

HANCOCK JOHN BANK & THRIFT OPPORTUNITY FUND  
Form N-PX  
August 28, 2007

FORM N-PX  
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number: 811-8568

John Hancock Bank and Thrift Opportunity Fund

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(Exact name of registrant as specified in charter)

601 Congress Street  
Boston, Massachusetts 02210-2805

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(Address of principal executive offices)

Noel Maffucci  
John Hancock Advisers, LLC  
601 Congress Street  
Boston, Massachusetts 02210-2805

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(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-225-5291

Date of Fiscal year-end: October 31

Date of reporting period: 07/01/2006 - 06/30/2007

Item 1. Proxy Voting Record

===== BANK & THRIFT =====

ACCESS NATIONAL CORPORATION

Ticker: ANCX Security ID: 004337101  
Meeting Date: MAY 22, 2007 Meeting Type: Annual  
Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Shoemaker	For	For	Management
1.2	Elect Director Thomas M. Kody	For	For	Management
2	Ratify Auditors	For	For	Management

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ALABAMA NATIONAL BANCORPORATION

Ticker: ALAB Security ID: 010317105  
Meeting Date: MAY 23, 2007 Meeting Type: Annual  
Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Ray Barnes	For	For	Management
1.2	Elect Director Bobby A. Bradley	For	For	Management
1.3	Elect Director Dan M. David	For	For	Management

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1.4	Elect Director Griffin A. Greene	For	For	Management
1.5	Elect Director John H. Holcomb, III	For	For	Management
1.6	Elect Director John D. Johns	For	For	Management
1.7	Elect Director John J. McMahon, Jr.	For	For	Management
1.8	Elect Director C. Phillip McWane	For	For	Management
1.9	Elect Director William D. Montgomery	For	For	Management
1.10	Elect Director Richard Murray IV	For	For	Management
1.11	Elect Director G. Ruffner Page, Jr.	For	For	Management
1.12	Elect Director John M. Plunk	For	For	Management
1.13	Elect Director William Britt Sexton	For	For	Management
1.14	Elect Director W. Stancil Starnes	For	For	Management
1.15	Elect Director W. Edgar Welden	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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AMERICANWEST BANCORPORATION

Ticker: AWBC Security ID: 03058P109  
 Meeting Date: MAR 27, 2007 Meeting Type: Special  
 Record Date: FEB 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Company Specific--Board-Related	For	For	Management
3	Approve Merger Agreement	For	For	Management
4	Adjourn Meeting	For	For	Management

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AMERICANWEST BANCORPORATION

Ticker: AWBC Security ID: 03058P109  
 Meeting Date: APR 30, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Frank Armijo	For	For	Management
1.2	Elect Director Ivan T. Call	For	For	Management
1.3	Elect Director Kay C. Carnes	For	For	Management
1.4	Elect Director Robert M. Daugherty	For	For	Management
1.5	Elect Director Craig D. Eerkes	For	For	Management
1.6	Elect Director H. Don Norton	For	For	Management
1.7	Elect Director Donald H. Swartz	For	For	Management
1.8	Elect Director P. Mike Taylor	For	For	Management
2	Ratify Auditors	For	For	Management

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AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Johnny W. Floyd	For	For	Management



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19	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
20	Change Size of Board of Directors	Against	Against	Shareholder
21	Separate Chairman and CEO Positions	Against	Against	Shareholder

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BANK OF HAWAII CORP.

Ticker: BOH Security ID: 062540109  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary G.F. Bitterman	For	For	Management
1.2	Elect Director Martin A. Stein	For	For	Management
1.3	Elect Director Barbara J. Tanabe	For	For	Management
1.4	Elect Director Robert W. Wo, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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BANK OF NEW YORK CO., INC., THE

Ticker: BK Security ID: 064057102  
 Meeting Date: APR 10, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. Biondi	For	For	Management
1.2	Elect Director Mr. Donofrio	For	For	Management
1.3	Elect Director Mr. Hassell	For	For	Management
1.4	Elect Director Mr. Kogan	For	For	Management
1.5	Elect Director Mr. Kowalski	For	For	Management
1.6	Elect Director Mr. Luke	For	For	Management
1.7	Elect Director Ms. Rein	For	For	Management
1.8	Elect Director Mr. Renyi	For	For	Management
1.9	Elect Director Mr. Richardson	For	For	Management
1.10	Elect Director Mr. Scott	For	For	Management
1.11	Elect Director Mr. Vaughan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	For	Shareholder
4	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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BANK OF NEW YORK CO., INC., THE

Ticker: BK Security ID: 064057102  
 Meeting Date: MAY 24, 2007 Meeting Type: Special  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adopt Supermajority Vote Requirement for Mergers	For	Against	Management
3	Increase Authorized Preferred and Common	For	For	Management

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4 Stock  
Adjourn Meeting For For Management

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BANK OF THE OZARKS, INC.

Ticker: OZRK Security ID: 063904106  
Meeting Date: APR 17, 2007 Meeting Type: Annual  
Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Gleason	For	For	Management
1.2	Elect Director Mark Ross	For	For	Management
1.3	Elect Director Jean Arehart	For	For	Management
1.4	Elect Director Ian Arnof	For	For	Management
1.5	Elect Director Steven Arnold	For	For	Management
1.6	Elect Director Richard Cisne	For	For	Management
1.7	Elect Director Robert East	For	For	Management
1.8	Elect Director Linda Gleason	For	For	Management
1.9	Elect Director Henry Mariani	For	For	Management
1.10	Elect Director James Matthews	For	For	Management
1.11	Elect Director John Mills	For	For	Management
1.12	Elect Director R. L. Qualls	For	For	Management
1.13	Elect Director Kenneth Smith	For	For	Management
1.14	Elect Director Robert Trevino	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	Against	Management

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BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103  
Meeting Date: JAN 23, 2007 Meeting Type: Annual  
Record Date: DEC 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence H. Blum	For	For	Management
1.2	Elect Director Lauren R. Camner	For	For	Management
1.3	Elect Director Bradley S. Weiss	For	For	Management
1.4	Elect Director Dr. Albert E. Smith	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Increase Authorized Common Stock	For	For	Management

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BB&T CORPORATION

Ticker: BBT Security ID: 054937107  
Meeting Date: APR 24, 2007 Meeting Type: Annual  
Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Allison Iv	For	For	Management
1.2	Elect Director Jennifer S. Banner	For	For	Management
1.3	Elect Director Anna R. Cablik	For	For	Management
1.4	Elect Director Nelle R. Chilton	For	For	Management
1.5	Elect Director Ronald E. Deal	For	For	Management

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1.6	Elect Director Tom D. Efird	For	For	Management
1.7	Elect Director Barry J. Fitzpatrick	For	For	Management
1.8	Elect Director L. Vincent Hackley	For	For	Management
1.9	Elect Director Jane P. Helm	For	For	Management
1.10	Elect Director John P. Howe, III, M.D.	For	For	Management
1.11	Elect Director James H. Maynard	For	For	Management
1.12	Elect Director Albert O. McCauley	For	For	Management
1.13	Elect Director J. Holmes Morrison	For	For	Management
1.14	Elect Director Nido R. Qubein	For	For	Management
1.15	Elect Director E. Rhone Sasser	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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BENJAMIN FRANKLIN BANCORP INC

Ticker: BFBC Security ID: 082073107  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Brady, Jr.	For	For	Management
1.2	Elect Director Donald P. Quinn	For	For	Management
1.3	Elect Director Thomas R. Venables	For	For	Management
1.4	Elect Director Alfred H. Wahlers	For	For	Management
2	Ratify Auditors	For	For	Management

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BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB Security ID: 084680107  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Davies	For	For	Management
1.2	Elect Director Rodney C. Dimock	For	For	Management
1.3	Elect Director Edward G. McCormick	For	For	Management
1.4	Elect Director David E. Phelps	For	For	Management
2	Ratify Auditors	For	For	Management

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BEVERLY NATIONAL CORP.

Ticker: BNV Security ID: 088115100  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Suzanne S. Gruhl	For	For	Management
2.2	Elect Director John J. Meany	For	For	Management
2.3	Elect Director Clark R. Smith	For	For	Management
2.4	Elect Director Michael F. Tripoli	For	For	Management
3	Ratify Auditors	For	For	Management

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 BOK FINANCIAL CORP.

Ticker: BOKF Security ID: 05561Q201  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory S. Allen	For	For	Management
1.2	Elect Director C. Fred Ball, Jr.	For	For	Management
1.3	Elect Director Sharon J. Bell	For	For	Management
1.4	Elect Director Peter C. Boylan, III	For	For	Management
1.5	Elect Director Chester Cadieux, III	For	For	Management
1.6	Elect Director Joseph W. Craft, III	For	For	Management
1.7	Elect Director William E. Durrett	For	For	Management
1.8	Elect Director Robert G. Greer	For	For	Management
1.9	Elect Director David F. Griffin	For	For	Management
1.10	Elect Director V. Burns Hargis	For	For	Management
1.11	Elect Director E. Carey Jouglian, IV	For	For	Management
1.12	Elect Director George B. Kaiser	For	For	Management
1.13	Elect Director Judith Z. Kishner	For	For	Management
1.14	Elect Director Thomas L. Kivisto	For	For	Management
1.15	Elect Director David L. Kyle	For	For	Management
1.16	Elect Director Robert J. LaFortune	For	For	Management
1.17	Elect Director Stanley A. Lybarger	For	For	Management
1.18	Elect Director Steven J. Malcolm	For	For	Management
1.19	Elect Director Paula Marshall	For	Withhold	Management
2	Other Business	For	For	Management

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 BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene S. Colangelo	For	For	Management
1.2	Elect Director Allen L. Sinai	For	For	Management
1.3	Elect Director Timothy L. Vaill	For	For	Management
1.4	Elect Director Stephen M. Waters	For	For	Management

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 CADENCE FINANCIAL CORP

Ticker: CADE Security ID: 12738A101  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Abernathy	For	For	Management
1.2	Elect Director David Byars	For	For	Management
1.3	Elect Director Robert S. Caldwell, Jr.	For	For	Management
1.4	Elect Director Robert L. Calvert, III	For	For	Management
1.5	Elect Director Robert A. Cunningham	For	For	Management
1.6	Elect Director J. Nutie Dowdle	For	For	Management

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1.7	Elect Director Gregory M. Duckett	For	Withhold	Management
1.8	Elect Director H.R. Foxworthy	For	Withhold	Management
1.9	Elect Director James C. Galloway, Jr.	For	For	Management
1.10	Elect Director Hunter M. Gholson	For	For	Management
1.11	Elect Director James D. Graham	For	For	Management
1.12	Elect Director Clifton S. Hunt	For	For	Management
1.13	Elect Director Dan R. Lee	For	For	Management
1.14	Elect Director Lewis F. Mallory, Jr.	For	For	Management
1.15	Elect Director Allen B. Puckett, III	For	Withhold	Management
1.16	Elect Director H. Stokes Smith	For	For	Management
1.17	Elect Director Sammy J. Smith	For	For	Management

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CAMDEN NATIONAL CORP.

Ticker: CAC Security ID: 133034108  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Flanagan	For	For	Management
1.2	Elect Director Theodore C. Johanson	For	For	Management
1.3	Elect Director Robin A. Sawyer	For	For	Management
2	Company Specific--Require Majority Vote Standard for the Election of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

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CAPITAL CITY BANK GROUP, INC.

Ticker: CCBG Security ID: 139674105  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cader B. Cox, III	For	For	Management
1.2	Elect Director L. Mcgrath Keen, Jr.	For	For	Management
1.3	Elect Director Ruth A. Knox	For	For	Management
1.4	Elect Director William G. Smith, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105  
 Meeting Date: AUG 22, 2006 Meeting Type: Special  
 Record Date: JUL 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

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CAPITAL ONE FINANCIAL CORP.



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Ticker: COF Security ID: 14040H105  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Ronald Dietz	For	For	Management
1.2	Elect Director Lewis Hay, III	For	For	Management
1.3	Elect Director Mayo A. Shattuck, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles of Incorporation - Remove Provision of Plurality Voting for the Election of Directors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

### CARDINAL FINANCIAL CORP.

Ticker: CFNL Security ID: 14149F109  
 Meeting Date: APR 20, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan G. Merten	For	For	Management
1.2	Elect Director B.G. Beck	For	Withhold	Management
1.3	Elect Director Michael A. Garcia	For	For	Management
1.4	Elect Director J. Hamilton Lambert	For	For	Management
1.5	Elect Director Alice M. Starr	For	For	Management
2	Ratify Auditors	For	For	Management

### CASCADE BANCORP

Ticker: CACB Security ID: 147154108  
 Meeting Date: APR 23, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Hoffman	For	For	Management
1.2	Elect Director Patricia L. Moss	For	For	Management
1.3	Elect Director Thomas M. Wells	For	For	Management
2	Ratify Auditors	For	For	Management

### CHITTENDEN CORP.

Ticker: CHZ Security ID: 170228100  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pall D. Spera	For	For	Management
1.2	Elect Director Owen W. Wells	For	For	Management
2	Ratify Auditors	For	For	Management

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 CITIGROUP INC.

Ticker: C Security ID: 172967101  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: FEB 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director C. Michael Armstrong	For	For	Management
2	Elect Director Alain J.P. Belda	For	For	Management
3	Elect Director George David	For	For	Management
4	Elect Director Kenneth T. Derr	For	For	Management
5	Elect Director John M. Deutch	For	For	Management
6	Elect Director Roberto Hernandez Ramirez	For	For	Management
7	Elect Director Klaus Kleinfeld	For	For	Management
8	Elect Director Andrew N. Liveris	For	For	Management
9	Elect Director Anne Mulcahy	For	For	Management
10	Elect Director Richard D. Parsons	For	For	Management
11	Elect Director Charles Prince	For	For	Management
12	Elect Director Judith Rodin	For	For	Management
13	Elect Director Robert E. Rubin	For	For	Management
14	Elect Director Franklin A. Thomas	For	For	Management
15	Ratify Auditors	For	For	Management
16	Report on Government Service of Employees	Against	Abstain	Shareholder
17	Report on Political Contributions	Against	Abstain	Shareholder
18	Report on Charitable Contributions	Against	Abstain	Shareholder
19	Approve Report of the Compensation Committee	Against	Against	Shareholder
20	Report on Pay Disparity	Against	Against	Shareholder
21	Separate Chairman and CEO Positions	Against	Against	Shareholder
22	Stock Retention/Holding Period	Against	Against	Shareholder
23	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
24	Amend Bylaws to Permit Shareholders to Call Special Meetings	Against	For	Shareholder

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 CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Elliot	For	For	Management
1.2	Elect Director Oshel B. Craigo	For	Withhold	Management
1.3	Elect Director William H. File III	For	For	Management
1.4	Elect Director Tracy W. Hylton II	For	For	Management
1.5	Elect Director C. Dallas Kayser	For	For	Management
1.6	Elect Director Sharon H. Rowe	For	For	Management
2	Ratify Auditors	For	For	Management

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 CITY NATIONAL CORP.

Ticker: CYN Security ID: 178566105  
 Meeting Date: APR 25, 2007 Meeting Type: Annual

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Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell Goldsmith	For	For	Management
1.2	Elect Director Michael L. Meyer	For	For	Management
1.3	Elect Director Linda M. Griego	For	For	Management
1.4	Elect Director Ronald L. Olson	For	For	Management
2	Ratify Auditors	For	For	Management

COBIZ INC.

Ticker: COBZ Security ID: 190897108  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Bangert	For	For	Management
1.2	Elect Director Michael B. Burgamy	For	For	Management
1.3	Elect Director Jerry W. Chapman	For	For	Management
1.4	Elect Director Morgan Gust	For	For	Management
1.5	Elect Director Thomas M. Longust	For	For	Management
1.6	Elect Director Jonathan C. Lorenz	For	For	Management
1.7	Elect Director Evan Makovsky	For	For	Management
1.8	Elect Director Harold F. Mosanko	For	For	Management
1.9	Elect Director Noel N. Rothman	For	For	Management
1.10	Elect Director Timothy J. Travis	For	For	Management
1.11	Elect Director Mary Beth Vitale	For	For	Management
1.12	Elect Director Mary White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Company Name	For	For	Management

COLONIAL BANCGROUP, INC., THE

Ticker: CNB Security ID: 195493309  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Craft	For	For	Management
1.2	Elect Director Hubert L. Harris	For	For	Management
1.3	Elect Director Clinton O. Holdbrooks	For	For	Management
1.4	Elect Director Robert E. Lowder	For	For	Management
1.5	Elect Director John C.H. Miller, Jr.	For	For	Management
1.6	Elect Director James Rane	For	For	Management
2	Approve Non-Employee Director Restricted Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

COLUMBIA BANCORP/OREGON

Ticker: CBBO Security ID: 197231103  
 Meeting Date: APR 26, 2007 Meeting Type: Annual

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Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles F. Beardsley	For	For	Management
1.2	Elect Director William A. Booth	For	For	Management
1.3	Elect Director Roger L. Christensen	For	For	Management
1.4	Elect Director Terry L. Cochran	For	For	Management

### COMERICA INC.

Ticker: CMA Security ID: 200340107  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ralph W. Babb, Jr.	For	For	Management
2	Elect Director James F. Cordes	For	For	Management
3	Elect Director Peter D. Cummings	For	For	Management
4	Elect Director William P. Vititoe	For	For	Management
5	Elect Director Kenneth L. Way	For	For	Management
6	Ratify Auditors	For	For	Management
7	Prepare Sustainability Report	Against	Abstain	Shareholder

### COMMERCIAL BANKSHARES, INC.

Ticker: CLBK Security ID: 201607108  
 Meeting Date: MAY 21, 2007 Meeting Type: Special  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management

### COMMERCIAL CAPITAL BANCORP, INC.

Ticker: CCBI Security ID: 20162L105  
 Meeting Date: JUL 25, 2006 Meeting Type: Special  
 Record Date: JUN 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

### COMMUNITY BANKS, INC.

Ticker: CMTY Security ID: 203628102  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott J. Newkam	For	For	Management

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1.2	Elect Director Robert W. Rissinger	For	For	Management
1.3	Elect Director Christine Sears	For	For	Management
1.4	Elect Director Dale M. Weaver	For	For	Management
2	Other Business	For	For	Management

### COUNTRYWIDE FINANCIAL CORP.

Ticker:           CFR                           Security ID: 222372104  
 Meeting Date: JUN 13, 2007   Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry G. Cisneros	For	For	Management
1.2	Elect Director Robert J. Donato	For	For	Management
1.3	Elect Director Harley W. Snyder	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

### CULLEN/FROST BANKERS, INC.

Ticker:           CFR                           Security ID: 229899109  
 Meeting Date: APR 26, 2007   Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard W. Evans, Jr.	For	For	Management
1.2	Elect Director Karen E. Jennings	For	For	Management
1.3	Elect Director R.M. Kleberg, III	For	For	Management
1.4	Elect Director Horace Wilkins, Jr	For	For	Management
1.5	Elect Director T.C. Frost	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### DEARBORN BANCORP, INC.

Ticker:           DEAR                           Security ID: 24242R108  
 Meeting Date: MAY 15, 2007   Meeting Type: Annual  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Margaret I. Campbell	For	For	Management
1.2	Elect Director John E. Demmer	For	For	Management
1.3	Elect Director Michael V. Dorian Jr.	For	For	Management
1.4	Elect Director Donald G. Karcher	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

### DESERT COMMUNITY BANK

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Ticker: DCBK Security ID: 25037Y109  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles R. Brammer	For	For	Management
1.2	Elect Director Donald P. Brithinee	For	For	Management
1.3	Elect Director Terry E. Caldwell	For	For	Management
1.4	Elect Director J. Frank Ferre	For	For	Management
1.5	Elect Director Robert Lovingood	For	For	Management
1.6	Elect Director Allen L. Mckellips	For	For	Management
1.7	Elect Director Robin Pellissier	For	For	Management
1.8	Elect Director George Vulich	For	For	Management
1.9	Elect Director Ronald L. Wilson	For	For	Management
1.10	Elect Director Carroll Yule	For	For	Management

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 DNB FINANCIAL CORP.

Ticker: DNBF Security ID: 233237106  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mildred C. Joyner	For	For	Management
1.2	Elect Director William S. Latoff	For	For	Management
2	Ratify Auditors	For	For	Management

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 EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peggy Cherng	For	For	Management
1.2	Elect Director Julia S. Gouw	For	For	Management
1.3	Elect Director John Lee	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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 EASTERN VIRGINIA BANKSHARES, INC.

Ticker: EVBS Security ID: 277196101  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: MAR 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Rand Cook	For	For	Management
1.2	Elect Director Charles R. Revere	For	For	Management
1.3	Elect Director F.L. Garrett, III	For	For	Management
1.4	Elect Director Joe A. Shearin	For	For	Management
1.5	Elect Director Ira C. Harris	For	For	Management

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1.6	Elect Director Howard R. Straughan, Jr	For	For	Management
1.7	Elect Director F. Warren Haynie, Jr.	For	For	Management
1.8	Elect Director Leslie E. Taylor	For	For	Management
1.9	Elect Director William L. Lewis	For	For	Management
1.10	Elect Director J.T. Thompson, III	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

### ECB BANCORP INC

Ticker: ECBE Security ID: 268253101  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur H. Keeney III	For	For	Management
1.2	Elect Director Joseph T. Lamb, Jr.	For	For	Management
1.3	Elect Director Michael D. Weeks	For	For	Management
2	Ratify Auditors	For	For	Management

### EUROBANCSHARES, INC.

Ticker: EUBK Security ID: 298716101  
 Meeting Date: APR 30, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juan Ramon Gomez-Cuetara Aguilar	For	For	Management
1.2	Elect Director Antonio R. Pavia Bibiloni	For	For	Management
1.3	Elect Director William Torres Torres	For	For	Management

### F.N.B CORP.

Ticker: FNB Security ID: 302520101  
 Meeting Date: MAY 14, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William B. Campbell	For	For	Management
1.2	Elect Director Stephen J. Gurgovits	For	For	Management
1.3	Elect Director Harry F. Radcliffe	For	For	Management
1.4	Elect Director John W. Rose	For	For	Management
1.5	Elect Director Arthur J. Rooney, II	For	For	Management
1.6	Elect Director Dawne S. Hickton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

### FINANCIAL INSTITUTIONS, INC.

Ticker: FISF Security ID: 317585404

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Meeting Date: MAY 2, 2007 Meeting Type: Annual  
Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas P. Connolly	For	For	Management
1.2	Elect Director Samuel M. Gullo	For	For	Management
1.3	Elect Director James L. Robinson	For	For	Management
1.4	Elect Director James H. Wyckoff	For	For	Management

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## FIRST CHARTER CORP.

Ticker: FCTR Security ID: 319439105  
Meeting Date: MAY 23, 2007 Meeting Type: Annual  
Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jewell D. Hoover	For	For	Management
1.2	Elect Director Walter H. Jones, Jr.	For	For	Management
1.3	Elect Director Samuel C. King, Jr.	For	For	Management
1.4	Elect Director Jerry E. Mcgee	For	For	Management
1.5	Elect Director John S. Poelker	For	For	Management
1.6	Elect Director Richard F. Combs	For	For	Management
2	Ratify Auditors	For	For	Management

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## FIRST HORIZON NATIONAL CORP

Ticker: FHN Security ID: 320517105  
Meeting Date: APR 17, 2007 Meeting Type: Annual  
Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Blattberg	For	For	Management
1.2	Elect Director Michael D. Rose	For	For	Management
1.3	Elect Director Luke Yancy III	For	For	Management
1.4	Elect Director Gerald L. Baker	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104  
Meeting Date: MAY 16, 2007 Meeting Type: Annual  
Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Vernon A. Brunner	For	For	Management
2	Elect Director Brother James Gaffney	For	For	Management
3	Elect Director John L. Sterling	For	For	Management
4	Elect Director J. Stephen Vanderwoude	For	For	Management

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FIRST NATIONAL LINCOLN CORP.

Ticker: FNLCL Security ID: 335716106  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Randy A. Nelson	For	For	Management
2.2	Elect Director Mark N. Rosborough	For	For	Management
2.3	Elect Director Stuart G. Smith	For	For	Management
3	Ratify Auditors	For	For	Management

FIRST REGIONAL BANCORP

Ticker: FRGB Security ID: 33615C101  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary M. Horgan	For	For	Management
1.2	Elect Director Thomas E. McCullough	For	For	Management
1.3	Elect Director Richard E. Schreiber	For	For	Management
2	Other Business	For	For	Management

FIRST STATE BANCORPORATION

Ticker: FSNM Security ID: 336453105  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard J. Delayo, Jr.	For	For	Management
1.2	Elect Director H. Patrick Dee	For	For	Management
1.3	Elect Director Kathleen L. Avila	For	For	Management
2	Ratify Auditors	For	For	Management

FREDDIE MAC

Ticker: FRE Security ID: 313400301  
 Meeting Date: SEP 8, 2006 Meeting Type: Annual  
 Record Date: JUN 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	Management
1.2	Elect Director Geoffrey T. Boisi	For	For	Management
1.3	Elect Director Michelle Engler	For	For	Management
1.4	Elect Director Robert R. Glauber	For	For	Management
1.5	Elect Director Richard Karl Goeltz	For	For	Management
1.6	Elect Director Thomas S. Johnson	For	For	Management
1.7	Elect Director William M. Lewis, Jr.	For	For	Management
1.8	Elect Director Eugene M. McQuade	For	For	Management
1.9	Elect Director Shaun F. O'Malley	For	For	Management

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1.10	Elect Director Jeffrey M. Peek	For	For	Management
1.11	Elect Director Ronald F. Poe	For	For	Management
1.12	Elect Director Stephen A. Ross	For	For	Management
1.13	Elect Director Richard F. Syron	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Charitable Contributions	Against	Abstain	Shareholder

### FULTON FINANCIAL CORP.

Ticker: FULT Security ID: 360271100  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald M. Bowman, Jr.	For	For	Management
1.2	Elect Director George W. Hodges	For	For	Management
1.3	Elect Director John O. Shirk	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management

### GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. English	For	For	Management
1.2	Elect Director Jon W. Hippler	For	For	Management
1.3	Elect Director Douglas J. McBride	For	For	Management

### HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold A. Herr	For	For	Management
1.2	Elect Director Stephanie S. Mitchell	For	For	Management

### HINGHAM INSTITUTION FOR SAVINGS

Ticker: HIFS Security ID: 433323102  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard M. Berger	For	For	Management
1.2	Elect Director Marion J. Fahey	For	For	Management

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1.3	Elect Director Kevin W. Gaughen	For	For	Management
1.4	Elect Director Julio R. Hernando	For	For	Management
1.5	Elect Director Edward L. Sparda	For	For	Management
1.6	Elect Director Donald M. Tardiff, M.D.	For	For	Management
2	Elect Company Clerk Marion J. Fahey	For	For	Management

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HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Cosgrove	For	For	Management
1.2	Elect Director Donald O. Quest, M.D.	For	For	Management
1.3	Elect Director Joseph G. Sponholz	For	For	Management
2	Ratify Auditors	For	For	Management

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HUNTINGTON BANCSHARES INC.

Ticker: HBAN Security ID: 446150104  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Organization-Related-Approve Issuance of Common Stock without Par Value in Connection with the Merger	For	For	Management
2.1	Elect Director Thomas E. Hoaglin	For	For	Management
2.2	Elect Director David P. Lauer	For	For	Management
2.3	Elect Director Kathleen H. Ransier	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Increase Authorized Common Stock	For	For	Management
7	Other Business	For	For	Management

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INDEPENDENT BANK CORP. (MI)

Ticker: IBCP Security ID: 453838104  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donna J. Banks	For	For	Management
1.2	Elect Director Charles C. Van Loan	For	For	Management
1.3	Elect Director Jeffrey A. Bratsburg	For	For	Management
2	Ratify Auditors	For	For	Management

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INTERNATIONAL BANCSHARES CORP.

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Ticker: IBOC Security ID: 459044103  
 Meeting Date: MAY 21, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Avigael	For	For	Management
1.2	Elect Director I. Greenblum	For	For	Management
1.3	Elect Director R.D. Guerra	For	For	Management
1.4	Elect Director R.E. Haynes	For	For	Management
1.5	Elect Director D.B. Hastings, Jr.	For	For	Management
1.6	Elect Director I. Navarro	For	For	Management
1.7	Elect Director S. Neiman	For	Withhold	Management
1.8	Elect Director P.J. Newman	For	Withhold	Management
1.9	Elect Director D.E. Nixon	For	For	Management
1.10	Elect Director L. Salinas	For	For	Management
1.11	Elect Director A.R. Sanchez, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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 JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Crandall C. Bowles	For	For	Management
1.2	Elect Director Stephen B. Burke	For	For	Management
1.3	Elect Director James S. Crown	For	For	Management
1.4	Elect Director James Dimon	For	For	Management
1.5	Elect Director Ellen V. Futter	For	For	Management
1.6	Elect Director William H. Gray, III	For	For	Management
1.7	Elect Director Laban P. Jackson, Jr.	For	For	Management
1.8	Elect Director Robert I. Lipp	For	For	Management
1.9	Elect Director David C. Novak	For	For	Management
1.10	Elect Director Lee R. Raymond	For	For	Management
1.11	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Put Repricing of Stock Options to Shareholder Vote	Against	Against	Shareholder
4	Performance-Based and/or Time-Based Equity Awards	Against	For	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Separate Chairman and CEO Positions	Against	Against	Shareholder
7	Provide for Cumulative Voting	Against	Against	Shareholder
8	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
9	Report on Political Contributions	Against	Abstain	Shareholder
10	Report on Management Initiatives to Address Links to Slavery and Human Rights Abuse	Against	Against	Shareholder

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 KEYCORP

Ticker: KEY Security ID: 493267108

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Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander M. Cutler	For	For	Management
1.2	Elect Director Eduardo R. Menasce	For	For	Management
1.3	Elect Director Henry L. Meyer, III	For	For	Management
1.4	Elect Director Peter G. Ten Eyck, II	For	For	Management
2	Establish Range For Board Size	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Ratify Auditors	For	For	Management

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 LSB CORP.

Ticker: LSBX Security ID: 50215P100  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Malcolm W. Brawn	For	For	Management
1.2	Elect Director Richard Hart Harrington	For	For	Management
2	Ratify Auditors	For	For	Management

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 M & T BANK CORP.

Ticker: MTB Security ID: 55261F104  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brent D. Baird	For	For	Management
1.2	Elect Director Robert J. Bennet	For	For	Management
1.3	Elect Director C. Angela Bontempo	For	For	Management
1.4	Elect Director Robert T. Brady	For	For	Management
1.5	Elect Director Michael D. Buckley	For	For	Management
1.6	Elect Director T.J. Cunningham III	For	For	Management
1.7	Elect Director Mark J. Czarnecki	For	For	Management
1.8	Elect Director Colm E. Doherty	For	For	Management
1.9	Elect Director Richard E. Garman	For	For	Management
1.10	Elect Director Daniel R. Hawbaker	For	For	Management
1.11	Elect Director Patrick W.E. Hodgson	For	For	Management
1.12	Elect Director Richard G. King	For	For	Management
1.13	Elect Director Reginald B. Newman II	For	For	Management
1.14	Elect Director Jorge G. Pereira	For	For	Management
1.15	Elect Director Michael P. Pinto	For	For	Management
1.16	Elect Director Robert E. Sadler, Jr.	For	For	Management
1.17	Elect Director Eugene J. Sheehy	For	For	Management
1.18	Elect Director Stephen G. Sheetz	For	For	Management
1.19	Elect Director Herbert L. Washington	For	For	Management
1.20	Elect Director Robert G. Wilmers	For	For	Management
2	Ratify Auditors	For	For	Management

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 MARSHALL & ILSLEY CORP.

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Ticker: MI Security ID: 571834100  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon F. Chait	For	For	Management
1.2	Elect Director Dennis J. Kuester	For	For	Management
1.3	Elect Director David J. Lubar	For	For	Management
1.4	Elect Director San W. Orr, Jr.	For	For	Management
1.5	Elect Director Debra S. Waller	For	Withhold	Management
1.6	Elect Director George E. Wardeberg	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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 MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108  
 Meeting Date: AUG 1, 2006 Meeting Type: Special  
 Record Date: JUN 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

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 MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mitchell Feiger	For	For	Management
1.2	Elect Director James N. Hallene	For	For	Management
1.3	Elect Director Richard M. Rieser, Jr.	For	For	Management
1.4	Elect Director Charles J. Gries	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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 MELLON FINANCIAL CORP.

Ticker: MEL Security ID: 58551A108  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: FEB 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jared L. Cohon	For	For	Management
1.2	Elect Director Ira J. Gumberg	For	For	Management
1.3	Elect Director Robert P. Kelly	For	For	Management
1.4	Elect Director David S. Shapira	For	For	Management
1.5	Elect Director John P. Surma	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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4 Ratify Auditors For For Management

MELLON FINANCIAL CORP.

Ticker: MEL Security ID: 58551A108  
 Meeting Date: MAY 24, 2007 Meeting Type: Special  
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adopt Supermajority Vote Requirement for Mergers	For	Against	Management
3	Increase Authorized Preferred and Common Stock	For	For	Management
4	Adjourn Meeting	For	For	Management

MERCANTILE BANKSHARES CORP.

Ticker: MRBK Security ID: 587405101  
 Meeting Date: FEB 27, 2007 Meeting Type: Special  
 Record Date: JAN 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

MERRILL MERCHANTS BANCSHARES, INC.

Ticker: MERB Security ID: 59021H103  
 Meeting Date: MAY 8, 2007 Meeting Type: Special  
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.E. Barfield	For	For	Management
1.2	Elect Director J.S. Broadhurst	For	For	Management
1.3	Elect Director C.M. Connor	For	For	Management
1.4	Elect Director D.A. Daberko	For	For	Management
1.5	Elect Director B.P. Healy	For	For	Management
1.6	Elect Director M.B McCallister	For	For	Management
1.7	Elect Director P.A. Ormond	For	For	Management

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1.8	Elect Director P.E. Raskind	For	For	Management
1.9	Elect Director G.L. Shaheen	For	For	Management
1.10	Elect Director J.S. Thornton	For	For	Management
1.11	Elect Director M. Weiss	For	For	Management
2	Ratify Auditors	For	For	Management
3	Pay For Superior Performance	Against	Against	Shareholder

### NORTH FORK BANCORPORATION, INC.

Ticker: NFB                      Security ID: 659424105  
 Meeting Date: AUG 22, 2006      Meeting Type: Annual  
 Record Date: JUL 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3.1	Elect Director Josiah Austin	For	For	Management
3.2	Elect Director Karen Garrison	For	For	Management
3.3	Elect Director John Adam Kanas	For	For	Management
3.4	Elect Director Raymond A. Nielsen	For	For	Management
3.5	Elect Director A. Robert Towbin	For	For	Management
4	Ratify Auditors	For	For	Management

### NORTHERN TRUST CORP.

Ticker: NTRS                      Security ID: 665859104  
 Meeting Date: APR 17, 2007      Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda Walker Bynoe	For	For	Management
1.2	Elect Director Nicholas D. Chabraja	For	For	Management
1.3	Elect Director Susan Crown	For	For	Management
1.4	Elect Director Dipak C. Jain	For	For	Management
1.5	Elect Director Arthur L. Kelly	For	For	Management
1.6	Elect Director Robert C. McCormack	For	For	Management
1.7	Elect Director Edward J. Mooney	For	For	Management
1.8	Elect Director William A. Osborn	For	For	Management
1.9	Elect Director John W. Rowe	For	For	Management
1.10	Elect Director Harold B. Smith	For	For	Management
1.11	Elect Director William D. Smithburg	For	For	Management
1.12	Elect Director Enrique J. Sosa	For	For	Management
1.13	Elect Director Charles A. Tribbett III	For	For	Management
1.14	Elect Director Frederick H. Waddell	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### NORTHRIM BANCORP, INC.

Ticker: NRIM                      Security ID: 666762109  
 Meeting Date: MAY 3, 2007      Meeting Type: Annual  
 Record Date: MAR 8, 2007



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Marc Langland	For	For	Management
1.2	Elect Director Larry S. Cash	For	For	Management
1.3	Elect Director Mark G. Copeland	For	For	Management
1.4	Elect Director Frank A. Danner	For	For	Management
1.5	Elect Director Ronald A. Davis	For	For	Management
1.6	Elect Director Anthony Drabek	For	For	Management
1.7	Elect Director Christopher N. Knudson	For	For	Management
1.8	Elect Director Richard L. Lowell	For	For	Management
1.9	Elect Director Irene Sparks Rowan	For	For	Management
1.10	Elect Director John C. Swalling	For	For	Management
1.11	Elect Director David G. Wight	For	For	Management

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PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward E. Birch	For	For	Management
1.2	Elect Director R.S. Hambleton, Jr.	For	For	Management
1.3	Elect Director D. Vernon Horton	For	For	Management
1.4	Elect Director Roger C. Knopf	For	For	Management
1.5	Elect Director Robert W. Kummer, Jr.	For	For	Management
1.6	Elect Director Clayton C. Larson	For	For	Management
1.7	Elect Director John R. Mackall	For	For	Management
1.8	Elect Director Lee E. Mikles	For	For	Management
1.9	Elect Director Gerald T. Mccullough	For	For	Management
1.10	Elect Director Richard A. Nightingale	For	For	Management
1.11	Elect Director Kathy J. Odell	For	For	Management
1.12	Elect Director William S. Thomas, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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PENNFED FINANCIAL SERVICES, INC.

Ticker: PFSB Security ID: 708167101  
 Meeting Date: OCT 26, 2006 Meeting Type: Annual  
 Record Date: SEP 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph L. Lamonica	For	For	Management
1.2	Elect Director Mario Teixeira, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. Berndt	For	For	Management

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1.2	Elect Director Mr. Bunch	For	For	Management
1.3	Elect Director Mr. Chellgren	For	For	Management
1.4	Elect Director Mr. Clay	For	For	Management
1.5	Elect Director Mr. Davidson	For	For	Management
1.6	Elect Director Ms. James	For	For	Management
1.7	Elect Director Mr. Kelson	For	For	Management
1.8	Elect Director Mr. Lindsay	For	For	Management
1.9	Elect Director Mr. Massaro	For	For	Management
1.10	Elect Director Ms. Pepper	For	For	Management
1.11	Elect Director Mr. Rohr	For	For	Management
1.12	Elect Director Mr. Shepard	For	For	Management
1.13	Elect Director Ms. Steffes	For	For	Management
1.14	Elect Director Mr. Strigl	For	For	Management
1.15	Elect Director Mr. Thieke	For	For	Management
1.16	Elect Director Mr. Usher	For	For	Management
1.17	Elect Director Mr. Walls	For	For	Management
1.18	Elect Director Mr. Wehmeier	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105  
Meeting Date: DEC 13, 2006 Meeting Type: Special  
Record Date: OCT 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	Abstain	Management

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PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105  
Meeting Date: APR 17, 2007 Meeting Type: Annual  
Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leah Henderson	For	For	Management
1.2	Elect Director Ned S. Holmes	For	For	Management
1.3	Elect Director Tracy T. Rudolph	For	For	Management
1.4	Elect Director David Zalman	For	For	Management
1.5	Elect Director James D. Rollins III	For	For	Management
1.6	Elect Director L. Don Stricklin	For	For	Management
2	Ratify Auditors	For	For	Management

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PROVIDENT BANKSHARES CORP.

Ticker: PBKS Security ID: 743859100  
Meeting Date: MAY 16, 2007 Meeting Type: Annual  
Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Melvin A. Bilal	For	For	Management
2	Elect Director Ward B. Coe, III	For	For	Management

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3	Elect Director Frederick W. Meier, Jr.	For	For	Management
4	Elect Director Gary N. Geisel	For	For	Management
5	Elect Director William J. Crowley, Jr.	For	For	Management
6	Elect Director Bryan J. Logan	For	For	Management
7	Elect Director James G. Davis, Jr.	For	For	Management
8	Elect Director Dale B. Peck	For	For	Management
9	Ratify Auditors	For	For	Management

### REGIONS FINANCIAL CORP.

Ticker: RF Security ID: 7591EP100  
 Meeting Date: OCT 3, 2006 Meeting Type: Special  
 Record Date: AUG 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

### REGIONS FINANCIAL CORP.

Ticker: RF Security ID: 7591EP100  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel W. Bartholomew, Jr.	For	For	Management
2	Elect Director Susan W. Matlock	For	For	Management
3	Elect Director Jackson W. Moore	For	For	Management
4	Elect Director Allen B. Morgan, Jr.	For	For	Management
5	Elect Director John R. Roberts	For	For	Management
6	Elect Director Lee J. Styslinger, III	For	For	Management
7	Ratify Auditors	For	For	Management
8	Declassify the Board of Directors	For	For	Management

### S&T BANCORP, INC.

Ticker: STBA Security ID: 783859101  
 Meeting Date: APR 16, 2007 Meeting Type: Annual  
 Record Date: FEB 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Brice	For	For	Management
1.2	Elect Director James L. Carino	For	For	Management
1.3	Elect Director Jeffrey D. Grube	For	For	Management
1.4	Elect Director Joseph A. Kirk	For	For	Management
1.5	Elect Director James C. Miller	For	For	Management

### SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106

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Meeting Date: MAY 10, 2007 Meeting Type: Annual

Record Date: MAR 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B.W. Griffith, III	For	Withhold	Management
1.2	Elect Director Ruthie G. Mcmichael	For	For	Management
1.3	Elect Director Ben G. Porter	For	For	Management
1.4	Elect Director H. Averett Walker	For	For	Management
1.5	Elect Director Larry C. Walker	For	For	Management
1.6	Elect Director James R. Williams	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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### SKY FINANCIAL GROUP, INC.

Ticker: SKYF Security ID: 83080P103

Meeting Date: JUN 4, 2007 Meeting Type: Special

Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

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### SMITHTOWN BANCORP, INC.

Ticker: SMTB Security ID: 832449102

Meeting Date: APR 19, 2007 Meeting Type: Annual

Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick A. Given	For	For	Management
1.2	Elect Director Robert W. Scherdel	For	For	Management
1.3	Elect Director Hyukmun Kwon	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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### SOUTH FINANCIAL GROUP INC., THE

Ticker: TSFG Security ID: 837841105

Meeting Date: MAY 8, 2007 Meeting Type: Annual

Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Brant	For	For	Management
1.2	Elect Director J.W. Davis	For	For	Management
1.3	Elect Director C. Claymon Grimes, Jr.	For	For	Management
1.4	Elect Director William S. Hummers, III	For	For	Management
1.5	Elect Director Challis M. Lowe	For	For	Management
1.6	Elect Director Darla D. Moore	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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SOUTHCOAST FINANCIAL CORP.

Ticker: SOCB Security ID: 84129R100  
Meeting Date: MAY 4, 2007 Meeting Type: Annual  
Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Wayne Pearson	For	For	Management
1.2	Elect Director Robert M. Scott	For	For	Management

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SOVEREIGN BANCORP, INC.

Ticker: SOV Security ID: 845905108  
Meeting Date: SEP 20, 2006 Meeting Type: Annual  
Record Date: AUG 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian Hard	For	Withhold	Management
1.2	Elect Director Marian L. Heard	For	Withhold	Management
1.3	Elect Director Cameron C. Troilo, Sr.	For	Withhold	Management
1.4	Elect Director Ralph V. Whitworth	For	For	Management
2	Approve Non-Employee Director Stock Option Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

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SOVEREIGN BANCORP, INC.

Ticker: SOV Security ID: 845905108  
Meeting Date: MAY 3, 2007 Meeting Type: Annual  
Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director P. Michael Ehlerman	For	For	Management
1.2	Elect Director Andrew C. Hove, Jr.	For	For	Management
1.3	Elect Director Juan Rodriguez-Inciarte	For	For	Management
2	Ratify Auditors	For	For	Management
3	Opt Out of State's Control Share Acquisition Law	For	For	Management

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STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103  
Meeting Date: APR 18, 2007 Meeting Type: Annual  
Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Albright	For	For	Management
1.2	Elect Director K. Burnes	For	For	Management
1.3	Elect Director P. Coym	For	For	Management

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1.4	Elect Director N. Darehshori	For	For	Management
1.5	Elect Director A. Fawcett	For	For	Management
1.6	Elect Director A. Goldstein	For	For	Management
1.7	Elect Director D. Gruber	For	For	Management
1.8	Elect Director L. Hill	For	For	Management
1.9	Elect Director C. LaMantia	For	For	Management
1.10	Elect Director R. Logue	For	For	Management
1.11	Elect Director M. Miskovic	For	For	Management
1.12	Elect Director R. Sergel	For	For	Management
1.13	Elect Director R. Skates	For	For	Management
1.14	Elect Director G. Summe	For	For	Management
1.15	Elect Director D. Walsh	For	For	Management
1.16	Elect Director R. Weissman	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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STERLING BANCSHARES, INC. /TX

Ticker: SBIB Security ID: 858907108  
Meeting Date: APR 30, 2007 Meeting Type: Annual  
Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward R. Bardgett	For	For	Management
1.2	Elect Director Bruce J. Harper	For	For	Management
1.3	Elect Director B.A. Harris, Jr., MD	For	For	Management
1.4	Elect Director Glenn H. Johnson	For	For	Management
1.5	Elect Director R. Bruce Laboon	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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SUMMIT BANCSHARES, INC.

Ticker: SBIT Security ID: 866011109  
Meeting Date: OCT 24, 2006 Meeting Type: Special  
Record Date: SEP 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

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SUMMIT BANK CORPORATION

Ticker: SBGA Security ID: 866013105  
Meeting Date: DEC 29, 2006 Meeting Type: Special  
Record Date: NOV 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

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### SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: FEB 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Beall, II	For	For	Management
1.2	Elect Director Jeffrey C. Crowe	For	For	Management
1.3	Elect Director J. Hicks Lanier	For	For	Management
1.4	Elect Director Larry L. Prince	For	For	Management
1.5	Elect Director Frank S. Royal, M.D.	For	For	Management
1.6	Elect Director Phail Wynn, Jr.	For	For	Management
1.7	Elect Director James M. Wells, III	For	For	Management
2	Amend Rights and Preferences of Preferred Stock	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Ratify Auditors	For	For	Management

### SVB FINANCIAL GROUP

Ticker: SIVB Security ID: 78486Q101  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric A. Benhamou	For	For	Management
1.2	Elect Director David M. Clapper	For	For	Management
1.3	Elect Director Roger F. Dunbar	For	For	Management
1.4	Elect Director Joel P. Friedman	For	For	Management
1.5	Elect Director G. Felda Hardymon	For	For	Management
1.6	Elect Director Alex W. Hart	For	For	Management
1.7	Elect Director C. Richard Kramlich	For	For	Management
1.8	Elect Director James R. Porter	For	For	Management
1.9	Elect Director Michaela K. Rodeno	For	For	Management
1.10	Elect Director Kenneth P. Wilcox	For	For	Management
1.11	Elect Director Kyung H. Yoon	For	For	Management
2	Ratify Auditors	For	For	Management

### SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Amos	For	For	Management
1.2	Elect Director Richard E. Anthony	For	For	Management
1.3	Elect Director James H. Blanchard	For	Withhold	Management
1.4	Elect Director Richard Y. Bradley	For	For	Management
1.5	Elect Director Frank W. Brumley	For	For	Management
1.6	Elect Director Elizabeth W. Camp	For	For	Management

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1.7	Elect Director	Gardiner W. Garrard, Jr.	For	For	Management
1.8	Elect Director	T. Michael Goodrich	For	For	Management
1.9	Elect Director	Frederick L. Green, III	For	For	Management
1.10	Elect Director	V. Nathaniel Hansford	For	For	Management
1.11	Elect Director	Alfred W. Jones III	For	For	Management
1.12	Elect Director	Mason H. Lampton	For	For	Management
1.13	Elect Director	Elizabeth C. Ogie	For	For	Management
1.14	Elect Director	H. Lynn Page	For	For	Management
1.15	Elect Director	J. Neal Purcell	For	For	Management
1.16	Elect Director	Melvin T. Stith	For	For	Management
1.17	Elect Director	William B. Turner, Jr.	For	For	Management
1.18	Elect Director	James D. Yancey	For	For	Management
2	Approve Omnibus Stock Plan		For	Against	Management
3	Ratify Auditors		For	For	Management
4	Require a Majority Vote for the Election of Directors		Against	For	Shareholder

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### TAYLOR CAPITAL GROUP, INC.

Ticker: TAYC Security ID: 876851106  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce W. Taylor	For	For	Management
1.2	Elect Director Ronald L. Bliwas	For	For	Management
1.3	Elect Director Ronald D. Emanuel	For	For	Management
1.4	Elect Director Edward McGowan	For	For	Management
1.5	Elect Director Louise O'Sullivan	For	For	Management
1.6	Elect Director Melvin E. Pearl	For	For	Management
1.7	Elect Director Shepherd G. Pryor, Iv	For	For	Management
1.8	Elect Director Jeffrey W. Taylor	For	Withhold	Management
1.9	Elect Director Richard W. Tinberg	For	For	Management
1.10	Elect Director Mark L. Yeager	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

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### TCF FINANCIAL CORP.

Ticker: TCB Security ID: 872275102  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Luella G. Goldberg	For	For	Management
1.2	Elect Director George G. Johnson	For	For	Management
1.3	Elect Director Lynn A. Nagorske	For	For	Management
1.4	Elect Director Gregory J. Pulles	For	For	Management
1.5	Elect Director Ralph Strangis	For	For	Management
2	Ratify Auditors	For	For	Management

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### TEXAS REGIONAL BANKSHARES, INC.

Ticker: TRBS Security ID: 882673106



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Meeting Date: SEP 25, 2006 Meeting Type: Special

Record Date: AUG 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

### TORONTO DOMINION BANK

Ticker: TD

Security ID: 891160509

Meeting Date: MAR 29, 2007 Meeting Type: Annual/Special

Record Date: FEB 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect as Director William E. Bennett	For	For	Management
1.2	Elect as Director Hugh J. Bolton	For	For	Management
1.3	Elect as Director John L. Bragg	For	For	Management
1.4	Elect as Director W. Edmund Clark	For	For	Management
1.5	Elect as Director Wendy K. Dobson	For	For	Management
1.6	Elect as Director Darren Entwistle	For	For	Management
1.7	Elect as Director Donna M. Hayes	For	For	Management
1.8	Elect as Director Henry H. Ketcham	For	For	Management
1.9	Elect as Director Pierre H. Lessard	For	For	Management
1.10	Elect as Director Harold H. MacKay	For	For	Management
1.11	Elect as Director Brian F. MacNeill	For	For	Management
1.12	Elect as Director Irene R. Miller	For	For	Management
1.13	Elect as Director Roger Phillips	For	For	Management
1.14	Elect as Director Wilbur J. Prezzano	For	For	Management
1.15	Elect as Director William J. Ryan	For	For	Management
1.16	Elect as Director Helen K. Sinclair	For	For	Management
1.17	Elect as Director John M. Thompson	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Bylaw No. 1 Re: Aggregate Remuneration of Directors	For	Against	Management
4	Amend Bylaw No. 1 Re: Indemnity Provision	For	For	Management
5	Amend Stock Option Plans Re: Amendment Provision	For	For	Management
6	Amend Stock Option Plans Re: Black-Out Provision	For	For	Management
7	SP-Update Definition of Independent Director	Against	Against	Shareholder
8	SP-Report on Integration of Sustainability Criteria in the Performance Assessment Process	Against	Against	Shareholder
9	SP-Disclose Information on Compensation Consultant	Against	Against	Shareholder
10	SP-Senior Executive Compensation Be Relative to Employees' Average Salary and the Bank's Expenses and Financial Success	Against	Against	Shareholder
11	SP-Align Senior Executive Stock Option Allocations to the Bank's Economic Value Added	Against	Against	Shareholder
12	SP-Increase the Number of Women Directors	Against	Against	Shareholder
13	SP-Disclose Financial Statements of the Bank Subsidiaries in the Annual Report	Against	Against	Shareholder
14	SP-Disclose Bank Participation in Hedge Funds	Against	Against	Shareholder

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TRICO BANCSHARES

Ticker: TCBK Security ID: 896095106  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Casey	For	For	Management
1.2	Elect Director Donald J. Amaral	For	For	Management
1.3	Elect Director Craig S. Compton	For	For	Management
1.4	Elect Director John S.A. Hasbrook	For	For	Management
1.5	Elect Director Michael W. Koehnen	For	For	Management
1.6	Elect Director Donald E. Murphy	For	For	Management
1.7	Elect Director Steve G. Nettleton	For	For	Management
1.8	Elect Director Richard P. Smith	For	For	Management
1.9	Elect Director Carroll R. Taresh	For	For	Management
1.10	Elect Director Alex A. Vereschagin, Jr	For	For	Management
2	Ratify Auditors	For	For	Management

U.S. BANCORP

Ticker: USB Security ID: 902973304  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victoria Buynisk Gluckman	For	For	Management
1.2	Elect Director Arthur D. Collins, Jr.	For	For	Management
1.3	Elect Director Olivia F. Kirtley	For	For	Management
1.4	Elect Director Jerry W. Levin	For	For	Management
1.5	Elect Director Richard G. Reiten	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Declassify the Board of Directors	For	For	Management
5	Approve Report of the Compensation Committee	Against	Against	Shareholder
6	Establish SERP Policy	Against	Against	Shareholder

UCBH HOLDINGS, INC.

Ticker: UCBH Security ID: 90262T308  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Pin Pin Chau	For	For	Management
2	Elect Director Godwin Wong	For	For	Management
3	Elect Director Thomas S. Wu	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Declassify the Board of Directors	Against	For	Shareholder
6	Ratify Auditors	For	For	Management

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UMPQUA HOLDINGS CORP.

Ticker: UMPQ Security ID: 904214103  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: FEB 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald F. Angell	For	For	Management
1.2	Elect Director Scott D. Chambers	For	For	Management
1.3	Elect Director Raymond P. Davis	For	For	Management
1.4	Elect Director Allyn C. Ford	For	For	Management
1.5	Elect Director David B. Frohnmayer	For	For	Management
1.6	Elect Director Stephen M. Gambee	For	For	Management
1.7	Elect Director Dan Giustina	For	For	Management
1.8	Elect Director William A. Lansing	For	For	Management
1.9	Elect Director Theodore S. Mason	For	For	Management
1.10	Elect Director Diane D. Miller	For	For	Management
1.11	Elect Director Bryan L. Timm	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

UNION BANKSHARES CORP.

Ticker: UBSH Security ID: 905399101  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Hicks	For	For	Management
1.2	Elect Director W. Taylor Murphy, Jr.	For	For	Management
1.3	Elect Director A.D. Whittaker	For	For	Management

UNIONBANCAL CORP.

Ticker: UB Security ID: 908906100  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aida M. Alvarez	For	For	Management
1.2	Elect Director David R. Andrews	For	For	Management
1.3	Elect Director Nicholas B. Binkley	For	For	Management
1.4	Elect Director L. Dale Crandall	For	For	Management
1.5	Elect Director Murray H. Dashe	For	For	Management
1.6	Elect Director Richard D. Farman	For	For	Management
1.7	Elect Director Philip B. Flynn	For	For	Management
1.8	Elect Director Michael J. Gillfillan	For	For	Management
1.9	Elect Director Mohan S. Gyani	For	For	Management
1.10	Elect Director Ronald L. Havner, Jr.	For	For	Management
1.11	Elect Director Norimichi Kanari	For	Withhold	Management
1.12	Elect Director Mary S. Metz	For	For	Management
1.13	Elect Director Shigemitsu Miki	For	Withhold	Management
1.14	Elect Director J. Fernando Niebla	For	For	Management
1.15	Elect Director Masashi Oka	For	For	Management

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1.16	Elect Director Kyota Omori	For	For	Management
1.17	Elect Director Masaaki Tanaka	For	For	Management
2	Ratify Auditors	For	For	Management

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### UNIVEST CORPORATION OF PENNSYLVANIA

Ticker: UVSP                      Security ID: 915271100  
 Meeting Date: APR 10, 2007      Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Bergey	For	For	Management
1.2	Elect Director Charles H. Hoeflich	For	For	Management
1.3	Elect Director John U. Young	For	For	Management
1.4	Elect Director Margaret K. Zook	For	For	Management
1.5	Elect Director William G. Morral	For	For	Management
1.6	Elect Director Mark A. Schlosser	For	For	Management

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### VALLEY NATIONAL BANCORP

Ticker: VLY                      Security ID: 919794107  
 Meeting Date: APR 11, 2007      Meeting Type: Annual  
 Record Date: FEB 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew B. Abramson	For	For	Management
1.2	Elect Director Pamela R. Bronander	For	For	Management
1.3	Elect Director Eric P. Edelstein	For	Withhold	Management
1.4	Elect Director Mary J.S. Guilfoile	For	For	Management
1.5	Elect Director H. Dale Hemmerdinger	For	For	Management
1.6	Elect Director Graham O. Jones	For	For	Management
1.7	Elect Director Walter H. Jones, III	For	For	Management
1.8	Elect Director Gerald Korde	For	For	Management
1.9	Elect Director Michael L. Larusso	For	For	Management
1.10	Elect Director Gerald H. Lipkin	For	For	Management
1.11	Elect Director Robinson Markel	For	For	Management
1.12	Elect Director Robert E. Mcentee	For	For	Management
1.13	Elect Director Richard S. Miller	For	For	Management
1.14	Elect Director Barnett Rukin	For	For	Management
2	Ratify Auditors	For	For	Management

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### VINEYARD NATIONAL BANCORP, INC.

Ticker: VNBC                      Security ID: 927426106  
 Meeting Date: MAY 23, 2007      Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank S. Alvarez	For	For	Management
1.2	Elect Director David A. Buxbaum	For	For	Management
1.3	Elect Director Charles L. Keagle	For	For	Management
1.4	Elect Director James G. LeSieur	For	For	Management
1.5	Elect Director Norman A. Morales	For	For	Management

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1.6	Elect Director Robb D. Quincey	For	For	Management
1.7	Elect Director Joel H. Ravitz	For	For	Management
2	Ratify Auditors	For	For	Management

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VIRGINIA COMMERCE BANCORP, INC.

Ticker: VCBI                      Security ID: 92778Q109  
 Meeting Date: APR 25, 2007      Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard Adler	For	For	Management
1.2	Elect Director Michael G. Anzilotti	For	For	Management
1.3	Elect Director Peter A. Converse	For	For	Management
1.4	Elect Director W. Douglas Fisher	For	For	Management
1.5	Elect Director David M. Guernsey	For	For	Management
1.6	Elect Director Robert H. L'Hommedieu	For	For	Management
1.7	Elect Director Norris E. Mitchell	For	For	Management
1.8	Elect Director Arthur L. Walters	For	For	Management
2	Amend Stock Option Plan	For	Against	Management

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VIRGINIA FINANCIAL GROUP INC

Ticker: VFGI                      Security ID: 927810101  
 Meeting Date: MAY 14, 2007      Meeting Type: Annual  
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lee S. Baker	For	For	Management
1.2	Elect Director O.R. Barham, Jr.	For	For	Management
1.3	Elect Director P. William Moore, Jr.	For	For	Management
1.4	Elect Director Thomas F. William, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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WACHOVIA CORP.

Ticker: WB                          Security ID: 929903102  
 Meeting Date: AUG 31, 2006      Meeting Type: Special  
 Record Date: JUL 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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WACHOVIA CORP.

Ticker: WB                          Security ID: 929903102  
 Meeting Date: APR 17, 2007      Meeting Type: Annual  
 Record Date: FEB 12, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ernest S. Rady	For	For	Management
1.2	Elect Director Jerry Gitt	For	For	Management
1.3	Elect Director John T. Casteen, III	For	For	Management
1.4	Elect Director Maryellen C. Herringer	For	For	Management
1.5	Elect Director Joseph Neubauer	For	For	Management
1.6	Elect Director Timothy D. Proctor	For	For	Management
1.7	Elect Director Van L. Richey	For	For	Management
1.8	Elect Director Dona Davis Young	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Company Specific--Provide for Majority Voting	For	For	Management
4	Ratify Auditors	For	For	Management
5	Approve Report of the Compensation Committee	Against	Against	Shareholder
6	Require Director Nominee Qualifications	Against	Against	Shareholder
7	Report on Political Contributions	Against	Abstain	Shareholder
8	Separate Chairman and CEO Positions	Against	Against	Shareholder

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WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne V. Farrell	For	For	Management
1.2	Elect Director Stephen E. Frank	For	For	Management
1.3	Elect Director Kerry K. Killinger	For	For	Management
1.4	Elect Director Thomas C. Leppert	For	For	Management
1.5	Elect Director Charles M. Lillis	For	For	Management
1.6	Elect Director Phillip D. Matthews	For	For	Management
1.7	Elect Director Regina T. Montoya	For	For	Management
1.8	Elect Director Michael K. Murphy	For	For	Management
1.9	Elect Director Margaret Osmer Mcquade	For	For	Management
1.10	Elect Director Mary E. Pugh	For	For	Management
1.11	Elect Director William G. Reed, Jr.	For	For	Management
1.12	Elect Director Orin C. Smith	For	For	Management
1.13	Elect Director James H. Stever	For	For	Management
2	Ratify Auditors	For	For	Management
3	Establish SERP Policy	Against	Against	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Require Director Nominee Qualifications	Against	Against	Shareholder

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WEBSTER FINANCIAL CORP.

Ticker: WBS Security ID: 947890109  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel S. Becker	For	For	Management
1.2	Elect Director William T. Bromage	For	For	Management
1.3	Elect Director James C. Smith	For	For	Management

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2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Chen	For	For	Management
1.2	Elect Director Lloyd H. Dean	For	For	Management
1.3	Elect Director Susan E. Engel	For	For	Management
1.4	Elect Director Enrique Hernandez, Jr.	For	For	Management
1.5	Elect Director Robert L. Joss	For	For	Management
1.6	Elect Director Richard M. Kovacevich	For	For	Management
1.7	Elect Director Richard D. McCormick	For	For	Management
1.8	Elect Director Cynthia H. Milligan	For	For	Management
1.9	Elect Director Nicholas G. Moore	For	For	Management
1.10	Elect Director Philip J. Quigley	For	For	Management
1.11	Elect Director Donald B. Rice	For	For	Management
1.12	Elect Director Judith M. Runstad	For	For	Management
1.13	Elect Director Stephen W. Sanger	For	For	Management
1.14	Elect Director Susan G. Swenson	For	For	Management
1.15	Elect Director John G. Stumpf	For	For	Management
1.16	Elect Director Michael W. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	Against	Shareholder
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
5	Establish SERP Policy	Against	Against	Shareholder
6	Report on Racial and Ethnic Disparities in Loan Pricing	Against	Abstain	Shareholder
7	Report on Emission Reduction Goals	Against	Abstain	Shareholder

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WEST COAST BANCORP (OR)

Ticker: WCBO Security ID: 952145100  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd D. Ankeny	For	For	Management
1.2	Elect Director Michael J. Bragg	For	For	Management
1.3	Elect Director Duane C. Mcdougall	For	For	Management
1.4	Elect Director Steven J. Oliva	For	For	Management
1.5	Elect Director J.F. Ouderkirk	For	For	Management
1.6	Elect Director Steven N. Spence	For	For	Management
1.7	Elect Director Robert D. Sznewajs	For	For	Management
1.8	Elect Director David J. Truitt	For	For	Management
1.9	Elect Director Nancy A Wilgenbusch Phd	For	For	Management
2	Ratify Auditors	For	For	Management

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### WESTAMERICA BANCORPORATION

Ticker: WABC Security ID: 957090103  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Allen	For	For	Management
1.2	Elect Director L. Bartolini	For	For	Management
1.3	Elect Director E.J. Bowler	For	For	Management
1.4	Elect Director A. Latno, Jr.	For	For	Management
1.5	Elect Director P. Lynch	For	For	Management
1.6	Elect Director C. Macmillan	For	For	Management
1.7	Elect Director R. Nelson	For	For	Management
1.8	Elect Director D. Payne	For	For	Management
1.9	Elect Director E. Sylvester	For	For	Management

### WHITNEY HOLDING CORP.

Ticker: WTNV Security ID: 966612103  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard B. Crowell	For	For	Management
1.2	Elect Director Michael L. Lomax	For	For	Management
1.3	Elect Director Dean E. Taylor	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### WILMINGTON TRUST CORP.

Ticker: WL Security ID: 971807102  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Keith Elliott	For	For	Management
1.2	Elect Director Gailen Krug	For	For	Management
1.3	Elect Director Stacey J. Mobley	For	For	Management

### ZIONS BANCORPORATION

Ticker: ZION Security ID: 989701107  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger B. Porter	For	For	Management
1.2	Elect Director L.E. Simmons	For	For	Management
1.3	Elect Director Steven C. Wheelwright	For	For	Management
2	Ratify Auditors	For	For	Management



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3 Other Business For For Management

Any ballot marked 'Abstain' is considered to have been voted. Ballots marked 'Abstain' are considered to be have been voted against management's recommendation, regardless of whether the recommendation is 'For' or 'Against,' except where management has made no recommendation or has recommended that shareholders 'Abstain.'

Where management has recommended that shareholders 'Abstain' from voting on a ballot item: 1) a ballot marked 'Abstain' is considered to have been voted for management's recommendation to 'Abstain' and 2) a ballot voted 'For' or 'Against' is considered to have been voted against management's recommendation to 'Abstain.'

Where management has made no recommendation on a ballot item, the abbreviation "N/A" is used to denote that there is no applicable recommendation compared to which a vote may be 'For' or 'Against' the recommendation of management.

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.

John Hancock Bank and Thrift Opportunity Fund

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(Registrant)

By: /s/Keith F. Hartstein

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Keith F. Hartstein  
President and Chief Executive Officer

Date: August 27, 2007