

Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

Madison/Claymore Covered Call & Equity Strategy Fund  
Form N-PX  
August 18, 2008

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-21582

Madison/Claymore Covered Call & Equity Strategy Fund  
(Exact name of registrant as specified in charter)

2455 Corporate West Drive  
Lisle, IL 60532  
(Address of principal executive offices) (Zip code)

J. Thomas Futrell  
2455 Corporate West Drive  
Lisle, IL 60532  
(Name and address of agent for service)

Registrant's telephone number, including area code: (630) 505-3700

Date of fiscal year end: December 31

Date of reporting period: July 1, 2007 - June 30, 2008

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (S) (S) 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. (S) 3507.

Item 1. Proxy Voting Record.

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\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-21582  
 Reporting Period: 07/01/2007 - 06/30/2008  
 Madison/Claymore Covered Call & Equity Strategy Fund

===== MADISON/CLAYMORE COVERED CALL & EQUITY STRATEGY FUND =====

ADOBE SYSTEMS INCORPORATED

Ticker: ADBE Security ID: 00724F101  
 Meeting Date: APR 9, 2008 Meeting Type: Annual  
 Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF CLASS I DIRECTOR: EDWARD W. BARNHOLT	For	For	Management
1B	ELECTION OF CLASS I DIRECTOR: MICHAEL R. CANNON	For	For	Management
1C	ELECTION OF CLASS I DIRECTOR: JAMES E. DALEY	For	For	Management
1D	ELECTION OF CLASS I DIRECTOR: CHARLES M. GESCHKE	For	For	Management
1E	ELECTION OF CLASS I DIRECTOR: SHANTANU NARAYEN	For	For	Management
1F	ELECTION OF CLASS I DIRECTOR: DELBERT W. YOCAM	For	For	Management
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ADOBE SYSTEMS INCORPORATED 2003 EQUITY INCENTIVE PLAN.	For	For	Management
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 28, 2008.	For	For	Management

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 AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108  
 Meeting Date: JUN 3, 2008 Meeting Type: Annual  
 Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - RICHARD E. FLOOR	For	For	Management
01.2	DIRECTOR - SEAN M. HEALEY	For	For	Management
01.3	DIRECTOR - HAROLD J. MEYERMAN	For	For	Management
01.4	DIRECTOR - WILLIAM J. NUTT	For	For	Management
01.5	DIRECTOR - RITA M. RODRIGUEZ	For	For	Management
01.6	DIRECTOR - PATRICK T. RYAN	For	For	Management
01.7	DIRECTOR - JIDE J. ZEITLIN	For	For	Management
02	TO RATIFY THE SELECTION	For	For	Management

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OFPRICEWATERHOUSECOOPERS LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE CURRENT FISCAL  
YEAR.

### ALTERA CORPORATION

Ticker: ALTR Security ID: 021441100  
Meeting Date: MAY 13, 2008 Meeting Type: Annual  
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: JOHN P. DAANE	For	For	Management
1B	ELECTION OF DIRECTOR: ROBERT J. FINOCCHIO, JR.	For	For	Management
1C	ELECTION OF DIRECTOR: KEVIN MCGARITY	For	For	Management
1D	ELECTION OF DIRECTOR: GREGORY E. MYERS	For	For	Management
1E	ELECTION OF DIRECTOR: JOHN SHOEMAKER	For	For	Management
1F	ELECTION OF DIRECTOR: SUSAN WANG	For	For	Management
02	TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 5,000,000 THE NUMBER OF SHARES OF COMMON STOCK.	For	For	Management
03	TO APPROVE A SECOND AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN REGARDING NON-EMPLOYEE DIRECTOR EQUITY AWARDS.	For	For	Management
04	TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK.	For	For	Management
05	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 26, 2008.	For	For	Management

### AMERICAN EAGLE OUTFITTERS, INC.

Ticker: AEO Security ID: 02553E106  
Meeting Date: JUN 24, 2008 Meeting Type: Annual  
Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: MICHAEL G. JESSELSON	For	For	Management
1B	ELECTION OF DIRECTOR: ROGER S. MARKFIELD	For	For	Management
1C	ELECTION OF DIRECTOR: JAY L. SCHOTTENSTEIN	For	For	Management
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	For	For	Management

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AMGEN INC.

Ticker: AMGN Security ID: 031162100  
 Meeting Date: MAY 7, 2008 Meeting Type: Annual  
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	For	For	Management
1B	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	For	For	Management
1C	ELECTION OF DIRECTOR: MR. JERRY D. CHOATE	For	For	Management
1D	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	For	For	Management
1E	ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK	For	For	Management
1F	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	For	For	Management
1G	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	For	For	Management
1H	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	For	For	Management
1I	ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)	For	For	Management
1J	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	For	For	Management
1K	ELECTION OF DIRECTOR: MR. KEVIN W. SHARER	For	For	Management
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR	For	For	Management
3A	STOCKHOLDER PROPOSAL #1 (SIMPLE MAJORITY VOTE)	Against	For	Shareholder
3B	STOCKHOLDER PROPOSAL #2 (ANIMAL WELFARE)	Against	Against	Shareholder

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105  
 Meeting Date: MAR 11, 2008 Meeting Type: Annual  
 Record Date: JAN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - ROBERT H. BRUST	For	For	Management
01.2	DIRECTOR - DEBORAH A. COLEMAN	For	For	Management
01.3	DIRECTOR - AART J. DE GEUS	For	For	Management
01.4	DIRECTOR - PHILIP V. GERDINE	For	For	Management
01.5	DIRECTOR - THOMAS J. IANNOTTI	For	For	Management
01.6	DIRECTOR - CHARLES Y.S. LIU	For	For	Management
01.7	DIRECTOR - JAMES C. MORGAN	For	For	Management
01.8	DIRECTOR - GERHARD H. PARKER	For	For	Management
01.9	DIRECTOR - DENNIS D. POWELL	For	For	Management
01.10	DIRECTOR - WILLEM P. ROELANDTS	For	For	Management
01.11	DIRECTOR - MICHAEL R. SPLINTER	For	For	Management
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	For	For	Management

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BED BATH & BEYOND INC.

Ticker: BBY Security ID: 075896100  
 Meeting Date: JUL 10, 2007 Meeting Type: Annual  
 Record Date: MAY 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - WARREN EISENBERG	For	For	Management
01.2	DIRECTOR - STANLEY F. BARSHAY	For	For	Management
01.3	DIRECTOR - PATRICK R. GASTON	For	For	Management
01.4	DIRECTOR - VICTORIA A. MORRISON	For	For	Management
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	For	For	Management
03	SHAREHOLDER PROPOSAL: CLIMATE CHANGE REPORT	Against	Against	Shareholder
04	SHAREHOLDER PROPOSAL: EXECUTIVE COMPENSATIONVOTE	Against	Against	Shareholder
05	SHAREHOLDER PROPOSAL: PRODUCT CONTENT REPORT	Against	Against	Shareholder

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101  
 Meeting Date: JUN 25, 2008 Meeting Type: Annual  
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - BRADBURY H. ANDERSON*	For	For	Management
01.2	DIRECTOR - K.J. HIGGINS VICTOR*	For	For	Management
01.3	DIRECTOR - ALLEN U. LENZMEIER*	For	For	Management
01.4	DIRECTOR - ROGELIO M. REBOLLEDO*	For	For	Management
01.5	DIRECTOR - FRANK D. TRESTMAN*	For	For	Management
01.6	DIRECTOR - GEORGE L. MIKAN III**	For	For	Management
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE &TOUCHE LLP AS THE COMPANY'S INDEPENDENTREGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCALYEAR ENDING FEBRUARY 28, 2009.	For	For	Management
03	APPROVAL OF THE BEST BUY CO., INC. 2008 EMPLOYEESTOCK PURCHASE PLAN.	For	For	Management
04	APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., INC.RESTATED ARTICLES OF INCORPORATION.	For	For	Management

BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103  
 Meeting Date: JUN 19, 2008 Meeting Type: Contested-Annual  
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - DR. A. J. DENNER	For	Did Not Voted	Management
01.2	DIRECTOR - DR. ANNE B. YOUNG	For	Did Not Voted	Management

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01.3	DIRECTOR - PROF. R. C. MULLIGAN	For	Did Not Voted	Management
01.4	DIRECTOR - MGT NOM- PHILLIP SHARP	For	Did Not Voted	Management
02	APPROVAL OF THE BYLAW AMENDMENTS.	For	Did Not Voted	Management
03	RATIFICATION OF INDEPENDENT REGISTERED PUBLICACCOUNTING FIRM.	For	Did Not Voted	Management
04	APPROVAL OF 2008 OMNIBUS EQUITY PLAN.	For	Did Not Voted	Management
05	APPROVAL OF 2008 PERFORMANCE-BASED MANAGEMENTINCENTIVE PLAN.	For	Did Not Voted	Management

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### BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103  
 Meeting Date: JUN 19, 2008 Meeting Type: Contested-Annual  
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - STELIOS PAPADOPOULOS	For	For	Management
01.2	DIRECTOR - CECIL PICKETT	For	For	Management
01.3	DIRECTOR - LYNN SCHENK	For	For	Management
01.4	DIRECTOR - PHILLIP SHARP	For	For	Management
02	TO RATIFY THE SELECTION OFPRICEWATERHOUSECOOPERS LLP AS THE COMPANY'SINDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMFOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	For	For	Management
03	TO APPROVE OUR 2008 OMNIBUS EQUITY PLAN.	For	For	Management
04	TO APPROVE OUR 2008 PERFORMANCE-BASEDMANAGEMENT INCENTIVE PLAN.	For	For	Management
05	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'SBYLAWS.	Against	Against	Shareholder

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### CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105  
 Meeting Date: APR 24, 2008 Meeting Type: Annual  
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: PATRICK W. GROSS	For	For	Management
1B	ELECTION OF DIRECTOR: ANN FRITZ HACKETT	For	For	Management
1C	ELECTION OF DIRECTOR: PIERRE E. LEROY	For	For	Management
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENTAUDITORS OF THE CORPORATION FOR 2008.	For	For	Management
03	APPROVAL AND ADOPTION OF CAPITAL ONE'S AMENDEDAND RESTATED ASSOCIATE STOCK PURCHASE PLAN.	For	For	Management
04	STOCKHOLDER PROPOSAL: STOCKHOLDER ADVISORYVOTE ON EXECUTIVE COMPENSATION.	Against	For	Shareholder

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102  
 Meeting Date: NOV 15, 2007 Meeting Type: Annual  
 Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	For	For	Management
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	For	Management
1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	For	For	Management
1D	ELECTION OF DIRECTOR: LARRY R. CARTER	For	For	Management
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	For	For	Management
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	For	For	Management
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	For	For	Management
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	For	For	Management
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	For	For	Management
1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	For	For	Management
1K	ELECTION OF DIRECTOR: STEVEN M. WEST	For	For	Management
1L	ELECTION OF DIRECTOR: JERRY YANG	For	For	Management
02	TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN.	For	For	Management
03	TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS.	For	For	Management
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008.	For	For	Management
05	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Against	Against	Shareholder
06	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	Against	Against	Shareholder
07	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Against	Against	Shareholder
08	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT	Against	Against	Shareholder

CITIGROUP INC.

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Ticker: C Security ID: 172967101  
 Meeting Date: APR 22, 2008 Meeting Type: Annual  
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	For	Against	Management
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	For	Against	Management
1C	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	For	Against	Management
1D	ELECTION OF DIRECTOR: KENNETH T. DERR	For	Against	Management
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH	For	Against	Management
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ	For	For	Management
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	For	Against	Management
1H	ELECTION OF DIRECTOR: ANNE MULCAHY	For	Against	Management
1I	ELECTION OF DIRECTOR: VIKRAM PANDIT	For	For	Management
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS	For	Against	Management
1K	ELECTION OF DIRECTOR: JUDITH RODIN	For	Against	Management
1L	ELECTION OF DIRECTOR: ROBERT E. RUBIN	For	For	Management
1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	For	For	Management
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS	For	For	Management
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP ASCITIGROUP'S INDEPENDENT REGISTERED PUBLICACCOUNTING FIRM FOR 2008.	For	For	Management
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ONPRIOR GOVERNMENTAL SERVICE OF CERTAININDIVIDUALS.	Against	Against	Shareholder
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ONPOLITICAL CONTRIBUTIONS.	Against	Against	Shareholder
05	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVECOMPENSATION BE LIMITED TO 100 TIMES THE AVERAGECOMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Against	Against	Shareholder
06	STOCKHOLDER PROPOSAL REQUESTING THAT TWOCANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Against	Against	Shareholder
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ONTHE EQUATOR PRINCIPLES.	Against	Against	Shareholder
08	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTIONOF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVEOFFICERS.	Against	Against	Shareholder
09	STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMENDITS GHG EMISSIONS POLICIES.	Against	Against	Shareholder
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ONHOW INVESTMENT POLICIES ADDRESS OR COULDADDRESS HUMAN RIGHTS ISSUES.	Against	Against	Shareholder
11	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENTBOARD CHAIRMAN.	Against	For	Shareholder
12	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORYVOTE TO RATIFY EXECUTIVE COMPENSATION.	Against	For	Shareholder
CV	PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOURVOTE CONFIDENTIAL UNDER THE CURRENT POLICY.	For	Did Not Vote	Management

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 COMMUNITY HEALTH SYSTEMS, INC.

Ticker: CYH Security ID: 203668108



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Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: JOHN A. FRY	For	For	Management
1B	ELECTION OF DIRECTOR: WILLIAM NORRIS JENNINGS, M.D.	For	For	Management
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	For	For	Management

### COUNTRYWIDE FINANCIAL CORPORATION

Ticker: CFC Security ID: 222372104

Meeting Date: JUN 25, 2008 Meeting Type: Special

Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 11, 2008, BY AND AMONG COUNTRYWIDE FINANCIAL CORPORATION, BANK OF AMERICA CORPORATION AND RED OAK MERGER CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	For	For	Management
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT.	For	For	Management

### DELL INC.

Ticker: DELL Security ID: 24702R101

Meeting Date: DEC 4, 2007 Meeting Type: Annual

Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - DONALD J. CARTY	For	For	Management
01.2	DIRECTOR - MICHAEL S. DELL	For	For	Management
01.3	DIRECTOR - WILLIAM H. GRAY, III	For	For	Management
01.4	DIRECTOR - SALLIE L. KRAWCHECK	For	For	Management
01.5	DIRECTOR - ALAN (A.G.) LAFLEY	For	For	Management
01.6	DIRECTOR - JUDY C. LEWENT	For	For	Management
01.7	DIRECTOR - KLAUS S. LUFT	For	For	Management
01.8	DIRECTOR - THOMAS W. LUCE, III	For	For	Management
01.9	DIRECTOR - ALEX J. MANDL	For	For	Management
01.10	DIRECTOR - MICHAEL A. MILES	For	For	Management
01.11	DIRECTOR - SAM NUNN	For	For	Management
02	RATIFICATION OF INDEPENDENT AUDITOR	For	For	Management
03	APPROVAL OF THE AMENDED AND RESTATED 2002 LONG-TERM INCENTIVE PLAN	For	For	Management
SH1	EXECUTIVE STOCK OWNERSHIP GUIDELINES	Against	Against	Shareholder
SH2	DECLARATION OF DIVIDEND	Against	Against	Shareholder

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EBAY INC.

Ticker: EBAY Security ID: 278642103  
 Meeting Date: JUN 19, 2008 Meeting Type: Annual  
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: FRED D. ANDERSON	For	For	Management
1B	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	For	For	Management
1C	ELECTION OF DIRECTOR: SCOTT D. COOK	For	For	Management
1D	ELECTION OF DIRECTOR: JOHN J. DONAHOE	For	For	Management
02	APPROVAL OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.	For	For	Management
03	RATIFICATION OF THE SELECTION OFPRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENTAUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31,2008.	For	For	Management

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EMC CORPORATION

Ticker: EMC Security ID: 268648102  
 Meeting Date: MAY 21, 2008 Meeting Type: Annual  
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - MICHAEL W. BROWN	For	For	Management
01.2	DIRECTOR - MICHAEL J. CRONIN	For	For	Management
01.3	DIRECTOR - GAIL DEEGAN	For	For	Management
01.4	DIRECTOR - JOHN R. EGAN	For	For	Management
01.5	DIRECTOR - W. PAUL FITZGERALD	For	For	Management
01.6	DIRECTOR - OLLI-PEKKA KALLASVUO	For	For	Management
01.7	DIRECTOR - EDMUND F. KELLY	For	For	Management
01.8	DIRECTOR - WINDLE B. PRIEM	For	For	Management
01.9	DIRECTOR - PAUL SAGAN	For	For	Management
01.10	DIRECTOR - DAVID N. STROHM	For	For	Management
01.11	DIRECTOR - JOSEPH M. TUCCI	For	For	Management
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OFPRICEWATERHOUSECOOPERS LLP AS EMC'SINDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDINGDECEMBER 31, 2008.	For	For	Management
03	TO APPROVE AMENDMENTS TO EMC'S ARTICLES OFORGANIZATION AND BYLAWS TO IMPLEMENT MAJORITYVOTE FOR DIRECTORS, AS DESCRIBED IN EMC'S PROXYSTATEMENT.	For	For	Management
04	TO APPROVE AMENDMENTS TO EMC'S ARTICLES OFORGANIZATION TO IMPLEMENT SIMPLE MAJORITY VOTE,AS DESCRIBED IN EMC'S PROXY STATEMENT.	For	For	Management

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FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: Y2573F102

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Meeting Date: SEP 27, 2007 Meeting Type: Annual

Record Date: AUG 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01	TO AUTHORIZE THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ITS ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED JUNE 4, 2007, AMONG FLEXTRONICS, SATURN MERGER CORP. AND SOLECTRON CORPORATION.	For	For	Management
2A	RE-ELECTION OF MR. JAMES A. DAVIDSON AS A DIRECTOR OF FLEXTRONICS.	For	For	Management
2B	RE-ELECTION OF MR. LIP-BU TAN AS A DIRECTOR OF FLEXTRONICS.	For	For	Management
03	RE-APPOINTMENT OF MR. ROCKWELL A. SCHNABEL AS A DIRECTOR OF FLEXTRONICS.	For	For	Management
04	TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2008 FISCAL YEAR.	For	For	Management
05	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES.	For	For	Management
06	TO APPROVE THE CASH COMPENSATION PAYABLE TO FLEXTRONICS NON-EMPLOYEE DIRECTORS.	For	For	Management
07	TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES.	For	For	Management
08	TO APPROVE AN AMENDMENT TO THE 2001 EQUITY INCENTIVE PLAN TO INCREASE THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE ISSUED AS SHARE BONUSES BY 5,000,000 ORDINARY SHARES.	For	For	Management
09	TO APPROVE AN AMENDMENT TO THE 2001 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF ORDINARY SHARES RESERVED FOR ISSUANCE BY 10,000,000 SHARES.	For	For	Management

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GARMIN LTD.

Ticker: GRMN Security ID: G37260109

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - DONALD H. ELLER	For	For	Management
01.2	DIRECTOR - CLIFTON A. PEMBLE	For	For	Management
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	For	For	Management

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GENENTECH, INC.

Ticker: DNA Security ID: 368710406

Meeting Date: APR 15, 2008 Meeting Type: Annual

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - HERBERT W. BOYER	For	For	Management
01.2	DIRECTOR - WILLIAM M. BURNS	For	For	Management
01.3	DIRECTOR - ERICH HUNZIKER	For	For	Management
01.4	DIRECTOR - JONATHAN K.C. KNOWLES	For	For	Management
01.5	DIRECTOR - ARTHUR D. LEVINSON	For	For	Management
01.6	DIRECTOR - DEBRA L. REED	For	For	Management
01.7	DIRECTOR - CHARLES A. SANDERS	For	For	Management
02	TO APPROVE AN AMENDMENT TO THE GENENTECH, INC. 1991 EMPLOYEE STOCK PLAN TO AUTHORIZE THE SALE OF AN ADDITIONAL 10,000,000 SHARES.	For	For	Management
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GENENTECH FOR THE YEAR ENDING DECEMBER 31, 2008.	For	For	Management

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GOOGLE INC.

Ticker: GOOG                      Security ID: 38259P508  
 Meeting Date: MAY 8, 2008      Meeting Type: Annual  
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - ERIC SCHMIDT	For	For	Management
01.2	DIRECTOR - SERGEY BRIN	For	For	Management
01.3	DIRECTOR - LARRY PAGE	For	For	Management
01.4	DIRECTOR - L. JOHN DOERR	For	For	Management
01.5	DIRECTOR - JOHN L. HENNESSY	For	For	Management
01.6	DIRECTOR - ARTHUR D. LEVINSON	For	For	Management
01.7	DIRECTOR - ANN MATHER	For	For	Management
01.8	DIRECTOR - PAUL S. OTELLINI	For	For	Management
01.9	DIRECTOR - K. RAM SHRIRAM	For	For	Management
01.10	DIRECTOR - SHIRLEY M. TILGHMAN	For	For	Management
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	For	For	Management
03	APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE THEREUNDER BY 6,500,000.	For	For	Management
04	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Against	Against	Shareholder
05	STOCKHOLDER PROPOSAL REGARDING THE CREATION OF A BOARD COMMITTEE ON HUMAN RIGHTS.	Against	Against	Shareholder

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INTEL CORPORATION

Ticker: INTC                      Security ID: 458140100  
 Meeting Date: MAY 21, 2008      Meeting Type: Annual  
 Record Date: MAR 24, 2008

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	For	For	Management
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	For	For	Management
1C	ELECTION OF DIRECTOR: CAROL A. BARTZ	For	For	Management
1D	ELECTION OF DIRECTOR: SUSAN L. DECKER	For	For	Management
1E	ELECTION OF DIRECTOR: REED E. HUNDT	For	For	Management
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	For	For	Management
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	For	For	Management
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	For	For	Management
1I	ELECTION OF DIRECTOR: JANE E. SHAW	For	For	Management
1J	ELECTION OF DIRECTOR: JOHN L. THORNTON	For	For	Management
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	For	For	Management
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP ASOUR INDEPENDENT REGISTERED PUBLIC ACCOUNTINGFIRM FOR THE CURRENT YEAR.	For	For	Management
03	STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TOESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.	Against	Against	Shareholder

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INTUIT INC.

Ticker: INTU Security ID: 461202103  
 Meeting Date: DEC 14, 2007 Meeting Type: Annual  
 Record Date: OCT 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - STEPHEN M. BENNETT	For	For	Management
01.2	DIRECTOR - CHRISTOPHER W. BRODY	For	For	Management
01.3	DIRECTOR - WILLIAM V. CAMPBELL	For	For	Management
01.4	DIRECTOR - SCOTT D. COOK	For	For	Management
01.5	DIRECTOR - DIANE B. GREENE	For	For	Management
01.6	DIRECTOR - MICHAEL R. HALLMAN	For	For	Management
01.7	DIRECTOR - EDWARD A. KANGAS	For	For	Management
01.8	DIRECTOR - SUZANNE NORA JOHNSON	For	For	Management
01.9	DIRECTOR - DENNIS D. POWELL	For	For	Management
01.10	DIRECTOR - STRATTON D. SCLAVOS	For	For	Management
02	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OURINDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMFOR FISCAL 2008.	For	For	Management
03	APPROVE THE AMENDMENT TO OUR 2005 EQUITYINCENTIVE PLAN.	For	For	Management
04	APPROVE THE ADOPTION OF OUR SENIOR EXECUTIVEINCENTIVE PLAN.	For	For	Management

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KOHL'S CORPORATION

Ticker: KSS Security ID: 500255104  
 Meeting Date: APR 30, 2008 Meeting Type: Annual  
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: STEVEN A. BURD	For	For	Management
1B	ELECTION OF DIRECTOR: WAYNE EMBRY	For	For	Management
1C	ELECTION OF DIRECTOR: JOHN F. HERMA	For	For	Management
1D	ELECTION OF DIRECTOR: WILLIAM S. KELLOGG	For	For	Management

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1E	ELECTION OF DIRECTOR: KEVIN MANSELL	For	For	Management
1F	ELECTION OF DIRECTOR: R. LAWRENCE MONTGOMERY	For	For	Management
1G	ELECTION OF DIRECTOR: FRANK V. SICA	For	For	Management
1H	ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER	For	For	Management
1I	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	For	For	Management
1J	ELECTION OF DIRECTOR: STEPHEN E. WATSON	For	For	Management
02	RATIFY APPOINTMENT OF ERNST & YOUNG LLP ASINDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
03	SHAREHOLDER PROPOSAL REGARDING THE ELECTION OFDIRECTORS.	Against	For	Shareholder
04	SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVECOMPENSATION PLAN.	Against	Against	Shareholder

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### LINEAR TECHNOLOGY CORPORATION

Ticker: LLTC Security ID: 535678106  
 Meeting Date: NOV 7, 2007 Meeting Type: Annual  
 Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - ROBERT H. SWANSON, JR.	For	For	Management
01.2	DIRECTOR - DAVID S. LEE	For	For	Management
01.3	DIRECTOR - LOTHAR MAIER	For	For	Management
01.4	DIRECTOR - RICHARD M. MOLEY	For	For	Management
01.5	DIRECTOR - THOMAS S. VOLPE	For	For	Management
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLICACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE29, 2008.	For	For	Management

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### LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107  
 Meeting Date: MAY 30, 2008 Meeting Type: Annual  
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - ROBERT A. INGRAM	For	For	Management
01.2	DIRECTOR - ROBERT L. JOHNSON	For	For	Management
01.3	DIRECTOR - RICHARD K. LOCHRIDGE	For	For	Management
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLICACCOUNTING FIRM.	For	For	Management
03	TO APPROVE THE AMENDMENTS TO LOWE'S ARTICLES OF INCORPORATION ELIMINATING THE CLASSIFIEDSTRUCTURE OF THE BOARD OF DIRECTORS.	For	For	Management
04	SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITYVOTE REQUIREMENTS.	Against	Against	Shareholder
05	SHAREHOLDER PROPOSAL REGARDING EXECUTIVECOMPENSATION PLAN.	Against	Against	Shareholder

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### MARSHALL & ILSLEY CORPORATION

Ticker: MI Security ID: 571837103  
 Meeting Date: APR 22, 2008 Meeting Type: Annual  
 Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - ANDREW N. BAUR	For	For	Management
01.2	DIRECTOR - JON F. CHAIT	For	For	Management
01.3	DIRECTOR - JOHN W. DANIELS, JR.	For	For	Management
01.4	DIRECTOR - DENNIS J. KUESTER	For	For	Management
01.5	DIRECTOR - DAVID J. LUBAR	For	For	Management
01.6	DIRECTOR - JOHN A. MELLOWES	For	For	Management
01.7	DIRECTOR - ROBERT J. O'TOOLE	For	For	Management
01.8	DIRECTOR - SAN W. ORR, JR.	For	For	Management
01.9	DIRECTOR - JOHN S. SHIELY	For	For	Management
01.10	DIRECTOR - DEBRA S. WALLER	For	For	Management
01.11	DIRECTOR - GEORGE E. WARDEBERG	For	For	Management
02	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION AMENDED AND RESTATED 1994 LONG-TERM INCENTIVE PLAN	For	For	Management
03	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008	For	For	Management
04	SHAREHOLDER PROPOSAL TO REQUEST MARSHALL & ILSLEY CORPORATION'S BOARD OF DIRECTORS TO INITIATE A PROCESS TO AMEND MARSHALL & ILSLEY CORPORATION'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS	Against	For	Shareholder

### MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108  
 Meeting Date: APR 24, 2008 Meeting Type: Annual  
 Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: CAROL T. CHRIST	For	For	Management
1B	ELECTION OF DIRECTOR: ARMANDO M. CODINA	For	Against	Management
1C	ELECTION OF DIRECTOR: JUDITH MAYHEW JONAS	For	For	Management
1D	ELECTION OF DIRECTOR: JOHN A. THAIN	For	For	Management
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Management
03	ADOPT CUMULATIVE VOTING	Against	For	Shareholder
04	PROHIBIT SENIOR EXECUTIVE OFFICER STOCK SALES DURING BUYBACK	Against	Against	Shareholder
05	ADOPT ADVISORY VOTE ON EXECUTIVE COMPENSATION	Against	For	Shareholder
06	ADOPT RESPONSIBLE EMPLOYMENT PRINCIPLES	Against	Against	Shareholder

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### MGIC INVESTMENT CORPORATION

Ticker: MTG Security ID: 552848103  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - DAVID S. ENGELMAN	For	For	Management
01.2	DIRECTOR - KENNETH M. JASTROW, II	For	For	Management
01.3	DIRECTOR - DANIEL P. KEARNEY	For	For	Management
01.4	DIRECTOR - DONALD T. NICOLAISEN	For	For	Management
02	APPROVAL OF PERFORMANCE GOALS FOR CERTAINAWARDS UNDER MGIC INVESTMENT CORPORATION'S 2002STOCK INCENTIVE PLAN.	For	Against	Management
03	APPROVAL OF PERFORMANCE GOALS FOR MGICINVESTMENT CORPORATION'S ANNUAL BONUS PLAN THATINCLUDES SUCH GOALS.	For	Against	Management
04	RATIFICATION OF THE APPOINTMENT OFFPRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENTREGISTERED PUBLIC ACCOUNTING FIRM OF MGICINVESTMENT CORPORATION.	For	For	Management

### MGIC INVESTMENT CORPORATION

Ticker: MTG Security ID: 552848103  
 Meeting Date: JUN 27, 2008 Meeting Type: Special  
 Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01	APPROVAL OF THE ISSUANCE OF MORE THAN 19.99% OFMGIC INVESTMENT CORPORATION'S COMMON STOCK ONCONVERSION OF CONVERTIBLE DEBENTURES.	For	For	Management
02	APPROVAL OF AN AMENDMENT TO OUR ARTICLES OFINCORPORATION TO INCREASE OUR AUTHORIZEDCOMMON STOCK FROM 300,000,000 TO 460,000,000SHARES.	For	For	Management
03	APPROVAL OF AN AMENDMENT TO OUR ARTICLES OFINCORPORATION TO IMPLEMENT MAJORITY VOTING FORTHE ELECTION OF DIRECTORS IN UNCONTESTEDELECTIONS.	For	For	Management

### MORGAN STANLEY

Ticker: MS Security ID: 617446448  
 Meeting Date: APR 8, 2008 Meeting Type: Annual  
 Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: ROY J. BOSTOCK	For	Against	Management
1B	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	For	For	Management
1C	ELECTION OF DIRECTOR: HOWARD J. DAVIES	For	Against	Management
1D	ELECTION OF DIRECTOR: C. ROBERT KIDDER	For	Against	Management
1E	ELECTION OF DIRECTOR: JOHN J. MACK	For	For	Management





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LLP ASOUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTINGFIRM FOR THE FISCAL YEAR ENDING  
APRIL 26, 2008.

PFIZER INC.

Ticker: PFE Security ID: 717081103  
Meeting Date: APR 24, 2008 Meeting Type: Annual  
Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	For	For	Management
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	For	For	Management
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	For	For	Management
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	For	For	Management
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	For	For	Management
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	For	For	Management
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	For	For	Management
1H	ELECTION OF DIRECTOR: WILLIAM R. HOWELL	For	For	Management
1I	ELECTION OF DIRECTOR: JAMES M. KILTS	For	For	Management
1J	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	For	For	Management
1K	ELECTION OF DIRECTOR: GEORGE A. LORCH	For	For	Management
1L	ELECTION OF DIRECTOR: DANA G. MEAD	For	For	Management
1M	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	For	For	Management
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	For	For	Management
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP ASINDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMFOR 2008.	For	For	Management
03	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Against	Against	Shareholder
04	SHAREHOLDER PROPOSAL REQUESTING SEPARATION OFCHAIRMAN AND CEO ROLES.	Against	Against	Shareholder

QLOGIC CORPORATION

Ticker: QLGC Security ID: 747277101  
Meeting Date: AUG 23, 2007 Meeting Type: Annual  
Record Date: JUL 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - H.K. DESAI	For	For	Management
01.2	DIRECTOR - JOEL S. BIRNBAUM	For	For	Management
01.3	DIRECTOR - LARRY R. CARTER	For	For	Management
01.4	DIRECTOR - JAMES R. FIEBIGER	For	For	Management
01.5	DIRECTOR - BALAKRISHNAN S. IYER	For	For	Management
01.6	DIRECTOR - CAROL L. MILTNER	For	For	Management
01.7	DIRECTOR - GEORGE D. WELLS	For	For	Management
02	RATIFICATION OF APPOINTMENT OF KPMG LLP ASINDEPENDENT AUDITORS	For	For	Management

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### SHORT-TERM INVESTMENTS TRUST

Ticker: SQYPZ Security ID: 825252695  
 Meeting Date: APR 23, 2008 Meeting Type: Special  
 Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - BOB R. BAKER	For	For	Management
01.2	DIRECTOR - FRANK S. BAYLEY	For	For	Management
01.3	DIRECTOR - JAMES T. BUNCH	For	For	Management
01.4	DIRECTOR - BRUCE L. CROCKETT	For	For	Management
01.5	DIRECTOR - ALBERT R. DOWDEN	For	For	Management
01.6	DIRECTOR - JACK M. FIELDS	For	For	Management
01.7	DIRECTOR - MARTIN L. FLANAGAN	For	For	Management
01.8	DIRECTOR - CARL FRISCHLING	For	For	Management
01.9	DIRECTOR - PREMA MATHAI-DAVIS	For	For	Management
01.10	DIRECTOR - LEWIS F. PENNOCK	For	For	Management
01.11	DIRECTOR - LARRY SOLL, PH.D.	For	For	Management
01.12	DIRECTOR - RAYMOND STICKEL, JR.	For	For	Management
01.13	DIRECTOR - PHILIP A. TAYLOR	For	For	Management
02	TO APPROVE A NEW SUB-ADVISORY AGREEMENT FOR THE FUND AND EACH OTHER SERIES PORTFOLIO OF THE TRUST BETWEEN AIM ADVISORS, INC. AND EACH OF AIM FUNDS MANAGEMENT INC., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	For	Management
03	TO APPROVE AN AMENDMENT TO THE TRUST'S AGREEMENT AND DECLARATION OF TRUST THAT WOULD PERMIT THE BOARD OF TRUSTEES OF THE TRUST TO TERMINATE THE TRUST, THE FUND AND EACH OTHER SERIES PORTFOLIO OF THE TRUST, OR A SHARE CLASS WITHOUT A SHAREHOLDER VOTE.	For	For	Management

### STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109  
 Meeting Date: MAR 19, 2008 Meeting Type: Annual  
 Record Date: JAN 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: HOWARD SCHULTZ	For	For	Management
1B	ELECTION OF DIRECTOR: BARBARA BASS	For	For	Management
1C	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	For	For	Management
1D	ELECTION OF DIRECTOR: MELLODY HOBSON	For	For	Management
1E	ELECTION OF DIRECTOR: OLDEN LEE	For	For	Management
1F	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	For	For	Management
1G	ELECTION OF DIRECTOR: JAVIER G. TERUEL	For	For	Management
1H	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	For	For	Management
1I	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	For	For	Management
02	COMPANY PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	For	For	Management

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### SYMANTEC CORPORATION

Ticker: SYMC Security ID: 871503108  
 Meeting Date: SEP 13, 2007 Meeting Type: Annual  
 Record Date: JUL 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - MICHAEL BROWN	For	For	Management
01.2	DIRECTOR - WILLIAM T. COLEMAN	For	For	Management
01.3	DIRECTOR - FRANK E. DANGEARD	For	For	Management
01.4	DIRECTOR - DAVID L. MAHONEY	For	For	Management
01.5	DIRECTOR - ROBERT S. MILLER	For	For	Management
01.6	DIRECTOR - GEORGE REYES	For	For	Management
01.7	DIRECTOR - DANIEL H. SCHULMAN	For	For	Management
01.8	DIRECTOR - JOHN W. THOMPSON	For	For	Management
01.9	DIRECTOR - V. PAUL UNRUH	For	For	Management
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF SYMANTEC'S 2000 DIRECTOR EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 100,000 TO 150,000.	For	For	Management
03	TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	For	For	Management
04	STOCKHOLDER PROPOSAL THAT THE SYMANTEC BOARD OF DIRECTORS ADOPT A POLICY THAT COMPANY SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Against	Against	Shareholder

### TARGET CORPORATION

Ticker: TGT Security ID: 87612E106  
 Meeting Date: MAY 22, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	For	For	Management
1B	ELECTION OF DIRECTOR: JAMES A. JOHNSON	For	For	Management
1C	ELECTION OF DIRECTOR: MARY E. MINNICK	For	For	Management
1D	ELECTION OF DIRECTOR: DERICA W. RICE	For	For	Management
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management

### THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 22, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	For	For	Management
1B	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	For	For	Management
1C	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	For	For	Management
1D	ELECTION OF DIRECTOR: ARI BOUSBIB	For	For	Management
1E	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	For	For	Management
1F	ELECTION OF DIRECTOR: ALBERT P. CAREY	For	For	Management
1G	ELECTION OF DIRECTOR: ARMANDO CODINA	For	For	Management
1H	ELECTION OF DIRECTOR: BRIAN C. CORNELL	For	For	Management
1I	ELECTION OF DIRECTOR: BONNIE G. HILL	For	For	Management
1J	ELECTION OF DIRECTOR: KAREN L. KATEN	For	For	Management
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009	For	For	Management
03	TO APPROVE THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN	For	For	Management
04	TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF RESERVED SHARES	For	For	Management
05	SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP	Against	Against	Shareholder
06	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Against	Against	Shareholder
07	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE	Against	Against	Shareholder
08	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION	Against	Against	Shareholder
09	SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE	Against	Against	Shareholder

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TRANSACTION SYSTEMS ARCHITECTS, INC.

Ticker:            TSAI                            Security ID: 893416107  
Meeting Date: JUL 24, 2007    Meeting Type: Annual  
Record Date:    JUN 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - JOHN D. CURTIS	For	For	Management
01.2	DIRECTOR - PHILIP G. HEASLEY	For	For	Management
01.3	DIRECTOR - HARLAN F. SEYMOUR	For	For	Management
01.4	DIRECTOR - JOHN M. SHAY, JR.	For	For	Management
01.5	DIRECTOR - JOHN E. STOKELY	For	For	Management
02	AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY FROM "TRANSACTION SYSTEMS ARCHITECTS, INC." TO "ACI WORLDWIDE, INC."	For	For	Management
03	AMENDMENT OF THE 2005 EQUITY AND PERFORMANCE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 3,000,000 TO 5,000,000, TO ELIMINATE THE LIMITATION ON THE NUMBER OF SHARES THAT MAY BE ISSUED AS RESTRICTED STOCK, RESTRICTED	For	For	Management
04	AMENDMENT TO THE 1999 EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE TERM UNTIL APRIL 30, 2018.	For	For	Management

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05      RATIFICATION OF THE APPOINTMENT OF KPMG      For              For              Management  
 LLP ASINDEPENDENT AUDITORS OF THE COMPANY  
 FOR FISCAL2007.

### UNIT CORPORATION

Ticker:              UNT                      Security ID: 909218109  
 Meeting Date: MAY 7, 2008      Meeting Type: Annual  
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - KING P. KIRCHNER	For	For	Management
01.2	DIRECTOR - DON COOK	For	For	Management
01.3	DIRECTOR - J. MICHAEL ADCOCK	For	For	Management
02	TO RATIFY THE SELECTION OFPRICEWATERHOUSECOOPERS LLP AS THE COMPANY'SINDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR2008.	For	For	Management

### UNITED PARCEL SERVICE, INC.

Ticker:              UPS                      Security ID: 911312106  
 Meeting Date: MAY 8, 2008      Meeting Type: Annual  
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - F. DUANE ACKERMAN	For	For	Management
01.2	DIRECTOR - MICHAEL J. BURNS	For	For	Management
01.3	DIRECTOR - D. SCOTT DAVIS	For	For	Management
01.4	DIRECTOR - STUART E. EIZENSTAT	For	For	Management
01.5	DIRECTOR - MICHAEL L. ESKEW	For	For	Management
01.6	DIRECTOR - ANN M. LIVERMORE	For	For	Management
01.7	DIRECTOR - RUDY MARKHAM	For	For	Management
01.8	DIRECTOR - JOHN W. THOMPSON	For	For	Management
01.9	DIRECTOR - CAROL B. TOME	For	For	Management
01.10	DIRECTOR - BEN VERWAAYEN	For	For	Management
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE &TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLICACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31,2008.	For	For	Management

### UNITEDHEALTH GROUP INCORPORATED

Ticker:              UNH                      Security ID: 91324P102  
 Meeting Date: JUN 5, 2008      Meeting Type: Annual  
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	For	For	Management
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	For	For	Management
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	For	For	Management
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	For	For	Management

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1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	For	For	Management
1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	For	For	Management
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	For	For	Management
1H	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	For	For	Management
02	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF EXECUTIVE INCENTIVE COMPENSATION	For	For	Management
03	APPROVAL OF THE AMENDMENT TO THE UNITEDHEALTHGROUP 1993 EMPLOYEE STOCK PURCHASE PLAN	For	For	Management
04	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PERIOD ENDING DECEMBER 31, 2008	For	For	Management
05	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Against	For	Shareholder
06	SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE VESTING SHARES	Against	Against	Shareholder

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### VARIAN MEDICAL SYSTEMS, INC.

Ticker: VAR Security ID: 92220P105  
 Meeting Date: FEB 14, 2008 Meeting Type: Annual  
 Record Date: DEC 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - SUSAN L. BOSTROM	For	For	Management
01.2	DIRECTOR - STEVEN A. LEIBEL	For	For	Management
01.3	DIRECTOR - RICHARD M. LEVY	For	For	Management
02	TO APPROVE AN AMENDMENT TO THE SECOND AMENDED AND RESTATED VARIAN MEDICAL SYSTEMS, INC. 2005 OMNIBUS STOCK PLAN.	For	For	Management
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	For	For	Management

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### WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: APR 29, 2008 Meeting Type: Annual  
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: JOHN S. CHEN	For	For	Management
1B	ELECTION OF DIRECTOR: LLOYD H. DEAN	For	For	Management
1C	ELECTION OF DIRECTOR: SUSAN E. ENGEL	For	For	Management
1D	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	For	For	Management
1E	ELECTION OF DIRECTOR: ROBERT L. JOSS	For	For	Management
1F	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	For	For	Management
1G	ELECTION OF DIRECTOR: RICHARD D.	For	For	Management

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MCCORMICK

1H	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	For	Against	Management
1I	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	For	For	Management
1J	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	For	Against	Management
1K	ELECTION OF DIRECTOR: DONALD B. RICE	For	Against	Management
1L	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	For	For	Management
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	For	Against	Management
1N	ELECTION OF DIRECTOR: JOHN G. STUMPF	For	For	Management
1O	ELECTION OF DIRECTOR: SUSAN G. SWENSON	For	For	Management
1P	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	For	For	Management
02	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.	For	For	Management
03	PROPOSAL TO APPROVE THE PERFORMANCE-BASED COMPENSATION POLICY.	For	For	Management
04	PROPOSAL TO APPROVE THE AMENDED AND RESTATE LONG-TERM INCENTIVE COMPENSATION PLAN.	For	For	Management
05	PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Against	For	Shareholder
06	PROPOSAL REGARDING AN EXECUTIVE COMPENSATION ADVISORY VOTE.	Against	For	Shareholder
07	PROPOSAL REGARDING A "PAY-FOR-SUPERIOR-PERFORMANCE" COMPENSATION PLAN.	Against	Against	Shareholder
08	PROPOSAL REGARDING HUMAN RIGHTS ISSUES IN INVESTMENT POLICIES.	Against	Against	Shareholder
09	PROPOSAL REGARDING A NEUTRAL SEXUAL ORIENTATION EMPLOYMENT POLICY.	Against	Against	Shareholder
10	PROPOSAL REGARDING A REPORT ON RACIAL DISPARITIES IN MORTGAGE LENDING.	Against	Against	Shareholder

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WILLIAMS-SONOMA, INC.

Ticker: WSM Security ID: 969904101  
 Meeting Date: JUN 11, 2008 Meeting Type: Annual  
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - W. HOWARD LESTER	For	For	Management
01.2	DIRECTOR - ADRIAN D.P. BELLAMY	For	For	Management
01.3	DIRECTOR - PATRICK J. CONNOLLY	For	For	Management
01.4	DIRECTOR - ADRIAN T. DILLON	For	For	Management
01.5	DIRECTOR - ANTHONY A. GREENER	For	For	Management
01.6	DIRECTOR - TED W. HALL	For	For	Management
01.7	DIRECTOR - MICHAEL R. LYNCH	For	For	Management
01.8	DIRECTOR - RICHARD T. ROBERTSON	For	For	Management
01.9	DIRECTOR - DAVID B. ZENOFF	For	For	Management
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009.	For	For	Management
03	APPROVAL OF THE EQUITY AWARD EXCHANGE PROGRAM.	For	For	Management

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XILINX, INC.



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Ticker: XLNX Security ID: 983919101  
 Meeting Date: AUG 9, 2007 Meeting Type: Annual  
 Record Date: JUN 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - WILLEM P. ROELANDTS	For	For	Management
01.2	DIRECTOR - JOHN L. DOYLE	For	For	Management
01.3	DIRECTOR - JERALD G. FISHMAN	For	For	Management
01.4	DIRECTOR - PHILIP T. GIANOS	For	For	Management
01.5	DIRECTOR - WILLIAM G. HOWARD, JR.	For	For	Management
01.6	DIRECTOR - J. MICHAEL PATTERSON	For	For	Management
01.7	DIRECTOR - MARSHALL C. TURNER	For	For	Management
01.8	DIRECTOR - E.W. VANDERSLICE	For	For	Management
02	PROPOSAL TO AMEND THE COMPANY'S 1990 EMPLOYEEQUALIFIED STOCK PURCHASE PLAN TO INCREASE THENUMBER OF SHARES RESERVED FOR ISSUANCETHEREUNDER BY 2,000,000 SHARES.	For	For	Management
03	PROPOSAL TO AMEND THE COMPANY'S 2007 EQUITYINCENTIVE PLAN TO INCREASE THE NUMBER OF SHARESRESERVED FOR ISSUANCE THEREUNDER BY 5,000,000SHARES.	For	For	Management
04	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST &YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FORFISCAL YEAR 2008.	For	For	Management

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### ZEBRA TECHNOLOGIES CORPORATION

Ticker: ZBRA Security ID: 989207105  
 Meeting Date: MAY 22, 2008 Meeting Type: Annual  
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
01.1	DIRECTOR - ANDERS GUSTAFSSON	For	For	Management
01.2	DIRECTOR - ANDREW K. LUDWICK	For	For	Management
02	PROPOSAL TO RATIFY ERNST & YOUNG LLP ASINDEPENDENT AUDITORS	For	For	Management

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### ZIMMER HOLDINGS, INC.

Ticker: ZMH Security ID: 98956P102  
 Meeting Date: MAY 5, 2008 Meeting Type: Annual  
 Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: DAVID C. DVORAK	For	For	Management
1B	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	For	For	Management
1C	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	For	For	Management
1D	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	For	For	Management
02	AUDITOR RATIFICATION	For	For	Management
03	APPROVAL OF THE AMENDED ZIMMER HOLDINGS, INC.EXECUTIVE PERFORMANCE INCENTIVE PLAN	For	For	Management
04	AMENDMENT OF RESTATED CERTIFICATE OFINCORPORATION TO ELIMINATE SUPER-MAJORITY VOTINGREQUIREMENTS	For	For	Management

===== END NPX REPORT

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.

Madison/Claymore Covered Call & Equity Strategy Fund

By: /s/ J. Thomas Futrell

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Name: J. Thomas Futrell  
Title: Chief Executive Officer  
Date: August 18, 2008