

LIBERTY ALL STAR EQUITY FUND  
Form N-PX  
August 31, 2004

**UNITED STATES  
SECURITIES AND EXCHANGE  
COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

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**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number **811-4809**

**Liberty All Star Equity Fund**

(Exact name of registrant as specified in charter)

**One Financial Center, Boston, Massachusetts**  
(Address of principal executive offices)

**02111**  
(Zip code)

**Vincent Pietropaolo, Esq.**

**Columbia Management Group, Inc.**

**One Financial Center Boston, MA 02111**  
(Name and address of agent for service)

Registrant's telephone number, including area code: **1-617-772-3698**

Date of fiscal year end: **12/31/04**

Date of reporting period: **7/1/2003 - 6/30/2004**

**Item 1. Proxy Voting Record.**

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

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- (a) The name of the issuer of the portfolio security;
  - (b) The exchange ticker symbol of the portfolio security;
  - (c) The Council on Uniform Securities Identification Procedures ( CUSIP ) number for the portfolio security;
  - (d) The shareholder meeting date;
  - (e) A brief identification of the matter voted on;
  - (f) Whether the matter was proposed by the issuer or by a security holder;
  - (g) Whether the registrant cast its vote on the matter;
  - (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors);  
and
  - (i) Whether the registrant cast its vote for or against management.
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## FORM N-Px REPORT

ICA File Number: 811-04809

Reporting Period: 07/01/2003 - 06/30/2004

Liberty All-Star Equity Fund

### LIBERTY ALL-STAR EQUITY FUND

ABITIBI CONSOLIDATED INC.

Ticker: A. Security ID: 003924107  
Meeting Date: APR 29, 2004 Meeting Type: Annual  
Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Dong Kil Cho, Marlene Davidge, William Davis, Richard Drouin, Lise Lachapelle, Gary Lukassen, C. Edward Medland, John A. Tory, David Ward and John Weaver as Directors	For	For	Management
2	Appoint PricewaterhouseCoopers LLP as Auditors	For	For	Management

ACCENTURE LTD BERMUDA

Ticker: ACN Security ID: G1150G111  
Meeting Date: FEB 5, 2004 Meeting Type: Annual  
Record Date: DEC 8, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint Dennis F. Hightower, William L. Kimsey, Robert I. Lipp, and Wulf von Schimmelfmann as Directors	For	For	Management
2	Approve KPMG LLP as Independent Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Transact Other Business (Non-Voting)	None	None	Management

AETNA INC.

Ticker: AET Security ID: 00817Y108  
Meeting Date: APR 30, 2004 Meeting Type: Annual

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Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Betsy Z. Cohen	For	For	Management
1.2	Elect Director Barbara Hackman Franklin	For	For	Management
1.3	Elect Director Jeffrey E. Garten	For	For	Management
1.4	Elect Director Earl G. Graves	For	For	Management
1.5	Elect Director Gerald Greenwald	For	For	Management
1.6	Elect Director Ellen M. Hancock	For	For	Management
1.7	Elect Director Michael H. Jordan	For	For	Management
1.8	Elect Director Jack D. Kuehler	For	For	Management
1.9	Elect Director Edward J. Ludwig	For	For	Management
1.10	Elect Director Joseph P. Newhouse	For	For	Management
1.11	Elect Director Judith Rodin	For	For	Management
1.12	Elect Director John W. Rowe, M.D.	For	For	Management
1.13	Elect Director Ronald A. Williams	For	For	Management
1.14	Elect Director R. David Yost	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder
4	Limit Executive Compensation	Against	Against	Shareholder

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AFFYMETRIX INC.

Ticker: AFFX      Security ID: 00826T108  
 Meeting Date: JUN 10, 2004      Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P.A. Fodor, Ph.D.	For	Withhold	Management
1.2	Elect Director Paul Berg, Ph.D.	For	For	Management
1.3	Elect Director John D. Diekman, Ph.D.	For	Withhold	Management
1.4	Elect Director Vernon R. Loucks, Jr.	For	For	Management
1.5	Elect Director Susan E. Siegel	For	Withhold	Management
1.6	Elect Director David B. Singer	For	Withhold	Management
1.7	Elect Director John A. Young	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

AFLAC INCORPORATED

Ticker: AFL      Security ID: 001055102  
 Meeting Date: MAY 3, 2004      Meeting Type: Annual  
 Record Date: FEB 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Amos	For	For	Management
1.2	Elect Director John Shelby Amos II	For	For	Management
1.3	Elect Director Michael H. Armacost	For	For	Management
1.4	Elect Director Kriss Cloninger III	For	For	Management
1.5	Elect Director Joe Frank Harris	For	For	Management
1.6	Elect Director Elizabeth J. Hudson	For	For	Management
1.7	Elect Director Kenneth S. Janke, Sr.	For	For	Management
1.8	Elect Director Douglas W. Johnson	For	For	Management
1.9	Elect Director Robert B. Johnson	For	For	Management
1.10	Elect Director Charles B. Knapp	For	For	Management
1.11	Elect Director Hidefumi Matsui	For	For	Management
1.12	Elect Director Nobuhiro Mori	For	For	Management
1.13	Elect Director E. Stephen Purdom, M.D.	For	For	Management
1.14	Elect Director Barbara K. Rimer, Ph.D.	For	For	Management
1.15	Elect Director Marvin R. Schuster	For	For	Management
1.16	Elect Director Glenn Vaughn, Jr.	For	For	Management
1.17	Elect Director Robert L. Wright	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

3	Ratify Auditors	For	For	Management
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ALCAN INC.

Ticker: AL. Security ID: 013716105  
 Meeting Date: APR 22, 2004 Meeting Type: Annual  
 Record Date: MAR 3, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Berger	For	Withhold	Management
1.2	Elect Director L.D. Desautels	For	For	Management
1.3	Elect Director T. Engen	For	For	Management
1.4	Elect Director L.Y. Fortier	For	For	Management
1.5	Elect Director J.P. Jacamon	For	For	Management
1.6	Elect Director W.R. Loomis	For	For	Management
1.7	Elect Director Y. Mansion	For	For	Management
1.8	Elect Director C. Morin-Postel	For	For	Management
1.9	Elect Director J.E. Newall	For	For	Management
1.10	Elect Director G. Saint-Pierre	For	For	Management
1.11	Elect Director G. Schulmeyer	For	For	Management
1.12	Elect Director P.M. Tellier	For	For	Management
1.13	Elect Director M.K. Wong	For	For	Management
2	Approve Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management

ALCON INC

Ticker: ACL Security ID: H01301102  
 Meeting Date: APR 27, 2004 Meeting Type: Annual  
 Record Date: MAR 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE 2003 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2003 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC. AND SUBSIDIARIES	For	Did Not Vote	Management
2	APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR 2003	For	Did Not Vote	Management
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	For	Did Not Vote	Management
4	ELECTION TO THE BOARD OF DIRECTORS OF: WERNER J. BAUER	For	Did Not Vote	Management
5	ELECTION TO THE BOARD OF DIRECTORS OF: FRANCISCO CASTANER	For	Did Not Vote	Management
6	ELECTION TO THE BOARD OF DIRECTORS OF: LODEWIJK J.R. DE VINK	For	Did Not Vote	Management
7		For	Did Not Vote	Management

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ELECTION OF KPMG KLYNVELD PEAT MARWICK GOERDELER SA, ZURICH, AS GROUP AND PARENT COMPANY AUDITORS				
8	ELECTION OF ZENSOR REVISIONS AG, ZUG, AS SPECIAL AUDITORS	For	Did Not Vote	Management



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ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101  
Meeting Date: MAY 18, 2004 Meeting Type: Annual  
Record Date: MAR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Duane Ackerman	For	For	Management
1.2	Elect Director James G. Andress	For	For	Management
1.3	Elect Director Edward A. Brennan	For	For	Management
1.4	Elect Director W. James Farrell	For	For	Management
1.5	Elect Director Jack M. Greenberg	For	For	Management
1.6	Elect Director Ronald T. LeMay	For	For	Management
1.7	Elect Director Edward M. Liddy	For	For	Management
1.8	Elect Director J. Christopher Reyes	For	For	Management
1.9	Elect Director H. John Riley, Jr.	For	For	Management
1.10	Elect Director Joshua I. Smith	For	For	Management
1.11	Elect Director Judith A. Sprieser	For	For	Management
1.12	Elect Director Mary Alice Taylor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Provide for Cumulative Voting	Against	Against	Shareholder

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103  
Meeting Date: APR 29, 2004 Meeting Type: Annual  
Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elizabeth E. Bailey	For	For	Management
1.2	Elect Director Mathis Cabiallavetta	For	For	Management
1.3	Elect Director Louis C. Camilleri	For	For	Management
1.4	Elect Director J. Dudley Fishburn	For	For	Management
1.5	Elect Director Robert E. R. Huntley	For	For	Management
1.6	Elect Director Thomas W. Jones	For	For	Management
1.7	Elect Director Lucio A. Noto	For	For	Management
1.8	Elect Director John S. Reed	For	For	Management
1.9	Elect Director Carlos Slim Helu	For	For	Management
1.10	Elect Director Stephen M. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Report on Product Warnings for Pregnant Women	Against	Against	Shareholder
4	Report on Health Risks Associated with Cigarette Filters	Against	Against	Shareholder
5	Political Contributions/Activities	Against	Against	Shareholder
6	Cease Use of Light and Ultra Light in Cigarette Marketing	Against	Against	Shareholder
7	Place Canadian Style Warnings on Cigarette Packaging	Against	Against	Shareholder
8	Separate Chairman and CEO Positions	Against	For	Shareholder

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AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey P. Bezos	For	For	Management
1.2	Elect Director Tom A. Alberg	For	For	Management
1.3	Elect Director L. John Doerr	For	For	Management
1.4	Elect Director William B. Gordon	For	For	Management
1.5	Elect Director Myrtle S. Potter	For	For	Management
1.6	Elect Director Thomas O. Ryder	For	For	Management
1.7	Elect Director Patricia Q. Stonesifer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Bernard Aidinoff	For	For	Management
1.2	Elect Director Pei-Yuan Chia	For	For	Management
1.3	Elect Director Marshall A. Cohen	For	For	Management
1.4	Elect Director Willaim S. Cohen	For	For	Management
1.5	Elect Director Martin S. Feldstein	For	For	Management
1.6	Elect Director Ellen V. Futter	For	For	Management
1.7	Elect Director Maurice R. Greenberg	For	For	Management
1.8	Elect Director Carla A. Hills	For	For	Management
1.9	Elect Director Frank J. Hoenemeyer	For	For	Management
1.10	Elect Director Richard C. Holbrooke	For	For	Management
1.11	Elect Director Donald P. Kanak	For	For	Management
1.12	Elect Director Howard I. Smith	For	For	Management
1.13	Elect Director Martin J. Sullivan	For	For	Management
1.14	Elect Director Edmund S.W. Tse	For	For	Management
1.15	Elect Director Frank G. Zarb	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Non-Employee Director Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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5	Report on Political Contributions/Activities	Against	Against	Shareholder
6	Divest from Tobacco Equities	Against	Against	Shareholder
7	Link Executive Compensation to Predatory Lending	Against	Against	Shareholder

AMERICAN POWER CONVERSION CORP.

Ticker: APCC Security ID: 029066107  
Meeting Date: JUN 10, 2004 Meeting Type: Annual  
Record Date: APR 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Rodger B. Dowdell, Jr.	For	Withhold	Management
2.2	Elect Director Emanuel E. Landsman	For	Withhold	Management
2.3	Elect Director Neil E. Rasmussen	For	Withhold	Management
2.4	Elect Director Ervin F. Lyon	For	Withhold	Management
2.5	Elect Director James D. Gerson	For	For	Management
2.6	Elect Director John G. Kassakian	For	For	Management
2.7	Elect Director John F. Keane, Sr.	For	For	Management
2.8	Elect Director Ellen B. Richstone	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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## AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105  
Meeting Date: MAR 5, 2004 Meeting Type: Annual  
Record Date: JAN 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward E. Hagenlocker	For	For	Management
1.2	Elect Director Kurt J. Hilzinger	For	For	Management

## AMGEN, INC.

Ticker: AMGN Security ID: 031162100  
Meeting Date: MAY 13, 2004 Meeting Type: Annual  
Record Date: MAR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Biondi, Jr.	For	For	Management
1.2	Elect Director Jerry D. Choate	For	For	Management
1.3	Elect Director Frank C. Herringer	For	For	Management
1.4	Elect Director Gilbert S. Omenn	For	For	Management
2	Ratify Auditors	For	For	Management
3	Prepare Glass Ceiling Report	Against	Against	Shareholder
4	Expense Stock Options	Against	For	Shareholder

## ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105  
Meeting Date: MAR 9, 2004 Meeting Type: Annual  
Record Date: JAN 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerald G. Fishman	For	For	Management
1.2	Elect Director F. Grant Saviers	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management



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AON CORP.

Ticker: AOC Security ID: 037389103  
 Meeting Date: MAY 21, 2004 Meeting Type: Annual  
 Record Date: MAR 24, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick G. Ryan	For	For	Management
1.2	Elect Director Edgar D. Jannotta	For	Withhold	Management
1.3	Elect Director Jan Kalff	For	For	Management
1.4	Elect Director Lester B. Knight	For	For	Management
1.5	Elect Director J. Michael Losh	For	For	Management
1.6	Elect Director R. Eden Martin	For	For	Management
1.7	Elect Director Andrew J. McKenna	For	For	Management
1.8	Elect Director Robert S. Morrison	For	For	Management
1.9	Elect Director Richard C. Notebaert	For	For	Management
1.10	Elect Director Michael D. O Halleran	For	For	Management
1.11	Elect Director John W. Rogers, Jr.	For	For	Management
1.12	Elect Director Gloria Santana	For	For	Management
1.13	Elect Director Carolyn Y. Woo	For	For	Management
2	Ratify Auditors	For	For	Management

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105  
 Meeting Date: MAR 24, 2004 Meeting Type: Annual  
 Record Date: JAN 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael H. Armacost	For	For	Management
1.2	Elect Director Deborah A. Coleman	For	For	Management
1.3	Elect Director Herbert M. Dwight, Jr.	For	For	Management
1.4	Elect Director Philip V. Gerdine	For	For	Management
1.5	Elect Director Paul R. Low	For	For	Management
1.6	Elect Director Dan Maydan	For	For	Management
1.7	Elect Director Steven L. Miller	For	For	Management
1.8	Elect Director James C. Morgan	For	For	Management
1.9	Elect Director Gerhard H. Parker	For	For	Management
1.10	Elect Director Michael R. Splinter	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102  
 Meeting Date: NOV 6, 2003 Meeting Type: Annual  
 Record Date: SEP 12, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Allen Andreas	For	For	Management
1.2	Elect Director Mollie Hale Carter	For	For	Management
1.3	Elect Director Roger S. Joslin	For	For	Management
1.4	Elect Director D.J. Mimran	For	For	Management
1.5	Elect Director Patrick J. Moore	For	For	Management
1.6	Elect Director M. Brian Mulroney	For	For	Management
1.7	Elect Director J. K. Vanier	For	For	Management
1.8	Elect Director O. G. Webb	For	For	Management
1.9	Elect Director Kelvin R. Westbrook	For	For	Management



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AT&T WIRELESS SERVICES, INC.

Ticker: AWE Security ID: 00209A106  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Nobuharu Ono	For	For	Management
2.2	Elect Director Carolyn M. Ticknor	For	For	Management
2.3	Elect Director John D. Zeglis	For	For	Management
3	Ratify Auditors	For	For	Management
4	Limit Executive Compensation	Against	Against	Shareholder
5	Prohibit Awards to Executives	Against	Against	Shareholder
6	Require Affirmative Vote of a Majority of the Shares to Elect Directors	Against	Against	Shareholder

AVNET, INC.

Ticker: AVT Security ID: 053807103  
 Meeting Date: NOV 6, 2003 Meeting Type: Annual  
 Record Date: SEP 8, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eleanor Baum	For	For	Management
1.2	Elect Director J. Veronica Biggins	For	For	Management
1.3	Elect Director Lawrence W. Clarkson	For	For	Management
1.4	Elect Director Ehud Houminer	For	For	Management
1.5	Elect Director James A. Lawrence	For	For	Management
1.6	Elect Director Ray M. Robinson	For	For	Management
1.7	Elect Director Frederic Salerno	For	For	Management
1.8	Elect Director Gary L. Tooker	For	For	Management
1.9	Elect Director Roy Vallee	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual

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Record Date: APR 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director Charles W. Coker	For	For	Management
1.3	Elect Director John T. Collins	For	For	Management
1.4	Elect Director Gary L. Countryman	For	For	Management
1.5	Elect Director Paul Fulton	For	For	Management
1.6	Elect Director Charles K. Gifford	For	For	Management
1.7	Elect Director Donald E. Guinn	For	For	Management
1.8	Elect Director James H. Hance, Jr.	For	For	Management
1.9	Elect Director Kenneth D. Lewis	For	For	Management
1.10	Elect Director Walter E. Massey	For	For	Management
1.11	Elect Director Thomas J. May	For	For	Management
1.12	Elect Director C. Steven McMillan	For	For	Management
1.13	Elect Director Eugene M. McQuade	For	For	Management
1.14	Elect Director Patricia E. Mitchell	For	For	Management
1.15	Elect Director Edward L. Romero	For	For	Management
1.16	Elect Director Thomas M. Ryan	For	For	Management
1.17	Elect Director O. Temple Sloan, Jr.	For	For	Management
1.18	Elect Director Meredith R. Spangler	For	For	Management
1.19	Elect Director Jackie M. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Date of Annual Meeting	Against	For	Shareholder
4	Adopt Nomination Procedures for the Board	Against	Against	Shareholder
5	Charitable Contributions	Against	Against	Shareholder
6	Establish Independent Committee to Review Mutual Fund Policy	Against	Against	Shareholder
7	Adopt Standards Regarding Privacy and Information Security	Against	Against	Shareholder

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BANK OF NEW YORK CO., INC., THE

Ticker: BK Security ID: 064057102  
 Meeting Date: APR 13, 2004 Meeting Type: Annual  
 Record Date: FEB 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Biondi, Jr.	For	For	Management
1.2	Elect Director Nicholas M. Donofrio	For	For	Management
1.3	Elect Director Alan R. Griffith	For	For	Management
1.4	Elect Director Gerald L. Hassell	For	For	Management
1.5	Elect Director Richard J. Kogan	For	For	Management
1.6	Elect Director Michael J. Kowalski	For	For	Management
1.7	Elect Director John A. Luke, Jr.	For	For	Management
1.8	Elect Director John C. Malone	For	For	Management
1.9	Elect Director Paul Myners, CBE	For	For	Management
1.10	Elect Director Robert C. Pozen	For	For	Management
1.11	Elect Director Catherine A. Rein	For	For	Management
1.12	Elect Director Thomas A. Renyi	For	For	Management
1.13	Elect Director William C. Richardson	For	For	Management
1.14	Elect Director Brian L. Roberts	For	For	Management
1.15	Elect Director Samuel C. Scott III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder
5	Limit Executive Compensation	Against	Against	Shareholder
6	Limit Composition of Committee to Independent Directors	Against	Against	Shareholder
7	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: MAR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Forsyth	For	For	Management
1.2	Elect Director Gail D. Fosler	For	For	Management
1.3	Elect Director Carole J. Uhrich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder



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BELLSOUTH CORP.

Ticker: BLS Security ID: 079860102  
 Meeting Date: APR 26, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Blanchard	For	Did Not Vote	Management
1.2	Elect Director Armando M. Codina	For	Did Not Vote	Management
1.3	Elect Director Leo F. Mullin	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Declassify the Board of Directors	For	Did Not Vote	Management
4	Approve Omnibus Stock Plan	For	Did Not Vote	Management
5	Limit Executive Compensation	Against	Did Not Vote	Shareholder
6	Limit Executive Compensation	Against	Did Not Vote	Shareholder
7	Report on Political Contributions/Activities	Against	Did Not Vote	Shareholder

BIOGEN IDEC INC

Ticker: BIIB Security ID: 449370105  
 Meeting Date: NOV 12, 2003 Meeting Type: Special  
 Record Date: SEP 25, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Adjourn Meeting	For	Against	Management

BIOGEN IDEC INC

Ticker: BIIB Security ID: 09062X103  
 Meeting Date: JUN 16, 2004 Meeting Type: Annual  
 Record Date: APR 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan Belzer	For	For	Management
1.2	Elect Director Mary L. Good	For	For	Management

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1.3	Elect Director James C. Mullen	For	For	Management
1.4	Elect Director Bruce R. Ross	For	For	Management
2	Ratify Auditors	For	For	Management

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BOEING CO., THE

Ticker: BA Security ID: 097023105  
 Meeting Date: MAY 3, 2004 Meeting Type: Annual  
 Record Date: MAR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Biggs	For	Did Not Vote	Management
1.2	Elect Director John E. Bryson	For	Did Not Vote	Management
1.3	Elect Director Linda Z. Cook	For	Did Not Vote	Management
1.4	Elect Director Rozanne L. Ridgway	For	Did Not Vote	Management
2	Reduce Supermajority Vote Requirement	For	Did Not Vote	Management
3	Ratify Auditors	For	Did Not Vote	Management
4	Develop Ethical Criteria for Military Contracts	Against	Did Not Vote	Shareholder
5	Adopt Amended Workplace Code of Conduct	Against	Did Not Vote	Shareholder
6	Declassify the Board of Directors	Against	Did Not Vote	Shareholder
7	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	Did Not Vote	Shareholder
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	Did Not Vote	Shareholder
9	Adopt a Policy that will Commit Executive & Directors to Hold at least 75% of their Shares	Against	Did Not Vote	Shareholder
10	Provide Employees Choice of Pension Plans at Retirement or Termination	Against	Did Not Vote	Shareholder

BRISTOL-MYERS SQUIBB CO.

Ticker: BMJ Security ID: 110122108  
 Meeting Date: MAY 4, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter R. Dolan	For	For	Management
1.2	Elect Director Louis V. Gerstner, Jr.	For	For	Management
1.3	Elect Director Leif Johansson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions/Activities	Against	Against	Shareholder
4	Cease Political Contributions/Activities	Against	Against	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder
6	Report on Operational Impact of HIV/AIDS, TB, and Malaria Pandemic	Against	Against	Shareholder
7	Require Affirmative Vote of a Majority of the Shares to Elect Directors	Against	Against	Shareholder

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## BRUNSWICK CORP.

Ticker: BC Security ID: 117043109  
Meeting Date: APR 28, 2004 Meeting Type: Annual  
Record Date: MAR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nolan D. Archibald	For	For	Management
1.2	Elect Director Jeffrey L. Bleustein	For	For	Management
1.3	Elect Director Graham H. Phillips	For	For	Management
2	Ratify Auditors	For	For	Management

## CARNIVAL CORP.

Ticker: CCL Security ID: 143658300  
Meeting Date: APR 22, 2004 Meeting Type: Annual  
Record Date: FEB 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Micky Arison	For	For	Management
1.2	Elect Director Amb Richard G. Capen Jr	For	For	Management
1.3	Elect Director Robert H. Dickinson	For	For	Management
1.4	Elect Director Arnold W. Donald	For	For	Management
1.5	Elect Director Pier Luigi Foschi	For	For	Management
1.6	Elect Director Howard S. Frank	For	For	Management
1.7	Elect Director Baroness Hogg	For	For	Management
1.8	Elect Director A. Kirk Lanterman	For	For	Management
1.9	Elect Director Modesto A. Maidique	For	For	Management
1.10	Elect Director John P. McNulty	For	For	Management
1.11	Elect Director Peter Ratcliffe	For	For	Management
1.12	Elect Director Sir John Parker	For	For	Management
1.13	Elect Director Stuart Subotnick	For	For	Management
1.14	Elect Director Uzi Zucker	For	For	Management
2	Ratify Auditors	For	For	Management
3	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS.	For	For	Management
4	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL PERIOD ENDED NOVEMBER 30, 2003.	For	For	Management
5	TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.	For	For	Management
6	TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.	For	For	Management



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7 TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS For For Management  
FOR CARNIVAL PLC SHARES.

CELESTICA INC.

Ticker: CLS. Security ID: 15101Q108  
Meeting Date: MAY 5, 2004 Meeting Type: Annual  
Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Robert Crandall, William Etherington, Richard Love, Anthony Melman, Gerald Schwartz, Charles Szuluk, Don Tapscott as Directors	For	For	Management
2	Approve Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management

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## CENDANT CORPORATION

Ticker: CD Security ID: 151313103  
 Meeting Date: APR 20, 2004 Meeting Type: Annual  
 Record Date: FEB 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director The Right Honourable Brian Mulroney	For	For	Management
1.2	Elect Director Ronald L. Nelson	For	For	Management
1.3	Elect Director Robert W. Pittman	For	For	Management
1.4	Elect Director Myra J. Biblowit	For	For	Management
1.5	Elect Director Sheli Z. Rosenberg	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Separate Chairman and CEO Positions	Against	For	Shareholder
5	Limit Executive Compensation	Against	Against	Shareholder

## CEPHALON, INC.

Ticker: CEPH Security ID: 156708109  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: MAR 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Baldino, Jr., Ph.D.	For	For	Management
1.2	Elect Director William P. Egan	For	For	Management
1.3	Elect Director Robert J. Feeney, Ph.D.	For	For	Management
1.4	Elect Director Martyn D. Greenacre	For	For	Management
1.5	Elect Director Charles A. Sanders, M.D.	For	For	Management
1.6	Elect Director Gail R. Wilensky, Ph.D.	For	For	Management
1.7	Elect Director Dennis L. Winger	For	For	Management
1.8	Elect Director Horst Witzel, Dr.-Ing.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

## CHARLES SCHWAB CORP., THE

Ticker: SCH Security ID: 808513105  
 Meeting Date: MAY 17, 2004 Meeting Type: Annual  
 Record Date: MAR 18, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald G. Fisher	For	For	Management
1.2	Elect Director Paula A. Sneed	For	For	Management
1.3	Elect Director David B. Yoffie	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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## CIGNA CORP.

Ticker: CI Security ID: 125509109  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Campbell	For	For	Management
1.2	Elect Director Jane E. Henney, M.D.	For	For	Management
1.3	Elect Director Charles R. Shoemate	For	For	Management
1.4	Elect Director Louis W. Sullivan, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

## CIRCUIT CITY STORES, INC.

Ticker: CC Security ID: 172737108  
 Meeting Date: JUN 15, 2004 Meeting Type: Annual  
 Record Date: APR 21, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.V. Goings	For	For	Management
1.2	Elect Director James F. Hardymon	For	For	Management
1.3	Elect Director Allen B. King	For	For	Management
1.4	Elect Director J. Patrick Spainhour	For	For	Management
1.5	Elect Director Carolyn Y. Woo	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

## CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102  
 Meeting Date: NOV 11, 2003 Meeting Type: Annual  
 Record Date: SEP 12, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol A. Bartz	For	For	Management
1.2	Elect Director Larry R. Carter	For	For	Management
1.3	Elect Director John T. Chambers	For	For	Management

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1.4	Elect Director Dr. James F. Gibbons	For	For	Management
1.5	Elect Director Dr. John L. Hennessy	For	For	Management
1.6	Elect Director Roderick C. McGeary	For	For	Management
1.7	Elect Director James C. Morgan	For	For	Management
1.8	Elect Director John P. Morgridge	For	For	Management
1.9	Elect Director Donald T. Valentine	For	For	Management
1.10	Elect Director Steven M. West	For	For	Management
1.11	Elect Director Jerry Yang	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Company Products Used by the Government to Monitor the Internet	Against	Against	Shareholder
5	Report on Pay Disparity	Against	Against	Shareholder

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## CIT GROUP INC

Ticker: CIT Security ID: 125581108  
Meeting Date: MAY 12, 2004 Meeting Type: Annual  
Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert R. Gamper, Jr.	For	For	Management
1.2	Elect Director Gary C. Butler	For	For	Management
1.3	Elect Director William A. Farlinger	For	For	Management
1.4	Elect Director William M. Freeman	For	For	Management
1.5	Elect Director Hon. Thomas H. Kean	For	For	Management
1.6	Elect Director Edward J. Kelly, III	For	For	Management
1.7	Elect Director Marianne Miller Parrs	For	For	Management
1.8	Elect Director Jeffrey M. Peek	For	For	Management
1.9	Elect Director John R. Ryan	For	For	Management
1.10	Elect Director Peter J. Tobin	For	For	Management
1.11	Elect Director Lois M. Van Deusen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

## CITIGROUP INC.

Ticker: C Security ID: 172967101  
Meeting Date: APR 20, 2004 Meeting Type: Annual  
Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Michael Armstrong	For	For	Management
1.2	Elect Director Alain J.P. Belda	For	For	Management
1.3	Elect Director George David	For	For	Management
1.4	Elect Director Kenneth T. Derr	For	For	Management
1.5	Elect Director John M. Deutch	For	For	Management
1.6	Elect Director Roberto Hernandez Ramirez	For	For	Management
1.7	Elect Director Ann Dibble Jordan	For	For	Management
1.8	Elect Director Dudley C. Mecum	For	For	Management
1.9	Elect Director Richard D. Parsons	For	For	Management
1.10	Elect Director Andrall E. Pearson	For	For	Management
1.11	Elect Director Charles Prince	For	For	Management
1.12	Elect Director Robert E. Rubin	For	For	Management
1.13	Elect Director Franklin A. Thomas	For	For	Management
1.14	Elect Director Sanford I. Weill	For	For	Management

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1.15	Elect Director Robert B. Willumstad	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder
4	Report on Political Contributions/Activities	Against	Against	Shareholder
5	Prohibit Awards to Executives	Against	Against	Shareholder
6	Separate Chairman and CEO Positions	Against	For	Shareholder

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## COMERICA INC.

Ticker: CMA Security ID: 200340107  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph W. Babb, Jr.	For	For	Management
1.2	Elect Director James F. Cordes	For	For	Management
1.3	Elect Director Peter D. Cummings	For	For	Management
1.4	Elect Director Todd W. Herrick	For	For	Management
1.5	Elect Director William P. Vititoe	For	For	Management
1.6	Elect Director Kenneth L. Way	For	For	Management
2	Approve Employee Stock Purchase Plan	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

## CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Boren	For	For	Management
1.2	Elect Director James E. Copeland, Jr.	For	For	Management
1.3	Elect Director Kenneth M. Duberstein	For	For	Management
1.4	Elect Director Ruth R. Harkin	For	For	Management
1.5	Elect Director William R. Rhodes	For	For	Management
1.6	Elect Director J. Stapleton Roy	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Limit Executive Compensation	Against	Against	Shareholder
5	Limit Executive Compensation	Against	Against	Shareholder
6	Report on Drilling in the Arctic National Wildlife Refuge	Against	Against	Shareholder

## CONSOL ENERGY, INC.

Ticker: CNX Security ID: 20854P109  
 Meeting Date: APR 27, 2004 Meeting Type: Annual



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Record Date: MAR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Whitmire	For	For	Management
1.2	Elect Director J. Brett Harvey	For	For	Management
1.3	Elect Director James E. Altmeyer Sr.	For	For	Management
1.4	Elect Director Philip W. Baxter	For	For	Management
1.5	Elect Director William E. Davis	For	For	Management
1.6	Elect Director Raj K. Gupta	For	For	Management
1.7	Elect Director Patricia A. Hammick	For	For	Management
1.8	Elect Director William P. Powell	For	For	Management
1.9	Elect Director Joseph T. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

COUNTRYWIDE FINANCIAL CORP.

Ticker: CFC                      Security ID: 222372104  
 Meeting Date: JAN 9, 2004      Meeting Type: Special  
 Record Date: NOV 28, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management

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## CRESCENT REAL ESTATE EQUITIES COMPANY

Ticker: CEI Security ID: 225756105  
 Meeting Date: JUN 28, 2004 Meeting Type: Annual  
 Record Date: APR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis H. Alberts	For	For	Management
1.2	Elect Director Terry N. Worrell	For	For	Management
2	Ratify Auditors	For	For	Management

## CSX CORP.

Ticker: CSX Security ID: 126408103  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: MAR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.E. Bailey	For	For	Management
1.2	Elect Director R.L. Burrus, Jr.	For	For	Management
1.3	Elect Director E.J. Kelly, III	For	For	Management
1.4	Elect Director R.D. Kunisch	For	For	Management
1.5	Elect Director S.J. Morcott	For	For	Management
1.6	Elect Director D.M. Ratcliffe	For	For	Management
1.7	Elect Director C.E. Rice	For	For	Management
1.8	Elect Director W.C. Richardson	For	For	Management
1.9	Elect Director F.S. Royal, M.D.	For	For	Management
1.10	Elect Director D.J. Shepard	For	For	Management
1.11	Elect Director M.J. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder
4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
5	Limit Awards to Executives	Against	For	Shareholder

## CVS CORPORATION

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 15, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Don Cornwell	For	For	Management
1.2	Elect Director Thomas P. Gerrity	For	For	Management
1.3	Elect Director Stanley P. Goldstein	For	For	Management
1.4	Elect Director Marian L. Heard	For	For	Management
1.5	Elect Director William H. Joyce	For	For	Management
1.6	Elect Director Terry R. Lautenbach	For	For	Management
1.7	Elect Director Terrence Murray	For	For	Management
1.8	Elect Director Sheli Z. Rosenberg	For	For	Management
1.9	Elect Director Thomas M. Ryan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Limit Executive Compensation	Against	Against	Shareholder

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DELTA AIR LINES, INC.

Ticker: DAL Security ID: 247361108  
 Meeting Date: APR 23, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward H. Budd	For	For	Management
1.2	Elect Director George M.C. Fisher	For	For	Management
1.3	Elect Director David R. Goode	For	For	Management
1.4	Elect Director Gerald Grinstein	For	For	Management
1.5	Elect Director John F. Smith, Jr.	For	For	Management
1.6	Elect Director Joan E. Spero	For	For	Management
1.7	Elect Director Larry D. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
4	Limit Awards to Executives	Against	Against	Shareholder
5	Submit Executive Pension Benefit To Vote	Against	For	Shareholder
6	Limit Executive Compensation	Against	Against	Shareholder

DOMTAR INC.

Ticker: DTC. Security ID: 257561100  
 Meeting Date: APR 29, 2004 Meeting Type: Annual/Special  
 Record Date: MAR 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul-Henri Couture	For	For	Management
1.2	Elect Director Louis P. Gignac	For	For	Management
1.3	Elect Director Claude R. Lamoureux	For	For	Management
1.4	Elect Director Jacques Laurent	For	For	Management
1.5	Elect Director Brian M. Levitt	For	For	Management
1.6	Elect Director Gilles Ouimet	For	For	Management
1.7	Elect Director Louise Roy	For	For	Management
1.8	Elect Director Raymond Royer	For	For	Management
1.9	Elect Director Edward J. Waters	For	For	Management
2	Appoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Allow Board to Appoint Additional Directors Between Annual Meetings	For	For	Management

DOW CHEMICAL COMPANY, THE

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Ticker: DOW Security ID: 260543103  
Meeting Date: MAY 13, 2004 Meeting Type: Annual  
Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arnold A. Allemang	For	For	Management
1.2	Elect Director John C. Danforth	For	For	Management
1.3	Elect Director Jeff M. Fetting	For	For	Management
1.4	Elect Director Andrew N. Liveris	For	For	Management
1.5	Elect Director James M. Ringler	For	For	Management
1.6	Elect Director William S. Stavropoulos	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Report on Social Initiatives in Bhopal	Against	Against	Shareholder

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EBAY INC.

Ticker: EBAY Security ID: 278642103  
 Meeting Date: JUN 24, 2004 Meeting Type: Annual  
 Record Date: APR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philippe Bourguignon	For	For	Management
1.2	Elect Director Thomas J. Tierney	For	For	Management
1.3	Elect Director Margaret C. Whitman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Increase Authorized Common Stock	For	Against	Management
5	Ratify Auditors	For	For	Management
6	Expense Stock Options	Against	For	Shareholder

ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger A. Enrico	For	For	Management
1.2	Elect Director Ellen M. Hancock	For	For	Management
1.3	Elect Director C. Robert Kidder	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
5	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	For	Shareholder

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108  
 Meeting Date: APR 19, 2004 Meeting Type: Annual  
 Record Date: FEB 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven C. Beering	For	For	Management
1.2	Elect Director Winfried Bischoff	For	For	Management

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1.3	Elect Director Franklyn G. Prendergast	For	For	Management
1.4	Elect Director Kathi P. Seifert	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Limit Executive Compensation	Against	Against	Shareholder
5	Report on Drug Pricing	Against	Against	Shareholder

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EMC CORP.

Ticker: EMC Security ID: 268648102  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Egan	For	For	Management
1.2	Elect Director Michael C. Ruettgers	For	For	Management
1.3	Elect Director David N. Strohm	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Limit Executive Compensation	Against	Against	Shareholder

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Rose	For	For	Management
1.2	Elect Director James L.K. Wang	For	For	Management
1.3	Elect Director R. Jordan Gates	For	For	Management
1.4	Elect Director James J. Casey	For	For	Management
1.5	Elect Director Dan P. Kourkoumelis	For	For	Management
1.6	Elect Director Michael J. Malone	For	For	Management
1.7	Elect Director John W. Meisenbach	For	For	Management

FANNIE MAE

Ticker: FNM Security ID: 313586109  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date: APR 6, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen B. Ashley	For	For	Management
1.2	Elect Director Kenneth M. Duberstein	For	For	Management



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1.3	Elect Director Thomas P. Gerrity	For	For	Management
1.4	Elect Director Timothy Howard	For	For	Management
1.5	Elect Director Ann Korologos	For	For	Management
1.6	Elect Director Frederic V. Malek	For	For	Management
1.7	Elect Director Donald B. Marron	For	For	Management
1.8	Elect Director Daniel H. Mudd	For	For	Management
1.9	Elect Director Anne M. Mulcahy	For	For	Management
1.10	Elect Director Joe K. Pickett	For	For	Management
1.11	Elect Director Leslie Rahl	For	For	Management
1.12	Elect Director Franklin D. Raines	For	For	Management
1.13	Elect Director H. Patrick Swygert	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Provide for Cumulative Voting	Against	Against	Shareholder

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## FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106  
Meeting Date: SEP 29, 2003 Meeting Type: Annual  
Record Date: AUG 4, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director August A. Busch IV	For	For	Management
1.2	Elect Director John A. Edwardson	For	For	Management
1.3	Elect Director George J. Mitchell	For	For	Management
1.4	Elect Director Joshua I. Smith	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

## FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107  
Meeting Date: MAY 18, 2004 Meeting Type: Annual  
Record Date: MAR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul T. Addison	For	For	Management
1.2	Elect Director Ernest J. Novak, Jr.	For	For	Management
1.3	Elect Director John M. Pietruski	For	For	Management
1.4	Elect Director Catherine A. Rein	For	For	Management
1.5	Elect Director Robert C. Savage	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Approve Deferred Compensation Plan	For	For	Management
6	Approve Deferred Compensation Plan	For	For	Management
7	Expense Stock Options	Against	For	Shareholder
8	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
9	Report on Political Contributions/Activities	Against	Against	Shareholder
10	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder

## FLEETBOSTON FINANCIAL CORP.

## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: FLT      Security ID: 339030108  
Meeting Date: MAR 17, 2004      Meeting Type: Special  
Record Date: JAN 26, 2004

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

# Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

FOX ENTERTAINMENT GROUP, INC.

Ticker: FOX Security ID: 35138T107  
 Meeting Date: NOV 25, 2003 Meeting Type: Annual  
 Record Date: SEP 29, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Rupert Murdoch, AC	For	For	Management
1.2	Elect Director Peter Chernin	For	For	Management
1.3	Elect Director David F. DeVoe	For	For	Management
1.4	Elect Director Arthur M. Siskind	For	For	Management
1.5	Elect Director Lachlan K. Murdoch	For	For	Management
1.6	Elect Director Christos M. Cotsakos	For	For	Management
1.7	Elect Director Thomas W. Jones	For	For	Management
1.8	Elect Director Peter Powers	For	For	Management
2	Ratify Auditors	For	For	Management

FREDDIE MAC

Ticker: FRE Security ID: 313400301  
 Meeting Date: MAR 31, 2004 Meeting Type: Annual  
 Record Date: FEB 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joan E. Donoghue	For	For	Management
1.2	Elect Director Michelle Engler	For	For	Management
1.3	Elect Director Richard Karl Goeltz	For	For	Management
1.4	Elect Director George D. Gould	For	For	Management
1.5	Elect Director Henry Kaufman	For	For	Management
1.6	Elect Director John B. McCoy	For	For	Management
1.7	Elect Director Shaun F. O Malley	For	For	Management
1.8	Elect Director Ronald F. Poe	For	For	Management
1.9	Elect Director Stephen A. Ross	For	For	Management
1.10	Elect Director Donald J. Schuenke	For	For	Management
1.11	Elect Director Christina Seix	For	For	Management
1.12	Elect Director Richard F. Syron	For	For	Management
1.13	Elect Director William J. Turner	For	For	Management
2	Ratify Auditors	For	For	Management

FREEPORT-MCMORAN COPPER & GOLD INC.

# Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: FCX                      Security ID: 35671D857  
Meeting Date: MAY 6, 2004      Meeting Type: Annual  
Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Allison, Jr.	For	For	Management
1.2	Elect Director R. Leigh Clifford	For	For	Management
1.3	Elect Director James R. Moffett	For	For	Management
1.4	Elect Director B. M. Rankin, Jr.	For	For	Management
1.5	Elect Director J. Taylor Wharton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Halt Payments to Indonesian Military	Against	Against	Shareholder

# Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

GAP, INC., THE

Ticker: GPS Security ID: 364760108  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard Behar	For	For	Management
1.2	Elect Director Adrian D.P. Bellamy	For	For	Management
1.3	Elect Director Donald G. Fisher	For	For	Management
1.4	Elect Director Doris F. Fisher	For	For	Management
1.5	Elect Director Robert J. Fisher	For	For	Management
1.6	Elect Director Glenda A. Hatchett	For	For	Management
1.7	Elect Director Penelope L. Hughes	For	For	Management
1.8	Elect Director Bob L. Martin	For	For	Management
1.9	Elect Director Jorge P. Montoya	For	For	Management
1.10	Elect Director Paul S. Pressler	For	For	Management
1.11	Elect Director James M. Schneider	For	For	Management
1.12	Elect Director Mayo A. Shattuck III	For	For	Management
1.13	Elect Director Margaret C. Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Limit Executive Compensation	Against	Against	Shareholder

GENENTECH, INC.

Ticker: DNA Security ID: 368710406  
 Meeting Date: APR 16, 2004 Meeting Type: Written Consent  
 Record Date: FEB 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
2.1	Elect Director Herbert W. Boyer	For	Withhold	Management
2.2	Elect Director Arthur D. Levinson	For	Withhold	Management
2.3	Elect Director Mark Richmond	For	For	Management
2.4	Elect Director Charles A. Sanders	For	For	Management
2.5	Elect Director William M. Burns	For	Withhold	Management
2.6	Elect Director Erich Hunziker	For	Withhold	Management
2.7	Elect Director Jonathan K.C. Knowles	For	Withhold	Management
3	Elect Director M. Burns	For	Withhold	Management
4	Elect Director Erich Hunziker	For	Withhold	Management
5	Elect Director Jonathan K.C. Knowles	For	Withhold	Management

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6	Increase Authorized Common Stock	For	For	Management
7	Approve Omnibus Stock Plan	For	Against	Management
8	Ratify Auditors	For	For	Management

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GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James I. Cash, Jr.	For	For	Management
1.2	Elect Director Dennis D. Dammerman	For	For	Management
1.3	Elect Director Ann M. Fudge	For	For	Management
1.4	Elect Director Claudio X. Gonzalez	For	For	Management
1.5	Elect Director Jeffrey R. Immelt	For	For	Management
1.6	Elect Director Andrea Jung	For	For	Management
1.7	Elect Director Alan G. Lafley	For	For	Management
1.8	Elect Director Kenneth G. Langone	For	For	Management
1.9	Elect Director Ralph S. Larsen	For	For	Management
1.10	Elect Director Rochelle B. Lazarus	For	For	Management
1.11	Elect Director Sam Nunn	For	For	Management
1.12	Elect Director Roger S. Penske	For	For	Management
1.13	Elect Director Robert J. Swieringa	For	For	Management
1.14	Elect Director Douglas A. Warner III	For	For	Management
1.15	Elect Director Robert C. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Provide for Cumulative Voting	Against	Against	Shareholder
5	Eliminate Animal Testing	Against	Against	Shareholder
6	Report on Nuclear Fuel Storage Risks	Against	Against	Shareholder
7	Report on PCB Clean-up	Against	Against	Shareholder
8	Report on Foreign Outsourcing	Against	Against	Shareholder
9	Prepare Sustainability Report	Against	Against	Shareholder
10	Limit Composition of Management Development and Compensation Committee to Independent Directors	Against	Against	Shareholder
11	Report on Pay Disparity	Against	Against	Shareholder
12	Limit Awards to Executives	Against	Against	Shareholder
13	Limit Board Service for Other Companies	Against	For	Shareholder
14	Separate Chairman and CEO Positions	Against	For	Shareholder
15	Hire Advisor/Maximize Shareholder Value	Against	Against	Shareholder
16	Adopt a Retention Ratio for Executives and Directors	Against	Against	Shareholder
17	Require 70% to 80% Independent Board	Against	Against	Shareholder
18	Report on Political Contributions/Activities	Against	Against	Shareholder

GENZYME CORP.



# Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: GENZ      Security ID: 372917104  
 Meeting Date: MAY 27, 2004      Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas A. Berthiaume	For	For	Management
1.2	Elect Director Henry E. Blair	For	For	Management
1.3	Elect Director Gail K. Boudreaux	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Approve Stock Option Plan	For	For	Management
4	Amend Non-Employee Director Stock Option Plan	For	For	Management
5	Increase Authorized Preferred Stock	For	Against	Management
6	Ratify Auditors	For	For	Management
7	Limit Awards to Executives	Against	Against	Shareholder

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GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104  
 Meeting Date: MAR 31, 2004 Meeting Type: Annual  
 Record Date: FEB 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd C. Blankfein	For	For	Management
1.2	Elect Director Lord Browne Of Madingley	For	For	Management
1.3	Elect Director Claes Dahlback	For	For	Management
1.4	Elect Director James A. Johnson	For	For	Management
1.5	Elect Director Lois D. Juliber	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

GUIDANT CORP.

Ticker: GDT Security ID: 401698105  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 11, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maurice A. Cox, Jr.	For	For	Management
1.2	Elect Director Nancy-Ann Min DeParle	For	For	Management
1.3	Elect Director Ronald W. Dollens	For	For	Management
1.4	Elect Director Enrique C. Falla	For	For	Management
1.5	Elect Director Kristina M. Johnson, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Expense Stock Options	Against	For	Shareholder

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Crandall	For	For	Management
1.2	Elect Director Kenneth T. Derr	For	For	Management

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1.3	Elect Director Charles J. DiBona	For	For	Management
1.4	Elect Director W. R. Howell	For	For	Management
1.5	Elect Director Ray L. Hunt	For	For	Management
1.6	Elect Director David J. Lesar	For	For	Management
1.7	Elect Director Aylwin B. Lewis	For	For	Management
1.8	Elect Director J. Landis Martin	For	For	Management
1.9	Elect Director Jay A. Precourt	For	For	Management
1.10	Elect Director Debra L. Reed	For	For	Management
1.11	Elect Director C. J. Silas	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Review/Report on Operations in Iran	Against	Against	Shareholder
4	Require Affirmative Vote of a Majority of the Shares to Elect Directors	Against	Against	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder

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## HARLEY-DAVIDSON, INC.

Ticker: HDI Security ID: 412822108  
 Meeting Date: APR 24, 2004 Meeting Type: Annual  
 Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry K. Allen	For	For	Management
1.2	Elect Director Richard I. Beattie	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

## HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103  
 Meeting Date: MAR 17, 2004 Meeting Type: Annual  
 Record Date: JAN 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L.T. Babbio, Jr.	For	For	Management
1.2	Elect Director P.C. Dunn	For	For	Management
1.3	Elect Director C.S. Fiorina	For	For	Management
1.4	Elect Director R.A. Hackborn	For	For	Management
1.5	Elect Director G.A. Keyworth II	For	For	Management
1.6	Elect Director R.E. Knowling, Jr.	For	For	Management
1.7	Elect Director S.M. Litvack	For	For	Management
1.8	Elect Director R.L. Ryan	For	For	Management
1.9	Elect Director L.S. Salhany	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Expense Stock Options	Against	For	Shareholder

## HOME DEPOT, INC. (THE)

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory D. Brenneman	For	For	Management
1.2	Elect Director Richard H. Brown	For	For	Management
1.3	Elect Director John L. Clendenin	For	For	Management
1.4	Elect Director Berry R. Cox	For	For	Management
1.5	Elect Director Claudio X. Gonzalez	For	For	Management
1.6	Elect Director Milledge A. Hart, III	For	For	Management
1.7	Elect Director Bonnie G. Hill	For	For	Management
1.8	Elect Director Kenneth G. Langone	For	For	Management
1.9	Elect Director Robert L. Nardelli	For	For	Management
1.10	Elect Director Roger S. Penske	For	For	Management
2	Ratify Auditors	For	For	Management
3	Establish Term Limits for Directors	Against	Against	Shareholder
4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
5	Performance- Based/Indexing Options	Against	For	Shareholder
6	Adopt ILO Based Code of Conduct	Against	Against	Shareholder
7	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
8	Require Affirmative Vote of the Majority of the Shares to Elect Directors	Against	Against	Shareholder

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## IMC GLOBAL INC.

Ticker: IGL Security ID: 449669100  
Meeting Date: MAY 14, 2004 Meeting Type: Annual  
Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald F. Mazankowski	For	For	Management
1.2	Elect Director Douglas A. Pertz	For	For	Management
1.3	Elect Director Richard L. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management

## INTEL CORP.

Ticker: INTC Security ID: 458140100  
Meeting Date: MAY 19, 2004 Meeting Type: Annual  
Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig R. Barrett	For	For	Management
1.2	Elect Director Charlene Barshefsky	For	For	Management
1.3	Elect Director E. John P. Browne	For	For	Management
1.4	Elect Director Andrew S. Grove	For	For	Management
1.5	Elect Director D. James Guzy	For	For	Management
1.6	Elect Director Reed E. Hundt	For	For	Management
1.7	Elect Director Paul S. Otellini	For	For	Management
1.8	Elect Director David S. Pottruck	For	For	Management
1.9	Elect Director Jane E. Shaw	For	For	Management
1.10	Elect Director John L. Thornton	For	For	Management
1.11	Elect Director David B. Yoffie	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Expense Stock Options	Against	For	Shareholder
5	Limit/Prohibit Awards to Executives	Against	For	Shareholder
6	Performance- Based/Indexed Options	Against	For	Shareholder

## INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103  
Meeting Date: MAY 11, 2004 Meeting Type: Annual

# Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Record Date: MAR 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martha F. Brooks	For	For	Management
1.2	Elect Director James A. Henderson	For	For	Management
1.3	Elect Director Robert D. Kennedy	For	For	Management
1.4	Elect Director W. Craig McClelland	For	For	Management
1.5	Elect Director Robert M. Amen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Limit Executive Compensation	Against	Against	Shareholder

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## INTERPUBLIC GROUP OF COMPANIES, INC., THE

Ticker: IPG Security ID: 460690100  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Bell	For	For	Management
1.2	Elect Director Frank J. Borell	For	For	Management
1.3	Elect Director Reginald K. Brack	For	For	Management
1.4	Elect Director Jill M. Considine	For	For	Management
1.5	Elect Director Christopher J. Coughlin	For	For	Management
1.6	Elect Director John J. Donner, Jr.	For	For	Management
1.7	Elect Director Richard A. Goldstein	For	For	Management
1.8	Elect Director H. John Greenlaus	For	For	Management
1.9	Elect Director Michael I. Roth	For	For	Management
1.10	Elect Director J. Phillip Samper	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	MacBride Principles	Against	Against	Shareholder

## INVITROGEN CORP.

Ticker: IVGN Security ID: 46185R100  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond V. Dittamore	For	For	Management
1.2	Elect Director Bradley G. Lorimier	For	For	Management
1.3	Elect Director David U. Prichard, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Employee Stock Purchase Plan	For	For	Management

## J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106  
 Meeting Date: MAY 14, 2004 Meeting Type: Annual



# Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colleen C. Barrett	For	For	Management
1.2	Elect Director M.Anthony Burns	For	For	Management
1.3	Elect Director Maxine K. Clark	For	For	Management
1.4	Elect Director Allen Questrom	For	For	Management
2	Ratify Auditors	For	For	Management

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JABIL CIRCUIT, INC.

Ticker: JBL Security ID: 466313103  
 Meeting Date: JAN 13, 2004 Meeting Type: Annual  
 Record Date: NOV 14, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William D. Morean	For	For	Management
1.2	Elect Director Thomas A. Sansone	For	For	Management
1.3	Elect Director Timothy L. Main	For	For	Management
1.4	Elect Director Lawrence J. Murphy	For	For	Management
1.5	Elect Director Mel S. Lavitt	For	For	Management
1.6	Elect Director Steven A. Raymund	For	For	Management
1.7	Elect Director Frank A. Newman	For	For	Management
1.8	Elect Director Laurence S. Grafstein	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107  
 Meeting Date: JAN 28, 2004 Meeting Type: Annual  
 Record Date: NOV 20, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Barnett	For	For	Management
1.2	Elect Director Willie D. Davis	For	For	Management
1.3	Elect Director Jeffrey A. Joerres	For	For	Management
1.4	Elect Director Richard F. Teerlink	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Approve Non-Employee Director Stock Option Plan	For	For	Management
6	Amend Restricted Stock Plan	For	For	Management

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Hans W. Becherer	For	For	Management
2.2	Elect Director Frank A. Bennack, Jr.	For	For	Management
2.3	Elect Director John H. Biggs	For	For	Management
2.4	Elect Director Lawrence A. Bossidy	For	For	Management
2.5	Elect Director Ellen V. Futter	For	For	Management
2.6	Elect Director William H. Gray, III	For	For	Management
2.7	Elect Director William B. Harrison, Jr	For	For	Management
2.8	Elect Director Helene L. Kaplan	For	For	Management
2.9	Elect Director Lee R. Raymond	For	For	Management
2.10	Elect Director John R. Stafford	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Adjourn Meeting	For	Against	Management
6	Establish Term Limits for Directors	Against	Against	Shareholder
7	Charitable Contributions	Against	Against	Shareholder
8	Political Contributions	Against	Against	Shareholder
9	Separate Chairman and CEO Positions	Against	For	Shareholder
10	Provide Adequate Disclosure for over the counter Derivatives	Against	Against	Shareholder
11	Auditor Independence	Against	Against	Shareholder
12	Submit Non-Employee Director Compensation to Vote	Against	Against	Shareholder
13	Report on Pay Disparity	Against	Against	Shareholder

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KERR-MCGEE CORP.

Ticker: KMG Security ID: 492386107  
Meeting Date: MAY 11, 2004 Meeting Type: Annual  
Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Bradford	For	For	Management
1.2	Elect Director Luke R. Corbett	For	For	Management
1.3	Elect Director David C Genever-Watling	For	For	Management
1.4	Elect Director Farah M. Walters	For	For	Management
2	Ratify Auditors	For	For	Management
3	Establishment of an Office of the Board of Directors	Against	For	Shareholder

KYOCERA CORP.

Ticker: KYO Security ID: 501556203  
Meeting Date: JUN 25, 2004 Meeting Type: Annual  
Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE PROPOSED APPROPRIATION OF RETAINED EARNINGS FOR THE 50TH FISCAL YEAR. (PLEASE SEE PAGE 2 OF THE COMPANY S NOTICE OF MEETING ENCLOSED).	For	For	Management
2	APPROVAL OF THE AMENDMENTS OF THE ARTICLES OF INCORPORATION.	For	Against	Management
3	ELECTION OF TWO (2) CORPORATE AUDITORS. (PLEASE SEE PAGE 4 OF THE COMPANY S NOTICE OF MEETING ENCLOSED). (A) OSAMU NISHIEDA (B) SHINJI KURIHARA	For	Against	Management
4	APPROVAL OF THE PAYMENT OF RETIREMENT ALLOWANCES TO A RETIRING CORPORATE AUDITOR. (PLEASE SEE PAGE 5 OF THE COMPANY S NOTICE OF MEETING ENCLOSED).	For	For	Management
5	APPROVAL OF THE ISSUANCE OF STOCK ACQUISITION RIGHTS FOR GRANTING STOCK OPTION. (PLEASE SEE PAGES 5-8 OF THE COMPANY S NOTICE OF MEETING).	For	For	Management

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## LIBERTY MEDIA CORP.

Ticker: L Security ID: 530718105  
 Meeting Date: JUN 9, 2004 Meeting Type: Annual  
 Record Date: APR 21, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Bennett	For	Withhold	Management
1.2	Elect Director Paul A. Gould	For	For	Management
1.3	Elect Director John C. Malone	For	Withhold	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109  
 Meeting Date: APR 22, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.C. Pete Aldridge, Jr.	For	For	Management
1.2	Elect Director Nolan D. Archibald	For	For	Management
1.3	Elect Director Norman R. Augustine	For	Withhold	Management
1.4	Elect Director Marcus C. Bennett	For	For	Management
1.5	Elect Director Vance D. Coffman	For	For	Management
1.6	Elect Director Gwendolyn S. King	For	For	Management
1.7	Elect Director Douglas H. McCorkindale	For	For	Management
1.8	Elect Director Eugene F. Murphy	For	For	Management
1.9	Elect Director Joseph W. Ralston	For	Withhold	Management
1.10	Elect Director Frank Savage	For	For	Management
1.11	Elect Director Anne Stevens	For	For	Management
1.12	Elect Director Robert J. Stevens	For	For	Management
1.13	Elect Director James R. Ukropina	For	For	Management
1.14	Elect Director Douglas C. Yearley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Executive Ties to Government	Against	Against	Shareholder
4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	Shareholder
5	Prohibit Auditor from Providing Non-Audit Services	Against	Against	Shareholder
6	Develop Ethical Criteria for Military Contracts	Against	Against	Shareholder

## LOEWS CORP.

# Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: LTR Security ID: 540424108  
Meeting Date: MAY 11, 2004 Meeting Type: Annual  
Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph L. Bower	For	For	Management
1.2	Elect Director John Brademas	For	For	Management
1.3	Elect Director Charles M. Diker	For	For	Management
1.4	Elect Director Paul J. Fribourg	For	For	Management
1.5	Elect Director Philip A. Laskawy	For	For	Management
1.6	Elect Director Gloria R. Scott	For	For	Management
1.7	Elect Director Andrew H. Tisch	For	For	Management
1.8	Elect Director James S. Tisch	For	For	Management
1.9	Elect Director Jonathan M. Tisch	For	For	Management
1.10	Elect Director Preston R. Tisch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder
4	Support Legislation and Make Public Statements on Environmental Tobacco Smoke	Against	For	Shareholder
5	Cease Charitable Contributions	Against	Against	Shareholder

# Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis W. Bernard	For	For	Management
1.2	Elect Director Mathis Cabiallavetta	For	For	Management
1.3	Elect Director Zachary W. Carter	For	For	Management
1.4	Elect Director Robert F. Erburu	For	For	Management
1.5	Elect Director Oscar Fanjul	For	For	Management
1.6	Elect Director Ray J. Groves	For	For	Management
2	Ratify Auditors	For	For	Management

MATTEL, INC.

Ticker: MAT Security ID: 577081102  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: MAR 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene P. Beard	For	For	Management
1.2	Elect Director Michael J. Dolan	For	For	Management
1.3	Elect Director Robert A. Eckert	For	For	Management
1.4	Elect Director Tully M. Friedman	For	For	Management
1.5	Elect Director Ronald M. Loeb	For	For	Management
1.6	Elect Director Andrea L. Rich	For	For	Management
1.7	Elect Director Ronald L. Sargent	For	For	Management
1.8	Elect Director Christopher A. Sinclair	For	For	Management
1.9	Elect Director G. Craig Sullivan	For	For	Management
1.10	Elect Director John L. Vogelstein	For	For	Management
1.11	Elect Director Kathy Brittain White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Awards to Executives	Against	Against	Shareholder
4	Prohibit Auditor from Providing Non-Audit Services	Against	Against	Shareholder

MAXIM INTEGRATED PRODUCTS, INC.

# Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: MXIM      Security ID: 57772K101  
 Meeting Date: NOV 13, 2003      Meeting Type: Annual  
 Record Date: SEP 15, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Bergman	For	For	Management
1.2	Elect Director John F. Gifford	For	For	Management
1.3	Elect Director B. Kipling Hagopian	For	For	Management
1.4	Elect Director M. D. Sampels	For	For	Management
1.5	Elect Director A. R. Frank Wazzan	For	For	Management
2	Amend Stock Option Plan	For	Against	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management



# Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

MBIA INC.

Ticker: MBI Security ID: 55262C100  
 Meeting Date: MAY 6, 2004 Meeting Type: Annual  
 Record Date: MAR 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph W. Brown	For	For	Management
1.2	Elect Director C. Edward Chaplin	For	For	Management
1.3	Elect Director David C. Clapp	For	For	Management
1.4	Elect Director Gary C. Dunton	For	For	Management
1.5	Elect Director Claire L. Gaudiani	For	For	Management
1.6	Elect Director Freda S. Johnson	For	For	Management
1.7	Elect Director Daniel P. Kearney	For	For	Management
1.8	Elect Director James A. Lebenthal	For	For	Management
1.9	Elect Director Debra J. Perry	For	For	Management
1.10	Elect Director John A. Rolls	For	For	Management
2	Ratify Auditors	For	For	Management

MEDIMMUNE, INC.

Ticker: MEDI Security ID: 584699102  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wayne T. Hockmeyer	For	For	Management
1.2	Elect Director David M. Mott	For	For	Management
1.3	Elect Director David Baltimore	For	For	Management
1.4	Elect Director M. James Barrett	For	For	Management
1.5	Elect Director Melvin D. Booth	For	For	Management
1.6	Elect Director James H. Cavanaugh	For	For	Management
1.7	Elect Director Barbara Hackman Franklin	For	For	Management
1.8	Elect Director Gordon S. Macklin	For	For	Management
1.9	Elect Director Elizabeth H. S. Wyatt	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

# Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107  
 Meeting Date: APR 27, 2004 Meeting Type: Annual  
 Record Date: FEB 24, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter C. Wendell	For	For	Management
1.2	Elect Director William G. Bowen	For	For	Management
1.3	Elect Director William M. Daley	For	For	Management
1.4	Elect Director Thomas E. Shenk	For	For	Management
1.5	Elect Director Wendell P. Weeks	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Prohibit Awards to Executives	Against	Against	Shareholder
5	Develop Ethical Criteria for Patent Extension	Against	Against	Shareholder
6	Link Executive Compensation to Social Issues	Against	Against	Shareholder
7	Report on Political Contributions	Against	Against	Shareholder
8	Report on Operational Impact of HIV/AIDS, TB, and Malaria Pandemic	Against	Against	Shareholder

MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108  
 Meeting Date: APR 23, 2004 Meeting Type: Annual  
 Record Date: FEB 24, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David K. Newbigging	For	For	Management
1.2	Elect Director Joseph W. Prueher	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
4	Separate Chairman and CEO Positions	Against	For	Shareholder

METLIFE, INC

Ticker: MET Security ID: 59156R108  
 Meeting Date: APR 27, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Curtis H. Barnette	For	For	Management
1.2	Elect Director John C. Danforth	For	Withhold	Management
1.3	Elect Director Burton A. Dole, Jr.	For	For	Management
1.4	Elect Director Harry P. Kamen	For	Withhold	Management
1.5	Elect Director Charles M. Leighton	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Limit Executive Compensation	Against	Against	Shareholder

# Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103  
 Meeting Date: NOV 21, 2003 Meeting Type: Annual  
 Record Date: SEP 22, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Appleton	For	For	Management
1.2	Elect Director James W. Bagley	For	For	Management
1.3	Elect Director Robert A. Lothrop	For	For	Management
1.4	Elect Director Thomas T. Nicholson	For	For	Management
1.5	Elect Director Gordon C. Smith	For	For	Management
1.6	Elect Director William P. Weber	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 11, 2003 Meeting Type: Annual  
 Record Date: SEP 12, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Gates, III	For	For	Management
1.2	Elect Director Steven A. Ballmer	For	For	Management
1.3	Elect Director James I. Cash, Jr., Ph.D.	For	For	Management
1.4	Elect Director Raymond V. Gilmartin	For	For	Management
1.5	Elect Director Ann McLaughlin Korologos	For	For	Management
1.6	Elect Director David F. Marquardt	For	For	Management
1.7	Elect Director Charles H. Noski	For	For	Management
1.8	Elect Director Dr. Helmut Panke	For	For	Management
1.9	Elect Director Wm. G. Reed, Jr.	For	For	Management
1.10	Elect Director Jon A. Shirley	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Refrain from Giving Charitable Contributions	Against	Against	Shareholder

MONSANTO CO.

# Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: MON Security ID: 61166W101  
Meeting Date: JAN 29, 2004 Meeting Type: Annual  
Record Date: DEC 1, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank V. Atlee III	For	For	Management
1.2	Elect Director Gwendolyn S. King	For	For	Management
1.3	Elect Director Sharon R. Long, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Report on Impact of Genetically Engineered Seed	Against	Against	Shareholder
5	Report on Export of Hazardous Pesticides	Against	Against	Shareholder
6	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

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## MORGAN STANLEY

Ticker: MWD Security ID: 617446448  
 Meeting Date: APR 20, 2004 Meeting Type: Annual  
 Record Date: FEB 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Madigan	For	For	Management
1.2	Elect Director Dr. Klaus Zumwinkel	For	For	Management
1.3	Elect Director Sir Howard Davies	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
5	Report on Political Contributions/Activities	Against	Against	Shareholder

## NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103  
 Meeting Date: APR 27, 2004 Meeting Type: Annual  
 Record Date: MAR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Barfield	For	For	Management
1.2	Elect Director James S. Broadhurst	For	For	Management
1.3	Elect Director John W. Brown	For	For	Management
1.4	Elect Director Christopher M. Connor	For	For	Management
1.5	Elect Director David A. Daberko	For	For	Management
1.6	Elect Director Joseph T. Gorman	For	For	Management
1.7	Elect Director Bernadine P. Healy	For	For	Management
1.8	Elect Director Paul A. Ormond	For	For	Management
1.9	Elect Director Robert A. Paul	For	For	Management
1.10	Elect Director Gerald L. Shaheen	For	For	Management
1.11	Elect Director Jerry Sue Thornton	For	For	Management
1.12	Elect Director Morry Weiss	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

## NAVISTAR INTERNATIONAL CORP.

# Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: NAV      Security ID: 63934E108  
 Meeting Date: FEB 17, 2004      Meeting Type: Annual  
 Record Date: JAN 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael N. Hammes	For	For	Management
1.2	Elect Director James H. Keyes	For	For	Management
1.3	Elect Director Southwood J. Morcott	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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## NETWORK APPLIANCE, INC.

Ticker: NTAP Security ID: 64120L104  
Meeting Date: SEP 2, 2003 Meeting Type: Annual  
Record Date: JUL 7, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Warmenhoven	For	For	Management
1.2	Elect Director Donald T. Valentine	For	For	Management
1.3	Elect Director Sanjiv Ahuja	For	For	Management
1.4	Elect Director Carol A. Bartz	For	For	Management
1.5	Elect Director Michael R. Hallman	For	For	Management
1.6	Elect Director Nicholas G. Moore	For	For	Management
1.7	Elect Director Dr. Sachio Semmoto	For	For	Management
1.8	Elect Director Robert T. Wall	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

## NEWELL RUBBERMAID INC.

Ticker: NWL Security ID: 651229106  
Meeting Date: MAY 12, 2004 Meeting Type: Annual  
Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott S. Cowen	For	For	Management
1.2	Elect Director Cynthia A. Montgomery	For	For	Management
1.3	Elect Director Allan P. Newell	For	For	Management
1.4	Elect Director Gordon R. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

## NEXTEL COMMUNICATIONS, INC.

Ticker: NCTL Security ID: 65332V103  
Meeting Date: MAY 27, 2004 Meeting Type: Annual  
Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith J. Bane	For	For	Management
1.2	Elect Director V. Janet Hill	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management



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NOVELLUS SYSTEMS, INC.

Ticker: NVLS      Security ID: 670008101  
 Meeting Date: APR 16, 2004      Meeting Type: Annual  
 Record Date: FEB 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Hill	For	For	Management
1.2	Elect Director Neil R. Bonke	For	For	Management
1.3	Elect Director Youssef A. El-Mansy	For	For	Management
1.4	Elect Director J. David Litster	For	For	Management
1.5	Elect Director Yoshio Nishi	For	For	Management
1.6	Elect Director Glen G. Possley	For	For	Management
1.7	Elect Director Ann D. Rhoads	For	For	Management
1.8	Elect Director William R. Spivey	For	For	Management
1.9	Elect Director Delbert A. Whitaker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provision of Non-Audit Services by Independent Auditors	Against	Against	Shareholder
4	Limit Executive Compensation	Against	Against	Shareholder

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OFFICE DEPOT, INC.

Ticker: ODP Security ID: 676220106  
Meeting Date: MAY 14, 2004 Meeting Type: Annual  
Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lee A. Ault III	For	For	Management
1.2	Elect Director Neil R. Austrian	For	For	Management
1.3	Elect Director David W. Bernauer	For	For	Management
1.4	Elect Director Abelardo E. Bru	For	For	Management
1.5	Elect Director David I. Fuente	For	For	Management
1.6	Elect Director Brenda J. Gaines	For	For	Management
1.7	Elect Director Myra M. Hart	For	For	Management
1.8	Elect Director W. Scott Hedrick	For	For	Management
1.9	Elect Director James L. Heskett	For	For	Management
1.10	Elect Director Patricia H. McKay	For	For	Management
1.11	Elect Director Michael J. Myers	For	For	Management
1.12	Elect Director Bruce Nelson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ORACLE CORP.

Ticker: ORCL Security ID: 68389X105  
Meeting Date: OCT 13, 2003 Meeting Type: Annual  
Record Date: AUG 21, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence J. Ellison	For	For	Management
1.2	Elect Director Donald L. Lucas	For	For	Management
1.3	Elect Director Michael J. Boskin	For	For	Management
1.4	Elect Director Jeffrey O. Henley	For	For	Management
1.5	Elect Director Jack F. Kemp	For	For	Management
1.6	Elect Director Jeffrey Berg	For	For	Management
1.7	Elect Director Safra Catz	For	For	Management
1.8	Elect Director Hector Garcia-Molina	For	For	Management
1.9	Elect Director Joseph A. Grundfest	For	For	Management
1.10	Elect Director H. Raymond Bingham	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Implement China Principles	Against	Against	Shareholder

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PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 22, 2004 Meeting Type: Annual  
 Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael S. Brown	For	For	Management
1.2	Elect Director M. Anthony Burns	For	For	Management
1.3	Elect Director Robert N. Burt	For	For	Management
1.4	Elect Director W. Don Cornwell	For	For	Management
1.5	Elect Director William H. Gray III	For	For	Management
1.6	Elect Director Constance J. Horner	For	For	Management
1.7	Elect Director William R. Howell	For	For	Management
1.8	Elect Director Stanley O. Ikenberry	For	For	Management
1.9	Elect Director George A. Lorch	For	For	Management
1.10	Elect Director Henry A. Mckinnell	For	For	Management
1.11	Elect Director Dana G. Mead	For	For	Management
1.12	Elect Director Franklin D. Raines	For	For	Management
1.13	Elect Director Ruth J. Simmons	For	For	Management
1.14	Elect Director William C. Steere, Jr.	For	For	Management
1.15	Elect Director Jean-Paul Valles	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Report on Operational Impact of HIV/AIDS, TB, and Malaria Pandemic	Against	Against	Shareholder
5	Cease Political Contributions/Activities	Against	Against	Shareholder
6	Report on Political Contributions/Activities	Against	Against	Shareholder
7	Establish Term Limits for Directors	Against	Against	Shareholder
8	Report on Drug Pricing	Against	Against	Shareholder
9	Limit Awards to Executives	Against	Against	Shareholder
10	Amend Animal Testing Policy	Against	Against	Shareholder

PG&E CORP.

Ticker: PCG Security ID: 69331C108  
 Meeting Date: APR 21, 2004 Meeting Type: Annual  
 Record Date: FEB 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Andrews	For	For	Management
1.2	Elect Director Leslie S. Biller	For	For	Management
1.3	Elect Director David A. Coulter	For	For	Management
1.4	Elect Director C. Lee Cox	For	For	Management
1.5	Elect Director Robert D. Glynn, Jr.	For	For	Management
1.6	Elect Director David M. Lawrence, MD	For	For	Management
1.7	Elect Director Mary S. Metz	For	For	Management
1.8	Elect Director Barry Lawson Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

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4	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
5	Require Directors be a Link-Free Directors	Against	Against	Shareholder
6	Adopt Radioactive Waste Policy	Against	Against	Shareholder
7	Separate Chairman and CEO Positions	Against	For	Shareholder
8	Limit Executive Compensation	Against	Against	Shareholder

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PIXAR, INC.

Ticker: PIXR Security ID: 725811103  
 Meeting Date: SEP 5, 2003 Meeting Type: Annual  
 Record Date: JUL 23, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steve Jobs	For	For	Management
1.2	Elect Director Dr. Edwin E. Catmull	For	For	Management
1.3	Elect Director Skip M. Brittenham	For	For	Management
1.4	Elect Director Joseph A. Graziano	For	For	Management
1.5	Elect Director Lawrence B. Levy	For	For	Management
1.6	Elect Director Joe Roth	For	For	Management
1.7	Elect Director Larry W. Sonsini	For	For	Management
1.8	Elect Director John S. Wadsworth, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

PMI GROUP, INC., THE

Ticker: PMI Security ID: 69344M101  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mariann Byerwalter	For	For	Management
1.2	Elect Director James C. Castle	For	For	Management
1.3	Elect Director Carmine Guerro	For	For	Management
1.4	Elect Director W. Roger Haughton	For	For	Management
1.5	Elect Director Wayne E. Hedien	For	For	Management
1.6	Elect Director Louis G. Lower II	For	For	Management
1.7	Elect Director Raymond L. Ocampo Jr.	For	For	Management
1.8	Elect Director John D. Roach	For	For	Management
1.9	Elect Director Kenneth T. Rosen	For	For	Management
1.10	Elect Director Steven L. Scheid	For	For	Management
1.11	Elect Director L. Stephen Smith	For	For	Management
1.12	Elect Director Richard L. Thomas	For	For	Management
1.13	Elect Director Mary Lee Widener	For	For	Management
1.14	Elect Director Ronald H. Zech	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Deferred Compensation Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

PREMCOR INC

# Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: PCO Security ID: 74045Q104  
Meeting Date: MAY 18, 2004 Meeting Type: Annual  
Record Date: MAR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. O Malley	For	For	Management
1.2	Elect Director Jefferson F. Allen	For	For	Management
1.3	Elect Director Wayne A. Budd	For	For	Management
1.4	Elect Director Stephen I. Chazen	For	For	Management
1.5	Elect Director Marshall A. Cohen	For	For	Management
1.6	Elect Director David I. Foley	For	For	Management
1.7	Elect Director Robert L. Friedman	For	For	Management
1.8	Elect Director Richard C. Lappin	For	For	Management
1.9	Elect Director Wilkes McClave III	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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## PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109  
 Meeting Date: OCT 14, 2003 Meeting Type: Annual  
 Record Date: AUG 1, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman R. Augustine	For	For	Management
1.2	Elect Director A.G. Lafley	For	For	Management
1.3	Elect Director Johnathan A. Rodgers	For	For	Management
1.4	Elect Director John F. Smith, Jr.	For	For	Management
1.5	Elect Director Margaret C. Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	Against	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Label Genetically Engineered Foods	Against	Against	Shareholder

## PROGRESSIVE CORP., THE

Ticker: PGR Security ID: 743315103  
 Meeting Date: APR 16, 2004 Meeting Type: Annual  
 Record Date: FEB 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter B. Lewis	For	For	Management
1.2	Elect Director Glenn M. Renwick	For	For	Management
1.3	Elect Director Donald B. Shackelford	For	For	Management
2	Amend Articles to Issue Shares without Issuing Physical Certificates	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

## QUALCOMM INC.

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 2, 2004 Meeting Type: Annual  
 Record Date: JAN 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adelia A. Coffman	For	For	Management
1.2	Elect Director Raymond V. Dittamore	For	For	Management
1.3	Elect Director Irwin Mark Jacobs	For	For	Management
1.4	Elect Director Richard Sulpizio	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

4	Declassify the Board of Directors	Against	For	Shareholder
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## RADIAN GROUP INC.

Ticker: RDN Security ID: 750236101  
 Meeting Date: MAY 11, 2004 Meeting Type: Annual  
 Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Jennings	For	For	Management
1.2	Elect Director Roy J. Kasmar	For	For	Management
1.3	Elect Director Herbert Wender	For	For	Management
1.4	Elect Director Jan Nicholson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Articles	For	For	Management
4	Ratify Auditors	For	For	Management

## RADIOSHACK CORP.

Ticker: RSH Security ID: 750438103  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: MAR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Belatti	For	For	Management
1.2	Elect Director Ronald E. Elmquist	For	For	Management
1.3	Elect Director Robert S. Falcone	For	For	Management
1.4	Elect Director Daniel R. Feehan	For	For	Management
1.5	Elect Director Richard J. Hernandez	For	For	Management
1.6	Elect Director Lawrence V. Jackson	For	For	Management
1.7	Elect Director Robert J. Kamerschen	For	For	Management
1.8	Elect Director H. Eugene Lockhart	For	For	Management
1.9	Elect Director Jack L. Messman	For	For	Management
1.10	Elect Director William G. Morton, Jr.	For	For	Management
1.11	Elect Director Thomas G. Plaskett	For	For	Management
1.12	Elect Director Leonard H. Roberts	For	For	Management
1.13	Elect Director Edwina D. Woodbury	For	For	Management
2	Approve Deferred Compensation Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

## RELIANT ENERGY INC.

Ticker: RRI Security ID: 75952B105  
 Meeting Date: JUN 2, 2004 Meeting Type: Annual  
 Record Date: APR 7, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laree E. Perez	For	For	Management
1.2	Elect Director William L. Transier	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Executive Retention Ratio	Against	Against	Shareholder

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RYDER SYSTEM, INC.

Ticker: R Security ID: 783549108  
 Meeting Date: MAY 7, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Berra	For	For	Management
1.2	Elect Director David I. Fuente	For	For	Management
1.3	Elect Director Eugene A. Renna	For	For	Management
1.4	Elect Director Abbie J. Smith	For	For	Management
1.5	Elect Director Christine A. Varney	For	For	Management
2	Ratify Auditors	For	For	Management

SANMINA-SCI CORP.

Ticker: SANM Security ID: 800907107  
 Meeting Date: JAN 26, 2004 Meeting Type: Annual  
 Record Date: DEC 1, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Bolger	For	For	Management
1.2	Elect Director Neil R. Bonke	For	For	Management
1.3	Elect Director Randy W. Furr	For	For	Management
1.4	Elect Director Mario M. Rosati	For	For	Management
1.5	Elect Director A. Eugene Sapp, Jr.	For	For	Management
1.6	Elect Director Wayne Shortridge	For	For	Management
1.7	Elect Director Peter J. Simone	For	For	Management
1.8	Elect Director Jure Sola	For	For	Management
1.9	Elect Director Bernard V Vonderschmitt	For	For	Management
1.10	Elect Director Jacqueline M. Ward	For	For	Management
2	Ratify Auditors	For	For	Management

SCANA CORPORATION

Ticker: SCG Security ID: 80589M102  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William B. Bookhart, Jr	For	For	Management
1.2	Elect Director W. Hayne Hipp	For	For	Management
1.3	Elect Director Harold C. Stowe	For	For	Management
1.4	Elect Director G. Smedes York	For	For	Management

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2	Approve Outside Director Stock Awards in Lieu of Cash	For	For	Management
3	Ratify Auditors	For	For	Management

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## SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101  
 Meeting Date: APR 27, 2004 Meeting Type: Annual  
 Record Date: MAR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred Hassan	For	For	Management
1.2	Elect Director Philip Leder, M.D.	For	For	Management
1.3	Elect Director Eugene R. McGrath	For	For	Management
1.4	Elect Director Richard de J. Osborne	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

## SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 14, 2004 Meeting Type: Annual  
 Record Date: FEB 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Deutch	For	For	Management
1.2	Elect Director J.S. Gorelick	For	For	Management
1.3	Elect Director A. Gould	For	For	Management
1.4	Elect Director T. Isaac	For	For	Management
1.5	Elect Director A. Lajous	For	For	Management
1.6	Elect Director A. Levy-Lang	For	For	Management
1.7	Elect Director D. Primat	For	For	Management
1.8	Elect Director T. Sandvold	For	For	Management
1.9	Elect Director N. Seydoux	For	For	Management
1.10	Elect Director L.G. Stuntz	For	For	Management
2	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS	For	For	Management
3	APPROVAL OF ADOPTION OF THE 2004 STOCK AND DEFERRAL PLAN FOR NON-EMPLOYEE DIRECTORS	For	For	Management
4	APPROVAL OF AUDITORS	For	For	Management

## SMITHFIELD FOODS, INC.

Ticker: SFD Security ID: 832248108  
 Meeting Date: SEP 3, 2003 Meeting Type: Annual  
 Record Date: JUL 11, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph W. Luter, III	For	For	Management

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1.2	Elect Director Wendell H. Murphy	For	For	Management
2	Ratify Auditors	For	For	Management

SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108  
Meeting Date: MAY 19, 2004 Meeting Type: Annual  
Record Date: MAR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert D. Kelleher	For	Withhold	Management
1.2	Elect Director Rollin W. King	For	For	Management
1.3	Elect Director June M. Morris	For	Withhold	Management
1.4	Elect Director C. Webb Crockett	For	Withhold	Management
1.5	Elect Director William P. Hobby	For	For	Management
1.6	Elect Director Travis C. Johnson	For	For	Management
2	Ratify Auditors	For	For	Management

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## ST. JOE COMPANY, THE

Ticker: JOE Security ID: 790148100  
Meeting Date: MAY 18, 2004 Meeting Type: Annual  
Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Ainslie	For	For	Management
1.2	Elect Director Hugh M. Durden	For	For	Management
1.3	Elect Director Adam W. Herbert, Jr.	For	For	Management
1.4	Elect Director Delores Kesler	For	For	Management
1.5	Elect Director John S. Lord	For	Withhold	Management
1.6	Elect Director Walter L. Revell	For	For	Management
1.7	Elect Director Peter S. Rummell	For	For	Management
1.8	Elect Director Winfred L. Thornton	For	Withhold	Management
1.9	Elect Director William H. Walton, III	For	For	Management
2	Eliminate Preemptive Rights	For	For	Management
3	Ratify Auditors	For	For	Management

## STARBUCKS CORP.

Ticker: SBUX Security ID: 855244109  
Meeting Date: MAR 30, 2004 Meeting Type: Annual  
Record Date: JAN 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. (Bill) Bradley	For	For	Management
1.2	Elect Director Gregory B. Maffei	For	For	Management
1.3	Elect Director Orin C. Smith	For	For	Management
1.4	Elect Director Olden Lee	For	For	Management
2	Ratify Auditors	For	For	Management

## STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Ticker: HOT Security ID: 85590A203  
Meeting Date: MAY 7, 2004 Meeting Type: Annual  
Record Date: MAR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Hippeau	For	For	Management
1.2	Elect Director Daniel Yih	For	For	Management
1.3	Elect Director Kneeland Youngblood	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

4

Declassify the Board of Directors

For

For

Management

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## SUN MICROSYSTEMS, INC.

Ticker: SUNW Security ID: 866810104  
 Meeting Date: NOV 13, 2003 Meeting Type: Annual  
 Record Date: SEP 15, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott G. McNealy	For	For	Management
1.2	Elect Director James L. Barksdale	For	For	Management
1.3	Elect Director L. John Doerr	For	For	Management
1.4	Elect Director Robert J. Fisher	For	For	Management
1.5	Elect Director Michael E. Lehman	For	For	Management
1.6	Elect Director Robert L. Long	For	For	Management
1.7	Elect Director M. Kenneth Oshman	For	For	Management
1.8	Elect Director Naomi O. Seligman	For	For	Management
1.9	Elect Director Lynn E. Turner	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Implement China Principles	Against	Against	Shareholder

## SWIFT TRANSPORTATION CO., INC.

Ticker: SWFT Security ID: 870756103  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry Moyes	For	For	Management
1.2	Elect Director Alphonse E. Frei	For	For	Management
1.3	Elect Director Jock Patton	For	For	Management
1.4	Elect Director Karl Eller	For	For	Management
1.5	Elect Director Paul M. Mecray, III	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Adopt Charter Language on Board Diversity	Against	Against	Shareholder
5	Adopt Policy to Annually Submit Selection of Independent Auditor	Against	For	Shareholder

## SYMBOL TECHNOLOGIES, INC.

Ticker: SBL Security ID: 871508107  
 Meeting Date: APR 26, 2004 Meeting Type: Annual  
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director William R. Nuti	For	Did Not Vote	Management
1.2	Elect Director Robert J. Chrenc	For	Did Not Vote	Management
1.3	Elect Director Salvatore Iannuzzi	For	Did Not Vote	Management
1.4	Elect Director Edward Kozel	For	Did Not Vote	Management
1.5	Elect Director George Samenuk	For	Did Not Vote	Management
1.6	Elect Director Melvin A. Yellin	For	Did Not Vote	Management
2	Amend Executive Incentive Bonus Plan	For	Did Not Vote	Management
3	Approve Omnibus Stock Plan	For	Did Not Vote	Management
4	Ratify Auditors	For	Did Not Vote	Management

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## TELEPHONE AND DATA SYSTEMS, INC.

Ticker: TDS Security ID: 879433100  
Meeting Date: JUN 29, 2004 Meeting Type: Annual  
Record Date: MAY 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director K.A. Mundt	For	For	Management
2.2	Elect Director M.H. Saranow	For	For	Management
2.3	Elect Director K.A. Mundt	For	For	Management
2.4	Elect Director M.L. Solomon	For	For	Management
2.5	Elect Director H.S. Wander	For	For	Management
2.6	Elect Director M.H. Saranow	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

## TENET HEALTHCARE CORP.

Ticker: THC Security ID: 88033G100  
Meeting Date: MAY 6, 2004 Meeting Type: Annual  
Record Date: MAR 11, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Trevor Fetter	For	For	Management
1.2	Elect Director Van B. Honeycutt	For	For	Management
1.3	Elect Director John C. Kane	For	For	Management
1.4	Elect Director Edward A. Kangas	For	For	Management
1.5	Elect Director J. Robert Kerrey	For	For	Management
1.6	Elect Director Richard R. Pettingill	For	For	Management
2	Ratify Auditors	For	For	Management

## TERADYNE, INC.

Ticker: TER Security ID: 880770102  
Meeting Date: MAY 27, 2004 Meeting Type: Annual  
Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Mulroney	For	For	Management
1.2	Elect Director Patricia S. Wolpert	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management



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## TEXAS INSTRUMENTS INC.

Ticker: TXN Security ID: 882508104  
 Meeting Date: APR 15, 2004 Meeting Type: Annual  
 Record Date: FEB 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Adams	For	For	Management
1.2	Elect Director David L. Boren	For	For	Management
1.3	Elect Director Daniel A. Carp	For	For	Management
1.4	Elect Director Thomas J. Engibous	For	For	Management
1.5	Elect Director Gerald W. Fronterhouse	For	For	Management
1.6	Elect Director David R. Goode	For	For	Management
1.7	Elect Director Wayne R. Sanders	For	For	Management
1.8	Elect Director Ruth J. Simmons	For	For	Management
1.9	Elect Director Richard K. Templeton	For	For	Management
1.10	Elect Director Christine Todd Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Expense Stock Options	Against	For	Shareholder

## TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109  
 Meeting Date: JUN 1, 2004 Meeting Type: Annual  
 Record Date: APR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Crittenden	For	For	Management
1.2	Elect Director Edmond J. English	For	For	Management
1.3	Elect Director Richard G. Lesser	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Implement ILO Based Code of Conduct	Against	Against	Shareholder
4	Report on Vendor Standards	Against	Against	Shareholder
5	Declassify the Board of Directors	Against	For	Shareholder

## TORCHMARK CORP.

Ticker: TMK Security ID: 891027104  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: MAR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles E. Adair	For	For	Management
1.2	Elect Director Joseph M. Farley	For	For	Management

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1.3	Elect Director C. B. Hudson	For	For	Management
1.4	Elect Director Joseph L. Lanier, Jr.	For	For	Management
1.5	Elect Director R. K. Richey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder
4	Divest Investments in Tobacco Companies	Against	Against	Shareholder

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## TRAVELERS PROPERTY CASUALTY CORP.

Ticker: TVCR Security ID: 89420G109  
 Meeting Date: MAR 19, 2004 Meeting Type: Special  
 Record Date: FEB 6, 2004

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

## TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: 902124106  
 Meeting Date: MAR 25, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis C. Blair	For	For	Management
1.2	Elect Director Edward D. Breen	For	For	Management
1.3	Elect Director George W. Buckley	For	For	Management
1.4	Elect Director Brian Duperreault	For	For	Management
1.5	Elect Director Bruce S. Gordon	For	For	Management
1.6	Elect Director John A. Krol	For	For	Management
1.7	Elect Director Mackey J. McDonald	For	For	Management
1.8	Elect Director H. Carl McCall	For	For	Management
1.9	Elect Director Brendan R. O'Neill	For	For	Management
1.10	Elect Director Sandra S. Wijnberg	For	For	Management
1.11	Elect Director Jerome B. York	For	For	Management
2	Ratify Auditors	For	For	Management
3	ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS.	For	For	Management
4	APPROVAL OF TYCO 2004 STOCK AND INCENTIVE PLAN.	For	For	Management
5	SHAREHOLDER PROPOSAL REGARDING ENVIRONMENTAL REPORTING.	For	For	Shareholder
6	SHAREHOLDER PROPOSAL TO CHANGE TYCO S JURISDICTION OF INCORPORATION FROM BERMUDA TO A U.S. STATE.	Against	Against	Shareholder
7	SHAREHOLDER PROPOSAL ON COMMON SENSE EXECUTIVE COMPENSATION.	Against	Against	Shareholder

## TYSON FOODS, INC.

Ticker: TSN Security ID: 902494103  
 Meeting Date: FEB 6, 2004 Meeting Type: Annual  
 Record Date: DEC 23, 2003

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don Tyson	For	For	Management
1.2	Elect Director John Tyson	For	For	Management
1.3	Elect Director Leland E. Tollett	For	For	Management
1.4	Elect Director Barbara A. Tyson	For	For	Management
1.5	Elect Director Lloyd V. Hackley	For	For	Management
1.6	Elect Director Jim Kever	For	For	Management
1.7	Elect Director David A. Jones	For	For	Management
1.8	Elect Director Richard L. Bond	For	For	Management
1.9	Elect Director Jo Ann R. Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Remove Supervoting Rights for Class B Common Stock	Against	For	Shareholder
6	Separate Chairman and CEO Positions	Against	For	Shareholder



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## UNION PACIFIC CORP.

Ticker: UNP Security ID: 907818108  
 Meeting Date: APR 16, 2004 Meeting Type: Annual  
 Record Date: FEB 6, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director P.F. Anschutz	For	For	Management
1.2	Elect Director R.K. Davidson	For	For	Management
1.3	Elect Director T.J. Donohue	For	For	Management
1.4	Elect Director A.W. Dunham	For	For	Management
1.5	Elect Director S.F. Eccles	For	For	Management
1.6	Elect Director I.J. Evans	For	For	Management
1.7	Elect Director J.R. Hope	For	For	Management
1.8	Elect Director M.W. McConnell	For	For	Management
1.9	Elect Director S.R. Rogel	For	For	Management
1.10	Elect Director E. Zedillo	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Limit Executive Compensation	Against	Against	Shareholder
5	Report on Political Contributions/Activities	Against	Against	Shareholder

## UNUMPROVIDENT CORPORATION

Ticker: UNM Security ID: 91529Y106  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald E. Goldsberry	For	Did Not Vote	Management
1.2	Elect Director Hugh O. Maclellan, Jr.	For	Did Not Vote	Management
1.3	Elect Director C. William Pollard	For	Did Not Vote	Management
1.4	Elect Director John W. Rowe	For	Did Not Vote	Management
2	Approve Executive Incentive Bonus Plan	For	Did Not Vote	Management
3	Amend Employee Stock Purchase Plan	For	Did Not Vote	Management
4	Ratify Auditors	For	Did Not Vote	Management
5	Require Affirmative Vote of the Majority of the Shares to Elect Directors	Against	Did Not Vote	Shareholder
6	Establish Other Board Committee	Against	Did Not Vote	Shareholder

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## VISHAY INTERTECHNOLOGY, INC.

Ticker: VSH Security ID: 928298108  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Felix Zandman	For	Withhold	Management
1.2	Elect Director Philippe Gazeau	For	Withhold	Management
1.3	Elect Director Zvi Grinfas	For	For	Management
1.4	Elect Director Dr. Gerald Paul	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Approve Restricted Stock Plan	For	For	Management

## VISTEON CORPORATION

Ticker: VC Security ID: 92839U107  
 Meeting Date: MAY 12, 2004 Meeting Type: Annual  
 Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven K. Hamp	For	For	Management
1.2	Elect Director Michael F. Johnston	For	For	Management
1.3	Elect Director Karl J. Krapek	For	For	Management
1.4	Elect Director Robert M. Teeter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	Shareholder
6	Amend and Report on an International Code of Conduct	Against	Against	Shareholder
7	Permit Voting Leverage for Shareowners	Against	Against	Shareholder

## WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103  
 Meeting Date: JUN 4, 2004 Meeting Type: Annual  
 Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Breyer	For	For	Management
1.2	Elect Director M. Michele Burns	For	For	Management
1.3	Elect Director Thomas M. Coughlin	For	For	Management
1.4	Elect Director David D. Glass	For	For	Management

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1.5	Elect Director Roland A. Hernandez	For	For	Management
1.6	Elect Director Dawn G. Lepore	For	For	Management
1.7	Elect Director John D. Opie	For	For	Management
1.8	Elect Director J. Paul Reason	For	For	Management
1.9	Elect Director H. Lee Scott, Jr.	For	For	Management
1.10	Elect Director Jack C. Shewmaker	For	For	Management
1.11	Elect Director Jose H. Villarreal	For	For	Management
1.12	Elect Director John T. Walton	For	For	Management
1.13	Elect Director S. Robson Walton	For	For	Management
1.14	Elect Director Christopher J. Williams	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Approve Stock Option Plan	For	For	Management
4	Amend Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Separate Chairman and CEO Positions	Against	For	Shareholder
7	Prepare Sustainability Report	Against	For	Shareholder
8	Report on Stock Option Distribution by Race and Gender	Against	Against	Shareholder
9	Report on Genetically Modified Organisms (GMO)	Against	Against	Shareholder
10	Prepare Diversity Report	Against	For	Shareholder
11	Submit Executive Compensation to Vote	Against	For	Shareholder

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WALGREEN CO.

Ticker: WAG Security ID: 931422109  
 Meeting Date: JAN 14, 2004 Meeting Type: Annual  
 Record Date: NOV 17, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Bernauer	For	For	Management
1.2	Elect Director William C. Foote	For	For	Management
1.3	Elect Director James J. Howard	For	For	Management
1.4	Elect Director Alan G. McNally	For	For	Management
1.5	Elect Director Cordell Reed	For	For	Management
1.6	Elect Director Jeffrey A. Rein	For	For	Management
1.7	Elect Director David Y. Schwartz	For	For	Management
1.8	Elect Director John B. Schwemm	For	For	Management
1.9	Elect Director Marilou M. von Ferstel	For	For	Management
1.10	Elect Director Charles R. Walgreen III	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	Against	Management

WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106  
 Meeting Date: MAR 3, 2004 Meeting Type: Annual  
 Record Date: JAN 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Bryson	For	For	Management
1.2	Elect Director John S. Chen	For	For	Management
1.3	Elect Director Michael D. Eisner	For	For	Management
1.4	Elect Director Judith L. Estrin	For	For	Management
1.5	Elect Director Robert A. Iger	For	For	Management
1.6	Elect Director Aylwin B. Lewis	For	For	Management
1.7	Elect Director Monica C. Lozano	For	For	Management
1.8	Elect Director Robert W. Matschullat	For	For	Management
1.9	Elect Director George J. Mitchell	For	For	Management
1.10	Elect Director Leo J. O. Donovan, S.J.	For	For	Management
1.11	Elect Director Gary L. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	China Principles	Against	Against	Shareholder
4	Report on Supplier Labor Standards in China	Against	Against	Shareholder
5	Report on Amusement Park Safety	Against	Against	Shareholder

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## WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103  
Meeting Date: APR 20, 2004 Meeting Type: Annual  
Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne V. Farrell	For	For	Management
1.2	Elect Director Stephen E. Frank	For	For	Management
1.3	Elect Director Margaret Osmer Mcquade	For	For	Management
1.4	Elect Director William D. Schulte	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder

## WATERS CORP.

Ticker: WAT Security ID: 941848103  
Meeting Date: MAY 4, 2004 Meeting Type: Annual  
Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joshua Bekenstein	For	For	Management
1.2	Elect Director M.J. Berendt, Ph.D.	For	For	Management
1.3	Elect Director Douglas A. Berthiaume	For	For	Management
1.4	Elect Director Philip Caldwell	For	For	Management
1.5	Elect Director Edward Conard	For	Withhold	Management
1.6	Elect Director L.H. Glimcher, M.D.	For	For	Management
1.7	Elect Director William J. Miller	For	For	Management
1.8	Elect Director Thomas P. Salice	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

## WENDY S INTERNATIONAL, INC.

Ticker: WEN Security ID: 950590109  
Meeting Date: APR 22, 2004 Meeting Type: Annual  
Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Janet Hill	For	For	Management
1.2	Elect Director Paul D. House	For	For	Management
1.3	Elect Director John R. Thompson	For	For	Management
1.4	Elect Director J. Randolph Lewis	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Approve Omnibus Stock Plan	For	For	Management
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WERNER ENTERPRISES, INC.

Ticker:	WERN	Security ID:	950755108
Meeting Date:	MAY 11, 2004	Meeting Type:	Annual
Record Date:	MAR 22, 2004		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Curtis G. Werner	For	For	Management
1.2	Elect Director Gerald H. Timmerman	For	For	Management
1.3	Elect Director Kenneth M. Bird	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Board Diversity	Against	Against	Shareholder

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## WHIRLPOOL CORP.

Ticker: WHR Security ID: 963320106  
 Meeting Date: APR 20, 2004 Meeting Type: Annual  
 Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allan D. Gilmour	For	For	Management
1.2	Elect Director Michael F. Johnston	For	For	Management
1.3	Elect Director Janice D. Stoney	For	For	Management
1.4	Elect Director David R. Whitwam	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management

## WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date: FEB 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Cornog	For	For	Management
1.2	Elect Director Gale E. Klappa	For	For	Management
1.3	Elect Director Frederick P. Stratton, Jr.	For	For	Management
2	Declassify the Board of Directors	For	For	Management

## WYETH

Ticker: WYE Security ID: 983024100  
 Meeting Date: APR 22, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clifford L. Alexander, Jr.	For	For	Management
1.2	Elect Director Frank A. Bennack, Jr.	For	For	Management
1.3	Elect Director Richard L. Carrion	For	For	Management
1.4	Elect Director Robert Essner	For	For	Management
1.5	Elect Director John D. Feerick	For	For	Management
1.6	Elect Director Robert Langer	For	For	Management
1.7	Elect Director John P. Mascotte	For	For	Management
1.8	Elect Director Mary Lake Polan	For	For	Management
1.9	Elect Director Ivan G. Seidenberg	For	For	Management
1.10	Elect Director Walter V. Shipley	For	For	Management
1.11	Elect Director John R. Torell III	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Report on Drug Pricing	Against	Against	Shareholder
4	Amend Animal Testing Policy	Against	Against	Shareholder



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XL CAPITAL LTD (FORMERLY EXEL LTD.)

Ticker: XL Security ID: G98255105  
 Meeting Date: APR 30, 2004 Meeting Type: Annual  
 Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Loudon	For	For	Management
1.2	Elect Director Robert S. Parker	For	For	Management
1.3	Elect Director Alan Z. Senter	For	For	Management
2	Ratify Auditors	For	For	Management

XM SATELLITE RADIO HOLDINGS INC.

Ticker: XMSR Security ID: 983759101  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary M. Parsons	For	For	Management
1.2	Elect Director Hugh Panero	For	For	Management
1.3	Elect Director Nathaniel A. Davis	For	For	Management
1.4	Elect Director Thomas J. Donohue	For	For	Management
1.5	Elect Director Thomas G. Elliott	For	For	Management
1.6	Elect Director George W. Haywood	For	For	Management
1.7	Elect Director Chester A. Huber, Jr.	For	For	Management
1.8	Elect Director Jarl Mohn	For	For	Management
1.9	Elect Director Pierce J. Roberts, Jr.	For	For	Management
1.10	Elect Director Jack Shaw	For	For	Management

YAHOO!, INC.

Ticker: YHOO Security ID: 984332106  
 Meeting Date: MAY 21, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry S. Semel	For	For	Management
1.2	Elect Director Jerry Yang	For	For	Management
1.3	Elect Director Roy J. Bostock	For	For	Management
1.4	Elect Director Ronald W. Burkle	For	For	Management
1.5	Elect Director Eric Hippeau	For	For	Management
1.6	Elect Director Arthur H. Kern	For	For	Management
1.7	Elect Director Robert A. Kotick	For	For	Management

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1.8	Elect Director Edward R. Kozel	For	For	Management
1.9	Elect Director Gary L. Wilson	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Expense Stock Options	Against	For	Shareholder



**SIGNATURES**

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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.

(Registrant)

Liberty All Star Equity Fund

By (Signature and Title)\*

/s/ William R. Parmentier

William R. Parmentier, President

Date

August 30, 2004

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\* Print the name and title of each signing officer under his or her signature.