

Fund Name: US Buyback Leaders Fund



Proxy Voting Report 01-Jul-2015 - 30-Jun-2016

<b>ABBVIE INC.</b>	
<b>Security:</b> 00287Y109 <b>Ticker:</b> ABBV <b>ISIN:</b> US00287Y1091	<b>Agenda Number:</b> 934348524 <b>Meeting Type:</b> Annual <b>Meeting Date:</b> 5/6/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
	1 WILLIAM H.L. BURNSIDE	Mgmt	For	For
	2 BRETT J. HART	Mgmt	For	For
	3 EDWARD J. RAPP	Mgmt	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For	For
4.	APPROVAL OF A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For	For
5.	APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE ABBVIE PERFORMANCE INCENTIVE PLAN	Mgmt	For	For
6.	STOCKHOLDER PROPOSAL - DRUG DISPOSAL REPORT	Shr	Against	For
7.	STOCKHOLDER PROPOSAL - LOBBYING REPORT	Shr	Against	For

<b>AMERICAN INTERNATIONAL GROUP, INC.</b>	
<b>Security:</b> 026874784 <b>Ticker:</b> AIG <b>ISIN:</b> US0268747849	<b>Agenda Number:</b> 934356735 <b>Meeting Type:</b> Annual <b>Meeting Date:</b> 5/11/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	No vote	

1B.	ELECTION OF DIRECTOR: PETER R. FISHER	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: LINDA A. MILLS	Mgmt	No vote
1L.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	No vote
1M.	ELECTION OF DIRECTOR: JOHN A. PAULSON	Mgmt	No vote
1N.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	No vote
1O.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	No vote
1P.	ELECTION OF DIRECTOR: THERESA M. STONE	Mgmt	No vote

- |    |   |      |         |
|----|---|------|---------|
| 2. | TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.  | Mgmt | No vote |
| 3. | TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | No vote |

<b>APPLE INC.</b>	
<b>Security:</b> 037833100	<b>Agenda Number:</b> 934319016
<b>Ticker:</b> AAPL	<b>Meeting Type:</b> Annual
<b>ISIN:</b> US0378331005	<b>Meeting Date:</b> 2/26/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JAMES BELL	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For

4.	APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For	For
5.	A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030"	Shr	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shr	Against	For
7.	A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS"	Shr	Against	For
8.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS"	Shr	Against	For

**CORNING INCORPORATED**

**Security:** 219350105

**Ticker:** GLW

**ISIN:** US2193501051

**Agenda Number:** 934338193

**Meeting Type:** Annual

**Meeting Date:** 4/28/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Mgmt	For	For

1I.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Mgmt	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For

**DEERE & COMPANY**

**Security:** 244199105

**Ticker:** DE

**ISIN:** US2441991054

**Agenda Number:** 934320386

**Meeting Type:** Annual

**Meeting Date:** 2/24/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: RANDALL C. BOWLES	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNIS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	For	For

1G.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DMITRI L. STOCKTON	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Mgmt	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016	Mgmt	For	For
4A.	STOCKHOLDER PROPOSAL #1 - PROXY ACCESS	Shr	Against	For
4B.	STOCKHOLDER PROPOSAL #2 - GREENHOUSE GAS EMISSIONS	Shr	Against	For
4C.	STOCKHOLDER PROPOSAL #3 - POLITICAL SPENDING CONGRUENCY ANALYSIS	Shr	Against	For

**EMC CORPORATION**

**Security:** 268648102

**Ticker:** EMC

**ISIN:** US2686481027

**Agenda Number:** 934354630

**Meeting Type:** Annual

**Meeting Date:** 5/12/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DONALD J. CARTY	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Mgmt	No vote	

1D.	ELECTION OF DIRECTOR: JOHN R. EGAN	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: JAMI MISCIK	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: PAUL SAGAN	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: LAURA J. SEN	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	No vote
2.	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	No vote
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	No vote

<b>GENERAL MOTORS COMPANY</b>	
<b>Security:</b> 37045V100 <b>Ticker:</b> GM <b>ISIN:</b> US37045V1008	<b>Agenda Number:</b> 934404257 <b>Meeting Type:</b> Annual <b>Meeting Date:</b> 6/7/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JOSEPH J. ASHTON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MARY T. BARRA	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LINDA R. GOODEN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH JIMENEZ	Mgmt	For	For

1E.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JANE L. MENDILLO	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL G. MULLEN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: THOMAS M. SCOEWE	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: THEODORE M. SOLSO	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	Mgmt	For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For
3.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For	For
4.	IMPLEMENTATION OF HOLY LAND PRINCIPLES FOR EMPLOYMENT IN PALESTINE-ISRAEL	Shr	Against	For

**ILLINOIS TOOL WORKS INC.**

**Security:** 452308109

**Ticker:** ITW

**ISIN:** US4523081093

**Agenda Number:** 934344071

**Meeting Type:** Annual

**Meeting Date:** 5/6/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DANIEL J. BRUTTO	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: SUSAN CROWN	Mgmt	For	For



1C.	ELECTION OF DIRECTOR: JAMES W. GRIFFITH	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: E. SCOTT SANTI	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DAVID B. SMITH, JR.	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PAMELA B. STROBEL	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: KEVIN M. WARREN	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: ANRE D. WILLIAMS	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	APPROVAL OF AN AMENDMENT TO THE ILLINOIS TOOL WORKS INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS.	Mgmt	For	For
5.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ILLINOIS TOOL WORKS INC. 2011 CASH INCENTIVE PLAN FOR PURPOSES OF 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For	For
6.	A NON-BINDING STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING, TO EXCLUDE SHARE REPURCHASES FROM DETERMINATIONS OF SENIOR EXECUTIVE INCENTIVE COMPENSATION AWARDS.	Shr	Against	For

**MACY'S INC.**

**Security:** 55616P104  
**Ticker:** M  
**ISIN:** US55616P1049

**Agenda Number:** 934369744  
**Meeting Type:** Annual  
**Meeting Date:** 5/20/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: JOHN A. BRYANT	Mgmt	No vote	
1D.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Mgmt	No vote	
1E.	ELECTION OF DIRECTOR: LESLIE D. HALE	Mgmt	No vote	
1F.	ELECTION OF DIRECTOR: WILLIAM H. LENEHAN	Mgmt	No vote	
1G.	ELECTION OF DIRECTOR: SARA LEVINSON	Mgmt	No vote	
1H.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	No vote	
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	No vote	
1J.	ELECTION OF DIRECTOR: PAUL C. VARGA	Mgmt	No vote	
1K.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	No vote	
1L.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Mgmt	No vote	
1M.	ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER	Mgmt	No vote	

2.	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	No vote
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	No vote

<b>MARRIOTT INTERNATIONAL, INC.</b>	
<b>Security:</b> 571903202	<b>Agenda Number:</b> 934330806
<b>Ticker:</b> MAR	<b>Meeting Type:</b> Special
<b>ISIN:</b> US5719032022	<b>Meeting Date:</b> 4/8/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO APPROVE THE ISSUANCE OF SHARES OF MARRIOTT COMMON STOCK TO STARWOOD STOCKHOLDERS UNDER THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 15, 2015, BY AND AMONG MARRIOTT, STARWOOD AND CERTAIN OF THEIR AFFILIATES.	Mgmt	For	For
2.	TO ADJOURN THE MARRIOTT SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For	For

<b>MARRIOTT INTERNATIONAL, INC.</b>	
<b>Security:</b> 571903202	<b>Agenda Number:</b> 934381752
<b>Ticker:</b> MAR	<b>Meeting Type:</b> Annual
<b>ISIN:</b> US5719032022	<b>Meeting Date:</b> 5/6/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: DEBORAH M. HARRISON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For	For

1G.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: W. MITT ROMNEY	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	SHAREHOLDER RESOLUTION RECOMMENDING SIMPLE MAJORITY VOTING STANDARD.	Shr	Against	For

**MOTOROLA SOLUTIONS, INC.**

**Security:** 620076307

**Ticker:** MSI

**ISIN:** US6200763075

**Agenda Number:** 934354779

**Meeting Type:** Annual

**Meeting Date:** 5/16/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: GREGORY Q. BROWN	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: KENNETH C. DAHLBERG	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: EGON P. DURBAN	Mgmt	No vote	
1D.	ELECTION OF DIRECTOR: MICHAEL V. HAYDEN	Mgmt	No vote	
1E.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	No vote	

1F.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: GREGORY K. MONDRE	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: ANNE R. PRAMAGGIORE	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT, III	Mgmt	No vote
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	No vote
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	No vote
4.	STOCKHOLDER PROPOSAL RE: LOBBYING DISCLOSURE.	Shr	No vote

<b>NORTHROP GRUMMAN CORPORATION</b>						
<table> <tr> <td><b>Security:</b> 666807102</td> <td><b>Agenda Number:</b> 934367207</td> </tr> <tr> <td><b>Ticker:</b> NOC</td> <td><b>Meeting Type:</b> Annual</td> </tr> <tr> <td><b>ISIN:</b> US6668071029</td> <td><b>Meeting Date:</b> 5/18/2016</td> </tr> </table>	<b>Security:</b> 666807102	<b>Agenda Number:</b> 934367207	<b>Ticker:</b> NOC	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US6668071029	<b>Meeting Date:</b> 5/18/2016
<b>Security:</b> 666807102	<b>Agenda Number:</b> 934367207					
<b>Ticker:</b> NOC	<b>Meeting Type:</b> Annual					
<b>ISIN:</b> US6668071029	<b>Meeting Date:</b> 5/18/2016					

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: MARIANNE C. BROWN	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	No vote	
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	No vote	
1E.	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	No vote	
1F.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	No vote	

1G.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Mgmt	No vote
1L.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	No vote
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	No vote
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016.	Mgmt	No vote

**PARKER-HANNIFIN CORPORATION**

**Security:** 701094104

**Ticker:** PH

**ISIN:** US7010941042

**Agenda Number:** 934283095

**Meeting Type:** Annual

**Meeting Date:** 10/28/2015

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	LEE C. BANKS	Mgmt	No vote	
2	ROBERT G. BOHN	Mgmt	No vote	
3	LINDA S. HARTY	Mgmt	No vote	
4	WILLIAM E. KASSLING	Mgmt	No vote	
5	ROBERT J. KOHLHEPP	Mgmt	No vote	
6	KEVIN A. LOBO	Mgmt	No vote	

7	KLAUS-PETER MULLER	Mgmt	No vote
8	CANDY M. OBOURN	Mgmt	No vote
9	JOSEPH SCAMINACE	Mgmt	No vote
10	WOLFGANG R. SCHMITT	Mgmt	No vote
11	AKE SVENSSON	Mgmt	No vote
12	JAMES L. WAINSCOTT	Mgmt	No vote
13	DONALD E. WASHKEWICZ	Mgmt	No vote
14	THOMAS L. WILLIAMS	Mgmt	No vote
2.	APPROVAL TO AMEND OUR AMENDED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	No vote
3.	APPROVAL TO AMEND OUR AMENDED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS.	Mgmt	No vote
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Mgmt	No vote
5.	APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
6.	APPROVAL OF THE PARKER-HANNIFIN CORPORATION 2015 PERFORMANCE BONUS PLAN.	Mgmt	No vote

<b>QUALCOMM INCORPORATED</b>	
<b>Security:</b> 747525103	<b>Agenda Number:</b> 934322493
<b>Ticker:</b> QCOM	<b>Meeting Type:</b> Annual
<b>ISIN:</b> US7475251036	<b>Meeting Date:</b> 3/8/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER	Mgmt	For	For

1B.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: RAYMOND V. DITTAMORE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JEFFREY W. HENDERSON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: THOMAS W. HORTON	Mgmt	For	For
1E.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: PAUL E. JACOBS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: HARISH MANWANI	Mgmt	For	For
1G.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D. MCLAUGHLIN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE MOLLENKOPF	Mgmt	For	For
1I.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: FRANCISCO ROS	Mgmt	For	For
1K.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. RUBINSTEIN	Mgmt	For	For



1L.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: ANTHONY J. VINCIQUERRA	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016.	Mgmt	For	For
3.	TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN.	Mgmt	For	For
4.	TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For	For
5.	A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against	For

**THE ALLSTATE CORPORATION**

**Security:** 020002101  
**Ticker:** ALL  
**ISIN:** US0200021014

**Agenda Number:** 934380952  
**Meeting Type:** Annual  
**Meeting Date:** 5/24/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: KERMIT R. CRAWFORD	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	No vote	
1D.	ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA	Mgmt	No vote	
1E.	ELECTION OF DIRECTOR: JACQUES P. PEROLD	Mgmt	No vote	
1F.	ELECTION OF DIRECTOR: ANDREA REDMOND	Mgmt	No vote	
1G.	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	No vote	

1H.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: THOMAS J. WILSON	Mgmt	No vote
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2016.	Mgmt	No vote
4.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Shr	No vote
5.	STOCKHOLDER PROPOSAL ON REPORTING POLITICAL CONTRIBUTIONS.	Shr	No vote

**THE BOEING COMPANY**

**Security:** 097023105

**Ticker:** BA

**ISIN:** US0970231058

**Agenda Number:** 934340883

**Meeting Type:** Annual

**Meeting Date:** 5/2/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: LYNN J. GOOD	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For	For

1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DENNIS A. MULLENBURG	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2016.	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL: FURTHER REPORT ON LOBBYING ACTIVITIES.	Shr	Against	For
5.	SHAREHOLDER PROPOSAL: SPECIAL SHAREOWNER MEETINGS.	Shr	Against	For
6.	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.	Shr	Against	For
7.	SHAREHOLDER PROPOSAL: ARMS SALES TO ISRAEL.	Shr	Against	For

**THE GOLDMAN SACHS GROUP, INC.**

**Security:** 38141G104  
**Ticker:** GS  
**ISIN:** US38141G1040

**Agenda Number:** 934373717  
**Meeting Type:** Annual  
**Meeting Date:** 5/20/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	No vote	

1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: MARK FLAHERTY	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: PETER OPPENHEIMER	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: DEBORA L. SPAR	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: MARK E. TUCKER	Mgmt	No vote
1L.	ELECTION OF DIRECTOR: DAVID A. VINIAR	Mgmt	No vote
1M.	ELECTION OF DIRECTOR: MARK O. WINKELMAN	Mgmt	No vote
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	No vote
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	No vote
4.	SHAREHOLDER PROPOSAL TO PROHIBIT VESTING OF EQUITY AWARDS UPON ENTERING GOVERNMENT SERVICE	Shr	No vote

5.	SHAREHOLDER PROPOSAL TO CHANGE THE VOTE COUNTING STANDARD FOR SHAREHOLDER PROPOSALS	Shr	No vote
6.	SHAREHOLDER PROPOSAL TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN	Shr	No vote

<b>THE HARTFORD FINANCIAL SVCS GROUP, INC.</b>	
<b>Security:</b> 416515104	<b>Agenda Number:</b> 934373464
<b>Ticker:</b> HIG	<b>Meeting Type:</b> Annual
<b>ISIN:</b> US4165151048	<b>Meeting Date:</b> 5/18/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Mgmt	No vote	
1D.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	No vote	
1E.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Mgmt	No vote	
1F.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	Mgmt	No vote	
1G.	ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH	Mgmt	No vote	
1H.	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	Mgmt	No vote	
1I.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Mgmt	No vote	
1J.	ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT	Mgmt	No vote	
1K.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	No vote	

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|----|---|------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Mgmt | No vote |
| 3. | MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT | Mgmt | No vote |
| 4. | MANAGEMENT PROPOSAL TO SELECT, ON A NON-BINDING, ADVISORY BASIS, THE PREFERRED FREQUENCY FOR THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION                    | Mgmt | No vote |

**THE TRAVELERS COMPANIES, INC.**

**Security:** 89417E109

**Ticker:** TRV

**ISIN:** US89417E1091

**Agenda Number:** 934367295

**Meeting Type:** Annual

**Meeting Date:** 5/19/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ALAN L. BELLER	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: JOHN H. DASBURG	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: JANET M. DOLAN	Mgmt	No vote	
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	No vote	
1E.	ELECTION OF DIRECTOR: JAY S. FISHMAN	Mgmt	No vote	
1F.	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	No vote	
1G.	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Mgmt	No vote	
1H.	ELECTION OF DIRECTOR: WILLIAM J. KANE	Mgmt	No vote	
1I.	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR.	Mgmt	No vote	

1J.	ELECTION OF DIRECTOR: PHILIP T. RUEGGER III	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: TODD C. SCHERMERHORN	Mgmt	No vote
1L.	ELECTION OF DIRECTOR: ALAN D. SCHNITZER	Mgmt	No vote
1M.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	No vote
1N.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	No vote
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE TRAVELERS COMPANIES, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	No vote
3.	NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	No vote
4.	APPROVE AN AMENDMENT TO THE TRAVELERS COMPANIES, INC. 2014 STOCK INCENTIVE PLAN.	Mgmt	No vote
5.	SHAREHOLDER PROPOSAL RELATING TO INCREASED DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	No vote
6.	SHAREHOLDER PROPOSAL RELATING TO INCREASED DISCLOSURE OF LOBBYING, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	No vote

**TIME WARNER INC.**

**Security:** 887317303

**Ticker:** TWX

**ISIN:** US8873173038

**Agenda Number:** 934408382

**Meeting Type:** Annual

**Meeting Date:** 6/17/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For	For

1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For

**VALERO ENERGY CORPORATION**

**Security:** 91913Y100

**Ticker:** VLO

**ISIN:** US91913Y1001

**Agenda Number:** 934355860

**Meeting Type:** Annual

**Meeting Date:** 5/12/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	Mgmt	No vote	



1C.	ELECTION OF DIRECTOR: DONALD L. NICKLES	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: STEPHEN M. WATERS	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	No vote
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	No vote
3.	APPROVE, BY NON-BINDING VOTE, THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
4.	AMEND VALERO'S RESTATED CERTIFICATE OF INCORPORATION TO DELETE ITS RESTRICTION ON STOCKHOLDERS' ABILITY TO REMOVE DIRECTORS WITHOUT CAUSE.	Mgmt	No vote
5.	REAPPROVE THE 2011 OMNIBUS STOCK INCENTIVE PLAN.	Mgmt	No vote