

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: 811-1027
NAME OF REGISTRANT: VANGUARD WORLD 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: AUGUST 31
DATE OF REPORTING PERIOD: JULY 1, 2017 - JUNE 30, 2018

FUND: VANGUARD FINANCIALS INDEX FUND

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: Access National Corporation
TICKER: ANCX **CUSIP:** 004337101
MEETING DATE: 10/26/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL G. ANZILOTTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY D. LECLAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JANET A. NEUHARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY R. SHOOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHILDS F. BURDEN	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR JOHN W. EDMOND, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARTIN S. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN C. LEE, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARY LEIGH MCDANIEL	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 BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Access National Corporation
TICKER: ANCX **CUSIP:** 004337101
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL G. ANZILOTTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL W. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY D. LECLAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JANET A. NEUHARTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Affiliated Managers Group, Inc.
TICKER: AMG **CUSIP:** N/A
MEETING DATE: 6/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SAMUEL T. BYRNE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DWIGHT D. CHURCHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GLENN EARLE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NIALL FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SEAN M. HEALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR TRACY P. PALANDJIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PATRICK T. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KAREN L. YERBURGH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JIDE J. ZEITLIN	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: ELECT DIRECTOR NATHANIEL DALTON	ISSUER	YES	FOR	FOR

ISSUER: Aflac Incorporated
TICKER: AFL **CUSIP:** 001055102
MEETING DATE: 5/7/2018

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

ISSUER: AG Mortgage Investment Trust, Inc.
TICKER: MITT **CUSIP:** 001228105
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ARTHUR AINSBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW L. BERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR T.J. DURKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEBRA HESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH LAMANNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER LINNEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID N. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRIAN C. SIGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: AGNC Investment Corp.

TICKER: AGNC CUSIP: 00123Q104

MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY D. KAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MORRIS A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LARRY K. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PRUE B. LARocca	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL E. MULLINGS	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	AGAINST	AGAINST
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Alleghany Corporation

TICKER: Y CUSIP: 017175100

MEETING DATE: 4/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM K. LAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PHILLIP M. MARTINEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RAYMOND L.M. WONG	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: Allied World Assurance Company Holdings, AG

TICKER: AWHH.F CUSIP: H01531104

MEETING DATE: 8/16/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT WITH FAIRFAX (SWITZERLAND) GMBH	ISSUER	YES	ABSTAIN	AGAINST
PROPOSAL #2: APPROVE THE 2017 COMPENSATION FOR EXECUTIVES AS REQUIRED UNDER SWISS LAW	ISSUER	YES	ABSTAIN	AGAINST
PROPOSAL #3: APPROVE THE 2017 COMPENSATION FOR DIRECTORS AS REQUIRED UNDER SWISS LAW	ISSUER	YES	ABSTAIN	AGAINST
PROPOSAL #A: TRANSACT OTHER BUSINESS (VOTING)	ISSUER	YES	ABSTAIN	AGAINST

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

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

ISSUER: Ambac Financial Group, Inc.
TICKER: AMBC **CUSIP:** 023139884
MEETING DATE: 5/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALEXANDER D. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IAN D. HAFT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID L. HERZOG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOAN LAMM-TENNANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CLAUDE LEBLANC	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR C. JAMES PRIEUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY S. STEIN	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: American Equity Investment Life Holding Company
TICKER: AEL **CUSIP:** N/A
MEETING DATE: 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR BRENDA J. CUSHING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID S. MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR A.J. STRICKLAND, III	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: American Express Company
TICKER: AXP **CUSIP:** 025816109
MEETING DATE: 5/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHARLENE BARSHEFSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN J. BRENNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER CHERNIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RALPH DE LA VEGA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANNE L. LAUVERGEON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL O. LEAVITT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THEODORE J. LEONSIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD C. LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SAMUEL J. PALMISANO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEPHEN J. SQUERI	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DANIEL L. VASELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RONALD A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR CHRISTOPHER D. YOUNG	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	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: American Financial Group, Inc.
TICKER: AFG **CUSIP:** 025932104
MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARL H. LINDNER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR S. CRAIG LINDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH C. AMBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN B. BERDING	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR JOSEPH E. "JEFF" CONSOLINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VIRGINIA "GINA" C. DROSOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES E. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TERRY S. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GREGORY G. JOSEPH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM W. VERITY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN I. VON LEHMAN	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	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: American International Group, Inc.
TICKER: AIG **CUSIP:** 026874784
MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR W. DON CORNWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BRIAN DUPERRAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN H. FITZPATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM G. JURGENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHRISTOPHER S. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HENRY S. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LINDA A. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SUZANNE NORA JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RONALD A. RITTENMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DOUGLAS M. STEENLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR THERESA M. STONE	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: American National Insurance Company
TICKER: ANAT **CUSIP:** 028591105
MEETING DATE: 4/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM C. ANSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARTHUR O. DUMMER	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR FRANCES A. MOODY-DAHLBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES P. PAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR E. J. "JERE" PEDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES E. POZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES D. YARBROUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROSS R. MOODY	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: 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: Ameris Bancorp
TICKER: ABCB **CUSIP:** 03076K108
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR R. DALE EZZELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEO J. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JIMMY D. VEAL	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
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	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: AmTrust Financial Services, Inc.

TICKER: AFSI

CUSIP: N/A

MEETING DATE: 6/21/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	NO	N/A	N/A
PROPOSAL #2: ADJOURN MEETING	ISSUER	NO	N/A	N/A

ISSUER: Annaly Capital Management, Inc.

TICKER: NLY

CUSIP: 035710409

MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WELLINGTON J. DENAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL HAYLON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DONNELL A. SEGALAS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KATIE BEIRNE FALLON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR VICKI WILLIAMS	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: Anworth Mortgage Asset Corporation

TICKER: ANH

CUSIP: 037347101

MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR LLOYD MCADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEE A. AULT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOE E. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT C. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK S. MARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH E. MCADAMS	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

ISSUER: Aon plc

TICKER: AON

CUSIP: G0408V102

MEETING DATE: 6/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LESTER B. KNIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY C. CASE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JIN-YONG CAI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY C. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FULVIO CONTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHERYL A. FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. MICHAEL LOSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD B. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD C. NOTEBAERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GLORIA SANTONA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CAROLYN Y. WOO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY ERNST & YOUNG LLP AS AON'S U.K. STATUTORY AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: AUTHORISE SHARES FOR MARKET PURCHASE	ISSUER	YES	FOR	FOR
PROPOSAL #9: ISSUE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #10: ISSUE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE POLITICAL DONATIONS	ISSUER	YES	FOR	FOR

ISSUER: Apollo Commercial Real Estate Finance, Inc.

TICKER: ARI CUSIP: 03762U105

MEETING DATE: 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY M. GAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK C. BIDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. KASDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ERIC L. PRESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOTT S. PRINCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STUART A. ROTHSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL E. SALVATI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CINDY Z. MICHEL	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: Arbor Realty Trust, Inc.

TICKER: ABR CUSIP: 038923108

MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM HELMREICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM C. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Arch Capital Group Ltd.

TICKER: ACGL CUSIP: G0450A105

MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ERIC W. DOPPSTADT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LAURIE S. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CONSTANTINE IORDANOU	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN M. PASQUESI	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
PROPOSAL #5: APPROVE STOCK SPLIT	ISSUER	YES	FOR	FOR

PROPOSAL #6a: ELECT DIRECTOR ROBERT APPLEBY AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6b: ELECT DIRECTOR ANTHONY ASQUITH AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6c: ELECT DIRECTOR STEPHEN BASHFORD AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6d: ELECT DIRECTOR DENNIS R. BRAND AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6e: ELECT DIRECTOR IAN BRITCHFIELD AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6f: ELECT DIRECTOR PIERRE-ANDRE CAMPS AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6g: ELECT DIRECTOR CHUNG FOO CHOY AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6h: ELECT DIRECTOR PAUL COLE AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6i: ELECT DIRECTOR GRAHAM B.R. COLLIS AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6j: ELECT DIRECTOR MICHAEL CONSTANTINIDES AS DESIGNATED COMPANY DIRECTOR OF NON-U.S.	ISSUER	YES	FOR	FOR
PROPOSAL #6k: ELECT DIRECTOR STEPHEN J. CURLEY AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6l: ELECT DIRECTOR NICK DENNISTON AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6m: ELECT DIRECTOR CHRISTOPHER A. EDWARDS AS DESIGNATED COMPANY DIRECTOR OF NON-U.S.	ISSUER	YES	FOR	FOR
PROPOSAL #6n: ELECT DIRECTOR SEAMUS FEARON AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6o: ELECT DIRECTOR MICHAEL FEETHAM AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6p: ELECT DIRECTOR BEAU H. FRANKLIN AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6q: ELECT DIRECTOR GIULIANO GIOVANNETTI AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6r: ELECT DIRECTOR MICHAEL HAMMER AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6s: ELECT DIRECTOR W. PRESTON HUTCHINGS AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6t: ELECT DIRECTOR CONSTANTINE IORDANOU AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6u: ELECT DIRECTOR JASON KITTINGER AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6v: ELECT DIRECTOR GERALD KONIG AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6w: ELECT DIRECTOR JEAN-PHILIPPE LATOUR AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6x: ELECT DIRECTOR LINO LEONI AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6y: ELECT DIRECTOR MARK D. LYONS AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6z: ELECT DIRECTOR PATRICK MAILLOUX AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6aa: ELECT DIRECTOR PAUL MARTIN AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR

PROPOSAL #6ab: ELECT DIRECTOR ROBERT MCDOWELL AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6ac: ELECT DIRECTOR DAVID H. MCELROY AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6ad: ELECT DIRECTOR FRANCOIS MORIN AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6ae: ELECT DIRECTOR DAVID J. MULHOLLAND AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6af: ELECT DIRECTOR MARK NOLAN AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6ag: ELECT DIRECTOR NICOLAS PAPADOPOULOU AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6ah: ELECT DIRECTOR MICHAEL PRICE AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6ai: ELECT DIRECTOR ELISABETH QUINN AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6aj: ELECT DIRECTOR MAAMOUN RAJEH AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6ak: ELECT DIRECTOR ANDREW T. RIPPERT AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6al: ELECT DIRECTOR ARTHUR SCACE AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6am: ELECT DIRECTOR SOREN SCHEUER AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6an: ELECT DIRECTOR MATTHEW SHULMAN AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6ao: ELECT DIRECTOR WILLIAM A. SOARES AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6ap: ELECT DIRECTOR PATRICK STOREY AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6aq: ELECT DIRECTOR HUGH STURGESS AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6ar: ELECT DIRECTOR ROSS TOTTEN AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #6as: ELECT DIRECTOR GERALD WOLFE AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR

ISSUER: Ares Commercial Real Estate Corporation

TICKER: ACRE **CUSIP:** 04013V108

MEETING DATE: 6/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAND S. APRIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. AROUGHETI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES E. SKINNER	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

ISSUER: Argo Group International Holdings, Ltd.

TICKER: AGII **CUSIP:** G0464B107

MEETING DATE: 5/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR HECTOR DE LEON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MURAL R. JOSEPHSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DYMPHNA A. LEHANE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GARY V. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Arlington Asset Investment Corp.

TICKER: AI **CUSIP:** N/A

MEETING DATE: 6/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERIC F. BILLINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL J. ALTOBELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL E. BERCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID W. FAEDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER A. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RALPH S. MICHAEL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANTHONY P. NADER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR J. ROCK TONKEL, JR.	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 NOL RIGHTS PLAN (NOL PILL)	ISSUER	YES	FOR	FOR

ISSUER: ARMOUR Residential REIT, Inc.

TICKER: ARR **CUSIP:** 042315507

MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT J. ULM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY J. ZIMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL C. STATON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARC H. BELL	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR CAROLYN DOWNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS K. GUBA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT C. HAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN 'JACK' P. HOLLIHAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEWART J. PAPERIN	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: Arrow Financial Corporation
TICKER: AROW **CUSIP:** 042744102
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL B. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID G. KRUCZLNICKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAYMOND F. O'CONOR	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: Arthur J. Gallagher & Co.
TICKER: AJG **CUSIP:** 363576109
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SHERRY S. BARRAT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM L. BAX	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR D. JOHN COLDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR FRANK E. ENGLISH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR J. PATRICK GALLAGHER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ELBERT O. HAND	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID S. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KAY W. MCCURDY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RALPH J. NICOLETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR NORMAN L. ROSENTHAL	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: Artisan Partners Asset Management Inc.

TICKER: APAM **CUSIP:** 04316A108

MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW R. BARGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SETH W. BRENNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC R. COLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TENCH COXE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHANIE G. DIMARCO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY A. JOERRES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREW A. ZIEGLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Aspen Insurance Holdings Limited

TICKER: AHL **CUSIP:** G05384105

MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GLYN JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY GREGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRET PEARLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Associated Banc-Corp

TICKER: ASB **CUSIP:** 045487105

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN F. BERGSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL T. CROWLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIP B. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR R. JAY GERKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JUDITH P. GREFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM R. HUTCHINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT A. JEFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EILEEN A. KAMERICK	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR GALE E. KLAPPA	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD T. LOMMEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CORY L. NETTLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR KAREN T. VAN LITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR JOHN 'JAY' B. WILLIAMS	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

ISSUER: Associated Capital Group, Inc.
TICKER: AC **CUSIP:** 045528106
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD L. BREADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARC GABELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARIO J. GABELLI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR DOUGLAS R. JAMIESON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL R. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRUCE M. LISMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FREDERIC V. SALERNO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SALVATORE F. SODANO	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: Assurant, Inc.
TICKER: AIZ **CUSIP:** 04621X108
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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: Athene Holding Ltd.

TICKER: ATH

CUSIP: G0684D107

MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FEHMI ZEKO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARC BELLINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT BORDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR H. CARL MCCALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MANFRED PUFFER	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT SUBSIDIARY DIRECTOR JAMES R. BELARDI	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT SUBSIDIARY DIRECTOR ROBERT BORDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT SUBSIDIARY DIRECTOR FRANK L. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT SUBSIDIARY DIRECTOR GERNOT LOHR	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT SUBSIDIARY DIRECTOR HOPE SCHEFLER TAITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT SUBSIDIARY DIRECTOR WILLIAM J. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT SUBSIDIARY DIRECTOR NATASHA SCOTLAND COURCY	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT SUBSIDIARY DIRECTOR FRANK L. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT SUBSIDIARY DIRECTOR WILLIAM J. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #4.1: ELECT SUBSIDIARY DIRECTOR NATASHA SCOTLAND COURCY	ISSUER	YES	FOR	FOR
PROPOSAL #4.2: ELECT SUBSIDIARY DIRECTOR FRANK L. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #4.3: ELECT SUBSIDIARY DIRECTOR WILLIAM J. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #5.1: ELECT SUBSIDIARY DIRECTOR NATASHA SCOTLAND COURCY	ISSUER	YES	FOR	FOR
PROPOSAL #5.2: ELECT SUBSIDIARY DIRECTOR WILLIAM J. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: AUTHORIZE BOARD TO FIX REMUNERATION OF THE AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #9: AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #A: SHAREHOLDER REPRESENTS THAT THEY OR ANY OF ITS TAX ATTRIBUTED AFFILIATES OWNS ANY CLASS B SHARES OF APOLLO GLOBAL MANAGEMENT LLP OR AP ALTERNATIVE INVESTMENT, L.P. IF YOU DO NOT MARK YES YOUR VOTE MAY NOT COUNT FOR = YES AND AGAINST= NO	ISSUER	YES	FOR	N/A

PROPOSAL #B: SHAREHOLDER REPRESENTS THAT IT IS ISSUER YES FOR N/A
 NEITHER AN EMPLOYEE OF APOLLO GROUP NOR A MANAGEMENT
 SHAREHOLDER, IF YOU DO NOT MARK YES YOUR VOTE MAY NOT
 COUNT FOR = YES AND AGAINST= NO

ISSUER: Atlantic Capital Bancshares, Inc.
TICKER: ACBI **CUSIP:** 048269203

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER M. 'SONNY' DERISO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADAM D. COMPTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HENCHY R. ENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES H. GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DOUGLAS J. HERTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LARRY D. MAULDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR R. CHARLES SHUFELDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LIZANNE THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DOUGLAS L. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARIETTA EDMUNDS ZAKAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AXIS Capital Holdings Limited
TICKER: AXS **CUSIP:** G0692U109

MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL A. BUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE DELOITTE LTD., HAMILTON, BERMUDA AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Banc of California, Inc.
TICKER: BANC **CUSIP:** 05990K106

MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BONNIE G. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. KIRK WYCOFF	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: AMEND ARTICLES OF INCORPORATION TO ELIMINATE ABILITY OF THE BOARD TO CHANGE NUMBER OF AUTHORIZED SHARES WITHOUT STOCKHOLDER APPROVAL ISSUER YES FOR FOR

ISSUER: BancFirst Corporation
TICKER: BANF **CUSIP:** 05945F103
MEETING DATE: 5/24/2018

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

ISSUER: Bancorpsouth Bank
TICKER: BXS **CUSIP:** 05971J102
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES E. CAMPBELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH J. JACKSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR LARRY G. KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GUY W. MITCHELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD R. GROBOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BancorpSouth, Inc.
TICKER: BXS **CUSIP:** 059692103
MEETING DATE: 9/27/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE PLAN OF REORGANIZATION	ISSUER	YES	FOR	FOR

ISSUER: Bank of America Corporation
TICKER: BAC **CUSIP:** 060505104
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SHARON L. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SUSAN S. BIES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JACK O. BOVENDER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR FRANK P. BRAMBLE, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PIERRE J.P. DE WECK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ARNOLD W. DONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LINDA P. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MONICA C. LOZANO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS J. MAY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRIAN T. MOYNIHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LIONEL L. NOWELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR MICHAEL D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR THOMAS D. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR R. DAVID YOST	ISSUER	YES	FOR	FOR
PROPOSAL #1o: 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 PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Bank of Hawaii Corporation
TICKER: BOH **CUSIP:** 062540109
MEETING DATE: 4/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR S. HAUNANI APOLIONA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY G. F. BITTERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK A. BURAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CLINTON R. CHURCHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER S. HO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT HURET	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENT T. LUCIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALICIA E. MOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VICTOR K. NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BARBARA J. TANABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RAYMOND P. VARA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ROBERT W. WO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Bank Of Montreal
TICKER: BMO **CUSIP:** 063671101
MEETING DATE: 4/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JANICE M. BABIAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SOPHIE BROCHU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEORGE A. COPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTINE A. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARTIN S. EICHENBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD H. FARMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID HARQUAIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LINDA HUBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ERIC R. LA FLECHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LORRAINE MITCHELMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR PHILIP S. ORSINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR J. ROBERT S. PRICHARD	ISSUER	YES	FOR	FOR

PROPOSAL #1.13: ELECT DIRECTOR DARRYL WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR DON M. WILSON III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: Bank of the Ozarks, Inc.
TICKER: OZRK **CUSIP:** 063904106
MEETING DATE: 5/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NICHOLAS BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAULA CHOLMONDELEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD CISNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT EAST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KATHLEEN FRANKLIN	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

ISSUER: BankUnited, Inc.
TICKER: BKU **CUSIP:** 06652K103
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. KANAS	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR RAJINDER P. SINGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERE BLANCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EUGENE F. DEMARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. DOWLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS J. PAULS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR A. GAIL PRUDENTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM S. RUBENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SANJIV SOBTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LYNNE WINES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Banner Corporation
TICKER: BANR **CUSIP:** 06652V208
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERTO R. HERENCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. LAYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID I. MATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN F. RIORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TERRY SCHWAKOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GORDON E. BUDKE	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 MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BB&T Corporation
TICKER: BBT **CUSIP:** 054937107
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JENNIFER S. BANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR K. DAVID BOYER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANNA R. CABLIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR I. PATRICIA HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ERIC C. KENDRICK	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR KELLY S. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LOUIS B. LYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES A. PATTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR NIDO R. QUBEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM J. REUTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR TOLLIE W. RICH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CHRISTINE SEARS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR THOMAS E. SKAINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR THOMAS N. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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

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

ISSUER: Berkshire Hathaway Inc.
TICKER: BRK.B **CUSIP:** 084670702
MEETING DATE: 5/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WARREN E. BUFFETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES T. MUNGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY E. ABEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HOWARD G. BUFFETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN B. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUSAN L. DECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM H. GATES, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR DAVID S. GOTTESMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHARLOTTE GUYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR AJIT JAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR THOMAS S. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RONALD L. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR WALTER SCOTT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR MERYL B. WITMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: REPORT ON METHANE EMISSIONS MANAGEMENT, INCLUDING REDUCTION TARGETS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #3: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Berkshire Hills Bancorp, Inc.
TICKER: BHLB **CUSIP:** 084680107
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL T. BOSSIDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID M. BRUNELLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT M. CURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL P. DALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CORNELIUS D. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PAMELA A. MASSAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD J. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM J. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR D. JEFFREY TEMPLETON	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED PREFERRED STOCK	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
PROPOSAL #6: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BGC Partners, Inc.
TICKER: BGCP **CUSIP:** 05541T101
MEETING DATE: 6/20/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HOWARD W. LUTNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN T. CURWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. MORAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR LINDA A. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID RICHARDS	ISSUER	YES	FOR	FOR

ISSUER: BlackRock, Inc.
TICKER: BLK **CUSIP:** 09247X101
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MATHIS CABIALAVETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAMELA DALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM S. DEMCHAK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JESSICA P. EINHORN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAURENCE D. FINK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM E. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FABRIZIO FREDA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MURRY S. GERBER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARGARET L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBERT S. KAPITO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DERYCK MAUGHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR CHERYL D. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR GORDON M. NIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR CHARLES H. ROBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR IVAN G. SEIDENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1p: ELECT DIRECTOR MARCO ANTONIO SLIM DOMIT	ISSUER	YES	FOR	FOR
PROPOSAL #1q: ELECT DIRECTOR SUSAN L. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1r: ELECT DIRECTOR MARK WILSON	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 LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Blackstone Mortgage Trust, Inc.
TICKER: BXMT **CUSIP:** 09257W100
MEETING DATE: 6/20/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL B. NASH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN D. PLAVIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR LEONARD W. COTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS E. DOBROWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARTIN L. EDELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HENRY N. NASSAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JONATHAN L. POLLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LYNNE B. SAGALYN	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
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Blue Hills Bancorp, Inc.
TICKER: BHBK **CUSIP:** 095573101

MEETING DATE: 5/16/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY 'BUD' LACAVA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN G. LEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONALD K. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAMELA C. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY WOLF & COMPANY, P.C. AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BofI Holding, Inc.
TICKER: BOFI **CUSIP:** 05566U108

MEETING DATE: 10/26/2017				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN GARY BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICHOLAS A. MOSICH	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	AGAINST
PROPOSAL #4: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BOK Financial Corporation
TICKER: BOKF **CUSIP:** 05561Q201

MEETING DATE: 4/24/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
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

ISSUER: Boston Private Financial Holdings, Inc.

TICKER: BPFH **CUSIP:** 101119105

MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLAYTON G. DEUTSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK F. FURLONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH C. GUYAUX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEBORAH F. KUENSTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GLORIA C. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL P. NOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KIMBERLY S. STEVENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LUIS ANTONIO UBINAS	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR STEPHEN M. WATERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LIZABETH H. ZLATKUS	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: Bridge Bancorp, Inc.
TICKER: BDGE **CUSIP:** 108035106
MEETING DATE: 5/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENNIS A. SUSKIND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALBERT E. MCCOY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATTHEW LINDENBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTIAN C. YEGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL RUBIN	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 CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Brighthouse Financial, Inc.
TICKER: BHF **CUSIP:** 10922N103
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN D. MCCALLION	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DIANE E. OFFEREINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PATRICK J. 'PAT' SHOVLIN	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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Brightsphere Investment Group Plc
TICKER: BSIG **CUSIP:** G1644T109
MEETING DATE: 6/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN H. BELGRAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. CHERSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUREN S. RANA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES J. RITCHIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BARBARA TREBBI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GUANG YANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPOINT KPMG LLP AS UK STATUTORY AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #7: AUTHORIZE SHARE REPURCHASE PROGRAM	ISSUER	YES	FOR	FOR

ISSUER: Brookline Bancorp, Inc.
TICKER: BRKL **CUSIP:** 11373M107
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR JOHN J. DOYLE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR THOMAS J. HOLLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR CHARLES H. PECK	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR PAUL A. PERRAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR JOSEPH J. SLOTNIK	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: Brown & Brown, Inc.
TICKER: BRO **CUSIP:** 115236101
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. HYATT BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMUEL P. BELL, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR HUGH M. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. POWELL BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRADLEY CURREY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THEODORE J. HOEPNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES S. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TONI JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TIMOTHY R.M. MAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR H. PALMER PROCTOR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WENDELL S. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CHILTON D. VARNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Bryn Mawr Bank Corporation
TICKER: BMTC **CUSIP:** 117665109

MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANCIS J. LETO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRITTON H. MURDOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR F. KEVIN TYLUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DIEGO F. CALDERIN	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: Byline Bancorp, Inc.
TICKER: BY **CUSIP:** 124411109

MEETING DATE: 4/18/2018

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

ISSUER: Byline Bancorp, Inc.
TICKER: BY **CUSIP:** 124411109

MEETING DATE: 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR L. GENE BEUBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILLIP R. CABRERA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTONIO DEL VALLE PEROCHENA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERTO R. HERENCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM G. KISTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALBERTO J. PARACCHINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN M. RULL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAIME RUIZ SACRISTAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Camden National Corporation
TICKER: CAC **CUSIP:** 133034108
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANN W. BRESNAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY A. DUFOUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR S. CATHERINE LONGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CARL J. SODERBERG	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

ISSUER: Cannae Holdings, Inc.
TICKER: CNNE **CUSIP:** 13765N107
MEETING DATE: 6/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM P. FOLEY, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK R. MARTIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD N. MASSEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Capital Bank Financial Corp.
TICKER: CBF **CUSIP:** 139794101
MEETING DATE: 9/7/2017

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

ISSUER: Capital One Financial Corporation
TICKER: COF **CUSIP:** 14040H105
MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR RICHARD D. FAIRBANK	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR APARNA CHENNAPRAGADA	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR ANN FRITZ HACKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR LEWIS HAY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR BENJAMIN P. JENKINS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR PETER THOMAS KILLALEA	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR PIERRE E. LEROY	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR PETER E. RASKIND	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR MAYO A. SHATTUCK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR BRADFORD H. WARNER	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR CATHERINE G. WEST	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: RATIFY EXISTING OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR

ISSUER: Capitol Federal Financial, Inc.
TICKER: CFFN **CUSIP:** 14057J101
MEETING DATE: 1/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MORRIS J. HUEY, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR REGINALD L. ROBINSON	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: Capstead Mortgage Corporation
TICKER: CMO **CUSIP:** 14067E506
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR JOHN L. (JACK) BERNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK BIEGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELLE P. GOOLSBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY KEISER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER W. MAHOWALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL G. O'NEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PHILLIP A. REINSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK S. WHITING	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: Carolina Financial Corporation
TICKER: CARO **CUSIP:** 143873107

MEETING DATE: 10/24/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Carolina Financial Corporation
TICKER: CARO **CUSIP:** 143873107

MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BEVERLY LADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT M. MOISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID L. MORROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEROLD L. REXROAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CLAUDIUS E. 'BUD' WATTS, IV	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ELLIOTT DAVIS, LLC AS AUDITORS	ISSUER	YES	FOR	FOR

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

MEETING DATE: 5/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL M.Y. CHANG	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR JANE JELENKO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PIN TAI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ANTHONY M. TANG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PETER WU	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cboe Global Markets Inc.
TICKER: CBOE **CUSIP:** 12503M108
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD T. TILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK E. ENGLISH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM M. FARROW, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD J. FITZPATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JANET P. FROETSCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JILL R. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RODERICK A. PALMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES E. PARISI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOSEPH P. RATTERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL L. RICHTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JILL E. SOMMERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CAROLE E. STONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR EUGENE S. SUNSHINE	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

ISSUER: CenterState Bank Corporation
TICKER: CSFL **CUSIP:** 15201P109
MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES H. BINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. BROWN, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. DENNIS CARLTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL F. CIFERRI	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR JOHN C. CORBETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JODY JEAN DREYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GRIFFIN A. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES W. MCPHERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR G. TIERSO NUNEZ, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS E. OAKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ERNEST S. PINNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR WILLIAM KNOX POU, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DANIEL R. RICHEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR DAVID G. SALYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR JOSHUA A. SNIVELY	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR MARK W. THOMPSON	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: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CenterState Banks, Inc.
TICKER: CSFL **CUSIP:** 15201P109
MEETING DATE: 12/13/2017

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

ISSUER: Central Pacific Financial Corp.
TICKER: CPF **CUSIP:** 154760409
MEETING DATE: 4/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTINE H. H. CAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. DEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EARL E. FRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WAYNE K. KAMITAKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL J. KOSASA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DUANE K. KURISU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER T. LUTES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR COLBERT M. MATSUMOTO	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR A. CATHERINE NGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SAEDENE K. OTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CRYSTAL K. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR PAUL K. YONAMINE	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: Chemical Financial Corporation
TICKER: CHFC **CUSIP:** 163731102
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES R. FITTERLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD A. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD M. LIEVENSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARBARA J. MAHONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BARBARA L. MCQUADE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN E. PELIZZARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID T. PROVOST	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS C. SHAFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LARRY D. STAUFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JEFFREY L. TATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GARY TORGOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ARTHUR A. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR FRANKLIN C. WHEATLAKE	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: Chimera Investment Corporation
TICKER: CIM **CUSIP:** 16934Q208
MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TERESA BRYCE BAZEMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DENNIS M. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DEBRA W. STILL	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: Chubb Limited

TICKER: CB

CUSIP: H1467J104

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ALLOCATE DISPOSABLE PROFIT	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: APPROVE DIVIDEND DISTRIBUTION FROM LEGAL RESERVES THROUGH CAPITAL CONTRIBUTIONS RESERVE SUBACCOUNT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4.1: RATIFY PRICEWATERHOUSECOOPERS AG (ZURICH) AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4.2: RATIFY PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED ACCOUNTING FIRM AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4.3: RATIFY BDO AG (ZURICH) AS SPECIAL AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5.1: ELECT DIRECTOR EVAN G. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #5.2: ELECT DIRECTOR ROBERT M. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #5.3: ELECT DIRECTOR MICHAEL G. ATIEH	ISSUER	YES	FOR	FOR
PROPOSAL #5.4: ELECT DIRECTOR SHEILA P. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #5.5: ELECT DIRECTOR JAMES I. CASH	ISSUER	YES	FOR	FOR
PROPOSAL #5.6: ELECT DIRECTOR MARY CIRILLO	ISSUER	YES	FOR	FOR
PROPOSAL #5.7: ELECT DIRECTOR MICHAEL P. CONNORS	ISSUER	YES	FOR	FOR
PROPOSAL #5.8: ELECT DIRECTOR JOHN A. EDWARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #5.9: ELECT DIRECTOR KIMBERLY A. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #5.10: ELECT DIRECTOR ROBERT W. SCULLY	ISSUER	YES	FOR	FOR
PROPOSAL #5.11: ELECT DIRECTOR EUGENE B. SHANKS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #5.12: ELECT DIRECTOR THEODORE E. SHASTA	ISSUER	YES	FOR	FOR
PROPOSAL #5.13: ELECT DIRECTOR DAVID H. SIDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #5.14: ELECT DIRECTOR OLIVIER STEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #5.15: ELECT DIRECTOR JAMES M. ZIMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT EVAN G. GREENBERG AS BOARD CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #7.1: APPOINT MICHAEL P. CONNORS AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7.2: APPOINT MARY CIRILLO AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7.3: APPOINT ROBERT M. HERNANDEZ AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7.4: APPOINT JAMES M. ZIMMERMAN AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR

PROPOSAL #8: DESIGNATE HOMBURGER AG AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #9: ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #10.1: APPROVE THE MAXIMUM AGGREGATE REMUNERATION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #10.2: APPROVE REMUNERATION OF EXECUTIVE MANAGEMENT IN THE AMOUNT OF USD 43 MILLION FOR FISCAL 2019	ISSUER	YES	FOR	FOR
PROPOSAL #11: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

ISSUER: CIT Group Inc.
TICKER: CIT **CUSIP:** 125581801
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ELLEN R. ALEMANY	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR MICHAEL L. BROSNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL A. CARPENTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DORENE C. DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALAN FRANK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM M. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR R. BRAD OATES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GERALD ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN R. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SHEILA A. STAMPS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR KHANH T. TRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR LAURA S. UNGER	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: Citigroup Inc.

TICKER: C

CUSIP: 172967424

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL L. CORBAT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ELLEN M. COSTELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN C. DUGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DUNCAN P. HENNES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PETER B. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FRANZ B. HUMER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR S. LESLIE IRELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RENEE J. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR EUGENE M. MCQUADE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL E. O'NEILL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR GARY M. REINER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ANTHONY M. SANTOMERO	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR DIANA L. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR JAMES S. TURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR DEBORAH C. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1p: ELECT DIRECTOR ERNESTO ZEDILLO PONCE DE LEON	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: ADOPT HUMAN AND INDIGENOUS PEOPLE'S RIGHTS POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PROVIDE FOR CUMULATIVE VOTING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: PROHIBIT ACCELERATED VESTING OF AWARDS TO PURSUE GOVERNMENT SERVICE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	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: Citizens, Inc.
TICKER: CIA **CUSIP:** 174740100
MEETING DATE: 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER W. 'CHRIS' CLAUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GERALD W. SHIELDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JERRY D. 'CHIP' DAVIS, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR FRANCIS ANTHONY 'FRANK' KEATING, II	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: Clifton Bancorp Inc.
TICKER: CSBK **CUSIP:** 186873105
MEETING DATE: 8/9/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL M. AGUGGIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CYNTHIA SISCO	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Clifton Bancorp Inc.
TICKER: CSBK **CUSIP:** 186873105
MEETING DATE: 3/1/2018

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

ISSUER: CME Group Inc.

TICKER: CME

CUSIP: 12572Q105

MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TERRENCE A. DUFFY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TIMOTHY S. BITSBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHARLES P. CAREY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DENNIS H. CHOOKASZIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANA DUTRA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARTIN J. GEPSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LARRY G. GERDES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DANIEL R. GLICKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DEBORAH J. LUCAS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ALEX J. POLLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR TERRY L. SAVAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR WILLIAM R. SHEPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR HOWARD J. SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR DENNIS A. SUSKIND	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

ISSUER: CoBiz Financial Inc.
TICKER: COBZ **CUSIP:** 190897108
MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN BANGERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL G. HUTCHINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANGELA M. MACPHEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOEL R. MONTBRIAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JONATHAN P. PINKUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARY K. RHINEHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NOEL N. ROTHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TERRANCE M. SCANLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRUCE H. SCHROFFEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARY BETH VITALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARC S. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR WILLIS T. WIEDEL	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

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

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

ISSUER: Columbia Banking System, Inc.
TICKER: COLB **CUSIP:** 197236102
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID A. DIETZLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CRAIG D. EERKES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR FORD ELSAESSER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK A. FINKELSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN P. FOLSOM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ERIC FORREST	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS M. HULBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHELLE M. LANTOW	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RANDAL LUND	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR S. MAE FUJITA NUMATA	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR HADLEY S. ROBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ELIZABETH W. SEATON	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JANINE TERRANO	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR WILLIAM T. WEYERHAEUSER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: 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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	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: Community Bank System, Inc.
TICKER: CBU **CUSIP:** 203607106

MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEIL E. FESETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND C. PECOR, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SALLY A. STEELE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK E. TRYNISKI	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: Community Trust Bancorp, Inc.
TICKER: CTBI **CUSIP:** 204149108

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES J. BAIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICK CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEAN R. HALE	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR JAMES E. MCGHEE, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR M. LYNN PARRISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES R. RAMSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANTHONY W. ST. CHARLES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BKD, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ConnectOne Bancorp, Inc.
TICKER: CNOB **CUSIP:** 20786W107

MEETING DATE: 5/22/2018					FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT	
PROPOSAL #1.1: ELECT DIRECTOR FRANK SORRENTINO, III	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR FRANK W. BAIER	ISSUER	YES	FOR	FOR	
PROPOSAL #1.3: ELECT DIRECTOR ALEXANDER A. BOL	ISSUER	YES	FOR	FOR	
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN T. BOSWELL	ISSUER	YES	FOR	FOR	
PROPOSAL #1.5: ELECT DIRECTOR FREDERICK FISH	ISSUER	YES	FOR	FOR	
PROPOSAL #1.6: ELECT DIRECTOR FRANK HUTTLE, III	ISSUER	YES	FOR	FOR	
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL KEMPNER	ISSUER	YES	FOR	FOR	
PROPOSAL #1.8: ELECT DIRECTOR NICHOLAS MINOIA	ISSUER	YES	FOR	FOR	
PROPOSAL #1.9: ELECT DIRECTOR JOSEPH PARISI, JR.	ISSUER	YES	FOR	FOR	
PROPOSAL #1.10: ELECT DIRECTOR HAROLD SCHECHTER	ISSUER	YES	FOR	FOR	
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM A. THOMPSON	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 CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR	

ISSUER: Cowen Inc.
TICKER: COWN **CUSIP:** 223622606

MEETING DATE: 6/26/2018					FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT	
PROPOSAL #1.1: ELECT DIRECTOR BRETT BARTH	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR KATHERINE E. DIETZE	ISSUER	YES	FOR	FOR	
PROPOSAL #1.3: ELECT DIRECTOR STEVEN KOTLER	ISSUER	YES	FOR	FOR	
PROPOSAL #1.4: ELECT DIRECTOR LAWRENCE E. LEIBOWITZ	ISSUER	YES	FOR	FOR	
PROPOSAL #1.5: ELECT DIRECTOR JEROME S. MARKOWITZ	ISSUER	YES	FOR	FOR	
PROPOSAL #1.6: ELECT DIRECTOR JACK H. NUSBAUM	ISSUER	YES	FOR	FOR	

PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS A. REDIKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY M. SOLOMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOSEPH R. 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
PROPOSAL #4: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Crawford & Company
TICKER: CRD.A **CUSIP:** 224633107
MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HARSHA V. AGADI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR P. GEORGE BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JESSE C. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JESSE C. CRAWFORD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOIA M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES H. OGBURN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RAHUL PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR D. RICHARD WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

ISSUER: CU Bancorp

TICKER: CUNB

CUSIP: 126534106

MEETING DATE: 8/24/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Cullen/Frost Bankers, Inc.

TICKER: CFR

CUSIP: 229899109

MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARLOS ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRIS M. AVERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SAMUEL G. DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAWFORD H. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK B. FROST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHILLIP D. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID J. HAEMISEGGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JARVIS V. HOLLINGSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KAREN E. JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD M. KLEBERG, 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

ISSUER: Customers Bancorp, Inc.

TICKER: CUBI

CUSIP: 23204G100

MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAY SIDHU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BHANU CHOUDHRIE	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
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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

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

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

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

ISSUER: CYS Investments, Inc.
TICKER: CYS **CUSIP:** 12673A108
MEETING DATE: 5/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN E. GRANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TANYA S. BEDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KAREN HAMMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAYMOND A. REDLINGSHAFFER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DALE A. REISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES A. STERN	ISSUER	YES	FOR	FOR

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

ISSUER: Diamond Hill Investment Group, Inc.
TICKER: DHIL **CUSIP:** 25264R207
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR R. H. DILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RANDOLPH J. FORTENER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES F. LAIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL A. REEDER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRADLEY C. SHOUP	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: Dime Community Bancshares, Inc.
TICKER: DCOM **CUSIP:** 253922108
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROSEMARIE CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL P. DEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH J. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN STEIN	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

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

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

ISSUER: DONEGAL GROUP INC.
TICKER: DGICA **CUSIP:** 257701201
MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENNIS J. BIXENMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN M. KRAFT, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JON M. MAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD D. WAMPLER, II	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Donnelley Financial Solutions, Inc.
TICKER: DFIN **CUSIP:** 25787G100
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL N. LEIB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LOIS M. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES D. DRUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY G. GREENFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR OLIVER R. SOCKWELL	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: Dynex Capital, Inc.
TICKER: DX **CUSIP:** 26817Q506
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR BYRON L. BOSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL R. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARRY A. IGDALOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VALERIE A. MOSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT A. SALCETTI	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 BDO USA, LLP AS AUDITORS	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 #1l: 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

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

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

ISSUER: East West Bancorp, Inc.
TICKER: EWBC **CUSIP:** 27579R104
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MOLLY CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IRIS S. CHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUDOLPH I. ESTRADA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL H. IRVING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HERMAN Y. LI	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

ISSUER: EMC Insurance Group Inc.
TICKER: EMCI **CUSIP:** 268664109
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PETER S. CHRISTIE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN A. CRANE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JONATHAN R. FLETCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BRUCE G. KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GRETCHEN H. TEGELER	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: Employers Holdings, Inc.
TICKER: EIG CUSIP: 292218104
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PRASANNA G. DHORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VALERIE R. GLENN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3A: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3B: AMEND ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Encore Capital Group, Inc.
TICKER: ECPG CUSIP: 292554102
MEETING DATE: 6/21/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL P. MONACO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ASHWINI (ASH) GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WENDY G. HANNAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAURA NEWMAN OLLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANCIS E. QUINLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NORMAN R. SORENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD J. SREDNICKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ASHISH MASIH	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: Enova International, Inc.
TICKER: ENVA CUSIP: 29357K103
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ELLEN CARNAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DANIEL R. FEEHAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1c: ELECT DIRECTOR DAVID FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM M. GOODYEAR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES A. GRAY	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR GREGG A. KAPLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1g: ELECT DIRECTOR MARK P. MCGOWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK A. TEBBE	ISSUER	YES	AGAINST	AGAINST
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 OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Enstar Group Limited
TICKER: ESGR **CUSIP:** G3075P101
MEETING DATE: 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SANDRA L. BOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HANS-PETER GERHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DOMINIC F. SILVESTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR POUL A. WINSLOW	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE KPMG AUDIT LIMITED AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR

ISSUER: Enterprise Financial Services Corp
TICKER: EFSC **CUSIP:** 293712105
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN Q. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. DECOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN S. EULICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT E. GUEST, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES M. HAVEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JUDITH S. HEETER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL R. HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NEVADA A. KENT, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES B. LALLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL T. NORMILE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ELOISE E. SCHMITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR SANDRA A. VAN TREASE	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

ISSUER: Essent Group Ltd.
TICKER: ESNT **CUSIP:** G3198U102
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JANE P. CHWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADITYA DUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROY J. KASMAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANGELA L. HEISE	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: 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: Everest Re Group, Ltd.
TICKER: RE **CUSIP:** G3223R108
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOMINIC J. ADDESSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. AMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM F. GALTNEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN A. GRAF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GERRI LOSQUADRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROGER M. SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSEPH V. TARANTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN A. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Exantas Capital Corp.
TICKER: XAN **CUSIP:** 76120W708
MEETING DATE: 6/20/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WALTER T. BEACH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEFFREY P. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANDREW L. FARKAS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM B. HART	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GARY ICKOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEVEN J. KESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MURRAY S. LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR P. SHERRILL NEFF	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HENRY R. SILVERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEPHANIE H. WIGGINS	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: F.N.B. Corporation
TICKER: FNB **CUSIP:** 302520101
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PAMELA A. BENA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM B. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES D. CHIAFULLO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR VINCENT J. DELIE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARY JO DIVELY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN J. GURGOVITS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT A. HORMELL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID J. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR FRANK C. MENCINI	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID L. MOTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR HEIDI A. NICHOLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JOHN S. STANIK	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR WILLIAM J. STRIMBU	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: FactSet Research Systems Inc.
TICKER: FDS **CUSIP:** 303075105
MEETING DATE: 12/19/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MALCOLM FRANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBIN A. ABRAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAURIE SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND STOCK OPTION AND AWARD PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND NON-EMPLOYEE DIRECTORS' STOCK OPTION AND AWARD PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Fairfax Financial Holdings Limited
TICKER: FFH CUSIP: 303901102
MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE INCREASE IN THE MINIMUM AND MAXIMUM NUMBER OF DIRECTORS FROM BETWEEN 3 AND 10 TO BETWEEN 5 AND 12	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR ANTHONY F. GRIFFITHS	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR ROBERT J. GUNN	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR ALAN D. HORN	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR KAREN L. JURJEVICH	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR CHRISTINE N. MCLEAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR JOHN R.V. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR TIMOTHY R. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR BRANDON W. SWEITZER	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR LAUREN C. TEMPLETON	ISSUER	YES	FOR	FOR
PROPOSAL #2.10: ELECT DIRECTOR BENJAMIN P. WATSA	ISSUER	YES	FOR	FOR
PROPOSAL #2.11: ELECT DIRECTOR V. PREM WATSA	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: FB Financial Corporation
TICKER: FBK CUSIP: 30257X104
MEETING DATE: 7/28/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: FB Financial Corporation
TICKER: FBK CUSIP: 30257X104
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM F. ANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES W. AYERS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR J. JONATHAN AYERS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR AGENIA W. CLARK	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR JAMES L. EXUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER T. HOLMES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ORRIN H. INGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STUART C. MCWHORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR EMILY J. REYNOLDS	ISSUER	YES	FOR	FOR

ISSUER: FBL Financial Group, Inc.
TICKER: FFG **CUSIP:** 30239F106
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES P. BRANNEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROGER K. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL A. JUFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL E. LARSON	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: FCB Financial Holdings, Inc.
TICKER: FCB **CUSIP:** 30255G103
MEETING DATE: 5/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS AND ELIMINATE SUPERMAJORITY VOTING REQUIREMENT FOR AMENDMENT OF CERTAIN PROVISIONS OF THE COMPANY'S CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR KENT S. ELLERT	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR GERALD LUTERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR HOWARD R. CURD	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR PAUL ANTHONY NOVELLY	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR VINCENT S. TESE	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR THOMAS E. CONSTANCE	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR FREDERIC SALERNO	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR LES J. LIEBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR ALAN S. BERNIKOW	ISSUER	YES	FOR	FOR
PROPOSAL #2.10: ELECT DIRECTOR WILLIAM L. MACK	ISSUER	YES	FOR	FOR
PROPOSAL #2.11: ELECT DIRECTOR STUART I. ORAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.12: ELECT DIRECTOR KENT S. ELLERT	ISSUER	YES	FOR	FOR
PROPOSAL #2.13: ELECT DIRECTOR GERALD LUTERMAN	ISSUER	YES	FOR	FOR

PROPOSAL #2.14: ELECT DIRECTOR HOWARD R. CURD	ISSUER	YES	FOR	FOR
PROPOSAL #2.15: ELECT DIRECTOR PAUL ANTHONY NOVELLY	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Fidelity & Guaranty Life
TICKER: FGL **CUSIP:** 315785105
MEETING DATE: 9/29/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. BAWDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR L. JOHN H. TWEEDIE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Fidelity National Financial, Inc.
TICKER: FNF **CUSIP:** 31620R303
MEETING DATE: 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND R. QUIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HEATHER H. MURREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN D. ROOD	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 ARTICLES	ISSUER	YES	FOR	FOR

ISSUER: Fidelity Southern Corporation
TICKER: LION **CUSIP:** 316394105
MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES B. MILLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID R. BOCKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RODNEY D. BULLARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM MILLARD CHOATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD A. HARP, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN S. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM C. LANKFORD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GLORIA A. O'NEAL	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR H. PALMER PROCTOR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR W. CLYDE SHEPHERD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RANKIN M. SMITH, JR.	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: Fifth Street Asset Management Inc.
TICKER: FSAM **CUSIP:** 31679P109

MEETING DATE: 10/13/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE SALE OF COMPANY ASSETS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	AGAINST	AGAINST

ISSUER: Fifth Third Bancorp
TICKER: FITB **CUSIP:** 316773100

MEETING DATE: 4/17/2018

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

ISSUER: Financial Engines, Inc.
TICKER: FNGN CUSIP: 317485100
MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR E. OLENA BERG-LACY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN B. SHOVEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID B. YOFFIE	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 QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Financial Institutions, Inc.
TICKER: FISI CUSIP: 317585404
MEETING DATE: 6/20/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KARL V. ANDERSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAWN H. BURLEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT N. LAPELLA	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

ISSUER: First American Financial Corporation
TICKER: FAF CUSIP: 31847R102
MEETING DATE: 5/8/2018

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

ISSUER: First Bancorp
TICKER: FBNC CUSIP: 318910106
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR DONALD H. ALLRED	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL T. BLUE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY CLARA CAPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES C. CRAWFORD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUZANNE S. DEFERIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ABBY J. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN B. GOULD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL G. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD H. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS F. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR O. TEMPLE SLOAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR FREDERICK L. TAYLOR, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR VIRGINIA THOMASSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR DENNIS A. WICKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ELLIOTT DAVIS, PLLC 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: First BanCorp.

TICKER: FBP

CUSIP: 318672706

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR AURELIO ALEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JUAN ACOSTA REBOYRAS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR LUZ A. CRESPO	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR ROBERT T. GORMLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR JOHN A. HEFFERN	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR ROBERTO R. HERENCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DAVID I. MATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR JOSE MENENDEZ-CORTADA	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

ISSUER: First Busey Corporation
TICKER: BUSE **CUSIP:** 319383204
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH M. AMBROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE BARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STANLEY J. BRADSHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID J. DOWNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VAN A. DUKEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERIC L. KENNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELISABETH M. KIMMEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHEN V. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GREGORY B. LYKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR AUGUST C. MEYER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GEORGE T. SHAPLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR THOMAS G. SLOAN	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

ISSUER: First Citizens BancShares, Inc.
TICKER: FCNCA **CUSIP:** 31946M103
MEETING DATE: 4/24/2018

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

ISSUER: First Commonwealth Financial Corporation

TICKER: FCF **CUSIP:** 319829107

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JULIE A. CAPONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAY T. CHARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY R. CLAUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID S. DAHLMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHNSTON A. GLASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JON L. GORNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID W. GREENFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BART E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LUKE A. LATIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR T. MICHAEL PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LAURIE STERN SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ROBERT J. VENTURA	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR STEPHEN A. WOLFE	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: First Community Bancshares, Inc.

TICKER: FCBC **CUSIP:** 31983A103

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. C. BLANKENSHIP, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM P. STAFFORD, II	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DIXON HUGHES GOODMAN, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: CHANGE STATE OF INCORPORATION NEVADA TO VIRGINIA	ISSUER	YES	FOR	FOR

ISSUER: First Defiance Financial Corp.
TICKER: FDEF **CUSIP:** 32006W106
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. BEACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS A. BURGEI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD P. HILEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SAMUEL S. STRAUSBAUGH	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: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND ARTICLES OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CODE OF REGULATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND ARTICLES OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO APPROVE CERTAIN BUSINESS COMBINATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #8: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Financial Bancorp.
TICKER: FFBC **CUSIP:** 320209109
MEETING DATE: 12/4/2017

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

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

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

ISSUER: First Financial Bankshares, Inc.
TICKER: FFIN **CUSIP:** 32020R109

MEETING DATE: 4/24/2018

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

ISSUER: First Financial Corporation
TICKER: THFF **CUSIP:** 320218100

MEETING DATE: 4/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS T. DINKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NORMAN L. LOWERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. VOGES	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: First Foundation Inc.
TICKER: FFWM CUSIP: 32026V104
MEETING DATE: 8/29/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ULRICH E. KELLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT F. KAVANAUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES BRAKKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MAX BRIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WARREN D. FIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN HAKOPIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GERALD LARSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MITCHELL M. ROSENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JACOB SONENSHINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY VAVRINEK, TRINE, DAY & CO., LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Hawaiian, Inc.
TICKER: FHB CUSIP: 32051X108
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. ALLEN DOANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THIBAUT FULCONIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GERARD GIL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JEAN-MILAN GIVADINOVITCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT S. HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. MICHAEL SHEPHERD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR ALLEN B. UYEDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHEL VIAL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: ELIMINATION OF SUPERMAJORITY VOTING REQUIREMENT FOR ANY STOCKHOLDER ALTERATION, AMENDMENT, REPEAL OR ADOPTION OF ANY BYLAW	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATION OF SUPERMAJORITY VOTING REQUIREMENT FOR ANY AMENDMENT, ALTERATION, REPEAL OR ADOPTION OF ANY PROVISION OF CERTAIN ARTICLES OF THE CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR

PROPOSAL #6: ADOPT POLICY TO INCREASE DIVERSITY OF BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #7: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: First Horizon National Corporation
TICKER: FHN **CUSIP:** 320517105
MEETING DATE: 9/7/2017

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

ISSUER: First Horizon National Corporation
TICKER: FHN **CUSIP:** 320517105
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN C. COMPTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK A. EMKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER N. FOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CORYDON J. GILCHRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR D. BRYAN JORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SCOTT M. NISWONGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VICKI R. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR COLIN V. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CECELIA D. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RAJESH SUBRAMANIAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR R. EUGENE TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LUKE YANCY, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND ARTICLES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Interstate BancSystem, Inc.
TICKER: FIBK **CUSIP:** 32055Y201
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID L. JAHNKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. SCOTT	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #1.3: ELECT DIRECTOR KEVIN P. RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN M. HEYNEMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROSS E. LECKIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TERESA A. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: RATIFY THE APPOINTMENT OF DENNIS L. JOHNSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: RATIFY THE APPOINTMENT OF PATRICIA L. MOSS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Merchants Corporation
TICKER: FRME **CUSIP:** 320817109
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL R. BECHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM L. HOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK A. SHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL C. MARHENKE	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
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: First Midwest Bancorp, Inc.
TICKER: FMBI **CUSIP:** 320867104
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BARBARA A. BOIGEGRAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PHUPINDER S. GILL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KATHRYN J. HAYLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PETER J. HENSELER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FRANK B. MODRUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ELLEN A. RUDNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK G. SANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL J. SMALL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEPHEN C. VAN ARSDELL	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Republic Bank
TICKER: FRC **CUSIP:** 33616C100
MEETING DATE: 5/15/2018

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

ISSUER: FirstCash, Inc.
TICKER: FCFS **CUSIP:** 33767D105
MEETING DATE: 6/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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: Flagstar Bancorp, Inc.
TICKER: FBC **CUSIP:** 337930705
MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALESSANDRO P. DINELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAY J. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN D. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID J. MATLIN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR BRUCE E. NYBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES A. OVENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER SCHOELS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR DAVID L. TREADWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JENNIFER R. WHIP	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: Flushing Financial Corporation
TICKER: FFIC **CUSIP:** 343873105
MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEVEN J. D'IORIO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LOUIS C. GRASSI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SAM S. HAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN E. ROE, SR.	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: FNFV Group
TICKER: FNFV **CUSIP:** 31620R402
MEETING DATE: 11/17/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE THE REDEMPTION BY FIDELITY NATIONAL FINANCIAL, INC. OF ALL OF THE OUTSTANDING SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Franklin Resources, Inc.
TICKER: BEN **CUSIP:** 354613101
MEETING DATE: 2/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST
				MGMT
PROPOSAL #1a: ELECT DIRECTOR PETER K. BARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARIANN BYERWALTER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHARLES E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GREGORY E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RUPERT H. JOHNSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARK C. PIGOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHUTTA RATNATHICAM	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LAURA STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SETH H. WAUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR GEOFFREY Y. YANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

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

ISSUER: GAMCO Investors, Inc.
TICKER: GBL **CUSIP:** 361438104
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWIN L. ARTZT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND C. AVANSINO, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR LESLIE B. DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARIO J. GABELLI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR EUGENE R. MCGRATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT S. PRATHER, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ELISA M. WILSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE THE ISSUANCE OF SHARES TO MARIO J. GABELLI	ISSUER	YES	AGAINST	AGAINST

ISSUER: Genworth Financial, Inc.
TICKER: GNW **CUSIP:** 37247D106
MEETING DATE: 12/13/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM H. BOLINDER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR G. KENT CONRAD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MELINA E. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS J. MCINERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID M. MOFFETT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS E. MOLONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMES A. PARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DEBRA J. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ROBERT P. RESTREPO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES S. RIEPE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: German American Bancorp, Inc.
TICKER: GABC CUSIP: 373865104
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARC D. FINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR U. BUTCH KLEM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAYMOND W. SNOWDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Glacier Bancorp, Inc.
TICKER: GBCI CUSIP: 37637Q105
MEETING DATE: 4/25/2018

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

ISSUER: Global Indemnity Limited
TICKER: GBLI CUSIP: G3933F105
MEETING DATE: 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SAUL A. FOX	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR JOSEPH W. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SETH J. GERSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN H. HOWES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1e: ELECT DIRECTOR JASON B. HURWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BRUCE R. LEDERMAN	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #1g: ELECT DIRECTOR CYNTHIA Y. VALKO	ISSUER	YES	FOR	FOR
PROPOSAL #2a.1: ELECT STEPHEN GREEN AS DIRECTOR OF GLOBAL INDEMNITY REINSURANCE COMPANY, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #2a.2: ELECT TERENCE J. POWER AS DIRECTOR OF GLOBAL INDEMNITY REINSURANCE COMPANY, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #2a.3: ELECT CYNTHIA Y. VALKO AS DIRECTOR OF GLOBAL INDEMNITY REINSURANCE COMPANY, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #2a.4: ELECT MARIE-JOELLE CHAPLEAU AS DIRECTOR OF GLOBAL INDEMNITY REINSURANCE COMPANY,	ISSUER	YES	FOR	FOR
PROPOSAL #2a.5: ELECT GRAINNE RICHMOND AS DIRECTOR OF GLOBAL INDEMNITY REINSURANCE COMPANY, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #2b: RATIFY ERNST & YOUNG, LTD., HAMILTON, BERMUDA AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ERNST & YOUNG GLOBAL LIMITED AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Granite Point Mortgage Trust Inc.
TICKER: GPMT **CUSIP:** 38741L107
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TANUJA M. DEHNE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARTIN A. KAMARCK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN G. KASNET	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM ROTH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR W. REID SANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS E. SIERING	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BRIAN C. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN A. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HOPE B. WOODHOUSE	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: Great Southern Bancorp, Inc.
TICKER: GSBC **CUSIP:** 390905107
MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DEBRA MALLONEE SHANTZ HART	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH W. TURNER	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY BKD, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Great Western Bancorp, Inc.
TICKER: GWB **CUSIP:** 391416104
MEETING DATE: 2/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES BRANNEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS HENNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL RYKHUS	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: AMEND NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Green Bancorp, Inc.
TICKER: GNBC **CUSIP:** 39260X100
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM D. ELLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT SCHAEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEFANIE L. SHELLEY	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: Green Dot Corporation
TICKER: GDOT **CUSIP:** 39304D102
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH C. ALDRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. CHRIS BREWSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GLINDA BRIDGFORTH HODGES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAJEEV V. DATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM I. JACOBS	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR GEORGE T. SHAHEEN	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: Greenhill & Co., Inc.
TICKER: GHIL **CUSIP:** 395259104
MEETING DATE: 7/26/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. GREENHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT L. BOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN F. GOLDSTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN L. KEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN D. LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KAREN P. ROBARDS	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: Greenlight Capital Re, Ltd.
TICKER: GLRE **CUSIP:** G4095J109
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT ALAN BROOKS AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT SIMON BURTON AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DAVID EINHORN AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT LEONARD GOLDBERG AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT IAN ISAACS AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT FRANK LACKNER AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT BRYAN MURPHY AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT JOSEPH PLATT AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT HOPE TAITZ AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2a: ELECT ALAN BROOKS AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT SIMON BURTON AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2c: ELECT DAVID EINHORN AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2d: ELECT LEONARD GOLDBERG AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #2e: ELECT IAN ISAACS AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2f: ELECT FRANK LACKNER AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2g: ELECT BRYAN MURPHY AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2h: ELECT JOSEPH PLATT AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2i: ELECT HOPE TAITZ AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3a: ELECT TIM COURTIS AS GRIL SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3b: ELECT PHILIP HARKIN AS GRIL SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3c: ELECT FRANK LACKNER AS GRIL SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3d: ELECT PATRICK O'BRIEN AS GRIL SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3e: ELECT BRENDAN TUOHY AS GRIL SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY BDO CAYMAN LTD. AS AUDITORS OF GREENLIGHT RE	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY BDO, REGISTERED AUDITORS IN IRELAND AS AUDITORS OF GRIL	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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: Hancock Holding Company
TICKER: HBHC **CUSIP:** 410120109
MEETING DATE: 5/24/2018

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

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

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

ISSUER: Hannon Armstrong Sustainable Infrastructure Capital, Inc.
TICKER: HASI **CUSIP:** 41068X100
MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY W. ECKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR REBECCA B. BLALOCK	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR TERESA M. BRENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK J. CIRILLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES M. O'NEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD J. OSBORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN G. OSGOOD	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: HarborOne Bancorp, Inc.
TICKER: HONE **CUSIP:** 41165F101
MEETING DATE: 8/9/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH F. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID P. FRENETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARRY R. KORETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY WOLF & COMPANY, P.C. AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: HarborOne Bancorp, Inc.
TICKER: HONE **CUSIP:** 41165F101
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GORDON JEZARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD F. KENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM A. PAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WALLACE H. PECKHAM, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY WOLF & COMPANY, P.C. AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: HCI GROUP, INC.
TICKER: HCI **CUSIP:** 40416E103
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES MACCHIAROLA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR HARISH M. PATEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY DIXON HUGHES GOODMAN, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Heartland Financial USA, Inc.
TICKER: HTLF **CUSIP:** 42234Q102
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LYNN B. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR R. MICHAEL MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARTIN J. SCHMITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2a: APPROVE INCREASE IN SIZE OF BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #2b: AMEND DIRECTOR QUALIFICATIONS	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

ISSUER: Heritage Commerce Corp
TICKER: HTBK **CUSIP:** 426927109
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JULIANNE M. BIAGINI-KOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK G. BISCEGLIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK W. CONNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. PHILIP DINAPOLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN L. HALLGRIMSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WALTER T. KACZMAREK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT T. MOLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAURA RODEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RANSON W. WEBSTER	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	AGAINST
PROPOSAL #4: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Heritage Financial Corporation
TICKER: HFWA **CUSIP:** 42722X106
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN S. CHARNESKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN A. CLEES	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR KIMBERLY T. ELLWANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN A. DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DEBORAH J. GAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY S. LYON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GRAGG E. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANTHONY B. PICKERING	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRIAN L. VANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ANN WATSON	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: Heritage Insurance Holdings, Inc.
TICKER: HRTG **CUSIP:** 42727J102

MEETING DATE: 12/1/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Heritage Insurance Holdings, Inc.
TICKER: HRTG **CUSIP:** 42727J102

MEETING DATE: 6/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE LUCAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD WIDDICOMBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PANAGIOTIS (PETE) APOSTOLOU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IRINI BARLAS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR TRIFON HOUVARDAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN MARTINDALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES MASIELLO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR NICHOLAS PAPPAS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR JOSEPH VATTAMATTAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR VIJAY WALVEKAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Home BancShares, Inc.
TICKER: HOMB **CUSIP:** 436893200
MEETING DATE: 9/25/2017

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

ISSUER: Home BancShares, Inc.
TICKER: HOMB **CUSIP:** 436893200
MEETING DATE: 4/19/2018

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

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

ISSUER: HomeTrust Bancshares, Inc.
TICKER: HTBI **CUSIP:** 437872104
MEETING DATE: 11/27/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. JAMES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CRAIG C. KOONTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR F. K. MCFARLAND, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DIXON HUGHES GOODMAN LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hope Bancorp, Inc.
TICKER: HOPE **CUSIP:** 43940T109
MEETING DATE: 7/6/2017

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

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

ISSUER: Horace Mann Educators Corporation
TICKER: HMN **CUSIP:** 440327104
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DANIEL A. DOMENECH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN J. HASENMILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RONALD J. HELOW	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PERRY G. HINES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BEVERLEY J. MCCLURE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR H. WADE REECE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT STRICKER	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR STEVEN O. SWYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: 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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Horizon Bancorp
TICKER: HBNC **CUSIP:** 440407104
MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAWRENCE E. BURNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER L. PAIRITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SPERO W. VALAVANIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #6: RATIFY BKD, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Houlihan Lokey, Inc.
TICKER: HLI **CUSIP:** 441593100
MEETING DATE: 9/19/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR IRWIN N. GOLD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR BENNET VAN DE BUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RON K. BARGER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR PAUL E. WILSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Huntington Bancshares Incorporated
TICKER: HBAN **CUSIP:** 446150104
MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LIZABETH ARDISANA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANN B. "TANNY" CRANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT S. CUBBIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR STEVEN G. ELLIOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GINA D. FRANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. MICHAEL HOCHSCHWENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRIS INGLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER J. KIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD W. NEU	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID L. PORTEOUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KATHLEEN H. RANSIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR STEPHEN D. STEINOUR	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND DEFERRED COMPENSATION PLAN	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

ISSUER: IBERIABANK Corporation
TICKER: IBKC **CUSIP:** 450828108
MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERNEST P. BREAUX, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DARYL G. BYRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN N. CASBON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN E. KOERNER, 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: Independent Bank Corp.
TICKER: INDB **CUSIP:** 453836108
MEETING DATE: 5/17/2018

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

ISSUER: Independent Bank Corporation
TICKER: IBCP **CUSIP:** 453838609
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHRISTINA L. KELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL M. MAGEE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MATTHEW J. MISSAD	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

ISSUER: Independent Bank Group, Inc.
TICKER: IBTX **CUSIP:** 45384B106
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM E. FAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD L. POARCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK K. GORMLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL T. VIOLA	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY RSM US LLP AS AUDITORS	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: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Infinity Property and Casualty Corporation
TICKER: IPCC **CUSIP:** 45665Q103
MEETING DATE: 6/1/2018

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

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

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

ISSUER: Intercontinental Exchange, Inc.
TICKER: ICE **CUSIP:** 45866F104
MEETING DATE: 5/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SHARON Y. BOWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANN M. CAIRNS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHARLES R. CRISP	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DURIYA M. FAROOQUI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEAN-MARC FORNERI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THE RIGHT HON. THE LORD HAGUE OF RICHMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FREDERICK W. HATFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS E. NOONAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR FREDERIC V. SALERNO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JEFFREY C. SPRECHER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JUDITH A. SPRIESER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR VINCENT TESE	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: 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: INTL FCStone Inc.
TICKER: INTL **CUSIP:** 46116V105
MEETING DATE: 2/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL G. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT J. BRANCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN M. FOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD J. GRZYBOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DARYL K. HENZE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN KASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRUCE W. KREHBIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SEAN M. O'CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ERIC PARTHMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN RADZIWILL	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: Invesco Ltd.

TICKER: IVZ

CUSIP: G491BT108

MEETING DATE: 5/10/2018

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

ISSUER: Invesco Mortgage Capital Inc.

TICKER: IVR

CUSIP: 46131B100

MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN S. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAROLYN B. HANDLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD J. HARDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES R. LIENTZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENNIS P. LOCKHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GREGORY G. MCGREEVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR COLIN D. MEADOWS	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: Investment Technology Group, Inc.

TICKER: ITG

CUSIP: 46145F105

MEETING DATE: 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1a: ELECT DIRECTOR BRIAN G. CARTWRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MINDER CHENG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TIMOTHY L. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR R. JARRETT LILLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KEVIN J. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LEE M. SHAVEL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FRANCIS J. TROISE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN S. WOOD	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Investors Bancorp, Inc.
TICKER: ISBC **CUSIP:** 46146L101

MEETING DATE: 5/22/2018

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

ISSUER: James River Group Holdings, Ltd.
TICKER: JRVR **CUSIP:** G5005R107

MEETING DATE: 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR DAVID ZWILLINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ERNST & YOUNG 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
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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

MEETING DATE: 5/3/2018

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

ISSUER: JPMorgan Chase & Co.
TICKER: JPM CUSIP: 46625H100

MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LINDA B. BAMMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES A. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN B. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TODD A. COMBS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES S. CROWN	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR JAMES DIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TIMOTHY P. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MELODY HOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LABAN P. JACKSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL A. NEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LEE R. RAYMOND	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR WILLIAM C. WELDON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY EXISTING OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	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: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: PROHIBIT ACCELERATED VESTING OF AWARDS TO PURSUE GOVERNMENT SERVICE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: INSTITUTE PROCEDURES TO PREVENT INVESTMENTS IN COMPANIES THAT CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: RESTORE OR PROVIDE FOR CUMULATIVE VOTING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: KCG Holdings, Inc.
TICKER: KCG **CUSIP:** 48244B100
MEETING DATE: 7/19/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE MERGER FOR PURPOSES OF SECTION 203 OF THE DGCL RELATED TO "INTERESTED PARTIES"	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Kearny Financial Corp.
TICKER: KRNY **CUSIP:** 48716P108
MEETING DATE: 10/26/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THEODORE J. AANENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH P. MAZZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN F. REGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTOPHER PETERMANN	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: Kearny Financial Corp.
TICKER: KRNY CUSIP: 48716P108
MEETING DATE: 3/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Kemper Corporation
TICKER: KMPR CUSIP: 488401100
MEETING DATE: 6/1/2018

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

ISSUER: 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

ISSUER: Kinsale Capital Group, Inc.
TICKER: KNSL **CUSIP:** 49714P108

MEETING DATE: 5/24/2018

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 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: Ladder Capital Corp
TICKER: LADR **CUSIP:** 505743104
MEETING DATE: 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR DOUGLAS DURST	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	AGAINST

ISSUER: Ladenburg Thalmann Financial Services Inc.
TICKER: LTS **CUSIP:** 50575Q102
MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HENRY C. BEINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILLIP FROST	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN S. GENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SAUL GILINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD M. KRASNO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD J. LAMPEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HOWARD M. LORBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY S. PODELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JACQUELINE M. SIMKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARK D. ZEITCHICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY EISNERAMPER LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

ISSUER: Legg Mason, Inc.

TICKER: LM

CUSIP: 524901105

MEETING DATE: 7/25/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. ANGELICA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIANQIAO CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WEN-YU "ROBERT" CHIU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CAROL ANTHONY "JOHN" DAVIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BARRY W. HUFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN V. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. ALLEN REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARGARET MILNER RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KURT L. SCHMOKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOSEPH A. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE 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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #6: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: LendingClub Corporation

TICKER: LC

CUSIP: 52603A109

MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DANIEL CIPORIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KENNETH D. DENMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TIMOTHY J. MAYOPOULOS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PATRICIA MCCORD	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: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: LendingTree, Inc.

TICKER: TREE CUSIP: 52603B107

MEETING DATE: 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GABRIEL DALPORTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS M. DAVIDSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NEAL DERMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBIN HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER HORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS LEBDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN OZONIAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR SARAS SARASVATHY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR G. KENNEDY THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR CRAIG TROYER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Leucadia National Corporation

TICKER: LUK CUSIP: 527288104

MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: CHANGE COMPANY NAME TO JEFFERIES FINANCIAL GROUP INC.	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR LINDA L. ADAMANY	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR ROBERT D. BEYER	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR FRANCISCO L. BORGES	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR W. PATRICK CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR BRIAN P. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR RICHARD B. HANDLER	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR ROBERT E. JOYAL	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR JEFFREY C. KEIL	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR MICHAEL T. O'KANE	ISSUER	YES	FOR	FOR
PROPOSAL #2.10: ELECT DIRECTOR STUART H. REESE	ISSUER	YES	FOR	FOR
PROPOSAL #2.11: ELECT DIRECTOR JOSEPH S. STEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY DELOITTE & TOUCHE 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: Live Oak Bancshares, Inc.
TICKER: LOB CUSIP: 53803X105
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM H. CAMERON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DIANE B. GLOSSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GLEN F. HOFFSIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HOWARD K. LANDIS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES S. MAHAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MILTOM E. PETTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JERALD L. PULLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NEIL L. UNDERWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM L. WILLIAMS, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DIXON HUGHES GOODMAN LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Loews Corporation
TICKER: L **CUSIP:** 540424108
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANN E. BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOSEPH L. BOWER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHARLES D. DAVIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES M. DIKER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JACOB A. FRENKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PAUL J. FRIBOURG	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WALTER L. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PHILIP A. LASKAWY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SUSAN PETERS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ANDREW H. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES S. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JONATHAN M. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR ANTHONY WELTERS	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: LPL Financial Holdings Inc.
TICKER: LPLA **CUSIP:** 50212V100
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAN H. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VIET D. DINH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. PAULETT EBERHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM F. GLAVIN JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANNE M. MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES S. PUTNAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES S. RIEPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD P. SCHIFTER	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: M&T Bank Corporation
TICKER: MTB **CUSIP:** 55261F104
MEETING DATE: 4/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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: Maiden Holdings, Ltd.
TICKER: MHL D **CUSIP:** G5753U112
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRY D. ZYSKIND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SIMCHA G. LYONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAYMOND M. NEFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR YEHUDA L. NEUBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN H. NIGRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY DELOITTE LTD. AS AUDITORS ISSUER YES FOR FOR

ISSUER: MainSource Financial Group, Inc.
TICKER: MSFG CUSIP: 56062Y102
MEETING DATE: 12/4/2017

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

ISSUER: Markel Corporation
TICKER: MKL CUSIP: 570535104
MEETING DATE: 5/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR J. ALFRED BROADDUS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR K. BRUCE CONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS S. GAYNER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEWART M. KASEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALAN I. KIRSHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DIANE LEOPOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LEMUEL E. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ANTHONY F. MARKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEVEN A. MARKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DARRELL D. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL O'REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR MICHAEL J. SCHEWEL	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR RICHARD R. WHITT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR DEBORA J. WILSON	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: MarketAxess Holdings Inc.
TICKER: MKTX CUSIP: 57060D108
MEETING DATE: 6/7/2018

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

ISSUER: Marsh & McLennan Companies, Inc.
TICKER: MMC **CUSIP:** 571748102

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANTHONY K. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR OSCAR FANJUL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DANIEL S. GLASER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR H. EDWARD HANWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DEBORAH C. HOPKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ELAINE LA ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEVEN A. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRUCE P. NOLOP	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARC D. OKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MORTON O. SCHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LLOYD M. YATES	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR R. DAVID YOST	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: MB Financial, Inc.
TICKER: MBFI CUSIP: 55264U108
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID P. BOLGER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR C. BRYAN DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MITCHELL FEIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SUNIL GARG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHARLES J. GRIES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES N. HALLENE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS H. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD J. HOLMSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARK A. HOPPE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR KAREN J. MAY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RENEE TOGHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MBIA Inc.
TICKER: MBI CUSIP: 55262C100
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR FRANCIS Y. CHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM C. FALLON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEVEN J. GILBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES R. RINEHART	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THEODORE SHASTA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD C. VAUGHAN	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 SECURITIES TRANSFER RESTRICTIONS	ISSUER	YES	FOR	FOR

ISSUER: Mercantile Bank Corporation
TICKER: MBWM **CUSIP:** 587376104
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID M. CASSARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD J. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELLE L. ELDRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFF A. GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD B. GRANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT B. KAMINSKI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL H. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS R. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MERCURY GENERAL CORPORATION
TICKER: MCY **CUSIP:** 589400100
MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE JOSEPH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTHA E. MARCON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSHUA E. LITTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL D. CURTIUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GABRIEL TIRADOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES G. ELLIS	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: ESTABLISH RANGE FOR BOARD SIZE	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: Meta Financial Group, Inc.
TICKER: CASH **CUSIP:** 59100U108
MEETING DATE: 1/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK V. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BECKY S. SHULMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Meta Financial Group, Inc.
TICKER: CASH **CUSIP:** 59100U108
MEETING DATE: 5/29/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: MetLife, Inc.
TICKER: MET **CUSIP:** 59156R108
MEETING DATE: 10/19/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: AMEND CERTIFICATE OF INCORPORATION TO MODIFY THE DIVIDEND PAYMENT TESTS FOR THE SERIES A PREFERRED STOCK AND THE SERIES C PREFERRED STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: MetLife, Inc.
TICKER: MET **CUSIP:** 59156R108
MEETING DATE: 6/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHERYL W. GRISE	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR CARLOS M. GUTIERREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERALD L. HASSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID L. HERZOG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR R. GLENN HUBBARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN A. KANDARIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDWARD J. KELLY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM E. KENNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES M. KILTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR CATHERINE R. KINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DENISE M. MORRISON	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: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: MFA Financial, Inc.

TICKER: MFA **CUSIP:** 55272X102

MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBIN JOSEPHS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GEORGE H. KRAUSS	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: MGIC Investment Corporation

TICKER: MTG **CUSIP:** 552848103

MEETING DATE: 7/26/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL A. ARRIGONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CASSANDRA C. CARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. EDWARD CHAPLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CURT S. CULVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIMOTHY A. HOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH M. JASTROW, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL E. LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GARY A. POLINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICK SINKS	ISSUER	YES	FOR	FOR

PROPOSAL #1.10: ELECT DIRECTOR MARK M. ZANDI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Midland States Bancorp, Inc.
TICKER: MSBI **CUSIP:** 597742105
MEETING DATE: 2/6/2018

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

ISSUER: Midland States Bancorp, Inc.
TICKER: MSBI **CUSIP:** 597742105
MEETING DATE: 5/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DEBORAH A. GOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DWIGHT A. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT F. SCHULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE RANGE FOR SIZE OF THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MidWestOne Financial Group, Inc.
TICKER: MOFG **CUSIP:** 598511103
MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD R. DONOHUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NATHANIEL J. KAEDING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUTH E. STANOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KURT R. WEISE	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

ISSUER: MOELIS & COMPANY
TICKER: MC **CUSIP:** 60786M105
MEETING DATE: 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH MOELIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR NAVID MAHMOODZADEGAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY RAICH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ERIC CANTOR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR J. RICHARD LEAMAN, III	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JOHN A. ALLISON, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR YVONNE GREENSTREET	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KENNETH L. SHROPSHIRE	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: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Moody's Corporation
TICKER: MCO **CUSIP:** 615369105
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BASIL L. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JORGE A. BERMUDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VINCENT A. FORLENZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KATHRYN M. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RAYMOND W. MCDANIEL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HENRY A. MCKINNELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LESLIE F. SEIDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRUCE VAN SAUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GERRIT ZALM	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 COMPENSATION CLAWBACK POLICY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Morgan Stanley

TICKER: MS

CUSIP: 617446448

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ELIZABETH CORLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALISTAIR DARLING	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS H. GLOCER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES P. GORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBERT H. HERZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR NOBUYUKI HIRANO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMI MISCIK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DENNIS M. NALLY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HUTHAM S. OLAYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RYOSUKE TAMAKOSHI	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR PERRY M. TRAQUINA	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RAYFORD WILKINS, 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
PROPOSAL #4: PROHIBIT ACCELERATED VESTING OF AWARDS TO PURSUE GOVERNMENT SERVICE	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Morningstar, Inc.

TICKER: MORN

CUSIP: 617700109

MEETING DATE: 5/18/2018

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

ISSUER: MSCI Inc.
TICKER: MSCI **CUSIP:** 55354G100
MEETING DATE: 5/10/2018

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

ISSUER: MTGE Investment Corp.
TICKER: MTGE **CUSIP:** 55378A105
MEETING DATE: 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY D. KAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JULIA L. CORONADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT M. COUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RANDY E. DOBBS	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: Nasdaq, Inc.
TICKER: NDAQ **CUSIP:** 631103108
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MELISSA M. ARNOLDI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLENE T. BEGLEY	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR STEVEN D. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ADENA T. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ESSA KAZIM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS A. KLOET	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN D. RAINEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL R. SPLINTER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JACOB WALLENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LARS R. WEDENBORN	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
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: National Bank Holdings Corporation
TICKER: NBHC **CUSIP:** 633707104
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RALPH W. CLERMONT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. DEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRED J. JOSEPH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR G. TIMOTHY LANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHIO F. SPRING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BURNEY S. WARREN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ART ZEILE	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: National General Holdings Corp.
TICKER: NGHC **CUSIP:** 636220303
MEETING DATE: 5/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD T. DECARLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK FALLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARRY KARFUNKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT KARFUNKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN MARSHALECK	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR JOHN "JAY" D. NICHOLS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BARBARA PARIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BARRY D. ZYSKIND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

ISSUER: Nationstar Mortgage Holdings Inc.
TICKER: NSM **CUSIP:** 63861C109
MEETING DATE: 5/17/2018

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

ISSUER: Nationstar Mortgage Holdings Inc.
TICKER: NSM **CUSIP:** 63861C109
MEETING DATE: 6/29/2018

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

ISSUER: Navient Corporation
TICKER: NAVI **CUSIP:** 63938C108
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANNA ESCOBEDO CABRAL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM M. DIEFENDERFER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KATHERINE A. LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LINDA A. MILLS	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR JOHN (JACK) F. REMONDI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JANE J. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LAURA S. UNGER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BARRY L. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID L. YOWAN	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: REPORT ON GOVERNANCE MEASURES IMPLEMENTED RELATED TO STUDENT LOAN DEBT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: NBT Bancorp Inc.

TICKER: NBTB

CUSIP: 628778102

MEETING DATE: 5/22/2018

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

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: New Residential Investment Corp.
TICKER: NRZ **CUSIP:** 64828T201
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL NIERENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN J. FINNERTY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: New York Community Bancorp, Inc.
TICKER: NYCB **CUSIP:** 649445103
MEETING DATE: 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.2: ELECT DIRECTOR HANIF "WALLY" DAHYA	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH R. FICALORA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES J. O'DONOVAN	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

ISSUER: New York Mortgage Trust, Inc.
TICKER: NYMT **CUSIP:** 649604501
MEETING DATE: 6/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID R. BOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL B. CLEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN L. HAINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN R. MUMMA	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR STEVEN G. NORCUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LISA A. PENDERGAST	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: NewStar Financial, Inc.
TICKER: NEWS **CUSIP:** 65251F105
MEETING DATE: 12/21/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE SALE OF COMPANY ASSETS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Nicolet Bankshares, Inc.
TICKER: NCBS **CUSIP:** 65406E102
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT W. AGNEW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ROBERT B. ATWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL E. DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN N. DYKEMA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR TERRENCE R. FULWILER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER J. GHIDORZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL J. GILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS L. HERLACHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANDREW F. HETZEL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DONALD J. LONG, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DUSTIN J. MCCLONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR SUSAN L. MERKATORIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR RANDY J. ROSE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.14: ELECT DIRECTOR OLIVER PIERCE SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR ROBERT J. WEYERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PORTER KEADLE MOORE, LLC AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: NMI Holdings, Inc.
TICKER: NMIH **CUSIP:** 629209305
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRADLEY M. SHUSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL EMBLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES G. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL MONTGOMERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR REGINA MUEHLHAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES H. OZANNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN L. SCHEID	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Northern Trust Corporation
TICKER: NTRS **CUSIP:** 665859104
MEETING DATE: 4/17/2018

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

ISSUER: Northfield Bancorp, Inc.
TICKER: NFBK **CUSIP:** 66611T108
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY C. HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN J. KESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK L. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PATRICK E. SCURA, 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

ISSUER: Northwest Bancshares, Inc.
TICKER: NWBI **CUSIP:** 667340103
MEETING DATE: 4/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILIP M. TREDWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DEBORAH J. CHADSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY M. HUNTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD J. SEIFFERT	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: OceanFirst Financial Corp.
TICKER: OCFC **CUSIP:** 675234108
MEETING DATE: 10/25/2017

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

ISSUER: OceanFirst Financial Corp.
TICKER: OCFC **CUSIP:** 675234108
MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL D. DEVLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK M. FARRIS	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR DIANE F. RHINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK G. SOLOW	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: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ocwen Financial Corporation
TICKER: OCN **CUSIP:** 675746309

MEETING DATE: 5/23/2018					FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT	
PROPOSAL #1.1: ELECT DIRECTOR PHYLLIS R. CALDWELL	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR ALAN J. BOWERS	ISSUER	YES	FOR	FOR	
PROPOSAL #1.3: ELECT DIRECTOR JACQUES J. BUSQUET	ISSUER	YES	FOR	FOR	
PROPOSAL #1.4: ELECT DIRECTOR CAROL J. GALANTE	ISSUER	YES	FOR	FOR	
PROPOSAL #1.5: ELECT DIRECTOR ROBERT J. LIPSTEIN	ISSUER	YES	FOR	FOR	
PROPOSAL #1.6: ELECT DIRECTOR ROBERT A. SALCETTI	ISSUER	YES	FOR	FOR	
PROPOSAL #1.7: ELECT DIRECTOR DEFOREST B. SOARIES, 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	

ISSUER: OFG Bancorp
TICKER: OFG **CUSIP:** 67103X102

MEETING DATE: 4/25/2018					FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT	
PROPOSAL #1.1: ELECT DIRECTOR JULIAN S. INCLAN	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR PEDRO MORAZZANI	ISSUER	YES	FOR	FOR	
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR	
PROPOSAL #3: AMEND ARTICLES	ISSUER	YES	FOR	FOR	
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR	

ISSUER: Old National Bancorp
TICKER: ONB **CUSIP:** 680033107

MEETING DATE: 4/26/2018					FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT	
PROPOSAL #1.1: ELECT DIRECTOR ALAN W. BRAUN	ISSUER	YES	FOR	FOR	

PROPOSAL #1.2: ELECT DIRECTOR ANDREW E. GOEBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEROME F. HENRY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT G. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RYAN C. KITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHELPS L. LAMBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS E. SALMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RANDALL T. SHEPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR REBECCA S. SKILLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KELLY N. STANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DERRICK J. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR KATHERINE E. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR LINDA E. WHITE	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: Old Republic International Corporation

TICKER: ORI **CUSIP:** 680223104

MEETING DATE: 5/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HARRINGTON BISCHOF	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR SPENCER LEROY, III	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR CHARLES F. TITTERTON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR STEVEN R. WALKER	ISSUER	YES	WITHHOLD	AGAINST
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: REPORT ON STEPS TAKEN TO IMPROVE BOARD OVERSIGHT OF CLIMATE CHANGE RISK	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: On Deck Capital, Inc.

TICKER: ONDK **CUSIP:** 682163100

MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID HARTWIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL HENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NEIL E. WOLFSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: OneBeacon Insurance Group, Ltd.
TICKER: OB CUSIP: G67742109
MEETING DATE: 7/18/2017

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

ISSUER: OneMain Holdings, Inc.
TICKER: OMF CUSIP: 68268W103
MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS L. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANAHAITA N. KOTVAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Opus Bank
TICKER: OPB CUSIP: 684000102
MEETING DATE: 4/26/2018

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

ISSUER: Orchid Island Capital, Inc.
TICKER: ORC CUSIP: 68571X103
MEETING DATE: 6/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT E. CAULEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GEORGE H. HAAS, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR W. COLEMAN BITTING	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR FRANK P. FILIPPS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PAULA MORABITO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR AVA L. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Oritani Financial Corp.
TICKER: ORIT **CUSIP:** 68633D103
MEETING DATE: 11/21/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES J. DOYLE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. SKELLY, JR.	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
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Pacific Premier Bancorp, Inc.
TICKER: PPBI **CUSIP:** 69478X105
MEETING DATE: 5/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN J. CARONA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AYAD A. FARGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN R. GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH L. GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFF C. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SIMONE F. LAGOMARSINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL J. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ZAREH H. SARRAFIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CORA M. TELLEZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #8: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #9: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #10: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Pacific Premier Bancorp, Inc.
TICKER: PPBI CUSIP: 69478X105
MEETING DATE: 5/21/2018

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

ISSUER: PacWest Bancorp
TICKER: PACW CUSIP: 695263103
MEETING DATE: 5/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TANYA M. ACKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL R. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CRAIG A. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN M. EGGEMEYER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR C. WILLIAM HOSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUSAN E. LESTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROGER H. MOLVAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES J. PIECZYNSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DANIEL B. PLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT A. STINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MATTHEW P. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARK T. YUNG	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: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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

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

ISSUER: Park Sterling Corporation
TICKER: PSTB **CUSIP:** 70086Y105
MEETING DATE: 10/25/2017

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

ISSUER: PennyMac Financial Services, Inc.
TICKER: PFSI **CUSIP:** 70932B101
MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR STANFORD L. KURLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR DAVID A. SPECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR ANNE D. MCCALLION	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR MATTHEW BOTEIN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1E: ELECT DIRECTOR JAMES K. HUNT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1F: ELECT DIRECTOR PATRICK KINSELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JOSEPH MAZZELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR FARHAD NANJI	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1I: ELECT DIRECTOR THEODORE W. TOZER	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR MARK WIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR EMILY YOUSOUF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: PennyMac Mortgage Investment Trust
TICKER: PMT **CUSIP:** 70931T103
MEETING DATE: 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1A: ELECT DIRECTOR STANFORD L. KURLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR DAVID A. SPECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR RANDALL D. HADLEY	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: Peoples Bancorp Inc.
TICKER: PEBO **CUSIP:** 709789101
MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE W. BROUGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES W. SULERZYSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERRY T. SWEET	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: People's United Financial, Inc.
TICKER: PBCT **CUSIP:** 712704105
MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN P. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR COLLIN P. BARON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KEVIN T. BOTTOMLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GEORGE P. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JANE CHWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM F. CRUGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN K. DWIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JERRY FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JANET M. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR NANCY MCALLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARK W. RICHARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR KIRK W. WALTERS	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: PHH Corporation
 TICKER: PHH CUSIP: 693320202
 MEETING DATE: 6/11/2018

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

ISSUER: Pinnacle Financial Partners, Inc.
 TICKER: PNFP CUSIP: 72346Q104
 MEETING DATE: 4/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ABNEY S. BOXLEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES E. BROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RENDA J. BURKHART	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GREGORY L. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD D. CALLICUTT, II	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARTY G. DICKENS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS C. FARNSWORTH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOSEPH C. GALANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GLENDA BASKIN GLOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID B. INGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT A. MCCABE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RONALD L. SAMUELS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR GARY L. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR REESE L. SMITH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR THOMAS R. SLOAN	ISSUER	YES	FOR	FOR
PROPOSAL #1p: ELECT DIRECTOR G. KENNEDY THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1q: ELECT DIRECTOR M. TERRY TURNER	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
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Piper Jaffray Companies
TICKER: PJC CUSIP: 724078100
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHAD R. ABRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANDREW S. DUFF	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM R. FITZGERALD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR B. KRISTINE JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ADDISON L. PIPER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SHERRY M. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PHILIP E. SORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SCOTT C. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHELE VOLPI	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: PJT Partners Inc.
TICKER: PJT CUSIP: 69343T107
MEETING DATE: 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KENNETH C. WHITNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES COSTOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Popular, Inc.
TICKER: BPOP CUSIP: 733174700
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR IGNACIO ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALEJANDRO M. BALLESTER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD L. CARRION	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CARLOS A. UNANUE	ISSUER	YES	FOR	FOR
PROPOSAL #2: REQUIRE MAJORITY VOTE FOR THE ELECTION 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
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: PRA Group, Inc.
TICKER: PRAA **CUSIP:** 69354N106
MEETING DATE: 6/20/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VIKRAM A. ATAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN D. FREDRICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PENELOPE W. KYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LANCE L. WEAVER	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: 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

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

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

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

ISSUER: Principal Financial Group, Inc.
TICKER: PFG **CUSIP:** 74251V102
MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROGER C. HOCHSCHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL J. HOUSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DIANE C. NORDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELIZABETH E. TALLETT	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: ProAssurance Corporation
TICKER: PRA **CUSIP:** 74267C106
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR M. JAMES GORRIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ZIAD R. HAYDAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK A. SPINOSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS A. S. WILSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEDRICK D. ADKINS, 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

ISSUER: Prosperity Bancshares, Inc.
TICKER: PB **CUSIP:** 743606105
MEETING DATE: 4/17/2018

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

ISSUER: Provident Financial Services, Inc.
TICKER: PFS **CUSIP:** 74386T105

MEETING DATE: 4/26/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
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

ISSUER: Prudential Financial, Inc.
TICKER: PRU **CUSIP:** 744320102
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. BALTIMORE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GILBERT F. CASELLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK B. GRIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARTINA HUND-MEJEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KARL J. KRAPEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER R. LIGHTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE PAZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SANDRA PIANALTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHRISTINE A. POON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DOUGLAS A. SCOVANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN R. STRANGFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MICHAEL A. TODMAN	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

ISSUER: Pzena Investment Management, Inc.
TICKER: PZN **CUSIP:** 74731Q103
MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD S. PZENA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN P. GOETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM L. LIPSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN M. GALBRAITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOEL M. GREENBLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD P. MEYEROWICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES D. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: QCR Holdings, Inc.
TICKER: QCRH **CUSIP:** 74727A104
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARY KAY BATES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN-PAUL E. BESONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TODD A. GIPPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONNA J. SORENSEN	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

ISSUER: Radian Group Inc.
TICKER: RDN **CUSIP:** 750236101
MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR HERBERT WENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID C. CARNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR HOWARD B. CULANG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LISA W. HESS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN T. HOPKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BRIAN D. MONTGOMERY	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR GAETANO MUZIO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GREGORY V. SERIO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR NOEL J. SPIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RICHARD G. THORNBERRY	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 LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Raymond James Financial, Inc.
TICKER: RJF **CUSIP:** 754730109
MEETING DATE: 2/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES G. VON ARENTSCHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHELLEY G. BROADER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY N. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BENJAMIN C. ESTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANCIS S. GODBOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS A. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GORDON L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RODERICK C. MCGEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PAUL C. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT P. SALTZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SUSAN N. STORY	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: Redwood Trust, Inc.
TICKER: RWT **CUSIP:** 758075402
MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD D. BAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS B. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER J. ABATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARIANN BYERWALTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DEBORA D. HORVATH	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR GREG H. KUBICEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KAREN R. PALLOTTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY T. PERO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEORGANNE C. PROCTOR	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: Regions Financial Corporation
TICKER: RF **CUSIP:** 7591EP100
MEETING DATE: 4/25/2018

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

ISSUER: Reinsurance Group of America, Incorporated
TICKER: RGA **CUSIP:** 759351604
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR PATRICIA L. GUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR FREDERICK J. SIEVERT	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR STANLEY B. TULIN	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND ARTICLES OF INCORPORATION TO PERMIT SHAREHOLDERS TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CERTAIN PROVISIONS OF THE CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: RenaissanceRe Holdings Ltd.
TICKER: RNR **CUSIP:** G7496G103
MEETING DATE: 5/14/2018

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

ISSUER: Renasant Corporation
TICKER: RNST **CUSIP:** 75970E107
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD CLARK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALBERT J. DALE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN T. FOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR C. MITCHELL WAYCASTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY HORNE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Republic Bancorp, Inc.
TICKER: RBCAA **CUSIP:** 760281204
MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CRAIG A. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL T. RUST	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. WAYNE STRATTON	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR SUSAN STOUT TAMME	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR A. SCOTT TRAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN E. TRAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK A. VOGT	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND DEFERRED COMPENSATION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY CROWE HORWATH LLP AS AUDITORS	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: S&P Global Inc.
TICKER: SPGI **CUSIP:** 78409V104
MEETING DATE: 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARCO ALVERA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM D. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES E. HALDEMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHANIE C. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR REBECCA JACOBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MONIQUE F. LEROUX	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR MARIA R. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DOUGLAS L. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL RAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR EDWARD B. RUST, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KURT L. SCHMOKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RICHARD E. THORNBURGH	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: S&T Bancorp, Inc.
TICKER: STBA **CUSIP:** 783859101
MEETING DATE: 5/21/2018

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

ISSUER: Safety Insurance Group, Inc.
TICKER: SAFT **CUSIP:** 78648T100
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PETER J. MANNING	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID K. MCKOWN	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS 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

ISSUER: Sandy Spring Bancorp, Inc.
TICKER: SASR **CUSIP:** 800363103
MEETING DATE: 10/18/2017

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

ISSUER: Sandy Spring Bancorp, Inc.
TICKER: SASR **CUSIP:** 800363103
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RALPH F. BOYD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH S. BRACEWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK C. MICHAEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT L. ORNDORFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL J. SCHRIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOE R. REEDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SHAZA L. ANDERSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Santander Consumer USA Holdings Inc.
TICKER: SC **CUSIP:** 80283M101
MEETING DATE: 6/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MAHESH ADITYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSE DONCEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN A. FERRISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VICTOR HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDITH E. HOLIDAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAVIER MALDONADO	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.7: ELECT DIRECTOR ROBERT J. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM F. MUIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SCOTT POWELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM RAINER	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 RELATED TO THE MONITORING AND MANAGEMENT OF CERTAIN RISKS RELATED TO VEHICLE	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Seacoast Banking Corporation of Florida

TICKER: SBCF **CUSIP:** 811707801

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JACQUELINE L. BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. GILBERT CULBRETH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER E. FOGAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY S. HUVAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HERBERT A. LURIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

ISSUER: Selective Insurance Group, Inc.

TICKER: SIGI **CUSIP:** 816300107

MEETING DATE: 5/2/2018

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

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Signature Bank
TICKER: SBNY **CUSIP:** 82669G104
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATHRYN A. BYRNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALFONSE M. D'AMATO	ISSUER	YES	FOR	FOR

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

ISSUER: Simmons First National Corporation
TICKER: SFNC **CUSIP:** 828730200
MEETING DATE: 10/18/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION OF SOUTHWEST BANCORP, INC.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ISSUE SHARES IN CONNECTION WITH ACQUISITION OF FIRST TEXAS BHC, INC.	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE INCREASE IN SIZE OF BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Simmons First National Corporation
TICKER: SFNC **CUSIP:** 828730200
MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT FIFTEEN	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR JAY D. BURCHFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR WILLIAM E. CLARK, II	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR STEVEN A. COSSE	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR MARK C. DORAMUS	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR EDWARD DRILLING	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR EUGENE HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR JERRY HUNTER	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR CHRISTOPHER R. KIRKLAND	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR SUSAN LANIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.10: ELECT DIRECTOR GEORGE A. MAKRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2.11: ELECT DIRECTOR W. SCOTT MCGEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #2.12: ELECT DIRECTOR TOM E. PURVIS	ISSUER	YES	FOR	FOR
PROPOSAL #2.13: ELECT DIRECTOR ROBERT L. SHOPTAW	ISSUER	YES	FOR	FOR
PROPOSAL #2.14: ELECT DIRECTOR RUSSELL W. TEUBNER	ISSUER	YES	FOR	FOR
PROPOSAL #2.15: ELECT DIRECTOR MINDY WEST	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY BKD, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: INCREASE AUTHORIZED CLASS A COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: SLM Corporation
TICKER: SLM **CUSIP:** 78442P106
MEETING DATE: 6/21/2018

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

ISSUER: South State Corporation
TICKER: SSB **CUSIP:** 840441109
MEETING DATE: 10/25/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: South State Corporation
TICKER: SSB **CUSIP:** 840441109
MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN C. POLLOK	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR CYNTHIA A. HARTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS E. SUGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN P. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES C. CHERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEAN E. DAVIS	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

ISSUER: Southern National Bancorp of Virginia, Inc.

TICKER: SONA **CUSIP:** 843395104

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGIA S. DERRICO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOE A. SHEARIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN F. BIAGAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT Y. CLAGETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR W. RAND COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR F.L. GARRETT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIC A. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES A. KABBASH	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

ISSUER: Southside Bancshares, Inc.

TICKER: SBSI **CUSIP:** 84470P109

MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR S. ELAINE ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HERBERT C. BUIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICIA A. CALLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. (BOB) GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TONY K. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR H. J. SHANDS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR M. RICHARD WARNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Southwest Bancorp, Inc.
TICKER: OKSB **CUSIP:** 844767103
MEETING DATE: 10/17/2017

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

ISSUER: Starwood Property Trust, Inc.
TICKER: STWD **CUSIP:** 85571B105
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD D. BRONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY G. DISHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CAMILLE J. DOUGLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SOLOMON J. KUMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BARRY S. STERNLICHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STRAUSS ZELNICK	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: State Auto Financial Corporation
TICKER: STFC **CUSIP:** 855707105
MEETING DATE: 5/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. FIORILE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL E. LAROCCO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EILEEN A. MALLESCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SETAREH POURAGHABAGHER	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: State Bank Financial Corporation
TICKER: STBZ **CUSIP:** 856190103
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAMES R. BALKCOM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ARCHIE L. BRANSFORD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KIM M. CHILDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ANN Q. CURRY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOSEPH W. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR VIRGINIA A. HEPNER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN D. HOUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ANNE H. KAISER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM D. MCKNIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ASIF RAMJI	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR G. SCOTT UZZELL	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR J. THOMAS WILEY, JR.	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

ISSUER: State National Companies, Inc.
TICKER: SNC **CUSIP:** 85711T305
MEETING DATE: 10/24/2017

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

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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: Sterling Bancorp
TICKER: STL **CUSIP:** 85917A100

MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. CAHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES F. DEUTSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NAVY E. DJONOVIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FERNANDO FERRER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT GIAMBRONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JACK KOPNISKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES J. LANDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT W. LAZAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MAUREEN MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PATRICIA M. NAZEMETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RICHARD O'TOOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RALPH F. PALLESCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR BURT STEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR WILLIAM E. WHISTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND BYLAWS TO PERMIT REMOVAL OF DIRECTORS WITH OR WITHOUT CAUSE	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Stewart Information Services Corporation

TICKER: STC **CUSIP:** 860372101

MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ARNAUD AJDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS G. APEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. ALLEN BRADLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES CHADWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GLENN C. CHRISTENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT L. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FREDERICK H. EPPINGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MATTHEW W. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CLIFFORD PRESS	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

ISSUER: Stifel Financial Corp.

TICKER: SF **CUSIP:** 860630102

MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATHLEEN BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD J. KRUSZEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MAURA A. MARKUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS W. WEISEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. ZIMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Stock Yards Bancorp, Inc.

TICKER: SYBT **CUSIP:** 861025104

MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PAUL J. BICKEL, III	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR J. MCCAULEY BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHARLES R. EDINGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID P. HEINTZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DONNA L. HEITZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CARL G. HERDE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMES A. HILLEBRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD A. LECHLEITER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RICHARD NORTHERN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEPHEN M. PRIEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR NORMAN TASMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR KATHY C. THOMPSON	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

ISSUER: Stonegate Bank

TICKER: SGBK

CUSIP: 861811107

MEETING DATE: 9/25/2017

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

ISSUER: Sun Bancorp, Inc.

TICKER: SNBC

CUSIP: 86663B201

MEETING DATE: 10/24/2017

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

ISSUER: SunTrust Banks, Inc.

TICKER: STI

CUSIP: 867914103

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR AGNES BUNDY SCANLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DALLAS S. CLEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL R. GARCIA	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR M. DOUGLAS IVESTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONNA S. MOREA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID M. RATCLIFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM H. ROGERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANK P. SCRUGGS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRUCE L. TANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEVEN C. VOORHEES	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR THOMAS R. WATJEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR PHAIL WYNN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sutherland Asset Management Corporation

TICKER: SLD **CUSIP:** 86933G105

MEETING DATE: 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS E. CAPASSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK J. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK P. FILIPPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. MITCHELL REESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID L. HOLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TODD M. SINAI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE AND TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SVB Financial Group

TICKER: SIVB **CUSIP:** 78486Q101

MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREG W. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC A. BENHAMOU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN S. CLENDENING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER F. DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOEL P. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIMBERLY A. JABAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY N. MAGGIONCALDA	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR MARY J. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KATE D. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN F. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GAREN K. STAGLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Synchrony Financial
TICKER: SYF **CUSIP:** 87165B103
MEETING DATE: 5/17/2018

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

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

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

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 #1l: 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

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

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

ISSUER: TD Ameritrade Holding Corporation
TICKER: AMTD **CUSIP:** 87236Y108

MEETING DATE: 2/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIM HOCKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN M. LEVITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KAREN E. MAIDMENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK L. MITCHELL	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: 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

ISSUER: TFS Financial Corporation
TICKER: TFSL **CUSIP:** 87240R107
MEETING DATE: 2/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR ANTHONY J. ASHER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR BEN S. STEFANSKI, III	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR MEREDITH S. WEIL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	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

ISSUER: The Bank of New York Mellon Corporation

TICKER: BK **CUSIP:** 064058100

MEETING DATE: 4/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEVEN D. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LINDA Z. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOSEPH J. ECHEVARRIA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR EDWARD P. GARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEFFREY A. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN M. HINSHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EDMUND F. "TED" KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JENNIFER B. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARK A. NORDENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ELIZABETH E. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CHARLES W. SCHARF	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR SAMUEL C. SCOTT, III	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON AND ASSESS PROXY VOTING POLICIES IN RELATION TO CLIMATE CHANGE POSITION	SHAREHOLDER	YES	AGAINST	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

ISSUER: THE FIRST OF LONG ISLAND CORPORATION
TICKER: FLIC **CUSIP:** 320734106
MEETING DATE: 4/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL T. CANARICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALEXANDER L. COVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN V. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER QUICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENISE STRAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ERIC J. TVETER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Goldman Sachs Group, Inc.
TICKER: GS **CUSIP:** 38141G104
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LLOYD C. BLANKFEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR M. MICHELE BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK A. FLAHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM W. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES A. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ELLEN J. KULLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LAKSHMI N. MITTAL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ADEBAYO O. OGUNLESI	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PETER OPPENHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID A. VINIAR	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARK O. WINKELMAN	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: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Hanover Insurance Group, Inc.
TICKER: THG **CUSIP:** 410867105
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR P. KEVIN CONDRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN J. BRADICICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA L. EGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HARRIETT 'TEE' TAGGART	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: The Hartford Financial Services Group, Inc.
TICKER: HIG **CUSIP:** 416515104
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT B. ALLARDICE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CARLOS DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TREVOR FETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN P. MCGILL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KATHRYN A. MIKELLS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL G. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS A. RENYI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JULIE G. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TERESA W. ROSEBOROUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR VIRGINIA P. RUESTERHOLZ	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CHRISTOPHER J. SWIFT	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR GREIG WOODRING	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: The Navigators Group, Inc.
TICKER: NAVG **CUSIP:** 638904102
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SAUL L. BASCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TERENCE N. DEEKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STANLEY A. GALANSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MERYL D. HARTZBAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GEOFFREY E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT V. MENDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID M. PLATTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PATRICIA H. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JANICE C. TOMLINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARC M. TRACT	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The PNC Financial Services Group, Inc.
TICKER: PNC **CUSIP:** 693475105
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES E. BUNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DEBRA A. CAFARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARJORIE RODGERS CHESHIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM S. DEMCHAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANDREW T. FELDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL R. HESSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD B. KELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LINDA R. MEDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARTIN PFINGRAFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DONALD J. SHEPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MICHAEL J. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR GREGORY D. WASSON	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: The Progressive Corporation
TICKER: PGR **CUSIP:** 743315103
MEETING DATE: 5/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PHILIP BLESER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STUART B. BURGDOERFER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAMELA J. CRAIG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROGER N. FARAH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LAWTON W. FITT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SUSAN PATRICIA GRIFFITH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEFFREY D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PATRICK H. NETTLES	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BARBARA R. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR KAHINA VAN DYKE	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: The Travelers Companies, Inc.
TICKER: TRV **CUSIP:** 89417E109
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ALAN L. BELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN H. DASBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JANET M. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KENNETH M. DUBERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PATRICIA L. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM J. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CLARENCE OTIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PHILIP T. (PETE) RUEGGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TODD C. SCHERMERHORN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ALAN D. SCHNITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DONALD J. SHEPARD	ISSUER	YES	FOR	FOR

PROPOSAL #11: ELECT DIRECTOR LAURIE J. THOMSEN	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

ISSUER: Third Point Reinsurance Ltd.
TICKER: TPRE **CUSIP:** G8827U100
MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. ROBERT BREDAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSHUA L. TARGOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK PARKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GRETCHEN A. HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND BYLAWS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECTION OF DESIGNATED COMPANY DIRECTORS OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE ERNST & YOUNG LTD. AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Tompkins Financial Corporation
TICKER: TMP **CUSIP:** 890110109
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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. ROMAINE	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

ISSUER: Torchmark Corporation
TICKER: TMK CUSIP: 891027104
MEETING DATE: 4/26/2018

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

ISSUER: TowneBank
TICKER: TOWN CUSIP: 89214P109
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JACQUELINE B. AMATO	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR RICHARD S. BRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW S. FINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. LAWSON, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR W. ASHTON LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR R. SCOTT MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT M. OMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR R.V. OWENS, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR ELIZABETH T. PATTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD T. WHEELER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR HOWARD J. JUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ROBERT C. HATLEY	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
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: TriCo Bancshares
TICKER: TCBK **CUSIP:** 896095106
MEETING DATE: 5/22/2018

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

ISSUER: TriCo Bancshares
TICKER: TCBK **CUSIP:** 896095106
MEETING DATE: 5/29/2018

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

ISSUER: TriState Capital Holdings, Inc.
TICKER: TSC **CUSIP:** 89678F100
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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: Trupanion, Inc.
TICKER: TRUP **CUSIP:** 898202106
MEETING DATE: 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBIN FERRACONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. HAYS LINDSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	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: Two Harbors Investment Corp.
TICKER: TWO **CUSIP:** 90187B408

MEETING DATE: 5/17/2018					FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT	
PROPOSAL #1a: ELECT DIRECTOR E. SPENCER ABRAHAM	ISSUER	YES	FOR	FOR	
PROPOSAL #1b: ELECT DIRECTOR JAMES J. BENDER	ISSUER	YES	FOR	FOR	
PROPOSAL #1c: ELECT DIRECTOR STEPHEN G. KASNET	ISSUER	YES	FOR	FOR	
PROPOSAL #1d: ELECT DIRECTOR LISA A. POLLINA	ISSUER	YES	FOR	FOR	
PROPOSAL #1e: ELECT DIRECTOR WILLIAM ROTH	ISSUER	YES	FOR	FOR	
PROPOSAL #1f: ELECT DIRECTOR W. REID SANDERS	ISSUER	YES	FOR	FOR	
PROPOSAL #1g: ELECT DIRECTOR THOMAS E. SIERING	ISSUER	YES	FOR	FOR	
PROPOSAL #1h: ELECT DIRECTOR BRIAN C. TAYLOR	ISSUER	YES	FOR	FOR	
PROPOSAL #1i: ELECT DIRECTOR HOPE B. WOODHOUSE	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: U.S. Bancorp
TICKER: USB **CUSIP:** 902973304

MEETING DATE: 4/17/2018					FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT	
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

ISSUER: UMB Financial Corporation
TICKER: UMBF **CUSIP:** 902788108
MEETING DATE: 4/24/2018

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

ISSUER: Umpqua Holdings Corporation
TICKER: UMPQ **CUSIP:** 904214103
MEETING DATE: 4/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR PEGGY Y. FOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN M. GAMBEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES S. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LUIS F. MACHUCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CORT L. O'HAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARIA M. POPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN F. SCHULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SUSAN F. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HILLIARD C. TERRY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRYAN L. TIMM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Union Bankshares Corporation
TICKER: UBSH **CUSIP:** 90539J109
MEETING DATE: 10/26/2017

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

ISSUER: Union Bankshares Corporation
TICKER: UBSH **CUSIP:** 90539J109
MEETING DATE: 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BEVERLEY E. DALTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS P. ROHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS G. SNEAD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES W. STEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD L. TILLET	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEITH L. WAMPLER	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR PATRICK E. CORBIN	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: UNITED BANKSHARES, INC.
TICKER: UBSI **CUSIP:** 909907107
MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD M. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT G. ASTORG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER A. CONVERSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL P. FITZGERALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THEODORE J. GEORGELAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. PAUL MCNAMARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK R. NESSELROAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARY K. WEDDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GARY G. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR P. CLINTON WINTER	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: United Community Banks, Inc.
TICKER: UCBI **CUSIP:** 90984P303
MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT H. BLALOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR L. CATHY COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH L. DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR H. LYNN HARTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS A. RICHLOVSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID C. SHAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JIMMY C. TALLENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TIM R. WALLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID H. WILKINS	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: United Financial Bancorp, Inc.
TICKER: UBNK **CUSIP:** 910304104
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM H. W. CRAWFORD, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL F. CROWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RAYMOND H. LEFURGE, JR.	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 WOLF & COMPANY, P.C. AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: United Fire Group, Inc.
TICKER: UFCS **CUSIP:** 910340108
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER R. DRAHOZAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK B. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SARAH FISHER GARDIAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE D. MILLIGAN	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: United Insurance Holdings Corp.
TICKER: UIHC **CUSIP:** 910710102
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALEC L. POITEVINT, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KERN M. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM H. HOOD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHERRILL W. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK F. MARONEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Universal Insurance Holdings, Inc.
TICKER: UVE CUSIP: 91359V107
MEETING DATE: 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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: Univest Corporation of Pennsylvania
TICKER: UVSP CUSIP: 915271100
MEETING DATE: 4/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a.1: ELECT DIRECTOR WILLIAM S. AICHELE	ISSUER	YES	FOR	FOR
PROPOSAL #1a.2: ELECT DIRECTOR THOMAS M. PETRO	ISSUER	YES	FOR	FOR
PROPOSAL #1a.3: ELECT DIRECTOR CHARLES ZIMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b.1: ELECT DIRECTOR ROBERT C. WONDERLING	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: 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: Validus Holdings, Ltd.
TICKER: VR **CUSIP:** G9319H102

MEETING DATE: 4/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: REDUCE SUPERMAJORITY VOTE REQUIREMENT TO APPROVE MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Valley National Bancorp
TICKER: VLY **CUSIP:** 919794107

MEETING DATE: 12/14/2017

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

ISSUER: Valley National Bancorp
TICKER: VLY **CUSIP:** 919794107

MEETING DATE: 4/20/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANDREW B. ABRAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PETER J. BAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAMELA R. BRONANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ERIC P. EDELSTEIN	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR MARY J. STEELE GUILFOILE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GRAHAM O. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GERALD KORDE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL L. LARUSSO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARC J. LENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR GERALD H. LIPKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR IRA ROBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR SURESH L. SANI	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JENNIFER W. STEANS	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR JEFFREY S. WILKS	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 BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Vanguard Market Liquidity Fund
TICKER: N/A **CUSIP:** 92202X209
MEETING DATE: 11/15/2017

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

ISSUER: Veritex Holdings, Inc.
TICKER: VBTX **CUSIP:** 923451108
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR C. MALCOLM HOLLAND, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM C. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAT S. BOLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR APRIL BOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BLAKE BOZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NED N. FLEMING, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK C. GRIEGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GORDON HUDDLESTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GREGORY B. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN T. SUGHRUE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Virtu Financial, Inc.
TICKER: VIRT **CUSIP:** 928254101
MEETING DATE: 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN PHILIP ABIZAID	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN D. NIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL T. VIOLA	ISSUER	YES	FOR	FOR

ISSUER: Virtus Investment Partners, Inc.
TICKER: VRTS **CUSIP:** 92828Q109
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TIMOTHY A. HOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MELODY L. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN T. ZARRILLI	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: Voya Financial, Inc.
TICKER: VOYA **CUSIP:** 929089100
MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LYNNE BIGGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JANE P. CHWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RUTH ANN M. GILLIS	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR J. BARRY GRISWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RODNEY O. MARTIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BYRON H. POLLITT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOSEPH V. TRIPODI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DEBORAH C. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID ZWIENER	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: W. R. Berkley Corporation
TICKER: WRB **CUSIP:** 084423102
MEETING DATE: 5/31/2018

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

ISSUER: Waddell & Reed Financial, Inc.
TICKER: WDR **CUSIP:** 930059100
MEETING DATE: 4/26/2018

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

ISSUER: Walker & Dunlop, Inc.
TICKER: WD **CUSIP:** 93148P102
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR ALAN J. BOWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CYNTHIA A. HALLENBECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL D. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANA L. SCHMALTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HOWARD W. SMITH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM M. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL J. WARREN	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: Washington Federal, Inc.
TICKER: WAFD **CUSIP:** 938824109

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

ISSUER: WASHINGTON TRUST BANCORP, INC.
TICKER: WASH **CUSIP:** 940610108

MEETING DATE: 4/24/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN J. CRANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CONSTANCE A. HOWES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH J. MARCAURELE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWIN J. SANTOS	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: Waterstone Financial, Inc.

TICKER: WSBF CUSIP: 94188P101

MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS S. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK S. LAWTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Webster Financial Corporation

TICKER: WBS CUSIP: 947890109

MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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: 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 #1l: 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

ISSUER: Wesbanco, Inc.

TICKER: WSBC

CUSIP: 950810101

MEETING DATE: 4/18/2018

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

TICKER: WTBA

CUSIP: 95123P106

MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN K. GAER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. GERDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KAYE R. LOZIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SEAN P. MCMURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID R. MILLIGAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR GEORGE D. MILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID D. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES W. NOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT G. PULVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LOU ANN SANDBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEVEN T. SCHULER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR PHILIP JASON WORTH	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

ISSUER: Westamerica Bancorporation
TICKER: WABC **CUSIP:** 957090103

MEETING DATE: 4/26/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR ETA ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LOUIS E. BARTOLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR E. JOSEPH BOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK D. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CATHERINE COPE MACMILLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD A. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID L. PAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR EDWARD B. SYLVESTER	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: Western Alliance Bancorporation
TICKER: WAL **CUSIP:** 957638109

MEETING DATE: 6/12/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	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

ISSUER: Western Asset Mortgage Capital Corporation

TICKER: WMC **CUSIP:** 95790D105

MEETING DATE: 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD D. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES W. HIRSCHMANN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RANJIT M. KRIPALANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR M. CHRISTIAN MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JENNIFER W. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD W. ROLL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Westwood Holdings Group, Inc.

TICKER: WHG **CUSIP:** 961765104

MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN O. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD M. FRANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN M. BYRNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELLEN H. MASTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT D. MCTEER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEOFFREY R. NORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARTIN J. WEILAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RAYMOND E. WOOLDRIDGE	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
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: White Mountains Insurance Group, Ltd.
TICKER: WTM **CUSIP:** G9618E107
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARY C. CHOKSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP A. GELSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDITH E. HOLIDAY	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: Willis Towers Watson Public Limited Company
TICKER: WLTW **CUSIP:** G96629103
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANNA C. CATALANO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR VICTOR F. GANZI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN J. HALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WENDY E. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES F. MCCANN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BRENDAN R. O'NEILL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAYMIN B. PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LINDA D. RABBITT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PAUL THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILHELM ZELLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS AND DELOITTE LLP TO AUDIT THE IRISH STATUTORY ACCOUNTS, AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RENEW THE BOARD'S AUTHORITY TO ISSUE SHARES UNDER IRISH LAW	ISSUER	YES	FOR	FOR
PROPOSAL #5: RENEW THE BOARD'S AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTIONS RIGHTS	ISSUER	YES	FOR	FOR

ISSUER: Wintrust Financial Corporation
TICKER: WTEC **CUSIP:** 97650W108
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER D. CRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE K. CROWTHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. DOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ZED S. FRANCIS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARLA F. GLABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR H. PATRICK HACKETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SCOTT K. HEITMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTOPHER J. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR INGRID S. STAFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GARY D. "JOE" SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SHEILA G. TALTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR EDWARD J. WEHMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WisdomTree Investments, Inc.
TICKER: WETF **CUSIP:** 97717P104
MEETING DATE: 6/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY BOSSONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE LAVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL STEINHARDT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	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	N/A

ISSUER: WMIH Corp.

TICKER: WMIH

CUSIP: 92936P100

MEETING DATE: 6/29/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM C. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DIANE B. GLOSSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER J. HARRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TAGAR C. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. RENOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN D. SCHEIWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL L. WILLINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #2: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY BPM LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: World Acceptance Corporation

TICKER: WRLD

CUSIP: 981419104

MEETING DATE: 8/30/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEN R. BRAMLETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. GILREATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JANET LEWIS MATRICCIANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT J. VASSALLUZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES D. WAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DARRELL E. WHITAKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ESTABLISH RANGE FOR BOARD SIZE	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WSFS Financial Corporation
TICKER: WSFS **CUSIP:** 929328102
MEETING DATE: 4/26/2018

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

ISSUER: Xenith Bankshares, Inc.
TICKER: XBKS **CUSIP:** 984102202
MEETING DATE: 10/26/2017

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

ISSUER: XL Group Ltd
TICKER: XL **CUSIP:** G98294104
MEETING DATE: 6/6/2018

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

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 WORLD 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.