

ADAMS EXPRESS CO
Form N-PX
July 22, 2011

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, 2010 - June 30, 2011

Item 1. Proxy Voting Record

Description	Proposal Type (Management or Shareholder)	Voted (Yes or No)	Vote (For, Against, Abstain, For All-Directors, Withheld-Directors)	For/Against Management
Issuer: Abbott Laboratories				
Ticker: ABT				
CUSIP: 002824-10-0				
Meeting Date: 04/29/2011				
Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Pharmaceutical Pricing	SHLDR	YES	AGNST	FOR
Issuer: ADTRAN Inc.				
Ticker: ADTN				
CUSIP: 00738A-10-6				
Meeting Date: 05/04/2011				
Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR

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Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	FOR
Incentive Compensation Plan	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: American Express Company

Ticker: AXP

CUSIP: 025816-10-9

Meeting Date: 05/02/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Cumulative Voting for Directors	SHLDR	YES	AGNST	FOR
Special Shareholder Meetings	SHLDR	YES	AGNST	FOR

Issuer: Apple Inc.

Ticker: AAPL

CUSIP: 0037833-10-0

Meeting Date: 2/23/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Succession Planning	SHLDR	YES	AGNST	FOR
Majority Voting	SHLDR	YES	AGNST	FOR

Issuer: Automatic Data Processing, Inc.

Ticker: ADP

CUSIP: 053015-10-3

Meeting Date: 11/09/2010

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Avon Products, Inc.

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Ticker: AVP

CUSIP: 054303-10-2

Meeting Date: 05/05/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Eliminate Super Majority Voting	MGMT	YES	FOR	FOR

Issuer: Bank of America Corporation

Ticker: BAC

CUSIP: 060505-10-4

Meeting Date: 05/11/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Disclosure of Government Employment	SHLDR	YES	AGNST	FOR
Stockholder Action by Written Consent	SHLDR	YES	AGNST	FOR
Mortgage Servicing Operations	SHLDR	YES	AGNST	FOR
Grassroots Lobbying	SHLDR	YES	AGNST	FOR
OTC Derivatives Trading	SHLDR	YES	AGNST	FOR
Cumulative Voting in Contested Elections	SHLDR	YES	AGNST	FOR
Recoupment of Incentive Compensation	SHLDR	YES	AGNST	FOR
Prohibition of Certain Relocation Benefits	SHLDR	YES	AGNST	FOR

Issuer: Bank of New York Mellon Corp.

Ticker: BK

CUSIP: 064057-10-2

Meeting Date: 04/12/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Long-Term Incentive Plan	MGMT	YES	FOR	FOR
Executive Incentive Compensation Plan	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Cumulative Voting	SHLDR	YES	AGNST	FOR

Issuer: Bristol-Myers Squibb Company

Ticker: BMY

CUSIP: 110122-10-8

Meeting Date: 05/03/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	FOR
Executive Compensation Disclosure	SHLDR	YES	AGNST	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR
Pharmaceutical Price Restraint	SHLDR	YES	AGNST	FOR

Issuer: Broadcom Corporation

Ticker: BRCM

CUSIP: 111320-10-7

Meeting Date: 05/05/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Bunge Limited

Ticker: BG

CUSIP: G16962-10-5

Meeting Date: 05/27/2011

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Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST

Issuer: Caterpillar, Inc.

Ticker: CAT

CUSIP: 149123-10-1

Meeting Date: 06/08/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Approve Executive Short-Term Incentive Plan	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Executives Retain Significant Stock	SHLDR	YES	AGNST	FOR
Director Election Majority Vote Standard	SHLDR	YES	AGNST	FOR
Special Shareholder Meetings	SHLDR	YES	AGNST	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Review Global Corporate Standards	SHLDR	YES	AGNST	FOR
Death Benefits Policy	SHLDR	YES	AGNST	FOR

Issuer: Celgene Corporation

Ticker: CELG

CUSIP: 151020-10-4

Meeting Date: 06/15/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	FOR

Issuer: CF Industries Holdings, Inc.

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Ticker: CF

CUSIP: 125269-10-0

Meeting Date: 05/11/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
End Staggered Board	SHLDR	YES	FOR	AGNST

Issuer: Chevron Corporation

Ticker: CVX

CUSIP: 166764-10-0

Meeting Date: 05/25/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Independent Director With Environmental Expertise	SHLDR	YES	AGNST	FOR
Human Rights Committee	SHLDR	YES	AGNST	FOR
Sustainability Metric for Executive Compensation	SHLDR	YES	AGNST	FOR
Guidelines for Country Selection	SHLDR	YES	AGNST	FOR
Financial Risks from Climate Change	SHLDR	YES	AGNST	FOR
Hydraulic Fracturing	SHLDR	YES	AGNST	FOR
Offshore Oil Wells	SHLDR	YES	AGNST	FOR

Issuer: CINTAS Corporation

Ticker: CTAS

CUSIP: 172908-10-5

Meeting Date: 10/26/2010

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Cisco Systems, Inc.

Ticker: CSCO

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CUSIP: 17275R-10-2

Meeting Date: 11/18/2010

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Establish Environmental Sustainability Board Committee	SHLDR	YES	AGNST	FOR
Human Rights Report	SHLDR	YES	AGNST	FOR
Restriction of Sales in China	SHLDR	YES	AGNST	FOR

Issuer: Cliffs Natural Resources Inc.

Ticker: CLF

CUSIP: 18683K-10-1

Meeting Date: 05/17/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Increase Authorized Shares	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Majority Voting for Director Elections	SHLDR	YES	AGNST	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Coca-Cola Company

Ticker: KO

CUSIP: 191216-10-0

Meeting Date: 4/27/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Approve Performance Measures for Incentive Plan	MGMT	YES	FOR	FOR
Approve Performance Measures for Restricted Stock Award Plan	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Report on Bisphenol-A	SHLDR	YES	AGNST	FOR

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Issuer: Columbia Sportswear
Company

Ticker: COLM

CUSIP: 198516-10-6

Meeting Date: 05/27/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST

Issuer: Consol Energy Inc.

Ticker: CNX

CUSIP: 20854P-10-9

Meeting Date: 05/04/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST

Issuer: Curtiss-Wright Corporation

Ticker: CW

CUSIP: 231561-10-1

Meeting Date: 05/06/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Incentive Compensation Plan	MGMT	YES	FOR	FOR
Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST

Issuer: CVS/Caremark Corporation

Ticker: CVS

CUSIP: 126650-10-0

Meeting Date: 05/11/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Political Contributions	SHLDR	YES	AGNST	FOR
Stockholder Action by Written Consent	SHLDR	YES	AGNST	FOR

Issuer: Del Monte Foods Company
(Special Meeting)

Ticker: DLM

CUSIP: 24522P-10-3

Meeting Date: 02/15/2011

Approve Merger	MGMT	YES	FOR	FOR
Adjourn Meeting	MGMT	YES	FOR	FOR

Issuer: Del Monte Foods Company

Ticker: DLM

CUSIP: 24522P-10-3

Meeting Date: 09/23/2010

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Eliminate Supermajority Voting Provisions	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Dell Inc.

Ticker: DELL

CUSIP: 24702R-10-1

Meeting Date: 07/16/2010

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Eliminate Supermajority Vote Provisions	MGMT	YES	FOR	FOR
Reimbursement of Proxy Expenses	SHLDR	YES	AGNST	FOR
Executive Compensation	SHLDR	YES	AGNST	FOR

Issuer: Dow Chemical Company

Ticker: DOW

CUSIP: 260543-10-3

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Meeting Date: 05/12/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Vote on Executive Compensation	MGMT	YES	3 YEARS	FOR
Shareholder Action by Written Consent	MGMT	YES	AGNST	FOR

Issuer: Emerson Electric Company

Ticker: EMR

CUSIP: 291011-10-4

Meeting Date: 02/01/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Re-approval of Performance Measures Under Incentive Shares Plan	MGMT	YES	FOR	FOR
Stock Option Plan	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	FOR
Sustainability Report	SHLDR	YES	AGNST	FOR

Issuer: Exxon Mobil Corporation

Ticker: XOM

CUSIP: 30231G-10-2

Meeting Date: 05/25/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	FOR
Independent Chairman	SHLDR	YES	AGNST	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Policy on Water	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

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Greenhouse Gas Emissions Goals	SHLDR	YES	AGNST	FOR
Issuer: Freeport-McMoRan Copper & Gold, Inc.				
Ticker: FCX				
CUSIP: 35671D-85-7				
Meeting Date: 06/15/2011				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Environmental Expert Director	SHLDR	YES	AGNST	FOR
Issuer: General Electric Company				
Ticker: GE				
CUSIP: 369604-10-3				
Meeting Date: 04/27/2011				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Cumulative Voting	SHLDR	YES	AGNST	FOR
Future Stock Options	SHLDR	YES	AGNST	FOR
Withdraw Stock Options Granted to Executives	SHLDR	YES	AGNST	FOR
Climate Change Risk Disclosure	SHLDR	YES	AGNST	FOR
Transparency in Animal Research	SHLDR	YES	AGNST	FOR
Issuer: Gilead Sciences, Inc.				
Ticker: GILD				
CUSIP: 37558-10-3				
Meeting Date: 05/12/2011				
Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Bonus Plan and Performance-Based Provisions	MGMT	YES	FOR	FOR

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Adopt Majority Voting Standards	MGMT	YES	FOR	FOR
Special Shareholder Meetings	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST

Issuer: Goodrich Corporation

Ticker: GR

CUSIP: 23333L-10-3

Meeting Date: 4/19/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Equity Compensation Plan	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST

Issuer: Google, Inc.

Ticker: GOOG

CUSIP: 38259P-50-8

Meeting Date: 06/02/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Increase Number of Shares for Stock Plan	MGMT	YES	AGNST	AGNST
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	FOR
Board Committee on Sustainability	SHLDR	YES	AGNST	FOR
Simple Majority Voting Standard	SHLDR	YES	AGNST	FOR
Conflict of Interest and Code of Conduct Compliance Report	SHLDR	YES	AGNST	FOR

Issuer: Halliburton Company

Ticker: HAL

CUSIP: 406216-10-1

Meeting Date: 05/19/11

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

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Ratification of Appointment of Independent Auditors

Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Human Rights Policy	SHLDR	YES	AGNST	FOR
Political Contributions	SHLDR	YES	AGNST	FOR

Issuer: Hewlett-Packard Company

Ticker: HPQ

CUSIP: 4828236-10-3

Meeting Date: 03/23/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Approval of 2011 Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Approval of Amendment to Pay-For-Results Plan	MGMT	YES	FOR	FOR

Issuer: Hospira, Inc.

Ticker: HSP

CUSIP: 4441060-10-0

Meeting Date: 05/10/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Eliminate Super-Majority Vote to Remove Directors For Cause	MGMT	YES	FOR	FOR
Eliminate Super-Majority Vote for Bylaw Adoption, Amendment or Repeal	MGMT	YES	FOR	FOR
Eliminate Super-Majority Vote for Changes to Provisions in Certificate of Incorporation	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

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Issuer: Illinois Tool Works Inc.

Ticker: ITW

CUSIP: 452308-10-9

Meeting Date: 05/06/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Cash Incentive Plan	MGMT	YES	FOR	FOR
Performance Factors Under Long-Term Incentive Plan	MGMT	YES	FOR	FOR

Issuer: Intel Corporation

Ticker: INTC

CUSIP: 458140-10-0

Meeting Date: 05/19/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Amendment and Extension of Equity Incentive Plan	MGMT	YES	FOR	FOR
Amendment and Extension of Stock Purchase Plan	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST

Issuer: Johnson & Johnson

Ticker: JNJ

CUSIP: 478160-10-4

Meeting Date: 04/28/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Pharmaceutical Price Restraint	SHLDR	YES	AGNST	FOR
	SHLDR	YES	AGNST	FOR

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Amendment to Equal Employment
Opportunity Policy

Adopting Non-Animal Methods for Training	SHLDR	YES	AGNST	FOR
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Issuer: JPMorgan Chase & Company

Ticker: JPM

CUSIP: 46625H-10-0

Meeting Date: 05/17/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Long-Term Incentive Plan	MGMT	YES	AGNST	AGNST
Political Non-Partisanship	SHLDR	YES	AGNST	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR
Mortgage Loan Servicing	SHLDR	YES	AGNST	FOR
Political Contributions	SHLDR	YES	AGNST	FOR
Genocide-Free Investing	SHLDR	YES	AGNST	FOR
Independent Lead Director	SHLDR	YES	AGNST	FOR

Issuer: Life Technologies Corporation

Ticker: LIFE

CUSIP: 53217V-10-9

Meeting Date: 04/28/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Amendments to Certificate of Incorporation	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST

Issuer: Lowe's Companies, Inc.

Ticker: LOW

CUSIP: 548661-10-7

Meeting Date: 05/27/2011

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Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Incentive Plan	MGMT	YES	FOR	FOR
Executive Severance Agreements	SHLDR	YES	AGNST	FOR
Pay for Performance on Sustainability Goals	SHLDR	YES	AGNST	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR

Issuer: Masco Corporation

Ticker: MAS

CUSIP: 574599-10-6

Meeting Date: 05/10/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: McDonald's Corporation

Ticker: MCD

CUSIP: 580135-10-1

Meeting Date: 05/19/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Eliminate Super-Majority Voting Requirements (Board of Directors)	MGMT	YES	FOR	FOR
End Staggered Board	SHLDR	YES	FOR	AGNST
Controlled Atmosphere Stunning	SHLDR	YES	AGNST	FOR
Report on Children's Nutrition Beverage Containers	SHLDR	YES	AGNST	FOR

Issuer: Mead Johnson Nutrition Co.

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Ticker: MJN

CUSIP: 169570-99-1

Meeting Date: 05/26/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: MDU Resources Group, Inc.

Ticker: MDU

CUSIP: 552690-10-9

Meeting Date: 04/26/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Performance Goals for Long-Term Incentive Plan	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST

Issuer: Medtronic, Inc.

Ticker: MDT

CUSIP: 585055-10-6

Meeting Date: 08/25/2010

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Microsoft Corporation

Ticker: MSFT

CUSIP: 594918-10-4

Meeting Date: 11/16/2010

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Establish Environmental Sustainability Board Committee	SHLDR	YES	AGNST	FOR

Issuer: Morgan Stanley

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Ticker: MS

CUSIP: 617466-44-83

Meeting Date: 05/18/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Amend Equity Incentive Plan	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST

Issuer: National Oilwell Varco, Inc.

Ticker: NOV

CUSIP: 637071-10-1

Meeting Date: 05/19/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Annual Election of Directors	MGMT	YES	FOR	FOR
Increase Authorized Shares	MGMT	YES	FOR	FOR
Political Expenditures Report	SHLDR	YES	AGNST	FOR

Issuer: Newell Rubbermaid Inc.

Ticker: NWL

CUSIP: 651229-10-6

Meeting Date: 05/10/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Annual Election of Directors	SHLDR	YES	FOR	AGNST

Issuer: Norfolk Southern Corporation

Ticker: NSC

CUSIP: 655844-10-8

Meeting Date: 05/12/2011

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Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST

Issuer: Northeast Utilities (Special Meeting)

Ticker: NU

CUSIP: 664397-10-6

Meeting Date: 03/4/2011

Approve Merger	MGMT	YES	FOR	FOR
Increase Common Shares	MGMT	YES	FOR	FOR
Fix Number of Trustees at 14	MGMT	YES	FOR	FOR
Adjourn Special Meeting	MGMT	YES	FOR	FOR

Issuer: Northeast Utilities

Ticker: NU

CUSIP: 664397-10-6

Meeting Date: 05/10/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Oracle Corporation

Ticker: ORCL

CUSIP: 68389X-10-5

Meeting Date: 10/06/2010

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Executive Bonus Plan	MGMT	YES	FOR	FOR
Long-Term Incentive Plan; Increase number of Shares	MGMT	YES	AGNST	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Board Committee on Sustainability	SHLDR	YES	AGNST	FOR
Majority Voting	SHLDR	YES	AGNST	FOR
Equity Retention	SHLDR	YES	AGNST	FOR

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Issuer: Oshkosh Corporation

Ticker: OSK

CUSIP: 688239-20-1

Meeting Date: 02/01/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST

Issuer: PepsiCo, Inc.

Ticker: PEP

CUSIP: 713448-10-8

Meeting Date: 05/04/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Majority Voting for Directors	MGMT	YES	FOR	FOR
Right to Call Special Shareholder Meetings	SHLDR	YES	AGNST	FOR
Political Contributions Report	SHLDR	YES	AGNST	FOR

Issuer: Petroleum & Resources Corporation

Ticker: PEO

CUSIP: 716549-10-0

Meeting Date: 03/22/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Pfizer Inc.

Ticker: PFE

CUSIP: 717081-10-3

Meeting Date: 04/28/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
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Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Publication of Political Contributions	SHLDR	YES	AGNST	FOR
Public Policy Initiatives	SHLDR	YES	AGNST	FOR
Pharmaceutical Price Restraints	SHLDR	YES	AGNST	FOR
Action by Written Contest	SHLDR	YES	AGNST	FOR
Special Shareholder Meetings	SHLDR	YES	AGNST	FOR
Animal Research	SHLDR	YES	AGNST	FOR

Issuer: PNC Financial Services Group, Inc.

Ticker: PNC

CUSIP: 693475-10-5

Meeting Date: 04/26/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Approval of Incentive Award Plan	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST

Issuer: Potash Corporation of Saskatchewan Inc.

Ticker: POT

CUSIP: 73755L-10-7

Meeting Date: 05/12/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent 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: 04/26/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Performance Goals Under Section 162M Plan	MGMT	YES	FOR	FOR
Approve Amendments to Long-Term Incentive Plan	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Procter & Gamble Company

Ticker: PG

CUSIP: 742718-10-9

Meeting Date: 10/12/2010

Election of Directors	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Cumulative Voting	SHLDR	YES	AGNST	FOR

Issuer: Prudential Financial, Inc.

Ticker: PRU

CUSIP: 744320-10-2

Meeting Date: 05/10/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Supermajority Voting	SHLDR	YES	FOR	FOR
Lobbying Contributions & Expenditures	SHLDR	YES	AGNST	FOR

Issuer: QUALCOMM Inc.

Ticker: QCOM

CUSIP: 747525-10-3

Meeting Date: 03/08/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Approve Long-Term Incentive Plan	MGMT	YES	FOR	FOR
Increase Share Reserve in Employee Stock Purchase Plan	MGMT	YES	FOR	FOR

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Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	FOR
Election of Directors Majority Voting	SHLDR	YES	AGNST	FOR

Issuer: The Ryland Group, Inc.

Ticker: RYL

CUSIP: 783764-10-3

Meeting Date: 4/27/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Approval of 2011 Equity & Incentive Plan	MGMT	YES	FOR	FOR
Approval of Non-Employee Director Stock Plan	MGMT	YES	FOR	FOR
Adopt Goals for Reducing Greenhouse Gas Emissions	SHLDR	YES	AGNST	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Safeway Inc.

Ticker: SWY

CUSIP: 786514-20-8

Meeting Date: 05/18/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Approval of 2011 Equity & Incentive Plan	MGMT	YES	AGNST	AGNST
Re-approval of Operating Performance Bonus Plan	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Cumulative Voting	SHLDR	YES	AGNST	FOR

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Issuer: Senomyx, Inc.

Ticker: SNMX

CUSIP: 81724Q-10-7

Meeting Date: 05/26/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	FOR

Issuer: Spectra Energy Corporation

Ticker: SE

CUSIP: 847560-10-9

Meeting Date: 04/19/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Long-Term Incentive Plan	MGMT	YES	FOR	FOR
Short-Term Incentive Plan	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	FOR
Director Election Majority Vote	SHLDR	YES	AGNST	FOR

Issuer: Spirit AeroSystems Holdings, Inc.

Ticker: SPR

CUSIP: 848574-10-9

Meeting Date: 05/03/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Long-Term Incentive Plan	MGMT	YES	AGNST	AGNST
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: State Street Corporation

Ticker: STT

CUSIP: 857477-10-3

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Meeting Date: 05/18/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Senior Executive Incentive Plan	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Political Contributions	SHLDR	YES	AGNST	FOR

Issuer: Target Corporation

Ticker: TGT

CUSIP: 87612E-10-6

Meeting Date: 06/08/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Long-Term Incentive Plan	MGMT	YES	AGNST	AGNST
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Compensation Benchmarking	SHLDR	YES	AGNST	FOR
Electronics Recycling	SHLDR	YES	AGNST	FOR

Teck Resources Limited

Ticker: TCK

CUSIP: 878742-20-4

Meeting Date: 04/20/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR

Issuer: T. Rowe Price Group, Inc.

Ticker: TROW

CUSIP: 74144T-10-8

Meeting Date: 04/14/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST

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Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Issuer: Transocean Limited				
Ticker: RIG				
CUSIP: G90073-10-0				
Meeting Date: 5/13/2011				
Approval of Annual Report	MGMT	YES	FOR	FOR
Discharge Members of Board and Management From Liability	MGMT	YES	FOR	FOR
Appropriation of Available Earnings	MGMT	YES	FOR	FOR
Proposed Reallocation of Free Reserve to Legal Reserve	MGMT	YES	FOR	FOR
Rescission of Distribution to Shareholders	MGMT	YES	FOR	FOR
Release and Allocation of Legal Reserve	MGMT	YES	FOR	FOR
New Authorized Share Capital	MGMT	YES	FOR	FOR
Reduction of Maximum Number of Members of the Board to 12	MGMT	YES	FOR	FOR
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Issuer: Unilever PLC				
Ticker: UL				
CUSIP: 904767-70-4				
Meeting Date: 5/11/2011				
Approval of Annual Report	MGMT	YES	FOR	FOR
Approve Directors' Remuneration Report	MGMT	YES	FOR	FOR
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Fix Remuneration of Auditors	MGMT	YES	FOR	FOR
Disapply Pre-emption Rights	MGMT	YES	FOR	FOR
Authority to Purchase Shares	MGMT	YES	FOR	FOR
	MGMT	YES	FOR	FOR

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Authorize Political Donations & Expenditures

Shorten Notice Period for General Meetings	MGMT	YES	FOR	FOR
Directors' Power to Borrow Money and Give Security	MGMT	YES	FOR	FOR

Issuer: UnitedHealth Group Inc.

Ticker: UNH

CUSIP: 91324P-10-2

Meeting Date: 05/23/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Increase Shares for Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: United Technologies Corporation

Ticker: UTX

CUSIP: 913017-10-9

Meeting Date: 04/13/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Long-Term Incentive Plan	MGMT	YES	AGNST	AGNST
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	FOR
Additional Share Retention Requirements for Sr. Executives	SHLDR	YES	AGNST	FOR

Issuer: Visa Inc.

Ticker: V

CUSIP: 92826C839

Meeting Date: 01/27/2011

Declassify the Board of Directors	MGMT	YES	FOR	FOR
	MGMT	YES	FOR	FOR

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Majority Vote for Election of Directors

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Amended and Restated Incentive Plan	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Walt Disney Company

Ticker: DIS

CUSIP: 254687-10-6

Meeting Date: 03/23/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Approve 2011 Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Performance Tests for Restricted Stock Units	SHLDR	YES	AGNST	FOR

Issuer: Wells Fargo & Company

Ticker: WFC

CUSIP: 949746-10-1

Meeting Date: 05/03/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Special Shareholder Meetings	SHLDR	YES	AGNST	FOR
Independent Chairman	SHLDR	YES	AGNST	FOR
Director Compensation	SHLDR	YES	AGNST	FOR
Internal Controls for Mortgage Servicing Operations	SHLDR	YES	AGNST	FOR

Issuer: Zimmer Holdings, Inc.

Ticker: ZMH

CUSIP: 98956P-10-2

Meeting Date: 05/02/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Vote	MGMT	YES	3 YEARS	AGNST
Ratification of Appointment of Independent 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 22, 2011