## UNITED STATES

## SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD

OF

REGISTERED MANAGEMENT INVESTMENT COMPANIES

INVESTMENT COMPANY ACT FILE NUMBER: 811-7043

NAME OF REGISTRANT: VANGUARD ADMIRAL FUNDS

ADDRESS OF REGISTRANT: PO BOX 2600, VALLEY FORGE, PA 19482

NAME AND ADDRESS OF AGENT FOR SERVICE: ANNE E. ROBINSON

PO BOX 876

VALLEY FORGE, PA 19482

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (610) 669-1000

DATE OF FISCAL YEAR END: AUGUST 31

DATE OF REPORTING PERIOD: JULY 1, 2017 - JUNE 30, 2018

FUND: VANGUARD S&P MID-CAP 400 GROWTH INDEX FUND

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ISSUER: ABIOMED, Inc.

TICKER: ABMD CUSIP: 003654100

MEETING DATE: 8/9/2017 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOROTHY E. PUHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL G. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER D. VAN GORDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ACI Worldwide, Inc.

TICKER: ACIW CUSIP: N/A

**MEETING DATE:** 6/12/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR JANET O. ESTEP ISSUER YES FOR FOR ISSUER PROPOSAL #1.2: ELECT DIRECTOR JAMES C. HALE YES FOR FOR ISSUER PROPOSAL #1.3: ELECT DIRECTOR PHILIP G. HEASLEY YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR PAMELA H. PATSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES E. PETERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID A. POE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ADALIO T. SANCHEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS W. WARSOP, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

**ISSUER:** Acxiom Corporation

TICKER: ACXM CUSIP: 005125109

MEETING DATE: 8/8/2017 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TIMOTHY R. CADOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM T. DILLARD, II	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SCOTT E. HOWE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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ISSUER: Akorn, Inc.

PROPOSAL #2: ADJOURN MEETING

TICKER: AKRX CUSIP: 009728106

**MEETING DATE:** 7/19/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE MERGER AGREEMENT ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES ISSUER YES FOR FOR PROPOSAL #3: ADJOURN MEETING ISSUER YES FOR FOR

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ISSUER: Alexander & Baldwin, Inc.

TICKER: ALEX CUSIP: 014491104

MEETING DATE: 10/27/2017
PROPOSAL:

PROPOSAL #1: APPROVE REORGANIZATION RELATED TO REIT
QUALIFICATION REQUIREMENTS

PROPOSAL #1: APPROVE REORGANIZATION RELATED TO REIT

ISSUER

YES

FOR/AGAINST

MGMT

YES

FOR

FOR

ISSUER

YES

FOR

FOR

**ISSUER:** ALLETE, Inc.

TICKER: ALE CUSIP: 018522300

TICKER.	ипп	COSIF.	010322300			
MEETING DATE: PROPOSAL:	5/8/2018		PROPOSED	BY VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELE	CT DIRECTOR KATHRYN W. DIN	1DO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELE	CT DIRECTOR SIDNEY W. EMER	RY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELE	CT DIRECTOR GEORGE G. GOLI	DFARB	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELE	CT DIRECTOR JAMES S. HAINE	ES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELE	CT DIRECTOR ALAN R. HODNIF	ζ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELE	CT DIRECTOR JAMES J. HOOLI	HAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELE	CT DIRECTOR HEIDI E. JIMME	ERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELE	CT DIRECTOR MADELEINE W. I	LUDLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELE	CT DIRECTOR SUSAN K. NESTE	EGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELE	CT DIRECTOR DOUGLAS C. NEV	/E	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELE	CT DIRECTOR ROBERT P. POWE	ERS	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELE	CT DIRECTOR LEONARD C. ROI	OMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVI OFFICERS' COMPENS	SORY VOTE TO RATIFY NAMED ATION	EXECUTIVE	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATI AUDITORS	FY PRICEWATERHOUSECOOPERS	LLP AS	ISSUER	YES	FOR	FOR

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ISSUER: Allscripts Healthcare Solutions, Inc.
TICKER: MDRX CUSIP: 01988P108
MEETING DATE: 5/21/2018

	3322. 0	13001100			
MEETING DATE: PROPOSAL:	5/21/2018	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELEC	CT DIRECTOR MARA G. ASPINALL	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELEC	CT DIRECTOR PAUL M. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELEC	CT DIRECTOR P. GREGORY GARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELEC	CT DIRECTOR JONATHAN J. JUDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELEC	CT DIRECTOR MICHAEL A. KLAYKO	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELEC	CT DIRECTOR YANCEY L. SPRUILL	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELEC	CT DIRECTOR DAVE B. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELEC	CT DIRECTOR DAVID D. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND PLAN	D QUALIFIED EMPLOYEE STOCK PURCHASE	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIF	FY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVIS OFFICERS' COMPENSA	SORY VOTE TO RATIFY NAMED EXECUTIVE ATION	ISSUER	YES	FOR	FOR

ISSUER: AMC Networks Inc.

TICKER: AMCX **CUSIP:** 00164V103

MEETING DATE: 6/12/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN F. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEONARD TOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID E. VAN ZANDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CARL E. VOGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT C. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: American Eagle Outfitters, Inc.
TICKER: AEO CUSIP: 2.55

**CUSIP:** 2.55E+109

MEETING DATE: 6/6/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JANICE E. PAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID M. SABLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NOEL J. SPIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: AptarGroup, Inc.
TICKER: ATR CUSIP: 038336103

MEETING DATE: 5/2/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANDREAS C. KRAMVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARITZA GOMEZ MONTIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JESSE WU	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RALF K. WUNDERLICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Aqua America, Inc.

TICKER: WTR CUSIP: 03836W103

MEETING DATE: 5/8/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR CAROLYN J. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICHOLAS DEBENEDICTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER H. FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM P. HANKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL J. HILFERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WENDELL F. HOLLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELLEN T. RUFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Bancorpsouth Bank

TICKER: BXS CUSIP: 05971J102

**MEETING DATE:** 4/25/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR JAMES E. CAMPBELL, III ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR KEITH J. JACKSON ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR LARRY G. KIRK ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR GUY W. MITCHELL, III ISSUER YES FOR FOR PROPOSAL #1.5: ELECT DIRECTOR DONALD R. GROBOWSKY ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR

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**ISSUER:** Bank of Hawaii Corporation

TICKER: BOH CUSIP: 062540109

**MEETING DATE:** 4/27/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR S. HAUNANI APOLIONA ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR MARY G. F. BITTERMAN ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR MARK A. BURAK ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR CLINTON R. CHURCHILL ISSUER YES FOR FOR PROPOSAL #1.5: ELECT DIRECTOR PETER S. HO ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR ROBERT HURET	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENT T. LUCIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALICIA E. MOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VICTOR K. NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BARBARA J. TANABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RAYMOND P. VARA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ROBERT W. WO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Bank of the Ozarks, Inc.

TICKER: OZRK CUSIP: 063904106

**MEETING DATE:** 5/7/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR NICHOLAS BROWN ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR PAULA CHOLMONDELEY ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR RICHARD CISNE ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR ROBERT EAST ISSUER YES FOR FOR PROPOSAL #1.5: ELECT DIRECTOR KATHLEEN FRANKLIN YES ISSUER FOR FOR PROPOSAL #1.6: ELECT DIRECTOR CATHERINE B. FREEDBERG ISSUER YES FOR FOR PROPOSAL #1.7: ELECT DIRECTOR JEFFREY GEARHART ISSUER YES FOR FOR PROPOSAL #1.8: ELECT DIRECTOR GEORGE GLEASON ISSUER YES FOR FOR PROPOSAL #1.9: ELECT DIRECTOR LINDA GLEASON YES TSSUER FOR FOR PROPOSAL #1.10: ELECT DIRECTOR PETER KENNY TSSHER YES FOR FOR PROPOSAL #1.11: ELECT DIRECTOR WILLIAM A. KOEFOED, ISSUER YES FOR FOR JR. PROPOSAL #1.12: ELECT DIRECTOR WALTER J. ('JACK') ISSUER YES FOR FOR MULLEN, III PROPOSAL #1.13: ELECT DIRECTOR CHRISTOPHER ORNDORFF YES ISSUER FOR FOR PROPOSAL #1.14: ELECT DIRECTOR ROBERT PROOST YES ISSUER FOR FOR PROPOSAL #1.15: ELECT DIRECTOR JOHN REYNOLDS ISSUER YES FOR FOR PROPOSAL #1.16: ELECT DIRECTOR ROSS WHIPPLE ISSUER YES FOR FOR PROPOSAL #2: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED ISSUER YES FOR FOR STOCK PLAN PROPOSAL #3: CHANGE COMPANY NAME TO BANK OZK **ISSUER** YES FOR FOR PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR AUDITORS PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

ISSUER: Belden Inc.

**CUSIP:** 077454106 TICKER: BDC F / 0 / / 0 0 1 0

TICKER.	DDC	CODII.	77454100			
MEETING DATE: PROPOSAL:	5/24/2018		PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELEC	T DIRECTOR DAVID J. ALD	DRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELEC	T DIRECTOR LANCE C. BAL	LK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELEC	T DIRECTOR STEVEN W. BE	ERGLUND	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELEC	T DIRECTOR DIANE D. BRI	INK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELEC	T DIRECTOR JUDY L. BROW	۷N	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELEC	T DIRECTOR BRYAN C. CRE	ESSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELEC	T DIRECTOR JONATHAN C.	KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELEC	T DIRECTOR GEORGE E. MI	INNICH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELEC	T DIRECTOR JOHN M. MONT	TER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELEC	T DIRECTOR JOHN S. STRO	DUP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIF	Y ERNST & YOUNG LLP AS	AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISOFFICERS' COMPENSA	ORY VOTE TO RATIFY NAME	ED EXECUTIVE	ISSUER	YES	FOR	FOR

ISSUER: Bio-Rad Laboratories, Inc. BIO CUSIP: N/A TICKER:

**MEETING DATE:** 6/14/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1.1: ELECT DIRECTOR ARNOLD A. PINKSTON ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR MELINDA LITHERLAND ISSUER YES FOR FOR ISSUER YES PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS FOR FOR

ISSUER: Bio-Techne Corporation
TICKER: TECH CUS

**CUSIP:** 09073M104

MEETING DATE: 10/26/2017 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT TEN	ISSUER	YES	FOR	FOR
PROPOSAL #2a: ELECT DIRECTOR ROBERT V. BAUMGARTNER	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT DIRECTOR CHARLES A. DINARELLO	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2c: ELECT DIRECTOR JOHN L. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #2d: ELECT DIRECTOR KAREN A. HOLBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #2e: ELECT DIRECTOR JOSEPH D. KEEGAN	ISSUER	YES	FOR	FOR
PROPOSAL #2f: ELECT DIRECTOR CHARLES R. KUMMETH	ISSUER	YES	FOR	FOR

PROPOSAL #2g: ELECT DIRECTOR ROELAND NUSSE	ISSUER	YES	FOR	FOR
PROPOSAL #2h: ELECT DIRECTOR ALPNA SETH	ISSUER	YES	FOR	FOR
PROPOSAL #2i: ELECT DIRECTOR RANDOLPH C. STEER	ISSUER	YES	FOR	FOR
PROPOSAL #2j: ELECT DIRECTOR HAROLD J. WIENS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER:

Blackbaud, Inc.
BLKB CUSIP: 09227Q100 TICKER: BLKB

MEETING DATE: 6/12/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GEORGE H. ELLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANDREW M. LEITCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Boyd Gaming Corporation
TICKER: BYD CUSI
MEETING DATE: 4/12/2018 **CUSIP:** 103304101

<b>MEETING DATE:</b> 4/12/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT L. BOUGHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM R. BOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM S. BOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD E. FLAHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARIANNE BOYD JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KEITH E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTINE J. SPADAFOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PETER M. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PAUL W. WHETSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR VERONICA J. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Brinker International, Inc.

TICKER: EAT CUSIP: 109641100

TICKER.	11111	CODII.	107041100			
MEETING DAT	TE: 11/16/201	7	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1:	ELECT DIRECTOR	ELAINE L. BOLTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2:	ELECT DIRECTOR	JOSEPH M. DEPINTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3:	ELECT DIRECTOR	HARRIET EDELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4:	ELECT DIRECTOR	MICHAEL A. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5:	ELECT DIRECTOR	WILLIAM T. GILES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6:	ELECT DIRECTOR	GERARDO I. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7:	ELECT DIRECTOR	GEORGE R. MRKONIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.8:	ELECT DIRECTOR	JOSE LUIS PRADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9:	ELECT DIRECTOR	WYMAN T. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: R	ATIFY KPMG LLP A	S AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: A OFFICERS' COMP		RATIFY NAMED EXECUTIVE	ISSUER	YES	FOR	FOR
PROPOSAL #4: A	DVISORY VOTE ON	SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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ISSUER: Broadridge Financial Solutions, Inc.
TICKER: BR CUSIP: 11133T103

<b>MEETING DATE:</b> 11/16/2017				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1a: ELECT DIRECTOR LESLIE A. BRUN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAMELA L. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD J. DALY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT N. DUELKS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD J. HAVILAND	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BRETT A. KELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STUART R. LEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MAURA A. MARKUS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS J. PERNA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ALAN J. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Brown & Brown, Inc.

TICKER: BRO **CUSIP:** 115236101

MEETING DATE: 5/2/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. HYATT BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMUEL P. BELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HUGH M. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. POWELL BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRADLEY CURREY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THEODORE J. HOEPNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES S. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TONI JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TIMOTHY R.M. MAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR H. PALMER PROCTOR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WENDELL S. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CHILTON D. VARNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Brunswick Corporation
TICKER: BC CU **CUSIP:** 117043109

MEETING DATE: 5/2/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MANUEL A. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK D. SCHWABERO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID V. SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR J. STEVEN WHISLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Buffalo Wild Wings, Inc.

TICKER: BWLD CUSIP: 119848109

FOR/AGAINST **MEETING DATE:** 2/2/2018 PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE MERGER AGREEMENT FOR ISSUER YES FOR PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES ISSUER YES FOR FOR PROPOSAL #3: ADJOURN MEETING ISSUER YES FOR FOR

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**ISSUER:** Cabela's Incorporated

**TICKER:** CAB **CUSIP:** 126804301

FOR/AGAINST **MEETING DATE:** 7/11/2017 PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE MERGER AGREEMENT ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES AGAINST ISSUER YES AGAINST PROPOSAL #3: ADJOURN MEETING ISSUER YES FOR

**ISSUER:** Cable One, Inc.

TICKER: CABO CUSIP: 12685J105

**MEETING DATE:** 5/8/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAT.: MGMT PROPOSAL #1a: ELECT DIRECTOR THOMAS S. GAYNER ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR DEBORAH J. KISSIRE ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR THOMAS O. MIGHT ISSUER YES FOR FOR PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR AUDITORS PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE TSSUER YES FOR FOR OFFICERS' COMPENSATION

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ISSUER: CalAtlantic Group, Inc.

TICKER: CAA CUSIP: 128195104

**MEETING DATE:** 2/12/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE MERGER AGREEMENT ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES ISSUER YES FOR FOR PROPOSAL #3: ADJOURN MEETING ISSUER YES FOR FOR

ISSUER: Camden Property Trust

**TICKER:** CPT **CUSIP:** 133131102

TICKER.	CII	COSIF. 15	3131102			
MEETING DATE: PROPOSAL:	5/17/2018		PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELEC	T DIRECTOR R	ICHARD J. CAMPO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELEC	T DIRECTOR H	EATHER J. BRUNNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELEC	T DIRECTOR S	COTT S. INGRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELEC	T DIRECTOR R	ENU KHATOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELEC	T DIRECTOR W	ILLIAM B. MCGUIRE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELEC	T DIRECTOR D	. KEITH ODEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELEC	T DIRECTOR W	ILLIAM F. PAULSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELEC SEVILLA-SACASA	T DIRECTOR F	RANCES ALDRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELEC	T DIRECTOR S	TEVEN A. WEBSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELE	CT DIRECTOR	KELVIN R. WESTBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY	DELOITTE &	TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISO OFFICERS' COMPENSAT		ATIFY NAMED EXECUTIVE	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROV	E OMNIBUS ST	OCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROV PURCHASE PLAN	E QUALIFIED	EMPLOYEE STOCK	ISSUER	YES	FOR	FOR

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**ISSUER:** Carlisle Companies Incorporated

**TICKER:** CSL **CUSIP:** 142339100

**MEETING DATE:** 5/2/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR JAMES D. FRIAS ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR CORRINE D. RICARD ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR LAWRENCE A. SALA ISSUER YES FOR FOR PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

ISSUER: Cars.Com Inc.

TICKER: CARS CUSIP: 14575E105

MEETING DATE: 5/18/2018 FOR/AGAINST

PROPOSAL: PROPOSAL #1.1: ELECT DIRECTOR JERRI DEVARD ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR SCOTT FORBES ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR JILL GREENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS HALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD A. MCGOVERN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GREG REVELLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BALA SUBRAMANIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR T. ALEX VETTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Carter's, Inc.
TICKER: CRI **CUSIP:** 146229109

TIOILLI.	0001	• 110223103			
MEETING DATE: PROPOSAL:	5/17/2018	PROPOSED	BY VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELEC	T DIRECTOR AMY WOODS BRINKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELEC	T DIRECTOR GIUSEPPINA BUONFANTI	IO ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELEC	T DIRECTOR MICHAEL D. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELEC	T DIRECTOR VANESSA J. CASTAGNA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELEC	T DIRECTOR A. BRUCE CLEVERLY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELEC	T DIRECTOR JEVIN S. EAGLE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELEC	T DIRECTOR MARK P. HIPP	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELEC	T DIRECTOR WILLIAM J. MONTGORIS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELEC	T DIRECTOR DAVID PULVER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELEC	T DIRECTOR THOMAS E. WHIDDON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISOR OFFICERS' COMPENSA	ORY VOTE TO RATIFY NAMED EXECUT	VE ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND	OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIF AUDITORS	Y PRICEWATERHOUSECOOPERS LLP AS	ISSUER	YES	FOR	FOR

ISSUER: Catalent, Inc.
TICKER: CTLT CUSIP: 148806102

MEETING DATE: 11/2/2017 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROLF CLASSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GREGORY T. LUCIER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR UWE ROHRHOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR REMOVAL OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND ARTICLES TO ELIMINATE OBSOLETE PROVISIONS AND MAKE OTHER NON-SUBSTANTIVE AND CONFORMING CHANGES	ISSUER	YES	FOR	FOR

ISSUER: Cathay General Bancorp
TICKER: CATY CUS **CUSIP:** 149150104

<b>MEETING DATE:</b> 5/14/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL M.Y. CHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JANE JELENKO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PIN TAI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ANTHONY M. TANG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PETER WU	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER:

TICKER:

MEETING DATE: 11/15/2017 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LESLIE A. BRUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIE A. DEESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR AMY J. HILLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN P. MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EILEEN J. MARTINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN A. MILES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT E. RADWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHEN F. SCHUCKENBROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FRANK S. SOWINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT M. TARKOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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ISSUER: Charles River Laboratories International, Inc.

**TICKER:** CRL **CUSIP:** 159864107

MEETING DATE: 5/8/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES C. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT BERTOLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN D. CHUBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEBORAH T. KOCHEVAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARTIN W. MACKAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEAN-PAUL MANGEOLLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE E. MASSARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEORGE M. MILNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR C. RICHARD REESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CRAIG B. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RICHARD F. WALLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Churchill Downs Incorporated

TICKER: CHDN CUSIP: 171484108

**MEETING DATE:** 4/24/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR WILLIAM C. CARSTANJEN ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR KAROLE F. LLOYD ISSUER YES FOR FOR PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR AUDITORS PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

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ISSUER: Cirrus Logic, Inc.

TICKER: CRUS CUSIP: 172755100

PROPOSAL #1.2: ELECT DIRECTOR ALEXANDER M. DAVERN ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY R. DEHNE ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR CHRISTINE KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JASON P. RHODE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN R. SCHUELE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM D. SHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID J. TUPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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ISSUER: CNO Financial Group, Inc.

TICKER: CNO CUSIP: 12621E103

MEETING DATE: 5/9/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR GARY C. BHOJWANI	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR ELLYN L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR STEPHEN N. DAVID	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR ROBERT C. GREVING	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR MARY R. (NINA) HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR CHARLES J. JACKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DANIEL R. MAURER	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR NEAL C. SCHNEIDER	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR FREDERICK J. SIEVERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NOL RIGHTS PLAN (NOL PILL)	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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ISSUER: COGNEX CORPORATION

TICKER: CGNX CUSIP: 192422103

**MEETING DATE:** 4/25/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR EUGENE BANUCCI ISSUER YES FOR FOR YES PROPOSAL #1.2: ELECT DIRECTOR JERRY A. SCHNEIDER ISSUER FOR FOR PROPOSAL #1.3: ELECT DIRECTOR DIANNE M. PARROTTE ISSUER YES FOR FOR PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK ISSUER YES FOR FOR

PROPOSAL #3: AMEND STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

**ISSUER:** Coherent, Inc.

TICKER: COHR CUSIP: 192479103

MEETING DATE: 3/1/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. AMBROSEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAY T. FLATLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAMELA FLETCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUSAN M. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR L. WILLIAM (BILL)	ISSUER	YES	FOR	FOR
KRAUSE PROPOSAL #1.6: ELECT DIRECTOR GARRY W. ROGERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVE SKAGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SANDEEP VIJ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

**ISSUER:** Commerce Bancshares, Inc.

TICKER: CBSH CUSIP: 200525103

**MEETING DATE:** 4/18/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR TERRY D. BASSHAM FOR ISSUER YES FOR PROPOSAL #1.2: ELECT DIRECTOR JOHN W. KEMPER YES FOR ISSUER FOR PROPOSAL #1.3: ELECT DIRECTOR JONATHAN M. KEMPER ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR KIMBERLY G. WALKER ISSUER YES FOR FOR PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE TSSUER YES FOR FOR OFFICERS' COMPENSATION

**ISSUER:** Commvault Systems, Inc.

TICKER: CVLT CUSIP: 204166102

MEETING DATE: 8/24/2017

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR ALAN G. BUNTE ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR FRANK J. FANZILLI, JR. ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR DANIEL PULVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Copart, Inc.

**CUSIP:** 217204106 TICKER: CPRT

<b>MEETING DATE:</b> 12/8/2017				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIS J. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR A. JAYSON ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATT BLUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN D. COHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL J. ENGLANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES E. MEEKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VINCENT W. MITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS N. TRYFOROS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Core Laboratories N.V.
TICKER: CLB CUSIP: N22717107

TICKER.	CHD	JUDII. 1122/11	107			
MEETING DATE: PROPOSAL:	5/24/2018	F	ROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELEC	T DIRECTOR MARGARET ANN VAN	N KEMPEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELEC	T DIRECTOR LAWRENCE BRUNO		ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIF	Y KPMG AS AUDITORS		ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT REPORTS	FINANCIAL STATEMENTS AND S	STATUTORY	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPRO	VE CANCELLATION OF REPURCHA	ASED	ISSUER	YES	FOR	FOR
	RIZE REPURCHASE OF UP TO 10 APITAL	) PERCENT	ISSUER	YES	FOR	FOR
PROPOSAL #6: GRANT TO 10 PERCENT OF	BOARD AUTHORITY TO ISSUE SISSUED CAPITAL	SHARES UP	ISSUER	YES	FOR	FOR
PROPOSAL #7: AUTHORIGHTS FROM SHARE	RIZE BOARD TO EXCLUDE PREEN	MPTIVE	ISSUER	YES	FOR	FOR

PROPOSAL #8a: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

PROPOSAL #8b: ADVISORY VOTE ON SAY ON PAY FREQUENCY ISSUER YES ONE YEAR FOR

ISSUER: CoreLogic, Inc.

**CUSIP:** 21871D103 TICKER: CLGX

**MEETING DATE:** 5/1/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR J. DAVID CHATHAM ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS C. CURLING ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR JOHN C. DORMAN ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR PAUL F. FOLINO ISSUER YES FOR FOR PROPOSAL #1.5: ELECT DIRECTOR FRANK D. MARTELL ISSUER YES FOR FOR PROPOSAL #1.6: ELECT DIRECTOR CLAUDIA FAN MUNCE ISSUER YES FOR FOR PROPOSAL #1.7: ELECT DIRECTOR THOMAS C. O'BRIEN ISSUER YES FOR FOR PROPOSAL #1.8: ELECT DIRECTOR VIKRANT RAINA ISSUER YES FOR FOR PROPOSAL #1.9: ELECT DIRECTOR JAYNIE MILLER ISSUER YES FOR FOR STUDENMUND PROPOSAL #1.10: ELECT DIRECTOR DAVID F. WALKER ISSUER YES FOR FOR PROPOSAL #1.11: ELECT DIRECTOR MARY LEE WIDENER ISSUER YES FOR FOR PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE TSSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR AUDITORS

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ISSUER: CoreSite Realty Corporation

TICKER: **CUSIP:** 21870Q105

MEETING DATE: 5/23/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT G. STUCKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL E. SZUREK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES A. ATTWOOD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEAN A. BUA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KELLY C. CHAMBLISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL R. KOEHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. DAVID THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID A. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER

YES

FOR

FOR

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ISSUER: Corporate Office Properties Trust
TICKER: OFC CUSIP: 22002T108

MEETING DATE: 5/10/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR THOMAS F. BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN E. BUDORICK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT L. DENTON, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PHILIP L. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID M. JACOBSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEVEN D. KESLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR C. TAYLOR PICKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LISA G. TRIMBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT MAJORITY VOTE TO APPROVE MERGER OR BUSINESS COMBINATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Cousins Properties Incorporated

**TICKER:** CUZ **CUSIP:** 222795106

**MEETING DATE:** 4/24/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR CHARLES T. CANNADA ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR EDWARD M. CASAL ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR ROBERT M. CHAPMAN ISSUER YES FOR FOR PROPOSAL #1d: ELECT DIRECTOR LAWRENCE L. GELLERSTEDT, FOR FOR ISSUER YES III PROPOSAL #1e: ELECT DIRECTOR LILLIAN C. GIORNELLI YES FOR FOR ISSUER PROPOSAL #1f: ELECT DIRECTOR S. TAYLOR GLOVER ISSUER YES FOR FOR PROPOSAL #1g: ELECT DIRECTOR DONNA W. HYLAND ISSUER YES FOR FOR PROPOSAL #1h: ELECT DIRECTOR R. DARY STONE ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY DELOITTE & TOUCHE, LLP AS ISSUER YES FOR FOR AUDITORS

ISSUER: Cracker Barrel Old Country Store, Inc.
TICKER: CBRL CUSIP: 22410J106

TICKER.	CDICE	CODII.	224100100			
MEETING DATE: PROPOSAL:	11/16/201	7	PROPOSED	BY VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELE	CT DIRECTOR	JAMES W. BRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELE	CT DIRECTOR	THOMAS H. BARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELE	CT DIRECTOR	SANDRA B. COCHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELE	CT DIRECTOR	MEG G. CROFTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELE	CT DIRECTOR	RICHARD J. DOBKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELE	CT DIRECTOR	NORMAN E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELE	CT DIRECTOR	WILLIAM W. MCCARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELE	CT DIRECTOR	COLEMAN H. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELE	CT DIRECTOR	ANDREA M. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVIS		RATIFY NAMED EXECUTIVE	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVIS	ORY VOTE ON	SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIF	Y DELOITTE &	TOUCHE LLP AS AUDITORS	S ISSUER	YES	FOR	FOR

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ISSUER: Crane Co.
TICKER: CR

TICKER: CR CUSIP: 224399105

<b>MEETING DATE:</b> 4/23/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARTIN R. BENANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD G. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. S. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD C. LINDSAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PHILIP R. LOCHNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES G. MCCLURE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MAX H. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

**ISSUER:** Cullen/Frost Bankers, Inc.

**TICKER:** CFR **CUSIP:** 229899109

MEETING DATE: 4/25/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARLOS ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRIS M. AVERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SAMUEL G. DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAWFORD H. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK B. FROST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHILLIP D. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID J. HAEMISEGGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JARVIS V. HOLLINGSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KAREN E. JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD M. KLEBERG,	ISSUER	YES	FOR	FOR
III PROPOSAL #1.11: ELECT DIRECTOR CHARLES W. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR IDA CLEMENT STEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR GRAHAM WESTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR HORACE WILKINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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ISSUER: Curtiss-Wright Corporation

**TICKER:** CW **CUSIP:** 231561101

MEETING DATE: 5/10/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID C. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DEAN M. FLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR S. MARCE FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RITA J. HEISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRUCE D. HOECHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALLEN A. KOZINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN B. NATHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT J. RIVET	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALBERT E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PETER C. WALLACE	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cypress Semiconductor Corporation **CUSIP:** 232806109 CY TICKER: MEETING DATE: 5/11/2018

MEETING DATE: 5/11/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR W. STEVE ALBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HASSANE EL-KHOURY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR OH CHUL KWON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CATHERINE P. LEGO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CAMILLO MARTINO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR J. DANIEL MCCRANIE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JEFFREY J. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEANNINE SARGENT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL S. WISHART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: CyrusOne Inc.
TICKER: CONE **CUSIP:** 23283R100

	001.2		011100			
MEETING DATE: PROPOSAL:	5/9/2018		PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELE	CT DIRECTOR DAVID H. FERI	DMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELE	CT DIRECTOR JOHN W. GAMBI	LE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELE	CT DIRECTOR MICHAEL A. K	LAYKO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELE	CT DIRECTOR T. TOD NIELS	EN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELE	CT DIRECTOR ALEX SHUMATE		ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELE	CT DIRECTOR WILLIAM E. SU	JLLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELE	CT DIRECTOR LYNN A. WENT	NORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELE	CT DIRECTOR GARY J. WOJTA	ASZEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISOFFICERS' COMPENSA	ORY VOTE TO RATIFY NAMED TION	EXECUTIVE	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIF	Y DELOITTE & TOUCHE LLP A	AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dana Incorporated

**CUSIP:** 235825205 TICKER: DAN
MEETING DATE: 4/26/2018

<b>MEETING DATE:</b> 4/26/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR RACHEL A. GONZALEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES K. KAMSICKAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VIRGINIA A. KAMSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAYMOND E. MABUS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. MACK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR R. BRUCE MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DIARMUID B. O'CONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEITH E. WANDELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: DCT Industrial Trust Inc.
TICKER: DCT CUSIP: 233153204

201 201	001001			
MEETING DATE: 5/3/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PHILIP L. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARILYN A. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS F. AUGUST	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN S. GATES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RAYMOND B. GREER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR TRIPP H. HARDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TOBIAS HARTMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARCUS L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Deckers Outdoor Corporation

TICKER: DECK CUSIP: 243537107

MEETING DATE: 12/14/2017 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. GIBBONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KARYN O. BARSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NELSON C. CHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL F. DEVINE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN G. PERENCHIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAURI M. SHANAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BONITA C. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: REPEAL AMENDMENTS TO THE COMPANY'S BY- LAWS ADOPTED WITHOUT STOCKHOLDER APPROVAL AFTER MAY 24, 2016	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #1.1: ELECT DIRECTOR KIRSTEN J. FELDMAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR STEVE FULLER	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR ANNE WATERMAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.4: MANAGEMENT NOMINEE MICHAEL F. DEVINE, III	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.5: MANAGEMENT NOMINEE NELSON C. CHAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.6: MANAGEMENT NOMINEE DAVID POWERS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.7: MANAGEMENT NOMINEE JAMES QUINN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.8: MANAGEMENT NOMINEE LAURI M. SHANAHAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.9: MANAGEMENT NOMINEE BONITA C. STEWART	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: REPEAL AMENDMENTS TO THE COMPANY'S BY- LAWS ADOPTED WITHOUT STOCKHOLDER APPROVAL AFTER MAY 24, 2016	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	NO	N/A	N/A
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A

ISSUER: Delphi Technologies PLC

ISSUER:	Delphi Technologies	PLC				
TICKER:	DLPH	CUSIP:	G2709G107			
MEETING DATE:	4/26/2018					FOR/AGAINST
PROPOSAL:			PROPOSED	BY VOTED?	VOTE CAST	MGMT
PROPOSAL #1: ELECT	DIRECTOR ROBIN J. ADAMS		ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT	DIRECTOR LIAM BUTTERWORT	ГН	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT	DIRECTOR JOSEPH S. CANTI	ΙE	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT	DIRECTOR NELDA J. CONNOR	RS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT	DIRECTOR GARY L. COWGER		ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT	DIRECTOR DAVID S. HAFFNE	ER	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT	DIRECTOR HELMUT LEUBE		ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT	DIRECTOR TIMOTHY M. MANG	GANELLO	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT	DIRECTOR HARI N. NAIR		ISSUER	YES	FOR	FOR
PROPOSAL #10: ELEC	T DIRECTOR MARYANN WRIGHT	[	ISSUER	YES	FOR	FOR
	OVE ERNST & YOUNG LLP AS D TO FIX THEIR REMUNERATI		ISSUER	YES	FOR	FOR
PROPOSAL #12: ADVI OFFICERS' COMPENS	SORY VOTE TO RATIFY NAMED	) EXECUTIV	E ISSUER	YES	FOR	FOR
PROPOSAL #13: ADVI	SORY VOTE ON SAY ON PAY E	FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Deluxe Corporation

TICKER: DLX **CUSIP:** 248019101

<b>MEETING DATE:</b> 5/2/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD C. BALDWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHERYL E. MAYBERRY MCKISSACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DON J. MCGRATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NEIL J. METVINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN P. NACHTSHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS J. REDDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARTYN R. REDGRAVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LEE J. SCHRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN L. STAUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR VICTORIA A. TREYGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Domino's Pizza, Inc.

TICKER: DPZ CUSIP: 25754A201

MEETING DATE: 4/24/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. BRANDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. ANDREW BALLARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW B. BALSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DIANA F. CANTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. PATRICK DOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD L. FEDERICO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES A. GOLDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT POLICY AND PLAN TO ELIMINATE DEFORESTATION IN SUPPLY CHAIN	SHAREHOLDER	YES	AGAINST	FOR

**ISSUER:** Donaldson Company, Inc.

**TICKER:** DCI **CUSIP:** 257651109

MEETING DATE: 11/17/2017 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL:	PROPOSED BI	AOTED	VOIE CASI	MGMI
PROPOSAL #1.1: ELECT DIRECTOR TOD E. CARPENTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PILAR CRUZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR AJITA G. RAJENDRA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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ISSUER: Douglas Emmett, Inc.
TICKER: DEI C

TICKER: DEI CUSIP: 25960P109
MEETING DATE: 5/31/2018

MEETING DATE: 5/31/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAN A. EMMETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JORDAN L. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH M. PANZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTOPHER H. ANDERSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR LESLIE E. BIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID T. FEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VIRGINIA A. MCFERRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS E. O'HERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM E. SIMON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** DST Systems, Inc.

TICKER: DST CUSIP: 233326107

**MEETING DATE:** 3/28/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE MERGER AGREEMENT ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES ISSUER YES FOR FOR PROPOSAL #3: ADJOURN MEETING ISSUER YES FOR FOR

ISSUER: Dunkin' Brands Group, Inc.

TICKER: DNKN CUSIP: 265504100

**MEETING DATE:** 5/16/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR MARK NUNNELLY ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR ROLAND SMITH ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR CARL SPARKS ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY ISSUER YES ONE YEAR FOR PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR

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**ISSUER:** Dycom Industries, Inc.

**TICKER:** DY **CUSIP:** 267475101

**MEETING DATE:** 11/21/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR DWIGHT B. DUKE ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR LAURIE J. THOMSEN ISSUER YES FOR FOR PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS FOR TSSUER YES FOR AUDITORS PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY ISSUER YES ONE YEAR FOR

PROPOSAL #5: AMEND OMNIBUS STOCK PLAN ISSUER YES FOR FOR PROPOSAL #6: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS ISSUER YES FOR FOR

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**ISSUER:** Dycom Industries, Inc.

STOCK PLAN

**TICKER:** DY **CUSIP:** 267475101

**MEETING DATE:** 5/22/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR STEPHEN C. COLEY TSSHER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR PATRICIA L. HIGGINS ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR STEVEN E. NIELSEN ISSUER YES FOR FOR PROPOSAL #1d: ELECT DIRECTOR RICHARD K. SYKES ISSUER YES FOR FOR PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS YES FOR ISSUER FOR AUDITORS PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

**ISSUER:** Eagle Materials Inc.

TICKER: EXP CUSIP: 26969P108

**MEETING DATE:** 8/3/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1A: ELECT DIRECTOR MICHAEL R. NICOLAIS YES FOR ISSUER FOR PROPOSAL #1B: ELECT DIRECTOR RICHARD R. STEWART ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY ISSUER YES ONE YEAR N/A PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

**ISSUER:** East West Bancorp, Inc.

TICKER: EWBC CUSIP: 27579R104

**MEETING DATE:** 5/24/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR MOLLY CAMPBELL ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR IRIS S. CHAN ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR RUDOLPH I. ESTRADA ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR PAUL H. IRVING ISSUER YES FOR FOR PROPOSAL #1.5: ELECT DIRECTOR HERMAN Y. LI YES TSSUER FOR FOR PROPOSAL #1.6: ELECT DIRECTOR JACK C. LIU ISSUER YES FOR FOR PROPOSAL #1.7: ELECT DIRECTOR DOMINIC NG ISSUER YES FOR FOR PROPOSAL #1.8: ELECT DIRECTOR LESTER M. SUSSMAN ISSUER YES FOR FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR

**ISSUER:** Encompass Health Corporation

TICKER: EHC CUSIP: 29261A100

**MEETING DATE:** 5/3/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR JOHN W. CHIDSEY ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR DONALD L. CORRELL ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR YVONNE M. CURL ISSUER YES FOR FOR PROPOSAL #1d: ELECT DIRECTOR CHARLES M. ELSON ISSUER YES FOR FOR PROPOSAL #1e: ELECT DIRECTOR JOAN E. HERMAN ISSUER YES FOR FOR PROPOSAL #1f: ELECT DIRECTOR LEO I. HIGDON, JR. ISSUER YES FOR FOR PROPOSAL #1g: ELECT DIRECTOR LESLYE G. KATZ ISSUER YES FOR FOR PROPOSAL #1h: ELECT DIRECTOR JOHN E. MAUPIN, JR. ISSUER YES FOR FOR PROPOSAL #1i: ELECT DIRECTOR NANCY M. SCHLICHTING ISSUER YES FOR FOR PROPOSAL #1j: ELECT DIRECTOR L. EDWARD SHAW, JR. ISSUER YES FOR FOR PROPOSAL #1k: ELECT DIRECTOR MARK J. TARR ISSUER YES FOR FOR PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS YES ISSUER FOR FOR AUDITORS PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE YES FOR FOR TSSUER OFFICERS' COMPENSATION

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**ISSUER:** Energizer Holdings, Inc.

TICKER: ENR CUSIP: 29272W109

MEETING DATE: 1/29/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR BILL G. ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JAMES C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR W. PATRICK MCGINNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR ROBERT V. VITALE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR

**ISSUER:** EnerSys

TICKER: ENS CUSIP: 29275Y102

MEETING DATE: 8/2/2017 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN F. LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS S. MARLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL J. TUFANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

**ISSUER:** Evercore Inc.

TICKER: EVR CUSIP: 29977A105

<b>MEETING DATE:</b> 6/11/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROGER C. ALTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD I. BEATTIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELLEN V. FUTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GAIL B. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT B. MILLARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLARD J. OVERLOCK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SIR SIMON M. ROBERTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RALPH L. SCHLOSSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN S. WEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SARAH K. WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** FactSet Research Systems Inc.

**TICKER:** FDS **CUSIP:** 303075105

MEETING DATE: 12/19/2017
PROPOSAL:

PROPOSAL #1.1: ELECT DIRECTOR MALCOLM FRANK

PROPOSAL #1.2: ELECT DIRECTOR ROBIN A. ABRAMS

PROPOSAL #1.2: ELECT DIRECTOR ROBIN A. ABRAMS

FOR/AGAINST

MGMT

FOR

FOR

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR LAURIE SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND STOCK OPTION AND AWARD PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND NON-EMPLOYEE DIRECTORS' STOCK OPTION AND AWARD PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Fair Isaac Corporation
TICKER: FICO CUSIP: 303250104

MEETING DATE: 2/28/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRADEN R. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR A. GEORGE BATTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK W. BEGOR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES D. KIRSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM J. LANSING	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARC F. MCMORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOANNA REES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID A. REY	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First American Financial Corporation
TICKER: FAF CUSIP: 31847R102

<b>MEETING DATE:</b> 5/8/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENNIS J. GILMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARGARET M. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Horizon National Corporation **CUSIP:** 320517105 TICKER: FHN

**MEETING DATE:** 9/7/2017 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER ISSUER YES FOR FOR PROPOSAL #2: ADJOURN MEETING ISSUER YES FOR FOR

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ISSUER: First Industrial Realty Trust, Inc. TICKER: FR **CUSIP:** 32054K103

MEETING DATE: 5/10/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER E. BACCILE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW S. DOMINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE W. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR H. PATRICK HACKETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN RAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR L. PETER SHARPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. ED TYLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DENISE A. OLSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Solar, Inc.
TICKER: FSLR **CUSIP:** 336433107

MEETING DATE: 5/16/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. AHEARN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHARON L. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD D. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE A. ("CHIP")	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MOLLY E. JOSEPH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CRAIG KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM J. POST	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAUL H. STEBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL T. SWEENEY	ISSUER	YES	FOR	FOR

PROPOSAL #1.10: ELECT DIRECTOR MARK R. WIDMAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ASSESS AND REPORT ON RISKS ASSOCIATED WITH SOURCING MATERIALS FROM CONFLICT AREAS	SHAREHOLDER	YES	AGAINST	FOR

**ISSUER:** Five Below, Inc.

TICKER: FIVE CUSIP: 33829M101

**MEETING DATE:** 6/19/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1a: ELECT DIRECTOR DANIEL J. KAUFMAN TSSUER YES FOR FOR YES PROPOSAL #1b: ELECT DIRECTOR DINESH S. LATHI TSSUER FOR FOR PROPOSAL #1c: ELECT DIRECTOR RICHARD L. MARKEE ISSUER YES FOR FOR PROPOSAL #1d: ELECT DIRECTOR THOMAS G. VELLIOS ISSUER YES FOR FOR PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR

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**ISSUER:** Flowers Foods, Inc.

**TICKER:** FLO **CUSIP:** 343498101

**MEETING DATE:** 5/24/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1a: ELECT DIRECTOR GEORGE E. DEESE ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR RHONDA GASS ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR BENJAMIN H. GRISWOLD, IV TSSUER YES FOR FOR PROPOSAL #1d: ELECT DIRECTOR MARGARET G. LEWIS TSSUER YES FOR FOR PROPOSAL #1e: ELECT DIRECTOR AMOS R. MCMULLIAN ISSUER YES FOR FOR PROPOSAL #1f: ELECT DIRECTOR J.V. SHIELDS, JR. ISSUER YES FOR FOR PROPOSAL #1g: ELECT DIRECTOR ALLEN L. SHIVER ISSUER YES FOR FOR PROPOSAL #1h: ELECT DIRECTOR DAVID V. SINGER ISSUER YES FOR FOR PROPOSAL #1i: ELECT DIRECTOR JAMES T. SPEAR ISSUER YES FOR FOR PROPOSAL #11: ELECT DIRECTOR MELVIN T. STITH TSSUER YES FOR FOR PROPOSAL #1k: ELECT DIRECTOR C. MARTIN WOOD, III ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR AUDITORS PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN SHAREHOLDER YES AGAINST FOR

**ISSUER:** Fortinet, Inc.

TICKER: FTNT CUSIP: 3.50E+113

MEETING DATE: 6/22/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR KEN XIE	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR GARY LOCKE	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR JUDITH SIM	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

**ISSUER:** Gentex Corporation

TICKER: GNTX CUSIP: 371901109

MEETING DATE: 5/17/2018	DDODOGED DV	TACHERO	170mm 03.0m	FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR LESLIE BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY GOODE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES HOLLARS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN MULDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD SCHAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERICK SOTOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Globus Medical, Inc.

TICKER: GMED CUSIP: 379577208

**MEETING DATE:** 6/6/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR DAVID D. DAVIDAR YES FOR ISSUER FOR PROPOSAL #1b: ELECT DIRECTOR ROBERT W. LIPTAK ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR JAMES R. TOBIN ISSUER YES FOR FOR PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

**ISSUER:** Graco Inc.

**TICKER:** GGG **CUSIP:** 384109104

MEETING DATE: 4/27/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM J. CARROLL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JACK W. EUGSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR R. WILLIAM VAN SANT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR EMILY C. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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MEETING DATE: 6/7/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID H. KELSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES W. BRADFORD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL F. MCNALLY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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ISSUER: Hancock Holding Company

TICKER: HBHC CUSIP: 410120109

MEETING DATE: 5/24/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. HAIRSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES H. HORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JERRY L. LEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTINE L. PICKERING	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE COMPANY NAME TO HANCOCK WHITNEY CORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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ISSUER: Healthcare Realty Trust Incorporated
TICKER: HR CUSIP: 421946104

MEETING DATE: 5/8/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID R. EMERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TODD J. MEREDITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NANCY H. AGEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD H. BRAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER F. LYLE, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EDWIN B. MORRIS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN KNOX SINGLETON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRUCE D. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHRISTANN M. VASQUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

**ISSUER:** Healthcare Services Group, Inc.

TICKER: HCSG CUSIP: 421906108

**MEETING DATE:** 5/29/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR THEODORE WAHL ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR JOHN M. BRIGGS ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR ROBERT L. FROME ISSUER YES FOR FOR ISSUER PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. MOSS YES FOR FOR PROPOSAL #1.5: ELECT DIRECTOR DINO D. OTTAVIANO ISSUER YES FOR FOR PROPOSAL #1.6: ELECT DIRECTOR MICHAEL E. MCBRYAN ISSUER YES FOR FOR PROPOSAL #1.7: ELECT DIRECTOR DIANE S. CASEY ISSUER YES FOR FOR PROPOSAL #1.8: ELECT DIRECTOR JOHN J. MCFADDEN YES ISSUER FOR FOR PROPOSAL #1.9: ELECT DIRECTOR JUDE VISCONTO ISSUER YES FOR FOR PROPOSAL #1.10: ELECT DIRECTOR DANIELA CASTAGNINO ISSUER YES FOR FOR PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

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ISSUER: Highwoods Properties, Inc.

TICKER: HIW CUSIP: 431284108

MEETING DATE: 5/9/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES A. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GENE H. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARLOS E. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD J. FRITSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID J. HARTZELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SHERRY A. KELLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANNE H. LLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR O. TEMPLE SLOAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Hill-Rom Holdings, Inc.

TICKER: HRC CUSIP: 431475102

**MEETING DATE:** 3/6/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR WILLIAM G. DEMPSEY ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR GARY L. ELLIS ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR STACY ENXING SENG ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR MARY GARRETT ISSUER YES FOR FOR ISSUER PROPOSAL #1.5: ELECT DIRECTOR JAMES R. GIERTZ YES FOR FOR PROPOSAL #1.6: ELECT DIRECTOR CHARLES E. GOLDEN ISSUER YES FOR FOR PROPOSAL #1.7: ELECT DIRECTOR JOHN J. GREISCH ISSUER YES FOR FOR PROPOSAL #1.8: ELECT DIRECTOR WILLIAM H. KUCHEMAN ISSUER YES FOR FOR PROPOSAL #1.9: ELECT DIRECTOR RONALD A. MALONE YES ISSUER FOR FOR PROPOSAL #1.10: ELECT DIRECTOR NANCY M. SCHLICHTING ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR AUDITORS

**ISSUER:** Home BancShares, Inc.

TICKER: HOMB CUSIP: 436893200

MEETING DATE: 9/25/2017 FOR/AGAINST

PROPOSAL: PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER ISSUER YES FOR FOR PROPOSAL #2: ADJOURN MEETING ISSUER YES FOR FOR

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**ISSUER:** Home BancShares, Inc.

TICKER: HOMB CUSIP: 436893200

TICKER. HOMD	CUSIF.	430090	200			
MEETING DATE: 4/19/2	2018					FOR/AGAINST
PROPOSAL:		1	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIREC	TOR JOHN W. ALLISON		ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIREC	TOR C. RANDALL SIMS		ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIREC	TOR BRIAN S. DAVIS		ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIREC	TOR MILBURN ADAMS		ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIREC	TOR ROBERT H. ADCOCK, JR.		ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIREC	TOR RICHARD H. ASHLEY		ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIREC	TOR MIKE D. BEEBE		ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIREC	TOR JACK E. ENGELKES		ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIREC	TOR TRACY M. FRENCH		ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRE	CTOR KAREN E. GARRETT		ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRE	CTOR JAMES G. HINKLE		ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRE	CTOR ALEX R. LIEBLONG		ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRE	CTOR THOMAS J. LONGE		ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRE	CTOR JIM RANKIN, JR.		ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE OFFICERS' COMPENSATION	TO RATIFY NAMED EXECUTIVE		ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE	ON SAY ON PAY FREQUENCY		ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: AMEND OMNIBUS	STOCK PLAN		ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY BKD, L	LP AS AUDITORS		ISSUER	YES	FOR	FOR

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**ISSUER:** Hubbell Incorporated

TICKER: HUBB CUSIP: 443510607

MEETING DATE: 5/1/2018
PROPOSAL:

PROPOSAL #1.1: ELECT DIRECTOR CARLOS M. CARDOSO

PROPOSAL #1.2: ELECT DIRECTOR ANTHONY J. GUZZI

PROPOSAL #1.2: ELECT DIRECTOR ANTHONY J. GU

PROPOSAL #1.3: E	ELECT DIRECTOR NEAL J. KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: E	ELECT DIRECTOR JOHN F. MALLOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: E	ELECT DIRECTOR JUDITH F. MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: E	ELECT DIRECTOR DAVID G. NORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: E	ELECT DIRECTOR JOHN G. RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: E	ELECT DIRECTOR STEVEN R. SHAWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: E	ELECT DIRECTOR RICHARD J. SWIFT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RAT AUDITORS	CIFY PRICEWATERHOUSECOOPERS LLP AS	ISSUER	YES	FOR	FOR
	VISORY VOTE TO RATIFY NAMED EXECUTIVE ISATION	ISSUER	YES	FOR	FOR

ISSUER: ICU Medical, Inc.
TICKER: ICUI
MEETING DATE: 5/15/2018 **CUSIP:** 44930G107

MEETING DATE: 5/15/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VIVEK JAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE A. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT S. SWINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID C. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ELISHA W. FINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS E. GIORDANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID F. HOFFMEISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD M. ABBEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: IDACORP, Inc.
TICKER: IDA **CUSIP:** 451107106

MEETING DATE: 5/17/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DARREL T. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS CARLILE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. DAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANNETTE G. ELG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD W. JIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JUDITH A. JOHANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DENNIS L. JOHNSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR CHRISTINE KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD J. NAVARRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT A. TINSTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** IDEX Corporation

TICKER: IEX CUSIP: 45167R104

**MEETING DATE:** 4/25/2018 FOR/AGAINST MGMT PROPOSAL: PROPOSED BY VOTED? VOTE CAST PROPOSAL #1.1: ELECT DIRECTOR WILLIAM M. COOK ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR CYNTHIA J. WARNER ISSUER YES FOR FOR FOR PROPOSAL #1.3: ELECT DIRECTOR MARK A. BUTHMAN ISSUER YES FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION ISSUER PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS YES FOR FOR

ISSUER: ILG, Inc.

TICKER: ILG CUSIP: 44967H101

<b>MEETING DATE:</b> 6/12/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR CRAIG M. NASH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID FLOWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VICTORIA L. FREED	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LIZANNE GALBREATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHAD HOLLINGSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LEWIS J. KORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS J. KUHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS J. MCINERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS P. MURPHY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN R. QUAZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SERGIO D. RIVERA	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR THOMAS O. RYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR AVY H. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** INC Research Holdings, Inc.

TICKER: INCR CUSIP: 45329R109

**MEETING DATE:** 7/31/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE MERGER AGREEMENT ISSUER YES FOR FOR PROPOSAL #2: ISSUE SHARES IN CONNECTION WITH MERGER ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES YES FOR ISSUER FOR PROPOSAL #4: ADJOURN MEETING ISSUER YES FOR FOR

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**ISSUER:** Ingredion Incorporated

TICKER: INGR CUSIP: 457187102

**MEETING DATE:** 5/16/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1a: ELECT DIRECTOR LUIS ARANGUREN-TRELLEZ ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR DAVID B. FISCHER ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR ILENE S. GORDON ISSUER YES FOR FOR PROPOSAL #1d: ELECT DIRECTOR PAUL HANRAHAN ISSUER YES FOR FOR PROPOSAL #1e: ELECT DIRECTOR RHONDA L. JORDAN ISSUER YES FOR FOR PROPOSAL #1f: ELECT DIRECTOR GREGORY B. KENNY ISSUER YES FOR FOR PROPOSAL #1g: ELECT DIRECTOR BARBARA A. KLEIN ISSUER YES FOR FOR PROPOSAL #1h: ELECT DIRECTOR VICTORIA J. REICH ISSUER YES FOR FOR PROPOSAL #1i: ELECT DIRECTOR JORGE A. URIBE ISSUER YES FOR FOR PROPOSAL #1j: ELECT DIRECTOR DWAYNE A. WILSON ISSUER YES FOR FOR PROPOSAL #1k: ELECT DIRECTOR JAMES P. ZALLIE ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR

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MEETING DATE: 9/25/2017 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEN KANNAPPAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR UMESH PADVAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GORDON PARNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT RANGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NORMAN TAFFE	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR SELENA LACROIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY L. WATERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Interactive Brokers Group, Inc.
TICKER: IBKR CUSIP: 4584
MEETING DATE: 4/19/2018 **CUSIP:** 45841N107

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MEETING DATE: PROPOSAL:	4/19/2018	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELEC	I DIRECTOR THOMAS PETERFFY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1B: ELEC	I DIRECTOR EARL H. NEMSER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1C: ELEC	I DIRECTOR MILAN GALIK	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELEC	I DIRECTOR PAUL J. BRODY	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELEC	I DIRECTOR LAWRENCE E. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELEC	I DIRECTOR RICHARD GATES	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELEC	I DIRECTOR GARY KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELEC	I DIRECTOR KENNETH J. WINSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND	OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIF	Y DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: InterDigital, Inc.
TICKER: IDCC CUSIP: 45867G101

<b>MEETING DATE:</b> 5/31/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1a: ELECT DIRECTOR JEFFREY K. BELK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOAN H. GILLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR S. DOUGLAS HUTCHESON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN A. KRITZMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN D. MARKLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM J. MERRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KAI O. OISTAMO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEAN F. RANKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PHILIP P. TRAHANAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ITT Inc. TICKER: ITT **CUSIP:** 45073V108

MEETING DATE: 5/23/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ORLANDO D. ASHFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GERAUD DARNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DONALD DEFOSSET, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NICHOLAS C. FANANDAKIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHRISTINA A. GOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD P. LAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARIO LONGHI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRANK T. MACINNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR REBECCA A. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR TIMOTHY H. POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DENISE L. RAMOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR

ISSUER: j2 Global, Inc.
TICKER: JCOM CUSIP: 48123V102
MEETING DATE: 5/3/2018

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MEETING DATE: 5 PROPOSAL:	5/3/2018	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT	T DIRECTOR DOUGLAS Y. BECH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT	T DIRECTOR ROBERT J. CRESCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT	T DIRECTOR SARAH FAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT	T DIRECTOR W. BRIAN KRETZMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT	T DIRECTOR JONATHAN F. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT	T DIRECTOR RICHARD S. RESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT	T DIRECTOR STEPHEN ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT	T DIRECTOR VIVEK SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY	BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISOR OFFICERS' COMPENSAT	RY VOTE TO RATIFY NAMED EXECUTIVE ION	ISSUER	YES	FOR	FOR

ISSUER: Jack Henry & Associates, Inc.

TICKER: JKHY
MEETING DATE: 11/9/2017 **CUSIP:** 426281101

<b>MEETING DATE:</b> 11/9/2017				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW C. FLANIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN F. PRIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS H. WILSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JACQUE R. FIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS A. WIMSETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAURA G. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SHRUTI S. MIYASHIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WESLEY A. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID B. FOSS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Jack in the Box Inc.
TICKER: JACK CUSIP: 466367109

MEETING DATE: 2/27/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LEONARD A. COMMA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID L. GOEBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SHARON P. JOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MADELEINE A. KLEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL W. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES M. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID M. TEHLE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN T. WYATT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR VIVIEN M. YEUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Janus Henderson Group plc
TICKER: JHG CUSIP: **CUSIP:** G4474Y214

MEETING DATE: 5/3/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RE-ELECT SARAH ARKLE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: RE-ELECT KALPANA DESAI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-ELECT JEFFREY DIERMEIER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: RE-ELECT KEVIN DOLAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: RE-ELECT EUGENE FLOOD JR AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RE-ELECT ANDREW FORMICA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: RE-ELECT RICHARD GILLINGWATER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: RE-ELECT LAWRENCE KOCHARD AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: RE-ELECT GLENN SCHAFER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: RE-ELECT ANGELA SEYMOUR-JACKSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: RE-ELECT RICHARD WEIL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #13: RE-ELECT TATSUSABURO YAMAMOTO AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #14: REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #15: APPROVE DEFERRED EQUITY PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #16: APPROVE RESTRICTED SHARE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #17: APPROVE BUY AS YOU EARN PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #18: APPROVE INTERNATIONAL BUY AS YOU EARN PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #19: APPROVE SHARESAVE SCHEME	ISSUER	YES	FOR	FOR
PROPOSAL #20: APPROVE LONG TERM INCENTIVE STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #21: APPROVE EMPLOYMENT INDUCEMENT AWARD PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #22: APPROVE EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #23: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #24: AUTHORISE MARKET PURCHASE OF CDIS	ISSUER	YES	FOR	FOR

PROPOSAL:

ISSUER: John Wiley & Sons, Inc.
TICKER: JW.A CUSIP: 968223206

**MEETING DATE:** 9/28/2017 FOR/AGAINST

MGMT

PROPOSED BY VOTED? VOTE CAST

PROPOSAL #1.1: ELECT DIRECTOR GEORGE BELL ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR LAURIE A. LESHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM PENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KALPANA RAINA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Jones Lang LaSalle Incorporated

TICKER: JLL **CUSIP:** 48020Q107

MEETING DATE: 5/30/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR HUGO BAGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SAMUEL A. DI PIAZZA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAME DEANNE JULIUS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SHEILA A. PENROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MING LU	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BRIDGET MACASKILL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARTIN H. NESBITT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ANN MARIE PETACH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SHAILESH RAO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHRISTIAN ULBRICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: KB Home
TICKER: KBH **CUSIP:** 48666K109

TICKER:	KBH	CUSIP:	48666K1U9				
MEETING DATE: PROPOSAL:	4/12/201	3	PROPOS	ED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELE	CT DIRECTOR	DORENE C. DOMINGUEZ	ISSU	ER	YES	FOR	FOR
PROPOSAL #1.2: ELE	CT DIRECTOR	TIMOTHY W. FINCHEM	ISSU	ER	YES	FOR	FOR
PROPOSAL #1.3: ELE	CT DIRECTOR	STUART A. GABRIEL	ISSU	ER	YES	FOR	FOR
PROPOSAL #1.4: ELE	CT DIRECTOR	THOMAS W. GILLIGAN	ISSU	ER	YES	FOR	FOR
PROPOSAL #1.5: ELE	CT DIRECTOR	KENNETH M. JASTROW, I	I ISSU	ER	YES	FOR	FOR
PROPOSAL #1.6: ELE	CT DIRECTOR	ROBERT L. JOHNSON	ISSU	ER	YES	FOR	FOR
PROPOSAL #1.7: ELE	CT DIRECTOR	MELISSA LORA	ISSU	ER	YES	FOR	FOR
PROPOSAL #1.8: ELE	CT DIRECTOR	JEFFREY T. MEZGER	ISSU	ER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR JAMES C. WEAVER ISSUE	CR YES FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL M. WOOD ISSUE	CR YES FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUED OFFICERS' COMPENSATION	CR YES FOR	FOR
PROPOSAL #3: AMEND TAX BENEFITS RIGHTS PLAN ISSUE	CR YES FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUE	ER YES FOR	FOR

ISSUER: Kemper Corporation
TICKER: KMPR

**CUSIP:** 488401100

MEETING DATE: 6/1/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR GEORGE N. COCHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR KATHLEEN M. CRONIN	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT DIRECTOR DOUGLAS G. GEOGA	ISSUER	YES	FOR	FOR
PROPOSAL #3.4: ELECT DIRECTOR THOMAS M. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #3.5: ELECT DIRECTOR LACY M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #3.6: ELECT DIRECTOR ROBERT J. JOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #3.7: ELECT DIRECTOR JOSEPH P. LACHER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #3.8: ELECT DIRECTOR CHRISTOPHER B. SAROFIM	ISSUER	YES	FOR	FOR
PROPOSAL #3.9: ELECT DIRECTOR DAVID P. STORCH	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR SUSAN D. WHITING	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Kennametal Inc.

TICKER: KMT **CUSIP:** 489170100

MEETING DATE: 10/31/2017 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CINDY L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM J. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM M. LAMBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY R. MCLEVISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SAGAR A. PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER ROSSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN H. WUNNING	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Keysight Technologies, Inc.

TICKER: KEYS CUSIP: 49338L103

**MEETING DATE:** 3/22/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR RONALD S. NERSESIAN TSSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR CHARLES J. DOCKENDORFF TSSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. RANGO TSSUER YES FOR FOR PROPOSAL #2: AMEND OMNIBUS STOCK PLAN ISSUER YES FOR FOR PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR AUDITORS PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

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**ISSUER:** Kilroy Realty Corporation

TICKER: KRC CUSIP: 49427F108

**MEETING DATE:** 5/23/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1a: ELECT DIRECTOR JOHN B. KILROY, JR. ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR EDWARD BRENNAN TSSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR JOLIE HUNT ISSUER YES FOR FOR PROPOSAL #1d: ELECT DIRECTOR SCOTT INGRAHAM ISSUER YES FOR FOR PROPOSAL #1e: ELECT DIRECTOR GARY STEVENSON ISSUER YES FOR FOR PROPOSAL #1f: ELECT DIRECTOR PETER STONEBERG ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE TSSUER FOR FOR YES OFFICERS' COMPENSATION PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR

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ISSUER: Knight-Swift Transportation Holdings Inc.

TICKER: KNX CUSIP: 499049104

**MEETING DATE:** 5/31/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR GARY KNIGHT ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR KATHRYN MUNRO ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

PROPOSAL #3: AMEND CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN PROVISIONS RELATING TO CLASS B COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND CERTIFICATE OF INCORPORATION TO ELIMINATE LEGACY PROVISIONS REGARDING APPROVAL OF CERTAIN CORPORATE ACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND BYLAWS TO ELIMINATE LEGACY PROVISIONS REGARDING AMENDMENT OF CERTAIN PROVISIONS OF BY-LAWS	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

**ISSUER:** Lamar Advertising Company

TICKER: LAMR CUSIP: 512816109

**MEETING DATE:** 5/17/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR JOHN E. KOERNER, III ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR MARSHALL A. LOEB ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR STEPHEN P. MUMBLOW ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR THOMAS V. REIFENHEISER ISSUER YES FOR FOR PROPOSAL #1.5: ELECT DIRECTOR ANNA REILLY YES ISSUER FOR FOR PROPOSAL #1.6: ELECT DIRECTOR KEVIN P. REILLY, JR. ISSUER YES FOR FOR PROPOSAL #1.7: ELECT DIRECTOR WENDELL REILLY ISSUER YES FOR FOR PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR

**ISSUER:** Lamb Weston Holdings, Inc.

TICKER: LW CUSIP: 513272104

MEETING DATE: 9/28/2017 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHARLES A. BLIXT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANDRE J. HAWAUX	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR W.G. JURGENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS P. MAURER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HALA G. MODDELMOG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREW J. SCHINDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARIA RENNA SHARPE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS P. WERNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER

YES

FOR

FOR

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**ISSUER:** Lancaster Colony Corporation

TICKER: LANC CUSIP: 513847103

**MEETING DATE:** 11/15/2017 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. FOX ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR JOHN B. GERLACH, JR. ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR ROBERT P. OSTRYNIEC ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY ISSUER YES ONE YEAR FOR PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR

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**ISSUER:** Landstar System, Inc.

TICKER: LSTR CUSIP: 515098101

**MEETING DATE:** 5/22/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR JAMES B. GATTONI ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR ANTHONY J. ORLANDO FOR ISSUER YES FOR PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS TSSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

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**ISSUER:** LendingTree, Inc.

TICKER: TREE CUSIP: 52603B107

**MEETING DATE:** 6/13/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR GABRIEL DALPORTO ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR THOMAS M. DAVIDSON, JR. YES FOR FOR ISSUER PROPOSAL #1.3: ELECT DIRECTOR NEAL DERMER TSSHER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR ROBIN HENDERSON ISSUER YES FOR FOR PROPOSAL #1.5: ELECT DIRECTOR PETER HORAN ISSUER YES FOR FOR PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS LEBDA ISSUER YES FOR FOR PROPOSAL #1.7: ELECT DIRECTOR STEVEN OZONIAN ISSUER YES AGAINST AGAINST PROPOSAL #1.8: ELECT DIRECTOR SARAS SARASVATHY AGATNST AGAINST TSSHER YES PROPOSAL #1.9: ELECT DIRECTOR G. KENNEDY THOMPSON TSSUER YES FOR FOR PROPOSAL #1.1: ELECT DIRECTOR CRAIG TROYER ISSUER YES AGAINST AGAINST

AUDITORS

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**ISSUER:** Lennox International Inc.

TICKER: LII CUSIP: 526107107

**MEETING DATE:** 5/16/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR JOHN E. MAJOR ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR GREGORY T. SWIENTON ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR TODD J. TESKE ISSUER YES FOR FOR PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

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**ISSUER:** Liberty Property Trust

TICKER: LPT CUSIP: 531172104

TICKER.	штт	COSIF.	3311/2104			
MEETING DATE: PROPOSAL:	5/17/2018	3	PROPOSED	BY VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELH	ECT DIRECTOR	THOMAS C. DELOACH, JR	. ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELE DIETZE	ECT DIRECTOR	KATHERINE ELIZABETH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELH	ECT DIRECTOR	ANTONIO F. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELH	ECT DIRECTOR	DANIEL P. GARTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELI	ECT DIRECTOR	ROBERT G. GIFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELI	ECT DIRECTOR	WILLIAM P. HANKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELI	ECT DIRECTOR	DAVID L. LINGERFELT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELI	ECT DIRECTOR	MARGUERITE M. NADER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELI	ECT DIRECTOR	FREDRIC J. TOMCZYK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVIS		RATIFY NAMED EXECUTIV	E ISSUER	YES	FOR	FOR
PROPOSAL #3: AMENI SHAREHOLDERS TO AM		N OF TRUST TO PERMIT AWS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATII	Y ERNST & YO	DUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Life Storage, Inc.

TICKER: LSI CUSIP: 53223X107

MEETING DATE: 5/31/2018
PROPOSAL:

PROPOSAL #1.1: ELECT DIRECTOR DAVID L. ROGERS

PROPOSAL #1.2: ELECT DIRECTOR CHARLES E. LANNON

PROPOSAL #1.2: ELECT DIRECTOR CHARLES E. LANNON

PROPOSAL #1.2: ELECT DIRECTOR CHARLES E. LANNON

ISSUER

FOR/AGAINST

MGMT

FOR

FOR

FOR

PROPOSAL #1.	B: ELECT	DIRECTOR	STEPHEN R. R	RUSMISEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.	: ELECT	DIRECTOR	ARTHUR L. HA	VENER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.	ELECT	DIRECTOR	MARK G. BARE	BERIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.	5: ELECT	DIRECTOR	CAROL HANSEI	ıL	ISSUER	YES	FOR	FOR
PROPOSAL #1.	7: ELECT	DIRECTOR	DANA HAMILTO	DN	ISSUER	YES	FOR	FOR
PROPOSAL #1.	B: ELECT	DIRECTOR	EDWARD J. PE	CTTINELLA	ISSUER	YES	FOR	FOR
PROPOSAL #2:	RATIFY E	RNST & YO	OUNG LLP AS A	UDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: OFFICERS' CO	ADVISORY		RATIFY NAMED	EXECUTIVE	ISSUER	YES	FOR	FOR

ISSUER: Lincoln Electric Holdings, Inc.
TICKER: LECO CUSIP: 533900106

MEETING DATE: 4/19/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CURTIS E. ESPELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN G. HANKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL F. HILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR G. RUSSELL LINCOLN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KATHRYN JO LINCOLN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM E. MACDONALD,	ISSUER	YES	FOR	FOR
III PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER L. MAPES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PHILLIP J. MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HELLENE S. RUNTAGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BEN P. PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Littelfuse, Inc.
TICKER: LFUS CUSIP: 537008104

MEETING DATE: 4/27/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TZAU-JIN (T.J.) CHUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CARY T. FU	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANTHONY GRILLO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID W. HEINZMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GORDON HUNTER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN E. MAJOR	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR WILLIAM P. NOGLOWS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RONALD L. SCHUBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR NATHAN ZOMMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: LivaNova PLC

TICKER: LIVN **CUSIP:** G5509L101

<b>MEETING DATE:</b> 6/12/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANCESCO BIANCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM A. KOZY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAMIEN MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL J. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HUGH M. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALFRED J. NOVAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SHARON O'KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ARTHUR L. ROSENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANDREA L. SAIA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #8: REAPPOINT PRICEWATERHOUSECOOPERS LLP AS UK STATUTORY AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: AUTHORISE THE AUDIT AND COMPLIANCE COMMITTEE TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Live Nation Entertainment, Inc.

LYV TICKER: **CUSIP:** 538034109

**MEETING DATE:** 6/6/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR MARK CARLETON ISSUER YES FOR FOR FOR PROPOSAL #1.2: ELECT DIRECTOR ARIEL EMANUEL ISSUER YES FOR

PROPOSAL #1.3: ELECT DIRECTOR ROBERT TED ENLOE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PING FU	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY T. HINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES IOVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES S. KAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GREGORY B. MAFFEI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RANDALL T. MAYS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL RAPINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARK S. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DANA WALDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** LogMeIn, Inc.

TICKER: LOGM CUSIP: 54142L109

MEETING DATE: 5/31/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL K. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWIN J. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SARA C. ANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Louisiana-Pacific Corporation

**TICKER:** LPX **CUSIP:** 546347105

**MEETING DATE:** 5/4/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR OZEY K. HORTON, JR. YES FOR ISSUER FOR PROPOSAL #1b: ELECT DIRECTOR W. BRADLEY SOUTHERN ISSUER YES FOR FOR PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

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**ISSUER:** Manhattan Associates, Inc.

TICKER: MANH CUSIP: 562750109

MEETING DATE: 5/17/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1a: ELECT DIRECTOR DEEPAK RAGHAVAN ISSUER YES FOR FOR

PROPOSAL #1b: ELECT DIRECTOR EDMOND I. EGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LINDA T. HOLLEMBAEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

TICKER.	111/17/	COSIF.	37000DI00			
MEETING DATE: PROPOSAL:	6/7/2018		PROPOSED	BY VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELEC	CT DIRECTOR RICHARD M. MC	VEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELEC	CT DIRECTOR STEVEN L. BEG	LEITER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELEC	CT DIRECTOR STEPHEN P. CAS	SPER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELEC	CT DIRECTOR JANE CHWICK		ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELEC	CT DIRECTOR WILLIAM F. CR	UGER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELEC	CT DIRECTOR DAVID G. GOMA	СН	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELEC	CT DIRECTOR CARLOS M. HER	NANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELEC	CT DIRECTOR RICHARD G. KE	TCHUM	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELEC	CT DIRECTOR EMILY H. PORT	NEY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELEC	CT DIRECTOR JOHN STEINHAR	DT	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELEC	CT DIRECTOR JAMES J. SULL	IVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIF AUDITORS	FY PRICEWATERHOUSECOOPERS	LLP AS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVIS	SORY VOTE TO RATIFY NAMED	EXECUTIVE	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMENI	O OMNIBUS STOCK PLAN		ISSUER	YES	FOR	FOR

ISSUER: Masimo Corporation
TICKER: MASI CUSIP: 574795100
MEETING DATE: 5/31/2018

MEETING DATE: 5/31/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS HARKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOE KIANI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Matador Resources Company

TICKER: MTDR CUSIP: 576485205

MEETING DATE: 6/7/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM M. BYERLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JULIA P. FORRESTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY E. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID M. POSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH L. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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ISSUER: MAXIMUS, Inc.

**TICKER:** MMS **CUSIP:** 577933104

**MEETING DATE:** 3/14/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR BRUCE L. CASWELL ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR RICHARD A. MONTONI YES FOR ISSUER FOR PROPOSAL #1.3: ELECT DIRECTOR RAYMOND B. RUDDY YES ISSUER FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

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**ISSUER:** MB Financial, Inc.

TICKER: MBFI CUSIP: 55264U108

MEETING DATE: 5/16/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID P. BOLGER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR C. BRYAN DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MITCHELL FEIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SUNIL GARG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHARLES J. GRIES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES N. HALLENE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS H. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD J. HOLMSTROM	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR MARK A. HOPPE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR KAREN J. MAY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RENEE TOGHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

Medical Properties Trust, Inc.

**CUSIP:** 58463J304

	**	<b>50522.</b> 50100	70001			
MEETING DATE: PROPOSAL:	5/24/2018		PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELE	CCT DIRECTOR EDWARD K. ALDA	AG, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELE	ECT DIRECTOR G. STEVEN DAWS	SON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELE	ECT DIRECTOR R. STEVEN HAMN	IER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELE	ECT DIRECTOR ELIZABETH N. 1	PITMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELE	CCT DIRECTOR C. REYNOLDS TH	HOMPSON,	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELE	CCT DIRECTOR D. PAUL SPARKS	S, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELE	CCT DIRECTOR MICHAEL G. STE	CWART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIF AUDITORS	TY PRICEWATERHOUSECOOPERS I	LLP AS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVIS	SORY VOTE TO RATIFY NAMED E	EXECUTIVE	ISSUER	YES	FOR	FOR

ISSUER: Medidata Solutions, Inc.
TICKER: MDSO CUSIN
MEETING DATE: 5/30/2018 **CUSIP:** 58471A105

IICKER:	MDSO CUSIF: 30	04/1A103			
MEETING DATE: PROPOSAL:	5/30/2018	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT	T DIRECTOR TAREK A. SHERIF	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT	T DIRECTOR GLEN M. DE VRIES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT	T DIRECTOR CARLOS DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT	T DIRECTOR NEIL M. KURTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT	T DIRECTOR GEORGE W. MCCULLOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT	T DIRECTOR LEE A. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT	T DIRECTOR ROBERT B. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISOOFFICERS' COMPENSAT	ORY VOTE TO RATIFY NAMED EXECUTIVE TION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND	OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND PLAN	QUALIFIED EMPLOYEE STOCK PURCHASE	ISSUER	YES	FOR	FOR

FOR

ISSUER: Meredith Corporation
TICKER: MDP C **CUSIP:** 589433101

MEETING DATE: 11/8/2017 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILIP A. MARINEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELIZABETH E. TALLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD A. BAER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS H. HARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BETH J. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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ISSUER: Microsemi Corporation
TICKER: MSCC CU
MEETING DATE: 2/13/2018 **CUSIP:** 595137100

<b>MEETING DATE:</b> 2/13/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES J. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS R. LEIBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KIMBERLY E. ALEXY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS R. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM E. BENDUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD M. BEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL F. FOLINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM L. HEALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MATTHEW E. MASSENGILL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Microsemi Corporation

TICKER: MSCC CUSIP: 595137100

**MEETING DATE:** 5/22/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE MERGER AGREEMENT ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES ISSUER YES FOR FOR PROPOSAL #3: ADJOURN MEETING ISSUER YES FOR FOR

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**ISSUER:** MKS Instruments, Inc.

TICKER: MKSI CUSIP: 55306N104

**MEETING DATE:** 5/9/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR GERALD G. COLELLA ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR ELIZABETH A. MORA ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS YES FOR TSSUER FOR AUDITORS

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**ISSUER:** Molina Healthcare, Inc.

TICKER: MOH CUSIP: 60855R100

**MEETING DATE:** 5/2/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1A: ELECT DIRECTOR GARREY E. CARRUTHERS TSSUER YES FOR FOR PROPOSAL #1B: ELECT DIRECTOR DANIEL COOPERMAN ISSUER YES FOR FOR PROPOSAL #1C: ELECT DIRECTOR RICHARD M. SCHAPIRO ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES AGAINST AGAINST OFFICERS' COMPENSATION PROPOSAL #3: PROVIDE PROXY ACCESS RIGHT ISSUER YES FOR FOR PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: Monolithic Power Systems, Inc.

TICKER: MPWR CUSIP: 609839105

MEETING DATE: 6/14/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR EUGEN ELMIGER ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR JEFF ZHOU YES FOR FOR ISSUER PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR

OFFICERS' COMPENSATION

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FOR

FOR

**ISSUER:** MSA Safety Incorporated

**TICKER:** MSA **CUSIP:** 553498106

**MEETING DATE:** 5/15/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR THOMAS W. GIACOMINI ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR SANDRA PHILLIPS ROGERS ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR JOHN T. RYAN, III ISSUER YES WITHHOLD AGAINST PROPOSAL #2: ELECT DIRECTOR NISHAN J. VARTANIAN ISSUER YES FOR FOR PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

**ISSUER:** MSC Industrial Direct Co., Inc.

TICKER: MSM CUSIP: 553530106

**MEETING DATE:** 1/25/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1.1: ELECT DIRECTOR MITCHELL JACOBSON ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR ERIK GERSHWIND ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR JONATHAN BYRNES ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR ROGER FRADIN ISSUER YES FOR FOR PROPOSAL #1.5: ELECT DIRECTOR LOUISE GOESER TSSUER YES FOR FOR PROPOSAL #1.6: ELECT DIRECTOR MICHAEL KAUFMANN ISSUER YES FOR FOR PROPOSAL #1.7: ELECT DIRECTOR DENIS KELLY ISSUER YES FOR FOR PROPOSAL #1.8: ELECT DIRECTOR STEVEN PALADINO ISSUER YES FOR FOR PROPOSAL #1.9: ELECT DIRECTOR PHILIP PELLER ISSUER YES FOR FOR PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE TSSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY TSSUER YES ONE YEAR FOR

ISSUER: MSCI Inc.

TICKER: MSCI CUSIP: 55354G100

PROPOSAL #1c: E	ELECT DIRECTOR BENJAMIN F. DUPONT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: E	ELECT DIRECTOR WAYNE EDMUNDS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: E	ELECT DIRECTOR ALICE W. HANDY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: E	ELECT DIRECTOR CATHERINE R. KINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: E	ELECT DIRECTOR WENDY E. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: E	ELECT DIRECTOR JACQUES P. PEROLD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: E	ELECT DIRECTOR LINDA H. RIEFLER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: E	ELECT DIRECTOR GEORGE W. SIGULER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: E	ELECT DIRECTOR MARCUS L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: AD OFFICERS' COMPE	OVISORY VOTE TO RATIFY NAMED EXECUTIVE INSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RA AUDITORS	ATIFY PRICEWATERHOUSECOOPERS LLP AS	ISSUER	YES	FOR	FOR

ISSUER: National Instruments Corporation
TICKER: NATI CUSIP: 636518102

MEETING DATE: 5/8/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES J. ROESSLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DUY-LOAN T. LE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERHARD P. FETTWEIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

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ISSUER: NATIONAL RETAIL PROPERTIES, INC.
TICKER: NNN CUSIP: 637417106
MEETING DATE: 5/17/2018

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MEETING DATE: PROPOSAL:	5/17/201	8	PROPOSED	BY VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELE	CT DIRECTOR	PAMELA K. M. BEALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELE	CT DIRECTOR	STEVEN D. COSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELE	CT DIRECTOR	DON DEFOSSET	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELE	CT DIRECTOR	DAVID M. FICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELE	CT DIRECTOR	EDWARD J. FRITSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELE	CT DIRECTOR	KEVIN B. HABICHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELE	CT DIRECTOR	ROBERT C. LEGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELE	CT DIRECTOR	SAM L. SUSSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELE	CT DIRECTOR	JULIAN E. WHITEHURST	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

**ISSUER:** NewMarket Corporation

PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS

TICKER: NEU CUSIP: 651587107

**MEETING DATE:** 4/26/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR PHYLLIS L. COTHRAN TSSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR MARK M. GAMBILL ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR BRUCE C. GOTTWALD ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR THOMAS E. GOTTWALD ISSUER YES FOR FOR PROPOSAL #1.5: ELECT DIRECTOR PATRICK D. HANLEY YES FOR ISSUER FOR PROPOSAL #1.6: ELECT DIRECTOR H. HITER HARRIS, III YES FOR FOR TSSUER PROPOSAL #1.7: ELECT DIRECTOR JAMES E. ROGERS ISSUER YES FOR FOR PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR AUDITORS PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

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**ISSUER:** Nordson Corporation

TICKER: NDSN CUSIP: 655663102

**MEETING DATE:** 2/27/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1.1: ELECT DIRECTOR ARTHUR L. GEORGE, JR. ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR MICHAEL F. HILTON ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR FRANK M. JAEHNERT YES TSSUER FOR FOR PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS YES FOR TSSUER FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #4: AMEND OMNIBUS STOCK PLAN TSSUER YES FOR FOR

ISSUER: Nu Skin Enterprises, Inc.

TICKER: NUS CUSIP: 67018T105

**MEETING DATE:** 6/7/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR NEVIN N. ANDERSEN YES TSSUER FOR FOR PROPOSAL #1.2: ELECT DIRECTOR DANIEL W. CAMPBELL ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR ANDREW D. LIPMAN ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR STEVEN J. LUND ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR NEIL H. OFFEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS R. PISANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ZHEQING (SIMON) SHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RITCH N. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR EDWINA D. WOODBURY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** NuVasive, Inc.

TICKER: NUVA CUSIP: 670704105

**MEETING DATE:** 5/3/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1a: ELECT DIRECTOR VICKIE L. CAPPS ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR JOHN A. DEFORD ISSUER YES FOR FOR PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS YES ISSUER FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

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ISSUER: NVR, Inc.

TICKER: NVR CUSIP: 62944T105

MEETING DATE: 5/2/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR C. E. ANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY M. DONAHUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS D. ECKERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALFRED E. FESTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ED GRIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MANUEL H. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MEL MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM A. MORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID A. PREISER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR W. GRADY ROSIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SUSAN WILLIAMSON ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DWIGHT C. SCHAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

YES

FOR

FOR

ISSUER: Old Dominion Freight Line, Inc.

TICKER: ODFL CUSIP: 679580100

**MEETING DATE:** 5/16/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR EARL E. CONGDON ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR DAVID S. CONGDON ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR SHERRY A. AAHOLM ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR JOHN R. CONGDON, JR. YES FOR FOR ISSUER PROPOSAL #1.5: ELECT DIRECTOR ROBERT G. CULP, III ISSUER YES FOR FOR PROPOSAL #1.6: ELECT DIRECTOR BRADLEY R. GABOSCH ISSUER YES FOR FOR PROPOSAL #1.7: ELECT DIRECTOR GREG C. GANTT ISSUER YES FOR FOR PROPOSAL #1.8: ELECT DIRECTOR PATRICK D. HANLEY ISSUER YES FOR FOR PROPOSAL #1.9: ELECT DIRECTOR JOHN D. KASARDA TSSUER YES FOR FOR PROPOSAL #1.10: ELECT DIRECTOR LEO H. SUGGS TSSUER YES FOR FOR PROPOSAL #1.11: ELECT DIRECTOR D. MICHAEL WRAY ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

**ISSUER:** Olin Corporation

TICKER: OLN CUSIP: 680665205

**MEETING DATE:** 4/26/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR DONALD W. BOGUS ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR EARL L. SHIPP ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR VINCENT J. SMITH ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR CAROL A. WILLIAMS ISSUER YES FOR FOR PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE YES TSSUER FOR FOR OFFICERS' COMPENSATION PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR

**ISSUER:** ONE Gas, Inc.

TICKER: OGS CUSIP: 68235P108

MEETING DATE: 5/24/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR JOHN W. GIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATTYE L. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS H. YAEGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD, TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS, AND TO PROVIDE DIRECTORS MAY BE REMOVED WITH OR WITHOUT CAUSE	ISSUER	YES	FOR	FOR

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**ISSUER:** Oshkosh Corporation

**TICKER:** OSK **CUSIP:** 688239201

<b>MEETING DATE:</b> 2/6/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEITH J. ALLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER B. HAMILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILSON R. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LESLIE F. KENNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KIMBERLEY METCALF- KUPRES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN C. MIZELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN D. NEWLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CRAIG P. OMTVEDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DUNCAN J. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN S. SHIELY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM S. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROXY ACCESS BYLAW AMENDMENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Panera Bread Company

TICKER: PNRA CUSIP: 69840W108

MEETING DATE: 7/11/2017 FOR/AGAINST

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE MERGER AGREEMENT

ISSUER

YES FOR FOR

PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES

ISSUER

YES AGAINST AGAINST

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**ISSUER:** Papa John's International, Inc.

**TICKER:** PZZA **CUSIP:** 698813102

MEETING DATE: 5/2/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHRISTOPHER L. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR OLIVIA F. KIRTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LAURETTE T. KOELLNER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SONYA E. MEDINA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN H. SCHNATTER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARK S. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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ISSUER: PAREXEL International Corporation
TICKER: PRXL CUSIP: 699462107

**MEETING DATE:** 9/15/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE MERGER AGREEMENT ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES ISSUER YES FOR FOR PROPOSAL #3: ADJOURN MEETING ISSUER YES FOR FOR

ISSUER: Pinnacle Financial Partners, Inc.
TICKER: PNFP CUSIP: 72346Q104

<b>MEETING DATE:</b> 4/17/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1a: ELECT DIRECTOR ABNEY S. BOXLEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES E. BROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RENDA J. BURKHART	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GREGORY L. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD D. CALLICUTT, II	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARTY G. DICKENS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS C. FARNSWORTH,	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOSEPH C. GALANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GLENDA BASKIN GLOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID B. INGRAM	ISSUER	YES	FOR	FOR

ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
	ISSUER ISSUER ISSUER ISSUER ISSUER ISSUER ISSUER ISSUER ISSUER	ISSUER YES	ISSUER YES FOR

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**ISSUER:** Plantronics, Inc.

TICKER: PLT CUSIP: 727493108

**MEETING DATE:** 8/3/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1a: ELECT DIRECTOR MARV TSEU ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR JOE BURTON ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR BRIAN DEXHEIMER YES FOR ISSUER FOR PROPOSAL #1d: ELECT DIRECTOR ROBERT HAGERTY ISSUER YES FOR FOR PROPOSAL #1e: ELECT DIRECTOR GREGG HAMMANN ISSUER YES FOR FOR PROPOSAL #1f: ELECT DIRECTOR JOHN HART ISSUER YES FOR FOR PROPOSAL #1g: ELECT DIRECTOR MARIA MARTINEZ ISSUER YES FOR FOR PROPOSAL #1h: ELECT DIRECTOR MARSHALL MOHR TSSUER YES FOR FOR PROPOSAL #2: AMEND OMNIBUS STOCK PLAN ISSUER YES FOR FOR PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN ISSUER YES FOR FOR PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER FOR YES FOR AUDITORS PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY ISSUER YES ONE YEAR FOR

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**ISSUER:** PNM Resources, Inc.

TICKER: PNM CUSIP: 69349H107

MEETING DATE: 5/22/2018

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1a: ELECT DIRECTOR NORMAN P. BECKER ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR PATRICIA K. COLLAWN ISSUER YES FOR FOR

PROPOSAL #1c: ELECT DIRECTOR E. RENAE CONLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ALAN J. FOHRER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SIDNEY M. GUTIERREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MAUREEN T. MULLARKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DONALD K. SCHWANZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRUCE W. WILKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ASSESS PORTFOLIO IMPACTS OF POLICIES TO MEET 2 DEGREE SCENARIO	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Polaris Industries Inc.
TICKER: PII CUSI
MEETING DATE: 4/26/2018 **CUSIP:** 731068102

MEETING DATE: PROPOSAL:	4/26/2018	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT	T DIRECTOR GEORGE W. BILICIC	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT	I DIRECTOR ANNETTE K. CLAYTON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT	I DIRECTOR KEVIN M. FARR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT	I DIRECTOR JOHN P. WIEHOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY	Y ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISOOFFICERS' COMPENSA	ORY VOTE TO RATIFY NAMED EXECUTIVE FION	ISSUER	YES	FOR	FOR

ISSUER: PolyOne Corporation
TICKER: POL
MEETING DATE: 5/17/2018

**CUSIP:** 73179P106

<b>MEETING DATE:</b> 5/17/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. ABERNATHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD H. FEARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY J. GOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM R. JELLISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SANDRA BEACH LIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIM ANN MINK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT M. PATTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM H. POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KERRY J. PREETE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM A. WULFSOHN	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

**ISSUER:** Pool Corporation

TICKER: POOL CUSIP: 73278L105

**MEETING DATE:** 5/2/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR ANDREW W. CODE YES FOR ISSUER FOR PROPOSAL #1b: ELECT DIRECTOR TIMOTHY M. GRAVEN ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR MANUEL J. PEREZ DE LA ISSUER YES FOR FOR MESA PROPOSAL #1d: ELECT DIRECTOR HARLAN F. SEYMOUR TSSUER YES FOR FOR PROPOSAL #1e: ELECT DIRECTOR ROBERT C. SLEDD ISSUER YES FOR FOR PROPOSAL #1f: ELECT DIRECTOR JOHN E. STOKELY YES FOR **TSSUER** FOR PROPOSAL #1q: ELECT DIRECTOR DAVID G. WHALEN ISSUER YES FOR FOR PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

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**ISSUER:** Post Holdings, Inc.

TICKER: POST CUSIP: 737446104

**MEETING DATE:** 1/25/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR JAY W. BROWN ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR EDWIN H. CALLISON TSSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR WILLIAM P. STIRITZ TSSUER YES FOR FOR PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR AUDITORS PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE TSSUER FOR YES FOR OFFICERS' COMPENSATION PROPOSAL #4: PROVIDE SHAREHOLDERS AND THE BOARD WITH ISSUER YES FOR FOR THE CONCURRENT POWER TO AMEND THE BYLAWS

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**ISSUER:** Potlatch Corporation

**TICKER:** PCH **CUSIP:** 737630103

**MEETING DATE:** 2/20/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ISSUER YES FOR FOR ACQUISITION ISSUER PROPOSAL #2: ADJOURN MEETING YES FOR FOR

ISSUER: PotlatchDeltic Corporation

TICKER: PCH **CUSIP:** 737630103

MEETING DATE: 5/7/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM L. DRISCOLL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ERIC J. CREMERS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR D. MARK LELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LENORE M. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Prestige Brands Holdings, Inc.

TICKER: PBH **CUSIP:** 74112D101

MEETING DATE: 8/1/2017	DDODOGED DV	TACHERO	TOWE CACE	FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD M. LOMBARDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN E. BYOM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY E. COSTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHEILA A. HOPKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES M. JENNESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CARL J. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NATALE S. RICCIARDI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Primerica, Inc.
TICKER: PRI CUSIP: 74164M108

<b>MEETING DATE:</b> 5/16/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN A. ADDISON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOEL M. BABBIT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR P. GEORGE BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR C. SAXBY CHAMBLISS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GARY L. CRITTENDEN	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR CYNTHIA N. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARK MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BEATRIZ R. PEREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR D. RICHARD WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR GLENN J. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR BARBARA A. YASTINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PTC Inc.
TICKER: PTC
MEETING DATE: 3/8/2018 **CUSIP:** 69370C100

MEETING DATE: 3/8/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR JANICE D. CHAFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILLIP M. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD K. GRIERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES E. HEPPELMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KLAUS HOEHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PAUL A. LACY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CORINNA LATHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT P. SCHECHTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Quality Care Properties, Inc.
TICKER: QCP CUSIP: 74 **CUSIP:** 747545101

MEETING DATE: 5/17/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GLENN G. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JERRY L. DOCTROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL J. KLAASSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK S. ORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PHILIP R. SCHIMMEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KATHLEEN SMALLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONALD C. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY ISSUER YES ONE YEAR FOR

**ISSUER:** Rayonier Inc.

**TICKER:** RYN **CUSIP:** 754907103

**MEETING DATE:** 5/17/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1A: ELECT DIRECTOR RICHARD D. KINCAID YES FOR TSSUER FOR PROPOSAL #1B: ELECT DIRECTOR KEITH E. BASS ISSUER YES FOR FOR PROPOSAL #1C: ELECT DIRECTOR DOD A. FRASER ISSUER YES FOR FOR PROPOSAL #1D: ELECT DIRECTOR SCOTT R. JONES ISSUER YES FOR FOR PROPOSAL #1E: ELECT DIRECTOR BERNARD LANIGAN, JR. YES FOR ISSUER FOR PROPOSAL #1F: ELECT DIRECTOR BLANCHE L. LINCOLN YES TSSUER FOR FOR PROPOSAL #1G: ELECT DIRECTOR V. LARKIN MARTIN ISSUER YES FOR FOR PROPOSAL #1H: ELECT DIRECTOR DAVID L. NUNES ISSUER YES FOR FOR PROPOSAL #11: ELECT DIRECTOR ANDREW G. WILTSHIRE ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY ERNST & YOUNG, LLP AS AUDITORS ISSUER YES

ISSUER: RenaissanceRe Holdings Ltd.

TICKER: RNR CUSIP: G7496G103

**MEETING DATE:** 5/14/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1a: ELECT DIRECTOR BRIAN G. J. GRAY ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR DUNCAN P. HENNES ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR KEVIN J. O'DONNELL YES FOR FOR TSSUER PROPOSAL #1d: ELECT DIRECTOR VALERIE RAHMANI ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE TSSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: APPROVE ERNST & YOUNG LTD. AS AUDITORS TSSUER YES FOR FOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION

ISSUER: ROLLINS, INC.

TICKER: ROL CUSIP: 775711104

MEETING DATE: 4/24/2018 FOR/AGAINST

PROPOSAL:

PROPOSAL #1.1: ELECT DIRECTOR GARY W. ROLLINS

PROPOSAL #1.2: ELECT DIRECTOR LARRY L. PRINCE

PROPOSED BY VOTED? VOTE CAST

YES FOR FOR AGAINST

PROPOSAL #1.3: ELECT DIRECTOR PAMELA R. ROLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

**ISSUER:** Royal Gold, Inc.

TICKER: RGLD CUSIP: 780287108

**MEETING DATE:** 11/16/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1a: ELECT DIRECTOR C. KEVIN MCARTHUR ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR CHRISTOPHER M.T. ISSUER FOR YES FOR THOMPSON PROPOSAL #1c: ELECT DIRECTOR SYBIL E. VEENMAN ISSUER YES FOR FOR PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS YES TSSUER FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY ISSUER YES ONE YEAR FOR

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**ISSUER:** RPM International Inc.

**TICKER:** RPM **CUSIP:** 749685103

**MEETING DATE:** 10/5/2017 FOR/AGAINST MGMT PROPOSED BY VOTED? VOTE CAST PROPOSAL: PROPOSAL #1.1: ELECT DIRECTOR JULIE A. LAGACY ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. LIVINGSTON YES FOR ISSUER FOR PROPOSAL #1.3: ELECT DIRECTOR FREDERICK R. NANCE ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR WILLIAM B. SUMMERS, JR. ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY ISSUER YES ONE YEAR FOR PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR

**ISSUER:** Sabre Corporation

TICKER: SABR CUSIP: 78573M104

**MEETING DATE:** 5/23/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR HERVE COUTURIER ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE W. KELLNER ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR JUDY ODOM ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR KARL PETERSON ISSUER YES FOR FOR PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS TSSUER YES FOR FOR

PROPOSAL #3: APPROVE INCREASE IN SIZE OF BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Sally Beauty Holdings, Inc.
TICKER: SBH CUSIP: 79546E104

MEETING DATE: 2/1/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATHERINE BUTTON BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTIAN A. BRICKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARSHALL E. EISENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID W. GIBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LINDA HEASLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH C. MAGNACCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT R. MCMASTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN A. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SUSAN R. MULDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR EDWARD W. RABIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER:

ISSUER: Sanderson Farms, Inc.
TICKER: SAFM CUSIP: 800013104
MEETING DATE: 2/15/2018

MEETING DATE: 2/15/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN H. BAKER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN BIERBUSSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MIKE COCKRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUZANNE T. MESTAYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT A POLICY TO PHASE OUT USE OF MEDICALLY IMPORTANT ANTIBIOTICS FOR GROWTH PROMOTION AND DISEASE PREVENTION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Scientific Games Corporation

TICKER: SGMS CUSIP: 80874P109

TICKER. SGMS COSIF. 0007	41109			
MEETING DATE: 6/13/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD O. PERELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARRY L. COTTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER A. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD M. HADDRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR M. GAVIN ISAACS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VIET D. DINH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GERALD J. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID L. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GABRIELLE K. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR PAUL M. MEISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MICHAEL J. REGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR BARRY F. SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR KEVIN M. SHEEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR FRANCES F. TOWNSEND	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE STOCK OWNERSHIP LIMITATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** SEI Investments Company

TICKER: SEIC CUSIP: 784117103

**MEETING DATE:** 5/30/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1a: ELECT DIRECTOR CARL A. GUARINO ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR CARMEN V. ROMEO YES FOR FOR ISSUER PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR

ISSUER: Sensient Technologies Corporation
TICKER: SXT CUSIP: 81725T100

MEETING DATE: 4/26/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR HANK BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH CARLEONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD H. CICHURSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARIO FERRUZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD W. LANDRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PAUL MANNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEBORAH MCKEITHAN- GEBHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SCOTT C. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ELAINE R. WEDRAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ESSIE WHITELAW	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Service Corporation International TICKER: SCI **CUSIP:** 817565104

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MEETING DATE: 5/23/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY L. COELHO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAKKI L. HAUSSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SARA MARTINEZ TUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARCUS A. WATTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD E. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT IN CERTAIN PROVISIONS OF THE CERTIFICATE OF INCORPORATION AND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REDUCE SUPERMAJORITY VOTE REQUIREMENT TO APPROVE BUSINESS COMBINATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #7: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Signature Bank
TICKER: SBNY **CUSIP:** 82669G104

**MEETING DATE:** 4/25/2018 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1.1: ELECT DIRECTOR KATHRYN A. BYRNE ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR ALFONSE M. D'AMATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY W. MESHEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Silgan Holdings Inc.

TICKER: SLGN CUSIP: 827048109

**MEETING DATE:** 6/11/2018 FOR/AGAINST MGMT PROPOSAL: PROPOSED BY VOTED? VOTE CAST PROPOSAL #1.1: ELECT DIRECTOR ANTHONY J. ALLOTT ISSUER YES WITHHOLD AGAINST PROPOSAL #1.2: ELECT DIRECTOR WILLIAM T. DONOVAN ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR JOSEPH M. JORDAN ISSUER YES FOR FOR PROPOSAL #2: AMEND CERTIFICATE OF INCORPORATION TO ISSUER YES FOR FOR PERMIT THE BOARD TO INCREASE NUMBER OF DIRECTORS PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK AGAINST ISSUER YES AGAINST PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

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**ISSUER:** Silicon Laboratories Inc.

TICKER: SLAB CUSIP: 826919102

**MEETING DATE:** 4/19/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1A: ELECT DIRECTOR G. TYSON TUTTLE ISSUER YES FOR FOR PROPOSAL #1B: ELECT DIRECTOR SUMIT SADANA FOR TSSHER YES FOR PROPOSAL #1C: ELECT DIRECTOR GREGG LOWE TSSUER YES FOR FOR PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

ISSUER: Six Flags Entertainment Corporation
TICKER: SIX CUSIP: 83001A102

**MEETING DATE:** 5/2/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR KURT M. CELLAR ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR NANCY A. KREJSA ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR JON L. LUTHER ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR USMAN NABI ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR STEPHEN D. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES REID-ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD W. ROEDEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS! COMPENSATION	ISSUER	YES	AGAINST	AGAINST

**ISSUER:** Skechers U.S.A., Inc.

TICKER: SKX **CUSIP:** 830566105

**MEETING DATE:** 5/22/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR ROBERT GREENBERG YES FOR ISSUER FOR PROPOSAL #1.2: ELECT DIRECTOR MORTON ERLICH ISSUER YES FOR FOR YES ISSUER FOR PROPOSAL #1.3: ELECT DIRECTOR THOMAS WALSH FOR

ISSUER: SLM Corporation

SLM **CUSIP:** 78442P106 TICKER:

MEETING DATE: 6/21/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PAUL G. CHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CARTER WARREN FRANKE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EARL A. GOODE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARIANNE M. KELER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JIM MATHESON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JED H. PITCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FRANK C. PULEO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RAYMOND J. QUINLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR VIVIAN C. SCHNECK-LAST	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM N. SHIEBLER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT S. STRONG	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR KIRSTEN O. WOLBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Sotheby's

TICKER: BID CUSIP: 835898107

MEETING DATE: 5/3/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JESSICA M. BIBLIOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LINUS W. L. CHEUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEVIN C. CONROY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOMENICO DE SOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THE DUKE OF DEVONSHIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL S. LOEB	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARSHA E. SIMMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS S. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DIANA L. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DENNIS M. WEIBLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR HARRY J. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REMUNERATION OF NON-EMPLOYEE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Southwest Gas Holdings, Inc.

TICKER: SWX CUSIP: 844895102

MEETING DATE: 10/17/2017

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: ELIMINATE CUMULATIVE VOTING ISSUER YES FOR FOR PROPOSAL #2: ADJOURN MEETING ISSUER YES FOR FOR

**ISSUER:** Southwest Gas Holdings, Inc.

PROPOSAL #1.4: ELECT DIRECTOR STEPHEN C. COMER

**TICKER:** SWX **CUSIP:** 844895102

**MEETING DATE:** 5/3/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. BOUGHNER ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR JOSE A. CARDENAS ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR THOMAS E. CHESTNUT ISSUER YES FOR FOR

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR LEROY C. HANNEMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN P. HESTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANNE L. MARIUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL J. MELARKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR A. RANDALL THOMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS A. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Sprouts Farmers Market, Inc.

TICKER: SFM CUSIP: 85208M102

**MEETING DATE:** 5/2/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR JOSEPH FORTUNATO ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE ('CHIP') P. ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR JOSEPH O'LEARY ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR AUDITORS

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**ISSUER:** Sterling Bancorp

TICKER: STL CUSIP: 85917A100

MEETING DATE: 5/22/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. CAHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES F. DEUTSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NAVY E. DJONOVIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FERNANDO FERRER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT GIAMBRONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JACK KOPNISKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES J. LANDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT W. LAZAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MAUREEN MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PATRICIA M. NAZEMETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RICHARD O'TOOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RALPH F. PALLESCHI	ISSUER	YES	FOR	FOR

PROPOSAL #1.13: ELECT DIRECTOR BURT STEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR WILLIAM E. WHISTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND BYLAWS TO PERMIT REMOVAL OF DIRECTORS WITH OR WITHOUT CAUSE	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SVB Financial Group
TICKER: SIVB CUSIP: 78486Q101

<b>MEETING DATE:</b> 4/26/2018	~ ~			FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREG W. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC A. BENHAMOU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN S. CLENDENING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER F. DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOEL P. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIMBERLY A. JABAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY N. MAGGIONCALDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARY J. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KATE D. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN F. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GAREN K. STAGLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Synovus Financial Corp.
TICKER: SNV CUSI

**CUSIP:** 87161C501

MEETING DATE: 4/26/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR CATHERINE A. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR TIM E. BENTSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR F. DIXON BROOKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR STEPHEN T. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR ELIZABETH W. CAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR DIANA M. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JERRY W. NIX	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR HARRIS PASTIDES	ISSUER	YES	FOR	FOR

PROPOSAL #11: ELECT DIRECTOR JOSEPH J. PROCHASKA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR JOHN L. STALLWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR KESSEL D. STELLING	ISSUER	YES	FOR	FOR
PROPOSAL #1L: ELECT DIRECTOR MELVIN T. STITH	ISSUER	YES	FOR	FOR
PROPOSAL #1M: ELECT DIRECTOR BARRY L. STOREY	ISSUER	YES	FOR	FOR
PROPOSAL #1N: ELECT DIRECTOR PHILIP W. TOMLINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Take-Two Interactive Software, Inc.
TICKER: TTWO CUSIP: 874054109

MEETING DATE: 9/15/2017 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STRAUSS ZELNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. BOWMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL DORNEMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J MOSES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL SHERESKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAVERNE SRINIVASAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUSAN TOLSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Tanger Factory Outlet Centers, Inc.
TICKER: SKT CUSIP: 875465106

PROPOSAL #1.5: ELECT DIRECTOR THOMAS E. ROBINSON

TICKER.	DIVI	COSI	Ε.	0/3403100			
MEETING DATE:	5/18/2018						FOR/AGAINST
PROPOSAL:				PROPOSED BY	AOLED.	VOTE CAST	MGMT
PROPOSAL #1.1: ELE	ECT DIRECTOR	WILLIAM G. BENTON		ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELE	ECT DIRECTOR	JEFFREY B. CITRIN		ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELE	ECT DIRECTOR	DAVID B. HENRY		ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELE	ECT DIRECTOR	THOMAS J. REDDIN		ISSUER	YES	FOR	FOR

ISSUER YES FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR BRIDGET M. RYAN-BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALLAN L. SCHUMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN B. TANGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Taubman Centers, Inc.
TICKER: TCO CU **CUSIP:** 876664103

MEETING DATE: 5/31/2018 PROPOSAL:	PROPOSED BY	MOMED 3	VODE CACO	FOR/AGAINST MGMT
	PROPOSED BI	VOIED?	VOIE CASI	
PROPOSAL #1.1: ELECT DIRECTOR MAYREE C. CLARK	ISSUER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. EMBLER	ISSUER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM S. TAUBMAN	ISSUER	NO	N/A	N/A
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	NO	N/A	N/A
PROPOSAL #5: APPROVE RECAPITALIZATION PLAN TO ELIMINATE SERIES B NON-PARTICIPATING CONVERTIBLE PREFERRED STOCK	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN LITT	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MAYREE C. CLARK	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. EMBLER	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE RECAPITALIZATION PLAN TO ELIMINATE SERIES B NON-PARTICIPATING CONVERTIBLE PREFERRED STOCK	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Teledyne Technologies Incorporated
TICKER: TDY CUSIP: 8793601 **CUSIP:** 879360105

MEETING DATE: 4/25/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SIMON M. LORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL D. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WESLEY W. VON SCHACK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Teleflex Incorporated

**TICKER:** TFX **CUSIP:** 879369106

MEETING DATE: 5/4/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CANDACE H. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LIAM J. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN K. KLASKO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STUART A. RANDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANDREW A. KRAKAUER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Tempur Sealy International, Inc.
TICKER: TPX CUSIP: 88023U101

**MEETING DATE:** 5/10/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR EVELYN S. DILSAVER ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR JOHN A. HEIL ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR JON L. LUTHER ISSUER YES FOR FOR PROPOSAL #1d: ELECT DIRECTOR RICHARD W. NEU ISSUER YES FOR FOR PROPOSAL #1e: ELECT DIRECTOR ARIK W. RUCHIM ISSUER YES FOR FOR PROPOSAL #1f: ELECT DIRECTOR SCOTT L. THOMPSON ISSUER YES FOR FOR PROPOSAL #1q: ELECT DIRECTOR ROBERT B. TRUSSELL, JR. ISSUER YES FOR FOR PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES AGAINST AGAINST

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**ISSUER:** Tenet Healthcare Corporation

OFFICERS' COMPENSATION

TICKER: THC CUSIP: 88033G407

**MEETING DATE:** 5/3/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1A: ELECT DIRECTOR RONALD A. RITTENMEYER ISSUER YES FOR FOR PROPOSAL #1B: ELECT DIRECTOR J. ROBERT KERREY ISSUER YES FOR FOR PROPOSAL #1C: ELECT DIRECTOR JAMES L. BIERMAN ISSUER YES FOR FOR PROPOSAL #1D: ELECT DIRECTOR RICHARD W. FISHER ISSUER YES FOR FOR PROPOSAL #1E: ELECT DIRECTOR BRENDA J. GAINES ISSUER YES FOR FOR

PROPOSAL #1F: ELECT DIRECTOR EDWARD A. KANGAS	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR RICHARD J. MARK	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR TAMMY ROMO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Teradata Corporation

TICKER: TDC
MEETING DATE: 4/17/2018 **CUSIP:** 88076W103 TICKER:

MEETING DATE: 4/17/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LISA R. BACUS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TIMOTHY C.K. CHOU	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES M. RINGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN G. SCHWARZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Teradyne, Inc.
TICKER: TER **CUSIP:** 880770102

MEETING DATE: 5/8/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR MICHAEL A. BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR EDWIN J. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR TIMOTHY E. GUERTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR MARK E. JAGIELA	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR MERCEDES JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR MARILYN MATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR PAUL J. TUFANO	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR ROY A. VALLEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Terex Corporation

TICKER: TEX CUSIP: 880779103

<b>MEETING DATE:</b> 5/11/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1a: ELECT DIRECTOR PAULA H. J. CHOLMONDELEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DONALD DEFOSSET	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN L. GARRISON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS J. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MATTHEW HEPLER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RAIMUND KLINKNER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANDRA RUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID A. SACHS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR OREN G. SHAFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID C. WANG	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SCOTT W. WINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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ISSUER: Texas Capital Bancshares, Inc.

TICKER: TCBI CUSIP: 88224Q107

<b>MEETING DATE:</b> 4/17/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR C. KEITH CARGILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JONATHAN E. BALIFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES H. BROWNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LARRY L. HELM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID S. HUNTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES S. HYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELYSIA HOLT RAGUSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN P. ROSENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT W. STALLINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DALE W. TREMBLAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR IAN J. TURPIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR PATRICIA A. WATSON	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

**ISSUER:** Texas Roadhouse, Inc.

**TICKER:** TXRH **CUSIP:** 882681109

**MEETING DATE:** 5/17/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR W. KENT TAYLOR TSSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR JAMES R. ZARLEY ISSUER YES FOR FOR PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

**ISSUER:** The Boston Beer Company, Inc.

**TICKER:** SAM **CUSIP:** 100557107

**MEETING DATE:** 5/17/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1.1: ELECT DIRECTOR MICHAEL SPILLANE TSSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR GREGG A. TANNER ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR JEAN-MICHEL VALETTE ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE TSSUER YES FOR OFFICERS' COMPENSATION

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**ISSUER:** The Brink's Company

TICKER: BCO CUSIP: 109696104

**MEETING DATE:** 5/4/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR PAUL G. BOYNTON ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR IAN D. CLOUGH ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR SUSAN E. DOCHERTY ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR REGINALD D. HEDGEBETH YES ISSUER FOR FOR PROPOSAL #1.5: ELECT DIRECTOR DAN R. HENRY ISSUER YES FOR FOR PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. HERLING TSSUER YES FOR FOR PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS A. PERTZ ISSUER YES FOR FOR PROPOSAL #1.8: ELECT DIRECTOR GEORGE I. STOECKERT ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS! COMPENSATION PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK ISSUER YES FOR FOR PURCHASE PLAN

AUDITORS

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ISSUER: TICKER: The Chemours Company

TICKER: CC
MEETING DATE: 5/2/2018 **CUSIP:** 163851108

MEETING DATE: 5/2/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CURTIS V. ANASTASIO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BRADLEY J. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD H. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARY B. CRANSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CURTIS J. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAWN L. FARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SEAN D. KEOHANE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK P. VERGNANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR

ISSUER: The Dun & Bradstreet Corporation
TICKER: DNB CUSIP: 26483E100

	2022. 20100				
MEETING DATE: PROPOSAL:	5/8/2018	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT	DIRECTOR CINDY CHRISTY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT	DIRECTOR L. GORDON CROVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT	DIRECTOR JAMES N. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT	DIRECTOR PAUL R. GARCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT	DIRECTOR ANASTASSIA LAUTERBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT	DIRECTOR THOMAS J. MANNING	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT	DIRECTOR RANDALL D. MOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT	DIRECTOR JUDITH A. REINSDORF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	PRICEWATERHOUSECOOPERS LLP AS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROV	/E NON-EMPLOYEE DIRECTOR OMNIBUS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISO OFFICERS' COMPENSAT	ORY VOTE TO RATIFY NAMED EXECUTIVE TION	ISSUER	YES	FOR	FOR
PROPOSAL #5: REDUCE SHAREHOLDERS TO CAL	OWNERSHIP THRESHOLD FOR LL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** The GEO Group, Inc.

**TICKER:** GEO **CUSIP:** 36162J106

MEETING DATE: 4/24/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLARENCE E. ANTHONY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANNE N. FOREMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD H. GLANTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTOPHER C. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JULIE MYERS WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE C. ZOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROXY ACCESS BYLAW AMENDMENT	SHAREHOLDER	YES	AGAINST	FOR

**ISSUER:** The New York Times Company

**TICKER:** NYT **CUSIP:** 650111107

**MEETING DATE:** 4/19/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. DENHAM ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR RACHEL GLASER ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR JOHN W. ROGERS, JR. ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR REBECCA VAN DYCK ISSUER YES FOR FOR PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS YES FOR FOR ISSUER

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**ISSUER:** The Scotts Miracle-Gro Company

TICKER: SMG CUSIP: 810186106

MEETING DATE: 1/26/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS N. KELLY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER E. SHUMLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN R. VINES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER YES ONE YEAR

FOR

The Timken Company

ISSUER: The TICKER: TKR **CUSIP:** 887389104

MEETING DATE: 5/8/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARIA A. CROWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELIZABETH A. HARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD G. KYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN A. LUKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER L. MAPES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES F. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR AJITA G. RAJENDRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH W. RALSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FRANK C. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN M. TIMKEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WARD J. TIMKEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JACQUELINE F. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

The Toro Company

ISSUER: The T
TICKER: TTC **CUSIP:** 891092108

MEETING DATE: 3/20/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JANET K. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY L. ELLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGG W. STEINHAFEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL G. VALE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

**CUSIP:** 90385D107

**MEETING DATE:** 5/14/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1a: ELI	ECT DIRECTOR MARC D. SCHERR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELI	ECT DIRECTOR JAMES A. FITZPATRICK,	ISSUER	YES	FOR	FOR
	ECT DIRECTOR RICK A. WILBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RAT	IFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADV	ISORY VOTE TO RATIFY NAMED EXECUTIVE SATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AME	ND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

**ISSUER:** The Wendy's Company

TICKER: WEN CUSIP: 95058W100

MEETING DATE: 6/5/2018

MEETING DATE: 6/5/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1a: ELECT DIRECTOR NELSON PELTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PETER W. MAY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KRISTIN A. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KENNETH W. GILBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DENNIS M. KASS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOSEPH A. LEVATO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: "ELECT DIRECTOR MICHELLE ""MICH"" J. MATHEWS-SPRADLIN"	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MATTHEW H. PELTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TODD A. PENEGOR	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PETER H. ROTHSCHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ARTHUR B. WINKLEBLACK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

**ISSUER:** Thor Industries, Inc.

TICKER: THO CUSIP: 885160101

MEETING DATE: 12/12/2017

MEETING DATE: 12/12/201/				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAN H. SUWINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. ALLEN KOSOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILSON JONES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Toll Brothers, Inc.

TICKER: TOL CUSIP: 889478103

TICKER.	101	JUII. 007470103				
MEETING DATE: (PROPOSAL:	3/13/2018	PROPO	SED BY V	OTED? VOI	•	'AGAINST MGMT
PROPOSAL #1.1: ELEC	CT DIRECTOR ROBERT I. TOLL	ISS	UER	YES	FOR	FOR
PROPOSAL #1.2: ELEC	CT DIRECTOR DOUGLAS C. YEARI	LEY, JR. ISS	UER	YES	FOR	FOR
PROPOSAL #1.3: ELEC	CT DIRECTOR EDWARD G. BOEHNE	E ISS	UER	YES	FOR	FOR
PROPOSAL #1.4: ELEC	CT DIRECTOR RICHARD J. BRAEN	MER ISS	UER	YES	FOR	FOR
PROPOSAL #1.5: ELEC	CT DIRECTOR CHRISTINE N. GAR	RVEY ISS	UER	YES	FOR	FOR
PROPOSAL #1.6: ELEC	CT DIRECTOR CARL B. MARBACH	ISS	UER	YES	FOR	FOR
PROPOSAL #1.7: ELEC	CT DIRECTOR JOHN A. MCLEAN	ISS	UER	YES	FOR	FOR
PROPOSAL #1.8: ELEC	CT DIRECTOR STEPHEN A. NOVIC	CK ISS	UER	YES	FOR	FOR
PROPOSAL #1.9: ELEC	CT DIRECTOR WENDELL E. PRITO	CHETT ISS	UER	YES	FOR	FOR
PROPOSAL #1.10: ELE	CCT DIRECTOR PAUL E. SHAPIRO	ISS	UER	YES	FOR	FOR
PROPOSAL #2: RATIFY	ERNST & YOUNG LLP AS AUDIT	TORS ISS	UER	YES	FOR	FOR
PROPOSAL #3: ADVISO OFFICERS' COMPENSAT	ORY VOTE TO RATIFY NAMED EXE	ECUTIVE ISS	UER	YES	FOR	FOR

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ISSUER: TOOTSIE ROLL INDUSTRIES, INC.

TICKER: TR CUSIP: 890516107

**MEETING DATE:** 5/7/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR ELLEN R. GORDON ISSUER YES WITHHOLD AGAINST PROPOSAL #1.2: ELECT DIRECTOR LANA JANE LEWIS-BRENT ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR BARRE A. SEIBERT ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR PAULA M. WARDYNSKI ISSUER YES FOR FOR PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR AUDITORS PROPOSAL #3: REPORT ON SUSTAINABILITY SHAREHOLDER YES FOR AGAINST

ISSUER: TRI Pointe Group, Inc.

**TICKER:** TPH **CUSIP:** 87265H109

<b>MEETING DATE:</b> 4/27/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS F. BAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE B. BURROWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL S. FULTON	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR STEVEN J. GILBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CONSTANCE B. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS B. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Trimble Inc.
TICKER: TRMB **CUSIP:** 896239100

MEETING DATE: 5/1/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN W. BERGLUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAIGHAM (KEN) GABRIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MERIT E. JANOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ULF J. JOHANSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MEAGHAN LLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD S. NERSESIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK S. PEEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHAN WIBERGH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Tupperware Brands Corporation
TICKER: TUP CUSIP: 899 **CUSIP:** 899896104

MEETING DATE: 5/9/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CATHERINE A. BERTINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN M. CAMERON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KRISS CLONINGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MEG CROFTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR E.V. (RICK) GOINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANGEL R. MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANTONIO MONTEIRO DE CASTRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID R. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD T. RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOYCE M. ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR PATRICIA A. STITZEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR M. ANNE SZOSTAK	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR AUDITORS

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ISSUER: TYLER TECHNOLOGIES, INC.

TICKER: TYL CUSIP: 902252105

**MEETING DATE:** 5/9/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1A: ELECT DIRECTOR DONALD R. BRATTAIN ISSUER YES AGAINST AGAINST PROPOSAL #1B: ELECT DIRECTOR GLENN A. CARTER TSSUER YES FOR FOR PROPOSAL #1C: ELECT DIRECTOR BRENDA A. CLINE TSSUER YES FOR FOR PROPOSAL #1D: ELECT DIRECTOR J. LUTHER KING, JR. TSSUER YES FOR FOR PROPOSAL #1E: ELECT DIRECTOR JOHN S. MARR, JR. ISSUER YES FOR FOR PROPOSAL #1F: ELECT DIRECTOR H. LYNN MOORE, JR. ISSUER YES FOR FOR PROPOSAL #1G: ELECT DIRECTOR DANIEL M. POPE ISSUER YES FOR FOR PROPOSAL #1H: ELECT DIRECTOR DUSTIN R. WOMBLE ISSUER YES FOR FOR PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #4: AMEND OMNIBUS STOCK PLAN TSSUER YES FOR FOR PROPOSAL #5: OTHER BUSINESS ISSUER YES AGAINST AGAINST

**ISSUER:** United Therapeutics Corporation

TICKER: UTHR CUSIP: 91307C102

**MEETING DATE:** 6/26/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR KATHERINE KLEIN YES FOR TSSUER FOR PROPOSAL #1b: ELECT DIRECTOR RAY KURZWEIL ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR MARTINE ROTHBLATT ISSUER YES FOR FOR PROPOSAL #1d: ELECT DIRECTOR LOUIS SULLIVAN ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE TSSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: AMEND OMNIBUS STOCK PLAN ISSUER YES FOR FOR PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: Uniti Group Inc.

TICKER: UNIT CUSIP: 91325V108

MEETING DATE: 5/17/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1a: ELECT DIRECTOR JENNIFER S. BANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SCOTT G. BRUCE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR FRANCIS X. ("SKIP") FRANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ANDREW FREY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KENNETH A. GUNDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID L. SOLOMON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND CHARTER TO PROVIDE SHAREHOLDERS THE ABILITY TO AMEND THE BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Urban Edge Properties

TICKER: UE CUSIP: 91704F104

**MEETING DATE:** 5/9/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR JEFFREY S. OLSON ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR MICHAEL A. GOULD ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR STEVEN H. GRAPSTEIN ISSUER YES FOR FOR PROPOSAL #1d: ELECT DIRECTOR STEVEN J. GUTTMAN ISSUER YES FOR FOR PROPOSAL #1e: ELECT DIRECTOR AMY B. LANE ISSUER YES FOR FOR PROPOSAL #1f: ELECT DIRECTOR KEVIN P. O'SHEA ISSUER YES FOR FOR PROPOSAL #1q: ELECT DIRECTOR STEVEN ROTH ISSUER YES FOR FOR PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

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**ISSUER:** Valmont Industries, Inc.

TICKER: VMI CUSIP: 920253101

MEETING DATE: 4/24/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL P. NEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THEO FREYE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN G. KANIEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Valvoline Inc.

TICKER: VVV **CUSIP:** 92047W101

<b>MEETING DATE:</b> 1/31/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD J. FREELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN F. KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN E. MACADAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VADA O. MANAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SAMUEL J. MITCHELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES M. SONSTEBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARY J. TWINEM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Vanguard Market Liquidity Fund
TICKER: N/A CUSIP: 92202X209

<b>MEETING DATE:</b> 11/15/2017				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR MORTIMER J. BUCKLEY	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.2: ELECT DIRECTOR EMERSON U. FULLWOOD	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.3: ELECT DIRECTOR AMY GUTMANN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.4: ELECT DIRECTOR JOANN HEFFERNAN HEISEN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.5: ELECT DIRECTOR F. JOSEPH LOUGHREY	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.6: ELECT DIRECTOR MARK LOUGHRIDGE	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.7: ELECT DIRECTOR SCOTT C. MALPASS	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.8: ELECT DIRECTOR F. WILLIAM MCNABB, III	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.9: ELECT DIRECTOR DEANNA MULLIGAN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.10: ELECT DIRECTOR ANDRE F. PEROLD	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.11: ELECT DIRECTOR SARAH BLOOM RASKIN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.12: ELECT DIRECTOR PETER F. VOLANAKIS	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #3: APPROVE MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD	ISSUER	YES	PROPORTIONAL	N/A

ISSUER: Vectren Corporation

**CUSIP:** 92240G101 TICKER: VVC

TICKER.	V V C	COSIF.	J2240G101			
MEETING DATE PROPOSAL:	<b>1:</b> 5/16/201	8	PROPOSED 1	BY VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: F	ELECT DIRECTOR	DERRICK BURKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: F	ELECT DIRECTOR	CARL L. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: PDEGRAFFENREIDT,		JAMES H.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: E	ELECT DIRECTOR	JOHN D. ENGELBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: E	ELECT DIRECTOR	ANTON H. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: E	ELECT DIRECTOR	ROBERT G. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: E	ELECT DIRECTOR	PATRICK K. MULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: H	ELECT DIRECTOR	R. DANIEL SADLIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: H	ELECT DIRECTOR	MICHAEL L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10:	ELECT DIRECTO	R TERESA J. TANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11:	ELECT DIRECTO	R JEAN L. WOJTOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADV		RATIFY NAMED EXECUTIVE	ISSUER	YES	FOR	FOR
PROPOSAL #3: RAT	TIFY DELOITTE	& TOUCHE LLP AS AUDITOR:	S ISSUER	YES	FOR	FOR

ISSUER: Versum Materials, Inc.
TICKER: VSM CUS **CUSIP:** 92532W103

MEETING DATE: 1/30/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SEIFI GHASEMI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GUILLERMO NOVO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACQUES CROISETIERE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR YI HYON PAIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS J. RIORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUSAN C. SCHNABEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALEJANDRO D. WOLFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: ViaSat, Inc.

TICKER: **CUSIP:** 92552V100 VSAT

TICKER. VSAI	<b>COSIF.</b> <i>J</i> 233	2 1 1 0 0			
MEETING DATE: 9/7/2017 PROPOSAL:		PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK DANKBERG		ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VARSHA RAO		ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HARVEY WHITE		ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS 3 AUDITORS	LLP AS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED DOFFICERS' COMPENSATION	EXECUTIVE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FR	EQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PLAN	PURCHASE	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND OMNIBUS STOCK PLAN		ISSUER	YES	FOR	FOR

ISSUER: Vishay Intertechnology, Inc.
TICKER: VSH CUSIP: 9
MEETING DATE: 5/15/2018

**CUSIP:** 928298108

	V 011		J202J0100			
MEETING DATE: PROPOSAL:	5/15/2018		PROPOSED	BY VOTED	? VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELE	CT DIRECTOR MARC ZANDMAN		ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELE	CT DIRECTOR RUTA ZANDMAN		ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELE	CT DIRECTOR ZIV SHOSHANI		ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIF	Y ERNST & YOUNG LLP AS AU	DITORS	ISSUER	YES	FOR	FOR

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ISSUER: Washington Federal, Inc.

TICKER: WAFD **CUSIP:** 938824109

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MEETING DATE: 1/24/2018 PROPOSAL:	PROPOSED BY V	OTED? VOTE CAS	FOR/AGAINST ST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRENT J. BEARDALL	ISSUER	YES FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK N. TABBUTT	ISSUER	YES FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROY M. WHITEHEAD	ISSUER	YES FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES ONE YEAR	FOR

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**ISSUER:** Watsco, Inc.

TICKER: WSO CUSIP: 942622200

**MEETING DATE:** 6/4/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR STEVEN RUBIN ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR GEORGE P. SAPE ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS! COMPENSATION PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR

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**ISSUER:** Webster Financial Corporation

**TICKER:** WBS **CUSIP:** 947890109

**MEETING DATE:** 4/26/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR WILLIAM L. ATWELL TSSHER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR JOEL S. BECKER **ISSUER** YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR JOHN R. CIULLA ISSUER YES FOR FOR PROPOSAL #1d: ELECT DIRECTOR JOHN J. CRAWFORD ISSUER YES FOR FOR PROPOSAL #1e: ELECT DIRECTOR ELIZABETH E. FLYNN ISSUER YES FOR FOR PROPOSAL #1f: ELECT DIRECTOR LAURENCE C. MORSE TSSUER YES FOR FOR PROPOSAL #1g: ELECT DIRECTOR KAREN R. OSAR ISSUER YES FOR FOR PROPOSAL #1h: ELECT DIRECTOR MARK PETTIE ISSUER YES FOR FOR PROPOSAL #1i: ELECT DIRECTOR JAMES C. SMITH ISSUER YES FOR FOR PROPOSAL #1j: ELECT DIRECTOR LAUREN C. STATES ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE **TSSUER** YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR

**ISSUER:** Weingarten Realty Investors

TICKER: WRI CUSIP: 948741103

**MEETING DATE:** 4/24/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1a: ELECT DIRECTOR ANDREW M. ALEXANDER ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR STANFORD ALEXANDER ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR SHELAGHMICHAEL BROWN FOR TSSHER YES FOR PROPOSAL #1d: ELECT DIRECTOR JAMES W. CROWNOVER ISSUER YES FOR FOR PROPOSAL #1e: ELECT DIRECTOR STEPHEN A. LASHER ISSUER YES FOR FOR

PROPOSAL #1f: ELECT DIRECTOR THOMAS L. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DOUGLAS W. SCHNITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR C. PARK SHAPER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARC J. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: WellCare Health Plans, Inc.

ISSUER: Well
TICKER: WCG **CUSIP:** 94946T106

<b>MEETING DATE:</b> 5/23/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD C. BREON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KENNETH A. BURDICK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR AMY COMPTON-PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR H. JAMES DALLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KEVIN F. HICKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHRISTIAN P. MICHALIK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GLENN D. STEELE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM L. TRUBECK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KATHLEEN E. WALSH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PAUL E. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Werner Enterprises, Inc.
TICKER: WERN CUSIP: 950755108
MEETING DATE: 5/8/2018

MEETING DATE: 5/8/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLARENCE L. WERNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK J. JUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL L. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: West Pharmaceutical Services, Inc.
TICKER: WST CUSIP: 955306105

TICKER.	WSI	COBIF.	JJJJUU1UJ			
MEETING DATE: PROPOSAL:	5/1/2018		PROPOSED	BY VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELEC	CT DIRECTOR MARK A. BUTH	MAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELEC	CT DIRECTOR WILLIAM F. F	EEHERY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELEC	CT DIRECTOR ERIC M. GREE	N	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELEC	CT DIRECTOR THOMAS W. HO	FMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELEC	CT DIRECTOR PAULA A. JOH	NSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELEC	CT DIRECTOR DEBORAH L. V	. KELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELEC	CT DIRECTOR MYLA P. LAI-	GOLDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELEC	CT DIRECTOR DOUGLAS A. M	ICHELS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELEC	CT DIRECTOR PAOLO PUCCI		ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELEC	CT DIRECTOR JOHN H. WEIL	AND	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELEC	CT DIRECTOR PATRICK J. Z	ENNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVIS OFFICERS' COMPENSA	SORY VOTE TO RATIFY NAME	D EXECUTIVE	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIF AUDITORS	ry pricewaterhousecooper	S LLP AS	ISSUER	YES	FOR	FOR

**ISSUER:** Westar Energy, Inc.

TICKER: WR CUSIP: 95709T100

**MEETING DATE:** 10/25/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR MOLLIE H. CARTER ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR SANDRA A.J. LAWRENCE ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR MARK A. RUELLE ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY ISSUER YES ONE YEAR FOR PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR

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**ISSUER:** Westar Energy, Inc.

TICKER: WR CUSIP: 95709T100

MEETING DATE: 11/21/2017
PROPOSAL:

PROPOSAL #1: APPROVE MERGER AGREEMENT

PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES

PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES

FOR/AGAINST

FOR/AGAINST

FOR/AGAINST

FOR/AGAINST

FOR/AGAINST

AGAINST

ISSUER

YES

FOR

FOR

ISSUER: Westinghouse Air Brake Technologies Corporation

TICKER: WAB CUSIP: 929740108

**MEETING DATE:** 5/15/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR ERWAN FAIVELEY ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR LINDA S. HARTY ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR BRIAN P. HEHIR ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR MICHAEL W.D. HOWELL TSSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE TSSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

**ISSUER:** WEX Inc.

TICKER: WEX CUSIP: 96208T104

**MEETING DATE:** 5/11/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR JOHN E. BACHMAN ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR REGINA O. SOMMER FOR ISSUER YES FOR PROPOSAL #1.3: ELECT DIRECTOR JACK VANWOERKOM TSSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS TSSUER YES FOR FOR

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**ISSUER:** Wintrust Financial Corporation

TICKER: WTFC CUSIP: 97650W108

**MEETING DATE:** 5/24/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR PETER D. CRIST ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR BRUCE K. CROWTHER ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. DOYLE ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR ZED S. FRANCIS, III ISSUER YES FOR FOR PROPOSAL #1.5: ELECT DIRECTOR MARLA F. GLABE ISSUER YES FOR FOR PROPOSAL #1.6: ELECT DIRECTOR H. PATRICK HACKETT, JR. ISSUER YES FOR FOR PROPOSAL #1.7: ELECT DIRECTOR SCOTT K. HEITMANN YES FOR TSSUER FOR PROPOSAL #1.8: ELECT DIRECTOR CHRISTOPHER J. PERRY TSSUER YES FOR FOR PROPOSAL #1.9: ELECT DIRECTOR INGRID S. STAFFORD ISSUER YES FOR FOR

PROPOSAL #1.10: ELECT DIRECTOR GARY D. "JOE" SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SHEILA G. TALTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR EDWARD J. WEHMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Woodward, Inc.

TICKER: WWD CUSIP: 980745103

**MEETING DATE:** 1/24/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR THOMAS A. GENDRON ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR DANIEL G. KORTE ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR RONALD M. SEGA ISSUER YES FOR FOR PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #4: AMEND OMNIBUS STOCK PLAN ISSUER YES FOR FOR

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**ISSUER:** Worthington Industries, Inc.

TICKER: WOR CUSIP: 981811102

**MEETING DATE:** 9/27/2017 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. ENDRES ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR OZEY K. HORTON, JR. FOR TSSUER YES FOR PROPOSAL #1.3: ELECT DIRECTOR PETER KARMANOS, JR. TSSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR CARL A. NELSON, JR. ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE ON SAY ON PAY FREQUENCY ISSUER YES ONE YEAR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR

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**ISSUER:** Zebra Technologies Corporation

**TICKER:** ZBRA **CUSIP:** 989207105

MEETING DATE: 5/17/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR CHIRANTAN 'CJ' J. DESAI ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR RICHARD L. KEYSER ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR ROSS W. MANIRE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

## 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.

## VANGUARD ADMIRAL FUNDS

By: /s/Mortimer J. Buckley

Mortimer J. Buckley\*

Chief Executive Officer, President, and Trustee

Date: August 29, 2018
\*By: /s/Anne E. Robinson

Anne E. Robinson, pursuant to a Power of Attorney filed on January 18, 2018, see File Number 33-32216. Incorporated by Reference.