN	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	1	TO RECEIVE AND ADOPT THE DIRECTORS' REPORT AND FINANCIAL STATEMENTS	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	2	APPROVE THE REMUNERATION REPORT	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	3	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	4	RE-APPOINTMENT OF AUDITORS	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	5	REMUNERATION OF AUDITORS	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	6	AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANIZATIONS AND INCUR POLITICAL EXPENDITURE	MGMT	FOR	FOR
GLAXOSMITHKLINE	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	7	AUTHORITY TO ALLOT SHARES	MGMT	FOR	FOR

PLC											
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	8	DISAPPLICATION OF PRE-EMPTION RIGHTS	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	9	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	10	EXEMPTION FROM STATEMENT OF SENIOR STATUARY AUDITOR'S NAME	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	11	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	MGMT	FOR	FOR
GLAXOSMITHKLINE PLC	USA	5/6/2010	ANNUAL	20100309	GSK	37733W105	12	ADOPT NEW ARTICLES OF ASSOCIATION	MGMT	FOR	FOR
3M COMPANY	USA	5/11/2010	ANNUAL	20100312	MMM	88579Y101	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
3M COMPANY	USA	5/11/2010	ANNUAL	20100312	MMM	88579Y101	2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM	MGMT	FOR	FOR
3M COMPANY	USA	5/11/2010	ANNUAL	20100312	MMM	88579Y101	3	TO APPROVE THE AMENDED 2008 LONG-TERM INCENTIVE PLAN AND TO APPROVE THE EXPANDED PERFORMANCE CRITERIA AVAILABLE UNDER THE 2008 LONG-TERM INCENTIVE PLAN	MGMT	FOR	FOR
3M COMPANY	USA	5/11/2010	ANNUAL	20100312	MMM	88579Y101	4	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS	SHAREHOLDER	AGAINST	AGAINST
WASTE MANAGEMENT, INC.	USA	5/11/2010	ANNUAL	20100315	WM	94106L109	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
WASTE MANAGEMENT, INC.	USA	5/11/2010	ANNUAL	20100315	WM	94106L109	2	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010	MGMT	FOR	FOR
WASTE MANAGEMENT, INC.	USA	5/11/2010	ANNUAL	20100315	WM	94106L109	3	PROPOSAL TO AMEND THE COMPANY'S SECOND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY STOCKHOLDER VOTING PROVISIONS	MGMT	FOR	FOR
WASTE MANAGEMENT, INC.	USA	5/11/2010	ANNUAL	20100315	WM	94106L109	4	PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT MEETING	SHAREHOLDER	AGAINST	AGAINST
WASTE	USA	5/11/2010	ANNUAL	20100315	WM	94106L109	5	PROPOSAL RELATING TO THE	SHAREHOLDER	AGAINST	AGAINST

MANAGEMENT, INC.								RIGHT OF STOCKHOLDERS TO CALL SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING			
THE WASHINGTON POST COMPANY	USA	5/13/2010	ANNUAL	20100308	WPO	939640108	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
THE WASHINGTON POST COMPANY	USA	5/13/2010	ANNUAL	20100308	WPO	939640108	2	TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S INCENTIVE COMPENSATION PLAN	MGMT	FOR	FOR
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	2	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	MGMT	FOR	FOR
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	MGMT	FOR	AGAINST
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	4	POLITICAL NON-PARTISANSHIP	SHAREHOLDER	AGAINST	AGAINST
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	5	SPECIAL SHAREOWNER MEETINGS	SHAREHOLDER	AGAINST	AGAINST
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	6	COLLATERAL IN OVER THE COUNTER DERIVATIVES TRADING	SHAREHOLDER	AGAINST	AGAINST
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	7	SHAREHOLDER ACTION BY WRITTEN CONSENT	SHAREHOLDER	AGAINST	AGAINST
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	8	INDEPENDENT CHAIRMAN	SHAREHOLDER	AGAINST	AGAINST
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	9	PAY DISPARITY	SHAREHOLDER	AGAINST	AGAINST
JPMORGAN CHASE & CO.	USA	5/18/2010	ANNUAL	20100319	JPM	46625H100	10	SHARE RETENTION	SHAREHOLDER	AGAINST	AGAINST
INTEL CORPORATION	USA	5/19/2010	ANNUAL	20100322	INTC	458140100	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
INTEL CORPORATION	USA	5/19/2010	ANNUAL	20100322	INTC	458140100	2	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR CURRENT YEAR	MGMT	FOR	FOR
INTEL CORPORATION	USA	5/19/2010	ANNUAL	20100322	INTC	458140100	3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	MGMT	FOR	AGAINST
UNUM GROUP	USA	5/20/2010	ANNUAL	20100322	UNM	91529Y106	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
UNUM GROUP	USA	5/20/2010	ANNUAL	20100322	UNM	91529Y106	2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTING FIRM FOR 2010	MGMT	FOR	FOR

CHEVRON CORPORATION	USA	5/26/2010	ANNUAL	20100401	CVX	166764100	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
CHEVRON CORPORATION	USA	5/26/2010	ANNUAL	20100401	CVX	166764100	2	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	MGMT	FOR	FOR
CHEVRON CORPORATION	USA	5/26/2010	ANNUAL	20100401	CVX	166764100	3	AMENDMENT TO BY-LAWS TO REDUCE THE PERCENTAGE OF STOCKHOLDINGS REQUIRED FOR STOCKHOLDERS TO CALL FOR SPECIAL MEETINGS	MGMT	FOR	FOR
CHEVRON CORPORATION	USA	5/26/2010	ANNUAL	20100401	CVX	166764100	4	APPOINTMENT OF INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	SHAREHOLDER	AGAINST	AGAINST
CHEVRON CORPORATION	USA	5/26/2010	ANNUAL	20100401	CVX	166764100	5	HOLDING EQUITY BASED COMPENSATION THROUGH RETIREMENT	SHAREHOLDER	AGAINST	AGAINST
CHEVRON CORPORATION	USA	5/26/2010	ANNUAL	20100401	CVX	166764100	6	DISCLOSURE OF PAYMENTS TO HOST GOVERNMENTS	SHAREHOLDER	AGAINST	AGAINST
CHEVRON CORPORATION	USA	5/26/2010	ANNUAL	20100401	CVX	166764100	7	GUIDELINES FOR COUNTRY SELECTION	SHAREHOLDER	AGAINST	AGAINST
CHEVRON CORPORATION	USA	5/26/2010	ANNUAL	20100401	CVX	166764100	8	FINANCIAL RISKS FROM CLIMATE CHANGE	SHAREHOLDER	AGAINST	AGAINST
CHEVRON CORPORATION	USA	5/26/2010	ANNUAL	20100401	CVX	166764100	9	HUMAN RIGHTS COMMITTEE	SHAREHOLDER	AGAINST	AGAINST
LOWE'S COMPANIES, INC.	USA	5/28/2010	ANNUAL	20100326	LOW	548661107	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
LOWE'S COMPANIES, INC.	USA	5/28/2010	ANNUAL	20100326	LOW	548661107	2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	MGMT	FOR	FOR
LOWE'S COMPANIES, INC.	USA	5/28/2010	ANNUAL	20100326	LOW	548661107	3	TO APPROVE AN AMENDMENT TO LOWE'S BYLAWS DECREASING THE PERCENTAGE OF SHARES REQUIRED TO CALL A SPECIAL MEETING OF SHAREHOLDERS	MGMT	FOR	AGAINST
LOWE'S COMPANIES, INC.	USA	5/28/2010	ANNUAL	20100326	LOW	548661107	4	SHAREHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING	SHAREHOLDER	AGAINST	AGAINST
LOWE'S COMPANIES, INC.	USA	5/28/2010	ANNUAL	20100326	LOW	548661107	5	SHAREHOLDER PROPOSAL REGARDING SEPARATING THE ROLES OF CHAIRMAN AND CEO	SHAREHOLDER	AGAINST	FOR
TERADYNE, INC	USA	5/28/2010	ANNUAL	20100401	TER	880770102	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
TERADYNE, INC	USA	5/28/2010	ANNUAL	20100401	TER	880770102	2	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS,LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL	MGMT	FOR	FOR

YEAR ENDING DEC 31, 2010

NEW YORK COMMUNITY BANCORP, INC.	USA	6/3/2010	ANNUAL	20100405	NYB	649445103	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
NEW YORK COMMUNITY BANCORP, INC.	USA	6/3/2010	ANNUAL	20100405	NYB	649445103	2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DEC, 31 2010	MGMT	FOR	FOR
AEROPOSTALE, INC.	USA	6/17/2010	ANNUAL	20100422	ARO	007865108	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
AEROPOSTALE, INC.	USA	6/17/2010	ANNUAL	20100422	ARO	007865108	2	TO RATIFY SELECTION, BY THE AUDIT COMMITTEE OF BOARD OF DIRECTORS, OF DELOITTE & TOUCHE LLP AS AUDITORS FOR FISCAL YEAR ENDING JAN 29, 2011	MGMT	FOR	FOR
BEST BUY CO.	USA	6/24/2010	ANNUAL	20100427	BBY	086516101	1	ELECTION OF NOMINEE DIRECTORS	MGMT	FOR	FOR
BEST BUY CO.	USA	6/24/2010	ANNUAL	20100427	BBY	086516101	2	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTING FIRM FOR FISCAL YEAR ENDING FEB 26, 2011	MGMT	FOR	FOR