

Pax World Growth Fund, Inc.

Proxy Voting Record July 1, 2004 through June 30, 2005

AMERICAN HEALTHWAYS, INC.

Ticker: AMHC Security ID: 02649V104
Meeting Date: JAN 20, 2005 Meeting Type: Annual
Record Date: DEC 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. Thomas G. Cigarran	For	For	Management
1.2	Elect Director Dr. C. Warren Neel	For	For	Management
1.3	Elect Director Mr. John W. Ballantine	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

APACHE CORP.

Ticker: APA Security ID: 037411105
Meeting Date: MAY 5, 2005 Meeting Type: Annual
Record Date: MAR 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Steven Farris	For	For	Management
1.2	Elect Director Randolph M. Ferlic	For	For	Management
1.3	Elect Director A.D. Frazier, Jr.	For	For	Management
1.4	Elect Director John A. Kocur	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Prohibit Auditor from Providing Non-Audit Services	Against	For	Shareholder

AUTODESK, INC.

Ticker: ADSK Security ID: 052769106
Meeting Date: JUN 23, 2005 Meeting Type: Annual
Record Date: MAY 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol A. Bartz	For	For	Management
1.2	Elect Director Mark A. Bertelsen	For	For	Management
1.3	Elect Director Crawford W. Beveridge	For	For	Management
1.4	Elect Director J. Hallam Dawson	For	For	Management
1.5	Elect Director Michael J. Fister	For	For	Management
1.6	Elect Director Per-Kristian Halvorsen	For	For	Management

1.7	Elect Director Steven L. Scheid	For	For	Management
1.8	Elect Director Mary Alice Taylor	For	For	Management
1.9	Elect Director Larry W. Wangberg	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Increase in Common Stock and a Stock Split	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
Meeting Date: APR 28, 2005 Meeting Type: Annual
Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry D. Brady	For	For	Management
1.2	Elect Director Clarence P. Cazalot, Jr.	For	Withhold	Management
1.3	Elect Director Anthony G. Fernandes	For	For	Management
1.4	Elect Director J. Larry Nichols	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Act on Shareholder Resolutions that Receive Majority Support	Against	For	Shareholder

C. R. BARD, INC.

Ticker: BCR Security ID: 067383109
Meeting Date: APR 20, 2005 Meeting Type: Annual
Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Kevin Dunnigan	For	For	Management
1.2	Elect Director Gail K. Naughton, Ph.D.	For	For	Management
1.3	Elect Director John H. Weiland	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt ILO based Code of Conduct	Against	For	Shareholder

CEMEX S.A.

Ticker: Security ID: 151290889
Meeting Date: APR 28, 2005 Meeting Type: Annual
Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	PRESENTATION, DISCUSSION AND, IF APPLICABLE, APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED	For	For	Management

DECEMBER 31, 2004, AS REQUIRED BY THE MEXICAN CORPORATION LAW AND THE SECURITIES MARKET LAW, AFTER PRESENTATION OF THE REPORTS.

2	PROPOSAL FOR THE ALLOCATION OF PROFITS AND THE MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE PURCHASE OF COMPANY SHARES.	For	For	Management
3	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH CAPITALIZATION CHARGED AGAINST RETAINED EARNINGS, SUBMITTED FOR CONSIDERATION OF THE SHAREHOLDERS AT THE MEETING.	For	For	Management
4	APPOINTMENT OF DIRECTORS AND STATUTORY AUDITORS, ACCORDING TO THE PROPOSAL OF SHAREHOLDERS SUBMITTED FOR CONSIDERATION.	For	For	Management
5	COMPENSATION OF DIRECTORS AND STATUTORY AUDITORS, ACCORDING TO THE PROPOSAL OF SHAREHOLDERS SUBMITTED FOR CONSIDERATION.	For	For	Management
6	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	For	For	Management
7	PROPOSAL TO SPLIT EACH OF THE COMPANY'S SERIES A AND SERIES B SHARES CURRENTLY OUTSTANDING INTO TWO NEW SHARES OF THE SAME SERIES AND TYPE OF CAPITAL, FIXED OR VARIABLE, AND TO AMEND ARTICLE 6 OF THE COMPANY'S BY-LAWS OR ESTATUTOS SOCIALES.	For	For	Management
8	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	For	For	Management

CHESAPEAKE ENERGY CORP.

Ticker: CHK Security ID: 165167107
 Meeting Date: JUN 10, 2005 Meeting Type: Annual
 Record Date: APR 26, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aubrey K. McClendon	For	For	Management
1.2	Elect Director Donald L. Nickles	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Stock Option Plan	For	Against	Management

CHICAGO BRIDGE & IRON CO.

Ticker: CBI Security ID: 167250109
 Meeting Date: MAY 13, 2005 Meeting Type: Annual
 Record Date: APR 6, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	FIRST POSITION: JENNETT	For	For	Management

2	FIRST POSITION: BORDAGES	Against	Against	Management
3	SECOND POSITION: NEALE	For	For	Management
4	SECOND POSITION: LEVENTRY	Against	Against	Management
5	THIRD POSITION: WILLIAMS	For	For	Management
6	THIRD POSITION: BYERS	For	Against	Management
7	TO AUTHORIZE THE PREPARATION OF THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT IN THE ENGLISH LANGUAGE.	For	For	Management
8	TO DISCHARGE THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY.	For	For	Management
9	TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY.	For	For	Management
10	TO RESOLVE ON THE FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2005.	For	For	Management
11	TO APPROVE THE MANAGEMENT BOARD COMPENSATION POLICY.	For	For	Management
12	TO DETERMINE THE COMPENSATION OF THE SUPERVISORY DIRECTORS WHO ARE NOT EMPLOYEES.	For	For	Management
13	TO APPROVE THE EXTENSION OF THE AUTHORITY OF THE MANAGEMENT BOARD TO REPURCHASE UP TO 10% OF THE ISSUED SHARE CAPITAL.	For	For	Management
14	TO APPROVE THE EXTENSION OF THE AUTHORITY OF THE SUPERVISORY BOARD TO ISSUE AND/OR GRANT RIGHTS TO ACQUIRE SHARES.	For	For	Management
15	TO AMEND OUR ARTICLES OF ASSOCIATION TO INCREASE THE AMOUNT OF THE AUTHORIZED SHARE CAPITAL.	For	For	Management
16	TO APPROVE AN AMENDMENT TO THE CHICAGO BRIDGE & IRON 1999 LONG-TERM INCENTIVE PLAN.	For	For	Management
17	TO APPROVE AN AMENDMENT TO THE CHICAGO BRIDGE & IRON INCENTIVE COMPENSATION PLAN.	For	For	Management
18	TO APPOINT OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2005.	For	For	Management

COACH, INC.

Ticker: COH Security ID: 189754104
Meeting Date: NOV 3, 2004 Meeting Type: Annual
Record Date: SEP 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph Ellis	For	For	Management
1.2	Elect Director Lew Frankfort	For	For	Management
1.3	Elect Director Sally Frame Kasaks	For	For	Management
1.4	Elect Director Gary Loveman	For	For	Management
1.5	Elect Director Irene Miller	For	For	Management
1.6	Elect Director Keith Monda	For	For	Management
1.7	Elect Director Michael Murphy	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSH Security ID: 192446102
Meeting Date: JUN 14, 2005 Meeting Type: Annual
Record Date: APR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Howe	For	For	Management
1.2	Elect Director Robert E. Weissman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

COMVERSE TECHNOLOGY, INC.

Ticker: CMVT Security ID: 205862402
Meeting Date: JUN 16, 2005 Meeting Type: Annual
Record Date: APR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kobi Alexander	For	For	Management
1.2	Elect Director Raz Alon	For	For	Management
1.3	Elect Director Itsik Danziger	For	For	Management
1.4	Elect Director John H. Friedman	For	Withhold	Management
1.5	Elect Director Ron Hiram	For	Withhold	Management
1.6	Elect Director Sam Oolie	For	Withhold	Management
1.7	Elect Director William F. Sorin	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

COOPER COMPANIES, INC., THE

Ticker: COO Security ID: 216648402
Meeting Date: MAR 22, 2005 Meeting Type: Annual
Record Date: FEB 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Thomas Bender	For	For	Management
1.2	Elect Director Edgar J. Cummins	For	For	Management
1.3	Elect Director John D. Fruth	For	For	Management
1.4	Elect Director Michael H. Kalkstein	For	For	Management
1.5	Elect Director Moses Marx	For	Withhold	Management
1.6	Elect Director Donald Press	For	For	Management
1.7	Elect Director Steven Rosenberg	For	For	Management
1.8	Elect Director Allan E Rubenstein M.D.	For	Withhold	Management
1.9	Elect Director Robert S. Weiss	For	For	Management
1.10	Elect Director Stanley Zinberg, M.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

COOPER COMPANIES, INC., THE

Ticker: COO Security ID: 216648402
Meeting Date: NOV 16, 2004 Meeting Type: Special
Record Date: OCT 4, 2004

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

CORN PRODUCTS INTERNATIONAL, INC.

Ticker: CPO Security ID: 219023108
Meeting Date: MAY 18, 2005 Meeting Type: Annual
Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Almeida	For	For	Management
1.2	Elect Director Guenther E. Greiner	For	For	Management
1.3	Elect Director Gregory B. Kenny	For	For	Management
1.4	Elect Director James M. Ringler	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

DICKS SPORTING GOODS INC

Ticker: DKS Security ID: 253393102
Meeting Date: JUN 1, 2005 Meeting Type: Annual
Record Date: APR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward W. Stack	For	For	Management
1.2	Elect Director Lawrence J. Schorr	For	For	Management

GILLETTE CO., THE

Ticker: G Security ID: 375766102
Meeting Date: MAY 12, 2005 Meeting Type: Annual
Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael B. Gifford	For	For	Management
1.2	Elect Director Ray J. Groves	For	For	Management
1.3	Elect Director Fred H. Langhammer	For	Withhold	Management

1.4	Elect Director Marjorie M. Yang	For	Withhold	Management
2	Ratify Auditors	For	For	Management

HYDRIL COMPANY

Ticker: HYDL Security ID: 448774109
Meeting Date: MAY 17, 2005 Meeting Type: Annual
Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon T. Hall	For	Withhold	Management
1.2	Elect Director Richard C. Seaver	For	For	Management
1.3	Elect Director T. Don Stacy	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

INVERESK RESEARCH GROUP, INC

Ticker: IRGI Security ID: 461238107
Meeting Date: OCT 20, 2004 Meeting Type: Special
Record Date: SEP 13, 2004

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

MARVELL TECHNOLOGY GROUP LTD

Ticker: MRVL Security ID: G5876H105
Meeting Date: JUN 10, 2005 Meeting Type: Annual
Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kuo Wei 'Herbert' Chang	For	Withhold	Management
2	Ratify Auditors	For	For	Management

MBNA CORP.

Ticker: KRB Security ID: 55262L100
Meeting Date: MAY 2, 2005 Meeting Type: Annual
Record Date: FEB 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Berick	For	Withhold	Management
1.2	Elect Director Mary M. Boies	For	For	Management

1.3	Elect	Director Benjamin R. Civiletti	For	Withhold	Management
1.4	Elect	Director Bruce L. Hammonds	For	Withhold	Management
1.5	Elect	Director William L. Jews	For	Withhold	Management
1.6	Elect	Director Randolph D. Lerner	For	Withhold	Management
1.7	Elect	Director Stuart L. Markowitz, M.D.	For	Withhold	Management
1.8	Elect	Director William B. Milstead	For	Withhold	Management
1.9	Elect	Director Thomas G. Murdough, Jr.	For	For	Management
1.10	Elect	Director Laura S. Unger	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Expense	Stock Options	Against	For	Shareholder
4	Performance-	Based/Indexed Options	Against	For	Shareholder

PENTAIR, INC.

Ticker: PNR Security ID: 709631105
Meeting Date: APR 29, 2005 Meeting Type: Annual
Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Cathcart	For	For	Management
1.2	Elect Director Barbara B. Grogan	For	Withhold	Management
1.3	Elect Director Augusto Meozzi	For	Withhold	Management
1.4	Elect Director Ronald L. Merriman	For	Withhold	Management
2	Ratify Auditors	For	Against	Management

QUALCOMM INC.

Ticker: QCOM Security ID: 747525103
Meeting Date: MAR 8, 2005 Meeting Type: Annual
Record Date: JAN 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Kahn	For	For	Management
1.2	Elect Director Duane A. Nelles	For	Withhold	Management
1.3	Elect Director Brent Scowcroft	For	For	Management
2	Declassify the Board of Directors and Eliminate Cumulative Voting	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Articles	For	For	Management
5	Ratify Auditors	For	For	Management

QUESTAR CORP.

Ticker: STR Security ID: 748356102
Meeting Date: MAY 17, 2005 Meeting Type: Annual
Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect	Director Phillips S. Baker, Jr.	For	For	Management
1.2	Elect	Director L. Richard Flury	For	For	Management
1.3	Elect	Director James A. Harmon	For	For	Management
1.4	Elect	Director M.W. Scoggins	For	For	Management
2	Approve	Executive Incentive Bonus Plan	For	For	Management

SANOFI-AVENTIS (FORMERLY SANOFI-SYNTHELABO)

Ticker: Security ID: 80105N105
Meeting Date: MAY 31, 2005 Meeting Type: Annual
Record Date: APR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS	For	For	Management
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	For	For	Management
3	APPROPRIATION OF PROFITS; DECLARATION OF DIVIDEND	For	For	Management
4	APPROVAL OF TRANSACTIONS COVERED BY THE STATUTORY AUDITORS SPECIAL REPORT	For	For	Management
5	Ratify Auditors	For	For	Management
6	Ratify Auditors	For	For	Management
7	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN SHARES ISSUED BY THE COMPANY	For	For	Management
8	TERMINATION OF THE AUTHORITY TO ISSUE BONDS	For	For	Management
9	TO CARRY OUT INCREASES IN THE SHARE CAPITAL BY ISSUANCE, WITH PREEMPTIVE RIGHTS MAINTAINED	For	For	Management
10	TO CARRY OUT INCREASES IN THE SHARE CAPITAL BY ISSUANCE, WITHOUT PREEMPTIVE RIGHTS	For	Against	Management
11	TO CARRY OUT INCREASES IN THE SHARE CAPITAL BY INCORPORATION OF SHARE PREMIUM, RESERVES, PROFITS OR OTHER ITEMS	For	For	Management
12	TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREEMPTIVE RIGHTS	For	Against	Management
13	TO CARRY OUT INCREASES IN THE SHARE CAPITAL BY ISSUANCE OF SHARES RESERVED FOR EMPLOYEES WITH WAIVER OF PREEMPTIVE RIGHTS	For	For	Management
14	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO GRANT OPTIONS TO SUBSCRIBE FOR OR PURCHASE SHARES	For	Against	Management
15	DELEGATION TO THE BOARD TO ALLOT EXISTING OR NEW SHARES FREE OF CHARGE TO ALL OR SOME SALARIED EMPLOYEES OF THE GROUP	For	Against	Management
16	DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	For	For	Management
17	POWERS FOR THE ACCOMPLISHMENT OF	For	For	Management

FORMALITIES

SIERRA HEALTH SERVICES, INC.

Ticker: SIE Security ID: 826322109
 Meeting Date: MAY 24, 2005 Meeting Type: Annual
 Record Date: APR 6, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas Y. Hartley	For	For	Management
1.2	Elect Director Michael E. Luce	For	For	Management
1.3	Elect Director Anthony M. Marlon, M.D.	For	For	Management
1.4	Elect Director Anthony L. Watson	For	For	Management
2	Ratify Auditors	For	For	Management

STRYKER CORP.

Ticker: SYK Security ID: 863667101
 Meeting Date: APR 26, 2005 Meeting Type: Annual
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Brown	For	For	Management
1.2	Elect Director Howard E. Cox, Jr.	For	For	Management
1.3	Elect Director Donald M. Engelman, Ph.D.	For	For	Management
1.4	Elect Director Jerome H. Grossman, M.D.	For	For	Management
1.5	Elect Director Stephen P. MacMillan	For	For	Management
1.6	Elect Director William U. Parfet	For	For	Management
1.7	Elect Director Ronda E. Stryker	For	For	Management

SYMBOL TECHNOLOGIES, INC.

Ticker: SBL Security ID: 871508107
 Meeting Date: MAY 9, 2005 Meeting Type: Annual
 Record Date: MAR 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Chrenc	For	For	Management
1.2	Elect Director Salvatore Iannuzzi	For	For	Management
1.3	Elect Director Edward R. Kozel	For	For	Management
1.4	Elect Director William R. Nuti	For	For	Management
1.5	Elect Director George Samenuk	For	For	Management
1.6	Elect Director Melvin A. Yellin	For	For	Management
2	Ratify Auditors	For	For	Management

TRIAD HOSPITALS, INC.

Ticker: TRI Security ID: 89579K109
Meeting Date: MAY 24, 2005 Meeting Type: Annual
Record Date: APR 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Parsons	For	For	Management
1.2	Elect Director Thomas G. Loeffler, Esq.	For	For	Management
1.3	Elect Director Uwe E. Reinhardt, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
Meeting Date: MAY 3, 2005 Meeting Type: Annual
Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas H. Kean	For	For	Management
1.2	Elect Director Robert L. Ryan	For	For	Management
1.3	Elect Director William G. Spears	For	For	Management
1.4	Elect Director Gail R. Wilensky, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Performance- Based/Indexing Options	Against	For	Shareholder
4	Performance- Based/Indexing Options	Against	For	Shareholder

WEBSense, INC.

Ticker: WBSN Security ID: 947684106
Meeting Date: JUN 7, 2005 Meeting Type: Annual
Record Date: APR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark S. St.Clare	For	Withhold	Management
1.2	Elect Director Peter C. Waller	For	For	Management
2	Ratify Auditors	For	For	Management