DTE ENERGY CO Form 8-K June 25, 2010

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

FORM 8-K

CURRENT REPORT Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 24, 2010

Exact Name of Registrant as Specified in its Charter,

State of Incorporation, Address of Principal Executive

File Number

1-11607

DTE Energy Company

(a Michigan corporation)

One Energy Plaza

Detroit Michigan 48226, 1270

Detroit, Michigan 48226-1279

313-235-4000

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers

On June 24, 2010, the Board of Directors of DTE Energy Company (the Company) elected one new director, David A. Brandon, Director of Intercollegiate Athletics at the University of Michigan, effective immediately. Mr. Brandon fills a vacancy created by an increase in the size of the Board from 14 to 15 directors. The Board of Directors also appointed Mr. Brandon to the Finance Committee. The Board of Directors determined Mr. Brandon is an independent director under New York Stock Exchange listing standards and the Company's Categorical Standards for Director Independence. There is no arrangement between Mr. Brandon and any person pursuant to which he was selected as a director. Mr. Brandon is not a party to any transaction subject to Section 404(a) of Regulation S-K involving the Company or any of its subsidiaries.

Mr. Brandon received 1,000 shares of restricted stock upon his election as a director pursuant to the Company s 2006 Long Term Incentive Plan. The shares vest three years from the effective date of the grant and the recipient is not required to pay any consideration. Mr. Brandon will also participate in the Company s other compensation and benefit programs for non-employee directors which are described on pages 16-17 of the Company s 2010 Notice of Annual Meeting of Shareholders and Proxy Statement which was filed with the Securities and Exchange Commission on March 29, 2010.

A copy of the Company s press release announcing Mr. Brandon s election is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

- (d) Exhibits
 - 99.1 Press Release of DTE Energy Company dated June 25, 2010.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: June 25, 2010

DTE ENERGY COMPANY (Registrant)

/s/ Lisa A. Muschong Lisa A. Muschong Corporate Secretary

EXHIBIT INDEX

Exhibit Number 99.1	Press Release of DTE Energy Company da	Description ted June 25, 2010.		
		4		
•				
3.00				
	opointment of Ernst & Young LLP as the Company ember 31, 2008.	s independent register	ed public accou	inting firm for the year
For				
For				
Management				
Company Ticker: Meeting Date:	Alpine Total Dynamic Dividend Fund AOD 3/14/2008		Cusip: Record Date:	021060108 1/24/2008
#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Jeffrey E. Wacksman.	For	For	Management
Company Ticker: Meeting Date:	American Capital Strategies, Ltd. ACAS 5/19/2008		Cusip: Record Date:	024937104 3/20/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Mary C. Baskin; 02-Neil M. Hahl; 03-Philip R. Harper; 04-John A. Koskinen; 05-Stan Lundine; 06-Kenneth D. Peterson; 07-Alvin N. Puryear; 08-Malon Wilkus.	For	For	Management
2.00	Approval of the amendment to our Bylaws to require	For	For	Management
2.00	majority vote to elect directors in uncontested elections.	TOI	101	Wanagement
	majorny vote to oter directors in uncontested electrons.			
3.00	Approval of the 2008 Stock Option Plan.	For	For	Management
		_		
4.00	Approval of the amendment to the Incentive Bonus Plan.	For	For	Management
5.00	Approval of the ability to issue convertible securities.	For	For	Management
5.00	Approval of the ability to issue convertible securities.	1 01	1 01	Wanagement
6.00	Approval of the amendment and restatement of our Certificate of Incorporation.	For	For	Management
7.00	Ratification of appointment of Ernst & Young LLP as auditors for the year ending December 31, 2008.	For	For	Management
	2			
	Z			

Company American Financial Realty Trust

 Ticker:
 AFR
 Cusip:
 02607P305

 Meeting Date:
 2/13/2008
 Record Date:
 1/2/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	To approve the merger of GKK Stars Acquisition Corp., a Maryland corporation, with and into American Financial Realty Trust, referred to as the Merger, and the other transactions contemplated by the Agreement and Plan of Merger, dated as of November 2, 2007, all as more fully described in the proxy statement.	For	For	Management
2.00	To adjourn or postpone the special meeting, if necessary, to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the merger.	For	For	Management

Company Anthracite Capital, Inc.

 Ticker:
 AHR
 Cusip:
 037023108

 Meeting Date:
 5/15/2008
 Record Date:
 3/31/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Hugh R. Frater***; 02-Jeffrey C. Keil***; 03-Deborah J. Lucas***; 04-Walter E. Gregg, Jr.**; 05-Christopher A. Milner*. *Nominee for term expiring in 2009; **Nominee for term expiring in 2010; ***Nominee for term expiring in 2011.	For	For	Management
2.00	Proposal to ratify the appointment of Deloitte & Touche LLP as independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management
3.00	Proposal to approve the Anthracite Capital, Inc. 2008 Manager Equity Plan.	For	For	Management

Company Ashford Hospitality Trust, Inc.

Ticker: Meeting Date: AHT Cusip: 044103109 5/13/2008 Record Date: 3/17/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Archie Bennett, Jr.; 02-Montgomery J. Bennett; 03-Martin L. Edelman; 04-W. D. Minami; 05-W. Michael Murphy; 06-Phillip S. Payne; 07-Charles P. Toppino.	For	For	Management
2.00	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management
3.00	To approve amendments to the Company's amended and restated 2003 Stock Incentive Plan that will (a) increase the number of shares of common stock reserved for issuance under the plan by 3,750,000 shares and (b) eliminate the current limitation on the maximum number of shares of common stock that can be issued under the plan to any one participant in any one calendar year.	For	For	Management

AvalonBay Communities, Inc.

Company Ticker: AVB Cusip: 053484101 Meeting Date: 5/21/2008 Record Date: 3/7/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Bryce Blair; 02-Bruce A. Choate; 03-John J. Healy, Jr.; 04-Gilbert M. Meyer; 05-Timothy J. Naughton; 06-Lance R. Primis, 07-Peter S. Rummell; 08-H. Jay Sarles.	For	For	Management
2.00	To ratify the selection of Ernst & Young LLP as the Company s independent auditors for the year ending December 31, 2008.	For	For	Management

Bank of America Corporation

Company Ticker: Meeting Date: BAC 4/23/2008 Cusip: Record Date: 060505104 2/27/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	The Board of Directors recommends a vote for the election of the following director nominees: 1a-William Barnet, III; 1b-Frank P. Bramble, Sr.; 1c-John T. Collins; 1d-Gary L. Countryman; 1e-Tommy R. Franks; 1f-Charles K. Gifford; 1g-Kenneth D. Lewis; 1h-Monica C. Lozano; 1i-Walter E. Massey; 1j-Thomas J. May; 1k-Patricia E. Mitchell; 11-Thomas M. Ryan; 1m-O. Temple Sloan, Jr.; 1n-Meredith R. Spangler; 1o-Robert L. Tillman; 1p-Jackie M. Ward.	For	For	Management
2.00	The Board of Directors recommends a vote for the following proposal: Ratification of the independent registered public accounting firm for 2008.	For	For	Management
3.00	The Board of Directors recommends a vote against the following proposals: Stockholder Proposal - Stock Options.	Against	Against	Shareholder(s)
4.00	The Board of Directors recommends a vote against the following proposals: Stockholder Proposal - Advisory Vote on Executive Compensation.	Against	Against	Shareholder(s)
5.00	The Board of Directors recommends a vote against the following proposals: Stockholder Proposal - Determination of CEO Compensation.	Against	Against	Shareholder(s)
6.00	The Board of Directors recommends a vote against the following proposals: Stockholder Proposal - Cumulative Voting.	Against	Against	Shareholder(s)
7.00	The Board of Directors recommends a vote against the following proposals: Stockholder Proposal - Independent Board Chairman.	Against	Against	Shareholder(s)
8.00	The Board of Directors recommends a vote against the following proposals: Stockholder Proposal - Special Shareholder Meetings.	Against	Against	Shareholder(s)
9.00	The Board of Directors recommends a vote against the following proposals: Stockholder Proposal - Equator Principles.	Against	Against	Shareholder(s)
10.00	The Board of Directors recommends a vote against the following proposals: Stockholder Proposal - Human Rights.	Against	Against	Shareholder(s)

Company Beverly Hills Bancorp, Inc.

 Ticker:
 BHBC
 Cusip:
 087866109

 Meeting Date:
 10/25/2007
 Record Date:
 8/27/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Vote for election of the following nonimees 01-Howard Amster, 02-Larry B. Faigin, 03-Stephen P. Glennon, 04-Robert H. Kanner, 05-Kathleen L. Kellogg, 06-William D. King, 07-John J. Lannan.	For	For	Management

Company Boston Properties, Inc.

 Ticker:
 BPX
 Cusip:
 101121101

 Meeting Date:
 5/12/2008
 Record Date:
 3/20/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Lawrence S. Bacow; 02-Zoe Baird; 03-Alan J. Patricof; 04-Martin Turchin.	For	For	Management
2.00	To ratify the Audit Committee s appointment of PricewaterhouseCoopers LLP as Boston Properties, Inc. s independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management
3.00	To consider and act upon a stockholder proposal concerning the annual election of directors, if properly presented at the annual meeting.	Against	Against	Shareholder(s)

Company BRE Properties, Inc.

 Ticker:
 BRE
 Cusip:
 05564E106

 Meeting Date:
 5/15/2008
 Record Date:
 3/14/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Paula F. Downey; 02-Robert A. Fiddaman; 03-Irving F. Lyons III; 04-Edward E. Mace; 05-Christopher J. McGurk; 06-Matthew T. Medeiros; 07-Constance B. Moore; 08-Jeanne R. Myerson; 09-Thomas E. Robinson.	For	For	Management
2.00	Approve the Amended and Restated 1999 BRE Stock Incentive Plan to, among other things, extend the term of the 1999 BRE Stock Incentive Plan, as previously amended, for 10 years and to increase the maximum number of shares reserved for issuance at any time thereafter from 3,500,000 shares to 4,500,0000.	For	For	Management
3.00	Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for the year ending December 31, 2008.	For	For	Management

Company Brookfield Properties Corporation

 Ticker:
 BPO
 Cusip:
 112900105

 Meeting Date:
 4/24/2008
 Record Date:
 3/17/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	The special resolution to decrease the number of directors from 13 to 12, as more particularly described in the Corporation s management proxy circular dated March 17, 2008.	For	For	Management
2.00	The amendment of the Corporation s Share Option Plan to increase the number of shares authorized for issuance pursuant to the Plan, as more particularly described in the Corporation s management proxy circular dated March 17, 2008.	For	For	Management
3.00	Election of Directors: 01-Mr. Gordon E. Arnell; 02-Mr. William T. Cahill; 03-Mr. Richard B. Clark; 04-Mr. Jack L. Cockwell; 05-Mr. J. Bruce Flatt; 06-Mr. Roderick D. Fraser; 07-Mr. Paul D. McFarlane; 08-Mr. Allan S. Olson; 09-Ms. Linda D. Rabbitt; 10-Mr. Robert L. Stelzl; 11-Ms. Diana L. Taylor; 12-Mr. John E. Zuccotti.	For	For	Management

4.00	The appointment of Deloitte & Touche LLP as auditor and authorizing the directors to fix the auditors remuneration.	For	For	Management
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Company CapLease, Inc.

Ticker: LSE Cusip: 140288101 Meeting Date: 6/11/2008 Record Date: 4/2/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Paul H. McDowell; 02-William R. Pollert; 03-Michael E. Gagliardi; 04-Stanley Kreitman; 05-Jeffrey F. Rogatz; 06-Howard A. Silver.	For	For	Management
2.00	Ratification of McGladrey & Pullen LLP as our independent registered public accounting firm for the year ending December 31, 2008.	For	For	Management

Care Investment Trust Inc.

Company Ticker: CRE Cusip: 141657106 Meeting Date: 6/3/2008 Record Date: 4/28/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Flint D. Besecker; 02-G. E. Bisbee, Jr Ph.D.; 03-Kirk E. Gorman; 04-Alexandria Lebenthal; 05-Walter J. Owens; 06-Karen P. Robards; 07-J. Rainer Twiford.	For	For	Management
2.00	Directors Proposal - Ratification of the appointment of Deloitte & Touche LLP as the Company s independent registered auditors for the fiscal year ending December 31, 2008.	For	For	Management

Company **CBL & Associates Properties, Inc.**

Ticker: CBL Cusip: 124830100 Meeting Date: 5/5/2008 Record Date: 3/10/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Charles B. Lebovitz; 02-Claude M. Ballard; 03-Leo Fields; 04-Gary L. Bryenton.	For	For	Management
2.00	To ratify the selection of Deloitte & Touche, LLP as the independent registered public accountants for the Company s fiscal year ending December 31, 2008.	For	For	Management

Company Centerline Holding Company

 Ticker:
 CHC
 Cusip:
 15188T108

 Meeting Date:
 6/12/2008
 Record Date:
 4/14/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Robert L. Loverd; 02-Marc D. Schnitzer; 03-Thomas W. White.	For	For	Management
2.00	The ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management
3.00	The approval of any postponements or adjournments of the annual meeting, if necessary, to permit further solicitation of proxies if there are not sufficient votes at the time of the meeting to approve Proposals 1 and 2.	For	For	Management

Company Cohen & Steers Premium Income

 Ticker:
 RTU
 Cusip:
 19247V104

 Meeting Date:
 4/17/2008
 Record Date:
 2/25/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	1A-Election of Director: Bonnie Cohen; 1B-Election of Director: Richard E. Kroon.	For	For	Management

Company Cohen & Steers REIT and Preferred

 Ticker:
 RNP
 Cusip:
 19247X100

 Meeting Date:
 4/17/2008
 Record Date:
 2/25/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	1A-Election of Director: Bonnie Cohen; 1B-Election of Director: Richard E. Kroon.	For	For	Management

Company Colonial Properties Trust

 Ticker:
 CLP
 Cusip:
 195872106

 Meeting Date:
 4/23/2008
 Record Date:
 2/15/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Weston M. Andress; 02-Carl F. Bailey; 03-M. Miller Gorrie; 04-William M. Johnson; 05-Glade M. Knight; 06-James K. Lowder; 07-Thomas H. Lowder; 08-Herbert A. Meisler; 09-Claude B. Nielsen; 10-Harold W. Ripps; 11-Donald T. Senterfitt; 12-John W. Spiegel; 13-C. R. Thompson, III.	For	For	Management
2.00	To approve the Colonial Properties Trust 2008 Omnibus	For	For	Management
	Incentive Plan.			
3.00	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2008.	For	For	Management

Company Cornerstone Strategic Value Fund-

 Ticker:
 CLM
 Cusip:
 21924B104

 Meeting Date:
 4/15/2008
 Record Date:
 2/19/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Edwin Meese III; 02-Ralph W. Bradshaw.	For	For	Management

Company Cousins Properties Incorporated

 Ticker:
 CUZ
 Cusip:
 222795106

 Meeting Date:
 5/6/2008
 Record Date:
 3/20/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Thomas D. Bell, Jr.; 02-Erskine B. Bowles; 03-James D. Edwards; 04-Lillian C. Giornelli; 05-S. Taylor Glover; 06-James H. Hance, Jr.; 07-W. B. Harrison, Jr.; 08-Boone A. Knox; 09-William Porter Payne.	For	For	Management
2.00	Proposal to amend the 1999 Incentive Plan to increase the number of shares available under the Plan by 1,200,000.	For	For	Management
3.00		For	For	Management

Proposal to ratify the appointment of Deloitte & Touche LLP as the Company s independent registered public accounting firm for the fiscal year ending December 31, 2008

Crescent Real Estate Equities

Company Ticker: Meeting Date: Cusip: Record Date: CEI 225756105 8/1/2007 6/22/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Approve (A) The agreement and plan of merger, dated as of May 22, 2007, by and among Crescent Real Estate Equities Company, Crescent Real Estate Equities Limited Partnership, Moon Acquisition Holdings LLC, Moon Acquisition LLC and Moon Acquisition Limited Partnership and (B) The merger of Crescent Real Estate Equities Company with and into Moon Acquisition LLC.	For	For	Management

DCT Industrial Trust Inc.

Company Ticker: DCT Cusip: Record Date: 233153105 Meeting Date: 5/20/2008 3/26/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Thomas G. Wattles; 02-Phillip L. Hawkins; 03-Phillip R. Altinger; 04-Thomas F. August; 05-John S. Gates, Jr.; 06-Tripp H. Hardin; 07-James R. Mulvihill; 08-John C. O Keeffe; 09-Bruce L. Warwick.	For	For	Management
2.00	Ratification of the appointment of KPMG LLP as the Company s independent registered public accounting firm for 2008.	For	For	Management

Company Developers Diversified Realty

 Ticker:
 DDR
 Cusip:
 251591103

 Meeting Date:
 5/13/2008
 Record Date:
 3/20/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Dean S. Adler; 02-Terrance R. Ahern; 03-Robert H. Gidel; 04-Victor B. MacFarlane; 05-Craig Macnab; 06-Scott D. Roulston; 07-Bary A. Sholem; 08-William B. Summers, Jr.; 09-Scott A. Wolstein.	For	For	Management
2.00	To approve the 2008 Developers Diversified Realty Corporation Equity-Based Award Plan.	For	For	Management
3.00	To approve an amendment to the Company s Amended and Restated Articles of Incorporation to adopt a majority vote standard in uncontested elections of directors.	For	For	Management
4.00	To approve an amendment to the Company s Amended and Restated Articles of Incorporation to change the par value of the Company s common shares from without par value to \$0.10 par value per share.	For	For	Management
5.00	To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent accountants for the Company's fiscal year ending December 31, 2008.	For	For	Management

Company Digital Realty Trust, Inc.

 Ticker:
 DLR
 Cusip:
 253868202

 Meeting Date:
 5/5/2008
 Record Date:
 3/6/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Richard A. Magnuson; 02-Michael F. Foust; 03-Laurence A. Chapman; 04-Kathleen Earley; 05-Ruann F. Ernst, Ph.D.; 06-Dennis E. Singleton.	For	For	Management
2.00	Ratifying the selection of KPMG LLP as the Company s independent auditors for the year ended December 31,2008.	For	For	Management

Company **DuPont Fabros Technology Inc.**

 Ticker:
 DFT
 Cusip:
 26613Q106

 Meeting Date:
 5/20/2008
 Record Date:
 3/20/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Lamont J. Du Pont; 02-Hossein Fateh; 03-Mark Amin; 04-Michael A. Coke; 05-Thomas D. Eckert; 06-Frederic V. Malek; 07-John H. Toole.	For	For	Management
2.00	To ratify the appointment of Ernst & Young LLP as the Company s independent registered public accounting firm for the 2008 fiscal year.	For	For	Management
	12			

Company Eagle Hospitality Properties Trust Inc.

 Ticker:
 EHP
 Cusip:
 26959T102

 Meeting Date:
 8/8/2007
 Record Date:
 6/15/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Approval of the agreement and plan of merger, dated as of April 27, 2007, by and among Eagle Hospitality Properties Trust, In., EHP Operating Partnership, L.P., AP AIMCAP Holdings LLC and AP AIMCAP Corporation, the merger of Eagle Hospitality Propertiestrust, Inc. with and into AP AIMCAP Corporation and other transactions contemplated by agreement and plan of merger.	For	Did not vote	Management
2.00	Approval of any adjournment of the special meeting for the purpose of soliciting additional proxies if there are not sufficient votes at the special meeting to approve the agreement and plan of merger, the merger and the other transactions contemplated by the agreement and plan of merger.	For	Did not vote	Management

Company Eaton Vance Enhanced Equity Income

 Ticker:
 EOS
 Cusip:
 278277108

 Meeting Date:
 10/12/2007
 Record Date:
 8/16/2007

#	Proposal	Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Thomas E. Faust, Jr.*, (2) Allen R. Freedman *, (3) Norton H. Reamer **, (4) Heidi L. Steiger ***, (5) Lynn A. Stout **, (6) Ralph F. Verni **. *Class I; **Class III; *** Class II;	For	For	Management

Company Equity One, Inc.

 Ticker:
 EQY
 Cusip:
 294752100

 Meeting Date:
 5/27/2008
 Record Date:
 3/31/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Noam Ben-Ozer; 02-James S. Cassel; 03-Cynthia R. Cohen; 04-Neil Flanzraich; 05-Nathan Hetz; 06-Chaim Katzman; 07-Peter Linneman; 08-Jeffrey S. Olson; 09-Dori Segal.	For	For	Management
2.00	Ratification of the appointment of Ernst & Young LLP as our independent auditors for 2008.	For	For	Management

F.N.B. Corporation

Company Ticker: Meeting Date: Cusip: Record Date: FNB 302520101 3/19/2008 1/18/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Proposal to approve and adopt the agreement and plan of merger dated as of November 8, 2007 between FNB and Omega Financial Corporation (Omega) pursuant to whice Omega will merge with and into FNB and FNB will issue up to 26,600,000 shares of FNB common stock pursuant to the merger agreement.	For h	For	Management
2.00	Proposal to approve and adopt the agreement and plan of merger dated as of November 8, 2007 between FNB and Omega Financial Corporation (Omega) pursuant to which Omega will merge with and into FNB and FNB will issue up to 26,600,000 shares of FNB common stock pursuant to the merger agreement.	For h	For	Management

Ticker: FNB Cusip: 302520101 Meeting Date: 5/14/2008 Record Date: 3/5/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Henry M. Ekker*; 02-Dawne S. Hickton*; 03-D. Stephen Martz*; 04-Peter Mortensen*; 05-Earl K. Wahl, Jr.*; 06-Philip E. Gingerich**; 07-Robert V. New, Jr.**; 08-Stanton R. Sheetz***. Note: * = Class I Term Expiring in 2011; ** = Class II Term Expiring in 2009; *** = Class III Term Expiring in 2010.	For	For	Management
2.00	Ratification of Ernst & Young LLP as F.N.B. Corporation s independent registered public accounting firm for 2008.	For	For	Management

Fannie Mae

Company Ticker: Meeting Date: Cusip: Record Date: FNM 313586109 12/14/2007 10/22/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Stephen B. Ashley; 02-Dennis R. Beresford; 03-Louis J. Freeh; 04-Brenda J. Gaines; 05-Karen N. Horn, Ph.D.; 06-Bridget A. Macaskill; 07-Daniel H. Mudd; 08-Leslie Rahl; 09-John C. Sites, Jr.; 10-Greg C. Smith; 11-H. Patrick Swygert, 12-John K. Wulff.	For	For	Management
2.00	Proposal to ratify the selection of Deloitte & Touche LLP as Independent Registered Public Accounting Firm for 2007.	For	For	Management
3.00	Proposal to approve an amendment to the Fannie Mae Stock Compensation Plan of 2003.	For	For	Management
4.00	Proposal to require shareholder advisory vote on executive compensation.	Against	Against	Shareholders
5.00	Proposal to authorize cumulative voting.	Against	Against	Shareholders
Ticker: Meeting Date:	FNM 5/20/2008		Cusip: Record Date:	313586109 3/21/2008
#	Proposal	Management Recommendation	Vote Cast	Sponsor
# 1.00	Proposal Proposal to elect 12 directors: 1a) Stephen B. Ashley; 1b) Dennis R. Beresford; 1c) Louis J. Freeh; 1d) Brenda J. Gaines; 1e) Karen N. Horn, Ph.D.; 1f) Bridget A. Macaskill; 1g) Daniel H. Mudd; 1h) Leslie Rahl; 1i) John C. Sites, Jr.; 1j) Greg C. Smith; 1k) H. Patrick Swygert; 1l) John K. Wulff.	0	Vote Cast For	Sponsor Management
	Proposal to elect 12 directors: 1a) Stephen B. Ashley; 1b) Dennis R. Beresford; 1c) Louis J. Freeh; 1d) Brenda J. Gaines; 1e) Karen N. Horn, Ph.D.; 1f) Bridget A. Macaskill; 1g) Daniel H. Mudd; 1h) Leslie Rahl; 1i) John C. Sites, Jr.; 1j) Greg C. Smith; 1k) H. Patrick Swygert;	Recommendation		•
1.00	Proposal to elect 12 directors: 1a) Stephen B. Ashley; 1b) Dennis R. Beresford; 1c) Louis J. Freeh; 1d) Brenda J. Gaines; 1e) Karen N. Horn, Ph.D.; 1f) Bridget A. Macaskill; 1g) Daniel H. Mudd; 1h) Leslie Rahl; 1i) John C. Sites, Jr.; 1j) Greg C. Smith; 1k) H. Patrick Swygert; 1l) John K. Wulff. Proposal to ratify the selection of Deloitte & Touche LLP as independent registered public accounting firm for	Recommendation For	For	Management

Feldman Mall Properties, Inc.

Company Ticker: Meeting Date: Cusip: Record Date: **FMLP** 314308107 12/28/2007 11/19/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Lawrence Feldman; 02-Lawrence S. Kaplan; 03-Bruce E. Moore; 04-Paul H. McDowell.	For	For	Management
2.00	Proposal to approve the appointment of KPMG LLP as the Company s independent registered public accounting firm for the fiscal year 2007.	For	For	Management
3.00	Proposal to approve the convertibility feature of our 6.85% Series A Cumulative Contingently Convertible Preferred Stock, par value \$0.01 per share.	For	For	Management
4.00	Proposal to approve a stockholder proposal that the Company engage an investment bank to pursue strategic alternatives.	None	For	Shareholder

Fifth Third Bancorp

Company Ticker: FITB Cusip: 316773100 Record Date: Meeting Date: 4/15/2008 2/29/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Darryl F. Allen; 02-John F. Barrett; 03-U.L. Bridgeman, Jr.; 04-James P. Hackett; 05-Gary R. Heminger; 06-Allen M. Hill; 07-Kevin T. Kabat; 08-Robert L. Koch II; 09-M.D. Livingston, Ph.D.; 10-Hendrik G. Meijer; 11-James E. Rogers; 12-George A. Schaefer, Jr., 13-John J. Schiff, Jr.; 14-Dudley S. Taft; 15-Thomas W. Traylor.	For	For	Management
2.00	Proposal to amend article fourth of the amended articles of incorporation to increase the authorized number of shares of common stock, from 1,300,000,000 to 2,000,000,000 shares.	For	For	Management
3.00	Proposal to approve the Fifth Third Bancorp 2008 Inceentive Compensation Plan, including the issuance of up to 33,000,000 shares of common stock thereunder.	For	For	Management
4.00	Proposal to amend Article II, Section 1 of the Code of Regulations, as amended, to amend the provisions for fixing the date of the Annual Meeting of Stockholders.	For	For	Management

5.00	Proposal to approve the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year 2008.	For	For	Management
6.00	Shareholder proposal to request the Board of Directors to immediately engage the services of an investment banking firm to actively seek a sale or merger of the Company on terms that will maximize share value for the shareholders.	Against	Against	Shareholder
	for the shareholders.			

First Commonwealth Financial

Company Ticker: Meeting Date: Cusip: Record Date: FCF 319829107 4/14/2008 2/29/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Ray T. Charley; 02-Johnston A. Glass; 03-Dale P. Latimer; 04-David R. Tomb, Jr.	For	For	Management
2.00	Approval of the amendment to our Articles of Incorporation increasing the number of authorized shares of common stock to 200,000,000 shares from 100,000,000 shares.	For	For	Management

Company Ticker: **First Horizon National Corporation**

FHN Cusip: 320517105 Meeting Date: 4/15/2008 Record Date: 2/22/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Driectors Recommend: A vote for election of the following nominees: 01-Simon F. Cooper*; 02-James A. Haslam, III*; 03-Colin V. Reed*; 04-Mary F. Sammons*; 05-Robert B. Carter**. Note: *Class III Directors to serve until the 2011 Annual Meeting of Shareholders; **Class II Director to serve until the 2010 Annual Meeting of Shareholders.	For	For	Management
2.00	Approval of amendments to FHNC s Amended and Restated Charter to provide for declassification of FHNC s Board of Directors.	For	For	Management
3.00	Approval of amendments to FHNC s Amended and Restated Charter and Amended and Restated Bylaws to eliminate the requirement of the supermajority vote for certain amendments of the Amended and Restated Charter and Amended and Restated Bylaws.	For	For	Management
4.00	Ratification of appointment of KPMG LLP as auditors.	For	For	Management

Company First Industrial Realty Trust, Inc.

Ticker: Meeting Date: FR Cusip: 32054K103 5/20/2008 Record Date: 3/20/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Michael W. Brennan*; 02-Michael G. Damone*; 03-Kevin W. Lynch*; 04-J. W. M. Brenninkmeijer**. Note: * = Term, if elected, expires in 2011; ** = Term, if elected, expires in 2009.	For	For	Management
2.00	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company s independent registered public accounting firm.	For	For	Management

FirstMerit Corporation

Company Ticker: Meeting Date: FMER 4/16/2008 Cusip: Record Date: 337915102 2/19/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Karen S. Belden; 02-R. Cary Blair; 03-Robert W. Briggs; 04-Clifford J. Isroff.	For	For	Management
2.00	To ratify the selection of Ernst & Young LLP as independent registered public accounting firm for the year ending December 31, 2008.	For	For	Management
3.00	To approve the amendments to FirstMerit Corporation s Second Amended and Restated Code of Regulations.	For	For	Management

Company Flagstar Bancorp, Inc.

 Ticker:
 UDR
 Cusip:
 337930101

 Meeting Date:
 5/23/2008
 Record Date:
 4/7/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Thomas J. Hammond; 02-Kristin A. Hammond; 03-Charles Bazzy; 04-Michael Lucci; 05-Robert W. DeWitt 06-Frank D Angelo; 07-William F. Pickard.	For	For	Management
2.00	To ratify the appointment of Virchow, Krause & Company, LLP as the Company s independent registered public accountants for the year ending December 31, 2008.	For	For	Management

Company Franklin Street Properties Corp.

 Ticker:
 FSP
 Cusip:
 35471R106

 Meeting Date:
 5/16/2008
 Record Date:
 3/3/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-George J. Carter; 02-Georgia Murray.	For	For	Management

Company Friedman, Billings, Ramsey Group, Inc.

 Ticker:
 FBR
 Cusip:
 358434108

 Meeting Date:
 6/5/2008
 Record Date:
 4/24/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Eric F. Billings; 02-Daniel J. Altobello; 03-Peter A. Gallagher; 04-Russell C. Lindner; 05-Ralph S. Michael, III; 06-Wallace L. Timmeny; 07-J. Rock Tonkel, Jr.; 08-John T. Wall.	For	For	Management
2.00	To ratify the appointment of PricewaterhouseCoopers LLP as the Company s independent registered public accounting firm for 2008.	For	For	Management

Company Getty Realty Corp.

Ticker: GTY Cusip: 374297109 Meeting Date: 5/15/2008 Record Date: 3/27/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-M. Cooper; 02-P. Coviello; 03-L. Liebowitz; 04-H. Safenowitz; 05-D. Driscoll.	For	For	Management
2.00	The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the Company for the fiscal year ending December 31, 2008.	For	For	Management

Glimcher Realty Trust

Company Ticker: GRT 379302102 Cusip: Meeting Date: 5/9/2008 Record Date: 3/7/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election for the following nominees: 01-Timothy J. O Brien; 02-Richard F. Celeste**; 03-Wayne S. Doran**; 04-Michael P. Glimcher**; 05-Alan R. Weiler**+. Note: * = Class I Trustee; ** = Class II Trustees; + = Contains Proposals 1 and 2.	For	For	Management
2.00	Ratification of the appointment of BDO Seidman, LLP as the Company s independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management

Company **Gramercy Capital Corp.**

Ticker: GKK Cusip: 384871109 Meeting Date: 6/25/2008 Record Date: 4/4/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Jeffrey E. Kelter; 02-Charles S. Laven.	For	For	Management
2.00	To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management
3.00	To approve and ratify the adoption of the 2008 Employee Stock Purchase Plan.	For	For	Management

Company HCP, Inc. Ticker: HCP

Cusip: 40414L109 Meeting Date: 4/24/2008 Record Date: 3/10/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Robert R. Fanning, Jr.; 02-James F. Flaherty III; Christine N. Garvey; 04-David B. Henry; 05-Lauralee E. Martin; 06-Michael D. McKee; 07-Harold M. Messmer, Jr.; 08-Peter L. Rhein; 09-Kenneth B. Roath; 10-Richard M. Rosenberg; 11-Joseph P. Sullivan.	For	For	Management
2.00	To ratify the appointment of Ernst & Young LLP as HCP s independent auditors for the fiscal year ending December 31, 2008.	For	For	Management

Company Health Care REIT, Inc.

Ticker: **HCN** Cusip: 42217K106 Meeting Date: 5/1/2008 Record Date: 3/7/2008

#	Proposal	Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-William C. Ballard, Jr.; 02-Peter J. Grua; 03-R. Scott Trumbull.	For	For	Management
2.00	Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for the fiscal year 2008.	For	For	Management

Healthcare Realty Trust Company

Ticker: HR Cusip: 421946104 Meeting Date: 5/13/2008 Record Date: 3/13/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-David R. Emery; 02-Batey M. Greesham, Jr.; 03-Dan S. Wilford.	For	For	Management
2.00	Proposal to ratify the appointment of BDO Seidman, LLP as the Company s independent registered public accounting firm.	For	For	Management

Home Properties, Inc.

Company Ticker: Meeting Date: Cusip: Record Date: HME 437306103 5/1/2008 3/7/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Josh E. Fidler; 02-Alan L. Gosule; 03-Leonard F. Helbig, III; 04-Roger W. Kober; 05-Norman P. Leenhouts; 06-Nelson B. Leenhouts; 07-Edward J. Pettinella; 08-Clifford W. Smith, Jr.; 09-Paul L. Smith; 10-Amy L. Tait.	For	For	Management
2.00	To approve the Company s 2008 Stock Benefit Plan.	For	For	Management
	• •			, and the second
3.00	To approve an amendment to the Company s Deferred Bonus Plan.	For	For	Management
4.00	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2008.	For	For	Management

Company Host Hotels & Resorts, Inc.

Ticker: HST Cusip: 44107P104 Meeting Date: 5/14/2008 Record Date: 3/27/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	1A-Election of Director: Robert M. Baylis; 1B-Election of Director: Terence C. Golden; 1C-Election of Director: Ann M. Korologos; 1D-Election of Director: Richard E. Marriott; 1E-Election of Director: Judith A. McHale; 1F-Election of Director: John B. Morse, Jr.; 1G-Election of Director: W. Edward Walter.	For	For	Management
2.00	Ratify appointment of KPMG LLP as independent auditors.	For	For	Management

Company IndyMac Bancorp, Inc.

 Ticker:
 INDX
 Cusip:
 456607100

 Meeting Date:
 5/1/2008
 Record Date:
 3/3/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	1A-Election of Director: Michael W. Perry; 1B-Election of Director: Louis E. Caldera; 1C-Election of Director: Lyle E. Gramley; 1D-Election of Director: Hugh M. Grant; 1E-Election of Director: Patrick C. Haden; 1F-Election of Director: Terrance G. Hodel; 1G-Election of Director: Robert L. Hunt II; 1H-Election of Director: Lydia H. Kennard; 1I- Election of Director: Senator John F. Seymour (Retired); 1J-Election of Director: Bruce G. Willison.	For	For	Management
2.00	Ratification of the appointment of Ernst & Young LLP as IndyMac s independent auditors for the year ending December 31, 2008.	For	For	Management

Company Iowa Telecommunications Services,

 Ticker:
 IWA
 Cusip:
 462594201

 Meeting Date:
 6/12/2008
 Record Date:
 4/22/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Brian G. Hart*; 02-Alan L. Wells*; 03-Kenneth R. Cole**. Note: * = Class I Expires in 2011; ** = Class II Expires in 2009.	For	For	Management
2.00	Approval and ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the year ending December 31, 2008 (Proposal No. 2).	For	For	Management

Company **JER Investors Trust Inc.**

 Ticker:
 JRT
 Cusip:
 46614H301

 Meeting Date:
 5/29/2008
 Record Date:
 4/29/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Joseph E. Robert, Jr.; 02-Keith W. Belcher; 03-Mark S. Weiss; 04-Daniel J. Altobello;	For	For	Management

	05-Peter D. Linneman; 06-W. Russell Ramsey; 07-Frank J. Caufield; 08-Dwight L. Bush.			
2.00	Ratification of the appointment of Ernst & Young LLP as the Company s independent registered public accounting firm for fiscal year 2008.	For	For	Management
	23			

Company KeyCorp Ticker: KEY

Cusip: 493267108 Meeting Date: 5/15/2008 Record Date: 3/18/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Edward P. Campbell; 02-H. James Dallas; 03-Lauralee E. Martin; 04-Bill R. Sanford.	For	For	Management
2.00	Amendment to Code of Regulations to require the annual election of all directors.	For	For	Management
3.00	Ratification of the appointment of independent auditors.	For	For	Management

LaSalle Hotel Properties

Company Ticker: LHO Cusip: 517942108 Meeting Date: 4/24/2008 Record Date: 2/18/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Jon E. Bortz; 02-Donald A. Washburn.	For	For	Management
2.00	To ratify the appointment of the Company s independent registered public accountants for the year ending December 31, 2008.	For	For	Management
3.00	To consider and act upon any other matters that may properly be brought before the Annual Meeting and at any adjournments or postponements thereof.	For	For	Management

Company Lexington Realty Trust

 Ticker:
 LXP
 Cusip:
 529043101

 Meeting Date:
 5/20/2008
 Record Date:
 3/24/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-E. Robert Roskind; 02-Richard J. Rouse; 03-T. Wilson Eglin; 04-Clifford Broser; 05-Geoffrey Dohrmann; 06-Harold First; 07-Richard Frary; 08-Carl D. Glickman; 09-James Grosfeld; 10-Kevin W. Lynch.	For	For	Management
2.00	To ratify the appointment of KPMG LLP as the Company s independent registered public accounting firm for the year ending December 31, 2008.	For	For	Management

Company LMP Real Estate Income Fund Inc.

 Ticker:
 RIT
 Cusip:
 50208C108

 Meeting Date:
 4/28/2008
 Record Date:
 3/3/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Daniel P. Cronin; 02-Paolo M. Cucchi; 03-Riordan Roett.	For	For	Management

Company MCG Capital Corporation

 Ticker:
 MCGC
 Cusip:
 58047P107

 Meeting Date:
 4/23/2008
 Record Date:
 3/17/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Robert J. Merrick; 02-B. Hagen Saville; 03-Wallace B. Millner, III; 04-Richard W. Neu.	For	For	Management
2.00	The ratification of the selection of the independent registered public accounting firm of Ernst & Young LLP as independent auditors for MCG Capital Corporation for the fiscal year ending December 31, 2008.	For	For	Management
3.00	To approve a proposal to authorize flexibility for the Company, with approval of its Board of Directors, to sell shares of its common stock at a price below the Company s then current net asset value per share.	For	For	Management
4.00	To approve an amendment to the Company s 2006 Employee Restricted Stock Plan.	For	For	Management

5.00	To approve an amendment to the Company s 2006 Non-Employee Director Restricted Stock Plan.	For	For	Management
		25		

Company Medical Properties Trust, Inc.

 Ticker:
 MPW
 Cusip:
 58463J304

 Meeting Date:
 5/22/2008
 Record Date:
 4/1/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Edward K. Aldag, Jr.; 02-Virginia A. Clarke; 03-G. Steven Dawson; 04-R. Steven Hamner; 05-Robert E. Holmes, Ph.D.; 06-Sherry A. Kellett; 07-William G. McKenzie; 08-L. Glenn Orr, Jr.	For	For	Management
2.00	To ratify the appointment of KPMG LLP as independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management

Company MFA Mortgage Investments, Inc.

 Ticker:
 MFA
 Cusip:
 55272X201

 Meeting Date:
 5/21/2008
 Record Date:
 3/25/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Stephen R. Blank; 02-Edison C. Buchanan.	For	For	Management
2.00	Ratification of the appointment of Ernst & Young LLP as MFA s independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management

Company Mid-America Apartment

 Ticker:
 MAA
 Cusip:
 59522J103

 Meeting Date:
 5/20/2008
 Record Date:
 3/12/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Amendment of Mid-America s Charter to move from a staggered board structure to annual election for all directors.	For	For	Management
2.00	Directors Recommend: A vote for election of the following nominees: 01-H. Eric Bolton, Jr.; 02-Alan B. Graf, Jr.; 03-Ralph Horn; 04-Philip W. Norwood.	For	For	Management
3.00	Ratification of Ernst & Young LLP as Mid-America s independent registered public accounting firm for 2008.	For	For	Management

Company National City Corporation

 Ticker:
 NCC
 Cusip:
 635405103

 Meeting Date:
 4/29/2008
 Record Date:
 3/3/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-J. E. Barfield; 02-J. S. Broadhurst; 03-C. M. Connor; 04-B. P. Healy; 05-J. D. Kelly; 06-A. H. Koranda; 07-M. B. McCallister; 08-P. A. Ormond; 09-P. E. Raskind; 10-G. L. Shaheen; 11-J. S. Thornton; 12-M. Weiss.	For	For	Management
2.00	The ratification of the Audit Committee s selection of Ernst & Young LLP as the independent registered public accounting firm.	For	For	Management

Company National Retail Properties, Inc.

 Ticker:
 NNN
 Cusip:
 637417106

 Meeting Date:
 5/30/2008
 Record Date:
 4/1/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Denins E. Gershenson; 02-Kevin B. Habicht; 03-Clifford R. Hinkle; 04-Richard B. Jennings; 05-Ted B. Lanier; 06-Robert C. Legler; 07-Craig MacNab; 08-Robert Martinez.	For	For	Management
2.00	To ratify the selection of the independent registered public accounting firm for 2008.	For	For	Management

Company Nationwide Health Properties, Inc.

 Ticker:
 NHP
 Cusip:
 638620104

 Meeting Date:
 5/2/2008
 Record Date:
 2/29/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-R. Bruce Andrews; 02-Charles D. Miller.	For	For	Management
2.00	Diff. C. Cd. CD. CD. CD. CD. LLD.	T.	T.	3.6
2.00	Ratification of the appointment of Ernst & Young LLP as the Company s independent accountants for the calendar year ending December 31, 2008.	For	For	Management

Company Neuberger Berman Real Estate Securities Income Fund

 Ticker:
 NRO
 Cusip:
 64190A103

 Meeting Date:
 1/25/2008
 Record Date:
 11/29/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	To approve an agreement and plan of reorganization pursuant to which Neuberger Berman Realty Income Fund Inc. would transfer its assets to Neuberger Berman Real Estate Securities Income Fund Inc. in exchange for shares of common stock and preferred stock of NRO and the assumption by NRO of NRI s liabilities and NRI would dissolve under applicable state law.	For	For	Management

Company Neuberger Berman Real Estate Securities Income Fund

 Ticker:
 NRO
 Cusip:
 64190A103

 Meeting Date:
 5/28/2008
 Record Date:
 3/27/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Martha C. Goss; 02-Robert A. Kavesh; 03-Edward J. O Brien; 04-William E. Rulon; 05-Candace L. Straight.	For	For	Management
2.00	To consider, if properly presented at the meeting, a stockholder proposal to request that the Board of Directors establish a special committee to investigate suitable alternatives to replace the Fund s investment manager, Neuberger Berman Management.	Against	Against	Shareholder(s)

Company **Neuberger Berman Realty Income Fund**

Ticker: NRI Cusip: 64126G109 Meeting Date: 1/25/2008 Record Date: 11/29/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	To approve an agreement and plan of reorganization pursuant to which Neuberger Berman Realty Income Fund Inc. (NRI) wowuld transfer its assets to Neuberger Berman Real Estate Securities Income Fund Inc. (NRO) in exchange for shares of common stock and preferred stock of NRO and the assumption by NRO of NRI sliabilities and NRI would dissolve under applicable state laws.	For	For	Management

New York Community Bancorp, Inc.

Company Ticker: 649445103 NYB Cusip: Meeting Date: 6/11/2008 Record Date: 4/16/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Dominick Ciampa; 02-W. C. Frederick, M.D.; 03-Max L. Kupferberg; 04-Spiros J. Voutsinas; 05-Robert Wann.	For	For	Management
2.00	The ratification of the appointment of KPMG LLP as the independent registered public accounting firm of New York Community Bancorp, Inc. for the fiscal year ending December 31, 2008.	For	For	Management

Company **Newcastle Investment Corp.**

Ticker: FCT Cusip: 65105M108 Meeting Date: 5/22/2008 Record Date: 3/20/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Wesley R. Edens; 02-David K. McKown.	For	For	Management
2.00	Proposal to approve the appointment of Ernst & Young LLP as the Company s independent auditors for the fiscal year 2008.	For	For	Management

Company Parkway Properties, Inc.

 Ticker:
 PKY
 Cusip:
 70159Q104

 Meeting Date:
 5/8/2008
 Record Date:
 3/18/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Daniel P. Friedman; 02-Roger P. Friou; 03-Martin L. Garcia; 04-Michael J. Lipsey; 05-Steven G. Rogers; 06-Leland R. Speed; 07-Troy A. Stovall; 08-Lenore M. Sullivan.	For	For	Management
2.00	To consider and ratify the appointment of Ernst & Young LLP as independent accountants of the Company for the 2008 fiscal year.	For	For	Management

Company Realty Income Corporation

 Ticker:
 O
 Cusip:
 756109104

 Meeting Date:
 5/13/2008
 Record Date:
 3/14/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Kathleen R. Allen; 02-Donald R. Cameron; 03-William E. Clark, Jr.; 04-Priya Cherian Huskins; 05-Roger P. Kuppinger; 06-Thomas A. Lewis; 07-Michael D. McKee; 08-Gregory T. McLaughlin; 09-Ronald L. Merriman; 10-Willard H. Smith, Jr	For	For	Management
2.00	Ratification of appointment of KPMG LLP as the independent registered public accounting firm for fiscal year ending December 31, 2008.	For	For	Management

Company Regions Financial Corporation

 Ticker:
 RF
 Cusip:
 7591EP100

 Meeting Date:
 4/17/2008
 Record Date:
 2/19/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	1A-Election of Director: David J. Cooper, Sr.; 1B-Election of Director: Earnest W. Deavenport, Jr.; 1C-Election of Director: John E. Maupin, Jr.; 1D-Election of Director: Charles D. McCrary; 1E-Election of Director: Jorge M. Perez; 1F-Election of Director: Spence L. Wilson.	For	For	Management

2.00	Ratification of selection of independent registered public accounting firm.	For	For	Management
	accounting inin.			
	30			

Company Resource Capital Corp.

 Ticker:
 RSO
 Cusip:
 76120W302

 Meeting Date:
 6/12/2008
 Record Date:
 4/14/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Walter T. Beach; 02-Edward E. Cohen; 03-Jonathan Z. Cohen; 04-William B. Hart; 05-Gary Ickowicz; 06-Murray S. Levin, 07-Sherrill Neff.	For	For	Management

Company Resource Captial Corporation

 Ticker:
 RSO
 Cusip:
 76120W302

 Meeting Date:
 7/25/2007
 Record Date:
 6/4/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Walter T. Beach, (2) Edward E. Cohen, (3) Jonathan Z. Cohen, (4) William B. Hart, (5) Gary Ickowicz, (6) Murray S. Levin, (7) P. Sherrill Neff.	For	For	Management
2.00	Proposal to adopt the Resource Capital Corp. 2007 omnibus equity compensation plan.	For	For	Management

Company Simon Property Group, Inc.

 Ticker:
 SPG
 Cusip:
 828806109

 Meeting Date:
 5/8/2008
 Record Date:
 3/7/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Birch Bayh; 02-Melvyn E. Bergstein; 03-Linda Walker Bynoe; 04-Karen N. Horn; 05-Reuben S. Leibowitz; 06-J. Albert Smith, Jr.; 07-Pieter S. Van Den Berg.	For	For	Management
2.00	To ratify the appointment of Ernst & Young LLP as independent registered public accounting firm for 2008.	For	For	Management
3.00	To approve the amended Simon Property Group, L.P. 1998 Stock Incentive Plan.	For	For	Management
4.00	The stockholder proposal to adopt a Pay for Superior Performance Principle (sic).	Against	Against	Shareholder(s)

Company SL Green Realty Corp.

Ticker: SLG Cusip: 78440X101 Record Date: Meeting Date: 6/25/2008 4/4/208

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Marc Holliday; 02-John S. Levy.	For	For	Management
2.00	To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management
3.00	To approve and ratify the adoption of our 2008 Employee Stock Purchase Plan in order to increase the number of shares that may be issued pursuant to such plan.	For	For	Management

Sun Communities, Inc.

Company Ticker: SUI Cusip: 866674104 Meeting Date: 7/18/2008 Record Date: 4/24/2008

#	Proposal	Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election for the following nominees: 01-Gary A. Shiffman; 02-Ronald L. Piasecki.	For	For	Management
2.00	Ratification of appointment of Grant Thornton LLP.	For	For	Management

Management

Sunstone Hotel Investors, Inc. Company

Ticker: Cusip: SHO 867892101 Meeting Date: 5/7/2008 Record Date: 3/25/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Robert A. Alter; 02-Lewis N. Wolff; 03-Z. Jamie Behar; 04-Thomas A. Lewis; 05-Keith M. Locker; 06-Keith P. Russell.	For	For	Management
		_	_	
2.00	Ratification of the Audit Committee s appointment of Ernst & Young LLP to act as the independent public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management
3.00	Adoption of the Executive Incentive Plan.	For	For	Management

Company Tanger Factory Outlet Centers, Inc.

 Ticker:
 TCO
 Cusip:
 875465106

 Meeting Date:
 5/16/2008
 Record Date:
 3/19/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Stanley K. Tanger; 02-Steven B. Tanger; 03-Jack Africk; 04-William G. Benton; 05-Thomas E. Robinson; 06-Allan L. Schuman.	For	For	Management
2.00	To ratify the appointment of PricewaterhouseCoopers LLP as the Company s independent registered accounting firm for the fiscal year ending December 31, 2008.	For	For	Management

Company The Zweig Total Return Fund, Inc.

 Ticker:
 ZTR
 Cusip:
 989837109

 Meeting Date:
 5/6/208
 Record Date:
 3/11/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Wendy Luscombe; 02-R. Keith Walton.	For	For	Management

Company TrustCo Bank Corp NY

 Ticker:
 TRST
 Cusip:
 898349105

 Meeting Date:
 5/19/2008
 Record Date:
 3/27/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Anthony J. Marinello; 02-William D. Powers.	For	For	Management
2.00	Ratification of the appointment of KPMG LLP as	For	For	Management
	TrustCo s independent auditors for 2008.			

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U.S. Bancorp

Company Ticker: Meeting Date: USB Cusip: 902973304 4/15/2008 Record Date: 2/25/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	1A-Election of Director to service until the Annual Meeting in 2009: Douglas M. Baker, Jr.; 1B-Election of Director to serve until the Annual Meeting in 2009: Joel W. Johnson; 1C-Election of Director to serve until the Annual Meeting in 2009: David B. O Maley; 1D-Election of Director to serve until the Annual Meeting in 2009: O Dell M. Owens, M.D., M.P.H.; 1E-Election of Director to serve until the Annual Meeting in 2009: Craig D. Schnuck	For	For	Management
2.00	Ratify selection of Ernst & Young LLP as independent auditor for the 2008 fiscal year.	For	For	Management
3.00	Shareholder Proposal: Annual ratification of executive officer compensation.	Against	Against	Shareholders
4.00	Shareholder Proposal: Separate the roles of Chairman and Chief Executive Officer.	Against	Against	Shareholders

Company UDR, Inc.

Ticker: UDR Cusip: 902653104 Meeting Date: 5/30/2008 Record Date: 4/4/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Katherine A. Cattanach; 02-Eric J. Foss; 03-Robert P. Freeman; 04-Jon A. Grove; 05-James D. Klingbeil; 06-Robert C. Larson; 07-Thomas R. Oliver; 08-Lynne B. Sagalyn; 09-Mark J. Sandler; 10-Thomas W. Toomey; 11-Thomas C. Wajnert.	For	For	Management
2.00	Proposal to ratify the appointment of Ernst & Young LLP to serve as our independent auditors for the year ending December 31, 2008.	For	For	Management

U-Store-It Trust

Company Ticker: Meeting Date: Cusip: Record Date: YSI 91274F104 5/6/2008 3/24/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-J. C. (Jack) Dannemiller; 02-W. M. Diefenderfer III; 03-Harold S. Haller; 04-Daniel B. Hurwitz; 05-Dean Jernigan; 06-Marianne M. Keller; 07-David J. LaRue.	For	For	Management
	Ratification of the appointment of Deloitte & Touche LLP as independent auditor for the year ending December 31, 2008.	For	For	Management

SIGNATURES

SIGNATURES 54

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.

RMR F.I.R.E. Fund

RMR F.I.R.E. Fund 56

/s/ Adam D. Portnoy Adam D. Portnoy President /s/ Mark L. Kleifges Mark L. Kleifges Treasurer

Date: August 27, 2008