

***** FORM N-Px REPORT *****

ICA File Number: 811-03931
 Reporting Period: 07/01/2008 - 06/30/2009
 Clipper Fund, Inc.

===== CLIPPER FUND =====

AMERICAN EXPRESS CO.

Ticker: AXP Security ID: 025816109
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. F. Akerson	For	For	Management
1.2	Elect Director C. Barshefsky	For	For	Management
1.3	Elect Director U. M. Burns	For	For	Management
1.4	Elect Director K. I. Chenault	For	For	Management
1.5	Elect Director P. Chernin	For	For	Management
1.6	Elect Director J. Leschly	For	For	Management
1.7	Elect Director R. C. Levin	For	For	Management
1.8	Elect Director R. A. McGinn	For	Against	Management
1.9	Elect Director E. D. Miller	For	For	Management
1.10	Elect Director S. S. Reimund	For	For	Management
1.11	Elect Director R. D. Walter	For	For	Management
1.12	Elect Director R. A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide for Cumulative Voting	Against	Against	Shareholder
5	Amend Bylaws-- Call Special Meetings	Against	Against	Shareholder

 AMERIPRISE FINANCIAL, INC.

Ticker: AMP Security ID: 03076C106
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Warren D. Knowlton	For	For	Management
2	Elect Director Jeffrey Noddle	For	For	Management
3	Elect Director Robert F. Sharpe, Jr.	For	For	Management
4	Ratify Auditors	For	For	Management

 BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ruth E. Bruch	For	For	Management
1.2	Elect Director Nicholas M. Donofrio	For	For	Management
1.3	Elect Director Gerald L. Hassell	For	For	Management

1.4	Elect Director	Edmund F. Kelly	For	For	Management
1.5	Elect Director	Robert P. Kelly	For	For	Management
1.6	Elect Director	Richard J. Kogan	For	For	Management
1.7	Elect Director	Michael J. Kowalski	For	For	Management
1.8	Elect Director	John A. Luke, Jr.	For	For	Management
1.9	Elect Director	Robert Mehrabi an	For	For	Management
1.10	Elect Director	Mark A. Nordenberg	For	For	Management
1.11	Elect Director	Catherine A. Rein	For	For	Management
1.12	Elect Director	William C. Richardson	For	For	Management
1.13	Elect Director	Samuel C. Scott III	For	For	Management
1.14	Elect Director	John P. Surma	For	For	Management
1.15	Elect Director	Wesley W. von Schack	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management
3	Ratify Auditors		For	For	Management
4	Provide for Cumulative Voting		Against	Against	Shareholder
5	Stock Retention/Holding Period		Against	Against	Shareholder

BERKSHIRE HATHAWAY INC.

Ticker: BRK A Security ID: 084670108
Meeting Date: MAY 2, 2009 Meeting Type: Annual
Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management
1.3	Elect Director Howard G. Buffett	For	For	Management
1.4	Elect Director Susan L. Decker	For	For	Management
1.5	Elect Director William H. Gates III	For	For	Management
1.6	Elect Director David S. Gottesman	For	For	Management
1.7	Elect Director Charlotte Guyman	For	For	Management
1.8	Elect Director Donald R. Keough	For	For	Management
1.9	Elect Director Thomas S. Murphy	For	For	Management
1.10	Elect Director Ronald L. Olson	For	For	Management
1.11	Elect Director Walter Scott, Jr.	For	For	Management
2	Prepare Sustainability Report	Against	Against	Shareholder

CANADIAN NATURAL RESOURCES LTD.

Ticker: CNQ Security ID: 136385101
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR CATHERINE M. BEST	For	For	Management
1.2	DIRECTOR N. MURRAY EDWARDS	For	For	Management
1.3	DIRECTOR HON. GARY A. FILMON	For	For	Management
1.4	DIRECTOR AMB. GORDON D. GIFFIN	For	For	Management
1.5	DIRECTOR JOHN G. LANGILLE	For	For	Management
1.6	DIRECTOR STEVE W. LAUT	For	For	Management
1.7	DIRECTOR KEITH A. J. MACPHAIL	For	For	Management
1.8	DIRECTOR ALLAN P. MARKIN	For	For	Management
1.9	DIRECTOR HON. FRANK J. MCKENNA	For	For	Management
1.10	DIRECTOR JAMES S. PALMER	For	For	Management
1.11	DIRECTOR ELDON R. SMITH	For	For	Management
1.12	DIRECTOR DAVID A. TUER	For	For	Management
2	THE APPOINTMENT OF	For	For	Management

PRI CEWATERHOUSECOOPERS LLP, CHARTERED
 ACCOUNTANTS, CALGARY, ALBERTA, AS
 AUDITORS FOR THE ENSUING YEAR AND THE
 AUTHORIZATION OF THE AUDIT COMMITTEE OF
 THE BOARD TO FIX THEIR REMUNERATION.

 CARMAX INC

Ticker: KMX Security ID: 143130102
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey E. Garten	For	For	Management
1.2	Elect Director Vivian M. Stephenson	For	For	Management
1.3	Elect Director Beth A. Stewart	For	For	Management
1.4	Elect Director William R. Tiefel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management

 CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Armitage	For	For	Management
1.2	Elect Director Richard H. Auchinleck	For	For	Management
1.3	Elect Director James E. Copeland, Jr.	For	For	Management
1.4	Elect Director Kenneth M. Duberstein	For	For	Management
1.5	Elect Director Ruth R. Harkin	For	For	Management
1.6	Elect Director Harold W. McGraw III	For	For	Management
1.7	Elect Director James J. Mulva	For	For	Management
1.8	Elect Director Harald J. Norvik	For	For	Management
1.9	Elect Director William K. Reilly	For	For	Management
1.10	Elect Director Bobby S. Shackouls	For	For	Management
1.11	Elect Director Victoria J. Tschinkel	For	For	Management
1.12	Elect Director Kathryn C. Turner	For	For	Management
1.13	Elect Director William E. Wade, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Adopt Principles for Health Care Reform	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder
7	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
8	Report on Environmental Impact of Oil Sands Operations in Canada	Against	Against	Shareholder
9	Require Director Nominations	Against	Against	Shareholder

 COSTCO WHOLESALE CORPORATION

Ticker: COST
Meeting Date: JAN 28, 2009
Record Date: NOV 21, 2008

Security ID: 22160K105
Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Si negal	For	For	Management
1.2	Elect Director Jeffrey H. Brotman	For	For	Management
1.3	Elect Director Richard A. Gal anti	For	For	Management
1.4	Elect Director Daniel J. Evans	For	For	Management
1.5	Elect Director Jeffrey S. Rai kes	For	For	Management
2	Rati fy Audi tors	For	For	Management

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS
Meeting Date: MAY 8, 2009
Record Date: MAR 9, 2009

Security ID: 38141G104
Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lloyd C. Bl ankfei n	For	For	Management
2	Elect Director John H. Bryan	For	For	Management
3	Elect Director Gary D. Cohn	For	For	Management
4	Elect Director Cla es Dahl back	For	For	Management
5	Elect Director Stephen Fried man	For	For	Management
6	Elect Director William W. George	For	For	Management
7	Elect Director Rajat K. Gupta	For	For	Management
8	Elect Director James A. Johnson	For	For	Management
9	Elect Director Lois D. Jul i ber	For	For	Management
10	Elect Director Lakshmi N. Mittal	For	For	Management
11	Elect Director James J. Schi ro	For	For	Management
12	Elect Director Ruth J. Sim mons	For	For	Management
13	Rati fy Audi tors	For	For	Management
14	Advi sory Vote to Rati fy Named Executi ve Offi cers' Compensati on	For	For	Management
15	Provi de for Cumul ati ve Voti ng	Agai nst	Agai nst	Sharehol der
16	Reduce Supermajori ty Vote Requi rement	Agai nst	For	Sharehol der
17	Amend By-Laws to Establi sh Board U. S. Economi c Securi ty Commi ttee	Agai nst	Agai nst	Sharehol der
18	Report on Pol i ti cal Contri buti ons	Agai nst	Agai nst	Sharehol der

HARLEY-DAVI DSON, INC.

Ticker: HOG
Meeting Date: APR 25, 2009
Record Date: MAR 11, 2009

Security ID: 412822108
Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martha F. Brooks	For	For	Management
1.2	Elect Director Donald A. James	For	For	Management
1.3	Elect Director James A. Norli ng	For	For	Management
1.4	Elect Director James L. Zi emer	For	For	Management
2	Approve Omni bus Stock Pl an	For	For	Management
3	Rati fy Audi tors	For	For	Management
4	Decl assi fy the Board of Di rectors	Agai nst	For	Sharehol der

HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lawrence T. Babbio, Jr.	For	For	Management
2	Elect Director Sari M. Baldauf	For	For	Management
3	Elect Director Rajiv L. Gupta	For	For	Management
4	Elect Director John H. Hammergren	For	For	Management
5	Elect Director Mark V. Hurd	For	For	Management
6	Elect Director Joel Z. Hyatt	For	For	Management
7	Elect Director John R. Joyce	For	For	Management
8	Elect Director Robert L. Ryan	For	For	Management
9	Elect Director Lucille S. Salhany	For	For	Management
10	Elect Director G. Kennedy Thompson	For	For	Management
11	Ratify Auditors	For	For	Management

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Crandall C. Bowles	For	For	Management
1.2	Elect Director Stephen B. Burke	For	For	Management
1.3	Elect Director David M. Cote	For	For	Management
1.4	Elect Director James S. Crown	For	For	Management
1.5	Elect Director James Dimon	For	For	Management
1.6	Elect Director Ellen V. Futter	For	For	Management
1.7	Elect Director William H. Gray, III	For	For	Management
1.8	Elect Director Laban P. Jackson, Jr.	For	For	Management
1.9	Elect Director David C. Novak	For	For	Management
1.10	Elect Director Lee R. Raymond	For	For	Management
1.11	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Disclose Prior Government Service	Against	Against	Shareholder
5	Provide for Cumulative Voting	Against	Against	Shareholder
6	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
7	Report on Predatory Lending Policies	Against	Against	Shareholder
8	Amend Key Executive Performance Plan	Against	Against	Shareholder
9	Stock Retention/Holding Period	Against	Against	Shareholder
10	Prepare Carbon Principles Report	Against	Against	Shareholder

JULIUS BAER HOLDING AG (FORMERLY BAER HOLDINGS)

Ticker: BAER VX Security ID: H4407G263
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management

2	Statutory Reports			
2	Approve Allocation of Income and Dividends of CHF 0.50 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Reelect Raymond Baer as Director	For	For	Management
4.2	Elect Leonhard Fischer as Director	For	For	Management
5	Ratify KPMG AG as Auditors	For	For	Management
6	Approve CHF 220,175 Reduction in Share Capital via Cancellation of 4.4 Million Repurchased Shares	For	For	Management
7	Amend Articles Re: Auditors, AGM Resolutions on Sale of Shares in Julius Baer & Co. AG, Shareholding Requirement for Board Members	For	For	Management

JULIUS BAER HOLDING AG (FORMERLY BAER HOLDINGS)

Ticker: BAER VX Security ID: H4407G263
Meeting Date: JUN 30, 2009 Meeting Type: Special
Record Date: JUN 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize CHF 4.9 Billion Transfer from Legal Reserves to Free Reserves	For	For	Management
2	Amend Corporate Purpose	For	For	Management
3.1	Approve Special Dividend in Form of Julius Baer Gruppe AG Shares	For	For	Management
3.2	Change Company Name to GAM Holding AG	For	For	Management
3.3.1	Elect Johannes de Gier as Director	For	For	Management
3.3.2	Elect Hugh Scott-Barrett as Director	For	For	Management
3.3.3	Elect Dieter Enkelmann as Director	For	For	Management
4	Authorize Cancellation of Share Repurchase Program	For	For	Management

LOEWS CORP.

Ticker: L Security ID: 540424108
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director A. E. Berman	For	For	Management
2	Elect Director J. L. Bower	For	For	Management
3	Elect Director C. M. Diker	For	For	Management
4	Elect Director P. J. Fribourg	For	For	Management
5	Elect Director W. L. Harris	For	For	Management
6	Elect Director P. A. Laskawy	For	For	Management
7	Elect Director K. Miller	For	For	Management
8	Elect Director G. R. Scott	For	For	Management
9	Elect Director A. H. Tisch	For	For	Management
10	Elect Director J. S. Tisch	For	For	Management
11	Elect Director J. M. Tisch	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Articles to Simplify and Update Charter	For	For	Management
14	Provide for Cumulative Voting	Against	Against	Shareholder

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104
Meeting Date: NOV 19, 2008 Meeting Type: Annual
Record Date: SEP 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Ballmer	For	For	Management
2	Elect Director James I. Cash, Jr.	For	For	Management
3	Elect Director Dina Dublon	For	For	Management
4	Elect Director William H. Gates, III	For	For	Management
5	Elect Director Raymond V. Gilmartin	For	For	Management
6	Elect Director Reed Hastings	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Approve Executive Incentive Bonus Plan	For	For	Management
11	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
12	Ratify Auditors	For	For	Management
13	Adopt Policies to Protect Freedom of Access to the Internet	Against	Against	Shareholder
14	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
15	Report on Charitable Contributions	Against	Against	Shareholder

NIPPONKOA INSURANCE CO.

Ticker: 8754 JP Security ID: J5428G115
Meeting Date: JUN 25, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 8	For	For	Management
2	Amend Articles To Reflect Digitalization of Share Certificates	For	For	Management
3.1	Elect Director	For	Against	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	Against	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
4	Appoint Statutory Auditor	For	For	Management

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
Meeting Date: OCT 14, 2008 Meeting Type: Annual
Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth I. Chenault	For	For	Management
1.2	Elect Director Scott D. Cook	For	For	Management
1.3	Elect Director Rajat K. Gupta	For	For	Management
1.4	Elect Director A.G. Lafley	For	For	Management
1.5	Elect Director Charles R. Lee	For	For	Management
1.6	Elect Director Lynn M. Martin	For	For	Management
1.7	Elect Director W. James McNerney, Jr.	For	For	Management
1.8	Elect Director Johnathan A. Rodgers	For	For	Management
1.9	Elect Director Ralph Snyderman	For	For	Management
1.10	Elect Director Margaret C. Whiteman	For	For	Management
1.11	Elect Director Patricia A. Woertz	For	For	Management
1.12	Elect Director Ernesto Zedillo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Rotate Annual Meeting Location	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

RHJ INTERNATIONAL SA

Ticker: RHJI BB Security ID: B70883101
Meeting Date: SEP 16, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Directors' Report For Fiscal Year Ended March 31, 2008	Non-Voting	Non-Voting	Management
2	Receive Auditors' Report For Fiscal Year Ended March 31, 2008	Non-Voting	Non-Voting	Management
3	Receive Consolidated Financial Statements For Fiscal Year Ended March 31, 2008	Non-Voting	Non-Voting	Management
4	Accept Non-Consolidated Financial Statements and Allocation of Income For Fiscal Year Ended March 31, 2008	For	For	Management
5	Approve Discharge of Directors	For	For	Management
6	Approve Discharge of Auditors	For	For	Management
7a	Reelect Timothy Collins as Director	For	For	Management
7b	Reelect Leonhard Fischer as Director	For	For	Management
7c	Reelect Ronald Daniel as Director	For	For	Management
7d	Reelect Harvey Golub as Director	For	For	Management
7e	Reelect Bjoern Koenig as Director	For	For	Management
7f	Reelect Jun Makihara as Director	For	For	Management
7g	Reelect Jeremy Sillem as Director	For	For	Management
7h	Elect Mathias Doepfner as Director	For	For	Management
7i	Elect Gerd Haeusler as Director	For	For	Management
8a	Approve Remuneration for Harvey Golub, Bjoern Koenig, Jun Makihara, Jeremy Sillem, Mathias Doepfner, and Gerd Haeusler	For	For	Management
8b	Approve Remuneration for Ronald Daniel	For	For	Management
9a	Indicate That Bjoern Koenig, Jun Makihara, Jeremy Sillem, and Mathias Doepfner Comply with Family and Financial Criteria for Independent Board Members	For	For	Management
9b	Indicate That no Criteria of Belgium Companies Code Prevent Bjoern Koenig,	For	For	Management

	Jun Maki hara, Jeremy Si llen, and Mathi as Doepfner from Bei ng Independent Board Members			
9c	Indicate That in Opini on of Company Bjoern Koeni g, Jun Maki hara, Jeremy Si llen, and Mathi as Doepfner Do not Have Any Relati onshi p Wi th A Company Whi ch Cou ld Compromi se Thei r Independence as Board Members	For	For	Management
10	Rati fy KPMG Revi seurs d' Entrepri ses as Audi tors	For	For	Management
11	Approve Speci fic Cl ause Rel ated to the Bonds in the Event of a Change of Control	For	For	Management

RHJ INTERNATIONAL SA

Ticker: RHJI BB Security ID: B70883101
Meeting Date: SEP 16, 2008 Meeting Type: Speci al
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Renew Authorizati on for Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer	For	For	Management
2	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
3	Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer	For	For	Management
4	Authorize Impl ementati on of Approved Resol uti ons and Fi li ng of Requi red Documents/Formali ti es at Trade Regi stry	For	For	Management

TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104
Meeting Date: APR 16, 2009 Meeting Type: Annual
Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Di rector J. R. Adams	For	For	Management
2	Elect Di rector D. L. Boren	For	For	Management
3	Elect Di rector D. A. Carp	For	For	Management
4	Elect Di rector C. S. Cox	For	For	Management
5	Elect Di rector D. R. Goode	For	For	Management
6	Elect Di rector S. P. MacMi l l an	For	For	Management
7	Elect Di rector P. H. Patsl ey	For	For	Management
8	Elect Di rector W. R. Sanders	For	For	Management
9	Elect Di rector R. J. Si mmons	For	For	Management
10	Elect Di rector R. K. Templ eton	For	For	Management
11	Elect Di rector C. T. Whi tman	For	For	Management
12	Rati fy Audi tors	For	For	Management
13	Approve Omni bus Stock Pl an	For	For	Management
14	Approve Non-Empl oyee Di rector Omni bus Stock Pl an	For	For	Management
15	Requi re Independent Board Chai rman	Agai nst	Agai nst	Sharehol der

TRANSATLANTIC HOLDINGS, INC.

Ticker: TRH Security ID: 893521104
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ian H. Chippendale	For	For	Management
1.2	Elect Director John G. Foos	For	For	Management
1.3	Elect Director John L. McCarthy	For	For	Management
1.4	Elect Director Robert F. Orlich	For	For	Management
1.5	Elect Director William J. Poutsika	For	For	Management
1.6	Elect Director Richard S. Press	For	For	Management
1.7	Elect Director Thomas R. Tizio	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
Meeting Date: JUN 2, 2009 Meeting Type: Annual
Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William C. Ballard, Jr.	For	For	Management
2	Elect Director Richard T. Burke	For	For	Management
3	Elect Director Robert J. Darretta	For	For	Management
4	Elect Director Stephen J. Hemsley	For	For	Management
5	Elect Director Michele J. Hooper	For	For	Management
6	Elect Director Douglas W. Leatherdale	For	For	Management
7	Elect Director Glenn M. Renwick	For	For	Management
8	Elect Director Kenneth I. Shine, M.D.	For	For	Management
9	Elect Director Gail R. Wilensky, Ph.D.	For	For	Management
10	Ratify Auditors	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John D. Baker II	For	For	Management
2	Elect Director John S. Chen	For	For	Management
3	Elect Director Lloyd H. Dean	For	For	Management
4	Elect Director Susan E. Engel	For	For	Management
5	Elect Director Enrique Hernandez, Jr.	For	For	Management
6	Elect Director Donald M. James	For	For	Management
7	Elect Director Robert L. Joss	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Richard D. McCormick	For	For	Management
10	Elect Director Mackey J. McDonald	For	For	Management
11	Elect Director Cynthia H. Milligan	For	For	Management

12	Elect Director Nicholas G. Moore	For	For	Management
13	Elect Director Philip J. Qui gley	For	For	Management
14	Elect Director Donald B. Rice	For	For	Management
15	Elect Director Judith M. Runstad	For	For	Management
16	Elect Director Stephen W. Sanger	For	For	Management
17	Elect Director Robert K. Steel	For	For	Management
18	Elect Director John G. Stumpf	For	For	Management
19	Elect Director Susan G. Swenson	For	For	Management
20	Advisory Vote to Rati fy Named Executive Offi cers' Compensati on	For	For	Management
21	Rati fy Audi tors	For	For	Management
22	Amend Omni bus Stock PI an	For	For	Management
23	Requi re Independent Board Chai rman	Agai nst	Agai nst	Sharehol der
24	Report on Poli ti cal Contri buti ons	Agai nst	Agai nst	Sharehol der

===== END NPX REPORT