HANCOCK JOHN BANK & THRIFT OPPORTUNITY FUND
Form N-PX
August 28, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-8568

NAME OF REGISTRANT: John Hancock Bank and Thrift Opportunity Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210

NAME AND ADDRESS OF AGENT FOR SERVICE: Gordon M. Shone
601 Congress Street
Boston, MA 02210

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

127254 John Hancock Funds Bank & Thrift Opportunity Fund

BANK OF AMERICA CORPORATION Agen

Security: 060505104
Meeting Type: Special
Meeting Date: 05-Dec-2008
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF BANK OF AMERICA COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN, AS AMENDED AND RESTATED.	Mgmt	For

03	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF BANK OF AMERICA COMMON STOCK FROM 7.5 BILLION TO 10 BILLION.	Mgmt	For
04	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS.	Mgmt	For

---

BANK OF NEW YORK MELLON CORP. Agen

Security: 064058100
Meeting Type: Annual
Meeting Date: 14-Apr-2009
Ticker: BK
ISIN: US0640581007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RUTH E. BRUCH	Mgmt	For
	NICHOLAS M. DONOFRIO	Mgmt	For
	GERALD L. HASSELL	Mgmt	For
	EDMUND F. KELLY	Mgmt	For
	ROBERT P. KELLY	Mgmt	For
	RICHARD J. KOGAN	Mgmt	For
	MICHAEL J. KOWALSKI	Mgmt	For
	JOHN A. LUKE, JR.	Mgmt	For
	ROBERT MEHRABIAN	Mgmt	For
	MARK A. NORDENBERG	Mgmt	For
	CATHERINE A. REIN	Mgmt	For
	WILLIAM C. RICHARDSON	Mgmt	For
	SAMUEL C. SCOTT III	Mgmt	For
	JOHN P. SURMA	Mgmt	For
	WESLEY W. VON SCHACK	Mgmt	For
02	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2008 EXECUTIVE COMPENSATION.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT.	Mgmt	For
04	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shr	Against
05	STOCKHOLDER PROPOSAL REQUESTING A 75% RETENTION POLICY FOR SHARES ACQUIRED THROUGH COMPENSATION PLANS.	Shr	For

BANK OF THE OZARKS, INC. Agen

Security: 063904106
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: OZRK
ISIN: US0639041062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GEORGE GLEASON	Mgmt	For
	MARK ROSS	Mgmt	For
	JEAN AREHART	Mgmt	For
	STEVEN ARNOLD	Mgmt	For
	RICHARD CISNE	Mgmt	For
	ROBERT EAST	Mgmt	For
	LINDA GLEASON	Mgmt	For
	HENRY MARIANI	Mgmt	For
	JAMES MATTHEWS	Mgmt	For
	R.L. QUALLS	Mgmt	For
	KENNITH SMITH	Mgmt	For
02	TO RATIFY THE AUDIT COMMITTEE'S SELECTION AND APPOINTMENT OF THE ACCOUNTING FIRM OF CROWE HORWATH LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO APPROVE THE 2009 RESTRICTED STOCK PLAN.	Mgmt	Against
04	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
05	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

BB&T CORPORATION Agen

Security: 054937107
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: BBT
ISIN: US0549371070

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN A. ALLISON IV	Mgmt	For
	JENNIFER S. BANNER	Mgmt	For
	ANNA R. CABLIK	Mgmt	For

	NELLE R. CHILTON	Mgmt	For
	RONALD E. DEAL	Mgmt	For
	TOM D. EFIRD	Mgmt	For
	BARRY J. FITZPATRICK	Mgmt	For
	L. VINCENT HACKLEY	Mgmt	For
	JANE P. HELM	Mgmt	For
	JOHN P. HOWE III, M.D.	Mgmt	For
	KELLY S. KING	Mgmt	For
	JAMES H. MAYNARD	Mgmt	For
	ALBERT O. MCCAULEY	Mgmt	For
	J. HOLMES MORRISON	Mgmt	For
	NIDO R. QUBEIN	Mgmt	For
	THOMAS N. THOMPSON	Mgmt	For
	STEPHEN T. WILLIAMS	Mgmt	For
02	TO APPROVE AMENDMENTS TO THE CORPORATION'S 2004 STOCK INCENTIVE PLAN AND RE-APPROVE THE PLAN FOR CERTAIN FEDERAL TAX PURPOSES.	Mgmt	Against
03	TO APPROVE AN ADVISORY PROPOSAL REGARDING BB&T'S OVERALL PAY-FOR-PERFORMANCE EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BB&T'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
05	TO APPROVE A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS.	Shr	For

---

BENJAMIN FRANKLIN BANCORP, INC. Agen

Security: 082073107
Meeting Type: Special
Meeting Date: 11-Feb-2009
Ticker: BFBC
ISIN: US0820731075

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE SECOND AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, BY AND AMONG INDEPENDENT BANK CORP., INDEPENDENT ACQUISITION SUBSIDIARY, INC., ROCKLAND TRUST COMPANY, BENJAMIN FRANKLIN BANCORP, INC. AND BENJAMIN FRANKLIN BANK, AND THEREBY TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER.	Mgmt	For

CAMDEN NATIONAL CORPORATION Agen

Security: 133034108
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: CAC
ISIN: US1330341082

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	ANN W. BRESNAHAN	Mgmt	For
	GREGORY A. DUFOUR	Mgmt	For
	RENDLE A. JONES	Mgmt	For
2	TO RATIFY THE SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

CAPITAL CITY BANK GROUP, INC. Agen

Security: 139674105
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: CCBG
ISIN: US1396741050

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DUBOSE AUSLEY	Mgmt	For
	FREDERICK CARROLL, III	Mgmt	For
	JOHN K. HUMPHRESS	Mgmt	For
	HENRY LEWIS III	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

EASTERN VIRGINIA BANKSHARES, INC. Agen

Security: 277196101
Meeting Type: Special
Meeting Date: 29-Dec-2008
Ticker: EVBS
ISIN: US2771961016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ACT ON A PROPOSED AMENDMENT AND RESTATEMENT OF OUR ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF UP TO 10,000,000 SHARES OF PREFERRED STOCK.	Mgmt	For
02	TO ACT ON A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO ALLOW TIME FOR FURTHER SOLICITATION OF PROXIES, IN THE EVENT THERE ARE INSUFFICIENT VOTES REPRESENTED IN PERSON OR BY PROXY AT THE SPECIAL MEETING TO APPROVE THE AMENDMENT PROPOSAL.	Mgmt	For

---

ECB BANCORP, INC. Agen

Security: 268253101
Meeting Type: Special
Meeting Date: 23-Dec-2008
Ticker: ECBE
ISIN: US2682531015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF CHARTER AMENDMENT. PROPOSAL TO AMEND OUR ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF PREFERRED STOCK.	Mgmt	For
02	AUTHORIZATION OF MANAGEMENT TO ADJOURN THE SPECIAL MEETING. PROPOSAL TO AUTHORIZE MANAGEMENT TO ADJOURN THE SPECIAL MEETING FOR UP TO 120 DAYS, IF NECESSARY, TO ALLOW ADDITIONAL TIME TO SOLICIT VOTES NEEDED TO APPROVE PROPOSAL 1 ABOVE.	Mgmt	For

---

ECB BANCORP, INC. Agen

Security: 268253101
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: ECBE
ISIN: US2682531015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GEORGE T. DAVIS, JR.	Mgmt	For
	GREGORY C. GIBBS	Mgmt	For
	JOHN F. HUGHES, JR.	Mgmt	For

02	ADVISORY VOTE ON EXECUTIVE COMPENSATION: TO VOTE ON A NON-BINDING, ADVISORY RESOLUTION TO ENDORSE AND APPROVE COMPENSATION PAID OR PROVIDED TO OUR EXECUTIVE OFFICERS AND OUR EXECUTIVE COMPENSATION POLICIES AND PRACTICES.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS: TO CONSIDER A PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES PLLC AS OUR INDEPENDENT ACCOUNTANTS FOR 2009.	Mgmt	For

---

ESSA BANCORP, INC. Agen

Security: 29667D104
Meeting Type: Annual
Meeting Date: 05-Feb-2009
Ticker: ESSA
ISIN: US29667D1046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN E. BURRUS	Mgmt	For
	JOHN S. SCHOONOVER	Mgmt	For
	ROBERT C. SELIG, JR.	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF S.R. SNODGRASS AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009.	Mgmt	For

---

FIFTH THIRD BANCORP Agen

Security: 316773100
Meeting Type: Special
Meeting Date: 29-Dec-2008
Ticker: FITB
ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO AMEND ARTICLE FOURTH, SECTION (A)2)(D)1. OF THE ARTICLES OF INCORPORATION TO ALLOW LIMITED VOTING RIGHTS TO A NEW SERIES OF PREFERRED STOCK FOR ISSUANCE TO THE U.S. DEPT. OF TREASURY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	PROPOSAL TO AMEND ARTICLE FOURTH, SECTION (A)2)(C)6. OF THE ARTICLES OF INCORPORATION TO ALLOW CERTAIN OF THE SAME LIMITED VOTING RIGHTS TO THE EXISTING	Mgmt	For

Prop.#	Proposal	Proposal Type	Proposal Vote
	SERIES G PREFERRED STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.		
03	PROPOSAL TO AMEND ARTICLE FOURTH, SECTION (A)2)(D) OF THE ARTICLES OF INCORPORATION TO PROVIDE GREATER FLEXIBILITY IN THE TERMS OF ANY FUTURE SERIES OF PREFERRED STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
04	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

FIFTH THIRD BANCORP Agen

Security: 316773209
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: FITBP
ISIN: US3167732094

Prop.#	Proposal	Proposal Type	Proposal Vote
02	TO AMEND ARTICLE FOURTH, SECTION (A)2)(D) OF THE SECOND AMENDED ARTICLES OF INCORPORATION, AS AMENDED, TO REVISE THE TERMS OF THE AUTHORIZED, UNISSUED SHARES OF PREFERRED STOCK, WITHOUT PAR VALUE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against

FIRST HORIZON NATIONAL CORPORATION Agen

Security: 320517105
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: FHN
ISIN: US3205171057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARK A. EMKES	Mgmt	For
	D. BRYAN JORDAN	Mgmt	For
	R. BRAD MARTIN	Mgmt	For
	VICKI R. PALMER	Mgmt	For
	WILLIAM B. SANSOM	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For

03	APPROVAL OF AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For

---

HANCOCK HOLDING COMPANY Agen

Security: 410120109
Meeting Type: Annual
Meeting Date: 26-Mar-2009
Ticker: HBHC
ISIN: US4101201097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ALTON G. BANKSTON	Mgmt	For
	JOHN M. HAIRSTON	Mgmt	For
	JAMES H. HORNE	Mgmt	For
	CHRISTINE L. PICKERING	Mgmt	For
	GEORGE A. SCHLOEGEL	Mgmt	For
02	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY.	Mgmt	For

---

HARLEYSVILLE NATIONAL CORPORATION Agen

Security: 412850109
Meeting Type: Special
Meeting Date: 09-Sep-2008
Ticker: HNBC
ISIN: US4128501099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2008, BY AND BETWEEN HARLEYSVILLE NATIONAL CORPORATION AND WILLOW FINANCIAL BANCORP, INC., IN WHICH EACH SHARE OF WILLOW FINANCIAL COMMON STOCK OUTSTANDING IMMEDIATELY PRIOR TO THE MERGER WOULD BE CONVERTED INTO 0.73 SHARES OF HARLEYSVILLE NATIONAL COMMON STOCK.	Mgmt	Abstain
02	PROPOSAL TO ADJOURN OR POSTPONE THE MEETING, IF NECESSARY, IF MORE TIME IS NEEDED TO SOLICIT PROXIES.	Mgmt	For

HERITAGE OAKS BANCORP Agen

Security: 42724R107
Meeting Type: Consent
Meeting Date: 03-Mar-2009
Ticker: HEOP
ISIN: US42724R1077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE UNDERSIGNED SHAREHOLDER(S) OF HERITAGE OAKS BANCORP (THE "COMPANY") HEREBY: A PROPOSAL TO AMEND ARTICLE FOUR OF THE COMPANY'S ARTICLES OF INCORPORATION TO EFFECT SUCH ACTION (THE "AMENDMENT") AS DESCRIBED IN THE ACCOMPANYING WRITTEN CONSENT SOLICITATION OF THE COMPANY DATED FEBRUARY 5, 2009.	Mgmt	Against

HUDSON CITY BANCORP, INC. Agen

Security: 443683107
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: HCBK
ISIN: US4436831071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DENIS J. SALAMONE	Mgmt	For
	MICHAEL W. AZZARA	Mgmt	For
	VICTORIA H. BRUNI	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

INTERNATIONAL BANCSHARES CORPORATION Agen

Security: 459044103
Meeting Type: Special
Meeting Date: 19-Dec-2008
Ticker: IBOC
ISIN: US4590441030

Prop.#	Proposal	Proposal	Proposal Vote

		Type	
01	PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO AUTHORIZE ISSUANCE OF UP TO 25,000,000 SHARES OF PREFERRED STOCK.	Mgmt	For
02	PROPOSAL TO GRANT MANAGEMENT THE AUTHORITY TO ADJOURN, POSTPONE OR CONTINUE THE SPECIAL MEETING.	Mgmt	For

---

INVESTORS BANCORP, INC. Agen

Security: 46146P102
Meeting Type: Annual
Meeting Date: 28-Oct-2008
Ticker: ISBC
ISIN: US46146P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DOREEN R. BYRNES	Mgmt	For
	RICHARD J. PETROSKI	Mgmt	For
	ROSE SIGLER	Mgmt	For
	STEPHEN J. SZABATIN	Mgmt	For
02	TO APPROVE THE EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INVESTORS BANCORP, INC. FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Mgmt	For

---

LAKELAND FINANCIAL CORPORATION Agen

Security: 511656100
Meeting Type: Special
Meeting Date: 24-Feb-2009
Ticker: LKFN
ISIN: US5116561003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE APPROVAL OF A PROPOSED AMENDMENT TO LAKELAND'S ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF UP TO 1,000,000 SHARES OF PREFERRED STOCK.	Mgmt	Against
02	THE APPROVAL TO ADJOURN THE MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IN ORDER TO APPROVE	Mgmt	For

THE PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION.

LAKELAND FINANCIAL CORPORATION Agen

Security: 511656100
Meeting Type: Annual
Meeting Date: 14-Apr-2009
Ticker: LKFN
ISIN: US5116561003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	EMILY E. PICHON	Mgmt	For
	RICHARD L. PLETCHER	Mgmt	For
02	RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

---

M&T BANK CORPORATION Agen

Security: 55261F104
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: MTB
ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BRENT D. BAIRD	Mgmt	For
	ROBERT J. BENNETT	Mgmt	For
	C. ANGELA BONTEMPO	Mgmt	For
	ROBERT T. BRADY	Mgmt	For
	MICHAEL D. BUCKLEY	Mgmt	For
	T.J. CUNNINGHAM III	Mgmt	For
	MARK J. CZARNECKI	Mgmt	For
	COLM E. DOHERTY	Mgmt	For
	PATRICK W.E. HODGSON	Mgmt	For
	RICHARD G. KING	Mgmt	For
	JORGE G. PEREIRA	Mgmt	For
	MICHAEL P. PINTO	Mgmt	For
	MELINDA R. RICH	Mgmt	For
	ROBERT E. SADLER, JR.	Mgmt	For
	EUGENE J. SHEEHY	Mgmt	For
	HERBERT L. WASHINGTON	Mgmt	For

	ROBERT G. WILMERS	Mgmt	For
02	TO APPROVE THE M&T BANK CORPORATION 2009 EQUITY INCENTIVE COMPENSATION PLAN.	Mgmt	Against
03	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

---

MB FINANCIAL, INC. Agen

Security: 55264U108
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: MBFI
ISIN: US55264U1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DAVID P. BOLGER	Mgmt	For
	ROBERT S. ENGELMAN, JR.	Mgmt	For
	THOMAS H. HARVEY	Mgmt	For
	RONALD D. SANTO	Mgmt	For
02	THE APPROVAL OF A PROPOSED AMENDMENT OF THE COMPANY'S CHARTER TO LOWER CERTAIN SUPERMAJORITY VOTE REQUIREMENTS.	Mgmt	For
03	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	THE RATIFICATION OF THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

---

NATIONAL CITY CORPORATION Agen

Security: 635405103
Meeting Type: Special
Meeting Date: 15-Sep-2008
Ticker: NCC
ISIN: US6354051038

Prop.#	Proposal	Proposal Type	Proposal Vote

01	APPROVE AN AMENDMENT TO NATIONAL CITY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 1,400,000,000 TO 5,000,000,000 (AND, CORRESPONDINGLY, INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 1,405,000,000 TO 5,005,000,000)	Mgmt	For
02	APPROVE THE CONVERSION OF THE CONTINGENT CONVERTIBLE PERPETUAL NON-CUMULATIVE PREFERRED STOCK, SERIES G INTO NATIONAL CITY COMMON STOCK, THE EXERCISE OF WARRANTS TO PURCHASE NATIONAL CITY COMMON STOCK AND OTHER POTENTIAL EQUITY ISSUANCES CONTEMPLATED BY AGREEMENTS RELATING TO THE EQUITY INVESTMENT TRANSACTIONS	Mgmt	For

---

NATIONAL CITY CORPORATION Agen

Security: 635405103
Meeting Type: Special
Meeting Date: 23-Dec-2008
Ticker: NCC
ISIN: US6354051038

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 24, 2008, BY AND BETWEEN THE PNC FINANCIAL SERVICES GROUP, INC. AND NATIONAL CITY CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH NATIONAL CITY WILL MERGE WITH AND INTO PNC, WITH PNC SURVIVING THE MERGER	Mgmt	For
02	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE FOREGOING PROPOSAL	Mgmt	For

---

NORTHERN TRUST CORPORATION Agen

Security: 665859104
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: NTRS
ISIN: US6658591044

Prop.#	Proposal	Proposal Type	Proposal Vote

01	DIRECTOR		
	LINDA WALKER BYNOE	Mgmt	For
	NICHOLAS D. CHABRAJA	Mgmt	For
	SUSAN CROWN	Mgmt	For
	DIPAK C. JAIN	Mgmt	For
	ARTHUR L. KELLY	Mgmt	For
	ROBERT C. MCCORMACK	Mgmt	For
	EDWARD J. MOONEY	Mgmt	For
	WILLIAM A. OSBORN	Mgmt	For
	JOHN W. ROWE	Mgmt	For
	HAROLD B. SMITH	Mgmt	For
	WILLIAM D. SMITHBURG	Mgmt	For
	ENRIQUE J. SOSA	Mgmt	For
	CHARLES A. TRIBBETT III	Mgmt	For
	FREDERICK H. WADDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	ADOPTION OF THE PROPOSAL RELATING TO AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

---

NORTHWEST BANCORP, INC. Agen

Security: 667328108
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: NWSB
ISIN: US6673281084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN M. BAUER	Mgmt	For
	RICHARD L. CARR	Mgmt	For
	PHILIP M. TREDWAY	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

---

PARKVALE FINANCIAL CORPORATION Agen

Security: 701492100
Meeting Type: Annual
Meeting Date: 23-Oct-2008
Ticker: PVSA
ISIN: US7014921008

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	FRED P. BURGER, JR.	Mgmt	For
	HARRY D. REAGAN	Mgmt	For
02	APPOINTMENT OF PARENTE RANDOLPH, LLC AS THE CORPORATION'S INDEPENDENT AUDITORS FOR FISCAL 2009.	Mgmt	For

----

PINNACLE FINANCIAL PARTNERS, INC. Agen

Security: 72346Q104
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: PNFP
ISIN: US72346Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ED C. LOUGHRY, JR.	Mgmt	For
	REESE L. SMITH, III	Mgmt	For
	COLLEEN CONWAY-WELCH	Mgmt	For
	DALE W. POLLEY	Mgmt	For
	M. TERRY TURNER	Mgmt	For
02	TO APPROVE AN AMENDMENT TO PINNACLE'S 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF PINNACLE COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 750,000 SHARES.	Mgmt	Against
03	TO RATIFY THE USE OF THE PERFORMANCE MEASURES IN PINNACLE'S 2004 EQUITY INCENTIVE PLAN.	Mgmt	Against
04	TO RATIFY THE APPOINTMENT OF KPMG LLP AS PINNACLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
05	TO APPROVE PINNACLE'S EXECUTIVE COMPENSATION PROGRAMS AND PROCEDURES IN ACCORDANCE WITH RECENTLY ENACTED "SAY ON PAY" REGULATIONS OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009.	Mgmt	For

----

SIGNATURE BANK Agen

Security: 82669G104
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: SBNY

ISIN: US82669G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KATHRYN A. BYRNE	Mgmt	For
	ALFONSE M. D'AMATO	Mgmt	For
	JEFFREY W. MESHEL	Mgmt	For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

SOVEREIGN BANCORP, INC. Agen

Security: 845905108
Meeting Type: Special
Meeting Date: 28-Jan-2009
Ticker: SOV
ISIN: US8459051087

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE TRANSACTION AGREEMENT, DATED AS OF OCTOBER 13, 2008, BETWEEN SOVEREIGN BANCORP, INC. AND BANCO SANTANDER, S.A.	Mgmt	For
02	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

STERLING BANCSHARES, INC. Agen

Security: 858907108
Meeting Type: Annual
Meeting Date: 27-Apr-2009
Ticker: SBIB
ISIN: US8589071088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DAVID L. HATCHER	Mgmt	Withheld
	RAIMUNDO RIOJAS E.	Mgmt	For
	DAN C. TUTCHER	Mgmt	For
	SHELDON I. OSTER	Mgmt	For

02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO CONSIDER AND APPROVE A NON-BINDING ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shr	For

---

SUNTRUST BANKS, INC. Agen

Security: 867914103
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: STI
ISIN: US8679141031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ALSTON D. CORRELL	Mgmt	For
	PATRICIA C. FRIST	Mgmt	For
	BLAKE P. GARRETT, JR.	Mgmt	For
	DAVID H. HUGHES	Mgmt	For
	M. DOUGLAS IVESTER	Mgmt	For
	G. GILMER MINOR, III	Mgmt	For
	JAMES M. WELLS III	Mgmt	For
	KAREN HASTIE WILLIAMS	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE THE SUNTRUST BANKS, INC. 2009 STOCK PLAN.	Mgmt	For
04	TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE HOLDERS OF COMMON STOCK OF SUNTRUST BANKS INC., APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES AS DESCRIBED IN THE SUMMARY COMPENSATION TABLE AS WELL AS IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE OTHER EXECUTIVE COMPENSATION TABLES AND RELATED DISCUSSION.	Mgmt	For

---

SYNOVUS FINANCIAL CORP. Agen

Security: 87161C105
Meeting Type: Special
Meeting Date: 17-Dec-2008
Ticker: SNV

ISIN: US87161C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AMENDMENT OF ARTICLE 4 OF THE ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF PREFERRED STOCK	Mgmt	Against
02	TO APPROVE AMENDMENT OF SECTION 1 OF ARTICLE III OF THE BYLAWS TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE SIZE OF THE BOARD OF DIRECTORS	Mgmt	For

SYNOVUS FINANCIAL CORP. Agen

Security: 87161C105
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: SNV
ISIN: US87161C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	Against
02	ELECTION OF DIRECTOR: RICHARD E. ANTHONY	Mgmt	For
03	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
04	ELECTION OF DIRECTOR: RICHARD Y. BRADLEY	Mgmt	For
05	ELECTION OF DIRECTOR: FRANK Y. BRUMLEY	Mgmt	For
06	ELECTION OF DIRECTOR: ELIZABETH W. CAMP	Mgmt	For
07	ELECTION OF DIRECTOR: GARDINER W. GARRARD, JR.	Mgmt	For
08	ELECTION OF DIRECTOR: T. MICHAEL GOODRICH	Mgmt	For
09	ELECTION OF DIRECTOR: FREDERICK L. GREEN, III	Mgmt	For
10	ELECTION OF DIRECTOR: V. NATHANIEL HANSFORD	Mgmt	For
11	ELECTION OF DIRECTOR: MASON H. LAMPTON	Mgmt	For
12	ELECTION OF DIRECTOR: ELIZABETH C. OGIE	Mgmt	For
13	ELECTION OF DIRECTOR: H. LYNN PAGE	Mgmt	For
14	ELECTION OF DIRECTOR: NEAL PURCELL	Mgmt	For
15	ELECTION OF DIRECTOR: MELVIN T. STITH	Mgmt	For
16	ELECTION OF DIRECTOR: PHILIP W. TOMLINSON	Mgmt	For

17	ELECTION OF DIRECTOR: WILLIAM B. TURNER, JR.	Mgmt	For
18	ELECTION OF DIRECTOR: JAMES D. YANCEY	Mgmt	For
19	TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS' INDEPDENDENT AUDITOR FOR THE YEAR 2009.	Mgmt	For
20	TO APPROVE THE COMPENSATION OF SYNOVUS' NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION COMMITTEE.	Mgmt	For

---

TCF FINANCIAL CORPORATION Agen

Security: 872275102
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: TCB
ISIN: US8722751026

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM F. BIEBER	Mgmt	For
	THEODORE J. BIGOS	Mgmt	For
	WILLIAM A. COOPER	Mgmt	For
	THOMAS A. CUSICK	Mgmt	For
	GREGORY J. PULLES	Mgmt	For
	GERALD A. SCHWALBACH	Mgmt	For
	DOUGLAS A. SCOVANNER	Mgmt	For
	BARRY N. WINSLOW	Mgmt	For
02	RE-APPROVE THE TCF PERFORMANCE-BASED COMPENSATION POLICY	Mgmt	For
03	APPROVE AN INCREASE IN AUTHORIZED SHARES UNDER THE TCF FINANCIAL INCENTIVE STOCK PROGRAM	Mgmt	Against
04	RE-APPROVE THE PERFORMANCE-BASED GOALS UNDER THE TCF FINANCIAL INCENTIVE STOCK PROGRAM	Mgmt	Against
05	APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF EXECUTIVES DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
06	ADVISORY VOTE ON THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009	Mgmt	For

---

THE FIRST BANCORP, INC. Agen

Security: 31866P102
Meeting Type: Special

Meeting Date: 29-Dec-2008
Ticker: FNLC
ISIN: US31866P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO AUTHORIZE 1,000,000 SHARES OF PREFERRED STOCK.	Mgmt	Against

THE FIRST BANCORP, INC. Agen

Security: 31866P102
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: FNLC
ISIN: US31866P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KATHERINE M. BOYD	Mgmt	For
	DANIEL R. DAIGNEAULT	Mgmt	For
	ROBERT B. GREGORY	Mgmt	For
	TONY C. MCKIM	Mgmt	For
	CARL S. POOLE, JR.	Mgmt	For
	MARK N. ROSBOROUGH	Mgmt	For
	STUART G. SMITH	Mgmt	For
	DAVID B. SOULE, JR.	Mgmt	For
	BRUCE B. TINDAL	Mgmt	For
02	TO VOTE, AS REQUIRED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, ON A PROPOSAL TO APPROVE (ON A NON-BINDING BASIS) THE COMPENSATION OF THE COMPANY'S EXECUTIVES, AS DISCLOSED IN THE COMPANY'S ANNUAL REPORT AND PROXY STATEMENT DISTRIBUTED TO SHAREHOLDERS OF RECORD ENTITLED TO VOTE AT THE 2009 ANNUAL MEETING OF THE COMPANY'S SHAREHOLDERS.	Mgmt	For
03	TO RATIFY THE BOARD OF DIRECTORS AUDIT COMMITTEE'S SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2009.	Mgmt	For

THE PNC FINANCIAL SERVICES GROUP, INC. Agen

Security: 693475105
Meeting Type: Special
Meeting Date: 23-Dec-2008
Ticker: PNC

ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF PNC COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 24, 2008, BY AND BETWEEN THE PNC FINANCIAL SERVICES GROUP, INC. AND NATIONAL CITY CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OF SHAREHOLDERS TO APPROVE THE FOREGOING PROPOSAL.	Mgmt	For

THE PNC FINANCIAL SERVICES GROUP, INC. Agen

Security: 693475105
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: PNC
ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MR. BERNDT	Mgmt	For
1B	ELECTION OF DIRECTOR: MR. BUNCH	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. CHELLGREN	Mgmt	For
1D	ELECTION OF DIRECTOR: MR. CLAY	Mgmt	For
1E	ELECTION OF DIRECTOR: MS. JAMES	Mgmt	For
1F	ELECTION OF DIRECTOR: MR. KELSON	Mgmt	For
1G	ELECTION OF DIRECTOR: MR. LINDSAY	Mgmt	For
1H	ELECTION OF DIRECTOR: MR. MASSARO	Mgmt	For
1I	ELECTION OF DIRECTOR: MS. PEPPER	Mgmt	For
1J	ELECTION OF DIRECTOR: MR. ROHR	Mgmt	For
1K	ELECTION OF DIRECTOR: MR. SHEPARD	Mgmt	For
1L	ELECTION OF DIRECTOR: MS. STEFFES	Mgmt	For
1M	ELECTION OF DIRECTOR: MR. STRIGL	Mgmt	For

1N	ELECTION OF DIRECTOR: MR. THIEKE	Mgmt	For
1O	ELECTION OF DIRECTOR: MR. USHER	Mgmt	For
1P	ELECTION OF DIRECTOR: MR. WALLS	Mgmt	For
1Q	ELECTION OF DIRECTOR: MR. WEHMEIER	Mgmt	For
02	APPROVAL OF THE PNC FINANCIAL SERVICES GROUP, INC. EMPLOYEE STOCK PURCHASE PLAN AS AMENDED AND RESTATED AS OF JANUARY 1, 2009.	Mgmt	For
03	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
04	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	A SHAREHOLDER PROPOSAL REGARDING EQUITY OWNERSHIP, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shr	For

---

U.S. BANCORP Agen

Security: 902973304
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: USB
ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: DOUGLAS M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: Y. MARC BELTON	Mgmt	For
1C	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: RICHARD K. DAVIS	Mgmt	For
1D	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: JOEL W. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: DAVID B. O'MALEY	Mgmt	For
1F	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1G	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: CRAIG D. SCHNUCK	Mgmt	For
1H	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: PATRICK T. STOKES	Mgmt	For

02	RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2009 FISCAL YEAR.	Mgmt	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For

---

UNITED FINANCIAL BANCORP, INC. Agen

Security: 91030T109
Meeting Type: Annual
Meeting Date: 16-Apr-2009
Ticker: UBNK
ISIN: US91030T1097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KEVIN E. ROSS	Mgmt	For
	ROBERT A. STEWART, JR.	Mgmt	For
	THOMAS H. THEMISTOS	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

---

UNIVEST CORPORATION OF PENNSYLVANIA Agen

Security: 915271100
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: UVSP
ISIN: US9152711001

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM S. AICHELE*	Mgmt	For
	NORMAN L. KELLER*	Mgmt	For
	THOMAS K. LEIDY*	Mgmt	For
	MARK A. SCHLOSSER*	Mgmt	For
	H. PAUL LEWIS**	Mgmt	For
	K. LEON MOYER**	Mgmt	For
	MARGARET K. ZOOK**	Mgmt	For

VALLEY NATIONAL BANCORP Agen

Security:	919794107
Meeting Type:	Annual
Meeting Date:	14-Apr-2009
Ticker:	VLY
ISIN:	US9197941076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ANDREW B. ABRAMSON	Mgmt	For
	PAMELA R. BRONANDER	Mgmt	For
	ERIC P. EDELSTEIN	Mgmt	For
	M.J. STEELE GUILFOILE	Mgmt	For
	GRAHAM O. JONES	Mgmt	For
	WALTER H. JONES, III	Mgmt	For
	GERALD KORDE	Mgmt	For
	MICHAEL L. LARUSSO	Mgmt	For
	MARC J. LENNER	Mgmt	For
	GERALD H. LIPKIN	Mgmt	For
	ROBINSON MARKEL	Mgmt	For
	RICHARD S. MILLER	Mgmt	For
	BARNETT RUKIN	Mgmt	For
	SURESH L. SANI	Mgmt	For
	ROBERT SOLDOVERI	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS VALLEY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	Mgmt	For
03	TO VOTE FOR THE APPROVAL OF VALLEY'S 2009 LONG-TERM STOCK INCENTIVE PLAN	Mgmt	Against
04	TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF VALLEY'S NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION AND HUMAN RESOURCES COMMITEE	Mgmt	For

WELLS FARGO & COMPANY Agen

Security:	949746101
Meeting Type:	Annual
Meeting Date:	28-Apr-2009
Ticker:	WFC
ISIN:	US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For

1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1J	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1K	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1L	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1M	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1N	ELECTION OF DIRECTOR: DONALD B. RICE	Mgmt	For
1O	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1P	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1Q	ELECTION OF DIRECTOR: ROBERT K. STEEL	Mgmt	For
1R	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1S	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
02	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.	Mgmt	For
03	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
04	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	Against
05	STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Abstain

---

WESTAMERICA BANCORPORATION Agen

Security: 957090103
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: WABC
ISIN: US9570901036

Prop.#	Proposal	Proposal Type	Proposal Vote

01	DIRECTOR		
	E. ALLEN	Mgmt	For
	L. BARTOLINI	Mgmt	For
	E.J. BOWLER	Mgmt	For
	A. LATNO, JR.	Mgmt	For
	P. LYNCH	Mgmt	For
	C. MACMILLAN	Mgmt	For
	R. NELSON	Mgmt	For
	D. PAYNE	Mgmt	For
	E. SYLVESTER	Mgmt	For
02	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA FOR PERFORMANCE-BASED AWARDS UNDER THE AMENDED AND RESTATED WESTAMERICA BANCORPORATION STOCK OPTION PLAN OF 1995, AS AMENDED.	Mgmt	Against
03	TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

2X21 John Hancock Funds Bank & Thrift Opportunity Fund

BANK MARIN BANCORP Agen

Security: 063425102
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: BMRC
ISIN: US0634251021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JUDITH O'CONNELL ALLEN	Mgmt	For
	RUSSELL A. COLOMBO	Mgmt	Withheld
	THOMAS M. FOSTER	Mgmt	For
	ROBERT HELLER	Mgmt	For
	NORMA J. HOWARD	Mgmt	Withheld
	STUART D. LUM	Mgmt	For
	JOSEPH D. MARTINO	Mgmt	For
	W.H. MCDEVITT, JR.	Mgmt	For
	JOEL SKLAR, MD	Mgmt	For
	BRIAN M. SOBEL	Mgmt	For
	J. DIETRICH STROEH	Mgmt	For
	JAN I. YANEHIRO	Mgmt	For
02	RATIFICATION OF THE BOARD OF DIRECTORS' SELECTION OF INDEPENDENT AUDITORS	Mgmt	For

BANK OF AMERICA CORPORATION Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 29-Apr-2009

Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	Against
1C	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1E	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	Against
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	Against
1J	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1M	ELECTION OF DIRECTOR: JOSEPH W. PRUEHER	Mgmt	For
1N	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1O	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1P	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	Against
1Q	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	Against
1R	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	Against
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	Against
04	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
05	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	For
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	For
07	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For
08	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
09	STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD	Shr	For

	LENDING PRACTICES		
10	STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
11	STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP	Shr	For

BANK OF AMERICA CORPORATION Agen

Security: 060505559
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: BMLPRQ
ISIN: US0605055591

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	Against
1C	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1E	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	Against
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	Against
1J	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1M	ELECTION OF DIRECTOR: JOSEPH W. PRUEHER	Mgmt	For
1N	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1O	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1P	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	Against
1Q	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	Against
1R	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	Against
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For

03	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	Against
04	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
05	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	For
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	For
07	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For
08	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
09	STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES	Shr	For
10	STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
11	STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP	Shr	For

BENEFICIAL MUTUAL BANCORP, INC. Agen

Security: 08173R104
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: BNCL
ISIN: US08173R1041

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ELIZABETH H. GEMMILL	Mgmt	For
	THOMAS F. HAYES	Mgmt	For
	JOSEPH J. MCLAUGHLIN	Mgmt	Withheld
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BENEFICIAL MUTUAL BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

---

BERKSHIRE HILLS BANCORP, INC. Agen

Security: 084680107
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: BHLB
ISIN: US0846801076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WALLACE W. ALTES	Mgmt	For
	LAWRENCE A. BOSSIDY	Mgmt	For
	D. JEFFREY TEMPLETON	Mgmt	For
	CORYDON L. THURSTON	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BERKSHIRE HILLS BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO GIVE ADVISORY (NON-BINDING) APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	Against
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Mgmt	Against

---

BEVERLY NATIONAL CORPORATION Agen

Security: 088115100
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: BNV
ISIN: US0881151007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO FIX THE NUMBER OF DIRECTORS WHO SHALL CONSTITUTE THE FULL BOARD OF DIRECTORS AT TWELVE.	Mgmt	For
02	DIRECTOR		
	JOHN N. FISHER	Mgmt	For
	ALICE B. GRIFFIN	Mgmt	For
	ROBERT W. LUSCINSKI	Mgmt	For
	PAMELA C. SCOTT	Mgmt	For
03	TO APPROVE AMENDMENT TO THE COMPANY'S ARTICLES OF ORGANIZATION TO ELIMINATE PREEMPTIVE RIGHTS.	Mgmt	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY POSTPONEMENTS OR ADJOURNMENTS THEREOF.	Mgmt	Against

---

BOSTON PRIVATE FINANCIAL HOLDINGS, INC. Agen

Security: 101119105

Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: BPFH
ISIN: US1011191053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	HERBERT S. ALEXANDER	Mgmt	For
	ADOLFO HENRIQUES	Mgmt	For
	LYNN THOMPSON HOFFMAN	Mgmt	For
	JOHN MORTON III	Mgmt	For
02	TO APPROVE A NEW 2009 STOCK OPTION AND INCENTIVE PLAN FOR OFFICERS, EMPLOYEES, NON EMPLOYEE DIRECTORS AND OTHER KEY PERSONS OF THE COMPANY AND ITS SUBSIDIARIES.	Mgmt	Against
03	TO APPROVE A NON-BINDING, ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For

BRIDGE CAPITAL HOLDINGS Agen

Security: 108030107
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: BBNK
ISIN: US1080301070

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	RICHARD M. BRENNER	Mgmt	For
	LAWRENCE OWEN BROWN	Mgmt	For
	DAVID V. CAMPBELL	Mgmt	For
	ROBERT P. GIONFRIDDO	Mgmt	For
	HOWARD GOULD	Mgmt	For
	ALLAN C. KRAMER, M.D.	Mgmt	For
	ROBERT P. LATTA	Mgmt	For
	DANIEL P. MYERS	Mgmt	For
	THOMAS M. QUIGG	Mgmt	For
	BARRY A. TURKUS	Mgmt	For
2	TO APPROVE THE CONVERSION AND VOTING FEATURES OF THE COMPANY'S SERIES B AND B-1 PREFERRED STOCK ISSUED TO CARPENTER COMMUNITY BANCFUND, L.P., CARPENTER COMMUNITY BANCFUND-A, L.P. AND CARPENTER COMMUNITY BANCFUND-CA, L.P	Mgmt	For
3	TO APPROVE AN AMENDMENT OF THE COMPANY'S BYLAWS TO INCREASE THE MINIMUM NUMBER OF DIRECTORS FROM SIX TO SEVEN AND TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM 11 TO 13.	Mgmt	For

4	TO APPROVE AN ADVISORY PROPOSAL ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES.	Mgmt	For
5	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S 2009 FISCAL YEAR.	Mgmt	For

---

CAMDEN NATIONAL CORPORATION Agen

Security: 133034108
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: CAC
ISIN: US1330341082

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
2	TO RATIFY THE SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	No vote

---

CITY HOLDING COMPANY Agen

Security: 177835105
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: CHCO
ISIN: US1778351056

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	JOHN R. ELLIOT	Mgmt	For
	DAVID W. HAMBRICK	Mgmt	For
	JAMES L. ROSSI	Mgmt	For
	MARY E. H. WILLIAMS	Mgmt	For
2	TO RATIFY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS' APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CITY HOLDING COMPANY FOR 2009.	Mgmt	For

---

COBIZ FINANCIAL INC. Agen

Security: 190897108
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: COBZ
ISIN: US1908971088

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	STEVEN BANGERT	Mgmt	For
	MICHAEL B. BURGAMY	Mgmt	For
	MORGAN GUST	Mgmt	For
	EVAN MAKOVSKY	Mgmt	For
	DOUGLAS L. POLSON	Mgmt	For
	MARY K. RHINEHART	Mgmt	For
	NOEL N. ROTHMAN	Mgmt	For
	TIMOTHY J. TRAVIS	Mgmt	For
	MARY BETH VITALE	Mgmt	For
	MARY M. WHITE	Mgmt	For
2	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
3	A NONBINDING SHAREHOLDER APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	Against
4	THE PROPOSAL TO AMEND THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE MAXIMUM NUMBER OF SHARES ISSUABLE FROM 450,000 TO 900,000.	Mgmt	For
5	A SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

COMERICA INCORPORATED Agen

Security: 200340107
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: CMA
ISIN: US2003401070

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: LILLIAN BAUDER	Mgmt	For
02	ELECTION OF DIRECTOR: RICHARD G. LINDNER	Mgmt	For
03	ELECTION OF DIRECTOR: ROBERT S. TAUBMAN	Mgmt	Against
04	ELECTION OF DIRECTOR: REGINALD M. TURNER, JR.	Mgmt	For

05	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
06	NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION	Mgmt	Against
07	SHAREHOLDER PROPOSAL- REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS TO ELIMINATE CLASSIFICATION WITH RESPECT TO DIRECTOR ELECTIONS	Shr	For

---

CULLEN/FROST BANKERS, INC. Agen

Security: 229899109
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: CFR
ISIN: US2298991090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CRAWFORD H. EDWARDS	Mgmt	For
	RUBEN M. ESCOBEDO	Mgmt	For
	PATRICK B. FROST	Mgmt	For
	DAVID J. HAEMISEGGER	Mgmt	For
	ROBERT S. MCCLANE	Mgmt	For
02	TO APPROVE THE AMENDMENT TO THE CULLEN/FROST BANKERS, INC. 2005 OMNIBUS INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2009.	Mgmt	For

---

DANVERS BANCORP, INC. Agen

Security: 236442109
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: DNBK
ISIN: US2364421097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KEVIN T. BOTTOMLEY	Mgmt	For
	DIANE C. BRINKLEY	Mgmt	For
	ROBERT J. BROUDO	Mgmt	For
	CRAIG S. CERRETANI	Mgmt	For

	ELEANOR M. HERSEY	Mgmt	For
	MARY COFFEY MORAN, CPA	Mgmt	For
02	TO RATIFY THE SELECTION OF WOLF & COMPANY, P.C. AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

---

DIME COMMUNITY BANCSHARES, INC. Agen

Security: 253922108
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: DCOM
ISIN: US2539221083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MICHAEL P. DEVINE	Mgmt	For
	ANTHONY BERGAMO	Mgmt	For
	FRED P. FEHRENBACH	Mgmt	For
	JOSEPH J. PERRY	Mgmt	For
02	APPROVAL OF THE DIME COMMUNITY BANCSHARES, INC. ANNUAL INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

---

DNB FINANCIAL CORPORATION Agen

Security: 233237106
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: DNBF
ISIN: US2332371069

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	THOMAS A. FILLIPPO	Mgmt	For
	JAMES J. KOEGEL	Mgmt	For
	ELI SILBERMAN	Mgmt	For
02	TO APPROVE AN AMENDMENT TO OUR INCENTIVE EQUITY AND DEFERRED COMPENSATION PLAN TO LIMIT THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN.	Mgmt	Against

03	TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

---

EASTERN VIRGINIA BANKSHARES, INC. Agen

Security: 277196101
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: EVBS
ISIN: US2771961016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	W. RAND COOK	Mgmt	For
	CHARLES R. REVERE	Mgmt	For
	F.L. GARRETT, III	Mgmt	For
	JOE A. SHEARIN	Mgmt	For
	IRA C. HARRIS	Mgmt	For
	HOWARD R. STRAUGHAN, JR	Mgmt	For
	F. WARREN HAYNIE, JR.	Mgmt	For
	LESLIE E. TAYLOR	Mgmt	For
	WILLIAM L. LEWIS	Mgmt	Withheld
	J.T. THOMPSON, III	Mgmt	For
02	TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE RULES OF THE SECURITIES AND EXCHANGE COMMISSION.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO SECTION 2.2 OF THE BYLAWS TO ESTABLISH A VARIABLE RANGE FOR THE SIZE OF THE BOARD OF DIRECTORS FROM TEN (10) TO FOURTEEN (14) PERSONS.	Mgmt	For

---

ECB BANCORP, INC. Agen

Security: 268253101
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: ECBE
ISIN: US2682531015

Prop.#	Proposal	Proposal Type	Proposal Vote

01	DIRECTOR		
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION: TO VOTE ON A NON-BINDING, ADVISORY RESOLUTION TO ENDORSE AND APPROVE COMPENSATION PAID OR PROVIDED TO OUR EXECUTIVE OFFICERS AND OUR EXECUTIVE COMPENSATION POLICIES AND PRACTICES.	Mgmt	No vote
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS: TO CONSIDER A PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES PLLC AS OUR INDEPENDENT ACCOUNTANTS FOR 2009.	Mgmt	No vote

F.N.B. CORPORATION Agen

Security: 302520101
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: FNB
ISIN: US3025201019

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PHILIP E. GINGERICH	Mgmt	For
	ROBERT B. GOLDSTEIN	Mgmt	For
	DAVID J. MALONE	Mgmt	For
	ARTHUR J. ROONEY, II	Mgmt	Withheld
	WILLIAM J. STRIMBU	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS F.N.B. CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVAL OF F.N.B. CORPORATION'S OVERALL EXECUTIVE COMPENSATION POLICIES AND PROCEDURES.	Mgmt	Against

FIFTH THIRD BANCORP Agen

Security: 316773209
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: FITBP
ISIN: US3167732094

Prop.#	Proposal	Proposal Type	Proposal Vote
02	TO AMEND ARTICLE FOURTH, SECTION (A)2)(D) OF THE SECOND AMENDED ARTICLES OF INCORPORATION, AS AMENDED, TO REVISE THE TERMS OF THE AUTHORIZED,	Mgmt	Against

UNISSUED SHARES OF PREFERRED STOCK, WITHOUT PAR VALUE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

FLUSHING FINANCIAL CORPORATION Agen

Security: 343873105
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: FFIC
ISIN: US3438731057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	STEVEN J. D'IORIO	Mgmt	For
	LOUIS C. GRASSI	Mgmt	For
	SAM HAN	Mgmt	For
	JOHN E. ROE, SR.	Mgmt	For
02	ADVISORY APPROVAL OF FLUSHING FINANCIAL CORPORATION'S EXECUTIVE COMPENSATION PROGRAMS.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF GRANT THORNTON, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

HARLEYSVILLE NATIONAL CORPORATION Agen

Security: 412850109
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: HNBC
ISIN: US4128501099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MICHAEL L. BROWNE	Mgmt	For
	PAUL D. GERAGHTY	Mgmt	For
	JAMES A. WIMMER	Mgmt	For
02	PROPOSAL TO AMEND ARTICLE 5 OF HARLEYSVILLE'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF HARLEYSVILLE COMMON STOCK, PAR VALUE $1.00 PER SHARE, FROM 75,000,000 TO 200,000,000.	Mgmt	For
03	RATIFICATION OF GRANT THORNTON LLP AS THE CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED	Mgmt	For

	DECEMBER 31, 2009.		
04	PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE ACTION TO DECLASSIFY THE TERMS OF THE BOARD OF DIRECTORS.	Shr	For
05	PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE ACTION TO INSTITUTE A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS.	Shr	For

---

HERITAGE FINANCIAL CORPORATION Agen

Security: 42722X106
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: HFWA
ISIN: US42722X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GARY B. CHRISTENSEN	Mgmt	For
	JOHN A. CLEES	Mgmt	For
	KIMBERLY T. ELLWANGER	Mgmt	For
	PHILIP S. WEIGAND	Mgmt	For
02	APPROVE, IN A NON-BINDING ADVISORY VOTE, HERITAGE'S EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For

---

HERITAGE OAKS BANCORP Agen

Security: 42724R107
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: HEOP
ISIN: US42724R1077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MICHAEL J. MORRIS	Mgmt	For
	DONALD CAMPBELL	Mgmt	For
	MICHAEL J. BEHRMAN	Mgmt	For
	KENNETH DEWAR	Mgmt	For
	MARK C. FUGATE	Mgmt	For
	DEE LACEY	Mgmt	For
	MERLE F. MILLER	Mgmt	For
	DANIEL J. O'HARE	Mgmt	For
	MICHAEL E. PFAU	Mgmt	For

	ALEXANDER F. SIMAS	Mgmt	For
	LAWRENCE P. WARD	Mgmt	For
02	TO ADOPT THE FOLLOWING NON-BINDING RESOLUTION REGARDING THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT FOR THE 2009 ANNUAL MEETING OF SHAREHOLDERS, DATED APRIL 24, 2009	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANT FOR THE 2009 FISCAL YEAR	Mgmt	For

---

HINGHAM INSTITUTION FOR SAVINGS Agen

Security: 433323102
Meeting Type: Annual
Meeting Date: 30-Apr-2009
Ticker: HIFS
ISIN: US4333231029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RONALD D. FALCIONE	Mgmt	For
	ROBERT H. GAUGHEN, JR.	Mgmt	For
	ROBERT A. LANE	Mgmt	For
	SCOTT L. MOSER	Mgmt	For
	J.M. YOUNGWORTH	Mgmt	For
02	TO ELECT MARION J. FAHEY AS THE CLERK OF THE BANK TO HOLD OFFICE UNTIL THE 2010 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HER SUCCESSOR IS DULY ELECTED AND QUALIFIED.	Mgmt	For

---

HUDSON CITY BANCORP, INC. Agen

Security: 443683107
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: HCBK
ISIN: US4436831071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	No vote

IBERIABANK CORPORATION Agen

Security: 450828108
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: IBKC
ISIN: US4508281080

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ERNEST P. BREAUX, JR.	Mgmt	For
	DARYL G. BYRD	Mgmt	For
	JOHN N. CASBON	Mgmt	For
	JEFFERSON G. PARKER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

INTERNATIONAL BANCSHARES CORPORATION Agen

Security: 459044103
Meeting Type: Annual
Meeting Date: 18-May-2009
Ticker: IBOC
ISIN: US4590441030

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	I. GREENBLUM	Mgmt	For
	R.D. GUERRA	Mgmt	Withheld
	D.B. HASTINGS, JR.	Mgmt	For
	R.E. HAYNES	Mgmt	For
	I. NAVARRO	Mgmt	Withheld
	S. NEIMAN	Mgmt	Withheld
	P.J. NEWMAN	Mgmt	For
	D.E. NIXON	Mgmt	Withheld
	L. SALINAS	Mgmt	For
	A.R. SANCHEZ, JR.	Mgmt	Withheld
02	PROPOSAL TO RATIFY THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	PROPOSAL TO CONSIDER AND APPROVE A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION	Mgmt	For

OF THE COMPANY'S NAMED EXECUTIVES.

JPMORGAN CHASE & CO. Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: JPM
ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	GOVERNMENTAL SERVICE REPORT	Shr	Against
05	CUMULATIVE VOTING	Shr	For
06	SPECIAL SHAREOWNER MEETINGS	Shr	For
07	CREDIT CARD LENDING PRACTICES	Shr	Against
08	CHANGES TO KEPP	Shr	For
09	SHARE RETENTION	Shr	For
10	CARBON PRINCIPLES REPORT	Shr	Against

KEYCORP Agen

Security: 493267108
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: KEY
ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM G. BARES	Mgmt	For
	CAROL A. CARTWRIGHT	Mgmt	For
	KRISTEN L. MANOS	Mgmt	For
	THOMAS C. STEVENS	Mgmt	For
02	AMENDMENT TO ARTICLES TO REQUIRE MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
03	AMENDMENT TO ARTICLES AND REGULATIONS TO REVISE THE VOTING RIGHTS OF THE SERIES B PREFERRED STOCK.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
05	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For

LSB CORPORATION Agen

Security: 50215P100
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: LSBX
ISIN: US50215P1003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	THOMAS J. BURKE	Mgmt	For
	MARSHA A. MCDONOUGH	Mgmt	For
	K. BOSHAR REYNOLDS	Mgmt	For
02	APPROVAL OF THE COMPENSATION OF EXECUTIVE OFFICERS IN AN ADVISORY (NON-BINDING) VOTE.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS LSB CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

NORTHERN TRUST CORPORATION Agen

Security: 665859104
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: NTRS
ISIN: US6658591044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	No vote
03	ADOPTION OF THE PROPOSAL RELATING TO AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	No vote

NORTHRIM BANCORP, INC. Agen

Security: 666762109
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: NRIM
ISIN: US6667621097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R. MARC LANGLAND	Mgmt	Withheld
	LARRY S. CASH	Mgmt	For
	MARK G. COPELAND	Mgmt	For
	RONALD A. DAVIS	Mgmt	For
	ANTHONY DRABEK	Mgmt	For
	CHRISTOPHER N. KNUDSON	Mgmt	Withheld
	RICHARD L. LOWELL	Mgmt	For
	IRENE SPARKS ROWAN	Mgmt	Withheld
	JOHN C. SWALLING	Mgmt	For
	DAVID G. WIGHT	Mgmt	For
02	TO APPROVE ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF NORTHRIM BANCORP, INC. TO AUTHORIZE PREFERRED STOCK.	Mgmt	For
03	TO APPROVE GRANTING MANAGEMENT OF NORTHRIM BANCORP, INC. THE AUTHORITY TO ADJOURN, POSTPONE OR CONTINUE THE ANNUAL MEETING IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE ANNUAL SHAREHOLDERS' MEETING TO APPROVE THE AMENDMENT TO THE ARTICLES	Mgmt	Against

OF INCORPORATION.

PACIFIC CONTINENTAL CORPORATION Agen

Security: 69412V108
Meeting Type: Annual
Meeting Date: 20-Apr-2009
Ticker: PCBK
ISIN: US69412V1089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT BALLIN	Mgmt	For
	HAL BROWN	Mgmt	For
	CATHI HATCH	Mgmt	For
	MICHAEL E. HEIJER	Mgmt	For
	MICHAEL HOLCOMB	Mgmt	For
	MICHAEL HOLZGANG	Mgmt	For
	DONALD KRAHMER, JR.	Mgmt	For
	DONALD MONTGOMERY	Mgmt	For
	JOHN RICKMAN	Mgmt	For
	R. JAY TEJERA	Mgmt	For
02	AMENDMENT TO THE 2006 STOCK OPTION AND EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN.	Mgmt	Against

---

PEOPLE'S UNITED FINANCIAL, INC. Agen

Security: 712704105
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: PBCT
ISIN: US7127041058

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	GEORGE P. CARTER	Mgmt	Withheld
	JERRY FRANKLIN	Mgmt	Withheld
	EUNICE S. GROARK	Mgmt	For
	JAMES A. THOMAS	Mgmt	Withheld
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

PROSPERITY BANCSHARES, INC. Agen

Security: 743606105
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: PRSP
ISIN: US7436061052

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES A. BOULIGNY*	Mgmt	For
	ROBERT STEELHAMMER*	Mgmt	For
	H.E. TIMANUS, JR*	Mgmt	For
	ERVAN E. ZOUZALIK**	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

S&T BANCORP, INC. Agen

Security: 783859101
Meeting Type: Annual
Meeting Date: 20-Apr-2009
Ticker: STBA
ISIN: US7838591011

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN N. BRENZIA	Mgmt	For
	JOHN J. DELANEY	Mgmt	For
	MICHAEL J. DONNELLY	Mgmt	For
	FRANK W. JONES	Mgmt	For
	ALAN PAPERNICK	Mgmt	For
	ROBERT REBICH, JR.	Mgmt	For
	CHRISTINE J. TORETTI	Mgmt	Withheld
	CHARLES G. URTIN	Mgmt	For
02	TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2009.	Mgmt	For
03	TO APPROVE A NON-BINDING, ADVISORY PROPOSAL ON THE COMPENSATION OF S&T BANCORP INC.'S EXECUTIVE OFFICERS.	Mgmt	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	For

S.Y. BANCORP, INC. Agen

Security: 785060104
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: SYBT
ISIN: US7850601045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO APPROVE THE ACTION OF THE BOARD OF DIRECTORS FIXING THE NUMBER OF DIRECTORS AT THIRTEEN (13).	Mgmt	For
02	DIRECTOR		
	DAVID H. BROOKS	Mgmt	For
	JAMES E. CARRICO	Mgmt	For
	CHARLES R. EDINGER, III	Mgmt	For
	DAVID P. HEINTZMAN	Mgmt	For
	CARL G. HERDE	Mgmt	For
	JAMES A. HILLEBRAND	Mgmt	For
	RICHARD A. LECHLEITER	Mgmt	For
	BRUCE P. MADISON	Mgmt	For
	NICHOLAS X. SIMON	Mgmt	For
	NORMAN TASMAN	Mgmt	For
	ROBERT L. TAYLOR	Mgmt	For
	KATHY C. THOMPSON	Mgmt	For
03	THE RATIFICATION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR S.Y. BANCORP, INC. FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

SMITHTOWN BANCORP, INC. Agen

Security: 832449102
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: SMTB
ISIN: US8324491021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BRADLEY E. ROCK	Mgmt	For
	PATRICIA C. DELANEY	Mgmt	For
	JOSEPH M. WINTERS	Mgmt	For
02	APPROVAL OF THE AMENDMENT OF THE CERTIFICATE	Mgmt	Against

	OF INCORPORATION TO INCREASE AUTHORIZED SHARES.		
03	APPROVAL OF THE APPOINTMENT OF CROWE HORWATH LLP, AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

SOUTHCOAST FINANCIAL CORPORATION Agen

Security: 84129R100
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: SOCB
ISIN: US84129R1005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	TOMMY B. BAKER	Mgmt	For
	WILLIAM A. COATES	Mgmt	For
	STEPHEN F. HUTCHINSON	Mgmt	For
02	AMENDMENT OF ARTICLES OF INCORPORATION APPROVAL OF AN AMENDMENT OF THE ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF 10 MILLION SHARES OF PREFERRED STOCK WITH SUCH PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS, WITHIN LEGAL LIMITS, OF THE CLASS, OR ONE OR MORE SERIES WITHIN THE CLASS, AS ARE SET BY THE BOARD OF DIRECTORS.	Mgmt	Against

STATE STREET CORPORATION Agen

Security: 857477103
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: STT
ISIN: US8574771031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	K. BURNES	Mgmt	For
	P. COYM	Mgmt	For
	P. DE SAINT-AIGNAN	Mgmt	For
	A. FAWCETT	Mgmt	For
	D. GRUBER	Mgmt	For
	L. HILL	Mgmt	For
	R. KAPLAN	Mgmt	For
	C. LAMANTIA	Mgmt	For
	R. LOGUE	Mgmt	For
	R. SERGEL	Mgmt	For

	R. SKATES	Mgmt	For
	G. SUMME	Mgmt	For
	R. WEISSMAN	Mgmt	For
02	TO APPROVE AMENDMENTS TO STATE STREET'S ARTICLES OF ORGANIZATION AND BY-LAWS CHANGING THE SHAREHOLDER QUORUM AND VOTING REQUIREMENTS, INCLUDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For
03	TO APPROVE THE AMENDED AND RESTATED 2006 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE BY 17 MILLION THE NUMBER OF SHARES OF OUR COMMON STOCK THAT MAY BE DELIVERED IN SATISFACTION OF AWARDS UNDER THE PLAN.	Mgmt	For
04	TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
05	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
06	TO VOTE ON A SHAREHOLDER PROPOSAL.	Shr	Against

SVB FINANCIAL GROUP Agen

Security: 78486Q101
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: SIVB
ISIN: US78486Q1013

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ERIC A. BENHAMOU	Mgmt	For
	DAVID M. CLAPPER	Mgmt	For
	ROGER F. DUNBAR	Mgmt	For
	JOEL P. FRIEDMAN	Mgmt	For
	G. FELDA HARDYMON	Mgmt	For
	ALEX W. "PETE" HART	Mgmt	For
	C. RICHARD KRAMLICH	Mgmt	For
	LATA KRISHNAN	Mgmt	For
	JAMES R. PORTER	Mgmt	For
	MICHAELA K. RODENO	Mgmt	For
	KEN P. WILCOX	Mgmt	For
	KYUNG H. YOON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL	Mgmt	For

CONCERNING THE COMPANY'S EXECUTIVE COMPENSATION.

TCF FINANCIAL CORPORATION Agen

Security: 872275102
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: TCB
ISIN: US8722751026

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
02	RE-APPROVE THE TCF PERFORMANCE-BASED COMPENSATION POLICY	Mgmt	No vote
03	APPROVE AN INCREASE IN AUTHORIZED SHARES UNDER THE TCF FINANCIAL INCENTIVE STOCK PROGRAM	Mgmt	No vote
04	RE-APPROVE THE PERFORMANCE-BASED GOALS UNDER THE TCF FINANCIAL INCENTIVE STOCK PROGRAM	Mgmt	No vote
05	APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF EXECUTIVES DISCLOSED IN THE PROXY STATEMENT	Mgmt	No vote
06	ADVISORY VOTE ON THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009	Mgmt	No vote

THE SOUTH FINANCIAL GROUP, INC. Agen

Security: 837841204
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: TSFGP
ISIN: US8378412048

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	H. LYNN HARTON	Mgmt	For
	M. DEXTER HAGY	Mgmt	For
	H. EARLE RUSSELL, JR.	Mgmt	For
	WILLIAM R. TIMMONS III	Mgmt	For
	DAVID C. WAKEFIELD III	Mgmt	For
2	PROPOSAL TO AMEND TSFG'S LONG-TERM INCENTIVE PLAN AS PROVIDED HEREIN	Mgmt	For

Prop.#	Proposal	Proposal Type	Proposal Vote
3	PROPOSAL TO AMEND TSFG'S EMPLOYEE STOCK PURCHASE PLAN AS PROVIDED HEREIN	Mgmt	For
4	PROPOSAL TO VOTE ON NONBINDING RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SET FORTH IN THIS PROXY STATEMENT	Mgmt	For
5	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS TSFG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009	Mgmt	For

---

THE SOUTH FINANCIAL GROUP, INC. Agen

Security: 837841303
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: TSFGO
ISIN: US8378413038

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	H. LYNN HARTON	Mgmt	For
	M. DEXTER HAGY	Mgmt	For
	H. EARLE RUSSELL, JR.	Mgmt	For
	WILLIAM R. TIMMONS III	Mgmt	For
	DAVID C. WAKEFIELD III	Mgmt	For
2	PROPOSAL TO AMEND TSFG'S LONG-TERM INCENTIVE PLAN AS PROVIDED HEREIN	Mgmt	For
3	PROPOSAL TO AMEND TSFG'S EMPLOYEE STOCK PURCHASE PLAN AS PROVIDED HEREIN	Mgmt	For
4	PROPOSAL TO VOTE ON NONBINDING RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SET FORTH IN THIS PROXY STATEMENT	Mgmt	For
5	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS TSFG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009	Mgmt	For

---

WSFS FINANCIAL CORPORATION Agen

Security: 929328102
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: WSFS
ISIN: US9293281021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JENNIFER W. DAVIS*	Mgmt	For
	DONALD W. DELSON*	Mgmt	For
	SCOTT E. REED*	Mgmt	For
	CLAIBOURNE D. SMITH*	Mgmt	For
	LINDA C. DRAKE**	Mgmt	For
	DAVID E. HOLLOWELL**	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	Mgmt	For
03	ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES	Mgmt	For
04	APPROVAL OF AMENDMENT TO ARTICLE FOURTH, PARAGRAPH A OF RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For
05	APPROVAL OF AMENDMENT TO DELETE ARTICLE FOURTH, PARAGRAPH C AND ARTICLE SIXTH, PARAGRAPH (D) OF RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For
06	APPROVAL OF AMENDMENT TO DELETE ARTICLE FIFTH OF RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For

---

ZIONS BANCORPORATION Agen

Security: 989701107
Meeting Type: Annual
Meeting Date: 02-Jun-2009
Ticker: ZION
ISIN: US9897011071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: R. D. CASH	Mgmt	For
1B	ELECTION OF DIRECTOR: PATRICIA FROBES	Mgmt	For
1C	ELECTION OF DIRECTOR: J. DAVID HEANEY	Mgmt	For
1D	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Mgmt	For
2	APPROVAL OF AMENDMENTS TO THE COMPANY'S 2005 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For
3	APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO DECLASSIFY BOARD.	Mgmt	For
4	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
5	APPROVAL, ON A NONBINDING ADVISORY BASIS, OF	Mgmt	For

	THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS NAMED IN THE PROXY STATEMENT WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2008.		
6	SHAREHOLDER PROPOSAL - THAT THE BOARD ADOPT "SAY ON PAY" POLICY.	Shr	For

* Management position unknown

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.

(Registrant)	John Hancock Bank and Thrift Opportunity Fund
By (Signature)	/s/ Keith F. Hartstein
Name	Keith F. Hartstein
Title	President
Date	08/27/2009