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HANCOCK JOHN BANK & THRIFT OPPORTUNITY FUND  
Form N-PX  
August 27, 2010

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: Charles Rizzo  
601 Congress Street  
Boston, MA 02210  
REGISTRANT'S TELEPHONE NUMBER: 617-663-3000  
DATE OF FISCAL YEAR END: 10/31  
DATE OF REPORTING PERIOD: 07/01/2009 - 06/30/2010

2X21 John Hancock Funds Bank & Thrift Opportunity Fund

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1ST UNITED BANCORP, INC. Agen

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Security: 33740N105  
Meeting Type: Special  
Meeting Date: 08-Dec-2009  
Ticker: FUBC  
ISIN: US33740N1054  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK OF THE COMPANY FROM 30,000,000 SHARES TO 60,000,000 SHARES.	Mgmt	Against

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1ST UNITED BANCORP, INC.

Agen

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 Security: 33740N105  
 Meeting Type: Annual  
 Meeting Date: 25-May-2010  
 Ticker: FUBC  
 ISIN: US33740N1054  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAULA BERLINER JEFFERY L. CARRIER RONALD A. DAVID JAMES EVANS ARTHUR S. LORING THOMAS E. LYNCH JOHN MARINO CARLOS MORRISON WARREN S. ORLANDO RUDY E. SCHUPP JOSEPH W. VECCIA, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld For For For For For For
02	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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 BANK MARIN BANCORP

Agen

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 Security: 063425102  
 Meeting Type: Annual  
 Meeting Date: 11-May-2010  
 Ticker: BMRC  
 ISIN: US0634251021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RUSSELL A. COLOMBO THOMAS M. FOSTER ROBERT HELLER NORMA J. HOWARD STUART D. LUM JOSEPH D. MARTINO WILLIAM H. MCDEVITT, JR JOEL SKLAR, MD BRIAN M. SOBEL J. DIETRICH STROEH JAN I. YANEHIRO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For For For For For For For
02	APPROVAL OF THE BANK OF MARIN BANCORP 2010 DIRECTOR STOCK PLAN	Mgmt	Against

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03      RATIFICATION OF THE BOARD OF DIRECTORS' SELECTION      Mgmt      For  
 OF INDEPENDENT AUDITORS

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 BANK OF AMERICA CORPORATION

Agen

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 Security: 060505104  
 Meeting Type: Special  
 Meeting Date: 23-Feb-2010  
 Ticker: BAC  
 ISIN: US0605051046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION.	Mgmt	For
02	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 PROPOSAL SET FORTH IN ITEM 1.	Mgmt	For

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 BANK OF AMERICA CORPORATION

Agen

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 Security: 060505559  
 Meeting Type: Special  
 Meeting Date: 23-Feb-2010  
 Ticker: BMLPRQ  
 ISIN: US0605055591  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION.	Mgmt	For
02	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 PROPOSAL SET FORTH IN ITEM 1.	Mgmt	For

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BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 Ticker: BAC  
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD E. POWELL	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
02	A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010	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 COMMON STOCK FROM 11.3 BILLION TO 12.8 BILLION	Mgmt	For
04	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
05	A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN	Mgmt	For
06	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
07	STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY	Shr	For
08	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For

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09	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
10	STOCKHOLDER PROPOSAL - SUCCESSION PLANNING	Shr	For
11	STOCKHOLDER PROPOSAL - DERIVATIVES TRADING	Shr	For
12	STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION	Shr	For

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 BANK OF AMERICA CORPORATION

Agen

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 Security: 060505559  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 Ticker: BMLPRQ  
 ISIN: US0605055591  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD E. POWELL	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
02	A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010	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 COMMON STOCK FROM 11.3 BILLION TO 12.8 BILLION	Mgmt	For
04	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE	Mgmt	For

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COMPENSATION

05	A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN	Mgmt	For
06	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
07	STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY	Shr	For
08	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For
09	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
10	STOCKHOLDER PROPOSAL - SUCCESSION PLANNING	Shr	For
11	STOCKHOLDER PROPOSAL - DERIVATIVES TRADING	Shr	For
12	STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION	Shr	For

BAR HARBOR BANKSHARES

Agen

Security: 066849100  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 Ticker: BHB  
 ISIN: US0668491006

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT C. CARTER THOMAS A. COLWELL JACQUELYN S. DEARBORN PETER DODGE MARTHA T. DUDMAN LAURI E. FERNALD GREGG S. HANNAH CLYDE H. LEWIS JOSEPH M. MURPHY ROBERT M. PHILLIPS CONSTANCE C. SHEA KENNETH E. SMITH SCOTT G. TOOTHAKER DAVID B. WOODSIDE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	TO SET THE NUMBER OF DIRECTORS FOR THE ENSUING YEAR AT 14.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENEDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For



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Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 Ticker: BHLB  
 ISIN: US0846801076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN B. DAVIES RODNEY C. DIMOCK DAVID E. PHELPS	Mgmt Mgmt Mgmt	For For For
02	THE ADVISORY (NON-BINDING) VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS AND POLICIES.	Mgmt	For
03	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, 2010.	Mgmt	For

BRIDGE CAPITAL HOLDINGS

Agen

Security: 108030107  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: BBNK  
 ISIN: US1080301070

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD M. BRENNER LAWRENCE OWEN BROWN DAVID V. CAMPBELL HOWARD GOULD ALLAN C. KRAMER, M.D. ROBERT P. LATTA DANIEL P. MYERS THOMAS M. QUIGG BARRY A. TURKUS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO APPROVE AN ADVISORY PROPOSAL ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S 2010 FISCAL YEAR.	Mgmt	For

CAMDEN NATIONAL CORPORATION

Agen



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Security: 133034108  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2010  
 Ticker: CAC  
 ISIN: US1330341082

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID C. FLANAGAN JAMES H. PAGE, PH.D. ROBIN A. SAWYER, CPA KAREN W. STANLEY	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING CONCERNING DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shr	For

CENTERSTATE BANKS, INC.

Agen

Security: 15201P109  
 Meeting Type: Special  
 Meeting Date: 15-Dec-2009  
 Ticker: CSFL  
 ISIN: US15201P1093

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	Against
02	APPROVAL TO GRANT THE PROXY HOLDERS DISCRETIONARY AUTHORITY TO VOTE TO ADJOURN THE SPECIAL MEETING FOR UP TO 120 DAYS TO ALLOW FOR THE SOLICITATION OF ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT SHARES VOTED AT THE SPECIAL MEETING, IN PERSON OR BY PROXY, TO APPROVE PROPOSAL 1.	Mgmt	Against

CENTERSTATE BANKS, INC.

Agen

Security: 15201P109  
 Meeting Type: Annual  
 Meeting Date: 10-May-2010  
 Ticker: CSFL

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ISIN: US15201P1093

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES H. BINGHAM	Mgmt	For
	G. ROBERT BLANCHARD, JR	Mgmt	For
	C. DENNIS CARLTON	Mgmt	For
	FRANK M. FOSTER, JR.	Mgmt	For
	BRYAN W. JUDGE	Mgmt	For
	SAMUEL L. LUPFER IV	Mgmt	For
	LAWRENCE W. MAXWELL	Mgmt	For
	RULON D. MUNNS	Mgmt	For
	G. TIERSO NUNEZ II	Mgmt	For
	THOMAS E. OAKLEY	Mgmt	For
	ERNEST S. PINNER	Mgmt	For
	J. THOMAS ROCKER	Mgmt	For
	GAIL GREGG-STRIMENOS	Mgmt	For

CITIZENS REPUBLIC BANCORP, INC.

Agen

Security: 174420109  
 Meeting Type: Annual  
 Meeting Date: 04-May-2010  
 Ticker: CRBC  
 ISIN: US1744201096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GEORGE J. BUTVILAS	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT S. CUBBIN	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD J. DOLINSKI	Mgmt	For
1D	ELECTION OF DIRECTOR: DENNIS J. IBOLD	Mgmt	For
1E	ELECTION OF DIRECTOR: BENJAMIN W. LAIRD	Mgmt	For
1F	ELECTION OF DIRECTOR: CATHLEEN H. NASH	Mgmt	For
1G	ELECTION OF DIRECTOR: KENDALL B. WILLIAMS	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES L. WOLOHAN	Mgmt	For
02	TO APPROVE THE COMPENSATION OF CERTAIN OF OUR EXECUTIVE OFFICERS.	Mgmt	For
03	TO AMEND AND RESTATE THE CORPORATION'S STOCK COMPENSATION PLAN.	Mgmt	For
04	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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 CITIZENS SOUTH BANKING CORPORATION  
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Agen

Security: 176682102  
 Meeting Type: Annual  
 Meeting Date: 24-Jun-2010  
 Ticker: CSBC  
 ISIN: US1766821029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD K. CRAIG EUGENE R. MATTHEWS, II KIM S. PRICE	Mgmt Mgmt Mgmt	For For For
02	AN ADVISORY, NON-BINDING PROPOSAL TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAMS AND POLICIES.	Mgmt	For
03	THE RATIFICATION OF THE APPOINTMENT OF CHERRY, BEKAERT & HOLLAND, L.L.P. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
04	THE APPROVAL OF THE ISSUANCE OF SHARES OF COMMON STOCK UPON THE CONVERSION OF OUR RECENTLY ISSUED 8,280 SHARES OF MANDATORILY CONVERTIBLE CUMULATIVE NON-VOTING PERPETUAL PREFERRED STOCK, SERIES B, AS CONTEMPLATED BY THE INVESTMENT AGREEMENTS DESCRIBED IN THE PROXY STATEMENT AND FOR PURPOSES OF NASDAQ STOCK MARKET RULE 5635.	Mgmt	For

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 CITY HOLDING COMPANY  
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Agen

Security: 177835105  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 Ticker: CHCO  
 ISIN: US1778351056  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR OSHEL B. CRAIGO WILLIAM H. FILE III TRACY W. HYLTON II C. DALLAS KAYSER SHARON H. ROWE	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO RATIFY THE AUDIT COMMITTEE AND THE	Mgmt	For

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BOARD OF DIRECTORS' APPOINTMENT OF ERNST &  
 YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR CITY HOLDING COMPANY FOR  
 2010.

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 COBIZ FINANCIAL INC. Agen

Security: 190897108  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: COBZ  
 ISIN: US1908971088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN BANGERT MICHAEL B. BURGAMY MORGAN GUST EVAN MAKOVSKY DOUGLAS L. POLSON MARY K. RHINEHART NOEL N. ROTHMAN TIMOTHY J. TRAVIS MARY BETH VITALE MARY M. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	NONBINDING SHAREHOLDER APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
04	PROPOSAL TO AMEND THE COMPANY'S 2005 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED UNDER THE PLAN TO 3,750,000 SHARES AND INCREASE THE RESTRICTED STOCK AWARD LIMIT TO 2,000,000 SHARES.	Mgmt	Against

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 COMERICA INCORPORATED Agen

Security: 200340107  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2010  
 Ticker: CMA  
 ISIN: US2003401070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: RALPH W. BABB, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES F. CORDES	Mgmt	For
1C	ELECTION OF DIRECTOR: JACQUELINE P. KANE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION	Mgmt	Against
04	APPROVAL OF THE COMERICA INCORPORATED 2006 AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN	Mgmt	Against
05	APPROVAL OF AMENDMENTS TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS	Mgmt	For
06	SHAREHOLDER PROPOSAL-REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS TO ELIMINATE SHAREHOLDER SUPERMAJORITY VOTING PROVISIONS	Shr	For
07	SHAREHOLDER PROPOSAL-REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A POLICY TO CONSIDER SEEKING RECOUPMENT OF EXECUTIVE COMPENSATION AWARDS	Shr	For
08	SHAREHOLDER PROPOSAL-REQUESTING THAT A COMMITTEE OF THE BOARD OF DIRECTORS ADOPT A PAY FOR SUPERIOR PERFORMANCE PRINCIPLE	Shr	For

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 CULLEN/FROST BANKERS, INC.

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 Agen

Security: 229899109  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2010  
 Ticker: CFR  
 ISIN: US2298991090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CRAWFORD H. EDWARDS* RUBEN M. ESCOBEDO* PATRICK B. FROST* DAVID J. HAEMISEGGER* RICHARD W. EVANS, JR.** KAREN E. JENNINGS** R.M. KLEBERG, III** HORACE WILKINS JR.**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	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, 2010.	Mgmt	For

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 CVB FINANCIAL CORP. Agen  
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Security: 126600105  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 Ticker: CVBF  
 ISIN: US1266001056  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE A. BORBA JOHN A. BORBA ROBERT M. JACOBY, C.P.A RONALD O. KRUSE CHRISTOPHER D. MYERS JAMES C. SELEY SAN E. VACCARO D. LINN WILEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld For Withheld Withheld For
02	AMENDMENT TO THE ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK TO 225,000,000.	Mgmt	For
03	APPROVAL OF THE 2010 EXECUTIVE INCENTIVE PLAN.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF KPMG, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF CVB FINANCIAL CORP. FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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 DIME COMMUNITY BANCSHARES, INC. Agen  
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Security: 253922108  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: DCOM  
 ISIN: US2539221083  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR VINCENT F. PALAGIANO PATRICK E. CURTIN OMER S.J. WILLIAMS	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
02	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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DNB FINANCIAL CORPORATION

Agen

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Security: 233237106  
Meeting Type: Annual  
Meeting Date: 28-Apr-2010  
Ticker: DNBF  
ISIN: US2332371069  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MILDRED C. JOYNER WILLIAM S. LATOFF	Mgmt Mgmt	For For
02	TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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EAGLE BANCORP, INC.

Agen

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Security: 268948106  
Meeting Type: Annual  
Meeting Date: 20-May-2010  
Ticker: EGBN  
ISIN: US2689481065  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LESLIE M. ALPERSTEIN DUDLEY C. DWORKEN HARVEY M. GOODMAN NEAL R. GROSS RONALD D. PAUL ROBERT P. PINCUS NORMAN R. POZEZ DONALD R. ROGERS LELAND M. WEINSTEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld For Withheld For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF STEGMAN & COMPANY AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR EXECUTIVE OFFICERS.	Mgmt	For

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 EASTERN VIRGINIA BANKSHARES, INC.

Agen

Security: 277196101  
 Meeting Type: Special  
 Meeting Date: 20-Aug-2009  
 Ticker: EVBS  
 ISIN: US2771961016  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND BETWEEN EASTERN VIRGINIA BANKSHARES, INC. AND FIRST CAPITAL BANCORP, INC. AND THE TRANSACTIONS CONTEMPLATED THEREBY. THE MERGER AGREEMENT PROVIDES THAT FIRST CAPITAL BANCORP, INC. WILL MERGE WITH AND INTO EASTERN VIRGINIA BANKSHARES, INC., UPON THE TERMS AND SUBJECT TO THE CONDITIONS SET FORTH IN THE AGREEMENT.	Mgmt	For
02	A PROPOSAL TO ADJOURN THE MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MATTERS TO BE CONSIDERED BY THE SHAREHOLDERS AT THE MEETING, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.	Mgmt	For

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 EASTERN VIRGINIA BANKSHARES, INC.

Agen

Security: 277196101  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2010  
 Ticker: EVBS  
 ISIN: US2771961016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	W. RAND COOK	Mgmt	For
	JOE A. SHEARIN	Mgmt	For
	F. WARREN HAYNIE, JR.	Mgmt	For
	J.T. THOMPSON, III	Mgmt	For
	ERIC A. JOHNSON	Mgmt	Withheld
	CHARLES R. REVERE	Mgmt	For
	IRA C. HARRIS	Mgmt	For
	LESLIE E. TAYLOR	Mgmt	For
	W. GERALD COX	Mgmt	For
	W. LESLIE KILDUFF, JR.	Mgmt	For
	F.L. GARRETT, III	Mgmt	For



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	H.R. STRAUGHAN, JR.	Mgmt	For
	WILLIAM L. LEWIS	Mgmt	Withheld
	MICHAEL E. FIORE	Mgmt	For
02	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

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 ECB BANCORP, INC.

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 Agen

Security: 268253101  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2010  
 Ticker: ECBE  
 ISIN: US2682531015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH T. LAMB, JR. A. DWIGHT UTZ MICHAEL D. WEEKS	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO APPROVE A NON-BINDING, ADVISORY RESOLUTION TO ENDORSE AND APPROVE COMPENSATION PAID OR PROVIDED TO BANCORP'S EXECUTIVE OFFICERS AND ITS EXECUTIVE COMPENSATION POLICIES AND PRACTICES.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES PLLC AS BANCORP'S INDEPENDENT ACCOUNTANTS FOR 2010.	Mgmt	For

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 ESSA BANCORP, INC.

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 Agen

Security: 29667D104  
 Meeting Type: Annual  
 Meeting Date: 11-Feb-2010  
 Ticker: ESSA  
 ISIN: US29667D1046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM P. DOUGLAS GARY S. OLSON WILLIAM A. VIECHNICKI	Mgmt Mgmt Mgmt	For For For
02	THE RATIFICATION OF THE APPOINTMENT OF S.R.	Mgmt	For

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SNODGRASS AS INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER  
30, 2010.

F.N.B. CORPORATION

Agen

Security: 302520101  
Meeting Type: Annual  
Meeting Date: 19-May-2010  
Ticker: FNB  
ISIN: US3025201019

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WILLIAM B. CAMPBELL PHILIP E. GINGERICH ROBERT B. GOLDSTEIN STEPHEN J. GURGOVITS DAVID J. MALONE HARRY F. RADCLIFFE ARTHUR J. ROONEY, II JOHN W. ROSE STANTON R. SHEETZ WILLIAM J. STRIMBU	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For Withheld For Withheld For
2	RATIFICATION OF ERNST & YOUNG LLP AS F.N.B. CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

FIFTH THIRD BANCORP

Agen

Security: 316773100  
Meeting Type: Annual  
Meeting Date: 20-Apr-2010  
Ticker: FITB  
ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR DARRYL F. ALLEN ULYSSES L. BRIDGEMAN EMERSON L. BRUMBACK JAMES P. HACKETT GARY R. HEMINGER JEWELL D. HOOVER KEVIN T. KABAT MITCHEL D. LIVINGSTON HENDRIK G. MEIJER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

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	JOHN J. SCHIFF, JR.	Mgmt	For
	DUDLEY S. TAFT	Mgmt	For
	MARSHA C. WILLIAMS	Mgmt	For
2	TO AMEND THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For
3	TO AMEND THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO ELIMINATE CUMULATIVE VOTING IN ELECTIONS OF DIRECTORS.	Mgmt	For
4	THE PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO AMEND THE CODE OF REGULATIONS TO PERMIT THE DIRECTORS TO FURTHER AMEND THE CODE OF REGULATIONS WITHOUT SHAREHOLDER CONSENT TO THE EXTENT PERMITTED BY OHIO LAW.	Mgmt	For
5	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
6	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2010.	Mgmt	For
7	PROPOSAL TO REQUEST THAT THE BOARD OF DIRECTORS ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD SHALL BE A DIRECTOR WHO IS INDEPENDENT FROM FIFTH THIRD.	Shr	Against

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 FIRST CALIFORNIA FINANCIAL GROUP, INC.

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 Agen

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 Security: 319395109  
 Meeting Type: Annual  
 Meeting Date: 26-May-2010  
 Ticker: FCAL  
 ISIN: US3193951098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD D. ALDRIDGE DONALD E. BENSON JOHN W. BIRCHFIELD JOSEPH N. COHEN ROBERT E. GIPSON ANTOINETTE T. HUBENETTE C.G. KUM SUNG WON SOHN, PH.D. THOMAS TIGNINO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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03 TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION. Mgmt Against

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FIRST FINANCIAL HOLDINGS, INC.  
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Agen

Security: 320239106  
Meeting Type: Annual  
Meeting Date: 28-Jan-2010  
Ticker: FFCH  
ISIN: US3202391062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR PAULA HARPER BETHEA PAUL G. CAMPBELL, JR. RONNIE M. GIVENS HUGH L. WILLCOX, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
2	TO PROVIDE ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	TO RATIFY THE APPOINTMENT OF GRANT THORNTON, LLP AS OUR INDEPENDENT ACCOUNTING FIRM FOR FISCAL 2010.	Mgmt	For

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FIRSTMERIT CORPORATION  
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Agen

Security: 337915102  
Meeting Type: Annual  
Meeting Date: 21-Apr-2010  
Ticker: FMER  
ISIN: US3379151026  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN H. BAER KAREN S. BELDEN R. CARY BLAIR JOHN C. BLICKLE ROBERT W. BRIGGS RICHARD COLELLA GINA D. FRANCE PAUL G. GREIG TERRY L. HAINES J.M. HOCHSCHWENDER CLIFFORD J. ISROFF PHILIP A. LLOYD II	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For

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02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS FIRSTMERIT CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	TO APPROVE THE AMENDMENTS TO ARTICLE FOURTH AND ANNEX A OF FIRSTMERIT CORPORATION'S SECOND AMENDED AND RESTATED ARTICLES.	Mgmt	For
04	TO APPROVE THE AMENDMENTS TO ARTICLE III, SECTION 2 OF FIRSTMERIT CORPORATION'S SECOND AMENDED AND RESTATED CODE OF REGULATIONS.	Mgmt	For
05	TO APPROVE THE AMENDMENTS TO ARTICLE SEVENTH OF FIRSTMERIT CORPORATION'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION.	Mgmt	For
06	TO APPROVE THE AMENDMENTS TO ARTICLE EIGHTH OF FIRSTMERIT CORPORATION'S SECOND AMENDED AND RESTATED ARTICLES.	Mgmt	For
07	TO APPROVE THE AMENDMENTS TO ARTICLE III, SECTION 4 OF FIRSTMERIT CORPORATION'S SECOND AMENDED AND RESTATED CODE OF REGULATIONS.	Mgmt	For

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 FLUSHING FINANCIAL CORPORATION

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 Agen

Security: 343873105  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 Ticker: FFIC  
 ISIN: US3438731057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GERARD P. TULLY, SR. JOHN R. BURAN JAMES D. BENNETT VINCENT F. NICOLSI	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF APPOINTMENT OF GRANT THORNTON, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 40 MILLION TO 100 MILLION.	Mgmt	For
04	RE-APPROVAL OF THE PERFORMANCE CRITERIA OF THE COMPANY'S AMENDED AND RESTATED 2005 OMNIBUS INCENTIVE PLAN.	Mgmt	For

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 GLACIER BANCORP, INC. Agen

Security: 37637Q105  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 Ticker: GBCI  
 ISIN: US37637Q1058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. BLODNICK JAMES M. ENGLISH ALLEN J. FETSCHER DALLAS I. HERRON JON W. HIPPLER CRAIG A. LANGEL L. PETER LARSON DOUGLAS J. MCBRIDE JOHN W. MURDOCH EVERIT A. SLITER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld Withheld For Withheld Withheld Withheld Withheld For
02	TO RATIFY THE APPOINTMENT OF BKD, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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 HANCOCK HOLDING COMPANY Agen

Security: 410120109  
 Meeting Type: Annual  
 Meeting Date: 18-Mar-2010  
 Ticker: HBHC  
 ISIN: US4101201097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DON P. DESCANT JAMES B. ESTABROOK, JR. RANDALL W. HANNA ROBERT W. ROSEBERRY ANTHONY J. TOPAZI	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld
02	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY.	Mgmt	For

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HEARTLAND FINANCIAL USA, INC.

Agen

Security: 42234Q102  
 Meeting Type: Annual  
 Meeting Date: 19-May-2010  
 Ticker: HTLF  
 ISIN: US42234Q1022

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK C. FALB JOHN K. SCHMIDT JAMES R. HILL	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS HEARTLAND FINANCIAL USA, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	APPROVE EXECUTIVE COMPENSATION (ADVISORY VOTE) RELATED TO THE COMPENSATION OF HEARTLAND EXECUTIVES.	Mgmt	For

HERITAGE FINANCIAL CORPORATION

Agen

Security: 42722X106  
 Meeting Type: Annual  
 Meeting Date: 05-May-2010  
 Ticker: HFWA  
 ISIN: US42722X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRIAN S. CHARNESKI PETER N. FLUETSCH BRIAN L. VANCE	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF AN ADVISORY (NONBINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HERITAGE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
04	AMENDMENT OF HERITAGE'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 15,000,000 TO 50,000,000 SHARES.	Mgmt	Against
05	ADOPTION OF THE HERITAGE FINANCIAL CORPORATION 2010 OMNIBUS EQUITY PLAN.	Mgmt	For

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06 A SHAREHOLDER PROPOSAL REGARDING THE DECLASSIFICATION OF THE BOARD OF DIRECTORS. Shr For

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 HERITAGE OAKS BANCORP

Agen

Security: 42724R107  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2010  
 Ticker: HEOP  
 ISIN: US42724R1077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. MORRIS DONALD CAMPBELL MICHAEL J. BEHRMAN KENNETH DEWAR MARK C. FUGATE DANIEL J. O'HARE DEE LACEY MERLE F. MILLER MICHAEL E. PFAU ALEXANDER F. SIMAS LAWRENCE P. WARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For For For For For For
02	INCREASE IN AUTHORIZED COMMON STOCK. TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO INCREASED THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 20 MILLION TO 100 MILLION, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
03	TO APPROVE FOR PURPOSES OF NASDAQ LISTING RULE 5635 THE ISSUANCE OF SHARES OF COMMON STOCK UPON THE CONVERSION OF OUR UP TO 56,160 SHARES OF SERIES B MANDATORILY CONVERTIBLE ADJUSTABLE RATE CUMULATIVE PERPETUAL PREFERRED STOCK ("SERIES B PREFERRED STOCK") AND UP TO 2,442,461 SHARES OF SERIES C CONVERTIBLE PERPETUAL PREFERRED STOCK ("SERIES C PREFERRED STOCK").	Mgmt	For
04	TO APPROVE AN AMENDMENT TO THE BYLAWS SUCH THAT THE RANGE OF THE NUMBER OF AUTHORIZED DIRECTORS BE INCREASED TO FROM 9 TO 15.	Mgmt	For
05	TO ADOPT A NON-BINDING RESOLUTION APPROVING THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
06	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE 2010 FISCAL YEAR.	Mgmt	For
07	APPROVE ADJOURNMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT AT THE TIME	Mgmt	Against



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OF THE MEETING TO ADOPT PROPOSALS 1-6.

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 HINGHAM INSTITUTION FOR SAVINGS

Agen

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 Security: 433323102  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2010  
 Ticker: HIFS  
 ISIN: US4333231029  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HOWARD M. BERGER, ESQ.* MARION J. FAHEY* KEVIN W. GAUGHEN, ESQ.* J.R. HERNANDO, ESQ.* EDWARD L. SPARDA* DONALD M. TARDIFF M.D.* MICHAEL J. DESMOND**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For For For
02	TO ELECT MARION J. FAHEY AS THE CLERK OF THE BANK TO HOLD OFFICE UNTIL THE 2011 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HER SUCCESSOR IS DULY ELECTED AND QUALIFIED.	Mgmt	For

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 IBERIABANK CORPORATION

Agen

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 Security: 450828108  
 Meeting Type: Special  
 Meeting Date: 24-Aug-2009  
 Ticker: IBKC  
 ISIN: US4508281080  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 25 MILLION TO 50 MILLION.	Mgmt	For

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 IBERIABANK CORPORATION

Agen

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 Security: 450828108  
 Meeting Type: Special  
 Meeting Date: 29-Jan-2010  
 Ticker: IBKC  
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ISIN: US4508281080

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF PROPOSED 2010 STOCK INCENTIVE PLAN.	Mgmt	For

IBERIABANK CORPORATION

Agen

Security: 450828108  
 Meeting Type: Annual  
 Meeting Date: 04-May-2010  
 Ticker: IBKC  
 ISIN: US4508281080

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELAINE D. ABELL WILLIAM H. FENSTERMAKER O. MILES POLLARD JR.	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2010.	Mgmt	For

INDEPENDENT BANK CORP.

Agen

Security: 453836108  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: INDB  
 ISIN: US4538361084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BENJAMIN A. GILMORE, II EILEEN C. MISKELL CARL RIBEIRO JOHN H. SPURR, JR. THOMAS R. VENABLES	Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For For For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR 2010.	Mgmt	For
03	APPROVE THE 2010 INDEPENDENT BANK CORP. NON-EMPLOYEE DIRECTOR STOCK PLAN.	Mgmt	For

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4A	APPROVE RESTATED ARTICLES OF ORGANIZATION FOR INDEPENDENT BANK CORP., TO APPROVE PROVISIONS TO INCREASE THE AMOUNT OF AUTHORIZED SHARES OF COMMON STOCK TO 75,000,000.	Mgmt	For
4B	APPROVE RESTATED ARTICLES OF ORGANIZATION FOR INDEPENDENT BANK CORP., TO APPROVE PROVISIONS RELATING TO INDEMNIFICATION OF DIRECTORS AND OFFICERS.	Mgmt	For

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 INVESTORS BANCORP, INC.

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 Agen

Security: 46146P102  
 Meeting Type: Annual  
 Meeting Date: 27-Oct-2009  
 Ticker: ISBC  
 ISIN: US46146P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICK J. GRANT KEVIN CUMMINGS JOSEPH H. SHEPARD III	Mgmt Mgmt Mgmt	For For For
02	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, 2010.	Mgmt	For

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 JPMORGAN CHASE & CO.

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 Agen

Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 18-May-2010  
 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

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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	POLITICAL NON-PARTISANSHIP	Shr	Against
05	SPECIAL SHAREOWNER MEETINGS	Shr	For
06	COLLATERAL IN OVER THE COUNTER DERIVATIVES TRADING	Shr	For
07	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For
08	INDEPENDENT CHAIRMAN	Shr	For
09	PAY DISPARITY	Shr	Against
10	SHARE RETENTION	Shr	For

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KEYCORP

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Agen

Security: 493267108  
Meeting Type: Annual  
Meeting Date: 20-May-2010  
Ticker: KEY  
ISIN: US4932671088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM G. BARES JOSEPH A. CARRABBA CAROL A. CARTWRIGHT ALEXANDER M. CUTLER ELIZABETH R. GILE RUTH ANN M. GILLIS KRISTEN L. MANOS EDUARDO R. MENASCE HENRY L. MEYER III EDWARD W. STACK THOMAS C. STEVENS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVAL OF 2010 EQUITY COMPENSATION PLAN.	Mgmt	For

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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	Against

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KEYCORP

Agen

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 Security: 493267405  
 Meeting Type: Annual  
 Meeting Date: 20-May-2010  
 Ticker: KEYPRG  
 ISIN: US4932674058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
03	AMENDMENT TO ARTICLES AND REGULATIONS TO REVISE THE VOTING RIGHTS OF THE SERIES B PREFERRED STOCK.	Mgmt	For

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LAKELAND FINANCIAL CORPORATION

Agen

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 Security: 511656100  
 Meeting Type: Annual  
 Meeting Date: 13-Apr-2010  
 Ticker: LKFN  
 ISIN: US5116561003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR L. CRAIG FULMER CHARLES E. NIEMIER TERRY L. TUCKER	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
02	RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

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LSB CORPORATION

Agen

Security: 50215P100  
 Meeting Type: Annual  
 Meeting Date: 04-May-2010  
 Ticker: LSBX  
 ISIN: US50215P1003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MALCOLM W. BRAUN RICHARD HART HARRINGTON FRED P. SHAHEEN	Mgmt Mgmt Mgmt	For For For
02	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, 2010.	Mgmt	For

M&T BANK CORPORATION

Agen

Security: 55261F104  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2010  
 Ticker: MTB  
 ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRENT D. BAIRD ROBERT J. BENNETT C. ANGELA BONTEMPO ROBERT T. BRADY MICHAEL D. BUCKLEY T.J. CUNNINGHAM III MARK J. CZARNECKI COLM E. DOHERTY GARY N. GEISEL PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MICHAEL P. PINTO MELINDA R. RICH ROBERT E. SADLER, JR. HERBERT L. WASHINGTON ROBERT G. WILMERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For For For For For For For For For For For For
02	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Mgmt	For

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LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING  
 DECEMBER 31, 2010.

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 MAINSOURCE FINANCIAL GROUP, INC. Agen

Security: 56062Y102  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2010  
 Ticker: MSFG  
 ISIN: US56062Y1029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM G. BARRON ARCHIE M. BROWN, JR. BRAIN J. CRALL PHILIP A. FRANTZ RICK S. HARTMAN D.J. HINES ROBERT E. HOPTRY DOUGLAS I. KUNKEL THOMAS M. O'BRIEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION POLICIES AND PROCEDURES.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP.	Mgmt	For

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 MB FINANCIAL, INC. Agen

Security: 55264U108  
 Meeting Type: Annual  
 Meeting Date: 19-May-2010  
 Ticker: MBFI  
 ISIN: US55264U1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MITCHELL FEIGER CHARLES J. GRIES JAMES N. HALLENE	Mgmt Mgmt Mgmt	For For For
02	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE COMPANY'S INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR  
ENDING DECEMBER 31, 2010.

04	STOCKHOLDER PROPOSAL REQUESTING THE BOARD TO TAKE THE NECESSARY STEPS TO PROVIDE EXPENSE REIMBURSEMENT IN CONTESTED DIRECTOR ELECTIONS.	Shr	Against
05	STOCKHOLDER PROPOSAL REQUESTING THE BOARD TO TAKE THE NECESSARY STEPS TO DECLASSIFY THE BOARD.	Shr	For

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NORTHERN TRUST CORPORATION

----- Agen

Security: 665859104  
Meeting Type: Annual  
Meeting Date: 20-Apr-2010  
Ticker: NTRS  
ISIN: US6658591044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LINDA WALKER BYNOE NICHOLAS D. CHABRAJA SUSAN CROWN DIPAK C. JAIN ROBERT W. LANE ROBERT C. MCCORMACK EDWARD J. MOONEY JOHN W. ROWE DAVID H.B. SMITH, JR. WILLIAM D. SMITHBURG ENRIQUE J. SOSA CHARLES A. TRIBBETT III FREDERICK H. WADDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For 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, 2010.	Mgmt	For

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NORTHRIM BANCORP, INC.

----- Agen

Security: 666762109  
Meeting Type: Annual  
Meeting Date: 20-May-2010  
Ticker: NRIM  
ISIN: US6667621097

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR R. MARC LANGLAND LARRY S. CASH MARK G. COPELAND RONALD A. DAVIS ANTHONY DRABEK CHRISTOPHER N. KNUDSON RICHARD L. LOWELL IRENE SPARKS ROWAN JOHN C. SWALLING DAVID G. WIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For Withheld For For For For
02	TO APPROVE THE NORTHRIM BANCORP, INC. 2010 STOCK INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR NORTHRIM BANCORP, INC. FOR FISCAL YEAR 2010.	Mgmt	For

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PACIFIC CONTINENTAL CORPORATION

Agem

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Security: 69412V108  
Meeting Type: Annual  
Meeting Date: 19-Apr-2010  
Ticker: PCBK  
ISIN: US69412V1089  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT BALLIN MICHAEL E. HEIJER DONALD KRAHMER, JR. HAL BROWN MICHAEL HOLCOMB DONALD MONTGOMERY CATHI HATCH MICHAEL HOLZGANG JOHN RICKMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	AMENDMENT TO THE ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 25,000,000 TO 50,000,000.	Mgmt	For
03	AMENDMENT TO THE ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF PREFERRED STOCK FROM 20,000 TO 1,000,000.	Mgmt	Against
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE THE APPOINTMENT OF MOSS ADAMS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2010.	Mgmt	For

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PARKVALE FINANCIAL CORPORATION

Agen

Security: 701492100  
 Meeting Type: Annual  
 Meeting Date: 22-Oct-2009  
 Ticker: PVSA  
 ISIN: US7014921008

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDREA F. FITTING ROBERT D. PFISCHNER STEPHEN M. GAGLIARDI	Mgmt Mgmt Mgmt	For Withheld Withheld
02	ADOPT A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	APPOINTMENT OF PARENTE RANDOLPH, LLC AS THE CORPORATION'S INDEPENDENT AUDITORS FOR FISCAL 2010.	Mgmt	For

PEOPLE'S UNITED FINANCIAL, INC.

Agen

Security: 712704105  
 Meeting Type: Annual  
 Meeting Date: 06-May-2010  
 Ticker: PBCT  
 ISIN: US7127041058

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOHN K. DWIGHT JANET M. HANSEN MARK W. RICHARDS	Mgmt Mgmt Mgmt	For For For
2	VOTE TO RATIFY APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
3	VOTE ON SHAREHOLDER PROPOSAL TO CHANGE THE VOTING STANDARD FOR DIRECTOR ELECTIONS THAT ARE NOT CONTESTED.	Shr	For

S&T BANCORP, INC.

Agen

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Security: 783859101  
Meeting Type: Annual  
Meeting Date: 19-Apr-2010  
Ticker: STBA  
ISIN: US7838591011  
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Prop. #	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	JOHN N. BRENZIA	Mgmt	For
	THOMAS A. BRICE	Mgmt	For
	JOHN J. DELANEY	Mgmt	For
	MICHAEL J. DONNELLY	Mgmt	For
	JEFFREY D. GRUBE	Mgmt	For
	FRANK W		