

ADAMS EXPRESS CO  
Form N-PX  
July 21, 2010

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number: 811-00248

-----  
THE ADAMS EXPRESS COMPANY

-----  
(Exact name of registrant as specified in charter)

7 Saint Paul Street, Suite 1140, Baltimore, Maryland 21202

-----  
(Address of principal executive offices)

Lawrence L. Hooper, Jr.  
The Adams Express Company  
7 Saint Paul Street, Suite 1140  
Baltimore, Maryland 21202

-----  
(Name and address of agent for service)

Registrant's telephone number, including area code:

(410) 752-5900

**Date of fiscal year end:** December 31

**Date of reporting period:** July 1, 2009 - June 30, 2010

Item 1. Proxy Voting Record

| Description | Proposal Type<br>(Mgmt or Shldr) | Voted<br>(Yes or No) | Vote<br>(For, Agnst, Abstain, For All - Dirs., Withheld Elec Of Dirs.) | For/<br>Agnst<br>Mgmt |
|-------------|----------------------------------|----------------------|--|-----------------------|
|-------------|----------------------------------|----------------------|--|-----------------------|

Issuer: Abbott Laboratories

Ticker: ABT

CUSIP: 002824-10-0

Meeting Date: 04/23/2010

|                             |       |     |              |     |
|-----------------------------|-------|-----|--------------|-----|
| Election of Directors       | MGMT  | YES | FOR ALL-DIRS | FOR |
| Incentive Stock Plan        | MGMT  | YES | FOR          | FOR |
| Advisory Vote               | SHLDR | YES | AGNST        | FOR |
| Special Shareowner Meetings | SHLDR | YES | AGNST        | FOR |

Issuer: Apple Inc.

Ticker: AAPL

CUSIP: 0037833-10-0

Meeting Date: 02/25/2010

|  |       |     |              |     |
|--|-------|-----|--------------|-----|
| Election of Directors                  | MGMT  | YES | FOR ALL-DIRS | FOR |
| Employee Stock Plan                    | MGMT  | YES | FOR          | FOR |
| Director Stock Option Plan             | MGMT  | YES | FOR          | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT  | YES | FOR          | FOR |
| Sustainability Report                  | SHLDR | YES | AGNST        | FOR |
| Board Committee on Sustainability      | SHLDR | YES | AGNST        | FOR |

Issuer: AT&T Inc.

Ticker: T

CUSIP: O00206R-10-2

Meeting Date: 04/30/2010

|                       |      |     |              |     |
|-----------------------|------|-----|--------------|-----|
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
|-----------------------|------|-----|--------------|-----|

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|  |       |     |       |     |
|--|-------|-----|-------|-----|
| Ratification of Appt. of Ind. Auditors | MGMT  | YES | FOR   | FOR |
| Cumulative Voting                      | SHLDR | YES | AGNST | FOR |
| Pension Credit Policy                  | SHLDR | YES | AGNST | FOR |
| Advisory Vote on Compensation          | SHLDR | YES | AGNST | FOR |
| Special Shareowner Meetings            | SHLDR | YES | AGNST | FOR |

Issuer: Automatic Data Processing, Inc.

Ticker: ADP

CUSIP: 053015-10-3

Meeting Date: 09/11/2009

|  |      |     |                  |     |
|--|------|-----|------------------|-----|
| Election of Directors                  | MGMT | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR              | FOR |

Issuer: Avon Products, Inc.

Ticker: AVP

CUSIP: 054303-10-2

Meeting Date: 05/06/2010

|  |      |     |                  |     |
|--|------|-----|------------------|-----|
| Election of Directors                  | MGMT | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR              | FOR |
| Stock Incentive Plan                   | MGMT | YES | FOR              | FOR |

Issuer: Bank of America Corporation (Special Meeting)

Ticker: BAC

CUSIP: 060505-10-4

Meeting Date: 02/23/2010

|                            |      |     |     |     |
|----------------------------|------|-----|-----|-----|
| Increase Authorized Shares | MGMT | YES | FOR | FOR |
| Adjournment of The Meeting | MGMT | YES | FOR | FOR |

Issuer: Bank of America Corporation

Ticker: BAC

CUSIP: 060505-10-4

Meeting Date: 04/28/2010

|   |       |     |                  |     |
|---|-------|-----|------------------|-----|
| Election of Directors                   | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors  | MGMT  | YES | FOR              | FOR |
| Increase Authorized Shares              | MGMT  | YES | FOR              | FOR |
| Advisory Vote on Executive Compensation | MGMT  | YES | FOR              | FOR |
| Key Associate Stock Plan                | MGMT  | YES | FOR              | FOR |
| Disclosure of Government Employment     | SHLDR | YES | AGNST            | FOR |
| Non-Deductible Pay                      | SHLDR | YES | AGNST            | FOR |

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|   |       |     |       |     |
|---|-------|-----|-------|-----|
| Special Shareowner Meetings             | SHLDR | YES | AGNST | FOR |
| Advisory Vote on Executive Compensation | SHLDR | YES | AGNST | FOR |
| Succession Planning                     | SHLDR | YES | AGNST | FOR |
| Derivitives Trading                     | SHLDR | YES | AGNST | FOR |
| Recoup Incentive Compensation           | SHLDR | YES | AGNST | FOR |

Issuer: Bank of New York Mellon Corp.

Ticker: BK

CUSIP: 064057-10-2

Meeting Date: 04/13/2010

|   |       |     |                  |     |
|---|-------|-----|------------------|-----|
| Election of Directors                         | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Executive Compensation                        | MGMT  | YES | FOR              | FOR |
| Ratification of Appt. of Ind. Auditors        | MGMT  | YES | FOR              | FOR |
| Cumulative Voting                             | SHLDR | YES | AGNST            | FOR |
| Lock-Up Period for Executive Equity Incentive | SHLDR | YES | AGNST            | FOR |
| Executive Severance Agreements                | SHLDR | YES | AGNST            | FOR |

Issuer: Bristol-Myers Squibb Company

Ticker: BMY

CUSIP: 110122-10-8

Meeting Date: 05/04/2010

|   |       |     |                  |     |
|---|-------|-----|------------------|-----|
| Election of Directors                           | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors          | MGMT  | YES | FOR              | FOR |
| Special Shareholder Meetings                    | MGMT  | YES | FOR              | FOR |
| Supermajority Voting Provision- Common Stock    | MGMT  | YES | FOR              | FOR |
| Supermajority Voting Provision- Preferred Stock | MGMT  | YES | FOR              | FOR |
| Executive Compensation Disclosure               | SHLDR | YES | AGNST            | FOR |
| Shareholder Action by Written Consent           | SHLDR | YES | AGNST            | FOR |
| Report on Animal Use                            | SHLDR | YES | AGNST            | FOR |

Issuer: Broadcom Corporation

Ticker: BRCM

CUSIP: 111320-10-7

Meeting Date: 05/20/2010

|  |      |     |                 |     |
|--|------|-----|-----------------|-----|
| Election of Directors                  | MGMT | YES | FOR<br>ALL-DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR             | FOR |

Issuer: Bunge Limited

Ticker: BG

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CUSIP: G16962-10-5

Meeting Date: 05/21/2010

|  |      |     |                 |     |
|--|------|-----|-----------------|-----|
| Election of Directors                  | MGMT | YES | FOR<br>ALL-DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR             | FOR |
| Annual Incentive Plan                  | MGMT | YES | FOR             | FOR |

Issuer: Capital One Financial Corporation

Ticker: COF

CUSIP: 14040H-10-5

Meeting Date: 04/29/2010

|  |       |     |                  |       |
|--|-------|-----|------------------|-------|
| Election of Directors                  | MGMT  | YES | FOR ALL-<br>DIRS | FOR   |
| Ratification of Appt. of Ind. Auditors | MGMT  | YES | FOR              | FOR   |
| Executive Compensation                 | MGMT  | YES | FOR              | FOR   |
| Stock Retention Requirements           | SHLDR | YES | AGNST            | FOR   |
| Board Declassification                 | SHLDR | YES | FOR              | AGNST |

Issuer: Chevron Corporation

Ticker: CVX

CUSIP: 166764-10-0

Meeting Date: 05/26/2010

|  |       |     |                  |     |
|--|-------|-----|------------------|-----|
| Election of Directors  | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors                         | MGMT  | YES | FOR              | FOR |
| Reduce Percentage of Shares Required to Call a Special Meeting | MGMT  | YES | FOR              | FOR |
| Appointment of Director with Environmental Expertise           | SHLDR | YES | AGNST            | FOR |
| Holding Equity-Based Compensation Through Retirement           | SHLDR | YES | AGNST            | FOR |
| Disclosure of Payments to Host Governments                     | SHLDR | YES | AGNST            | FOR |
| Guidelines for Country Selection                               | SHLDR | YES | AGNST            | FOR |
| Financial Risks from Climate Change                            | SHLDR | YES | AGNST            | FOR |
| Human Rights Committee   | SHLDR | YES | AGNST            | FOR |

Issuer: CINTAS Corporation

Ticker: CTAS

CUSIP: 172908-10-5

Meeting Date: 10/20/2009

|  |      |     |                  |     |
|--|------|-----|------------------|-----|
| Election of Directors                  | MGMT | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR              | FOR |

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|  |       |     |       |     |
|--|-------|-----|-------|-----|
| Adopt Principles for Healthcare Reform | SHLDR | YES | AGNST | FOR |
|--|-------|-----|-------|-----|

Issuer: CISCO Systems, Inc.

Ticker: CSCO

CUSIP: 17275R-10-2

Meeting Date: 11/12/2009

|   |       |     |                  |     |
|---|-------|-----|------------------|-----|
| Election of Directors                   | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Stock Incentive Plan                    | MGMT  | YES | FOR              | FOR |
| Employee Stock Purchase Plan            | MGMT  | YES | FOR              | FOR |
| Ratification of Appt. of Ind. Auditors  | MGMT  | YES | FOR              | FOR |
| Board Committee on Human Rights         | SHLDR | YES | AGNST            | FOR |
| Advisory Vote on Executive Compensation | SHLDR | YES | AGNST            | FOR |
| Human Rights                            | SHLDR | YES | AGNST            | FOR |

Issuer: Cliffs Natural Resources, Inc.

Ticker: CLF

CUSIP: 1863K-10-1

Meeting Date: 05/11/2010

|  |      |     |                  |       |
|--|------|-----|------------------|-------|
| Election of Directors                  | MGMT | YES | FOR ALL-<br>DIRS | FOR   |
| Majority Shareholder Voting            | MGMT | YES | FOR              | FOR   |
| Incentive Plan                         | MGMT | YES | AGNST            | AGNST |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR              | FOR   |

Issuer: The Coca-Cola Company

Ticker: KO

CUSIP: 191216-10-0

Meeting Date: 04/21/2010

|  |       |     |                  |     |
|--|-------|-----|------------------|-----|
| Election of Directors                  | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT  | YES | FOR              | FOR |
| Executive Compensation Advisory Vote   | SHLDR | YES | AGNST            | FOR |
| Independent Board Chair                | SHLDR | YES | AGNST            | FOR |
| Restricted Stock                       | SHLDR | YES | AGNST            | FOR |
| Bisphenol-A Report                     | SHLDR | YES | AGNST            | FOR |

Issuer: Consol Energy Inc.

Ticker: CNX

CUSIP: 20854P-10-9

Meeting Date: 05/04/2010

|                       |      |     |  |     |
|-----------------------|------|-----|--|-----|
| Election of Directors | MGMT | YES |  | FOR |
|-----------------------|------|-----|--|-----|

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|  |      |     |                  |     |
|--|------|-----|------------------|-----|
|  |      |     | FOR ALL-<br>DIRS |     |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR              | FOR |

Issuer: Curtiss-Wright Corporation

Ticker: CW

CUSIP: 231561-10-1

Meeting Date: 05/07/2010

|                       |      |     |                  |     |
|-----------------------|------|-----|------------------|-----|
| Election of Directors | MGMT | YES | FOR ALL-<br>DIRS | FOR |
|-----------------------|------|-----|------------------|-----|

|  |      |     |     |     |
|--|------|-----|-----|-----|
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR | FOR |
|--|------|-----|-----|-----|

|                          |      |     |     |     |
|--------------------------|------|-----|-----|-----|
| Long-Term Incentive Plan | MGMT | YES | FOR | FOR |
|--------------------------|------|-----|-----|-----|

Issuer: CVS/Caremark Corporation

Ticker: CVS

CUSIP: 126650-10-0

Meeting Date: 05/12/2010

|                       |      |     |                  |     |
|-----------------------|------|-----|------------------|-----|
| Election of Directors | MGMT | YES | FOR ALL-<br>DIRS | FOR |
|-----------------------|------|-----|------------------|-----|

|  |      |     |     |     |
|--|------|-----|-----|-----|
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR | FOR |
|--|------|-----|-----|-----|

|                             |      |     |       |       |
|-----------------------------|------|-----|-------|-------|
| Incentive Compensation Plan | MGMT | YES | AGNST | AGNST |
|-----------------------------|------|-----|-------|-------|

|                              |      |     |     |     |
|------------------------------|------|-----|-----|-----|
| Special Stockholder Meetings | MGMT | YES | FOR | FOR |
|------------------------------|------|-----|-----|-----|

|  |       |     |       |     |
|--|-------|-----|-------|-----|
| Political Contributions and Expenditures | SHLDR | YES | AGNST | FOR |
|--|-------|-----|-------|-----|

|                |       |     |       |     |
|----------------|-------|-----|-------|-----|
| Global Warming | SHLDR | YES | AGNST | FOR |
|----------------|-------|-----|-------|-----|

Issuer: Dean Foods Company

Ticker: DF

CUSIP: 242370-10-4

Meeting Date: 05/19/2010

|                       |      |     |                  |     |
|-----------------------|------|-----|------------------|-----|
| Election of Directors | MGMT | YES | FOR ALL-<br>DIRS | FOR |
|-----------------------|------|-----|------------------|-----|

|  |      |     |     |     |
|--|------|-----|-----|-----|
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR | FOR |
|--|------|-----|-----|-----|

|               |       |     |       |     |
|---------------|-------|-----|-------|-----|
| Tax Gross-Ups | SHLDR | YES | AGNST | FOR |
|---------------|-------|-----|-------|-----|

Issuer: Del Monte Foods Company

Ticker: DLM

CUSIP: 24522P-10-3

Meeting Date: 09/24/2009

|                       |      |     |                  |     |
|-----------------------|------|-----|------------------|-----|
| Election of Directors | MGMT | YES | FOR ALL-<br>DIRS | FOR |
|-----------------------|------|-----|------------------|-----|

|                              |      |     |     |     |
|------------------------------|------|-----|-----|-----|
| Annual Election of Directors | MGMT | YES | FOR | FOR |
|------------------------------|------|-----|-----|-----|

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|  |      |     |     |     |
|--|------|-----|-----|-----|
| Stock Incentive Plan                   | MGMT | YES | FOR | FOR |
| Incentive Plan                         | MGMT | YES | FOR | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR | FOR |

Issuer: DELL Inc.

Ticker: DELL

CUSIP: 24702R-10-1

Meeting Date: 07/17/2009

|                                     |       |     |                  |     |
|-------------------------------------|-------|-----|------------------|-----|
| Election of Directors               | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Independent Auditor | MGMT  | YES | FOR              | FOR |
| Reimbursement of Proxy Expenses     | SHLDR | YES | AGNST            | FOR |
| Simple Majority Vote                | SHLDR | YES | AGNST            | FOR |

Issuer: Emerson Electric Company

Ticker: EMR

CUSIP: 291011-10-4

Meeting Date: 02/02/2010

|   |      |     |                  |     |
|---|------|-----|------------------|-----|
| Election of Directors   | MGMT | YES | FOR ALL-<br>DIRS | FOR |
| Re-Approval of Performance Measures Under Annual Incentive Plan | MGMT | YES | FOR              | FOR |
| Ratification of Appt. of Ind. Auditors                          | MGMT | YES | FOR              | FOR |

Issuer: Exxon Mobil Corporation

Ticker: XOM

CUSIP: 30231G-10-2

Meeting Date: 05/26/2010

|  |       |     |                  |     |
|--|-------|-----|------------------|-----|
| Election of Directors                      | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors     | MGMT  | YES | FOR              | FOR |
| Special Shareholder Meetings               | SHLDR | YES | AGNST            | FOR |
| Incorporate in North Dakota                | SHLDR | YES | AGNST            | FOR |
| Shareholder Vote on Executive Compensation | SHLDR | YES | AGNST            | FOR |
| Amendment of EEO Policy                    | SHLDR | YES | AGNST            | FOR |
| Policy on Water                            | SHLDR | YES | AGNST            | FOR |
| Wetlands Restoration Policy                | SHLDR | YES | AGNST            | FOR |
| Report on Canadian Oil Sands               | SHLDR | YES | AGNST            | FOR |
| Report on Natural Gas Production           | SHLDR | YES | AGNST            | FOR |
| Report on Energy Technology                | SHLDR | YES | AGNST            | FOR |
| Greenhouse Gas Emissions Goals             | SHLDR | YES | AGNST            | FOR |
| Planning Assumptions                       | SHLDR | YES | AGNST            | FOR |



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Issuer: Freeport-McMoran Copper & Gold, Inc.

Ticker: FCX

CUSIP: 35671D-85-7

Meeting Date: 06/09/2010

|   |       |     |                  |     |
|---|-------|-----|------------------|-----|
| Election of Directors   | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors  | MGMT  | YES | FOR              | FOR |
| Adoption of Stock Incentive Plan  | MGMT  | YES | FOR              | FOR |
| Director with Environmental Expertise   | SHLDR | YES | AGNST            | FOR |
| Requirement for Sr. Execs to Keep Equity<br>Compensation Shares 2 Yrs After Termination | SHLDR | YES | AGNST            | FOR |

Issuer: General Electric Company

Ticker: GE

CUSIP: 369604-10-3

Meeting Date: 4/28/2010

|   |       |     |                 |     |
|---|-------|-----|-----------------|-----|
| Election of Directors                   | MGMT  | YES | FOR<br>ALL-DIRS | FOR |
| Ratification of Appt. of Ind. Auditors  | MGMT  | YES | FOR             | FOR |
| Cumulative Voting                       | SHLDR | YES | AGNST           | FOR |
| Special Shareowner Meetings             | SHLDR | YES | AGNST           | FOR |
| Independent Board Chairman              | SHLDR | YES | AGNST           | FOR |
| Pay Disparity                           | SHLDR | YES | AGNST           | FOR |
| Key Board Committees                    | SHLDR | YES | AGNST           | FOR |
| Advisory Vote on Executive Compensation | SHLDR | YES | AGNST           | FOR |

Issuer: Gilead Sciences, Inc.

Ticker: GILD

CUSIP: 37558-10-3

Meeting Date: 05/11/2010

|  |       |     |                 |     |
|--|-------|-----|-----------------|-----|
| Election of Directors                  | MGMT  | YES | FOR<br>ALL-DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT  | YES | FOR             | FOR |
| Majority Voting Standards              | SHLDR | YES | AGNST           | FOR |

Issuer: Google, Inc.

Ticker: GOOG

CUSIP: 38259P-50-8

Meeting Date: 03/29/2010

|  |      |     |                 |       |
|--|------|-----|-----------------|-------|
| Election of Directors                  | MGMT | YES | FOR<br>ALL-DIRS | FOR   |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR             | FOR   |
| Stock Incentive Plan                   | MGMT | YES | AGNST           | AGNST |

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|   |       |     |       |     |
|---|-------|-----|-------|-----|
| Sustainability Report                               | SHLDR | YES | AGNST | FOR |
| Online Advertising, Privacy & Sensitive Information | SHLDR | YES | AGNST | FOR |
| Human Rights Principles                             | SHLDR | YES | AGNST | FOR |

Issuer: Halliburton

Ticker: HAL

CUSIP: 406216-10-1

Meeting Date: 05/19/2010

|  |       |     |              |     |
|--|-------|-----|--------------|-----|
| Election of Directors                  | MGMT  | YES | FOR ALL-DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT  | YES | FOR          | FOR |
| Human Rights Policy                    | SHLDR | YES | AGNST        | FOR |
| Political Contributions                | SHLDR | YES | AGNST        | FOR |
| Executive Compensation Policies        | SHLDR | YES | AGNST        | FOR |
| Special Shareowner Meetings            | SHLDR | YES | AGNST        | FOR |

Issuer: Hansen Natural Corporation

Ticker: HANS

CUSIP: 411310-10-5

Meeting Date: 06/10/2010

|  |      |     |              |     |
|--|------|-----|--------------|-----|
| Election of Directors                  | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR          | FOR |

Issuer: Harsco Corporation

Ticker: HSC

CUSIP: 415864-10-7

Meeting Date: 04/27/2010

|  |      |     |              |     |
|--|------|-----|--------------|-----|
| Election of Directors                  | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR          | FOR |

Issuer: Hewlett-Packard Company

Ticker: HPQ

CUSIP: 4828236-10-3

Meeting Date: 03/17/2010

|   |      |     |              |       |
|---|------|-----|--------------|-------|
| Election of Directors                   | MGMT | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appt. of Ind. Auditors  | MGMT | YES | FOR          | FOR   |
| Stock Incentive Plan                    | MGMT | YES | AGNST        | AGNST |
| Advisory Vote on Executive Compensation | MGMT | YES | FOR          | FOR   |

Issuer: Hopsira, Inc.

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Ticker: HSP

CUSIP: 4441060-10-0

Meeting Date: 05/11/2010

|                       |      |     |                  |     |
|-----------------------|------|-----|------------------|-----|
| Election of Directors | MGMT | YES | FOR ALL-<br>DIRS | FOR |
|-----------------------|------|-----|------------------|-----|

|  |      |     |     |     |
|--|------|-----|-----|-----|
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR | FOR |
|--|------|-----|-----|-----|

Issuer: Illinois Tool Works Inc.

Ticker: ITW

CUSIP: 452308-10-9

Meeting Date: 05/07/2010

|                       |      |     |                 |     |
|-----------------------|------|-----|-----------------|-----|
| Election of Directors | MGMT | YES | FOR<br>ALL-DIRS | FOR |
|-----------------------|------|-----|-----------------|-----|

|  |      |     |     |     |
|--|------|-----|-----|-----|
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR | FOR |
|--|------|-----|-----|-----|

|                         |       |     |       |     |
|-------------------------|-------|-----|-------|-----|
| Political Contributions | SHLDR | YES | AGNST | FOR |
|-------------------------|-------|-----|-------|-----|

Issuer: Intel Corporation

Ticker: INTC

CUSIP: 458140-10-0

Meeting Date: 05/19/2010

|                       |      |     |                 |     |
|-----------------------|------|-----|-----------------|-----|
| Election of Directors | MGMT | YES | FOR<br>ALL-DIRS | FOR |
|-----------------------|------|-----|-----------------|-----|

|  |      |     |     |     |
|--|------|-----|-----|-----|
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR | FOR |
|--|------|-----|-----|-----|

|   |      |     |     |     |
|---|------|-----|-----|-----|
| Advisory Vote on Executive Compensation | MGMT | YES | FOR | FOR |
|---|------|-----|-----|-----|

Issuer: Johnson & Johnson

Ticker: JNJ

CUSIP: 478160-10-4

Meeting Date: 04/22/2010

|                       |      |     |                 |     |
|-----------------------|------|-----|-----------------|-----|
| Election of Directors | MGMT | YES | FOR<br>ALL-DIRS | FOR |
|-----------------------|------|-----|-----------------|-----|

|  |      |     |     |     |
|--|------|-----|-----|-----|
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR | FOR |
|--|------|-----|-----|-----|

|   |       |     |       |     |
|---|-------|-----|-------|-----|
| Advisory Vote on Executive Compensation | SHLDR | YES | AGNST | FOR |
|---|-------|-----|-------|-----|

|                             |       |     |       |     |
|-----------------------------|-------|-----|-------|-----|
| Special Shareowner Meetings | SHLDR | YES | AGNST | FOR |
|-----------------------------|-------|-----|-------|-----|

Issuer: JPMorgan Chase & Co

Ticker: JPM

CUSIP: 46625H-10-0

Meeting Date: 05/18/2010

|                       |      |     |                 |     |
|-----------------------|------|-----|-----------------|-----|
| Election of Directors | MGMT | YES | FOR<br>ALL-DIRS | FOR |
|-----------------------|------|-----|-----------------|-----|

|  |      |     |     |     |
|--|------|-----|-----|-----|
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR | FOR |
|--|------|-----|-----|-----|

|                        |      |     |     |     |
|------------------------|------|-----|-----|-----|
| Executive Compensation | MGMT | YES | FOR | FOR |
|------------------------|------|-----|-----|-----|

|                  |       |     |       |     |
|------------------|-------|-----|-------|-----|
| Non-Partisanship | SHLDR | YES | AGNST | FOR |
|------------------|-------|-----|-------|-----|

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|                                       |       |     |       |     |
|---------------------------------------|-------|-----|-------|-----|
| Special Shareowner Meetings           | SHLDR | YES | AGNST | FOR |
| Over the Counter Derivatives Trading  | SHLDR | YES | AGNST | FOR |
| Shareholder Action by Written Consent | SHLDR | YES | AGNST | FOR |
| Independent Chairman                  | SHLDR | YES | AGNST | FOR |
| Pay Disparity                         | SHLDR | YES | AGNST | FOR |
| Share Retention                       | SHLDR | YES | AGNST | FOR |

Issuer: Lowe's Companies, Inc.

Ticker: LOW

CUSIP: 548661-10-7

Meeting Date: 05/28/2010

|  |       |     |                  |     |
|--|-------|-----|------------------|-----|
| Election of Directors  | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors                           | MGMT  | YES | FOR              | FOR |
| Decrease Percentage of Shares Required to Call a Special Meeting | MGMT  | YES | FOR              | FOR |
| Report on Political Spending                                     | SHLDR | YES | AGNST            | FOR |
| Separating Roles of Chairman and CEO                             | SHLDR | YES | AGNST            | FOR |

Issuer: MASCO Corporation

Ticker: MAS

CUSIP: 574599-10-6

Meeting Date: 05/11/2010

|  |      |     |                  |     |
|--|------|-----|------------------|-----|
| Election of Directors                  | MGMT | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR              | FOR |
| Stock Incentive Plan                   | MGMT | YES | FOR              | FOR |

Issuer: McDonald's Corporation

Ticker: MCD

CUSIP: 580135-10-1

Meeting Date: 05/20/2010

|  |       |     |                 |     |
|--|-------|-----|-----------------|-----|
| Election of Directors                  | MGMT  | YES | FOR<br>ALL-DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT  | YES | FOR             | FOR |
| Executive Compensation                 | SHLDR | YES | AGNST           | FOR |
| Simple Majority Vote                   | SHLDR | YES | AGNST           | FOR |
| Controlled Atmosphere Stunning         | SHLDR | YES | AGNST           | FOR |
| Cage-Free Eggs                         | SHLDR | YES | AGNST           | FOR |

Issuer: MeadJohnson Nutrition

Ticker: MJN

CUSIP: 169570-99-1

Meeting Date: 05/11/2010

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|  |      |     |                 |       |
|--|------|-----|-----------------|-------|
| Election of Directors                  | MGMT | YES | FOR<br>ALL-DIRS | FOR   |
| Stock Award & Incentive Plan           | MGMT | YES | FOR             | FOR   |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | AGNST           | AGNST |

Issuer: MDU Resources Group, Inc.

Ticker: MDU

CUSIP: 552690-10-9

Meeting Date: 04/27/2010

|  |       |     |                  |     |
|--|-------|-----|------------------|-----|
| Election of Directors                  | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Business Combinations                  | MGMT  | YES | FOR              | FOR |
| Supermajority Voting                   | MGMT  | YES | FOR              | FOR |
| Cause for Removal of Director          | MGMT  | YES | FOR              | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT  | YES | FOR              | FOR |
| Coal Combustion Waste                  | SHLDR | YES | AGNST            | FOR |

Issuer: Medtronic, Inc.

Ticker: MDT

CUSIP: 585055-10-6

Meeting Date: 08/27/2009

|  |      |     |                  |       |
|--|------|-----|------------------|-------|
| Election of Directors                  | MGMT | YES | FOR ALL-<br>DIRS | FOR   |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR              | FOR   |
| Employee Stock Purchase Plan           | MGMT | YES | FOR              | FOR   |
| Stock Incentive Plan                   | MGMT | YES | AGNST            | AGNST |

Issuer: Microsoft Corporation

Ticker: MSFT

CUSIP: 594918-10-4

Meeting Date: 11/19/2009

|   |       |     |                  |     |
|---|-------|-----|------------------|-----|
| Election of Directors                   | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors  | MGMT  | YES | FOR              | FOR |
| Special Shareowner Meetings             | MGMT  | YES | FOR              | FOR |
| Advisory Vote on Executive Compensation | MGMT  | YES | FOR              | FOR |
| Healthcare Reform Principles            | SHLDR | YES | AGNST            | FOR |
| Charitable Contributions                | SHLDR | YES | AGNST            | FOR |

Issuer: Morgan Stanley

Ticker: MS

CUSIP: 617466-44-83

Meeting Date: 05/18/2010

|                       |      |     |  |     |
|-----------------------|------|-----|--|-----|
| Election of Directors | MGMT | YES |  | FOR |
|-----------------------|------|-----|--|-----|

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|  |       |     | FOR ALL-<br>DIRS |     |
|--|-------|-----|------------------|-----|
| Ratification of Appt. of Ind. Auditors | MGMT  | YES | FOR              | FOR |
| Approve Executive Compensation         | MGMT  | YES | FOR              | FOR |
| Equity Incentive Compensation Plan     | MGMT  | YES | FOR              | FOR |
| Special Shareowner Meetings            | SHLDR | YES | AGNST            | FOR |
| Executive Equity Holdings Requirement  | SHLDR | YES | AGNST            | FOR |
| Independent Chair                      | SHLDR | YES | AGNST            | FOR |
| Report on Pay Disparity                | SHLDR | YES | AGNST            | FOR |
| Recoupment of Management Bonuses       | SHLDR | YES | AGNST            | FOR |

Issuer: Newell Rubbermaid Inc.

Ticker: NWL

CUSIP: 651229-10-6

Meeting Date: 05/11/2010

|  |      |     |       |       |
|--|------|-----|-------|-------|
| Election of Directors                  | MGMT | YES | FOR   | FOR   |
| Stock Plan                             | MGMT | YES | AGNST | AGNST |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR   | FOR   |

Issuer: Northeast Utilities

Ticker: NU

CUSIP: 664397-10-6

Meeting Date: 05/11/2010

|  |      |     |                  |     |
|--|------|-----|------------------|-----|
| Election of Directors                  | MGMT | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR              | FOR |

Issuer: Oracle Corporation

Ticker: ORCL

CUSIP: 68389X-10-5

Meeting Date: 10/07/2009

|   |       |     |                  |     |
|---|-------|-----|------------------|-----|
| Election of Directors                   | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Approve 2010 Executive bonus plan       | MGMT  | YES | FOR              | FOR |
| Ratification of Appt. of Ind. Auditors  | MGMT  | YES | FOR              | FOR |
| Special Shareowner Meetings             | SHLDR | YES | AGNST            | FOR |
| Advisory Vote on Executive Compensation | SHLDR | YES | AGNST            | FOR |
| Equity Retention Policy                 | SHLDR | YES | AGNST            | FOR |

Issuer: Oshkosh Corporation

Ticker: OSK

CUSIP: 688239-20-1

Meeting Date: 02/24/2010

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|   |       |     |                  |     |
|---|-------|-----|------------------|-----|
| Election of Directors   | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors<br>By Law Regarding Director Elections | MGMT  | YES | FOR              | FOR |
|   | SHLDR | YES | AGNST            | FOR |

Issuer: Pepsico, Inc.

Ticker: PEP

CUSIP: 713448-10-8

Meeting Date: 05/05/2010

|   |       |     |                  |       |
|---|-------|-----|------------------|-------|
| Election of Directors                     | MGMT  | YES | FOR ALL-<br>DIRS | FOR   |
| Ratification of Appt. of Ind. Auditors    | MGMT  | YES | FOR              | FOR   |
| Long Term Incentive Plan                  | MGMT  | YES | AGNST            | AGNST |
| Charitable Contributions Report           | SHLDR | YES | AGNST            | FOR   |
| Right to Call Special Shareholder Meeting | SHLDR | YES | AGNST            | FOR   |
| Public Policy Report                      | SHLDR | YES |                  |       |

Issuer: Petroleum & Resources Corporation

Ticker: PEO

CUSIP: 716549-10-0

Meeting Date: 03/23/2010

|  |      |     |                  |     |
|--|------|-----|------------------|-----|
| Election of Directors                  | MGMT | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR              | FOR |
| Equity Incentive Compensation Plan     | MGMT | YES | FOR              | FOR |

Issuer: Pfizer Inc.

Ticker: PFE

CUSIP: 717081-10-3

Meeting Date: 04/22/2010

|  |       |     |                  |     |
|--|-------|-----|------------------|-----|
| Election of Directors                    | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors   | MGMT  | YES | FOR              | FOR |
| Advisory vote on Excecutive Compensation | MGMT  | YES | FOR              | FOR |
| Special Shareholder Meetings             | MGMT  | YES | FOR              | FOR |
| Stock Options                            | SHLDR | YES | AGNST            | FOR |

Issuer: The PNC Financial Services Group, Inc.

Ticker: PNC

CUSIP: 693475-10-5

Meeting Date: 04/27/2010

|  |      |     |                  |     |
|--|------|-----|------------------|-----|
| Election of Directors                  | MGMT | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR              | FOR |

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|   |       |     |       |     |
|---|-------|-----|-------|-----|
| Advisory Vote on Executive Compensation | MGMT  | YES | FOR   | FOR |
| Severance Agreements                    | SHLDR | YES | AGNST | FOR |
| Executive Compensation Report           | SHLDR | YES | AGNST | FOR |

Issuer: Potash Corporation of Saskatchewan Inc.

Ticker: POT

CUSIP: 73755L-10-7

Meeting Date: 05/06/2010

|  |      |     |                  |     |
|--|------|-----|------------------|-----|
| Election of Directors                  | MGMT | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR              | FOR |
| Performance Option Plan                | MGMT | YES | FOR              | FOR |
| Executive Compensation                 | MGMT | YES | FOR              | FOR |

Issuer: Praxair Inc.

Ticker: PX

CUSIP: 74005P-10-4

Meeting Date: 04/27/2010

|  |      |     |                  |     |
|--|------|-----|------------------|-----|
| Election of Directors                  | MGMT | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR              | FOR |

Issuer: The Procter & Gamble Company

Ticker: PG

CUSIP: 742718-10-9

Meeting Date: 10/13/2009

|   |       |     |                  |       |
|---|-------|-----|------------------|-------|
| Election of Directors                   | MGMT  | YES | FOR ALL-<br>DIRS | FOR   |
| Ratification of Appt. of Ind. Auditors  | MGMT  | YES | FOR              | FOR   |
| Amend Code of Regulations               | MGMT  | YES | FOR              | FOR   |
| Stock Incentive Plan                    | MGMT  | YES | AGNST            | AGNST |
| Cumulative Voting                       | SHLDR | YES | AGNST            | FOR   |
| Advisory Vote on Executive Compensation | SHLDR | YES | AGNST            | FOR   |

Issuer: Prudential Financial, Inc.

Ticker: PRU

CUSIP: 744320-10-2

Meeting Date: 05/12/2009

|  |      |     |                 |     |
|--|------|-----|-----------------|-----|
| Election of Directors                  | MGMT | YES | FOR<br>ALL-DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR             | FOR |

Issuer: Qualcomm Incorporated

Ticker: QCOM



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CUSIP: 747525-10-3

Meeting Date: 03/02/2010

|  |      |     |                 |     |
|--|------|-----|-----------------|-----|
| Election of Directors                  | MGMT | YES | FOR<br>ALL-DIRS | FOR |
| Long-Term Incentive Plan               | MGMT | YES | FOR             | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR             | FOR |

Issuer: The Ryland Group, Inc.

Ticker: RYL

CUSIP: 783764-10-3

Meeting Date: 4/28/2010

|   |       |     |                 |     |
|---|-------|-----|-----------------|-----|
| Election of Directors                   | MGMT  | YES | FOR<br>ALL-DIRS | FOR |
| Greenhouse Gas Emissions                | SHLDR | YES | AGNST           | FOR |
| Advisory Vote on Executive Compensation | SHLDR | YES | AGNST           | FOR |
| Ratification of Appt. of Ind. Auditors  | MGMT  | YES | FOR             | FOR |

Issuer: Safeway Inc.

Ticker: SWY

CUSIP: 786514-20-8

Meeting Date: 05/19/2010

|  |       |     |                 |     |
|--|-------|-----|-----------------|-----|
| Election of Directors                  | MGMT  | YES | FOR<br>ALL-DIRS | FOR |
| Special Stocholder Meetings            | MGMT  | YES | FOR             | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT  | YES | FOR             | FOR |
| Cumulative Voting                      | SHLDR | YES | AGNST           | FOR |
| Global Warming                         | SHLDR | YES | AGNST           | FOR |
| Limitation on Future Death Benefits    | SHLDR | YES | AGNST           | FOR |
| Poultry Slaughter                      | SHLDR | YES | AGNST           | FOR |

Issuer: Senomyx

Ticker: SNMX

CUSIP: 81724Q-10-7

Meeting Date: 06/03/2010

|  |      |     |                  |     |
|--|------|-----|------------------|-----|
| Election of Directors                  | MGMT | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR              | FOR |

Issuer: Spectra Energy Corporation

Ticker: SE

CUSIP: 847560-10-9

Meeting Date: 04/27/2010

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|  |       |     |                  |     |
|--|-------|-----|------------------|-----|
| Election of Directors                  | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT  | YES | FOR              | FOR |
| Majority Vote for Director Election    | SHLDR | YES | AGNST            | FOR |

Issuer: Spirit Aerosystems

Ticker: SPR

CUSIP: 848574-10-9

Meeting Date: 04/27/2010

|  |      |     |                  |     |
|--|------|-----|------------------|-----|
| Election of Directors                  | MGMT | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR              | FOR |

Issuer: State Street Corporation

Ticker: STT

CUSIP: 857477-10-3

Meeting Date: 05/19/2010

|   |       |     |                  |     |
|---|-------|-----|------------------|-----|
| Election of Directors                   | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Executive Compensation                  | MGMT  | YES | FOR              | FOR |
| Ratification of Appt. of Ind. Auditors  | MGMT  | YES | FOR              | FOR |
| Separation of Roles of Chairman and CEO | SHLDR | YES | AGNST            | FOR |
| Pay Disparity                           | SHLDR | YES | AGNST            | FOR |

Issuer: Target Corporation

Ticker: TGT

CUSIP: 87612E-10-6

Meeting Date: 06/09/2010

|   |       |     |                  |     |
|---|-------|-----|------------------|-----|
| Election of Directors   | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors                                    | MGMT  | YES | FOR              | FOR |
| Annual Election of Directors  | MGMT  | YES | FOR              | FOR |
| Eliminate Supermajority Vote Requirement (for some business combinations) | MGMT  | YES | FOR              | FOR |
| Amend and Restate Articles of Incorporation                               | MGMT  | YES | FOR              | FOR |
| Advisory Vote on Executive Compensation                                   | SHLDR | YES | AGNST            | FOR |

Issuer: Tata Motors Limited

Ticker: TTM

CUSIP: 876568502

Meeting Date: 08/25/2009

|   |      |     |     |     |
|---|------|-----|-----|-----|
| Adopt Profit & Loss Account for Year Ended March 31, 2009 | MGMT | YES | FOR | FOR |
| Declare Dividend  | MGMT | YES | FOR | FOR |

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|   |      |     |                  |     |
|---|------|-----|------------------|-----|
| Election of Directors                       | MGMT | YES | FOR ALL-<br>DIRS | FOR |
| Appoint Auditors and fix their remuneration | MGMT | YES | FOR              | FOR |

TEVA Pharmaceutical Industries Limited

Ticker: TEVA

CUSIP: 881624-20-9

Meeting Date: 6/29/2010

|  |      |    |  |  |
|--|------|----|--|--|
| Approve Dividend                       | MGMT | NO |  |  |
| Election of Directors                  | MGMT | NO |  |  |
| Ratification of Appt. of Ind. Auditors | MGMT | NO |  |  |
| Approve Long Term Incentive Plan       | MGMT | NO |  |  |
| Approve Director Remuneration          | MGMT | NO |  |  |
| Approve Registered Share Capital       | MGMT | NO |  |  |

Issuer: T. Rowe Price Group, Inc.

Ticker: TROW

CUSIP: 74144T-10-8

Meeting Date: 04/14/2010

|  |      |     |                  |     |
|--|------|-----|------------------|-----|
| Election of Directors                  | MGMT | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR              | FOR |

Issuer: Transocean, Inc.

Ticker: RIG

CUSIP: G90073-10-0

Meeting Date: 5/14/2010

|  |      |     |     |     |
|--|------|-----|-----|-----|
| Approval of Annual Report & Financial Statements   | MGMT | YES | FOR | FOR |
| Discharge Members of the Board and Executive Officers  | MGMT | YES | FOR | FOR |
| Appropriation of Earnings without payment of dividend; release of legal reserves               | MGMT | YES | FOR | FOR |
| Change Place of Incorporation in Switzerland   | MGMT | YES | FOR | FOR |
| Par Value Reduction Distribution   | MGMT | YES | FOR | FOR |
| Amendments to Articles of Association to Reflect Swiss Federal Act on Intermediated Securities | MGMT | YES | FOR | FOR |
| Election of Directors  | MGMT | YES | FOR | FOR |
| Ratification of Appt. of Ind. Auditors   | MGMT | YES | FOR | FOR |

Issuer: Unilever PLC

Ticker: UL

CUSIP: 904767-70-4

Meeting Date: 5/12/2010

|                              |      |     |  |     |
|------------------------------|------|-----|--|-----|
| Report and Accounts for 2009 | MGMT | YES |  | FOR |
|------------------------------|------|-----|--|-----|

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|   |      |     | FOR ALL-<br>DIRS |       |
|---|------|-----|------------------|-------|
| Approve Rumuneration Report                         | MGMT | YES | FOR              | FOR   |
| Election of Directors                               | MGMT | YES | FOR              | FOR   |
| Ratification of Appt. of Ind. Auditors              | MGMT | YES | FOR              | FOR   |
| Authorize Directors to Fix Remuneration of Auditors | MGMT | YES | FOR              | FOR   |
| Directors Authority to Issue Shares                 | MGMT | YES | FOR              | FOR   |
| Disapplication of Pre-emption Rights                | MGMT | YES | FOR              | FOR   |
| Share Repurchase                                    | MGMT | YES | FOR              | FOR   |
| Political Donations                                 | MGMT | YES | FOR              | FOR   |
| Notice Period for Annual Meetings                   | MGMT | YES | FOR              | FOR   |
| Co-Investment Plan                                  | MGMT | YES | AGNST            | AGNST |
| New Articles of Association of the Company          | MGMT | YES | FOR              | FOR   |

Issuer: UnitedHealth Group

Ticker: UNH

CUSIP: 91324P-10-2

Meeting Date: 05/24/2010

|   |       |     |                  |     |
|---|-------|-----|------------------|-----|
| Election of Directors                   | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors  | MGMT  | YES | FOR              | FOR |
| Disclosure of Lobbying Expenses         | SHLDR | YES | AGNST            | FOR |
| Advisory Vote on Executive Compensation | SHLDR | YES | AGNST            | FOR |

Issuer: United Technologies Corporation

Ticker: UTX

CUSIP: 913017-10-9

Meeting Date: 04/14/2010

|   |       |     |                  |     |
|---|-------|-----|------------------|-----|
| Election of Directors                   | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors  | MGMT  | YES | FOR              | FOR |
| Advisory Vote on Executive Compensation | SHLDR | YES | AGNST            | FOR |

Issuer: Visa Inc. (annual meeting)

Ticker: V

CUSIP: 92826C839

Meeting Date: 01/20/2010

|  |      |     |                  |     |
|--|------|-----|------------------|-----|
| Election of Directors                  | MGMT | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR              | FOR |

Issuer: Walt Disney Company, The

Ticker: DIS

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CUSIP: 254687-10-6

Meeting Date: 03/10/2010

|   |       |     |                  |       |
|---|-------|-----|------------------|-------|
| Election of Directors                   | MGMT  | YES | FOR ALL-<br>DIRS | FOR   |
| Ratification of Appt. of Ind. Auditors  | MGMT  | YES | FOR              | FOR   |
| Stock Incentive Plan                    | MGMT  | YES | AGNST            | AGNST |
| Interested Person Transactions          | MGMT  | YES | FOR              | FOR   |
| Bylaw Amendments                        | MGMT  | YES | FOR              | FOR   |
| Trackng Stock Provisions                | MGMT  | YES | FOR              | FOR   |
| Board Transaction Provisions            | MGMT  | YES | FOR              | FOR   |
| Advisory Vote on Executive Compensation | SHLDR | YES | AGNST            | FOR   |
| Non Discrimination Policy               | SHLDR | YES | AGNST            | FOR   |

Issuer: Wells Fargo & Company

Ticker: WFC

CUSIP: 949746-10-1

Meeting Date: 04/27/2010

|   |       |     |                  |     |
|---|-------|-----|------------------|-----|
| Election of Directors                   | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Executive Compensation                  | MGMT  | YES | FOR              | FOR |
| Increase Authorized Shares              | MGMT  | YES | FOR              | FOR |
| Ratification of Appt. of Ind. Auditors  | MGMT  | YES | FOR              | FOR |
| Advisory Vote on Executive Compensation | SHLDR | YES | AGNST            | FOR |
| Independent Chairman                    | SHLDR | YES | AGNST            | FOR |
| Charitable Contributions                | SHLDR | YES | AGNST            | FOR |
| Political Contributions                 | SHLDR | YES | AGNST            | FOR |

Issuer: WGL Holdings

Ticker: WGL

CUSIP:

Meeting Date: 03/04/2010

|   |       |     |                  |     |
|---|-------|-----|------------------|-----|
| Election of Directors                   | MGMT  | YES | FOR ALL-<br>DIRS | FOR |
| Ratification of Appt. of Ind. Auditors  | MGMT  | YES | FOR              | FOR |
| Directors' Stock Compensation Plan      | MGMT  | YES | FOR              | FOR |
| Cumulative Voting in Director Elections | SHLDR | YES | AGNST            | FOR |

Issuer: Wyeth

Ticker: WYE

CUSIP: 983024-10-0

Meeting Date: 07/20/2009

|                        |      |     |     |     |
|------------------------|------|-----|-----|-----|
| Merger with Pfizer     | MGMT | YES | FOR | FOR |
| Adjournment of Meeting | MGMT | YES | FOR | FOR |

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|  |       |     |                 |     |
|--|-------|-----|-----------------|-----|
| Election of Directors                  | MGMT  | YES | FOR<br>ALL-DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT  | YES | FOR             | FOR |
| Political Contributions                | SHLDR | YES | AGNST           | FOR |
| Special Shareowner Meetings            | SHLDR | YES | AGNST           | FOR |

Issuer: Zimmer Holdings, Inc.

Ticker: ZMH

CUSIP: 98956P-10-2

Meeting Date: 05/03/2010

|  |      |     |                 |     |
|--|------|-----|-----------------|-----|
| Election of Directors                  | MGMT | YES | FOR<br>ALL-DIRS | FOR |
| Ratification of Appt. of Ind. Auditors | MGMT | YES | FOR             | FOR |

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.

THE ADAMS EXPRESS COMPANY

-----  
(Registrant)

BY: /s/ Douglas G. Ober

-----  
Douglas G. Ober

Chairman and Chief Executive Officer

(Principal Executive Officer)

DATE: July 21, 2010