

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: 811-121  
 NAME OF REGISTRANT: VANGUARD WELLINGTON FUND  
 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: NOVEMBER 30  
 DATE OF REPORTING PERIOD: JULY 1, 2017 - JUNE 30, 2018

**FUND: VANGUARD US QUALITY FACTOR ETF**

**ISSUER:** 1st Source Corporation  
**TICKER:** SRCE **CUSIP:** 336901103  
**MEETING DATE:** 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MELODY BIRMINGHAM-BYRD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LISA W. HERSHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN T. PHAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK D. SCHWABERO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BKD LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** A. O. Smith Corporation  
**TICKER:** AOS **CUSIP:** 831865209  
**MEETING DATE:** 4/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM P. GREUBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ILHAM KADRI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR IDELLE K. WOLF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GENE C. WULF	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:** AAON, Inc.  
**TICKER:** AAON **CUSIP:** 000360206  
**MEETING DATE:** 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NORMAN H. ASBJORNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY D. FIELDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANGELA E. KOUPLEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Aaron's, Inc.  
**TICKER:** AAN **CUSIP:** 002535300  
**MEETING DATE:** 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATHY T. BETTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS C. CURLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA N. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CURTIS L. DOMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WALTER G. EHMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HUBERT L. HARRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN W. ROBINSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RAY M. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT H. YANKER	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: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Abercrombie & Fitch Co.  
**TICKER:** ANF **CUSIP:** N/A  
**MEETING DATE:** 6/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KERRII B. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES B. BACHMANN	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR BONNIE R. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TERRY L. BURMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SARAH M. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL E. GREENLEES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ARCHIE M. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRAN HOROWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CHARLES R. PERRIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Activision Blizzard, Inc.  
**TICKER:** ATVI **CUSIP:** 00507V109

**MEETING DATE:** 6/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR REVETA BOWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT CORTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HENDRIK HARTONG, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT A. KOTICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BARRY MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT MORGADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER NOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CASEY WASSERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR ELAINE WYNN	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:** Advance Auto Parts, Inc.  
**TICKER:** AAP **CUSIP:** 00751Y106

**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN F. BERGSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRAD W. BUSS	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR FIONA P. DIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN F. FERRARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS R. GRECO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ADRIANA KARABOUTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EUGENE I. LEE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DOUGLAS A. PERTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR REUBEN E. SLONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JEFFREY C. SMITH	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Advanced Energy Industries, Inc.  
**TICKER:** AEIS **CUSIP:** 007973100  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK A. BALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GRANT H. BEARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONALD C. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD C. GRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS M. ROHRS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN A. ROUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR YUVAL WASSERMAN	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:** Aflac Incorporated  
**TICKER:** AFL **CUSIP:** 001055102  
**MEETING DATE:** 5/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DANIEL P. AMOS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR W. PAUL BOWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TOSHIHIKO FUKUZAWA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DOUGLAS W. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBERT B. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS J. KENNY	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR KAROLE F. LLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOSEPH L. MOSKOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BARBARA K. RIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR KATHERINE T. ROHRER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MELVIN T. STITH	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

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**ISSUER:** Akamai Technologies, Inc.  
**TICKER:** AKAM **CUSIP:** 00971T101  
**MEETING DATE:** 6/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JILL GREENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL HESSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR F. THOMSON LEIGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM WAGNER	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 PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Alamo Group Inc.  
**TICKER:** ALG **CUSIP:** 011311107  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RODERICK R. BATY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT P. BAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC P. ETCHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID W. GRZELAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TRACY C. JOKINEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD W. PAROD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD A. ROBINSON	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: Alaska Air Group, Inc.  
TICKER: ALK CUSIP: 011659109  
MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PATRICIA M. BEDIENT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES A. BEER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARION C. BLAKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PHYLLIS J. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RAYMOND L. CONNER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DHIREN R. FONSECA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SUSAN J. LI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HELVI K. SANDVIK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR J. KENNETH THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRADLEY D. TILDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ERIC K. YEAMAN	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
PROPOSAL #4: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Alexander's, Inc.  
TICKER: ALX CUSIP: 014752109  
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID M. MANDELBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARTHUR I. SONNENBLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD R. WEST	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Align Technology, Inc.  
TICKER: ALGN CUSIP: 016255101  
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN J. DALLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH M. HOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH LACOB	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR C. RAYMOND LARKIN, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR GEORGE J. MORROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS M. PRESCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREA L. SAIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GREG J. SANTORA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SUSAN E. SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WARREN S. THALER	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:** Alkermes plc  
**TICKER:** ALKS **CUSIP:** G01767105  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FLOYD E. BLOOM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NANCY L. SNYDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NANCY J. WYSENSKI	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 PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Allison Transmission Holdings, Inc.  
**TICKER:** ALSN **CUSIP:** 01973R101  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STAN A. ASKREN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LAWRENCE E. DEWEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID C. EVERITT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ALVARO GARCIA-TUNON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID S. GRAZIOSI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM R. HARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RICHARD P. LAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS W. RABAUT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RICHARD V. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ally Financial Inc.  
**TICKER:** ALLY **CUSIP:** 02005N100  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRANKLIN W. HOBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH J. BACON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MAUREEN A. BREAKIRON- EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM H. CARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MAYREE C. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIM S. FENNEBRESQUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARJORIE MAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN J. STACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL F. STEIB	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JEFFREY J. BROWN	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:** Alphabet Inc.  
**TICKER:** GOOGL **CUSIP:** 02079K305  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LARRY PAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SERGEY BRIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC E. SCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR L. JOHN DOERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROGER W. FERGUSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DIANE B. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN L. HENNESSY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANN MATHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALAN R. MULALLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR SUNDAR PICHAI	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR K. RAM SHRIRAM	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: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST



PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: ASSESS FEASIBILITY OF INCLUDING SUSTAINABILITY AS A PERFORMANCE MEASURE FOR SENIOR EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: ADOPT A POLICY ON BOARD DIVERSITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: REPORT ON MAJOR GLOBAL CONTENT MANAGEMENT CONTROVERSIES	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Amazon.com, Inc.

TICKER: AMZN

CUSIP: 023135106

MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JEFFREY P. BEZOS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TOM A. ALBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMIE S. GORELICK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DANIEL P. HUTTENLOCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JUDITH A. MCGRATH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JONATHAN J. RUBINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS O. RYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PATRICIA Q. STONESIFER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WENDELL P. WEEKS	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 #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PROVIDE VOTE COUNTING TO EXCLUDE ABSTENTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Ambarella, Inc.

TICKER: AMBA

CUSIP: G037AX101

MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HSIAO-WUEN HON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER B. PAISLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW W. VERHALEN	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

ISSUER: Amedisys, Inc.

TICKER: AMED CUSIP: N/A

MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR LINDA J. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JULIE D. KLAPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR PAUL B. KUSSEROW	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR RICHARD A. LECHLEITER	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR JAKE L. NETTERVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR BRUCE D. PERKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JEFFREY A. RIDEOUT	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR DONALD A. WASHBURN	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR NATHANIEL M. ZILKHA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: American Eagle Outfitters, Inc.

TICKER: AEO 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: American States Water Company

TICKER: AWR CUSIP: 029899101

MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES L. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SARAH J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANNE M. HOLLOWAY	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:** Ameriprise Financial, Inc.  
**TICKER:** AMP **CUSIP:** 03076C106  
**MEETING DATE:** 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAMES M. CRACCHIOLO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DIANNE NEAL BLIXT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR AMY DIGESO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LON R. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEFFREY NODDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT F. SHARPE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHRISTOPHER J. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR W. EDWARD WALTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES	SHAREHOLDER	YES	AGAINST	FOR

**ISSUER:** AMERISAFE, Inc.  
**TICKER:** AMSF **CUSIP:** 03071H100  
**MEETING DATE:** 6/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILIP A. GARCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MILLARD E. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RANDALL E. ROACH	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK 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:** Amkor Technology, Inc.  
**TICKER:** AMKR **CUSIP:** 031652100  
**MEETING DATE:** 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES J. KIM	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR STEPHEN D. KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS A. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER A. CAROLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WINSTON J. CHURCHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN T. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUSAN Y. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARYFRANCES MCCOURT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT R. MORSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID N. WATSON	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:** AMN Healthcare Services, Inc.  
**TICKER:** AMN **CUSIP:** 001744101

**MEETING DATE:** 4/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK G. FOLETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR R. JEFFREY HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL M.E. JOHNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARTHA H. MARSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUSAN R. SALKA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREW M. STERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL E. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DOUGLAS D. WHEAT	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
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Amphastar Pharmaceuticals, Inc.  
**TICKER:** AMPH **CUSIP:** 03209R103

**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARY ZIPING LUO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HOWARD LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL A. ZASLOFF	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: Anika Therapeutics, Inc.  
TICKER: ANIK CUSIP: 035255108  
MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH L. BOWER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFERY S. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE STATE OF INCORPORATION FROM MASSACHUSETTS TO DELAWARE	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	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: ANSYS, Inc.  
TICKER: ANSS CUSIP: 03662Q105  
MEETING DATE: 5/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GUY E. DUBOIS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALEC D. GALLIMORE	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: AppFolio, Inc.  
TICKER: APPF CUSIP: 03783C100  
MEETING DATE: 5/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TIMOTHY BLISS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JASON RANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Apptio, Inc.  
TICKER: APTI CUSIP: 03835C108  
MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS BOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER KLEIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR MATTHEW MCILWAIN ISSUER YES FOR FOR  
 PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR  
 AUDITORS

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**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

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**ISSUER:** Arch Coal, Inc.  
**TICKER:** ARCH **CUSIP:** 039380407  
**MEETING DATE:** 4/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PATRICK J. BARTELS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES N. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN W. EAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SHERMAN K. EDMISTON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PATRICK A. KRIEGSHAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD A. NAVARRE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SCOTT D. VOGEL	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:** Argan, Inc.  
**TICKER:** AGX **CUSIP:** 4.01E+112  
**MEETING DATE:** 6/21/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAINER H. BOSSELMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CYNTHIA A. FLANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER W. GETSINGER	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR WILLIAM F. GRIFFIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN R. JEFFREY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM F. LEIMKUHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W.G. CHAMPION MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES W. QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRIAN R. SHERRAS	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 GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Arista Networks, Inc.  
**TICKER:** ANET **CUSIP:** 040413106  
**MEETING DATE:** 5/29/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANDREAS BECHTOLSHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAYSHREE ULLAL	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:** Armstrong Flooring, Inc.  
**TICKER:** AFI **CUSIP:** 04238R106  
**MEETING DATE:** 6/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KATHLEEN S. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEFFREY LIAW	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DONALD R. MAIER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL W. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES J. O'CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JACOB H. WELCH	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

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**ISSUER:** Asbury Automotive Group, Inc.  
**TICKER:** ABG **CUSIP:** 043436104  
**MEETING DATE:** 4/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR BRIDGET RYAN-BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS E. CLEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID W. HULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EUGENE S. KATZ	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:** ASGN Incorporated  
**TICKER:** ASGN **CUSIP:** 00191U102

<b>MEETING DATE:</b> 6/14/2018					<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>	
PROPOSAL #1.1: ELECT DIRECTOR JEREMY M. JONES	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR MARIEL A. JOLIET	ISSUER	YES	FOR	FOR	
PROPOSAL #1.3: ELECT DIRECTOR MARTY R. KITTRELL	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:** Assurant, Inc.  
**TICKER:** AIZ **CUSIP:** 04621X108

<b>MEETING DATE:</b> 5/10/2018					<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>	
PROPOSAL #1a: ELECT DIRECTOR ELAINE D. ROSEN	ISSUER	YES	FOR	FOR	
PROPOSAL #1b: ELECT DIRECTOR HOWARD L. CARVER	ISSUER	YES	FOR	FOR	
PROPOSAL #1c: ELECT DIRECTOR JUAN N. CENTO	ISSUER	YES	FOR	FOR	
PROPOSAL #1d: ELECT DIRECTOR ALAN B. COLBERG	ISSUER	YES	FOR	FOR	
PROPOSAL #1e: ELECT DIRECTOR ELYSE DOUGLAS	ISSUER	YES	FOR	FOR	
PROPOSAL #1f: ELECT DIRECTOR HARRIET EDELMAN	ISSUER	YES	FOR	FOR	
PROPOSAL #1g: ELECT DIRECTOR LAWRENCE V. JACKSON	ISSUER	YES	FOR	FOR	
PROPOSAL #1h: ELECT DIRECTOR CHARLES J. KOCH	ISSUER	YES	FOR	FOR	
PROPOSAL #1i: ELECT DIRECTOR JEAN-PAUL L. MONTUPET	ISSUER	YES	FOR	FOR	
PROPOSAL #1j: ELECT DIRECTOR DEBRA J. PERRY	ISSUER	YES	FOR	FOR	
PROPOSAL #1k: ELECT DIRECTOR PAUL J. REILLY	ISSUER	YES	FOR	FOR	
PROPOSAL #1l: ELECT DIRECTOR ROBERT W. STEIN	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	



ISSUER: Assured Guaranty Ltd.

TICKER: AGO CUSIP: G0585R106

MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR FRANCISCO L. BORGES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR G. LAWRENCE BUHL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DOMINIC J. FREDERICO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BONNIE L. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS W. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PATRICK W. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ALAN J. KRECZKO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SIMON W. LEATHES	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL T. O'KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR YUKIKO OMURA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #4aa: ELECT HOWARD W. ALBERT AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #4ab: ELECT ROBERT A. BAIENSON AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #4ac: ELECT RUSSELL B. BREWER, II AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #4ad: ELECT GARY BURNET AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #4ae: ELECT LING CHOW AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #4af: ELECT STEPHEN DONNARUMMA AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #4ag: ELECT DOMINIC J. FREDERICO AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #4ah: ELECT WALTER A. SCOTT AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #4B: RATIFY PRICEWATERHOUSECOOPERS LLP AS AG RE'S AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Astec Industries, Inc.

TICKER: ASTE CUSIP: 046224101

MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL K. FRIERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GLEN E. TELLOCK	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR JAMES B. BAKER	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

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**ISSUER:** athenahealth, Inc.  
**TICKER:** ATHN **CUSIP:** 04685W103  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JACQUELINE B. KOSECOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS J. SZKUTAK	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

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**ISSUER:** AtriCure, Inc.  
**TICKER:** ATRC **CUSIP:** 04963C209  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL H. CARREL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK A. COLLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT W. DRAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR REGINA E. GROVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR B. KRISTINE JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK R. LANNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SVEN A. WEHRWEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT S. 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
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Atrion Corporation  
**TICKER:** ATRI **CUSIP:** 049904105  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1a: ELECT DIRECTOR PRESTON G. ATHEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HUGH J. MORGAN, JR.	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:** AXT, Inc.  
**TICKER:** AXTI **CUSIP:** 00246W103  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR JESSE CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY BPM LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Badger Meter, Inc.  
**TICKER:** BMI **CUSIP:** 056525108  
**MEETING DATE:** 4/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TODD A. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GALE E. KLAPPA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GAIL A. LIONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD A. MEEUSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES F. STERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GLEN E. TELLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TODD J. TESKE	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:** Balchem Corporation  
**TICKER:** BCPC **CUSIP:** N/A  
**MEETING DATE:** 6/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL D. COOMBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL E. KNOTSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US 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:** BancFirst Corporation  
**TICKER:** BANF **CUSIP:** 05945F103  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DENNIS L. BRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C.L. CRAIG, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES R. DANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR F. FORD DRUMMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID R. HARLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM O. JOHNSTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANK KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVE R. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR W. SCOTT MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR TOM H. MCCASLAND, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RONALD J. NORICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DAVID E. RAINBOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR H.E. RAINBOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR MICHAEL S. SAMIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR DARRYL SCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.17: ELECT DIRECTOR NATALIE SHIRLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.18: ELECT DIRECTOR ROBIN SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.19: ELECT DIRECTOR MICHAEL K. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.20: ELECT DIRECTOR GREGORY G. WEDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.21: ELECT DIRECTOR G. RAINEY WILLIAMS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BKD, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Banco Latinoamericano de Comercio Exterior, S.A.  
**TICKER:** BLX **CUSIP:** P16994132  
**MEETING DATE:** 4/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3.a: ELECT MIGUEL HERAS CASTRO AS DIRECTOR TO REPRESENT HOLDERS OF CLASS E SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #3.b: ELECT GONZALO MENENDEZ DUQUE AS DIRECTOR TO REPRESENT HOLDERS OF ALL CLASSES OF	ISSUER	YES	FOR	FOR

PROPOSAL #3.c: ELECT GABRIEL TOLCHINSKY AS DIRECTOR TO REPRESENT HOLDERS OF ALL CLASSES OF SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #4: 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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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	ISSUER	YES	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	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PETER KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM A. KOEFOED, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR WALTER J. ('JACK') MULLEN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR CHRISTOPHER ORNDORFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR ROBERT PROOST	ISSUER	YES	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 STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: CHANGE COMPANY NAME TO BANK OZK	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:** Barnes Group Inc.  
**TICKER:** B **CUSIP:** 067806109  
**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR THOMAS O. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ELIJAH K. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GARY G. BENANAV	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PATRICK J. DEMPSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD J. HIPPLE	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR THOMAS J. HOOK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MYLLE H. MANGUM	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HANS-PETER MANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HASSELL H. MCCLELLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM J. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ANTHONY V. NICOLOSI	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JOANNA L. SOHOVICH	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:** Barrett Business Services, Inc.  
**TICKER:** BBSI **CUSIP:** 068463108  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. CARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL L. ELICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. HICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS B. CUSICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JON L. JUSTESEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANTHONY MEEKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VINCENT P. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND ARTICLES OF INCORPORATION TO PERMIT SHAREHOLDERS TO AMEND BYLAWS	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

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**ISSUER:** Bed Bath & Beyond Inc.  
**TICKER:** BBBY **CUSIP:** N/A  
**MEETING DATE:** 6/29/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WARREN EISENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LEONARD FEINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEVEN H. TEMARES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DEAN S. ADLER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1e: ELECT DIRECTOR STANLEY F. BARSHAY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1f: ELECT DIRECTOR STEPHANIE BELL-ROSE	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR KLAUS EPPLER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PATRICK R. GASTON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JORDAN HELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR VICTORIA A. MORRISON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1k: ELECT DIRECTOR JOHNATHAN B. OSBORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR VIRGINIA P. RUESTERHOLZ	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	AGAINST	AGAINST
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Benchmark Electronics, Inc.  
**TICKER:** BHE **CUSIP:** 08160H101  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRUCE A. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS G. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT K. GIFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH T. LAMNECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY S. MCCREARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID W. SCHEIBLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL J. TUFANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CLAY C. WILLIAMS	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

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**ISSUER:** Beneficial Bancorp, Inc.  
**TICKER:** BNCL **CUSIP:** 08171T102  
**MEETING DATE:** 4/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KAREN DOUGHERTY BUCHHOLZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELIZABETH H. GEMMILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROY D. YATES	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



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**ISSUER:** Best Buy Co., Inc.  
**TICKER:** BBY **CUSIP:** N/A  
**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LISA M. CAPUTO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR J. PATRICK DOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RUSSELL P. FRADIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KATHY J. HIGGINS VICTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HUBERT JOLY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID W. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KAREN A. MCLOUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: "ELECT DIRECTOR THOMAS L. "TOMMY" MILLNER"	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CLAUDIA F. MUNCE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RICHELLE P. PARHAM	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:** Big 5 Sporting Goods Corporation  
**TICKER:** BGFV **CUSIP:** 08915P101  
**MEETING DATE:** 6/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR NICHOLAS DONATIELLO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT C. GALVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID R. JESSICK	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:** Big Lots, Inc.  
**TICKER:** BIG **CUSIP:** 089302103  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY P. BERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. CHAMBERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARLA C. GOTTSCHALK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CYNTHIA T. JAMISON	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR PHILIP E. MALLOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NANCY A. REARDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WENDY L. SCHOPPERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RUSSELL E. SOLT	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:** BJ's Restaurants, Inc.  
**TICKER:** BJRI **CUSIP:** 09180C106  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER 'PETE' A. BASSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY D. BOUTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES 'JIM' A. DAL POZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GERALD 'JERRY' W. DEITCHLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NOAH A. ELBOGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LEA ANNE S. OTTINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY A. TROJAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PATRICK D. WALSH	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:** Blackbaud, Inc.  
**TICKER:** BLKB **CUSIP:** 09227Q100  
**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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

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**ISSUER:** BlackLine, Inc.  
**TICKER:** BL **CUSIP:** 09239B109  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR JASON BABCOKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Bloomin' Brands, Inc.  
**TICKER:** BLMN **CUSIP:** 094235108  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID R. FITZJOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. MICHAEL MOHAN	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:** Boingo Wireless, Inc.  
**TICKER:** WIFI **CUSIP:** 09739C102  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR DAVID HAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR LANCE ROSENZWEIG	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:** Boise Cascade Company  
**TICKER:** BCC **CUSIP:** 09739D100  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR THOMAS K. CORRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR RICHARD H. FLEMING	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR MACK L. HOGANS	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR CHRISTOPHER J. MCGOWAN	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

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**ISSUER:** BOK Financial Corporation  
**TICKER:** BOKF **CUSIP:** 05561Q201  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ALAN S. ARMSTRONG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR C. FRED BALL, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR PETER C. BOYLAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN G. BRADSHAW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR CHESTER E. CADIEUX, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GERARD P. CLANCY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN W. COFFEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH W. CRAFT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JACK E. FINLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID F. GRIFFIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR V. BURNS HARGIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DOUGLAS D. HAWTHORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR KIMBERLEY D. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR E. CAREY JOULLIAN, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR GEORGE B. KAISER	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR STANLEY A. LYBARGER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.17: ELECT DIRECTOR STEVEN J. MALCOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1.18: ELECT DIRECTOR STEVEN E. NELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.19: ELECT DIRECTOR E.C. RICHARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.20: ELECT DIRECTOR TERRY K. SPENCER	ISSUER	YES	FOR	FOR
PROPOSAL #1.21: ELECT DIRECTOR MICHAEL C. TURPEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.22: ELECT DIRECTOR R. A. WALKER	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:** Box, Inc.  
**TICKER:** BOX **CUSIP:** 10316T104  
**MEETING DATE:** 6/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DANA EVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN KRAUSZ	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR AARON LEVIE	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:** Bridgepoint Education, Inc.  
**TICKER:** BPI **CUSIP:** 10807M105  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANDREW S. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TERESA S. CARROLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KIRSTEN M. MARRINER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Brown & Brown, Inc.  
**TICKER:** BRO **CUSIP:** 115236101  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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: Burlington Stores, Inc.  
TICKER: BURL CUSIP: 122017106  
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS A. KINGSBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM P. MCNAMARA	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: Cable One, Inc.  
TICKER: CABO CUSIP: 12685J105  
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST 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 AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CADENCE DESIGN SYSTEMS, INC.  
TICKER: CDNS CUSIP: 127387108  
MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK W. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN L. BOSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES D. PLUMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALBERTO SANGIOVANNI-VINCENTELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN B. SHOVEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROGER S. SIBONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR YOUNG K. SOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LIP-BU TAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARY AGNES WILDEROTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	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

PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR

**ISSUER:** Calavo Growers, Inc.  
**TICKER:** CVGW **CUSIP:** 128246105  
**MEETING DATE:** 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LECIL E. COLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN HOLLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES D. HELIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD M. SANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARC L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL A. DIGREGORIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SCOTT VAN DER KAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR J. LINK LEAVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DORCAS H. THILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN M. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR EGIDIO CARBONE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR HAROLD S. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR KATHLEEN M. HOLMGREN	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

**ISSUER:** Caleres, Inc.  
**TICKER:** CAL **CUSIP:** 129500104  
**MEETING DATE:** 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRENDA C. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LORI H. GREELEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MAHENDRA R. GUPTA	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:** Calithera Biosciences, Inc.

**TICKER:** CALA **CUSIP:** 13089P101

**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SUNIL AGARWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEAN M. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Cambrex Corporation

**TICKER:** CBM **CUSIP:** 132011107

**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GREGORY B. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLAES GLASSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOUIS J. GRABOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BERNHARD HAMPL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KATHRYN R. HARRIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ILAN KAUFTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN M. KLOSK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SHLOMO YANAI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Care.com, Inc.

**TICKER:** CRCM **CUSIP:** 141633107

**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM H. HARRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL S. YOO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Carlisle Companies Incorporated

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

**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Carter's, Inc.  
**TICKER:** CRI **CUSIP:** 146229109  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR AMY WOODS BRINKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GIUSEPPINA BUONFANTINO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL D. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR VANESSA J. CASTAGNA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR A. BRUCE CLEVERLY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JEVIN S. EAGLE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARK P. HIPP	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM J. MONTGORIS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID PULVER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR THOMAS E. WHIDDON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Casella Waste Systems, Inc.  
**TICKER:** CWST **CUSIP:** 147448104  
**MEETING DATE:** 6/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN W. CASELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM P. HULLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES E. O'CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Cathay General Bancorp  
**TICKER:** CATY **CUSIP:** 149150104  
**MEETING DATE:** 5/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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

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**ISSUER:** CBL & Associates Properties, Inc.  
**TICKER:** CBL **CUSIP:** 124830100  
**MEETING DATE:** 5/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES B. LEBOVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN D. LEBOVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY L. BRYENTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR A. LARRY CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW S. DOMINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN D. GRIFFITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD J. LIEB	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GARY J. NAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KATHLEEN M. NELSON	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:** Celgene Corporation  
**TICKER:** CELG **CUSIP:** 151020104  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK J. ALLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD W. BARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HANS E. BISHOP	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR MICHAEL W. BONNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL D. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CARRIE S. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL A. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JULIA A. HALLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICIA A. HEMINGWAY HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JAMES J. LOUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ERNEST MARIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JOHN H. WEILAND	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 PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Centene Corporation  
**TICKER:** CNC **CUSIP:** 15135B101  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR JESSICA L. BLUME	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR FREDERICK H. EPPINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR DAVID L. STEWARD	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

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**ISSUER:** Cerner Corporation  
**TICKER:** CERN **CUSIP:** 156782104  
**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MITCHELL E. DANIELS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CLIFFORD W. ILLIG	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: CEVA, Inc.

TICKER: CEVA

CUSIP: 157210105

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ELIYAHU AYALON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ZVI LIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE A. MANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARIA MARCED	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER MCMANAMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SVEN-CHRISTER NILSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LOUIS SILVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GIDEON WERTHEIZER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KOST FORER GABBAY & KASIERER AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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. KOCHVAR	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:** Chemed Corporation  
**TICKER:** CHE **CUSIP:** 16359R103  
**MEETING DATE:** 5/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEVIN J. MCNAMARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOEL F. GEMUNDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK P. GRACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS C. HUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WALTER L. KREBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREA R. LINDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS P. RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD E. SAUNDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEORGE J. WALSH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR FRANK E. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Chevron Corporation  
**TICKER:** CVX **CUSIP:** 166764100  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WANDA M. AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN B. FRANK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALICE P. GAST	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ENRIQUE HERNANDEZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHARLES W. MOORMAN, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAMBISA F. MOYO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RONALD D. SUGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR INGE G. THULIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR D. JAMES UMPLEBY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL K. WIRTH	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: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON RISKS OF DOING BUSINESS IN CONFLICT-AFFECTED AREAS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON TRANSITION TO A LOW CARBON BUSINESS MODEL	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON METHANE EMISSIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: REQUIRE DIRECTOR NOMINEE WITH ENVIRONMENTAL EXPERIENCE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Chico's FAS, Inc.  
**TICKER:** CHS **CUSIP:** 168615102  
**MEETING DATE:** 6/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DAVID F. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DEBORAH L. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN J. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM S. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN E. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREA M. WEISS	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:** Chipotle Mexican Grill, Inc.  
**TICKER:** CMG **CUSIP:** 169656105  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ALBERT S. BALDOCCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL T. CAPPUCCIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVE ELLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NEIL W. FLANZRAICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBIN HICKENLOOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIMBAL MUSK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALI NAMVAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRIAN NICCOLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MATTHEW H. PAULL	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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Cincinnati Bell Inc.  
**TICKER:** CBB **CUSIP:** 171871502  
**MEETING DATE:** 5/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PHILLIP R. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN W. ECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEIGH R. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAKKI L. HAUSSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CRAIG F. MAIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RUSSEL P. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THEODORE H. TORBECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LYNN A. WENTWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARTIN J. YUDKOVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: PROVIDE PROXY ACCESS RIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JAMES CHADWICK	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW GOLDFARB	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR JUSTYN R. PUTNAM	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.4: MANAGEMENT NOMINEE PHILLIP R. COX	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.5: MANAGEMENT NOMINEE JOHN W. ECK	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.6: MANAGEMENT NOMINEE LEIGH R. FOX	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.7: MANAGEMENT NOMINEE JAKKI L. HAUSSLER	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.8: MANAGEMENT NOMINEE LYNN A. WENTWORTH	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.9: MANAGEMENT NOMINEE MARTIN J. YUDKOVITZ	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #3: PROVIDE PROXY ACCESS RIGHT	ISSUER	NO	N/A	N/A
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	NO	N/A	N/A

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**ISSUER:** Cincinnati Financial Corporation  
**TICKER:** CINF **CUSIP:** 172062101  
**MEETING DATE:** 5/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM F. BAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY T. BIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LINDA W. CLEMENT-HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DIRK J. DEBBINK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN J. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH C. LICHTENDAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. RODNEY MCMULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID P. OSBORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GRETCHEN W. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS R. SCHIFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DOUGLAS S. SKIDMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR KENNETH W. STECHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR JOHN F. STEELE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR LARRY R. WEBB	ISSUER	YES	FOR	FOR
PROPOSAL #2: PROVIDE PROXY ACCESS RIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Citi Trends, Inc.  
**TICKER:** CTRN **CUSIP:** 17306X102  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LAURENS M. GOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARGARET L. JENKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR



ISSUER: Citizens Financial Group, Inc.  
TICKER: CFG CUSIP: 174610105  
MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE VAN SAUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK CASADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTINE M. CUMMING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANTHONY DI IORIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM P. HANKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HOWARD W. HANNA, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LEO I. ("LEE") HIGDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES J. ("BUD") KOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ARTHUR F. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SHIVAN S. SUBRAMANIAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WENDY A. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARITA ZURAITIS	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: City Holding Company  
TICKER: CHCO CUSIP: 177835105  
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. ELLIOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. THOMAS JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES L. ROSSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DIANE W. STRONG-TREISTER	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: 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 #1I: 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:** Cognizant Technology Solutions Corporation

**TICKER:** CTSH **CUSIP:** 192446102

**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ZEIN ABDALLA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BETSY S. ATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MAUREEN BREAKIRON-EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JONATHAN CHADWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN M. DINEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FRANCISCO D'SOUZA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN N. FOX, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN E. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LEO S. MACKAY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL PATSALOS-FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOSEPH M. VELLI	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: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5a: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND THE BY-LAWS	ISSUER	YES	FOR	FOR
PROPOSAL #5b: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO REMOVE A DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #5c: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CERTAIN PROVISIONS OF THE CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Cohen & Steers, Inc.  
**TICKER:** CNS **CUSIP:** 19247A100  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARTIN COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT H. STEERS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER L. RHEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD P. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EDMOND D. VILLANI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FRANK T. CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR REENA AGGARWAL	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:** Columbia Property Trust, Inc.  
**TICKER:** CNP **CUSIP:** 198287203  
**MEETING DATE:** 5/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CARMEN M. BOWSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD W. CARPENTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN L. DIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID B. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MURRAY J. MCCABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR E. NELSON MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CONSTANCE B. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL S. ROBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEORGE W. SANDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS G. WATTLES	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: COLUMBIA SPORTSWEAR COMPANY  
TICKER: COLM CUSIP: 198516106  
MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GERTRUDE BOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY P. BOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SARAH A. BANY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MURREY R. ALBERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN E. BABSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDY D. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDWARD S. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WALTER T. KLENZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RONALD E. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR MALIA H. WASSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ELIMINATE PREEMPTIVE RIGHTS	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: Comerica Incorporated  
TICKER: CMA CUSIP: 200340107  
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RALPH W. BABB, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL E. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROGER A. CREGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR T. KEVIN DENICOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JACQUELINE P. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD G. LINDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BARBARA R. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT S. TAUBMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR REGINALD M. TURNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR NINA G. VACA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MICHAEL G. VAN DE VEN	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: APPROVE OMNIBUS STOCK PLAN ISSUER YES FOR FOR

**ISSUER:** Comfort Systems USA, Inc.  
**TICKER:** FIX **CUSIP:** 199908104  
**MEETING DATE:** 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DARCY G. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HERMAN E. BULLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN P. KRUSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN E. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANKLIN MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM J. SANDBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES H. SCHULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CONSTANCE E. SKIDMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VANCE W. TANG	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:** Commerce Bancshares, Inc.  
**TICKER:** CBSH **CUSIP:** 200525103  
**MEETING DATE:** 4/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERRY D. BASSHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN W. KEMPER	ISSUER	YES	FOR	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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

**ISSUER:** Concert Pharmaceuticals, Inc.  
**TICKER:** CNCE **CUSIP:** 206022105  
**MEETING DATE:** 6/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER BARTON HUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILFRED E. JAEGER	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ROGER D. TUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** CONMED Corporation  
**TICKER:** CNMD **CUSIP:** 207410101  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID BRONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN P. CONCANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES M. FARKAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARTHA GOLDBERG ARONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CURT R. HARTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DIRK M. KUYPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEROME J. LANDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK E. TRYNISKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN L. WORKMAN	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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Continental Building Products, Inc.  
**TICKER:** CBPX **CUSIP:** 211171103  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL KEOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHANTAL D. VEEVAETE	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:** Control4 Corporation  
**TICKER:** CTRL **CUSIP:** 21240D107  
**MEETING DATE:** 5/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROB BORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES CAUDILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEREMY JAECH	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: Convergys Corporation  
TICKER: CVG CUSIP: 212485106  
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREA J. AYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHERYL K. BEEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD R. DEVENUTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY H. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH E. GIBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOAN E. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT E. KNOWLING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS L. MONAHAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RONALD L. NELSON	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 OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: CorEnergy Infrastructure Trust, Inc.  
TICKER: CORR CUSIP: 21870U502  
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR DAVID J. SCHULTE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CoStar Group, Inc.  
TICKER: CSGP CUSIP: 22160N109  
MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL R. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANDREW C. FLORANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LAURA COX KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL J. GLOSSERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WARREN H. HABER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN W. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHRISTOPHER J. NASSETTA	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR DAVID J. STEINBERG	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:** Coupa Software Incorporated  
**TICKER:** COUP **CUSIP:** 22266L106  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROGER SIBONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TAYLOE STANSBURY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Covenant Transportation Group, Inc.  
**TICKER:** CVTI **CUSIP:** 22284P105  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID R. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM T. ALT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT E. BOSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRADLEY A. MOLINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HERBERT J. SCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W. MILLER WELBORN	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

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**ISSUER:** Crane Co.  
**TICKER:** CR **CUSIP:** 224399105  
**MEETING DATE:** 4/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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

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**ISSUER:** Credit Acceptance Corporation  
**TICKER:** CACC **CUSIP:** 225310101  
**MEETING DATE:** 6/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GLENDA J. FLANAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRETT A. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS N. TRYFOROS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT J. VASSALLUZZO	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

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**ISSUER:** Crocs, Inc.  
**TICKER:** CROX **CUSIP:** 227046109  
**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD L. FRASCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW REES	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:** Cullen/Frost Bankers, Inc.  
**TICKER:** CFR **CUSIP:** 229899109  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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, III	ISSUER	YES	FOR	FOR
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:** Cummins Inc.  
**TICKER:** CMI **CUSIP:** 231021106  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR N. THOMAS LINEBARGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR RICHARD J. FREELAND	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR ROBERT J. BERNHARD	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT DIRECTOR FRANKLIN R. CHANG DIAZ	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT DIRECTOR BRUNO V. DI LEO ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT DIRECTOR STEPHEN B. DOBBS	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT DIRECTOR ROBERT K. HERDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT DIRECTOR ALEXIS M. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT DIRECTOR THOMAS J. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #10: ELECT DIRECTOR WILLIAM I. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR GEORGIA R. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #12: ELECT DIRECTOR KAREN H. QUINTOS	ISSUER	YES	FOR	FOR
PROPOSAL #13: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #14: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #15: AMEND CHARTER TO ALLOW SHAREHOLDERS TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #16: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Cutera, Inc.  
**TICKER:** CUTR **CUSIP:** 232109108  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR DAVID B. APFELBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY A. BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELISHA W. FINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY J. O'SHEA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. DANIEL PLANTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES A. REINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CLINTON H. SEVERSON	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

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**ISSUER:** CVB Financial Corp.  
**TICKER:** CVBF **CUSIP:** 126600105  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GEORGE A. BORBA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN A. DEL GUERCIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RODRIGO GUERRA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANNA KAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KRISTINA M. LESLIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER D. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RAYMOND V. O'BRIEN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HAL W. OSWALT	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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** CVB Financial Corp.  
**TICKER:** CVBF **CUSIP:** 126600105  
**MEETING DATE:** 6/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Dave & Buster's Entertainment, Inc.  
**TICKER:** PLAY **CUSIP:** 238337109  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR VICTOR L. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HAMISH A. DODDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. GRIFFITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JONATHAN S. HALKYARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN M. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PATRICIA M. MUELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KEVIN M. SHEEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JENNIFER STORMS	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

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**ISSUER:** Del Frisco's Restaurant Group, Inc.  
**TICKER:** DFRG **CUSIP:** 245077102  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR NORMAN J. ABDALLAH	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

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**ISSUER:** Deluxe Corporation  
**TICKER:** DLX **CUSIP:** 248019101  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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

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**ISSUER:** Dick's Sporting Goods, Inc.  
**TICKER:** DKS **CUSIP:** 253393102  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR VINCENT C. BYRD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM J. COLOMBO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LARRY D. STONE	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:** Dillard's, Inc.  
**TICKER:** DDS **CUSIP:** 254067101  
**MEETING DATE:** 5/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR FRANK R. MORI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR REYNIE RUTLEDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR J.C. WATTS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NICK WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Diodes Incorporated  
**TICKER:** DIOD **CUSIP:** 254543101  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR C.H. CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL R. GIORDANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEH-SHEW LU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAYMOND SOONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER M. MENARD	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR CHRISTINA WEN-CHI SUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL K.C. TSAI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Discover Financial Services  
**TICKER:** DFS **CUSIP:** 254709108  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY S. ARONIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY K. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY C. CASE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CANDACE H. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH F. EAZOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CYNTHIA A. GLASSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS G. MAHERAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL H. MOSKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID W. NELMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARK A. THIERER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LAWRENCE A. WEINBACH	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: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Discovery, Inc.  
**TICKER:** DISCA **CUSIP:** 25470F104  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT R. BECK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR SUSAN M. SWAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. DAVID WARGO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: REPORT ON STEPS TAKEN TO INCREASE BOARD DIVERSITY	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Dollar General Corporation  
**TICKER:** DG **CUSIP:** 256677105  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WARREN F. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL M. CALBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SANDRA B. COCHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PATRICIA D. FILI-KRUSHEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TIMOTHY I. MCGUIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM C. RHODES, III	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RALPH E. SANTANA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TODD J. VASOS	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:** Domino's Pizza, Inc.  
**TICKER:** DPZ **CUSIP:** 25754A201  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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

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**ISSUER:** Dorman Products, Inc.  
**TICKER:** DORM **CUSIP:** 258278100  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STEVEN L. BERMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR MATHIAS J. BARTON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN J. GAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PAUL R. LEDERER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD T. RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KELLY A. ROMANO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR G. MICHAEL STAKIAS	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Dover Corporation  
**TICKER:** DOV **CUSIP:** 260003108  
**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PETER T. FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KRISTIANE C. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL F. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD K. LOCHRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ERIC A. SPIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD J. TOBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEPHEN M. TODD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEPHEN K. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KEITH E. WANDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARY A. WINSTON	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 TO AMEND ARTICLE 15 OF THE CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND ARTICLE 16 OF THE CHARTER	ISSUER	YES	FOR	FOR

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**ISSUER:** Dril-Quip, Inc.  
**TICKER:** DRQ **CUSIP:** 262037104  
**MEETING DATE:** 5/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR STEVEN L. NEWMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR



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

ISSUER: DSW Inc.  
TICKER: DSW CUSIP: 23334L102  
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER S. COBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROGER L. RAWLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY L. SCHOTTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOANNE ZAIAC	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Dycom Industries, Inc.  
TICKER: DY CUSIP: 267475101  
MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEPHEN C. COLEY	ISSUER	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 AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: E\*TRADE Financial Corporation  
TICKER: ETFC CUSIP: 269246401  
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD J. CARBONE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES P. HEALY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KEVIN T. KABAT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR FREDERICK W. KANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES LAM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RODGER A. LAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SHELLEY B. LEIBOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KARL A. ROESSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR REBECCA SAEGER	ISSUER	YES	FOR	FOR

PROPOSAL #1j: ELECT DIRECTOR JOSEPH L. SCLAFANI	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR GARY H. STERN	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR DONNA L. WEAVER	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: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Eagle Bancorp, Inc.  
**TICKER:** EGBN **CUSIP:** 268948106  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LESLIE M. ALPERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DUDLEY C. DWORKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HARVEY M. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD D. PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NORMAN R. POZEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KATHY A. RAFFA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUSAN G. RIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD R. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LELAND M. WEINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DIXON HUGHES GOODMAN 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:** East West Bancorp, Inc.  
**TICKER:** EWBC **CUSIP:** 27579R104  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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	ISSUER	YES	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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Eastman Kodak Company  
**TICKER:** KODK **CUSIP:** 277461406  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD TODD BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK S. BURGESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY J. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES V. CONTINENZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW A. DOHENY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY D. ENGELBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE KARFUNKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JASON NEW	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM G. PARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Echo Global Logistics, Inc.  
**TICKER:** ECHO **CUSIP:** 27875T101  
**MEETING DATE:** 6/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS R. WAGGONER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMUEL K. SKINNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATTHEW J. FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID HABIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NELDA J. CONNORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM M. FARROW, III	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: Editas Medicine, Inc.

TICKER: EDIT CUSIP: 28106W103

MEETING DATE: 6/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW HIRSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BORIS NIKOLIC	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: El Pollo Loco Holdings, Inc.

TICKER: LOCO CUSIP: 268603107

MEETING DATE: 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BERNARD ACOCA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL G. MASELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CAROL 'LILI' LYNTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Ellie Mae, Inc.

TICKER: ELLI CUSIP: 28849P100

MEETING DATE: 5/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SIGMUND ANDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CRAIG DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAJAT TANEJA	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: EMCOR Group, Inc.

TICKER: EME CUSIP: 29084Q100

MEETING DATE: 6/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN W. ALTMAYER	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR DAVID A. B. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANTHONY J. GUZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD F. HAMM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID H. LAIDLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CAROL P. LOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR M. KEVIN MCEVOY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM P. REID	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JERRY E. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEVEN B. SCHWARZWAELDER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL T. YONKER	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: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Encore Wire Corporation  
**TICKER:** WIRE **CUSIP:** 292562105  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DONALD E. COURTNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY J. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL L. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM R. THOMAS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOTT D. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN H. WILSON	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:** Entegris, Inc.  
**TICKER:** ENTG **CUSIP:** 29362U104  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL A. BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR R. NICHOLAS BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES F. GENTILCORE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES P. LEDERER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BERTRAND LOY	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR PAUL L. H. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR AZITA SALEKI-GERHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRIAN F. 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

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**ISSUER:** Envestnet, Inc.  
**TICKER:** ENV **CUSIP:** 29404K106  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES ROAME	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY SMITH	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

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**ISSUER:** EPAM Systems, Inc.  
**TICKER:** EPAM **CUSIP:** 29414B104  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ARKADIY DOBKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. SEGERT	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:** Equifax Inc.  
**TICKER:** EFX **CUSIP:** 294429105  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARK W. BEGOR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK L. FEIDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR G. THOMAS HOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT D. MARCUS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SIRI S. MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT A. MCGREGOR	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN A. MCKINLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT W. SELANDER	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR ELANE B. STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARK B. TEMPLETON	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: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Essendant Inc.

TICKER: ESND

CUSIP: 296689102

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES K. CROVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD D. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STUART A. TAYLOR, II	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: Etsy, Inc.

TICKER: ETSY

CUSIP: 29786A106

MEETING DATE: 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GARY S. BRIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDITH W. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MELISSA REIFF	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

ISSUER: Everbridge, Inc.

TICKER: EVBG

CUSIP: 29978A104

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR KENT MATHY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Evercore Inc.

TICKER: EVR

CUSIP: 29977A105

MEETING DATE: 6/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST 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: Exelixis, Inc.

TICKER: EXEL

CUSIP: 30161Q104

MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE POSTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK L. WYSZOMIERSKI	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: ExlService Holdings, Inc.

TICKER: EXLS

CUSIP: 302081104

MEETING DATE: 6/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DEBORAH KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NITIN SAHNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GAREN K. STAGLIN	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

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**ISSUER:** Expedia Group, Inc.  
**TICKER:** EXPE **CUSIP:** 30212P303  
**MEETING DATE:** 6/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SUSAN C. ATHEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: "ELECT DIRECTOR A. GEORGE ""SKIP"" BATTLE"	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR COURTNEE A. CHUN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1d: ELECT DIRECTOR CHELSEA CLINTON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PAMELA L. COE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1f: ELECT DIRECTOR BARRY DILLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1g: ELECT DIRECTOR JONATHAN L. DOLGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CRAIG A. JACOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR VICTOR A. KAUFMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1j: ELECT DIRECTOR PETER M. KERN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DARA KHOSROWSHAHI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1l: ELECT DIRECTOR MARK D. OKERSTROM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1m: ELECT DIRECTOR SCOTT RUDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR CHRISTOPHER W. SHEAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1o: ELECT DIRECTOR ALEXANDER VON FURSTENBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Expeditors International of Washington, Inc.  
**TICKER:** EXPD **CUSIP:** 302130109  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT R. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GLENN M. ALGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES M. DUBOIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK A. EMMERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DIANE H. GULYAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD B. MCCUNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAIN MONIE	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR JEFFREY S. MUSSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LIANE J. PELLETIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR TAY YOSHITANI	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
PROPOSAL #4: ASSESS FEASIBILITY OF INCLUDING SUSTAINABILITY AS A PERFORMANCE MEASURE FOR SENIOR EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Exponent, Inc.  
**TICKER:** EXPO **CUSIP:** 30214U102  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CATHERINE FORD CORRIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL R. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CAROL LINDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KAREN A. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN B. SHOVEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DEBRA L. ZUMWALT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Express, Inc.  
**TICKER:** EXPR **CUSIP:** 3.02E+107  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL F. DEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID KORNBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MYLLE MANGUM	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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Exterran Corporation  
**TICKER:** EXTN **CUSIP:** 30227H106  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM M. GOODYEAR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES C. GOUIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN P. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHRISTOPHER T. SEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARK R. SOTIR	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREW J. WAY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR IEDA GOMES YELL	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: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR

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**ISSUER:** Extra Space Storage Inc.  
**TICKER:** EXR **CUSIP:** 30225T102  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KENNETH M. WOOLLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH D. MARGOLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROGER B. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ASHLEY DREIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SPENCER F. KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DENNIS J. LETHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DIANE OLMSTEAD	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:** Exxon Mobil Corporation  
**TICKER:** XOM **CUSIP:** 30231G102  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SUSAN K. AVERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANGELA F. BRALY	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR URSULA M. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH C. FRAZIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN A. KANDARIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS R. OBERHELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SAMUEL J. PALMISANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN S REINEMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM C. WELDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DARREN W. WOODS	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: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: DISCLOSE A BOARD DIVERSITY AND QUALIFICATIONS MATRIX	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Facebook, Inc.

TICKER: FB

CUSIP: 30303M102

MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARC L. ANDREESSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERSKINE B. BOWLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH I. CHENAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUSAN D. DESMOND-HELLMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR REED HASTINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SHERYL K. SANDBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR PETER A. THIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARK ZUCKERBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #4: ESTABLISH BOARD COMMITTEE ON RISK MANAGEMENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON MAJOR GLOBAL CONTENT MANAGEMENT CONTROVERSIES (FAKE NEWS)	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REPORT ON RESPONSIBLE TAX PRINCIPLES	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: FARO Technologies, Inc.  
TICKER: FARO CUSIP: 311642102  
MEETING DATE: 5/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LYNN BRUBAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY A. GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SIMON RAAB	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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Fastenal Company  
TICKER: FAST CUSIP: 311900104  
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLARD D. OBERTON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL J. ANCIUS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN L. EASTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DANIEL L. FLORNESS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RITA J. HEISE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DARREN R. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DANIEL L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SCOTT A. SATTERLEE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR REYNE K. WISECUP	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: APPROVE OUTSIDE DIRECTOR STOCK AWARDS/OPTIONS IN LIEU OF CASH	ISSUER	YES	FOR	FOR

ISSUER: Federal Realty Investment Trust  
TICKER: FRT CUSIP: 313747206  
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JON E. BORTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID W. FAEDER	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ELIZABETH I. HOLLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GAIL P. STEINEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WARREN M. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH S. VASSALLUZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONALD C. WOOD	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

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**ISSUER:** Fidelity National Information Services, Inc.

**TICKER:** FIS **CUSIP:** 31620M106

**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ELLEN R. ALEMANY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KEITH W. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID K. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHAN A. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LESLIE M. MUMA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GARY A. NORCROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LOUISE M. PARENT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES B. STALLINGS, JR.	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
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Fiesta Restaurant Group, Inc.

**TICKER:** FRGI **CUSIP:** 31660B101

**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR NICHOLAS DARAVIRAS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD C. STOCKINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Fifth Third Bancorp  
**TICKER:** FITB **CUSIP:** 316773100  
**MEETING DATE:** 4/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR NICHOLAS K. AKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR B. EVAN BAYH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JORGE L. BENITEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KATHERINE B. BLACKBURN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EMERSON L. BRUMBACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JERRY W. BURRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREG D. CARMICHAEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GARY R. HEMINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JEWELL D. HOOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR EILEEN A. MALLESCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MICHAEL B. MCCALLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARSHA C. WILLIAMS	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:** First Citizens BancShares, Inc.  
**TICKER:** FCNCA **CUSIP:** 31946M103  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. ALEXANDER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VICTOR E. BELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER M. BRISTOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HOPE H. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. LEE DURHAM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL L. HEAVNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANK B. HOLDING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT R. HOPPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FLOYD L. KEELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT E. MASON, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROBERT T. NEWCOMB	ISSUER	YES	FOR	FOR

PROPOSAL #1.12: ELECT DIRECTOR JAMES M. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DIXON HUGHES GOODMAN LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** First Financial Bancorp.  
**TICKER:** FFBC **CUSIP:** 320209109  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR J. WICKLIFFE ACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN L. BARDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM G. BARRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VINCENT A. BERTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CYNTHIA O. BOOTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ARCHIE M. BROWN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CLAUDE E. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CORINNE R. FINNERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ERIN P. HOEFLINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SUSAN L. KNUST	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM J. KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JOHN T. NEIGHBOURS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR THOMAS M. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR RICHARD E. OLSZEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR MARIBETH S. RAHE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY CROWE HORWATH 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:** First Financial Bankshares, Inc.  
**TICKER:** FFIN **CUSIP:** 32020R109  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR APRIL ANTHONY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TUCKER S. BRIDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID COPELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR F. SCOTT DUESER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MURRAY EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RON GIDDIENS	ISSUER	YES	WITHHOLD	AGAINST



PROPOSAL #1.7: ELECT DIRECTOR TIM LANCASTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KADE L. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROSS H. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHNNY E. TROTTER	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:** First Republic Bank  
**TICKER:** FRC **CUSIP:** 33616C100

<b>MEETING DATE:</b> 5/15/2018					<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>	
PROPOSAL #1.1: ELECT DIRECTOR JAMES H. HERBERT, II	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR KATHERINE AUGUST-DEWILDE	ISSUER	YES	FOR	FOR	
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. BARRACK, JR.	ISSUER	YES	FOR	FOR	
PROPOSAL #1.4: ELECT DIRECTOR FRANK J. FAHRENKOPF, JR.	ISSUER	YES	FOR	FOR	
PROPOSAL #1.5: ELECT DIRECTOR L. MARTIN GIBBS	ISSUER	YES	FOR	FOR	
PROPOSAL #1.6: ELECT DIRECTOR BORIS GROYSBERG	ISSUER	YES	FOR	FOR	
PROPOSAL #1.7: ELECT DIRECTOR SANDRA R. HERNANDEZ	ISSUER	YES	FOR	FOR	
PROPOSAL #1.8: ELECT DIRECTOR PAMELA J. JOYNER	ISSUER	YES	FOR	FOR	
PROPOSAL #1.9: ELECT DIRECTOR REYNOLD LEVY	ISSUER	YES	FOR	FOR	
PROPOSAL #1.10: ELECT DIRECTOR DUNCAN L. NIEDERAUER	ISSUER	YES	FOR	FOR	
PROPOSAL #11: ELECT DIRECTOR GEORGE G.C. PARKER	ISSUER	YES	FOR	FOR	
PROPOSAL #1.12: ELECT DIRECTOR CHERYL SPIELMAN	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: PREPARE EMPLOYMENT DIVERSITY REPORT AND REPORT ON DIVERSITY POLICIES	SHAREHOLDER	YES	AGAINST	FOR	

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**ISSUER:** FirstCash, Inc.  
**TICKER:** FCFS **CUSIP:** 33767D105

<b>MEETING DATE:</b> 6/12/2018					<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>	
PROPOSAL #1.1: ELECT DIRECTOR RICK L. WESSEL	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR JAMES H. GRAVES	ISSUER	YES	FOR	FOR	
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR	
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR	

ISSUER: Fitbit, Inc.

TICKER: FIT

CUSIP: 33812L102

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES PARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC N. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAURA ALBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MATTHEW BROMBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GLENDA FLANAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRADLEY M. FLUEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN MURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTOPHER PAISLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Five Below, Inc.

TICKER: FIVE

CUSIP: 33829M101

MEETING DATE: 6/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DANIEL J. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DINESH S. LATHI	ISSUER	YES	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	FOR

ISSUER: FLIR Systems, Inc.

TICKER: FLIR

CUSIP: 302445101

MEETING DATE: 4/20/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES J. CANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN D. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM W. CROUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CATHERINE A. HALLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EARL R. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANGUS L. MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL T. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CATHY A. STAUFFER	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR ROBERT S. TYRER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN W. WOOD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEVEN E. WYNNE	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

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**ISSUER:** Flotek Industries, Inc.  
**TICKER:** FTK **CUSIP:** 343389102  
**MEETING DATE:** 4/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHELLE M. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TED D. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. CHISHOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR L. MELVIN COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH T. HERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR L.V. "BUD" MCGUIRE	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 MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Flowers Foods, Inc.  
**TICKER:** FLO **CUSIP:** 343498101  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARGARET G. LEWIS	ISSUER	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 #1j: ELECT DIRECTOR MELVIN T. STITH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR C. MARTIN WOOD, III	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: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Flowserve Corporation  
**TICKER:** FLS **CUSIP:** 34354P105  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR R. SCOTT ROWE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RUBY R. CHANDY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LEIF E. DARNER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GAYLA J. DELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROGER L. FIX	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN R. FRIEDERY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOE E. HARLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICK J. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID E. ROBERTS	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: ADOPT GHG EMISSIONS REDUCTION GOALS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Foot Locker, Inc.  
**TICKER:** FL **CUSIP:** 344849104  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MAXINE CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALAN D. FELDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD A. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GUILLERMO G. MARMOL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MATHEW M. MCKENNA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEVEN OAKLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ULICE PAYNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHERYL NIDO TURPIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KIMBERLY UNDERHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DONA D. YOUNG	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:** FormFactor, Inc.  
**TICKER:** FORM **CUSIP:** 346375108  
**MEETING DATE:** 5/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR RICHARD DELATEUR	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR EDWARD ROGAS, JR.	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
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	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:** Fortune Brands Home & Security, Inc.  
**TICKER:** FBHS **CUSIP:** 34964C106  
**MEETING DATE:** 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANN F. HACKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN G. MORIKIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RONALD V. WATERS, III	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:** Forward Air Corporation  
**TICKER:** FWRD **CUSIP:** 349853101  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD W. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANA B. AMICARELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VALERIE A. BONEBRAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE A. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR C. ROBERT CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR R. CRAIG CARLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR C. JOHN LANGLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR G. MICHAEL LYNCH	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:** Fossil Group, Inc.  
**TICKER:** FOSL **CUSIP:** 34988V106  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK R. BELGYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM B. CHIASSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MAURIA A. FINLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KOSTA N. KARTSOTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DIANE L. NEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS M. NEALON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES E. SKINNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GAIL B. TIFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES M. ZIMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Foundation Medicine, Inc.  
**TICKER:** FMI **CUSIP:** 350465100  
**MEETING DATE:** 6/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ALEXIS BORISY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TROY COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL R. DOUGHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SANDRA HORNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EVAN JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL O'DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL PELLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL VARNEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR KRISHNA YESHWANT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Francesca's Holding Corporation  
**TICKER:** FRAN **CUSIP:** 351793104  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PATRICIA BENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH O'LEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARIE TOULANTIS	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:** Fred's, Inc.  
**TICKER:** FRED **CUSIP:** 356108100  
**MEETING DATE:** 6/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR HEATH B. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY A. BARTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANA GOLDSMITH NEEDLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN B. ROSSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS E. ZACHARIAS	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

PROPOSAL #4: AMEND NOL RIGHTS PLAN (NOL PILL) ISSUER YES FOR FOR

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**ISSUER:** FTD Companies, Inc.  
**TICKER:** FTD **CUSIP:** 30281V108  
**MEETING DATE:** 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MIR AAMIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES T. ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CANDACE H. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** FULTON FINANCIAL CORPORATION  
**TICKER:** FULT **CUSIP:** 360271100  
**MEETING DATE:** 5/21/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LISA CRUTCHFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DENISE L. DEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PATRICK J. FREER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GEORGE W. HODGES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALBERT MORRISON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES R. MOXLEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR R. SCOTT SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SCOTT A. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RONALD H. SPAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARK F. STRAUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ERNEST J. WATERS	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR E. PHILIP WENGER	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

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**ISSUER:** GameStop Corp.  
**TICKER:** GME **CUSIP:** 36467W109  
**MEETING DATE:** 6/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR DANIEL A. DEMATTEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEROME L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS N. KELLY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHANE S. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN R. KOONIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GERALD R. SZCZEPANSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KATHY P. VRABECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAWRENCE S. ZILAVY	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:** Gannett Co., Inc.  
**TICKER:** GCI **CUSIP:** 36473H104

**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MATTHEW W. BARZUN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN E. CODY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN W. COLL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT J. DICKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DONALD E. FELSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LILA IBRAHIM	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LAWRENCE S. KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN JEFFRY LOUIS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TONY A. PROPHET	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DEBRA A. SANDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CHLOE R. SLADDEN	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

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**ISSUER:** Gap Inc.  
**TICKER:** GPS **CUSIP:** 364760108

**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT J. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM S. FISHER	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR TRACY GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BRIAN GOLDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ISABELLA D. GOREN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BOB L. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JORGE P. MONTOYA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHRIS O'NEILL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ARTHUR PECK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MAYO A. SHATTUCK, 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

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**ISSUER:** Garmin Ltd.

**TICKER:** GRMN

**CUSIP:** H2906T109

**MEETING DATE:** 6/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT CHAIRMAN OF MEETING ANDREW R. ETKIND	ISSUER	YES	FOR	FOR
PROPOSAL #2: ACCEPT CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ALLOCATION OF INCOME AND DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #6.1: ELECT DIRECTOR MIN H. KAO	ISSUER	YES	FOR	FOR
PROPOSAL #6.2: ELECT DIRECTOR JOSEPH J. HARTNETT	ISSUER	YES	FOR	FOR
PROPOSAL #6.3: ELECT DIRECTOR CHARLES W. PEFFER	ISSUER	YES	FOR	FOR
PROPOSAL #6.4: ELECT DIRECTOR CLIFTON A. PEMBLE	ISSUER	YES	FOR	FOR
PROPOSAL #6.5: ELECT DIRECTOR REBECCA R. TILDEN	ISSUER	YES	FOR	FOR
PROPOSAL #6.6: ELECT DIRECTOR JONATHAN C. BURRELL	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT MIN H. KAO AS BOARD CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #8.1: APPOINT JOSEPH J. HARTNETT AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #8.2: APPOINT CHARLES W. PEFFER AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #8.3: APPOINT REBECCA R. TILDEN AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #8.4: APPOINT JONATHAN C. BURRELL AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #9: DESIGNATE REISS + PREUSS LLP AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #10: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #11: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE FISCAL YEAR 2019 MAXIMUM AGGREGATE COMPENSATION FOR THE EXECUTIVE MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #13: APPROVE MAXIMUM AGGREGATE COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE PERIOD BETWEEN THE 2018 AGM AND THE 2019 AGM	ISSUER	YES	FOR	FOR
PROPOSAL #14: AMEND ARTICLES OF ASSOCIATION TO ADD PERSONS WHO CAN ACT AS CHAIRMAN OF SHAREHOLDER	ISSUER	YES	FOR	FOR
PROPOSAL #15: APPROVE CHF 3.96 MILLION AUTHORIZED CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #A: TRANSACT OTHER BUSINESS (VOTING)	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** GCP Applied Technologies Inc.  
**TICKER:** GCP **CUSIP:** 36164Y101  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARCIA J. AVEDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILLIP J. MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELIZABETH MORA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3a: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO REMOVE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3b: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #3c: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND ARTICLES OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** General Dynamics Corporation  
**TICKER:** GD **CUSIP:** 369550108  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JAMES S. CROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RUDY F. DELEON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LESTER L. LYLES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK M. MALCOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PHEBE N. NOVAKOVIC	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR C. HOWARD NYE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM A. OSBORN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CATHERINE B. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LAURA J. SCHUMACHER	ISSUER	YES	FOR	FOR

PROPOSAL #1j: ELECT DIRECTOR PETER A. WALL	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	AGAINST	AGAINST
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Genesco Inc.  
**TICKER:** GCO **CUSIP:** 371532102  
**MEETING DATE:** 6/28/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOANNA BARSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARJORIE L. BOWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES W. BRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW C. DIAMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARTY G. DICKENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THURGOOD MARSHALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KATHLEEN MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KEVIN P. MCDERMOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JOSHUA E. SCHECHTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID M. TEHLE	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:** Genomic Health, Inc.  
**TICKER:** GHDX **CUSIP:** 37244C101  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KIMBERLY J. POPOVITS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FELIX J. BAKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JULIAN C. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRED E. COHEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR HENRY J. FUCHS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR GINGER L. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEOFFREY M. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

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
PROPOSAL #5: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Gentex Corporation  
**TICKER:** GNTX **CUSIP:** 371901109  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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:** Glacier Bancorp, Inc.  
**TICKER:** GBCI **CUSIP:** 37637Q105  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RANDALL M. CHESLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHERRY L. CLADOUHOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES M. ENGLISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANNIE M. GOODWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DALLAS I. HERRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CRAIG A. LANGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS J. MCBRIDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN W. MURDOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARK J. SEMMENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GEORGE R. SUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY BKD, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** GLAUKOS CORPORATION  
**TICKER:** GKOS **CUSIP:** 377322102  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS W. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GILBERT H. KLIMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARC A. STAPLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
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

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**ISSUER:** Globus Medical, Inc.  
**TICKER:** GMED **CUSIP:** 379577208  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DAVID D. DAVIDAR	ISSUER	YES	FOR	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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Glu Mobile Inc.  
**TICKER:** GLUU **CUSIP:** 379890106  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ERIC R. BALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICK EARL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANN MATHER	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 PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Gold Resource Corporation  
**TICKER:** GORO **CUSIP:** 38068T105  
**MEETING DATE:** 6/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BILL M. CONRAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JASON D. REID	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY C. HUBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALEX G. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY EKS&H LLLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Graco Inc.  
**TICKER:** GGG **CUSIP:** 384109104  
**MEETING DATE:** 4/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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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**ISSUER:** Grand Canyon Education, Inc.  
**TICKER:** LOPE **CUSIP:** 38526M106  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRIAN E. MUELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SARA R. DIAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK A. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN F. WARREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID J. JOHNSON	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: GRANITE CONSTRUCTION INCORPORATED  
TICKER: GVA CUSIP: 387328107  
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

ISSUER: Groupon, Inc.  
TICKER: GRPN CUSIP: 399473107  
MEETING DATE: 6/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL ANGELAKIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER BARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT BASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ERIC LEFKOFSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THEODORE LEONSIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEBORAH WAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICH WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANN ZIEGLER	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

ISSUER: Grubhub Inc.  
TICKER: GRUB CUSIP: 400110102  
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATRINA LAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW MALONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN MCANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR



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

ISSUER: Guaranty Bancorp  
TICKER: GBNK CUSIP: 40075T607  
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR SUZANNE R. BRENNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR EDWARD B. CORDES	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR JOHN M. EGGEMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR KEITH R. FINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR STEPHEN D. JOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR GAIL H. KLAPPER	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR STEPHEN G. MCCONAHEY	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR PAUL W. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR W. KIRK WYCOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Guess?, Inc.  
TICKER: GES CUSIP: 401617105  
MEETING DATE: 6/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MAURICE MARCIANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GIANLUCA BOLLA	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: SUBMIT SEVERANCE AGREEMENT TO SHAREHOLDER VOTE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: H&E Equipment Services, Inc.  
TICKER: HEES CUSIP: 404030108  
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY W. BAGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. ENGQUIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL N. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE C. BRUCKMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK L. EDSELL	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR THOMAS J. GALLIGAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAWRENCE C. KARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN T. SAWYER	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

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**ISSUER:** Hanmi Financial Corporation  
**TICKER:** HAFC **CUSIP:** 410495204  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOSEPH K. RHO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN J. AHN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KIHO CHOI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHRISTIE K. CHU	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HARRY H. CHUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT DIEHL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR C. G. KUM	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID L. ROSENBLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS J. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL M. YANG	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

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**ISSUER:** Harmonic Inc.  
**TICKER:** HLIT **CUSIP:** 413160102  
**MEETING DATE:** 6/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PATRICK J. HARSHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID KRALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR E. FLOYD KVAMME	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MITZI REAUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUSAN G. SWENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NIKOS THEODOSOPOULOS	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: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ARMANINO LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Harsco Corporation  
**TICKER:** HSC **CUSIP:** 415864107  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES F. EARL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHY G. EDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID C. EVERITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR F. NICHOLAS GRASBERGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ELAINE LA ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARIO LONGHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDGAR (ED) M. PURVIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PHILLIP C. WIDMAN	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:** Hasbro, Inc.  
**TICKER:** HAS **CUSIP:** 418056107  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KENNETH A. BRONFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL R. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HOPE F. COCHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRISPIN H. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LISA GERSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRIAN D. GOLDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAN G. HASSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TRACY A. LEINBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR EDWARD M. PHILIP	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD S. STODDART	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARY BETH WEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LINDA K. ZECHER	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
PROPOSAL #4: CLAWBACK OF INCENTIVE PAYMENTS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Hawaiian Electric Industries, Inc.  
**TICKER:** HE **CUSIP:** 419870100

<b>MEETING DATE:</b> 5/10/2018				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD J. DAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CONSTANCE H. LAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES K. SCOTT	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:** HD Supply Holdings, Inc.  
**TICKER:** HDS **CUSIP:** 40416M105

<b>MEETING DATE:</b> 5/17/2018				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR SCOTT D. OSTFELD	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR JAMES A. RUBRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR LAUREN TAYLOR WOLFE	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** HealthEquity, Inc.  
**TICKER:** HQY **CUSIP:** 42226A107

<b>MEETING DATE:</b> 6/21/2018				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT W. SELANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JON KESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN D. NEELEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANK A. CORVINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ADRIAN T. DILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EVELYN DILSAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEBRA MCCOWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANK T. MEDICI	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR IAN SACKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR GAYLE WELLBORN	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 MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #6: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** HealthStream, Inc.

**TICKER:** HSTM **CUSIP:** 42222N103

**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT A. FRIST, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. MARTIN HARRIS	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:** Heartland Express, Inc.

**TICKER:** HTLD **CUSIP:** 422347104

**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. GERDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY J. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BENJAMIN J. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRENDA S. NEVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES G. PRATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TAHIRA K. HIRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL J. SULLIVAN	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

ISSUER: Heidrick & Struggles International, Inc.

TICKER: HSII CUSIP: 422819102

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ELIZABETH L. AXELROD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLARE M. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY E. KNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LYLE LOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLEM MESDAG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KRISHNAN RAJAGOPALAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ADAM WARBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TRACY R. WOLSTENCROFT	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: Henry Schein, Inc.

TICKER: HSIC CUSIP: 806407102

MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BARRY J. ALPERIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GERALD A. BENJAMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STANLEY M. BERGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES P. BRESLAWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PAUL BRONS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SHIRA GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOSEPH L. HERRING	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KURT P. KUEHN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PHILIP A. LASKAWY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ANNE H. MARGULIES	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARK E. MLOTEK	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR STEVEN PALADINO	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR CAROL RAPHAEL	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR E. DIANNE REKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR BRADLEY T. SHEARES	ISSUER	YES	FOR	FOR

PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Hersha Hospitality Trust  
**TICKER:** HT **CUSIP:** 427825500  
**MEETING DATE:** 6/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JAY H. SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS J. HUTCHISON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DONALD J. LANDRY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL A. LEVEN	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

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**ISSUER:** Hibbett Sports, Inc.  
**TICKER:** HIBB **CUSIP:** 428567101  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JANE F. AGGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TERRANCE G. FINLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFRY O. ROSENTHAL	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

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**ISSUER:** HNI Corporation  
**TICKER:** HNI **CUSIP:** 404251100  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STAN A. ASKREN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARY A. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RONALD V. WATERS, III	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:** HomeStreet, Inc.  
**TICKER:** HMST **CUSIP:** 43785V102  
**MEETING DATE:** 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT M. BOGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK R. PATTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS I. SMITH	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
PROPOSAL #1.1: MANAGEMENT NOMINEE SCOTT M. BOGGS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: MANAGEMENT NOMINEE DOUGLAS I. SMITH	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: MANAGEMENT NOMINEE MARK R. PATTERSON	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	NO	N/A	N/A
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	NO	N/A	N/A

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**ISSUER:** Hope Bancorp, Inc.  
**TICKER:** HOPE **CUSIP:** 43940T109  
**MEETING DATE:** 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD D. BYUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. DIDION	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JINHO DOO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAISY Y. HA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JIN CHUL JHUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN S. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN S. KOH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHUNG HYUN LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM J. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID P. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN R. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR SCOTT YOON-SUK WHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DALE S. ZUEHLS	ISSUER	YES	FOR	FOR



PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE HORWATH 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:** Hortonworks, Inc.  
**TICKER:** HDP **CUSIP:** 440894103  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT BEARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN KLAUSMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** HP Inc.  
**TICKER:** HPQ **CUSIP:** 40434L105  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR AIDA M. ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SHUMEET BANERJI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT R. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES "CHIP" V. BERGH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STACY BROWN-PHILPOT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHANIE A. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARY ANNE CITRINO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STACEY MOBLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SUBRA SURESH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DION J. WEISLER	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Hubbell Incorporated  
**TICKER:** HUBB **CUSIP:** 443510607  
**MEETING DATE:** 5/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CARLOS M. CARDOSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY J. GUZZI	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR NEAL J. KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN F. MALLOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JUDITH F. MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID G. NORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN G. RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN R. SHAWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD J. SWIFT	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:** HubSpot, Inc.

**TICKER:** HUBS **CUSIP:** 443573100

**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BRIAN HALLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RON GILL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JILL WARD	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:** Humana Inc.

**TICKER:** HUM **CUSIP:** 444859102

**MEETING DATE:** 4/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KURT J. HILZINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANK J. BISIGNANO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRUCE D. BROUSSARD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR FRANK A. D'AMELIO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KAREN B. DESALVO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR W. ROY DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID A. JONES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM J. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM E. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID B. NASH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES J. O'BRIEN	ISSUER	YES	FOR	FOR

PROPOSAL #11: ELECT DIRECTOR MARISSA T. PETERSON	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:** Huntington Ingalls Industries, Inc.  
**TICKER:** HII **CUSIP:** 446413106  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PHILIP M. BILDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AUGUSTUS L. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KIRKLAND H. DONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS B. FARGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VICTORIA D. HARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANASTASIA D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR C. MICHAEL PETTERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS C. SCHIEVELBEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN K. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEPHEN R. WILSON	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
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Hyatt Hotels Corporation  
**TICKER:** H **CUSIP:** 448579102  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SUSAN D. KRONICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MACKAY J. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JASON PRITZKER	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:** Hyster-Yale Materials Handling, Inc.  
**TICKER:** HY **CUSIP:** 449172105  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES M. BEMOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J.C. BUTLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CAROLYN CORVI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN P. JUMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENNIS W. LABARRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR H. VINCENT POOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALFRED M. RANKIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CLAIBORNE R. RANKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN M. STROPKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRITTON T. TAPLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR EUGENE WONG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** ICF International, Inc.  
**TICKER:** ICFI **CUSIP:** 44925C103  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EILEEN O'SHEA AUEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHERYL W. GRISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RANDALL MEHL	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 GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** IDEX Corporation  
**TICKER:** IEX **CUSIP:** 45167R104  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM M. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CYNTHIA J. WARNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK A. BUTHMAN	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:** Illumina, Inc.  
**TICKER:** ILMN **CUSIP:** 452327109  
**MEETING DATE:** 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAY T. FLATLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN W. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GARY S. GUTHART	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: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

**ISSUER:** IMAX Corporation  
**TICKER:** IMAX **CUSIP:** 4.52E+113  
**MEETING DATE:** 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEIL S. BRAUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC A. DEMIRIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEVIN DOUGLAS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR RICHARD L. GELFOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID W. LEEBRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL LYNNE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL MACMILLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DANA SETTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DARREN THROOP	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.1: ELECT DIRECTOR BRADLEY J. WECHSLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

**ISSUER:** Imperva, Inc.  
**TICKER:** IMPV **CUSIP:** 45321L100  
**MEETING DATE:** 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROGER SIPPL	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR ALLAN TESSLER	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:** Independent Bank Corp.  
**TICKER:** INDB **CUSIP:** 453836108  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DONNA L. ABELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN J. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY L. LENTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN J. MORRISSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FREDERICK TAW	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE NON-EMPLOYEE DIRECTOR 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

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**ISSUER:** Infinera Corporation  
**TICKER:** INFN **CUSIP:** 45667G103  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PAUL J. MILBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID F. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	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
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ingevity Corporation  
**TICKER:** NGVT **CUSIP:** 45688C107  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR J. MICHAEL FITZPATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FREDERICK J. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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**ISSUER:** Ingles Markets, Incorporated  
**TICKER:** IMKTA **CUSIP:** 457030104  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ERNEST E. FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. LOWDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Ingredion Incorporated  
**TICKER:** INGR **CUSIP:** 457187102  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Inogen, Inc.  
**TICKER:** INGN **CUSIP:** 45780L104  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR R. SCOTT GREER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HEATHER RIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT A. BEARDSLEY	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: Insperity, Inc.

TICKER: NSP CUSIP: 45778Q107

MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CAROL R. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL J. SARVADI	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: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST

ISSUER: Instructure, Inc.

TICKER: INST CUSIP: 45781U103

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSHUA L. COATES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN A. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM M. CONROY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELLEN LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEVIN THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LLOYD G. WATERHOUSE	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: Insys Therapeutics, Inc.

TICKER: INSY CUSIP: 45824V209

MEETING DATE: 5/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PIERRE LAPALME	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAEED MOTAHARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROHIT VISHNOI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR



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**ISSUER:** Intel Corporation  
**TICKER:** INTC **CUSIP:** 458140100  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ANEEL BHUSRI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANDY D. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR REED E. HUNDT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR OMAR ISHRAK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BRIAN M. KRZANICH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RISA LAVIZZO-MOUREY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TSU-JAE KING LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GREGORY D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ANDREW WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR FRANK D. YEARY	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON COSTS AND BENEFITS OF POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Interface, Inc.  
**TICKER:** TILE **CUSIP:** 458665304  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW B. COGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY D. GOULD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL T. HENDRIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER G. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR K. DAVID KOHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIN A. MATTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES B. MILLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SHERYL D. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: International Bancshares Corporation  
TICKER: IBOC CUSIP: 459044103  
MEETING DATE: 5/21/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAVIER DE ANDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IRVING GREENBLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS B. HOWLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PEGGY J. NEWMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENNIS E. NIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LARRY A. NORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERTO R. RESENDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANTONIO R. SANCHEZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Intuitive Surgical, Inc.  
TICKER: ISRG CUSIP: 46120E602  
MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CRAIG H. BARRATT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL A. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GARY S. GUTHART	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR AMAL M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KEITH R. LEONARD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALAN J. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMI DOVER NACHTSHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK J. RUBASH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LONNIE M. SMITH	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: Invesco Ltd.  
TICKER: IVZ CUSIP: G491BT108  
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR SARAH E. BESHAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH R. CANION	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTIN L. FLANAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR C. ROBERT HENRIKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BEN F. JOHNSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DENIS KESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NIGEL SHEINWALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR G. RICHARD WAGONER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PHOEBE A. WOOD	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	SHAREHOLDER	YES	AGAINST	AGAINST

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**ISSUER:** Investors Bancorp, Inc.  
**TICKER:** ISBC **CUSIP:** 46146L101  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEVIN CUMMINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHELE N. SIEKERKA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL STATHOULOPOULOS	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

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**ISSUER:** IPG Photonics Corporation  
**TICKER:** IPGP **CUSIP:** 44980X109  
**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR VALENTIN P. GAPONTSEV	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EUGENE A. SCHERBAKOV	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR IGOR SAMARTSEV	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL C. CHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HENRY E. GAUTHIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CATHERINE P. LEGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIC MEURICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN R. PEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS J. SEIFERT	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR

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**ISSUER:** j2 Global, Inc.

**TICKER:** JCOM

**CUSIP:** 48123V102

**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS Y. BECH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. CRESCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SARAH FAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR W. BRIAN KRETZMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JONATHAN F. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD S. RESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR VIVEK SHAH	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

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**ISSUER:** JetBlue Airways Corporation

**TICKER:** JBLU

**CUSIP:** 477143101

**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PETER BONEPARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR VIRGINIA GAMBALE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHAN GEMKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBIN HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ELLEN JEWETT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STANLEY MCCHRYSTAL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOEL PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRANK SICA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS WINKELMANN	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: Juniper Networks, Inc.  
TICKER: JNPR CUSIP: 48203R104  
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT M. CALDERONI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GARY DAICHENDT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KEVIN DENUCCIO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES DOLCE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MERCEDES JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT KRIENS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RAHUL MERCHANT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RAMI RAHIM	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM R. STENSRUD	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: REPORT ON ANNUAL DISCLOSURE OF EEO-1 DATA	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: K2M Group Holdings, Inc.  
TICKER: KTWO CUSIP: 48273J107  
MEETING DATE: 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERIC D. MAJOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL B. QUEALLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAYMOND A. RANELLI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: KeyCorp  
TICKER: KEY CUSIP: 493267108  
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE D. BROUSSARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES P. COOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY M. CROSBY	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR ALEXANDER M. CUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. JAMES DALLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ELIZABETH R. GILE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RUTH ANN M. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM G. GISEL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CARLTON L. HIGHSMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD J. HIPPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KRISTEN L. MANOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR BETH E. MOONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DEMOS PARNEROS	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR BARBARA R. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR DAVID K. WILSON	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: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Kinsale Capital Group, Inc.  
**TICKER:** KNSL **CUSIP:** 49714P108  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR MICHAEL P. KEHOE	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR STEVEN J. BENSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR ANNE C. KRONENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR ROBERT LIPPINCOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR JAMES J. RITCHIE	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR FREDERICK L. RUSSELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR GREGORY M. SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR ROBERT LIPPINCOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR FREDERICK L. RUSSELL, JR.	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
PROPOSAL #6: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Knoll, Inc.

TICKER: KNL

CUSIP: 498904200

MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHANIE STAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER G. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL W. DIENST	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: Kohl's Corporation

TICKER: KSS

CUSIP: 500255104

MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PETER BONEPARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN A. BURD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR H. CHARLES FLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHELLE GASS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JONAS PRISING	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN E. SCHLIFSKE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ADRIANNE SHAPIRA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRANK V. SICA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEPHANIE A. STREETER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR NINA G. VACA	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR STEPHEN E. WATSON	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: L Brands, Inc.

TICKER: LB

CUSIP: 501797104

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR E. GORDON GEE	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR STEPHEN D. STEINOUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALLAN R. TESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ABIGAIL S. WEXNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Lakeland Bancorp, Inc.  
**TICKER:** LBAI **CUSIP:** 511637100  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRUCE D. BOHUNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY ANN DEACON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	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
PROPOSAL #6: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Lakeland Financial Corporation  
**TICKER:** LKFN **CUSIP:** 511656100  
**MEETING DATE:** 4/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BLAKE W. AUGSBURGER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT E. BARTELS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DANIEL F. EVANS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID M. FINDLAY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS A. HIATT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL L. KUBACKI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EMILY E. PICHON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN D. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BRIAN J. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRADLEY J. TOOTHAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RONALD D. TRUEX	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR M. SCOTT WELCH	ISSUER	YES	FOR	FOR



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

PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS ISSUER YES FOR FOR

**ISSUER:** Landstar System, Inc.  
**TICKER:** LSTR **CUSIP:** 515098101  
**MEETING DATE:** 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES B. GATTONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY J. ORLANDO	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:** Lantheus Holdings, Inc.  
**TICKER:** LNTH **CUSIP:** 516544103  
**MEETING DATE:** 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN MARKISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY J. PRUDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH J. PUCEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES H. THRALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CERTAIN CHARTER PROVISIONS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Las Vegas Sands Corp.  
**TICKER:** LVS **CUSIP:** 517834107  
**MEETING DATE:** 6/7/2018

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 SHELDON G. ADELSON	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR IRWIN CHAFETZ	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR MICHELINE CHAU	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR PATRICK DUMONT	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR CHARLES D. FORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR STEVEN L. GERARD	ISSUER	YES	FOR	FOR

PROPOSAL #2.7: ELECT DIRECTOR ROBERT G. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR GEORGE JAMIESON	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR CHARLES A. KOPPELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR LEWIS KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #2.11: ELECT DIRECTOR DAVID F. LEVI	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR MICHELINE CHAU	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR PATRICK DUMONT	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT DIRECTOR DAVID F. LEVI	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	AGAINST	AGAINST
PROPOSAL #6: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** LegacyTexas Financial Group, Inc.  
**TICKER:** LTXB **CUSIP:** 52471Y106  
**MEETING DATE:** 5/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ARCILIA C. ACOSTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE A. FISK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEVIN J. HANIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE W. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANTHONY J. LEVECCHIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES BRIAN MCCALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KAREN H. O'SHEA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR R. GREG WILKINSON	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:** LeMaitre Vascular, Inc.  
**TICKER:** LMAT **CUSIP:** 525558201  
**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LAWRENCE J. JASINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. O'CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH P. PELLEGRINO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: LHC Group, Inc.

TICKER: LHCG CUSIP: 50187A107

MEETING DATE: 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEITH G. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD T. NIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR W. EARL REED, III	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Liberty Expedia Holdings, Inc.

TICKER: LEXEA CUSIP: 53046P109

MEETING DATE: 6/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2.1: ELECT DIRECTOR JOHN C. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR STEPHEN M. BRETT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.3: ELECT DIRECTOR GREGG L. ENGLS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.4: ELECT DIRECTOR SCOTT W. SCHOELZEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.5: ELECT DIRECTOR CHRISTOPHER W. SHEAN	ISSUER	YES	FOR	FOR

ISSUER: Limelight Networks, Inc.

TICKER: LLNW CUSIP: 53261M104

MEETING DATE: 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR DOUG BEWSHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lincoln National Corporation

TICKER: LNC CUSIP: 534187109

MEETING DATE: 5/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DEIRDRE P. CONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM H. CUNNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENNIS R. GLASS	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR GEORGE W. HENDERSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ERIC G. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY C. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR M. LEANNE LACHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL F. MEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICK S. PITTARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ISAIAH TIDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LYNN M. UTTER	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: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	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: Live Nation Entertainment, Inc.

TICKER: LYV CUSIP: 538034109

MEETING DATE: 6/6/2018

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

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**ISSUER:** LivePerson, Inc.

**TICKER:** LPSN **CUSIP:** 538146101

**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEVIN C. LAVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT P. LOCASCIO	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	AGAINST	AGAINST

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**ISSUER:** Louisiana-Pacific Corporation

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

**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR OZEY K. HORTON, JR.	ISSUER	YES	FOR	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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** LTC Properties, Inc.

**TICKER:** LTC **CUSIP:** 502175102

**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BOYD W. HENDRICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES J. PIECZYNSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEVRA G. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WENDY L. SIMPSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR TIMOTHY J. TRICHE	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:** lululemon athletica inc.  
**TICKER:** LULU **CUSIP:** 550021109  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: "ELECT DIRECTOR MARTHA A.M. "MARTI" MORFITT"	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TRICIA PATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EMILY WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND CERTIFICATE OF INCORPORATION TO AUTHORIZE THE BOARD OF DIRECTORS TO ALTER, AMEND, ADD TO OR REPEAL THE BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4a: AMEND BYLAWS TO CLARIFY ANNUAL STOCKHOLDER MEETING CAN BE HELD AT ANY LOCATION	ISSUER	YES	FOR	FOR
PROPOSAL #4b: AMEND BYLAWS REGARDING ADVANCE NOTICE REQUIREMENT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4c: AMEND BYLAWS TO AUTHORIZE THE BOARD TO UTILIZE A CO-CHAIR LEADERSHIP STRUCTURE WHEN APPROPRIATE	ISSUER	YES	FOR	FOR
PROPOSAL #4d: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4e: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Lumber Liquidators Holdings, Inc.  
**TICKER:** LL **CUSIP:** 55003T107  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS T. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NANCY M. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JIMMIE L. WADE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FAMOUS P. RHODES	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:** Luminex Corporation  
**TICKER:** LMNX **CUSIP:** 55027E102  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR G. WALTER LOEWENBAUM, II	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KEVIN M. MCNAMARA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EDWARD A. OGUNRO	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

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**ISSUER:** M&T Bank Corporation  
**TICKER:** MTB **CUSIP:** 55261F104  
**MEETING DATE:** 4/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRENT D. BAIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. ANGELA BONTEMPO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT T. BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR T. JEFFERSON CUNNINGHAM, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY N. GEISEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD S. GOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD A. GROSSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN D. HAWKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RENE F. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD H. LEDGETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR NEWTON P.S. MERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MELINDA R. RICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR ROBERT E. SADLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR DENIS J. SALAMONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR JOHN R. SCANNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR DAVID S. SCHARFSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.17: ELECT DIRECTOR HERBERT L. WASHINGTON	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: Macy's, Inc.

TICKER: M

CUSIP: 55616P104

MEETING DATE: 5/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR FRANCIS S. BLAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN A. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DEIRDRE P. CONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEFF GENNETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LESLIE D. HALE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM H. LENEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SARA LEVINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOYCE M. ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PAUL C. VARGA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARNA C. WHITTINGTON	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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Madrigal Pharmaceuticals, Inc.

TICKER: MDGL

CUSIP: 558868105

MEETING DATE: 6/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR REBECCA TAUB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRED B. CRAVES	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

ISSUER: Manhattan Associates, Inc.

TICKER: MANH

CUSIP: 562750109

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST 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

ISSUER: ManpowerGroup Inc.

TICKER: MAN

CUSIP: 56418H100

MEETING DATE: 5/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR GINA R. BOSWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR CARI M. DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR WILLIAM DOWNE	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JOHN F. FERRARO	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR PATRICIA HEMINGWAY HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR JULIE M. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR ULICE PAYNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR JONAS PRISING	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR PAUL READ	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR ELIZABETH P. SARTAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR MICHAEL J. VAN HANDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1L: ELECT DIRECTOR JOHN R. WALTER	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: ManTech International Corporation

TICKER: MANT

CUSIP: 564563104

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE J. PEDERSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD L. ARMITAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY K. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARRY G. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WALTER R. FATZINGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD J. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENNETH A. MINIHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEVIN M. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Marathon Oil Corporation  
**TICKER:** MRO **CUSIP:** 565849106  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GREGORY H. BOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHADWICK C. DEATON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARCELA E. DONADIO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DOUGLAS L. FOSHEE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR M. ELISE HYLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DENNIS H. REILLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LEE M. TILLMAN	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: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

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**ISSUER:** MarketAxess Holdings Inc.  
**TICKER:** MKTX **CUSIP:** 57060D108  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RICHARD M. MCVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN L. BEGLEITER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN P. CASPER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JANE CHWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM F. CRUGER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID G. GOMACH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CARLOS M. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD G. KETCHUM	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR EMILY H. PORTNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN STEINHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES J. SULLIVAN	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

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**ISSUER:** Marriott International, Inc.  
**TICKER:** MAR **CUSIP:** 571903202  
**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR J.W. MARRIOTT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY K. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE W. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEBORAH MARRIOTT HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FREDERICK A. 'FRITZ' HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ERIC HIPPEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAWRENCE W. KELLNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DEBRA L. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR AYLWIN B. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GEORGE MUNOZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEVEN S. REINEMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR W. MITT ROMNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR SUSAN C. SCHWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR ARNE M. SORENSON	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: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Marten Transport, Ltd.  
**TICKER:** MRTN **CUSIP:** 573075108  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RANDOLPH L. MARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY B. HAGNESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. WINKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JERRY M. BAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT L. DEMOREST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR G. LARRY OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD R. BOOTH	ISSUER	YES	FOR	FOR

PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Mastercard Incorporated  
**TICKER:** MA **CUSIP:** 57636Q104  
**MEETING DATE:** 6/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RICHARD HAYTHORNTHTWAITE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR AJAY BANGA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SILVIO BARZI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID R. CARLUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD K. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEVEN J. FREIBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JULIUS GENACHOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHOON PHONG GOH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MERIT E. JANOW	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR NANCY KARCH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR OKI MATSUMOTO	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RIMA QURESHI	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JOSE OCTAVIO REYES LAGUNES	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR JACKSON TAI	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:** Materion Corporation  
**TICKER:** MTRN **CUSIP:** 576690101  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR VINOD M. KHILNANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM B. LAWRENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR N. MOHAN REDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAIG S. SHULAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DARLENE J. S. SOLOMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT B. TOTH	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR JUGAL K. VIJAYVARGIYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEOFFREY WILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT J. PHILLIPPY	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:** MB Financial, Inc.  
**TICKER:** MBFI **CUSIP:** 55264U108  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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

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**ISSUER:** McGrath RentCorp  
**TICKER:** MGRC **CUSIP:** 580589109  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELIZABETH A. FETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH F. HANNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRADLEY M. SHUSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR M. RICHARD SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DENNIS P. STRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD H. ZECH	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:** MDU Resources Group, Inc.  
**TICKER:** MDU **CUSIP:** 552690109  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR THOMAS EVERIST	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KAREN B. FAGG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID L. GOODIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK A. HELLERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DENNIS W. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM E. MCCRACKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PATRICIA L. MOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HARRY J. PEARCE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN K. WILSON	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:** Medifast, Inc.  
**TICKER:** MED **CUSIP:** 58470H101  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY J. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN G. BYRNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL R. CHARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CONSTANCE J. HALLQUIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL A. HOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL C. MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CARL E. SASSANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SCOTT SCHLACKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MING XIAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Medpace Holdings, Inc.  
TICKER: MEDP CUSIP: 58506Q109  
MEETING DATE: 5/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANASTASYA MOLODYKH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Meridian Bancorp, Inc.  
TICKER: EBSB CUSIP: 58958U103  
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARILYN A. CENSULLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RUSSELL L. CHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. GAVEGNANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGORY F. NATALUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY WOLF & COMPANY, P.C. AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MicroStrategy Incorporated  
TICKER: MSTR CUSIP: 594972408  
MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. SAYLOR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MARGARET A. BREYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN X. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JARROD M. PATTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LESLIE J. RECHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CARL J. RICKERTSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MINDBODY, Inc.  
TICKER: MB CUSIP: 60255W105  
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR RICHARD STOLLMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHERINE BLAIR CHRISTIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GRAHAM SMITH	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:** MKS Instruments, Inc.  
**TICKER:** MKSI **CUSIP:** 55306N104  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** MobileIron, Inc.  
**TICKER:** MOBL **CUSIP:** 60739U204  
**MEETING DATE:** 6/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JESSICA DENECOUR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Molina Healthcare, Inc.  
**TICKER:** MOH **CUSIP:** 60855R100  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR GARREY E. CARRUTHERS	ISSUER	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 OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: PROVIDE PROXY ACCESS RIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR



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**ISSUER:** Momenta Pharmaceuticals, Inc.  
**TICKER:** MNTA **CUSIP:** 60877T100  
**MEETING DATE:** 6/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOSE-CARLOS GUTIERREZ-RAMOS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES R. SULAT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CRAIG A. WHEELER	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 OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Monolithic Power Systems, Inc.  
**TICKER:** MPWR **CUSIP:** 609839105  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EUGEN ELMIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFF ZHOU	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:** Monotype Imaging Holdings Inc.  
**TICKER:** TYPE **CUSIP:** 61022P100  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SCOTT E. LANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAMELA F. LENEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY B. YEATON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Monster Beverage Corporation  
**TICKER:** MNST **CUSIP:** 61174X109  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RODNEY C. SACKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HILTON H. SCHLOSBERG	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR MARK J. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NORMAN C. EPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY P. FAYARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BENJAMIN M. POLK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SYDNEY SELATI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HAROLD C. TABER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KATHY N. WALLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR MARK S. VIDERGAUZ	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: REPORT ON HUMAN TRAFFICKING AND FORCED LABOR IN SUPPLY CHAINS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Morningstar, Inc.

**TICKER:** MORN **CUSIP:** 617700109

**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOE MANSUETO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KUNAL KAPOOR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBIN DIAMONTE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHERYL FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEVE KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GAIL LANDIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BILL LYONS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JACK NOONAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CAROLINE TSAY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR HUGH ZENTMYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Movado Group, Inc.

**TICKER:** MOV **CUSIP:** 624580106

**MEETING DATE:** 6/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARGARET HAYES ADAME	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER A. BRIDGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. COTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALEXANDER GRINBERG	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR EFRAIM GRINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN H. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD ISSERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NATHAN LEVENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MAURICE REZNIK	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:** MSCI Inc.  
**TICKER:** MSCI **CUSIP:** 55354G100  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR HENRY A. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT G. ASHE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BENJAMIN F. DUPONT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WAYNE EDMUNDS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALICE W. HANDY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CATHERINE R. KINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WENDY E. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JACQUES P. PEROLD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LINDA H. RIEFLER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR GEORGE W. SIGULER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: 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: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** MyoKardia, Inc.  
**TICKER:** MYOK **CUSIP:** 62857M105  
**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TASSOS GIANAKAKOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY B. CRANSTON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** National Instruments Corporation  
**TICKER:** NATI **CUSIP:** 636518102  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
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 Presto Industries, Inc.  
**TICKER:** NPK **CUSIP:** 637215104  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1: ELECT DIRECTOR MARYJO COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** National Western Life Group, Inc.  
**TICKER:** NWLI **CUSIP:** 638517102  
**MEETING DATE:** 6/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID S. BOONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN E. GLASGOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR E. J. PEDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BKD, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Nautilus, Inc.  
**TICKER:** NLS **CUSIP:** 63910B102  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD P. BADIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE M. CAZENAVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD A. HORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR M. CARL JOHNSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANNE G. SAUNDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARVIN G. SIEGERT	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

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**ISSUER:** NBT Bancorp Inc.  
**TICKER:** NBTB **CUSIP:** 628778102  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN H. WATT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARTIN A. DIETRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PATRICIA T. CIVIL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TIMOTHY E. DELANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES H. DOUGLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREW S. KOWALCZYK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN C. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR V. DANIEL ROBINSON, II	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MATTHEW J. SALANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOSEPH A. SANTANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LOWELL A. SEIFTER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ROBERT A. WADSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JACK H. WEBB	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Neenah, Inc.  
**TICKER:** NP **CUSIP:** 640079109  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARGARET S. DANO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN M. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Nelnet, Inc.

TICKER: NNI

CUSIP: 64031N108

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL S. DUNLAP	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL D. REARDON	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 NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5a: AMEND ARTICLES OF INCORPORATION TO UPDATE THE LIMITATION ON LIABILITY PROVISIONS FOR DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5b: AMEND ARTICLES OF INCORPORATION TO UPDATE THE INDEMNIFICATION PROVISIONS FOR DIRECTORS AND OFFICERS	ISSUER	YES	FOR	FOR
PROPOSAL #5c: INCREASE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5d: AMEND ARTICLES OF INCORPORATION	ISSUER	YES	FOR	FOR

ISSUER: Netflix, Inc.

TICKER: NFLX

CUSIP: 64110L106

MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD N. BARTON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RODOLPHE BELMER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRADFORD L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ANNE M. SWEENEY	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 BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #5: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #6: ADOPT COMPENSATION CLAWBACK POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #8: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #9: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: NETGEAR, Inc.

TICKER: NTGR

CUSIP: 64111Q104

MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR PATRICK C.S. LO	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JOCELYN E. CARTER-MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR RALPH E. FAISON	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JEF T. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR GREGORY J. ROSSMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR BARBARA V. SCHERER	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JULIE A. SHIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR GRADY K. SUMMERS	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR THOMAS H. WAECHTER	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

ISSUER: New Media Investment Group Inc.

TICKER: NEWM

CUSIP: 64704V106

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR LAURENCE TARICA	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: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Newmont Mining Corporation

TICKER: NEM

CUSIP: 651639106

MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY H. BOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE R. BROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. KOFI BUCKNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH A. CARRABBA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NOREEN DOYLE	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR GARY J. GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VERONICA M. HAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SHERI E. HICKOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RENE MEDORI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JANE NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JULIO M. QUINTANA	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MOLLY P. ZHANG	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:** NIC Inc.  
**TICKER:** EGOV **CUSIP:** 62914B100  
**MEETING DATE:** 5/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR HARRY H. HERINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ART N. BURTSCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VENMAL 'RAJI' ARASU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KAREN S. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROSS C. HARTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR C. BRAD HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALEXANDER C. KEMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM M. LYONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PETE WILSON	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:** Nordstrom, Inc.  
**TICKER:** JWN **CUSIP:** 655664100  
**MEETING DATE:** 5/29/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SHELLYE L. ARCHAMBEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STACY BROWN-PHILPOT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TANYA L. DOMIER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BLAKE W. NORDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ERIK B. NORDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PETER E. NORDSTROM	ISSUER	YES	FOR	FOR



PROPOSAL #1g: ELECT DIRECTOR PHILIP G. SATRE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRAD D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GORDON A. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRADLEY D. TILDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR B. KEVIN TURNER	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:** Northern Trust Corporation  
**TICKER:** NTRS **CUSIP:** 665859104  
**MEETING DATE:** 4/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LINDA WALKER BYNOE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SUSAN CROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DEAN M. HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAY L. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL G. O'GRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOSE LUIS PRADO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS E. RICHARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN W. ROWE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARTIN P. SLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID H. B. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DONALD THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR CHARLES A. TRIBBETT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR FREDERICK H. WADDELL	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
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS DISCLOSURE	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Nu Skin Enterprises, Inc.  
**TICKER:** NUS **CUSIP:** 67018T105  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR NEVIN N. ANDERSEN	ISSUER	YES	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:** Nutrisystem, Inc.  
**TICKER:** NTRI **CUSIP:** 67069D108  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. BERNSTOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL GUYARDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. HAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAY HERRATTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL D. MANGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRIAN P. TIERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREA M. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAWN M. ZIER	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

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**ISSUER:** NVR, Inc.  
**TICKER:** NVR **CUSIP:** 62944T105  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Oceaneering International, Inc.  
**TICKER:** OII **CUSIP:** 675232102  
**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DEANNA L. GOODWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. HUFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN A. WEBSTER	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:** OFFICE DEPOT, INC.  
**TICKER:** ODP **CUSIP:** 676220106  
**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GERRY P. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KRISTIN A. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CYNTHIA T. JAMISON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR V. JAMES MARINO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR FRANCESCA RUIZ DE LUZURIAGA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID M. SZYMANSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR NIGEL TRAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOSEPH S. VASSALLUZZO	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: Oil States International, Inc.  
TICKER: OIS CUSIP: 678026105  
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR S. JAMES NELSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM T. VAN KLEEF	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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Old Dominion Freight Line, Inc.  
TICKER: ODFL CUSIP: 679580100  
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST 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.	ISSUER	YES	FOR	FOR
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	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LEO H. SUGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR D. MICHAEL WRAY	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: Ollie's Bargain Outlet Holdings, Inc.  
TICKER: OLLI CUSIP: 681116109  
MEETING DATE: 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK L. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS HENDRICKSON	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:** OneSpan, Inc.  
**TICKER:** OSPN **CUSIP:** 92230Y104  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR T. KENDALL HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL P. CULLINANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN N. FOX, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEAN K. HOLLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW MOOG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ARTHUR W. GILLILAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SCOTT M. CLEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Oxford Industries, Inc.  
**TICKER:** OXM **CUSIP:** 691497309  
**MEETING DATE:** 6/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS C. CHUBB, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. HOLDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN S. LANIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CLARENCE H. SMITH	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:** Packaging Corporation of America  
**TICKER:** PKG **CUSIP:** 695156109  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHERYL K. BEEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DUANE C. FARRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HASAN JAMEEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK W. KOWLZAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT C. LYONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS P. MAURER	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR SAMUEL M. MENCOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROGER B. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS S. SOULELES	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PAUL T. STECKO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES D. WOODRUM	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

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**ISSUER:** Park National Corporation  
**TICKER:** PRK **CUSIP:** 700658107  
**MEETING DATE:** 4/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR F. WILLIAM ENGLEFIELD, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JULIA A. SLOAT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID L. TRAUTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LEON ZAZWORSKY	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 CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Paycom Software, Inc.  
**TICKER:** PAYC **CUSIP:** 70432V102  
**MEETING DATE:** 4/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. LEVENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FREDERICK C. PETERS, II	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:** Pebblebrook Hotel Trust  
**TICKER:** PEB **CUSIP:** 70509V100  
**MEETING DATE:** 6/29/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JON E. BORTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CYDNEY C. DONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RON E. JACKSON	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR PHILLIP M. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL J. SCHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR EARL E. WEBB	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LAURA H. 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

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**ISSUER:** Pegasystems Inc.  
**TICKER:** PEGA **CUSIP:** 705573103  
**MEETING DATE:** 6/28/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER GYENES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DIANNE LEDINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES O'HALLORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SHARON ROWLANDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN TREFLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LARRY WEBER	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:** Pentair plc  
**TICKER:** PNR **CUSIP:** G7S00T104  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GLYNIS A. BRYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JACQUES ESCULIER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR T. MICHAEL GLENN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THEODORE L. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID A. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MATTHEW H. PELTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL T. SPEETZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN L. STAUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BILLIE IDA WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #2a: ELECT DIRECTOR GLYNIS A. BRYAN	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT DIRECTOR JERRY W. BURRIS	ISSUER	YES	FOR	FOR

PROPOSAL #2c: ELECT DIRECTOR JACQUES ESCULIER	ISSUER	YES	FOR	FOR
PROPOSAL #2d: ELECT DIRECTOR EDWARD P. GARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2e: ELECT DIRECTOR T. MICHAEL GLENN	ISSUER	YES	FOR	FOR
PROPOSAL #2f: ELECT DIRECTOR DAVID H.Y. HO	ISSUER	YES	FOR	FOR
PROPOSAL #2g: ELECT DIRECTOR RANDALL J. HOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #2h: ELECT DIRECTOR DAVID A. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #2i: ELECT DIRECTOR RONALD L. MERRIMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2j: ELECT DIRECTOR WILLIAM T. MONAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #2k: ELECT DIRECTOR BILLIE IDA WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #5: DETERMINE PRICE RANGE FOR REISSUANCE OF TREASURY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #6: CHANGE RANGE FOR SIZE OF THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #7: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Perficient, Inc.  
**TICKER:** PRFT **CUSIP:** 71375U101  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY S. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RALPH C. DERRICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES R. KACKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID S. LUNDEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRIAN L. MATHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY M. WIMBERLY	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

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**ISSUER:** Pfizer Inc.  
**TICKER:** PFE **CUSIP:** 717081103  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DENNIS A. AUSIELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD E. BLAYLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALBERT BOURLA	ISSUER	YES	FOR	FOR



PROPOSAL #1.4: ELECT DIRECTOR W. DON CORNWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH J. ECHEVARRIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HELEN H. HOBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES M. KILTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAN R. LITTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SHANTANU NARAYEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SUZANNE NORA JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR IAN C. READ	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JAMES C. SMITH	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Photronics, Inc.  
**TICKER:** PLAB **CUSIP:** 719405102  
**MEETING DATE:** 3/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WALTER M. FIEDEROWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH A. FIORITA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LIANG-CHOO HSIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER S. KIRLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CONSTANTINE S. MACRICOSTAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE MACRICOSTAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MITCHELL G. TYSON	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:** Pier 1 Imports, Inc.  
**TICKER:** PIR **CUSIP:** 720279108  
**MEETING DATE:** 6/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CLAIRE H. BABROWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHERYL A. BACHELDER	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ROBERT L. BASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HAMISH A. DODDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRENDAN L. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALASDAIR B. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TERRY E. LONDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL A. PEEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANN M. SARDINI	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:** Polaris Industries Inc.  
**TICKER:** PII **CUSIP:** 731068102  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GEORGE W. BILICIC	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANNETTE K. CLAYTON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KEVIN M. FARR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN P. WIEHOFF	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:** Potbelly Corporation  
**TICKER:** PBPB **CUSIP:** 73754Y100  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETE BASSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH BOEHM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANN-MARIE CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUSAN CHAPMAN-HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUE COLLYNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAN GINSBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARLA GOTTSCHALK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALAN JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HARVEY KANTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BENJAMIN ROSENZWEIG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: AMEND OMNIBUS STOCK PLAN ISSUER YES FOR FOR

ISSUER: Power Integrations, Inc.  
TICKER: POWI CUSIP: 739276103  
MEETING DATE: 6/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WENDY ARIENZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BALU BALAKRISHNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN D. BICKELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NICHOLAS E. BRATHWAITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BALAKRISHNAN S. IYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR E. FLOYD KVAMME	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NECIP SAYINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN J. SHARP	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: PPG Industries, Inc.  
TICKER: PPG CUSIP: 693506107  
MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VICTORIA F. HAYNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL W. LAMACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTIN H. RICHENHAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Preferred Bank  
TICKER: PFBC CUSIP: 740367404  
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LI YU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. RICHARD BELLISTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY S. NUNNELLY	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR CLARK HSU	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY CROWE HORWATH, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Primerica, Inc.  
**TICKER:** PRI **CUSIP:** 74164M108  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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

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**ISSUER:** Primoris Services Corporation  
**TICKER:** PRIM **CUSIP:** 74164F103  
**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRIAN PRATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS E. TUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER C. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY MOSS ADAMS, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Progress Software Corporation  
**TICKER:** PRGS **CUSIP:** 743312100  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL T. DACIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. EGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAINER GAWLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR YOGESH GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES F. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SAMSKRITI (SAM) Y. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID A. KRALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANGELA T. TUCCI	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:** Prosperity Bancshares, Inc.  
**TICKER:** PB **CUSIP:** 743606105  
**MEETING DATE:** 4/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES A. BOULIGNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W.R. COLLIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT STEELHAMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR H. E. TIMANUS, 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:** Proto Labs, Inc.  
**TICKER:** PRLB **CUSIP:** 743713109  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR VICTORIA M. HOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARCHIE C. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAINER GAWLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN B. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD G. KRANTZ	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR SVEN A. WEHRWEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUJEET CHAND	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:** Provident Financial Services, Inc.  
**TICKER:** PFS **CUSIP:** 74386T105  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN PUGLIESE	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

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**ISSUER:** Pulse Biosciences, Inc.  
**TICKER:** PLSE **CUSIP:** 74587B101  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR KENNETH A. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR ROBERT W. DUGGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR THOMAS J. FOGARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR MANMEET S. SONI	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR DARRIN R. UECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR MAHKAM 'MAKY' ZANGANEH	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE STATE OF INCORPORATION FROM NEVADA TO DELAWARE	ISSUER	YES	FOR	FOR
PROPOSAL #3: ISSUE UPDATED INDEMNIFICATION AGREEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Pure Storage, Inc.  
**TICKER:** PSTG **CUSIP:** 74624M102  
**MEETING DATE:** 6/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY ROTHSCHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANITA SANDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELANGELO VOLPI	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: Q2 Holdings, Inc.

TICKER: QTWO CUSIP: 74736L109

MEETING DATE: 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY T. DIEHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW P. FLAKE	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: Quaker Chemical Corporation

TICKER: KWR CUSIP: 747316107

MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL F. BARRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD R. CALDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY D. FRISBY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Qualys, Inc.

TICKER: QLYS CUSIP: 74758T303

MEETING DATE: 6/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILIPPE F. COURTOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY P. HANK	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	AGAINST	AGAINST

ISSUER: Quotient Technology Inc.

TICKER: QUOT CUSIP: 749119103

MEETING DATE: 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MIR M. AAMIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVE M. HOROWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Rambus Inc.

TICKER: RMBS

CUSIP: 750917106

MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR E. THOMAS FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES KISSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID SHRIGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Rapid7, Inc.

TICKER: RPD

CUSIP: 753422104

MEETING DATE: 6/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL BERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARC BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Raven Industries, Inc.

TICKER: RAVN

CUSIP: 754212108

MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JASON M. ANDRINGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID L. CHICOINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS S. EVERIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN T. KIRBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARC E. LEBARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD W. PAROD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL A. RYKHUS	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:** Raytheon Company  
**TICKER:** RTN **CUSIP:** 755111507  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
PROPOSAL #1a: ELECT DIRECTOR TRACY A. ATKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT E. BEAUCHAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ADRIANE M. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR VERNON E. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN J. HADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS A. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LETITIA A. LONG	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GEORGE R. OLIVER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DINESH C. PALIWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM R. SPIVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES A. WINNEFELD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR ROBERT O. WORK	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: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** RE/MAX Holdings, Inc.  
**TICKER:** RMAX **CUSIP:** 75524W108  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
PROPOSAL #1.1: ELECT DIRECTOR GAIL A. LINIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN J. CUNNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTINE M. RIORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Red Robin Gourmet Burgers, Inc.  
**TICKER:** RRGB **CUSIP:** 75689M101  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
PROPOSAL #1a: ELECT DIRECTOR CAMBRIA W. DUNAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KALEN F. HOLMES	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR GLENN B. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR AYLWIN B. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEVEN K. LUMPKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PATTY L. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STUART I. ORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DENNY MARIE POST	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
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Regions Financial Corporation  
**TICKER:** RF **CUSIP:** 7591EP100  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CAROLYN H. BYRD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DON DEFOSSET	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SAMUEL A. DI PIAZZA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ERIC C. FAST	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR O. B. GRAYSON HALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN D. JOHNS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RUTH ANN MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SUSAN W. MATLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN E. MAUPIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHARLES D. MCCRARY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES T. PROKOPANKO	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR LEE J. STYSLINGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JOSE S. SUQUET	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:** Reliance Steel & Aluminum Co.  
**TICKER:** RS **CUSIP:** 759509102  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SARAH J. ANDERSON	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR KAREN W. COLONIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN G. FIGUEROA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS W. GIMBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID H. HANNAH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DOUGLAS M. HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARK V. KAMINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT A. MCEVOY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GREGG J. MOLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ANDREW G. SHARKEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DOUGLAS W. STOTLAR	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
PROPOSAL #4: PROXY ACCESS BYLAW AMENDMENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Rent-A-Center, Inc.  
**TICKER:** RCII **CUSIP:** 76009N100  
**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR MICHAEL J. GADE	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR J.V. LENTELL	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Retrophin, Inc.  
**TICKER:** RTRX **CUSIP:** 761299106  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN ASELAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROY D. BAYNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY COUGHLIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JOHN KOZARICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY LYONS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY MECKLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN A. ORWIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR RON SQUARER	ISSUER	YES	FOR	FOR

PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY BDO USA LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Revlon, Inc.  
**TICKER:** REV **CUSIP:** 761525609  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD O. PERELMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR E. SCOTT BEATTIE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ALAN BERNIKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KRISTIN DOLAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ROBERT KRETZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CECI KURZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL MEISTER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR TAMARA MELLON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR DEBRA PERELMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.1: ELECT DIRECTOR PAUL SAVAS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR BARRY F. SCHWARTZ	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.12: ELECT DIRECTOR JONATHAN SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR CRISTIANA FALCONE SORRELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** REX American Resources Corporation  
**TICKER:** REX **CUSIP:** 761624105  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STUART A. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ZAFAR RIZVI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD M. KRESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID S. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES A. ELCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MERVYN L. ALPHONSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LEE FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: RingCentral, Inc.

TICKER: RNG

CUSIP: 76680R206

MEETING DATE: 5/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VLADIMIR SHMUNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NEIL WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT THEIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHELLE MCKENNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALLAN THYGESEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH GOLDMAN	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: RLI Corp.

TICKER: RLI

CUSIP: 749607107

MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KAJ AHLMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL E. ANGELINA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN T. BAILY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CALVIN G. BUTLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID B. DUCLOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JORDAN W. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JONATHAN E. MICHAEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT P. RESTREPO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES J. SCANLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL J. STONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE STATE OF INCORPORATION FROM ILLINOIS TO DELAWARE	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ROBERT HALF INTERNATIONAL INC.

TICKER: RHI

CUSIP: 770323103

MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR HAROLD M. MESSMER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARC H. MORIAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARBARA J. NOVOGRADAC	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. PACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FREDERICK A. RICHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR M. KEITH WADDELL	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:** ROLLINS, INC.  
**TICKER:** ROL **CUSIP:** 775711104  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GARY W. ROLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY L. PRINCE	ISSUER	YES	WITHHOLD	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

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**ISSUER:** Ross Stores, Inc.  
**TICKER:** ROST **CUSIP:** 778296103  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL BALMUTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR K. GUNNAR BJORKLUND	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NORMAN A. FERBER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SHARON D. GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN D. MILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GEORGE P. ORBAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL O'SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LAWRENCE S. PEIROS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR GREGORY L. QUESNEL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR BARBARA RENTLER	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: Royal Caribbean Cruises Ltd.  
TICKER: RCL CUSIP: V7780T103  
MEETING DATE: 5/21/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN F. BROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD D. FAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM L. KIMSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARITZA G. MONTIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANN S. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR EYAL M. OFER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS J. PRITZKER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM K. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BERNT REITAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR VAGN O. SORENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DONALD THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR ARNE ALEXANDER WILHELMSSEN	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: Rudolph Technologies, Inc.  
TICKER: RTEC CUSIP: 781270103  
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEO BERLINGHIERI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL P. PLISINSKI	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: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ruth's Hospitality Group, Inc.  
TICKER: RUTH CUSIP: 783332109  
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL P. O'DONNELL	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR ROBIN P. SELATI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GIANNELLA ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARY L. BAGLIVO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CARLA R. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN M. KING	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ryder System, Inc.  
**TICKER:** R **CUSIP:** 783549108  
**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN M. BERRA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT J. ECK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT A. HAGEMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL F. HILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TAMARA L. LUNDGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LUIS P. NIETO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID G. NORD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT E. SANCHEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ABBIE J. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR E. FOLLIN SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DMITRI L. STOCKTON	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR HANSEL E. TOOKES, II	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** S&T Bancorp, Inc.  
**TICKER:** STBA **CUSIP:** 783859101  
**MEETING DATE:** 5/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TODD D. BRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTINA A. CASSOTIS	ISSUER	YES	FOR	FOR



PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES T. GIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY D. GRUBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JERRY D. HOSTETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANK W. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT E. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID L. KRIEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES C. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FRANK J. PALERMO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CHRISTINE J. TORETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR STEVEN J. WEINGARTEN	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

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**ISSUER:** Saia, Inc.

**TICKER:** SAIA

**CUSIP:** 78709Y105

**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DI-ANN EISNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM F. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HERBERT A. TRUCKSESS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY C. WARD	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** salesforce.com, inc.

**TICKER:** CRM

**CUSIP:** 79466L302

**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARC BENIOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KEITH BLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CRAIG CONWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ALAN HASSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NEELIE KROES	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR COLIN POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SANFORD ROBERTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN V. ROOS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BERNARD TYSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBIN WASHINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MAYNARD WEBB	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR SUSAN WOJCICKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: ADOPT GUIDELINES FOR COUNTRY SELECTION	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Sangamo Therapeutics, Inc.  
**TICKER:** SGMO **CUSIP:** 800677106  
**MEETING DATE:** 6/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR H. STEWART PARKER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ROBERT F. CAREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN G. DILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER JEFFS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ALEXANDER D. MACRAE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN J. MENTO	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR SAIRA RAMASASTRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH S. ZAKRZEWSKI	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	AGAINST	AGAINST
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** SEI Investments Company  
**TICKER:** SEIC **CUSIP:** 784117103  
**MEETING DATE:** 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CARL A. GUARINO	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR CARMEN V. ROMEO	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

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**ISSUER:** Selective Insurance Group, Inc.  
**TICKER:** SIGI **CUSIP:** 816300107  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL D. BAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. BURVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT KELLY DOHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS A. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. ELIZABETH MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. MORRISSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY E. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CYNTHIA S. NICHOLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RONALD L. O'KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM M. RUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN S. SCHEID	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR J. BRIAN THEBAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR PHILIP H. URBAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** ServisFirst Bancshares, Inc.  
**TICKER:** SFBS **CUSIP:** 81768T108  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS A. BROUGHTON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STANLEY M. BROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. RICHARD CASHIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES J. FILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL D. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HATTON C. V. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY DIXON HUGHES GOODMAN LLP AS ISSUER YES FOR FOR  
AUDITORS

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**ISSUER:** Shoe Carnival, Inc.  
**TICKER:** SCVL **CUSIP:** 824889109  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KENT A. KLEEBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH W. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES B. TOMM	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:** Shutterfly, Inc.  
**TICKER:** SFLY **CUSIP:** 82568P304  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS D. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EVA MANOLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELIZABETH (LIBBY) SARTAIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Shutterstock, Inc.  
**TICKER:** SSTK **CUSIP:** 825690100  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS R. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL J. HENNESSY	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:** Signature Bank  
**TICKER:** SBNY **CUSIP:** 82669G104  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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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

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**ISSUER:** Signet Jewelers Limited  
**TICKER:** SIG **CUSIP:** G81276100

<b>MEETING DATE:</b> 6/15/2018				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR H. TODD STITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: "ELECT DIRECTOR VIRGINIA ""GINA"" C. DROSOS"	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR R. MARK GRAF	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR HELEN MCCLUSKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SHARON L. MCCOLLAM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARIANNE MILLER PARRS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS PLASKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR NANCY A. REARDON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JONATHAN SOKOLOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRIAN TILZER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR EUGENIA ULASEWICZ	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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVAL OF SAVE AS YOU EARN SCHEME	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Silicon Laboratories Inc.  
**TICKER:** SLAB **CUSIP:** 826919102

<b>MEETING DATE:</b> 4/19/2018				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR G. TYSON TUTTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR SUMIT SADANA	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR GREGG LOWE	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:** Simpson Manufacturing Co., Inc.  
**TICKER:** SSD **CUSIP:** 829073105  
**MEETING DATE:** 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KAREN COLONIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CELESTE VOLZ FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL A. BLESS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JENNIFER A. CHATMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBIN G. MACGILLIVRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PHILIP E. DONALDSON	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:** Sinclair Broadcast Group, Inc.  
**TICKER:** SBGI **CUSIP:** 829226109  
**MEETING DATE:** 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID D. SMITH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR FREDERICK G. SMITH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR J. DUNCAN SMITH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ROBERT E. SMITH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR HOWARD E. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAWRENCE E. MCCANNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL C. KEITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARTIN R. LEADER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Skyworks Solutions, Inc.  
**TICKER:** SWKS **CUSIP:** 83088M102  
**MEETING DATE:** 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID J. ALDRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN L. BEEBE	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY R. FUREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LIAM K. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BALAKRISHNAN S. IYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTINE KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID P. MCGLADE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID J. MCLACHLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT A. SCHRIESHEIM	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 NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY EXISTING OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** SL Green Realty Corp.  
**TICKER:** SLG **CUSIP:** 78440X101  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN H. ALSCHULER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LAUREN B. DILLARD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN L. GREEN	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:** Sleep Number Corporation  
**TICKER:** SNBR **CUSIP:** 83125X103  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DANIEL I. ALEGRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN L. GULIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRENDA J. LAUDERBACK	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: Smart & Final Stores, Inc.  
TICKER: SFS CUSIP: 83190B101  
MEETING DATE: 5/21/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR NORMAN H. AXELROD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DENNIS T. GIES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAUL N. HOPKINS	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

ISSUER: Snap-on Incorporated  
TICKER: SNA CUSIP: 833034101  
MEETING DATE: 4/26/2018

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 KAREN L. DANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUTH ANN M. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES P. HOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NATHAN J. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HENRY W. KNUEPPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. DUDLEY LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NICHOLAS T. PINCHUK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GREGG M. SHERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DONALD J. STEBBINS	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: Sonoco Products Company  
TICKER: SON CUSIP: 835495102  
MEETING DATE: 4/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAMELA L. DAVIES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HARRIS E. DELOACH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIPPE GUILLEMOT	ISSUER	YES	FOR	FOR



PROPOSAL #1.4: ELECT DIRECTOR ROBERT C. TIEDE	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:** Southwest Airlines Co.  
**TICKER:** LUV **CUSIP:** 844741108  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DAVID W. BIEGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR J. VERONICA BIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DOUGLAS H. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM H. CUNNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN G. DENISON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS W. GILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GARY C. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GRACE D. LIEBLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR NANCY B. LOEFFLER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN T. MONTFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RON RICKS	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: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** SP Plus Corporation  
**TICKER:** SP **CUSIP:** 78469C103  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR G MARC BAUMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN M. GARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALICE M. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGORY A. REID	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WYMAN T. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS R. WAGGONER	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 ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: Splunk Inc.  
 TICKER: SPLK CUSIP: 848637104  
 MEETING DATE: 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SARA BAACK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DOUGLAS MERRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GRAHAM SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GODFREY SULLIVAN	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

ISSUER: Sprouts Farmers Market, Inc.  
 TICKER: SFM CUSIP: 85208M102  
 MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH FORTUNATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE ('CHIP') P. MOLLOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH O'LEARY	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: SPS Commerce, Inc.  
 TICKER: SPSC CUSIP: 78463M107  
 MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR ARCHIE C. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR MELVIN L. KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR MARTIN J. LEESTMA	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR MICHAEL J. MCCONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR JAMES B. RAMSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR MARTY M. REAUME	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR TAMI L. RELLER	ISSUER	YES	FOR	FOR

PROPOSAL #1H: ELECT DIRECTOR PHILIP E. SORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR SVEN A. WEHRWEIN	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

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**ISSUER:** Stamps.com Inc.  
**TICKER:** STMP **CUSIP:** 852857200  
**MEETING DATE:** 6/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR G. BRADFORD JONES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** STANDARD MOTOR PRODUCTS, INC.  
**TICKER:** SMP **CUSIP:** 853666105  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. GETHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAMELA FORBES LIEBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK S. MCCLYMONT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH W. MCDONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALISA C. NORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ERIC P. SILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAWRENCE I. SILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FREDERICK D. STURDIVANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM H. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD S. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROGER M. WIDMANN	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

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**ISSUER:** Stanley Black & Decker, Inc.  
**TICKER:** SWK **CUSIP:** 854502101  
**MEETING DATE:** 4/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR ANDREA J. AYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE W. BUCKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK D. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CARLOS M. CARDOSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT B. COUTTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DEBRA A. CREW	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL D. HANKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES M. LOREE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARIANNE M. PARRS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT L. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES H. SCHOLEFIELD	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 ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** State Street Corporation  
**TICKER:** STT **CUSIP:** 857477103  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KENNETT F. BURNES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PATRICK DE SAINT-AIGNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LYNN A. DUGLE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR AMELIA C. FAWCETT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM C. FREDA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LINDA A. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOSEPH L. HOOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SARA MATHEW	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM L. MEANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SEAN O'SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RICHARD P. SERGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR GREGORY L. SUMME	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT MAJORITY VOTING STANDARD FOR SPECIFIED CORPORATE ACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Stepan Company

TICKER: SCL

CUSIP: 858586100

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RANDALL S. DEARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY E. LAWTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAN STERN REED	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: Steven Madden, Ltd.

TICKER: SHOO

CUSIP: 556269108

MEETING DATE: 5/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD R. ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROSE PEABODY LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MITCHELL S. KLIPPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER MIGLIORINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD P. RANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAVI SACHDEV	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS H. SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR AMELIA NEWTON VARELA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY EISNERAMPER LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: STURM, RUGER & COMPANY, INC.

TICKER: RGR

CUSIP: 864159108

MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. COSENTINO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL O. FIFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SANDRA S. FROMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR C. MICHAEL JACOBI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER J. KILLOY	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR TERRENCE G. O'CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR AMIR P. ROSENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RONALD C. WHITAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PHILLIP C. WIDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON GUN VIOLENCE	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Sun Hydraulics Corporation  
**TICKER:** SNHY **CUSIP:** 866942105  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WOLFGANG H. DANGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID W. GRZELAK	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:** SVB Financial Group  
**TICKER:** SIVB **CUSIP:** 78486Q101  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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

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**ISSUER:** Sykes Enterprises, Incorporated  
**TICKER:** SYKE **CUSIP:** 871237103  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHARLES E. SYKES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM J. MEURER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR VANESSA C.L. CHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR W. MARK WATSON	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:** Synchrony Financial  
**TICKER:** SYF **CUSIP:** 87165B103  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARGARET M. KEANE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAGET L. ALVES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ARTHUR W. COVIELLO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM W. GRAYLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROY A. GUTHRIE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD C. HARTNACK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JEFFREY G. NAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LAUREL J. RICHIE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR OLYMPIA J. SNOWE	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

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**ISSUER:** Synovus Financial Corp.  
**TICKER:** SNV **CUSIP:** 87161C501  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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 #1I: 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

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**ISSUER:** Systemax Inc.  
**TICKER:** SYX **CUSIP:** 871851101  
**MEETING DATE:** 6/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD LEEDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE LEEDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT LEEDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAWRENCE REINHOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT D. ROSENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BARRY LITWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHAD LINDBLOOM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** T. Rowe Price Group, Inc.  
**TICKER:** TROW **CUSIP:** 74144T108  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARK S. BARTLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDWARD C. BERNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARY K. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR H. LAWRENCE CULP, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR FREEMAN A. HRABOWSKI, III	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT F. MACLELLAN	ISSUER	YES	FOR	FOR



PROPOSAL #1g: ELECT DIRECTOR BRIAN C. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR OLYMPIA J. SNOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM J. STROMBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RICHARD R. VERMA	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SANDRA S. WIJNBERG	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR ALAN D. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Tableau Software, Inc.  
**TICKER:** DATA **CUSIP:** 87336U105  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BILLY BOSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK HANRAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HILARIE KOPLOW-MCADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Tahoe Resources Inc.  
**TICKER:** THO **CUSIP:** 873868103  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR C. KEVIN MCARTHUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD W. CLAYTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TANYA M. JAKUSCONEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES A. JEANNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DRAGO G. KISIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN C. MOON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR A. DAN ROVIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAUL B. SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES S. VOORHEES	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KENNETH F. WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND SHARE OPTION AND INCENTIVE SHARE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE PERFORMANCE SHARE AWARD PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND QUORUM REQUIREMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #7: AMEND ARTICLES	ISSUER	YES	FOR	FOR

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**ISSUER:** Tailored Brands, Inc.  
**TICKER:** TLRD **CUSIP:** 87403A107  
**MEETING DATE:** 6/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DINESH S. LATHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID H. EDWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS S. EWERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IRENE CHANG BRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RINALDO S. BRUTO CO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUE GOVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THEO KILLION	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GRACE NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SHELDON I. STEIN	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 QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Target Corporation  
**TICKER:** TGT **CUSIP:** 8.76E+110  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROXANNE S. AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DOUGLAS M. BAKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRIAN C. CORNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CALVIN DARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HENRIQUE DE CASTRO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT L. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MELANIE L. HEALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DONALD R. KNAUSS	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR MONICA C. LOZANO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARY E. MINNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR KENNETH L. SALAZAR	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR DMITRI L. STOCKTON	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: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** TCF Financial Corporation  
**TICKER:** TCF **CUSIP:** 872275102  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM F. BIEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THEODORE J. BIGOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAIG R. DAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KAREN L. GRANDSTRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS F. JASPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE G. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD H. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VANCE K. OPPERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES M. RAMSTAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROGER J. SIT	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JULIE H. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR BARRY N. WINSLOW	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REMUNERATION OF NON-EMPLOYEE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Team, Inc.  
**TICKER:** TISI **CUSIP:** 878155100  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR AMERINO GATTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN K. FERRAIOLI	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. LUCAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAIG L. MARTIN	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: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Telephone and Data Systems, Inc.  
**TICKER:** TDS **CUSIP:** 879433829

<b>MEETING DATE:</b> 5/24/2018	<b>FOR/AGAINST</b>			
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CLARENCE A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KIMBERLY D. DIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MITCHELL H. SARANOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY L. SUGARMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Tenneco Inc.  
**TICKER:** TEN **CUSIP:** 880349105

<b>MEETING DATE:</b> 5/16/2018	<b>FOR/AGAINST</b>			
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR THOMAS C. FREYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BRIAN J. KESSELER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DENNIS J. LETHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES S. METCALF	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROGER B. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID B. PRICE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GREGG M. SHERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PAUL T. STECKO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JANE L. WARNER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROGER J. WOOD	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

ISSUER: Teradata Corporation  
TICKER: TDC CUSIP: 88076W103  
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: Texas Capital Bancshares, Inc.  
TICKER: TCBI CUSIP: 88224Q107  
MEETING DATE: 4/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST 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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Texas Instruments Incorporated  
**TICKER:** TXN **CUSIP:** 882508104  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RALPH W. BABB, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK A. BLINN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TODD M. BLUEDORN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DANIEL A. CARP	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JANET F. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CARRIE S. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BRIAN T. CRUTCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEAN M. HOBBY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RONALD KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PAMELA H. PATSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT E. SANCHEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RICHARD K. TEMPLETON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Texas Roadhouse, Inc.

TICKER: TXRH CUSIP: 882681109

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. KENT TAYLOR	ISSUER	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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Textron Inc.

TICKER: TXT CUSIP: 883203101

MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SCOTT C. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KATHLEEN M. BADER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR R. KERRY CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES T. CONWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAWRENCE K. FISH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PAUL E. GAGNE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RALPH D. HEATH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DEBORAH LEE JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LLOYD G. TROTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES L. ZIEMER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARIA T. ZUBER	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ESTABLISH TERM LIMITS FOR DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Allstate Corporation

TICKER: ALL CUSIP: 020002101

MEETING DATE: 5/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KERMIT R. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL L. ESKEW	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR MARGARET M. KEANE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SIDDHARTH N. (BOBBY) MEHTA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JACQUES P. PEROLD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREA REDMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GREGG M. SHERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JUDITH A. SPRIESER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PERRY M. TRAQUINA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR THOMAS J. WILSON	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
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** The Bank of N.T. Butterfield & Son Limited

**TICKER:** NTB **CUSIP:** G0772R208

**MEETING DATE:** 4/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS (VOTING)	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: FIX NUMBER OF DIRECTORS AT TWELVE	ISSUER	YES	FOR	FOR
PROPOSAL #4.1: ELECT DIRECTOR MICHAEL COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #4.2: ELECT DIRECTOR ALASTAIR BARBOUR	ISSUER	YES	FOR	FOR
PROPOSAL #4.3: ELECT DIRECTOR JAMES F. BURR	ISSUER	YES	FOR	FOR
PROPOSAL #4.4: ELECT DIRECTOR MICHAEL COVELL	ISSUER	YES	FOR	FOR
PROPOSAL #4.5: ELECT DIRECTOR CAROLINE FOULGER	ISSUER	YES	FOR	FOR
PROPOSAL #4.6: ELECT DIRECTOR CONOR O'DEA	ISSUER	YES	FOR	FOR
PROPOSAL #4.7: ELECT DIRECTOR MEROE PARK	ISSUER	YES	FOR	FOR
PROPOSAL #4.8: ELECT DIRECTOR PAMELA THOMAS-GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #4.9: ELECT DIRECTOR JOHN WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #4.10: ELECT DIRECTOR DAVID ZWIENER	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE BOARD TO FILL VACANCIES	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR



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**ISSUER:** The Boeing Company  
**TICKER:** BA **CUSIP:** 097023105  
**MEETING DATE:** 4/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT A. BRADWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID L. CALHOUN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ARTHUR D. COLLINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KENNETH M. DUBERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EDMUND P. GIAMBASTIANI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LYNN J. GOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LAWRENCE W. KELLNER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CAROLINE B. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR EDWARD M. LIDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DENNIS A. MUILENBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SUSAN C. SCHWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RONALD A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR MIKE S. ZAFIROVSKI	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: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REQUIRE SHAREHOLDER APPROVAL TO INCREASE BOARD SIZE TO MORE THAN 14	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** The Boston Beer Company, Inc.  
**TICKER:** SAM **CUSIP:** 100557107  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL SPILLANE	ISSUER	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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Buckle, Inc.

TICKER: BKE CUSIP: 118440106

MEETING DATE: 6/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL J. HIRSCHFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS H. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS B. HEACOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KARI G. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT E. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BILL L. FAIRFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRUCE L. HOBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL E. HUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN P. PEETZ, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KAREN B. RHOADS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES E. SHADA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: The Cato Corporation

TICKER: CATO CUSIP: 149205106

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. D. CATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS E. MECKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BAILEY W. PATRICK	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: The Charles Schwab Corporation

TICKER: SCHW CUSIP: 808513105

MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WALTER W. BETTINGER, II	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR JOAN T. DEA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER V. DODDS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK A. GOLDFARB	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHARLES A. RUFFEL	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 OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE PROXY ACCESS RIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #6: PREPARE EMPLOYMENT DIVERSITY REPORT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** The Cheesecake Factory Incorporated  
**TICKER:** CAKE **CUSIP:** 163072101

**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DAVID OVERTON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDIE A. AMES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALEXANDER L. CAPPELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEROME I. KRANSDORF	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAURENCE B. MINDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID B. PITTAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR HERBERT SIMON	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

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**ISSUER:** The Children's Place, Inc.  
**TICKER:** PLCE **CUSIP:** 168905107

**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH ALUTTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN E. BACHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARLA MALCOLM BECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JANE ELFERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH GROMEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NORMAN MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT L. METTLER	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR STANLEY W. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SUSAN SOBBOTT	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:** The Habit Restaurants, Inc.  
**TICKER:** HABT **CUSIP:** 40449J103  
**MEETING DATE:** 6/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR IRA FILS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** The Kroger Co.  
**TICKER:** KR **CUSIP:** 501044101  
**MEETING DATE:** 6/28/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR NORA A. AUFREITER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT D. BEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANNE GATES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SUSAN J. KROPF	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR W. RODNEY MCMULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JORGE P. MONTOYA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CLYDE R. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES A. RUNDE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RONALD L. SARGENT	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BOBBY S. SHACKOULS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARK S. SUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: PROVIDE PROXY ACCESS RIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND BYLAWS TO AUTHORIZE THE BOARD TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REPORT ON BENEFITS OF ADOPTING RENEWABLE ENERGY GOALS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: ASSESS ENVIRONMENTAL IMPACT OF NON-RECYCLABLE PACKAGING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** The Middleby Corporation  
**TICKER:** MIDD **CUSIP:** 596278101  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SELIM A. BASSOUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SARAH PALISI CHAPIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT B. LAMB	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CATHY L. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN R. MILLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GORDON O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NASSEM ZIYAD	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: REPORT ON SUSTAINABILITY, INCLUDING GHG GOALS	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** The New York Times Company  
**TICKER:** NYT **CUSIP:** 650111107  
**MEETING DATE:** 4/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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	ISSUER	YES	FOR	FOR

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**ISSUER:** The Providence Service Corporation  
**TICKER:** PRSC **CUSIP:** 743815102  
**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TODD J. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK J. WRIGHT	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: The TJX Companies, Inc.  
TICKER: TJX CUSIP: 872540109  
MEETING DATE: 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ZEIN ABDALLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN M. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID T. CHING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ERNIE HERRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL F. HINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR AMY B. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CAROL MEYROWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JACKWYN L. NEMEROV	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN F. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR WILLOW B. SHIRE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON GENDER, RACE, OR ETHNICITY PAY GAPS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: CLAWBACK OF INCENTIVE PAYMENTS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ADOPT POLICY REGARDING PRISON LABOR IN SUPPLY CHAIN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Ultimate Software Group, Inc.  
TICKER: ULTI CUSIP: 90385D107  
MEETING DATE: 5/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARC D. SCHERR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES A. FITZPATRICK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICK A. WILBER	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: The Western Union Company  
TICKER: WU CUSIP: 959802109  
MEETING DATE: 5/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1a: ELECT DIRECTOR MARTIN I. COLE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HIKMET ERSEK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD A. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BETSY D. HOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEFFREY A. JOERRES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERTO G. MENDOZA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL A. MILES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT W. SELANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR FRANCES FRAGOS TOWNSEND	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SOLOMON D. TRUJILLO	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: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Tiffany & Co.

TICKER: TIF

CUSIP: 886547108

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ALESSANDRO BOGLIOLO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROSE MARIE BRAVO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROGER N. FARAH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LAWRENCE K. FISH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ABBY F. KOHNSTAMM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES E. LILLIE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM A. SHUTZER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT S. SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR FRANCESCO TRAPANI	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ANNIE YOUNG-SCRIVNER	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:** Titan Machinery Inc.

**TICKER:** TITN **CUSIP:** 88830R101

**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STANLEY ERICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JODY HORNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD MACK	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:** Tompkins Financial Corporation

**TICKER:** TMP **CUSIP:** 890110109

**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN E. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL J. BATTAGLIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL J. FESSENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES W. FULMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUSAN A. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PATRICIA A. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANK C. MILEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS R. ROCHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEPHEN S. ROMAINÉ	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL H. SPAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ALFRED J. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CRAIG YUNKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLPAS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** TOOTSIE ROLL INDUSTRIES, INC.

**TICKER:** TR **CUSIP:** 890516107

**MEETING DATE:** 5/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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 AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Torchmark Corporation  
**TICKER:** TMK **CUSIP:** 891027104  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES E. ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LINDA L. ADDISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARILYN A. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHERYL D. ALSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID L. BOREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JANE M. BUCHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY L. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LARRY M. HUTCHISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT W. INGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEVEN P. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DARREN M. REBELEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LAMAR C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR MARY E. THIGPEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR PAUL J. ZUCCONI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE 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:** Total System Services, Inc.  
**TICKER:** TSS **CUSIP:** 891906109  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR F. THADDEUS ARROYO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KRISS CLONINGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WALTER W. DRIVER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SIDNEY E. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM M. ISAAC	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR MASON H. LAMPTON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CONNIE D. MCDANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD A. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PHILIP W. TOMLINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN T. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RICHARD W. USSERY	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR M. TROY WOODS	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

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**ISSUER:** TPI Composites, Inc.  
**TICKER:** TPIC **CUSIP:** 87266J104  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL G. GIOVACCHINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL L. DEROSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAYSHREE S. DESAI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Tractor Supply Company  
**TICKER:** TSCO **CUSIP:** 892356106  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CYNTHIA T. JAMISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER D. BEWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENISE L. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS A. KINGSBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RAMKUMAR KRISHNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE MACKENZIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDNA K. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK J. WEIKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GREGORY A. SANDFORT	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 OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Travelport Worldwide Limited  
**TICKER:** TVPT **CUSIP:** G9019D104  
**MEETING DATE:** 6/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DOUGLAS M. STEENLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GORDON A. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ELIZABETH L. BUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEVEN R. CHAMBERS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL J. DURHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT E. FORBES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DOUGLAS A. HACKER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN B. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DELOITTE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** TriCo Bancshares  
**TICKER:** TCBK **CUSIP:** 896095106  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD J. AMARAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR L. GAGE CHRYSLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAIG S. COMPTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CORY W. GIESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN S. A. HASBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL W. KOEHNEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARTIN A. MARIANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD P. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR W. VIRGINIA WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** TriCo Bancshares  
**TICKER:** TCBK **CUSIP:** 896095106  
**MEETING DATE:** 5/29/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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:** Trimble Inc.  
**TICKER:** TRMB **CUSIP:** 896239100  
**MEETING DATE:** 5/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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

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**ISSUER:** TriNet Group, Inc.  
**TICKER:** TNET **CUSIP:** 896288107  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KATHERINE AUGUST-DEWILDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. RAYMOND BINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH GOLDMAN	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:** TripAdvisor, Inc.  
**TICKER:** TRIP **CUSIP:** 896945201  
**MEETING DATE:** 6/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR GREGORY B. MAFFEI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN KAUFER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JAY C. HOAG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DIPCHAND 'DEEP' NISHAR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JEREMY PHILIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SPENCER M. RASCOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALBERT E. ROSENTHALER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR ROBERT S. WIESENTHAL	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	AGAINST	AGAINST
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

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**ISSUER:** Triple-S Management Corporation  
**TICKER:** GTS **CUSIP:** 896749108  
**MEETING DATE:** 4/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LUIS A. CLAVELL-RODRIGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOSEPH A. FRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GAIL B. MARCUS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERTO GARCIA-RODRIGUEZ	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:** TriState Capital Holdings, Inc.  
**TICKER:** TSC **CUSIP:** 89678F100  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES F. GETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KIM A. RUTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD B. SEIDEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TrueBlue, Inc.

TICKER: TBI

CUSIP: 89785X101

MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR COLLEEN B. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN C. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM C. GOINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KIM HARRIS JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN M. ROBB	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JEFFREY B. SAKAGUCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOSEPH P. SAMBATARO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BONNIE W. SOODIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TrueCar, Inc.

TICKER: TRUE

CUSIP: 89785L107

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERIN LANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHIP PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ION YADIGAROGLU	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	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: TrustCo Bank Corp NY

TICKER: TRST

CUSIP: 898349105

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS O. MAGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. MCCORMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LISA M. REUTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: Trustmark Corporation  
TICKER: TRMK CUSIP: 898402102  
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ADOLPHUS B. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM A. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES N. COMPTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TRACY T. CONERLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TONI D. COOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. CLAY HAYS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GERARD R. HOST	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HARRIS V. MORRISSETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD H. PUCKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR R. MICHAEL SUMMERFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR HARRY M. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LEROY G. WALKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR WILLIAM G. YATES, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TTM Technologies, Inc.  
TICKER: TTMI CUSIP: 87305R109  
MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR REX D. GEVEDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. KLATELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN G. MAYER	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: Twitter, Inc.  
TICKER: TWTR CUSIP: 90184L102  
MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR MARTHA LANE FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID ROSENBLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EVAN WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEBRA LEE	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: ESTABLISH INTERNATIONAL POLICY BOARD COMMITTEE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON MAJOR GLOBAL CONTENT MANAGEMENT CONTROVERSIES (FAKE NEWS)	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** TYLER TECHNOLOGIES, INC.  
**TICKER:** TYL **CUSIP:** 902252105  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR DONALD R. BRATTAIN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1B: ELECT DIRECTOR GLENN A. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR BRENDA A. CLINE	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR J. LUTHER KING, JR.	ISSUER	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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** U.S. Bancorp  
**TICKER:** USB **CUSIP:** 902973304  
**MEETING DATE:** 4/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WARNER L. BAXTER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARC N. CASPER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANDREW CECERE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ARTHUR D. COLLINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KIMBERLY J. HARRIS	ISSUER	YES	FOR	FOR



PROPOSAL #1f: ELECT DIRECTOR ROLAND A. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DOREEN WOO HO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR OLIVIA F. KIRTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KAREN S. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RICHARD P. MCKENNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DAVID B. O'MALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR O'DELL M. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR CRAIG D. SCHNUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR SCOTT W. WINE	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:** U.S. Physical Therapy, Inc.  
**TICKER:** USPH **CUSIP:** 90337L108  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JERALD L. PULLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER J. READING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE W. MCAFEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK J. BROOKNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HARRY S. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KATHLEEN A. GILMARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BERNARD A. HARRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EDWARD L. KUNTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR REGINALD E. SWANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CLAYTON K. TRIER	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

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**ISSUER:** Ulta Beauty, Inc.  
**TICKER:** ULTA **CUSIP:** 90384S303  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. DIROMUALDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CATHERINE A. HALLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEORGE R. MRKONIC	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR LORNA E. NAGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SALLY E. BLOUNT	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:** UMB Financial Corporation  
**TICKER:** UMBF **CUSIP:** 902788108  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBIN C. BEERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN C. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREG M. GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALEXANDER C. KEMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. MARINER KEMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GORDON E. LANSFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TIMOTHY R. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KRIS A. ROBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR L. JOSHUA SOSLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DYLAN E. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR PAUL UHLMANN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LEROY J. WILLIAMS, JR.	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
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** United States Cellular Corporation  
**TICKER:** USM **CUSIP:** 911684108  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR J. SAMUEL CROWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY P. JOSEFOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CECELIA D. STEWART	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:** UnitedHealth Group Incorporated  
**TICKER:** UNH **CUSIP:** 91324P102  
**MEETING DATE:** 6/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM C. BALLARD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD T. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TIMOTHY P. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN J. HEMSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHELE J. HOOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR F. WILLIAM MCNABB, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR VALERIE C. MONTGOMERY RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GLENN M. RENWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KENNETH I. SHINE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID S. WICHMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR GAIL R. WILENSKY	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:** Universal Insurance Holdings, Inc.  
**TICKER:** UVE **CUSIP:** 91359V107  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR SCOTT P. CALLAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR KIMBERLY D. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR SEAN P. DOWNES	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR DARRYL L. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR RALPH J. PALMIERI	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR RICHARD D. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR MICHAEL A. PIETRANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR OZZIE A. SCHINDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR JON W. SPRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR JOEL M. WILENTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY PLANTE & MORAN, PLLC AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Unum Group

TICKER: UNM

CUSIP: 91529Y106

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THEODORE H. BUNTING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR E. MICHAEL CAULFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN D. DEVORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH J. ECHEVARRIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CYNTHIA L. EGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN T. KABAT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TIMOTHY F. KEANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GLORIA C. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD P. MCKENNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RONALD P. O'HANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FRANCIS J. SHAMMO	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: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR

ISSUER: Urban Outfitters, Inc.

TICKER: URBN

CUSIP: 917047102

MEETING DATE: 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD N. ANTOIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUKHINDER SINGH CASSIDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HARRY S. CHERKEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT GALLOWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT L. HANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARGARET A. HAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD A. HAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ELIZABETH ANN LAMBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOEL S. LAWSON, 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

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**ISSUER:** USANA Health Sciences, Inc.  
**TICKER:** USNA **CUSIP:** 90328M107  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MYRON W. WENTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT ANCIAUX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GILBERT A. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN G. GUEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FENG PENG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. SCOTT NIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FREDERIC J. WINSSINGER	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

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**ISSUER:** Valero Energy Corporation  
**TICKER:** VLO **CUSIP:** 91913Y100  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR H. PAULETT EBERHART	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JOSEPH W. GORDER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR KIMBERLY S. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR DEBORAH P. MAJORAS	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR DONALD L. NICKLES	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR PHILIP J. PFEIFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR ROBERT A. PROFUSEK	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR STEPHEN M. WATERS	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR RANDALL J. WEISENBURGER	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR RAYFORD WILKINS, JR.	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: REMOVE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	FOR	FOR

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**ISSUER:** Valmont Industries, Inc.  
**TICKER:** VMI **CUSIP:** 920253101  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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

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**ISSUER:** Vanda Pharmaceuticals Inc.  
**TICKER:** VNDA **CUSIP:** 921659108  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MIHAEL H. POLYMERPOULOS	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	AGAINST	AGAINST

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**ISSUER:** Varonis Systems, Inc.  
**TICKER:** VRNS **CUSIP:** 922280102  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GILI IOHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR OFER SEGEV	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONA SEGEV-GAL	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 KOST FORER GABBAY & KASIERER AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Vector Group Ltd.

TICKER: VGR

CUSIP: 92240M108

MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BENNETT S. LEBOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HOWARD M. LORBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONALD J. BERNSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STANLEY S. ARKIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR HENRY C. BEINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PAUL V. CARLUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY S. PODELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR JEAN E. SHARPE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR BARRY WATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Veeva Systems Inc.

TICKER: VEEV

CUSIP: 922475108

MEETING DATE: 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY C. BARABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GORDON RITTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Vera Bradley, Inc.

TICKER: VRA

CUSIP: 92335C106

MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR P. MICHAEL MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD M. SCHMULTS	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: VeriSign, Inc.

TICKER: VRSN

CUSIP: 92343E102

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR D. JAMES BIDZOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN A. COTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS F. FRIST, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMIE S. GORELICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROGER H. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LOUIS A. SIMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TIMOTHY 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
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Vertex Pharmaceuticals Incorporated

TICKER: VRTX

CUSIP: 92532F100

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SANGEETA N. BHATIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY M. LEIDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE I. SACHS	ISSUER	YES	FOR	FOR
PROPOSAL #2: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: REPORT ON DRUG PRICING INCREASES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: VF Corporation

TICKER: VFC

CUSIP: 918204108

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD T. CARUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JULIANA L. CHUGG	ISSUER	YES	FOR	FOR



PROPOSAL #1.3: ELECT DIRECTOR BENNO DORER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK S. HOPLAMAZIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAURA W. LANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W. ALAN MCCOLLOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. RODNEY MCMULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CLARENCE OTIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN E. RENDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CAROL L. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MATTHEW J. SHATTOCK	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:** Vishay Intertechnology, Inc.  
**TICKER:** VSH **CUSIP:** 928298108

**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARC ZANDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RUTA ZANDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ZIV SHOSHANI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Vocera Communications, Inc.  
**TICKER:** VCRA **CUSIP:** 92857F107

**MEETING DATE:** 6/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN N. MCMULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHARON L. O'KEEFE	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
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Vonage Holdings Corp.  
**TICKER:** VG **CUSIP:** 92886T201

**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1a: ELECT DIRECTOR JEFFREY A. CITRON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NAVEEN CHOPRA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN FISHER	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: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

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**ISSUER:** W. R. Berkley Corporation  
**TICKER:** WRB **CUSIP:** 084423102  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM R. BERKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHRISTOPHER L. AUGOSTINI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK E. BROCKBANK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARIA LUISA FERRE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LEIGH ANN PUSEY	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** W.W. Grainger, Inc.  
**TICKER:** GWW **CUSIP:** 384802104  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RODNEY C. ADKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN P. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR V. ANN HAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STUART LEVENICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR D.G. MACPHERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NEIL S. NOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BEATRIZ R. PEREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL J. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR E. SCOTT SANTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES D. SLAVIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LUCAS E. WATSON	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:** Waddell & Reed Financial, Inc.  
**TICKER:** WDR **CUSIP:** 930059100  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS C. GODLASKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS E. LOGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL F. MORRISSEY	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

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**ISSUER:** Walmart, Inc.  
**TICKER:** WMT **CUSIP:** 931142103  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STEPHEN J. EASTERBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TIMOTHY P. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SARAH J. FRIAR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CARLA A. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS W. HORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARISSA A. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR C. DOUGLAS MCMILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GREGORY B. PENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEVEN S REINEMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR S. ROBSON WALTON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR STEUART L. WALTON	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: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON RACE OR ETHNICITY PAY GAP	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Watsco, Inc.  
**TICKER:** WSO **CUSIP:** 942622200  
**MEETING DATE:** 6/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Wayfair Inc.  
**TICKER:** W **CUSIP:** 94419L101  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR NIRAJ SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN CONINE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JULIE BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT GAMGORT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL KUMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JEFFREY NAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROMERO RODRIGUES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Webster Financial Corporation  
**TICKER:** WBS **CUSIP:** 947890109  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM L. ATWELL	ISSUER	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	ISSUER	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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Weis Markets, Inc.

TICKER: WMK CUSIP: 948849104

MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN H. WEIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR HAROLD G. GRABER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DENNIS G. HATCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD J. LAUTH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GERRALD B. SILVERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WellCare Health Plans, Inc.

TICKER: WCG CUSIP: 94946T106

MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST 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: Wells Fargo & Company

TICKER: WFC CUSIP: 949746101

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN D. BAKER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CELESTE A. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THEODORE F. CRAVER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ELIZABETH A. "BETSY" DUKE	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR DONALD M. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARIA R. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KAREN B. PEETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JUAN A. PUJADAS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES H. QUIGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RONALD L. SARGENT	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR TIMOTHY J. SLOAN	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR SUZANNE M. VAUTRINOT	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
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REFORM EXECUTIVE COMPENSATION POLICY WITH SOCIAL RESPONSIBILITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON INCENTIVE-BASED COMPENSATION AND RISKS OF MATERIAL LOSSES	SHAREHOLDER	YES	AGAINST	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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

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**ISSUER:** Wesbanco, Inc.  
**TICKER:** WSBC **CUSIP:** 950810101  
**MEETING DATE:** 4/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. FITZSIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR D. BRUCE KNOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY L. LIBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD W. OWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR REED J. TANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLOTTE A. ZUSCHLAG	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: West Pharmaceutical Services, Inc.  
TICKER: WST CUSIP: 955306105  
MEETING DATE: 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARK A. BUTHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM F. FEEHERY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ERIC M. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS W. HOFMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PAULA A. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DEBORAH L. V. KELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MYLA P. LAI-GOLDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DOUGLAS A. MICHELS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PAOLO PUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN H. WEILAND	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR PATRICK J. ZENNER	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: Western Alliance Bancorporation  
TICKER: WAL CUSIP: 957638109  
MEETING DATE: 6/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRUCE BEACH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM S. BOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR HOWARD N. GOULD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEVEN J. HILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARIANNE BOYD JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT P. LATTA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CARY MACK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR TODD MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES E. NAVE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL PATRIARCA	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT GARY SARVER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR DONALD D. SNYDER	ISSUER	YES	FOR	FOR

PROPOSAL #1m: ELECT DIRECTOR SUNG WON SOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR KENNETH A. VECCHIONE	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

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**ISSUER:** Westlake Chemical Corporation  
**TICKER:** WLK **CUSIP:** 960413102  
**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES CHAO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MARK A. MCCOLLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. BRUCE NORTHCUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR H. JOHN RILEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Williams-Sonoma, Inc.  
**TICKER:** WSM **CUSIP:** 969904101  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LAURA ALBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADRIAN BELLAMY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTHONY GREENER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT LORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GRACE PUMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTIANA SMITH SHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SABRINA SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JERRY STRITZKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FRITS VAN PAASSCHEN	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: Wolverine World Wide, Inc.  
TICKER: WWW CUSIP: 978097103  
MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROXANE DIVOL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH R. GROMEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRENDA J. LAUDERBACK	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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Workday, Inc.  
TICKER: WDAY CUSIP: 98138H101  
MEETING DATE: 6/20/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANEEL BHUSRI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. DUFFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEE J. STYSLINGER, III	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 OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Workiva Inc.  
TICKER: WK CUSIP: 98139A105  
MEETING DATE: 6/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT H. HERZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID S. MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: World Wrestling Entertainment, Inc.  
TICKER: WWE CUSIP: 98156Q108  
MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VINCENT K. MCMAHON	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR GEORGE A. BARRIOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELLE D. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHANIE MCMAHON LEVESQUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL "TRIPLE H" LEVESQUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STUART U. GOLDFARB	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICIA A. GOTTESMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAUREEN ONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBYN W. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR FRANK A. RIDDICK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JEFFREY R. SPEED	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:** WSFS Financial Corporation  
**TICKER:** WSFS **CUSIP:** 929328102  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANAT BIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JENNIFER W. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER T. GHEYSSENS	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:** Wynn Resorts, Limited  
**TICKER:** WYNN **CUSIP:** 983134107  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BETSY ATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. HAGENBUCH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR PATRICIA MULROY	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
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #1.1: MANAGEMENT NOMINEE BETSY ATKINS	SHAREHOLDER	NO	N/A	N/A

PROPOSAL #1.2: MANAGEMENT NOMINEE JOHN J. HAGENBUCH	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: MANAGEMENT NOMINEE PATRICIA MULROY	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: RATIFY ERNST & YOUNG 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: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	NO	N/A	N/A

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**ISSUER:** Xenia Hotels & Resorts, Inc.  
**TICKER:** XHR **CUSIP:** 984017103  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARCEL VERBAAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY H. DONAHUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN H. ALSCHULER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEITH E. BASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS M. GARTLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BEVERLY K. GOULET	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARY E. MCCORMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DENNIS D. OKLAK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND CHARTER TO REMOVE ANTI-TAKEOVER PROVISIONS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Xylem Inc.  
**TICKER:** XYL **CUSIP:** 98419M100  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JEANNE BELIVEAU-DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CURTIS J. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PATRICK K. DECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT F. FRIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR VICTORIA D. HARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEN E. JAKOBSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEVEN R. LORANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SURYA N. MOHAPATRA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JEROME A. PERIBERE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARKOS I. TAMBAKERAS	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
PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** YELP INC.  
**TICKER:** YELP **CUSIP:** 985817105  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GEOFF DONAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT GIBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEREMY STOPPELMAN	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:** Yum China Holdings, Inc.  
**TICKER:** YUMC **CUSIP:** 98850P109  
**MEETING DATE:** 5/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LOUIS T. HSIEH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JONATHAN S. LINEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICKY PANT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM WANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG HUAZHEN 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:** ZAGG Inc  
**TICKER:** ZAGG **CUSIP:** 98884U108  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRIS AHERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHERYL A. LARABEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR E. TODD HEINER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR DANIEL R. MAURER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR P. SCOTT STUBBS	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: Zendesk, Inc.

TICKER: ZEN CUSIP: 98936J101

MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHELLE WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HILARIE KOPLOW-MCADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CARYN MAROONEY	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: Zions Bancorporation

TICKER: ZION CUSIP: 989701107

MEETING DATE: 6/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR JERRY C. ATKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR GARY L. CRITTENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR SUREN K. GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR J. DAVID HEANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR VIVIAN S. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR EDWARD F. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR ROGER B. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR STEPHEN D. QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR HARRIS H. SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR BARBARA A. YASTINE	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: Zumiez Inc.

TICKER: ZUMZ CUSIP: 989817101

MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR RICHARD M. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR MATTHEW L. HYDE	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR JAMES M. WEBER	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY MOSS ADAMS 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 WELLINGTON FUND

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.