

Madison Strategic Sector Premium Fund  
Form N-PX  
August 13, 2008

OMB APPROVAL  
OMB Number: 3235-0582  
Expires: April 30, 2009  
Estimated average burden  
hours per response..... 14.4

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 811-21713

**Madison Strategic Sector Premium Fund**  
(Exact name of registrant as specified in charter)

550 Science Drive, Madison, WI 53711  
(Address of principal executive offices) (Zip code)

W. Richard Mason, General Counsel  
Madison/Mosaic Legal & Compliance Department  
8777 N. Gainey Center Drive, Suite 220  
Scottsdale, AZ 85258  
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-767-0300

Date of fiscal year end: December 31

Date of reporting period: June 30, 2008

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 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

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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. s 3507.

**Item 1. Proxy Voting Record**

(a) Name of issuer	(b) Exchange Ticker symbol	(c) CUSIP	(d) Shareholder meeting date	(e) Identification of matter voted on	(f) Proposed by issuer? (Y = issuer; N = shareholder)	(g) Regulated Vote (Y or N)
BED BATH & BEYOND INC.	BBBY	075896100	10-Jul-07	DIRECTOR style="mso-spacerun:yes">	Y	Y
BED BATH & BEYOND INC.	BBBY	075896100	10-Jul-07	DIRECTOR	Y	Y
BED BATH & BEYOND INC.	BBBY	075896100	10-Jul-07	DIRECTOR	Y	Y
BED BATH & BEYOND INC.	BBBY	075896100	10-Jul-07	DIRECTOR	Y	Y
BED BATH & BEYOND INC.	BBBY	075896100	10-Jul-07	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Y	Y
BED BATH & BEYOND INC.	BBBY	075896100	10-Jul-07	SHAREHOLDER PROPOSAL: CLIMATE CHANGE REPORT	N	Y
BED BATH & BEYOND INC.	BBBY	075896100	10-Jul-07	SHAREHOLDER PROPOSAL: EXECUTIVE COMPENSATION VOTE	N	Y
BED BATH & BEYOND INC.	BBBY	075896100	10-Jul-07	SHAREHOLDER PROPOSAL: PRODUCT CONTENT REPORT	N	Y
TRANSACTION SYSTEMS ARCHITECTS, INC.	TSAI	893416107	24-Jul-07	DIRECTOR	Y	Y
TRANSACTION SYSTEMS ARCHITECTS, INC.	TSAI	893416107	24-Jul-07	DIRECTOR	Y	Y
TRANSACTION SYSTEMS ARCHITECTS, INC.	TSAI	893416107	24-Jul-07	DIRECTOR	Y	Y
TRANSACTION SYSTEMS ARCHITECTS, INC.	TSAI	893416107	24-Jul-07	DIRECTOR	Y	Y
TRANSACTION SYSTEMS	TSAI	893416107	24-Jul-07	DIRECTOR	Y	Y

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ARCHITECTS, INC.

TRANSACTION SYSTEMS ARCHITECTS, INC.	TSAI	893416107	24-Jul-07	AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY FROM TRANSACTION SYSTEMS ARCHITECTS, INC." TO "ACI WORLDWIDE, INC." "	Y	Y
TRANSACTION SYSTEMS ARCHITECTS, INC.	TSAI	893416107	24-Jul-07	AMENDMENT OF THE 2005 EQUITY AND PERFORMANCE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 3,000,000 TO 5,000,000, TO ELIMINATE THE LIMITATION ON THE NUMBER OF SHARES THAT MAY BE ISSUED AS RESTRICTED STOCK, RESTRICTED STOCK, UNITS, PERFORMANCE SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. style="mso-spacerun:yes">	Y	Y
TRANSACTION SYSTEMS ARCHITECTS, INC.	TSAI	893416107	24-Jul-07	AMENDMENT TO THE 1999 EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE TERM UNTIL APRIL 30, 2018. style="mso-spacerun:yes">	Y	Y
TRANSACTION SYSTEMS ARCHITECTS, INC.	TSAI	893416107	24-Jul-07	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL 2007. style="mso-spacerun:yes">	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	DIRECTOR	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	DIRECTOR	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	DIRECTOR	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	DIRECTOR	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	DIRECTOR	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	DIRECTOR	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	DIRECTOR	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	DIRECTOR	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	PROPOSAL TO AMEND THE COMPANY'S 1990 EMPLOYEE QUALIFIED STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES. style="mso-spacerun:yes">	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	PROPOSAL TO AMEND THE COMPANY'S 2007 EQUITY INCENTIVE	Y	Y

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XILINX, INC.	XLNX	983919101	9-Aug-07	PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 5,000,000 SHARES. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL YEAR 2008.	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	DIRECTOR	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	DIRECTOR	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	DIRECTOR	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	DIRECTOR	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	DIRECTOR	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	DIRECTOR	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	DIRECTOR	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	Y	Y
MEDTRONIC, INC.	MDT	585055106	23-Aug-07	DIRECTOR	Y	Y
MEDTRONIC, INC.	MDT	585055106	23-Aug-07	DIRECTOR	Y	Y
MEDTRONIC, INC.	MDT	585055106	23-Aug-07	DIRECTOR	Y	Y
MEDTRONIC, INC.	MDT	585055106	23-Aug-07	DIRECTOR	Y	Y
MEDTRONIC, INC.	MDT	585055106	23-Aug-07	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Y	Y
MEDTRONIC, INC.	MDT	585055106	23-Aug-07	TO AMEND MEDTRONIC'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Y	Y
PATTERSON COMPANIES, INC.	PDCO	703395103	10-Sep-07	DIRECTOR	Y	Y
PATTERSON COMPANIES, INC.	PDCO	703395103	10-Sep-07	DIRECTOR	Y	Y
PATTERSON COMPANIES, INC.	PDCO	703395103	10-Sep-07	DIRECTOR	Y	Y
PATTERSON COMPANIES, INC.	PDCO	703395103	10-Sep-07	TO APPROVE THE AMENDMENT TO OUR EQUITY INCENTIVE PLAN TO INCLUDE OUR NON-EMPLOYEE	Y	Y



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FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	EXECUTIVE OFFICERS. style="mso-spacerun:yes"> TO AUTHORIZE THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ITS ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED JUNE 4, 2007, AMONG FLEXTRONICS, SATURN MERGER CORP. AND SOLECTRON CORPORATION.	Y	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	RE-ELECTION OF MR. JAMES A. DAVIDSON AS A DIRECTOR OF FLEXTRONICS.	Y	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	RE-ELECTION OF MR. LIP-BU TAN AS A DIRECTOR OF FLEXTRONICS.	Y	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	RE-APPOINTMENT OF MR. ROCKWELL A. SCHNABEL AS A DIRECTOR OF FLEXTRONICS.	Y	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2008 FISCAL YEAR.	Y	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES.	Y	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	TO APPROVE THE CASH COMPENSATION PAYABLE TO FLEXTRONICS NON-EMPLOYEE DIRECTORS. style="mso-spacerun:yes">	Y	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES.	Y	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	TO APPROVE AN AMENDMENT TO THE 2001 EQUITY INCENTIVE PLAN TO INCREASE THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE ISSUED AS SHARE BONUSES BY 5,000,000 ORDINARY SHARES. style="mso-spacerun:yes">	Y	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	TO APPROVE AN AMENDMENT TO THE 2001 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF	Y	Y

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ORDINARY SHARES RESERVED FOR  
ISSUANCE BY 10,000,000 SHARES.

LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	7-Nov-07	DIRECTOR	Y	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	7-Nov-07	DIRECTOR	Y	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	7-Nov-07	DIRECTOR	Y	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	7-Nov-07	DIRECTOR	Y	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	7-Nov-07	DIRECTOR	Y	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	7-Nov-07	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 29, 2008. style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: CAROL A. BARTZ style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: M. MICHELE BURNS style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: LARRY R. CARTER style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: JOHN T. CHAMBERS style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: BRIAN L. HALLA style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: STEVEN M. WEST style="mso-spacerun:yes">	Y	Y

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CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: JERRY YANG style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN. style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS.	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008. style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	N	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	N	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. style="mso-spacerun:yes">	N	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR	N	Y



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ENCOURAGE THE VIOLATION OF  
HUMAN RIGHTS, AS SET FORTH IN  
THE ACCOMPANYING PROXY  
STATEMENT. style="mso-spacerun:yes">

DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	RATIFICATION OF INDEPENDENT AUDITOR style="mso-spacerun:yes">	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	APPROVAL OF THE AMENDED AND RESTATED 2002 LONG-TERM INCENTIVE PLAN	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	EXECUTIVE STOCKOWNERSHIP GUIDELINES style="mso-spacerun:yes">	N	Y
DELL INC.	DELL	24702R101	4-Dec-07	DECLARATION OF DIVIDEND	N	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	APPROVE THE AMENDMENT TO OUR 2005 EQUITY INCENTIVE PLAN.	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	APPROVE THE ADOPTION OF OUR SENIOR EXECUTIVE INCENTIVE PLAN.	Y	Y
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105	14-Feb-08	DIRECTOR	Y	Y

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VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105	14-Feb-08	DIRECTOR	Y	Y
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105	14-Feb-08	DIRECTOR	Y	Y
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105	14-Feb-08	TO APPROVE AN AMENDMENT TO THE SECOND AMENDED AND RESTATED VARIAN MEDICAL SYSTEMS, INC. 2005 OMNIBUS STOCK PLAN.	Y	Y
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105	14-Feb-08	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008. style="mso-spacerun:yes">	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	TO APPROVE AMENDMENTS TO THE 2006 LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES.	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008. style="mso-spacerun:yes">	Y	Y
	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y

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APPLIED MATERIALS, INC.						
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: HOWARD SCHULTZ style="mso-spacerun:yes">	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: BARBARA BASS style="mso-spacerun:yes">	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: MELLODY HOBSON style="mso-spacerun:yes">	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: OLDEN LEE style="mso-spacerun:yes">	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: JAVIER G. TERUEL style="mso-spacerun:yes">	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Y	Y
	SBUX	855244109	19-Mar-08		Y	Y

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STARBUCKS CORPORATION				COMPANY PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.		
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: ROY J. BOSTOCK style="mso-spacerun:yes">	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: HOWARD J. DAVIES style="mso-spacerun:yes">	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: C. ROBERT KIDDER style="mso-spacerun:yes">	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: JOHN J. MACK style="mso-spacerun:yes">	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: CHARLES H. NOSKI style="mso-spacerun:yes">	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN style="mso-spacerun:yes">	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR.	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: LAURA D. TYSON style="mso-spacerun:yes">	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR style="mso-spacerun:yes">	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	TO AMEND AND RESTATE THE CERTIFICATE OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE	N	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS REPORT	N	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	DIRECTOR	Y	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	DIRECTOR	Y	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	DIRECTOR	Y	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	DIRECTOR	Y	Y

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GENENTECH, INC.	DNA	368710406	15-Apr-08	DIRECTOR	Y	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	DIRECTOR	Y	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	DIRECTOR	Y	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	TO APPROVE AN AMENDMENT TO THE GENENTECH, INC. 1991 EMPLOYEE STOCK PLAN TO AUTHORIZE THE SALE OF AN ADDITIONAL 10,000,000 SHARES.	Y	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GENENTECH FOR THE YEAR ENDING DECEMBER 31, 2008.	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: ALAIN J.P. BELDA style="mso-spacerun:yes">	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: KENNETH T. DERR style="mso-spacerun:yes">	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: JOHN M. DEUTCH style="mso-spacerun:yes">	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: ANNE MULCAHY style="mso-spacerun:yes">	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: VIKRAM PANDIT style="mso-spacerun:yes">	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: JUDITH RODIN style="mso-spacerun:yes">	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: ROBERT E. RUBIN style="mso-spacerun:yes">	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: ROBERT L. RYAN style="mso-spacerun:yes">	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Y	Y

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				FIRM FOR 2008.		
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS. style="mso-spacerun:yes">	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION. style="mso-spacerun:yes">	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS. style="mso-spacerun:yes">	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES. style="mso-spacerun:yes">	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION. style="mso-spacerun:yes">	N	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
	MI	571837103	22-Apr-08	DIRECTOR	Y	Y

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MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION AMENDED AND RESTATED 1994 LONG-TERM INCENTIVE PLAN	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008 style="mso-spacerun:yes">	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	SHAREHOLDER PROPOSAL TO REQUEST MARSHALL & ILSLEY CORPORATION'S BOARD OF DIRECTORS TO INITIATE A PROCESS TO AMEND MARSHALL & ILSLEY CORPORATION'S ARTICLES OF	N	Y

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INCORPORATION TO PROVIDE FOR  
MAJORITY ELECTION OF DIRECTORS  
IN NON-CONTESTED ELECTIONS  
style="mso-spacerun:yes">

CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	24-Apr-08	ELECTION OF DIRECTOR: PATRICK W. GROSS style="mso-spacerun:yes">	Y	Y
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	24-Apr-08	ELECTION OF DIRECTOR: ANN FRITZ HACKETT	Y	Y
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	24-Apr-08	ELECTION OF DIRECTOR: PIERRE E. LEROY style="mso-spacerun:yes">	Y	Y
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	24-Apr-08	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR 2008. style="mso-spacerun:yes">	Y	Y
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	24-Apr-08	APPROVAL AND ADOPTION OF CAPITAL ONE'S AMENDED AND RESTATED ASSOCIATE STOCK PURCHASE PLAN. style="mso-spacerun:yes">	Y	Y
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	24-Apr-08	STOCKHOLDER PROPOSAL: STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. style="mso-spacerun:yes">	N	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: MICHAEL S. BROWN style="mso-spacerun:yes">	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: M. ANTHONY BURNS style="mso-spacerun:yes">	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: ROBERT N. BURT style="mso-spacerun:yes">	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: W. DON CORNWELL style="mso-spacerun:yes">	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: WILLIAM R. HOWELL	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: JAMES M. KILTS style="mso-spacerun:yes">	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Y	Y



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PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: GEORGE A. LORCH style="mso-spacerun:yes">	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: DANA G. MEAD style="mso-spacerun:yes">	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	N	Y
PFIZER INC.	PFE	717081103	24-Apr-08	SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES.	N	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	ELECTION OF DIRECTOR: CAROL T. CHRIST style="mso-spacerun:yes">	Y	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	ELECTION OF DIRECTOR: ARMANDO M. CODINA	Y	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	ELECTION OF DIRECTOR: JUDITH MAYHEW JONAS	Y	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	ELECTION OF DIRECTOR: JOHN A. THAIN style="mso-spacerun:yes">	Y	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM style="mso-spacerun:yes">	Y	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	ADOPT CUMULATIVE VOTING	N	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	PROHIBIT SENIOR EXECUTIVE OFFICER STOCK SALES DURING BUYBACK	N	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	ADOPT ADVISORY VOTE ON EXECUTIVE COMPENSATION	N	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	ADOPT RESPONSIBLE EMPLOYMENT PRINCIPLES	N	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y

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MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	APPROVE AN AMENDMENT TO THE 2003 LONG-TERM INCENTIVE PLAN.	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: JOHN S. CHEN style="mso-spacerun:yes">	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: LLOYD H. DEAN style="mso-spacerun:yes">	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: SUSAN E. ENGEL style="mso-spacerun:yes">	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: ROBERT L. JOSS style="mso-spacerun:yes">	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: DONALD B. RICE style="mso-spacerun:yes">	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: JOHN G. STUMPF style="mso-spacerun:yes">	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: SUSAN G. SWENSON style="mso-spacerun:yes">	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008. style="mso-spacerun:yes">	Y	Y

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WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	PROPOSAL TO APPROVE THE PERFORMANCE-BASED COMPENSATION POLICY.	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	PROPOSAL TO APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN. style="mso-spacerun:yes">	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN. style="mso-spacerun:yes">	N	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	PROPOSAL REGARDING AN EXECUTIVE COMPENSATION ADVISORY VOTE.	N	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	PROPOSAL REGARDING A PAY-FOR-SUPERIOR-PERFORMANCE" COMPENSATION PLAN. "	N	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	PROPOSAL REGARDING HUMAN RIGHTS ISSUES IN INVESTMENT POLICIES.	N	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	PROPOSAL REGARDING A NEUTRAL SEXUAL ORIENTATION EMPLOYMENT POLICY.	N	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	PROPOSAL REGARDING A REPORT ON RACIAL DISPARITIES IN MORTGAGE LENDING. style="mso-spacerun:yes">	N	Y
KOHL'S CORPORATION	KSS	500255104	30-Apr-08	ELECTION OF DIRECTOR: STEVEN A. BURD style="mso-spacerun:yes">	Y	Y
KOHL'S CORPORATION	KSS	500255104	30-Apr-08	ELECTION OF DIRECTOR: WAYNE EMBRY style="mso-spacerun:yes">	Y	Y
KOHL'S CORPORATION	KSS	500255104	30-Apr-08	ELECTION OF DIRECTOR: JOHN F. HERMA style="mso-spacerun:yes">	Y	Y
KOHL'S CORPORATION	KSS	500255104	30-Apr-08	ELECTION OF DIRECTOR: WILLIAM S. KELLOGG	Y	Y
KOHL'S CORPORATION	KSS	500255104	30-Apr-08	ELECTION OF DIRECTOR: KEVIN MANSELL style="mso-spacerun:yes">	Y	Y
KOHL'S CORPORATION	KSS	500255104	30-Apr-08	ELECTION OF DIRECTOR: R. LAWRENCE MONTGOMERY	Y	Y
KOHL'S CORPORATION	KSS	500255104	30-Apr-08	ELECTION OF DIRECTOR: FRANK V. SICA style="mso-spacerun:yes">	Y	Y
KOHL'S CORPORATION	KSS	500255104	30-Apr-08	ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER	Y	Y
KOHL'S CORPORATION	KSS	500255104	30-Apr-08	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Y	Y
	KSS	500255104	30-Apr-08		Y	Y

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KOHL'S CORPORATION				ELECTION OF DIRECTOR: STEPHEN E. WATSON		
KOHL'S CORPORATION	KSS	500255104	30-Apr-08	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. style="mso-spacerun:yes">	Y	Y
KOHL'S CORPORATION	KSS	500255104	30-Apr-08	SHAREHOLDER PROPOSAL REGARDING THE ELECTION OF DIRECTORS.	N	Y
KOHL'S CORPORATION	KSS	500255104	30-Apr-08	SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE COMPENSATION PLAN.	N	Y
ZIMMER HOLDINGS, INC.	ZMH	98956P102	5-May-08	ELECTION OF DIRECTOR: DAVID C. DVORAK style="mso-spacerun:yes">	Y	Y
ZIMMER HOLDINGS, INC.	ZMH	98956P102	5-May-08	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Y	Y
ZIMMER HOLDINGS, INC.	ZMH	98956P102	5-May-08	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Y	Y
ZIMMER HOLDINGS, INC.	ZMH	98956P102	5-May-08	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Y	Y
ZIMMER HOLDINGS, INC.	ZMH	98956P102	5-May-08	AUDITOR RATIFICATION	Y	Y
ZIMMER HOLDINGS, INC.	ZMH	98956P102	5-May-08	APPROVAL OF THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN style="mso-spacerun:yes">	Y	Y
ZIMMER HOLDINGS, INC.	ZMH	98956P102	5-May-08	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS style="mso-spacerun:yes">	Y	Y
AMGEN INC.	AMGN	031162100	7-May-08	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Y	Y
AMGEN INC.	AMGN	031162100	7-May-08	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Y	Y
AMGEN INC.	AMGN	031162100	7-May-08	ELECTION OF DIRECTOR: MR. JERRY D. CHOATE	Y	Y
AMGEN INC.	AMGN	031162100	7-May-08	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Y	Y
AMGEN INC.	AMGN	031162100	7-May-08	ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK	Y	Y
AMGEN INC.	AMGN	031162100	7-May-08	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Y	Y
AMGEN INC.	AMGN	031162100	7-May-08	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Y	Y
AMGEN INC.	AMGN	031162100	7-May-08		Y	Y

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				ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM		
AMGEN INC.	AMGN	031162100	7-May-08	ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)	Y	Y
AMGEN INC.	AMGN	031162100	7-May-08	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Y	Y
AMGEN INC.	AMGN	031162100	7-May-08	ELECTION OF DIRECTOR: MR. KEVIN W. SHARER	Y	Y
AMGEN INC.	AMGN	031162100	7-May-08	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR	Y	Y
AMGEN INC.	AMGN	031162100	7-May-08	STOCKHOLDER PROPOSAL #1 (SIMPLE MAJORITY VOTE)	N	Y
AMGEN INC.	AMGN	031162100	7-May-08	STOCKHOLDER PROPOSAL #2 (ANIMAL WELFARE)	N	Y
UNIT CORPORATION	UNT	909218109	7-May-08	DIRECTOR	Y	Y
UNIT CORPORATION	UNT	909218109	7-May-08	DIRECTOR	Y	Y
UNIT CORPORATION	UNT	909218109	7-May-08	DIRECTOR	Y	Y
UNIT CORPORATION	UNT	909218109	7-May-08	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Y	Y
GOOGLE INC.	GOOG	38259P508	8-May-08	DIRECTOR	Y	Y
GOOGLE INC.	GOOG	38259P508	8-May-08	DIRECTOR	Y	Y
GOOGLE INC.	GOOG	38259P508	8-May-08	DIRECTOR	Y	Y
GOOGLE INC.	GOOG	38259P508	8-May-08	DIRECTOR	Y	Y
GOOGLE INC.	GOOG	38259P508	8-May-08	DIRECTOR	Y	Y
GOOGLE INC.	GOOG	38259P508	8-May-08	DIRECTOR	Y	Y
GOOGLE INC.	GOOG	38259P508	8-May-08	DIRECTOR	Y	Y
GOOGLE INC.	GOOG	38259P508	8-May-08	DIRECTOR	Y	Y
GOOGLE INC.	GOOG	38259P508	8-May-08	DIRECTOR	Y	Y
GOOGLE INC.	GOOG	38259P508	8-May-08	DIRECTOR	Y	Y
GOOGLE INC.	GOOG	38259P508	8-May-08	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Y	Y
GOOGLE INC.	GOOG	38259P508	8-May-08	APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF	Y	Y

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				AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE THEREUNDER BY 6,500,000.		
GOOGLE INC.	GOOG	38259P508	8-May-08	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	N	Y
GOOGLE INC.	GOOG	38259P508	8-May-08	STOCKHOLDER PROPOSAL REGARDING THE CREATION OF A BOARD COMMITTEE ON HUMAN RIGHTS. style="mso-spacerun:yes">	N	Y
ALTERA CORPORATION	ALTR	021441100	13-May-08	ELECTION OF DIRECTOR: JOHN P. DAANE style="mso-spacerun:yes">	Y	Y
ALTERA CORPORATION	ALTR	021441100	13-May-08	ELECTION OF DIRECTOR: ROBERT J. FINOCCHIO, JR.	Y	Y
ALTERA CORPORATION	ALTR	021441100	13-May-08	ELECTION OF DIRECTOR: KEVIN MCGARITY style="mso-spacerun:yes">	Y	Y
ALTERA CORPORATION	ALTR	021441100	13-May-08	ELECTION OF DIRECTOR: GREGORY E. MYERS style="mso-spacerun:yes">	Y	Y
ALTERA CORPORATION	ALTR	021441100	13-May-08	ELECTION OF DIRECTOR: JOHN SHOEMAKER style="mso-spacerun:yes">	Y	Y
ALTERA CORPORATION	ALTR	021441100	13-May-08	ELECTION OF DIRECTOR: SUSAN WANG style="mso-spacerun:yes">	Y	Y
ALTERA CORPORATION	ALTR	021441100	13-May-08	TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 5,000,000 THE NUMBER OF SHARES OF COMMON STOCK.	Y	Y
ALTERA CORPORATION	ALTR	021441100	13-May-08	TO APPROVE A SECOND AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN REGARDING NON-EMPLOYEE DIRECTOR EQUITY AWARDS.	Y	Y
ALTERA CORPORATION	ALTR	021441100	13-May-08	TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK.	Y	Y
ALTERA CORPORATION	ALTR	021441100	13-May-08	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 26, 2008. style="mso-spacerun:yes">	Y	Y
MGIC INVESTMENT CORPORATION	MTG	552848103	15-May-08	DIRECTOR	Y	Y
MGIC INVESTMENT CORPORATION	MTG	552848103	15-May-08	DIRECTOR	Y	Y
	MTG	552848103	15-May-08	DIRECTOR	Y	Y

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MGIC INVESTMENT CORPORATION						
MGIC INVESTMENT CORPORATION	MTG	552848103	15-May-08	DIRECTOR	Y	Y
MGIC INVESTMENT CORPORATION	MTG	552848103	15-May-08	APPROVAL OF PERFORMANCE GOALS FOR CERTAIN AWARDS UNDER MGIC INVESTMENT CORPORATION'S 2002 STOCK INCENTIVE PLAN.	Y	Y
MGIC INVESTMENT CORPORATION	MTG	552848103	15-May-08	APPROVAL OF PERFORMANCE GOALS FOR MGIC INVESTMENT CORPORATION'S ANNUAL BONUS PLAN THAT INCLUDES SUCH GOALS.	Y	Y
MGIC INVESTMENT CORPORATION	MTG	552848103	15-May-08	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION.	Y	Y
EMC CORPORATION	EMC	268648102	21-May-08	DIRECTOR	Y	Y
EMC CORPORATION	EMC	268648102	21-May-08	DIRECTOR	Y	Y
EMC CORPORATION	EMC	268648102	21-May-08	DIRECTOR	Y	Y
EMC CORPORATION	EMC	268648102	21-May-08	DIRECTOR	Y	Y
EMC CORPORATION	EMC	268648102	21-May-08	DIRECTOR	Y	Y
EMC CORPORATION	EMC	268648102	21-May-08	DIRECTOR	Y	Y
EMC CORPORATION	EMC	268648102	21-May-08	DIRECTOR	Y	Y
EMC CORPORATION	EMC	268648102	21-May-08	DIRECTOR	Y	Y
EMC CORPORATION	EMC	268648102	21-May-08	DIRECTOR	Y	Y
EMC CORPORATION	EMC	268648102	21-May-08	DIRECTOR	Y	Y
EMC CORPORATION	EMC	268648102	21-May-08	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Y	Y
EMC CORPORATION	EMC	268648102	21-May-08	TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO IMPLEMENT MAJORITY VOTE FOR DIRECTORS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Y	Y
EMC CORPORATION	EMC	268648102	21-May-08	TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION TO IMPLEMENT SIMPLE MAJORITY	Y	Y

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VOTE, AS DESCRIBED IN EMC'S  
PROXY STATEMENT.

ZEBRA TECHNOLOGIES CORPORATION	ZBRA	989207105	22-May-08	DIRECTOR	Y	Y
ZEBRA TECHNOLOGIES CORPORATION	ZBRA	989207105	22-May-08	DIRECTOR	Y	Y
ZEBRA TECHNOLOGIES CORPORATION	ZBRA	989207105	22-May-08	PROPOSAL TO RATIFY ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Y	Y
TARGET CORPORATION	TGT	87612E106	22-May-08	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Y	Y
TARGET CORPORATION	TGT	87612E106	22-May-08	ELECTION OF DIRECTOR: JAMES A. JOHNSON style="mso-spacerun:yes">	Y	Y
TARGET CORPORATION	TGT	87612E106	22-May-08	ELECTION OF DIRECTOR: MARY E. MINNICK style="mso-spacerun:yes">	Y	Y
TARGET CORPORATION	TGT	87612E106	22-May-08	ELECTION OF DIRECTOR: DERICA W. RICE style="mso-spacerun:yes">	Y	Y
TARGET CORPORATION	TGT	87612E106	22-May-08	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Y	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Y	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	Y	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	ELECTION OF DIRECTOR: FRANCIS S. BLAKE style="mso-spacerun:yes">	Y	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	ELECTION OF DIRECTOR: ARI BOUSBIB style="mso-spacerun:yes">	Y	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Y	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	ELECTION OF DIRECTOR: ALBERT P. CAREY style="mso-spacerun:yes">	Y	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	ELECTION OF DIRECTOR: ARMANDO CODINA style="mso-spacerun:yes">	Y	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	ELECTION OF DIRECTOR: BRIAN C. CORNELL style="mso-spacerun:yes">	Y	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	ELECTION OF DIRECTOR: BONNIE G. HILL style="mso-spacerun:yes">	Y	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	ELECTION OF DIRECTOR: KAREN L. KATEN style="mso-spacerun:yes">	Y	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT	Y	Y



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				REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009		
THE HOME DEPOT, INC.	HD	437076102	22-May-08	TO APPROVE THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN	Y	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF RESERVED SHARES	Y	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP	N	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	N	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE	N	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION	N	Y
THE HOME DEPOT, INC.	HD	437076102	22-May-08	SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE	N	Y
LOWE'S COMPANIES, INC.	LOW	548661107	30-May-08	DIRECTOR	Y	Y
LOWE'S COMPANIES, INC.	LOW	548661107	30-May-08	DIRECTOR	Y	Y
LOWE'S COMPANIES, INC.	LOW	548661107	30-May-08	DIRECTOR	Y	Y
LOWE'S COMPANIES, INC.	LOW	548661107	30-May-08	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Y	Y
LOWE'S COMPANIES, INC.	LOW	548661107	30-May-08	TO APPROVE THE AMENDMENTS TO LOWE'S ARTICLES OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS.	Y	Y
LOWE'S COMPANIES, INC.	LOW	548661107	30-May-08	SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTE REQUIREMENTS.	N	Y
	LOW	548661107	30-May-08		N	Y

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LOWE'S COMPANIES, INC.			SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION PLAN.			
AFFILIATED MANAGERS GROUP, AMG INC.	008252108	3-Jun-08	DIRECTOR	Y	Y	
AFFILIATED MANAGERS GROUP, AMG INC.	008252108	3-Jun-08	DIRECTOR	Y	Y	
AFFILIATED MANAGERS GROUP, AMG INC.	008252108	3-Jun-08	DIRECTOR	Y	Y	
AFFILIATED MANAGERS GROUP, AMG INC.	008252108	3-Jun-08	DIRECTOR	Y	Y	
AFFILIATED MANAGERS GROUP, AMG INC.	008252108	3-Jun-08	DIRECTOR	Y	Y	
AFFILIATED MANAGERS GROUP, AMG INC.	008252108	3-Jun-08	DIRECTOR	Y	Y	
AFFILIATED MANAGERS GROUP, AMG INC.	008252108	3-Jun-08	DIRECTOR	Y	Y	
AFFILIATED MANAGERS GROUP, AMG INC.	008252108	3-Jun-08	DIRECTOR	Y	Y	
AFFILIATED MANAGERS GROUP, AMG INC.	008252108	3-Jun-08	DIRECTOR	Y	Y	
AFFILIATED MANAGERS GROUP, AMG INC.	008252108	3-Jun-08	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Y	Y	
UNITEDHEALTH GROUP INCORPORATED	UNH 91324P102	5-Jun-08	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Y	Y	
UNITEDHEALTH GROUP INCORPORATED	UNH 91324P102	5-Jun-08	ELECTION OF DIRECTOR: RICHARD T. BURKE style="mso-spacerun:yes">	Y	Y	
UNITEDHEALTH GROUP INCORPORATED	UNH 91324P102	5-Jun-08	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Y	Y	
UNITEDHEALTH GROUP INCORPORATED	UNH 91324P102	5-Jun-08	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Y	Y	
UNITEDHEALTH GROUP INCORPORATED	UNH 91324P102	5-Jun-08	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Y	Y	
UNITEDHEALTH GROUP	UNH 91324P102	5-Jun-08	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Y	Y	

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INCORPORATED UNITEDHEALTH GROUP	UNH	91324P102	5-Jun-08	ELECTION OF DIRECTOR: GLENN M. RENWICK style="mso-spacerun:yes">	Y	Y
INCORPORATED UNITEDHEALTH GROUP	UNH	91324P102	5-Jun-08	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Y	Y
INCORPORATED UNITEDHEALTH GROUP	UNH	91324P102	5-Jun-08	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF EXECUTIVE INCENTIVE COMPENSATION style="mso-spacerun:yes">	Y	Y
INCORPORATED UNITEDHEALTH GROUP	UNH	91324P102	5-Jun-08	APPROVAL OF THE AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN style="mso-spacerun:yes">	Y	Y
INCORPORATED UNITEDHEALTH GROUP	UNH	91324P102	5-Jun-08	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PERIOD ENDING DECEMBER 31, 2008	Y	Y
INCORPORATED UNITEDHEALTH GROUP	UNH	91324P102	5-Jun-08	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION	N	Y
INCORPORATED UNITEDHEALTH GROUP	UNH	91324P102	5-Jun-08	SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE VESTING SHARES	N	Y
GARMIN LTD.	GRMN	G37260109	6-Jun-08	DIRECTOR	Y	Y
GARMIN LTD.	GRMN	G37260109	6-Jun-08	DIRECTOR	Y	Y
GARMIN LTD.	GRMN	G37260109	6-Jun-08	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Y	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	11-Jun-08	DIRECTOR	Y	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	11-Jun-08	DIRECTOR	Y	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	11-Jun-08	DIRECTOR	Y	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	11-Jun-08	DIRECTOR	Y	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	11-Jun-08	DIRECTOR	Y	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	11-Jun-08	DIRECTOR	Y	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	11-Jun-08	DIRECTOR	Y	Y

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WILLIAMS-SONOMA, INC.							
WILLIAMS-SONOMA, INC.	WSM	969904101	11-Jun-08	DIRECTOR		Y	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	11-Jun-08	DIRECTOR		Y	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	11-Jun-08	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009.	Y	Y	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	11-Jun-08	APPROVAL OF THE EQUITY AWARD EXCHANGE PROGRAM.	Y	Y	Y
EBAY INC.	EBAY	278642103	19-Jun-08	ELECTION OF DIRECTOR: FRED D. ANDERSON style="mso-spacerun:yes">	Y	Y	Y
EBAY INC.	EBAY	278642103	19-Jun-08	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Y	Y	Y
EBAY INC.	EBAY	278642103	19-Jun-08	ELECTION OF DIRECTOR: SCOTT D. COOK style="mso-spacerun:yes">	Y	Y	Y
EBAY INC.	EBAY	278642103	19-Jun-08	ELECTION OF DIRECTOR: JOHN J. DONAHOE style="mso-spacerun:yes">	Y	Y	Y
EBAY INC.	EBAY	278642103	19-Jun-08	APPROVAL OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.	Y	Y	Y
EBAY INC.	EBAY	278642103	19-Jun-08	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2008.	Y	Y	Y
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	DIRECTOR	Y	Y	Y
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	DIRECTOR	Y	Y	Y
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	DIRECTOR	Y	Y	Y
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	DIRECTOR	Y	Y	Y
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. style="mso-spacerun:yes">	Y	Y	Y
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	TO APPROVE OUR 2008 OMNIBUS EQUITY PLAN.	Y	Y	Y
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	TO APPROVE OUR 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN.	Y	Y	Y
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS.	N	Y	Y

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BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	DIRECTOR	Y	Y
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	DIRECTOR	Y	Y
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	DIRECTOR	Y	Y
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	DIRECTOR	Y	Y
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. style="mso-spacerun:yes">	Y	Y
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	TO APPROVE OUR 2008 OMNIBUS EQUITY PLAN.	Y	Y
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	TO APPROVE OUR 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN.	Y	Y
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS.	N	Y
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	DIRECTOR	N	N
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	DIRECTOR	N	N
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	DIRECTOR	N	N
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	DIRECTOR	N	N
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	APPROVAL OF THE BYLAW AMENDMENTS. style="mso-spacerun:yes">	N	N
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	N	N
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	APPROVAL OF 2008 OMNIBUS EQUITY PLAN. style="mso-spacerun:yes">	N	N
BIOGEN IDEC INC.	BIIB	09062X103	19-Jun-08	APPROVAL OF 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN.	N	N
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	24-Jun-08	ELECTION OF DIRECTOR: MICHAEL G. JESSELSON	Y	Y
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	24-Jun-08	ELECTION OF DIRECTOR: ROGER S. MARKFIELD	Y	Y
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	24-Jun-08	ELECTION OF DIRECTOR: JAY L. SCHOTTENSTEIN	Y	Y
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	24-Jun-08	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Y	Y
	CFC	222372104	25-Jun-08		Y	Y

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COUNTRYWIDE FINANCIAL CORPORATION				TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 11, 2008, BY AND AMONG COUNTRYWIDE FINANCIAL CORPORATION, BANK OF AMERICA CORPORATION AND RED OAK MERGER CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. style="mso-spacerun:yes">		
COUNTRYWIDE FINANCIAL CORPORATION	CFC	222372104	25-Jun-08	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Y	Y
BEST BUY CO., INC.	BBY	086516101	25-Jun-08	DIRECTOR	Y	Y
BEST BUY CO., INC.	BBY	086516101	25-Jun-08	DIRECTOR	Y	Y
BEST BUY CO., INC.	BBY	086516101	25-Jun-08	DIRECTOR	Y	Y
BEST BUY CO., INC.	BBY	086516101	25-Jun-08	DIRECTOR	Y	Y
BEST BUY CO., INC.	BBY	086516101	25-Jun-08	DIRECTOR	Y	Y
BEST BUY CO., INC.	BBY	086516101	25-Jun-08	DIRECTOR	Y	Y
BEST BUY CO., INC.	BBY	086516101	25-Jun-08	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2009.>	Y	Y
BEST BUY CO., INC.	BBY	086516101	25-Jun-08	APPROVAL OF THE BEST BUY CO., INC. 2008 EMPLOYEE STOCK PURCHASE PLAN.	Y	Y
BEST BUY CO., INC.	BBY	086516101	25-Jun-08	APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., INC. RESTATED ARTICLES OF INCORPORATION.>	Y	Y
MGIC INVESTMENT CORPORATION	MTG	552848103	27-Jun-08	APPROVAL OF THE ISSUANCE OF MORE THAN 19.99% OF MGIC INVESTMENT CORPORATION'S COMMON STOCK ON CONVERSION OF CONVERTIBLE DEBENTURES.	Y	Y
MGIC INVESTMENT CORPORATION	MTG	552848103	27-Jun-08	APPROVAL OF AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO INCREASE OUR AUTHORIZED COMMON STOCK FROM 300,000,000 TO 460,000,000 SHARES.	Y	Y
MGIC INVESTMENT	MTG	552848103	27-Jun-08	APPROVAL OF AN AMENDMENT TO	Y	Y

CORPORATION

OUR ARTICLES OF INCORPORATION  
TO IMPLEMENT MAJORITY VOTING  
FOR THE ELECTION OF DIRECTORS IN  
UNCONTESTED ELECTIONS.

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**SIGNATURES**

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.

**Madison Strategic Sector Premium Fund**

By (Signature) W. Richard Mason, Secretary and General Counsel

Date August 12, 2008