

ADAMS EXPRESS CO
Form N-PX
July 13, 2007

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number: 811-00248

THE ADAMS EXPRESS COMPANY

(Exact name of registrant as specified in charter)

7 Saint Paul Street, Suite 1140, Baltimore, Maryland 21202

(Address of principal executive offices)

Lawrence L. Hooper, Jr.
The Adams Express Company
7 Saint Paul Street, Suite 1140
Baltimore, Maryland 21202

(Name and address of agent for service)

Registrant's telephone number, including area code:

(410) 752-5900

Date of fiscal year end: December 31, 2007

Date of reporting period: July 1, 2006 - June 30, 2007

Item 1. Proxy Voting Record

Description	Proposal Type (Mgmt or Shldr)	Voted (Yes or No)	Vote (For, Agnst, Abstain, For All - Dirs., Withheld Elec Of Dirs.)	For/ Agnst Mgmt
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Issuer: Abbott Laboratories

Ticker: ABT

CUSIP: 002824-10-0

Meeting Date: 04/27/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal on Advisory Vote	SHLDR	YES	AGNST	FOR
Proposal on the Roles of Chair and CEO	SHLDR	YES	AGNST	FOR

Issuer: Advanced Medical Optics, Inc.

Ticker: EYE

CUSIP: 00763M-10-8

Meeting Date: 05/22/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Air Products and Chemicals, Inc.

Ticker: APD

CUSIP: 009158-10-6

Meeting Date: 01/25/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Alltel Corporation

Ticker: AT

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CUSIP: 020039-10-3

Meeting Date: 05/15/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: AMBAC Financial Group, Inc.

Ticker: ABK

CUSIP: 023139-10-8

Meeting Date: 05/08/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: American International Group, Inc.

Ticker: AIG

CUSIP: 026874-10-7

Meeting Date: 05/16/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Proposal to approve the Company 2007 Stock Incentive Plan	MGMT	YES	AGNST	AGNST
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Proposal relating to performance-based stock options	SHLDR	YES	AGNST	FOR
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Issuer: Aqua America, Inc.

Ticker: WTR

CUSIP: 03836W-20-3

Meeting Date: 05/24/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Issuer: AT&T Inc.

Ticker: T

CUSIP: 000206R102

Meeting Date: 04/27/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Approve the AT&T Severance Policy	MGMT	YES	FOR	FOR
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Proposal regarding Political Contributions	SHLDR	YES	AGNST	FOR
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Proposal regarding Special Shareholders Meeting	SHLDR	YES	AGNST	FOR
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Proposal regarding Pay for Performance	SHLDR	YES	AGNST	FOR
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Proposal regarding Executive Compensation Approval	SHLDR	YES	AGNST	FOR
Proposal regarding SERP Limitation	SHLDR	YES	AGNST	FOR

Issuer: Automatic Data Processing, Inc.

Ticker: ADP

CUSIP: 053015-10-3

Meeting Date: 11/14/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approve Company's Amended & Restated Executive Incentive Compensation Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Avaya Inc.

Ticker: AV

CUSIP: 053499-10-9

Meeting Date: 02/15/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to Approve an Amendment to the Avaya Inc. 2004 Long Term Incentive Plan	MGMT	YES	AGNST	AGNST
Proposal on Executive Compensation	SHLDR	YES	AGNST	FOR

Issuer: Avon Products, Inc.

Ticker: AVP

CUSIP: 054303-10-2

Meeting Date: 05/03/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Amendments to the Company's restated Certificate of Incorporation and By-laws	MGMT	YES	FOR	FOR
Resolution regarding benchmarking of incentive compensation goals against peer group performance	SHLDR	YES	AGNST	FOR

Issuer: BankAtlantic Bancorp, Inc.

Ticker: BBX

CUSIP: 065408-50-1

Meeting Date: 05/15/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Issuer: Bank of America Corporation

Ticker: BAC

CUSIP: 060505-10-4

Meeting Date: 04/25/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding stock options	SHLDR	YES	AGNST	FOR
Proposal regarding the number of directors	SHLDR	YES	AGNST	FOR
Proposal regarding an independent Board Chairman	SHLDR	YES	AGNST	FOR

Issuer: The Bank of New York Company, Inc.

Ticker: BK

CUSIP: 064057-10-2

Meeting Date: 04/10/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal on simple majority voting	SHLDR	YES	AGNST	FOR
Proposal on cumulative voting	SHLDR	YES	AGNST	FOR
Proposal on an advisory shareholder vote on the compensation of the named executive officers	SHLDR	YES	AGNST	FOR

Issuer: The Bank of New York Company, Inc.
(Special Merger Mtg.)

Ticker: BK

CUSIP: 064057-10-2

Meeting Date: 05/24/2007

Proposal to adopt the amended and restated agreement and plan of merger between Mellon Financial Corporation, The Bank of New York Company, Inc. and The Bank of New York Mellon Corporation	MGMT	YES	FOR	FOR
Proposal to approve a provision in the Certificate of Incorporation of Newco requiring the affirmative vote of the holders of at least 75 percent of the outstanding voting shares of Newco for direct shareholder amendment of Article V of the By-Laws	MGMT	YES	FOR	FOR
Proposal to approve the number of authorized shares of Newco Capital stock as set forth in Newco's Certificate of Incorporation	MGMT	YES	FOR	FOR

Issuer: BEA Systems, Inc.

Ticker: BEAS

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CUSIP: 733251-02-1

Meeting Date: 7/19/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approve adoption of Company 2006 Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Approve adoption of Company Senior Executive Bonus Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding stockholder proposal protocol	SHLDR	YES	AGNST	FOR
Proposal regarding repeal of classified Board of Directors	SHLDR	YES	FOR	AGNST

Issuer: BJ's Wholesale Club, Inc.

Ticker: BJ

CUSIP: 05548J-10-6

Meeting Date: 05/24/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approval of 2007 Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Bristol-Myers Squibb Company

Ticker: BMY

CUSIP: 110122-10-8

Meeting Date: 05/01/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approve the Company's 2007 Stock Award and Incentive Plan	MGMT	YES	FOR	FOR
Approve the Company's Senior Executive Performance Incentive Plan	MGMT	YES	FOR	FOR
Proposal on Executive Compensation Disclosure	SHLDR	YES	AGNST	FOR
Proposal on Recoupment	SHLDR	YES	AGNST	FOR
Proposal on Cumulative Voting	SHLDR	YES	AGNST	FOR

Issuer: Bunge Limited

Ticker: BG

CUSIP: G16962-10-5

Meeting Date: 05/25/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approve the Company's Limited 2007 Non-Employee Directors Equity Incentive Plan	MGMT	YES	FOR	FOR

Issuer: Caremark RX, Inc.

Ticker: CMX

CUSIP: 141705-10-3

Meeting Date: 02/23/2007

To Adopt the Agreement and Plan of Merger by and among CVS Corp., Caremark and Twain MergerSub L.L.C.	MGMT	YES	FOR	FOR
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To approve any adjournment or postponement of the Special Meeting, if necessary.	MGMT	YES	FOR	FOR
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Issuer: CINTAS Corporation

Ticker: CTAS

CUSIP: 172908-10-5

Meeting Date: 10/10/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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The Chairman of the Board of Directors shall be a Director who is independent from the Corporation.	SHLDR	YES	AGNST	FOR
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Request that the Board of Directors initiate the appropriate process to amend the Company's Articles of Incorporation to provide that director nominees shall be elected by the affirmative vote of the majority of votes cast at an annual meeting of shareholders	SHLDR	YES	AGNST	FOR
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Issuer: CISCO Systems, Inc.

Ticker: CSCO

CUSIP: 17275R-10-2

Meeting Date: 11/15/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Proposal stating that a significant portion of future equity compensation grants to senior executives shall be shares of stock that require the achievement of performance goals as a prerequisite to vesting	SHLDR	YES	AGNST	FOR
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Request that the Board's Compensation Committee initiate a review of the Company's executive compensation policies and to report on that review by January 01, 2007.	SHLDR	YES	AGNST	FOR
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Proposal regarding Internet Fragmentation Report	SHLDR	YES	AGNST	FOR
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Issuer: Clear Channel Communications, Inc.

Ticker: CCU

CUSIP: 184502-10-2

Meeting Date: 03/21/2007 (Special Meeting)

Proposal to adopt Agreement and Plan of Merger among the Company, BT Triple Crown Merger Co., Inc., B Triple Crown Finco, LLC, and T Triple Crown Finco., LLC.	MGMT	YES	FOR	FOR
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Proposal to adjourn the special meeting, if necessary or appropriate.	MGMT	YES	FOR	FOR
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Issuer: Clear Channel Communications, Inc.

Ticker: CCU

CUSIP: 184502-10-2

Meeting Date: 05/22/2007 (Annual Meeting)

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Proposal regarding Pay for Superior Performance	SHLDR	YES	AGNST	FOR
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Proposal regarding Corporate Political Contributions	SHLDR	YES	AGNST	FOR
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Proposal regarding Compensation Committee Independence	SHLDR	YES	AGNST	FOR
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Proposal regarding Executive Compensation	SHLDR	YES	AGNST	FOR
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Issuer: The Coca-Cola Company

Ticker: KO

CUSIP: 191216-10-0

Meeting Date: 04/18/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Approve the Performance Incentive Plan of the Company	MGMT	YES	FOR	FOR
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Proposal regarding Management Compensation	SHLDR	YES	AGNST	FOR
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Proposal regarding an Advisory Vote on the Compensation Committee Report	SHLDR	YES	AGNST	FOR
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Proposal regarding Chemical and Biological Testing	SHLDR	YES	AGNST	FOR
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Proposal regarding Study and Report on Extraction of Water in India	SHLDR	YES	AGNST	FOR
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Proposal regarding Restricted Stock	SHLDR	YES	AGNST	FOR
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Issuer: Comcast Corporation

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Ticker: CMCSA

CUSIP: 20030N101

Meeting Date: 05/23/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Prevent the issuance of new stock options	SHLDR	YES	AGNST	FOR
Require that the Chairman of the Board not be an employee	SHLDR	YES	AGNST	FOR
Require sustainability report	SHLDR	YES	AGNST	FOR
Adopt a recapitalization plan	SHLDR	YES	AGNST	FOR
Require annual vote on executive compensation	SHLDR	YES	AGNST	FOR
Require pay differential report	SHLDR	YES	AGNST	FOR
Require disclosure of political contributions	SHLDR	YES	AGNST	FOR

Issuer: ConocoPhillips

Ticker: COP

CUSIP: 20825C-10-4

Meeting Date: 05/09/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding corporate political contributions	SHLDR	YES	AGNST	FOR
Proposal regarding global warming-renewables	SHLDR	YES	AGNST	FOR
Proposal regarding qualification for director nominees	SHLDR	YES	AGNST	FOR
Proposal regarding drilling in sensitive/protected areas	SHLDR	YES	AGNST	FOR
Report on recognition of indigenous rights	SHLDR	YES	AGNST	FOR
Proposal regarding community accountability	SHLDR	YES	AGNST	FOR

Issuer: Corning Incorporated

Ticker: GLW

CUSIP: 219350-10-5

Meeting Date: 04/26/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal relating to the election of each director annually and to eliminate staggered board	SHLDR	YES	FOR	AGNST

Issuer: Cree, Inc.

Ticker: CREE

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CUSIP: 225447-10-1

Meeting Date: 11/03/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: Curtiss-Wright Corporation

Ticker: CW

CUSIP: 231561-10-1

Meeting Date: 05/04/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: CVS/Caremark Corporation

Ticker: CVS

CUSIP: 126650-10-0

Meeting Date: 05/09/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Proposal to adopt the Company's 2007 Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
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Proposal to adopt the Company's 2007 Incentive Plan	MGMT	YES	FOR	FOR
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Proposal regarding limits on CEO compensation	SHLDR	YES	AGNST	FOR
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Proposal regarding separation of the roles of Chairman and CEO	SHLDR	YES	AGNST	FOR
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Proposal regarding sustainability reporting by the Company	SHLDR	YES	AGNST	FOR
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Proposal regarding the relationship between the Company and compensation consultants	SHLDR	YES	AGNST	FOR
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Proposal regarding the Company's policy on stock option grants	SHLDR	YES	AGNST	FOR
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Issuer: Dean Foods Company

Ticker: DF

CUSIP: 242370-10-4

Meeting Date: 05/18/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Approval of new Equity Incentive Plan	MGMT	YES	AGNST	AGNST
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Proposal regarding separation of the Chief Executive	SHLDR	YES	AGNST	FOR
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Officer and Chairman of the Board roles

Issuer: DELL Inc.

Ticker: DELL

CUSIP: 24702R-10-1

Meeting Date: 07/21/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Proposal regarding Global Human Rights Standard	SHLDR	YES	AGNST	FOR
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Proposal regarding Declaration of Dividend	SHLDR	YES	AGNST	FOR
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Issuer: Del Monte Foods Company

Ticker: DLM

CUSIP: 24522P-10-3

Meeting Date: 09/21/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: Duke Energy Corporation (Special Meeting)

Ticker: DUK

CUSIP: 264399-10-6

Meeting Date: 10/24/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Approval of Company 2006 Long-Term Incentive Plan	MGMT	YES	AGNST	AGNST
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: Duke Energy Corporation (Annual Meeting)

Ticker: DUK

CUSIP: 264399-10-6

Meeting Date: 05/10/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: E. I. du Pont de Nemours and Company

Ticker: DD

CUSIP: 263534-10-9

Meeting Date: 04/25/2007

Election of Directors	MGMT	YES		FOR
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			FOR ALL-DIRS	
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal on Dupont Equity and Incentive Plan	SHLDR	YES	AGNST	AGNST
Proposal regarding genetically modified food	SHLDR	YES	AGNST	FOR
Proposal regarding plant closure	SHLDR	YES	AGNST	FOR
Proposal regarding report on PFOA	SHLDR	YES	AGNST	FOR
Proposal regarding costs	SHLDR	YES	AGNST	FOR
Proposal regarding global warming	SHLDR	YES	AGNST	FOR
Proposal regarding chemical facility security	SHLDR	YES	AGNST	FOR

Issuer: Emerson Electric Company

Ticker: EMR

CUSIP: 291011-10-4

Meeting Date: 02/06/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: ENSCO International Incorporated

Ticker: ESV

CUSIP: 26874Q-10-0

Meeting Date: 05/22/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Essex Corporation

Ticker: KEYW

CUSIP: 296744-10-5

Meeting Date: 01/10/2007

Proposal to approve the Agreement and Plan of Merger between Northrop Grumman Space & Mission Systems Corp., Eagle Transaction Corporation (MergerCo) and Essex Corporation	MGMT	YES	FOR	FOR
Proposal to authorize the proxy holders to vote to adjourn or postpone the special meeting, if necessary.	MGMT	YES	FOR	FOR

Issuer: Exxon Mobil Corporation

Ticker: XOM

CUSIP: 30231G-10-2

Meeting Date: 05/30/2007

Election of Directors	MGMT	YES		FOR
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			FOR ALL-DIRS	
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding Cumulative Voting	SHLDR	YES	AGNST	FOR
Proposal regarding Special Shareholder meetings	SHLDR	YES	AGNST	FOR
Proposal regarding Board Chairman and CEO	SHLDR	YES	AGNST	FOR
Proposal regarding Dividend Strategy	SHLDR	YES	AGNST	FOR
Proposal regarding Shareholder advisory vote on executive compensation	SHLDR	YES	AGNST	FOR
Proposal regarding CEO compensation decisions	SHLDR	YES	AGNST	FOR
Proposal regarding Executive compensation report	SHLDR	YES	AGNST	FOR
Proposal regarding Executive compensation limit	SHLDR	YES	AGNST	FOR
Proposal regarding Incentive pay recoupment	SHLDR	YES	AGNST	FOR
Proposal regarding Political contributions report	SHLDR	YES	AGNST	FOR
Proposal regarding Amendment of EEO policy	SHLDR	YES	AGNST	FOR
Proposal regarding Community environmental impact	SHLDR	YES	AGNST	FOR
Proposal regarding Greenhouse gas emissions goals	SHLDR	YES	AGNST	FOR
Proposal regarding CO2 Information at the pump	SHLDR	YES	AGNST	FOR
Proposal regarding renewable energy investment levels	SHLDR	YES	AGNST	FOR

Issuer: Fifth Third Bancorp

Ticker: FITB

CUSIP: 316773-10-0

Meeting Date: 04/17/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Proposal to amend Article VII of the Code of Regulations, as amended, to provide for the issuance of uncertificated shares.	MGMT	YES	FOR	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: Florida Rock Industries, Inc.

Ticker: FRK

CUSIP: 341140-10-1

Meeting Date: 02/07/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: Gannett Co., Inc.

Ticker: GCI

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CUSIP: 364730-10-1

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to amend the Company's Second Restated Certificate of Incorporation and By-Laws to declassify the Board of Directors	MGMT	YES	FOR	FOR
Proposal concerning independent board chairman	SHLDR	YES	AGNST	FOR

Issuer: Genentech, Inc.

Ticker: DNA

CUSIP: 368710-40-6

Meeting Date: 04/20/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: General Electric Company

Ticker: GE

CUSIP: 369604-10-3

Meeting Date: 04/25/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Adoption of majority voting for directors	MGMT	YES	FOR	FOR
Approval of 2007 Long Term Incentive Plan	MGMT	YES	AGNST	AGNST
Approval of material terms of senior officer performance goals	MGMT	YES	FOR	FOR
Proposal regarding cumulative voting	SHLDR	YES	AGNST	FOR
Proposal to curb over-extended directors	SHLDR	YES	AGNST	FOR
Proposal regarding one director from the ranks of retirees	SHLDR	YES	AGNST	FOR
Proposal regarding independent board chairman	SHLDR	YES	AGNST	FOR
Proposal regarding elimination of dividend equivalents	SHLDR	YES	AGNST	FOR
Proposal regarding report on charitable contributions	SHLDR	YES	AGNST	FOR
Proposal regarding global warming report	SHLDR	YES	AGNST	FOR
Proposal regarding ethical criteria for military contracts	SHLDR	YES	AGNST	FOR
Proposal regarding report on pay differential	SHLDR	YES	AGNST	FOR

Issuer: Harley-Davidson, Inc.

Ticker: HOG

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CUSIP: 412822-10-8

Meeting Date: 04/28/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: Illinois Tool Works Inc.

Ticker: ITW

CUSIP: 452308-10-9

Meeting Date: 05/04/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: Intel Corporation

Ticker: INTC

CUSIP: 458140-10-0

Meeting Date: 05/16/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Amendment and extension of the 2006 Equity Incentive Plan	MGMT	YES	AGNST	AGNST
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Approval of the 2007 Executive Officer Incentive Plan	MGMT	YES	FOR	FOR
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Proposal requesting limitation on Executive Compensation	SHLDR	YES	AGNST	FOR
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Issuer: Investors Financial Services Corp.

Ticker: IFIN

CUSIP: 461915-10-0

Meeting Date: 06/20/2007

Proposal to adopt the merger agreement for the merger of Investors Financial Services Corp. with State Street Corporation	MGMT	YES	FOR	FOR
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Issuer: Johnson & Johnson

Ticker: JNJ

CUSIP: 478160-10-4

Meeting Date: 04/26/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Proposal on majority voting requirements for Director Nominees	SHLDR	YES	AGNST	FOR
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Proposal on supplemental retirement plan	SHLDR	YES	AGNST	FOR
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Issuer: Lucent Technologies Inc. (Special Mtg.)

Ticker: LU

CUSIP: 549463-10-7

Meeting Date: 09/07/2006

Proposal regarding the Agreement and Plan of Merger, by and among Lucent, Alcatel and Aura Merger Sub, Inc.	MGMT	YES	FOR	FOR
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Issuer: Marathon Oil Corporation

Ticker: MRO

CUSIP: 565849-10-6

Meeting Date: 04/25/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Approval of 2007 Incentive Compensation Plan	MGMT	YES	AGNST	AGNST
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Board proposal to amend the restated certificate of incorporation and By-laws to eliminate the Supermajority vote provision	MGMT	YES	FOR	FOR
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Board proposal to amend the restated certificate of incorporation to increase the number of authorized shares of common stock	MGMT	YES	FOR	FOR
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Issuer: Martin Marietta Materials, Inc.

Ticker: MLM

CUSIP: 573284-10-6

Meeting Date: 05/22/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: MASCO Corporation

Ticker: MAS

CUSIP: 574599-10-6

Meeting Date: 05/08/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: 3M Company

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Ticker: MMM

CUSIP: 885794-10-1

Meeting Date: 05/08/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Amendment of the Company's restated certificate of incorporation to eliminate the supermajority vote requirements	MGMT	YES	FOR	FOR
Amendment of the Company's restated certificate of incorporation to eliminate the Fair Price Provision	MGMT	YES	FOR	FOR
Approval of the executive annual incentive plan	MGMT	YES	FOR	FOR
Approval of the material terms of the performance criteria under the performance unit plan	MGMT	YES	FOR	FOR
Proposal regarding executive compensation based on the performance of peer companies	SHLDR	YES	AGNST	FOR

Issuer: MDU Resources Group, Inc.

Ticker: MDU

CUSIP: 552690-10-9

Meeting Date: 04/24/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Proposal to increase authorized shares of common stock	MGMT	YES	FOR	FOR
Proposal to declassify board of directors	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal requesting a sustainability report	SHLDR	YES	AGNST	FOR

Issuer: Medtronic, Inc.

Ticker: MDT

CUSIP: 585055-10-6

Meeting Date: 08/24/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Director Election Majority Vote Standard Proposal	SHLDR	YES	AGNST	FOR

Issuer: Microsoft Corporation

Ticker: MSFT

CUSIP: 594918-10-4

Meeting Date: 11/14/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding restriction on selling products and services to foreign governments	SHLDR	YES	AGNST	FOR
Proposal regarding sexual orientation in Equal Employment Opportunity Policy	SHLDR	YES	AGNST	FOR
Proposal regarding hiring of proxy advisor	SHLDR	YES	AGNST	FOR

Issuer: Morgan Stanley

Ticker: MS

CUSIP: 617446-44-8

Meeting Date: 04/10/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approve the 2007 Equity Incentive Compensation Plan	MGMT	YES	AGNST	AGNST
Proposal regarding simple majority vote	SHLDR	YES	AGNST	FOR
Proposal regarding executive compensation advisory vote	SHLDR	YES	AGNST	FOR

Issuer: Murphy Oil Corporation

Ticker: MUR

CUSIP: 626717-10-2

Meeting Date: 05/09/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approve the proposed 2007 Long-Term Incentive Plan	MGMT	YES	FOR	FOR
Approve the proposed 2007 Annual Incentive Plan	MGMT	YES	FOR	FOR
Approve the proposed amendments to the employee stock purchase plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Newell Rubbermaid Inc.

Ticker: NWL

CUSIP: 651229-10-6

Meeting Date: 05/08/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to adopt simple majority vote	SHLDR	YES	AGNST	FOR
Proposal to adopt director election majority vote standard	SHLDR	YES	AGNST	FOR

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Issuer: Oracle Corporation

Ticker: ORCL

CUSIP: 68389X-10-5

Meeting Date: 10/09/2006

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approve adoption of Fiscal Year 2007 Executive Bonus Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approve Amended and Restated 1993 Directors' Stock Plan	MGMT	YES	FOR	FOR

Issuer: OSI Restaurant Partners Inc.

Ticker: OSI

CUSIP: 67104A-10-1

Meeting Date: 06/05/2007

Adoption of the agreement and plan of merger among OSI Restaurant Partners, Inc., Kangaroo Holdings, Inc. and Kangaroo Acquisition, Inc.	MGMT	YES	FOR	FOR
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Issuer: Pepsico, Inc.

Ticker: PEP

CUSIP: 713448-10-8

Meeting Date: 05/02/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approval of 2007 Long Term Incentive Plan	MGMT	YES	FOR	FOR
Proposal regarding Charitable Contributions	SHLDR	YES	AGNST	FOR

Issuer: Petroleum & Resources Corporation (Special Meeting)

Ticker: PEO

CUSIP: 716549-10-0

Meeting Date: 11/07/2006

Proposal relating to the purpose of the Corporation	MGMT	YES	FOR	FOR
Proposal relating to the classification, designation and issuance of stock and related provisions	MGMT	YES	FOR	FOR
Proposal relating to stockholder voting	MGMT	YES	FOR	FOR
Proposal relating to stockholder election of directors	MGMT	YES	FOR	FOR
Proposal relating to the power to amend our By-laws	MGMT	YES	FOR	FOR
Proposal relating to the quorum for stockholder meetings	MGMT	YES	FOR	FOR

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Proposal relating to determinations by our Board	MGMT	YES	FOR	FOR
Proposal relating to the amendment of certain other provisions of our Charter	MGMT	YES	FOR	FOR

Issuer: Petroleum & Resources Corporation (Annual Meeting)

Ticker: PEO

CUSIP: 716549-10-0

Meeting Date: 03/27/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Pfizer Inc.

Ticker: PFE

CUSIP: 717081-10-3

Meeting Date: 04/26/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal relating to Cumulative Voting	SHLDR	YES	AGNST	FOR
Proposal requesting a report on the rationale for exporting animal experimentation	SHLDR	YES	AGNST	FOR
Proposal requesting a report on the feasibility of amending Pfizer's corporate policy on laboratory animal care and use	SHLDR	YES	AGNST	FOR
Proposal relating to qualifications for director nominees	SHLDR	YES	AGNST	FOR

Issuer: The PNC Financial Services Group, Inc.

Ticker: PNC

CUSIP: 693475-10-5

Meeting Date: 04/24/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approval of Company's Executive Incentive Award Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: The Procter & Gamble Company

Ticker: PG

CUSIP: 742718-10-9

Meeting Date: 10/10/2006

	MGMT	YES	FOR	FOR
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Proposal to amend Company's Code of Regulations to decrease the authorized number of Directors on the Board

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Proposal to reapprove and amend the material terms of the performance criteria under The Procter & Gamble 2001 Stock and Incentive Compensation Plan	MGMT	YES	FOR	FOR
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Proposal that the Board of Directors take the necessary steps so that no future new stock options are awarded to anyone, nor that any current stock options are repriced or renewed	SHLDR	YES	AGNST	FOR
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Issuer: Prosperity Bancshares, Inc.

Ticker: PRSP

CUSIP: 743606-10-5

Meeting Date: 12/13/2006

To approve the Agreement and Plan of Reorganization between Prosperity Bancshares, Inc. and Texas United Bancshares, Inc., for Texas United merger with Prosperity	MGMT	YES	FOR	FOR
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Issuer: Prosperity Bancshares, Inc.

Ticker: PRSP

CUSIP: 743606-10-5

Meeting Date: 04/17/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: Rohm and Haas Company

Ticker: ROH

CUSIP: 775371-10-7

Meeting Date: 05/07/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: The Ryland Group, Inc.

Ticker: RYL

CUSIP: 783764-10-3

Meeting Date: 04/25/2007

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Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approve the Company 2007 Equity Incentive Plan	MGMT	YES	AGNST	AGNST
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Safeway Inc.

Ticker: SWY

CUSIP: 786514-20-8

Meeting Date: 05/16/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Proposal to approve the Company 2007 Equity and Incentive Award Plan	MGMT	YES	AGNST	AGNST
Proposal to approve the Amended and Restated Capital Performance Bonus Plan for Executive Officers and Key Employees of Company	MGMT	YES		
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal requesting cumulative voting	SHLDR	YES	AGNST	FOR
Proposal requesting that an independent director serve as Chairman of the Board	SHLDR	YES	AGNST	FOR
Proposal requesting the labeling of products of cloning or genetic engineering	SHLDR	YES	AGNST	FOR
Proposal requesting that the Company issue a sustainability report	SHLDR	YES	AGNST	FOR
Proposal requesting that the Company issue a report on "controlled-atmosphere killing."	SHLDR	YES	AGNST	FOR

Issuer: Schlumberger Limited

Ticker: SLB

CUSIP: 806857-10-8

Meeting Date: 04/11/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Financial Statements	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Solectron Corporation

Ticker: 834182-10-7

CUSIP: SLR

Meeting Date: 01/10/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

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Issuer: Target Corporation

Ticker: TGT

CUSIP: 87612E-10-6

Meeting Date: 05/24/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to approve the Officer Short-Term Incentive Plan	MGMT	YES	FOR	FOR
Proposal to approve an amendment to the restated Articles of Incorporation to require a majority vote for the election of directors	MGMT	YES	FOR	FOR
Proposal regarding additional disclosure of political contributions	SHLDR	YES	AGNST	FOR

TEVA Pharmaceutical Industries Limited

Ticker: TEVA

CUSIP: 881624-20-9

Meeting Date: 07/17/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Receive and discuss Company's consolidated balance sheet	MGMT	YES	FOR	FOR
Approve the Board of Directors' recommendation that the cash dividend for the year ended December 31, 2006 be declared final	MGMT	YES	FOR	FOR
Approve purchase of directors' and officers' liability insurance for the directors and officers	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Unilever PLC

Ticker: UL

CUSIP: 904767-70-4

Meeting Date: 05/16/2007

Proposal to receive the report and accounts for the year ended 31 December 2006	MGMT	YES	FOR	FOR
Proposal to approve the Directors Remuneration Report for the year ended 31 December 2006	MGMT	YES	FOR	FOR
Proposal to declare a dividend on the ordinary shares	MGMT	YES	FOR	FOR
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to authorize the Directors to fix the remuneration of the Auditors	MGMT	YES	FOR	FOR

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Proposal to renew the authority to Directors to issue shares	MGMT	YES	FOR	FOR
Proposal to renew the authority to Directors to disapply pre-emption rights.	MGMT	YES	FOR	FOR
Proposal to renew the authority to the Company to purchase its own shares	MGMT	YES	FOR	FOR
Proposal to amend the Articles of Association in relation to e-communications and voting rights.	MGMT	YES	FOR	FOR
Proposal to amend the Articles of Association in relation to Directors' remuneration	MGMT	YES	FOR	FOR
Proposal to approve the Unilever Global Share Incentive Plan 2007	MGMT	YES	AGNST	AGNST

Issuer: United Parcel Service, Inc.

Ticker: UPS

CUSIP: 911312-10-6

Meeting Date: 05/10/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: United Technologies Corporation

Ticker: UTX

CUSIP: 913017-10-9

Meeting Date: 04/11/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal Concerning Director Term Limits	SHLDR	YES	AGNST	FOR
Proposal Concerning Foreign Military Sales	SHLDR	YES	AGNST	FOR
Proposal Concerning Political Contributions	SHLDR	YES	AGNST	FOR
Proposal Concerning Advisory Resolution to Ratify Executive Compensation	SHLDR	YES	AGNST	FOR
Proposal Concerning Pay-For-Superior-Performance	SHLDR	YES	AGNST	FOR

Issuer: Wachovia Corporation (Special Meeting - Merger)

Ticker: WB

CUSIP: 929903-10-2

Meeting Date: 8/31/2006

Approve issuance of shares of Wachovia common stock for the proposed merger with Golden West Financial Corporation	MGMT	YES	FOR	FOR
	MGMT	YES	AGNST	AGNST

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Approve Amended and Restated Wachovia Corporation 2003 Stock Incentive Plan

Issuer: Wachovia Corporation (Annual Meeting)

Ticker: WB

CUSIP: 929903-10-2

Meeting Date: 04/17/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Proposal to amend Company's Articles of Incorporation to eliminate the provisions classifying the terms of the board of directors	MGMT	YES	FOR	FOR
Proposal to amend Company's Articles of Incorporation to provide for majority voting in uncontested director elections	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding non-binding stockholder vote ratifying executive compensation	SHLDR	YES	AGNST	FOR
Proposal regarding qualifications of director nominees	SHLDR	YES	AGNST	FOR
Proposal regarding reporting political contributions	SHLDR	YES	AGNST	FOR
Proposal regarding separating the offices of Chairman and Chief Executive Officer	SHLDR	YES	AGNST	FOR

Issuer: Wells Fargo & Company

Ticker: WFC

CUSIP: 949746-10-1

Meeting Date: 04/24/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding separation of Board Chairman and CEO positions	SHLDR	YES	AGNST	FOR
Proposal regarding an advisory vote on executive compensation	SHLDR	YES	AGNST	FOR
Proposal regarding adoption of a policy limiting benefits under our supplemental executive retirement plan	SHLDR	YES	AGNST	FOR
Proposal regarding a report on Home Mortgage Disclosure Act (HMDA) data	SHLDR	YES	AGNST	FOR
Proposal regarding emission reduction goals for Wells Fargo and its customers	SHLDR	YES	AGNST	FOR

Issuer: Wilmington Trust Corporation

Ticker: WL

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

CUSIP: 971807-10-2

Meeting Date: 04/19/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Issuer: Windstream Corporation

Ticker: WIN

CUSIP: 97381W-10-4

Meeting Date: 05/09/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Approve Company performance incentive compensation plan	MGMT	YES	FOR	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Proposal regarding required equity awards to be held	SHLDR	YES	AGNST	FOR
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Issuer: Wyeth

Ticker: WYE

CUSIP: 983024-10-0

Meeting Date: 04/26/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Approve amendments to our restated certificate of incorporation to eliminate supermajority vote requirements	MGMT	YES	FOR	FOR
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Amend and restate the Wyeth 2005 Stock Incentive Plan for tax compliance	MGMT	YES	FOR	FOR
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Proposal regarding disclosure of Wyeth's animal welfare policy	SHLDR	YES	AGNST	FOR
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Proposal regarding the preparation of a report on limiting the supply of prescription drugs in Canada	SHLDR	YES	AGNST	FOR
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Proposal regarding the disclosure of political contributions	SHLDR	YES	AGNST	FOR
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Proposal regarding the recoupment of incentive bonuses	SHLDR	YES	AGNST	FOR
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Proposal regarding interlocking directorships	SHLDR	YES	AGNST	FOR
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Proposal regarding the disclosure of certain relationships (Proposal withdrawn - no vote required)	SHLDR	NO	N/A	N/A
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Proposal regarding separating the roles of Chairman and CEO	SHLDR	YES	AGNST	FOR
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Proposal regarding adoption of a stockholder advisory vote on compensation	SHLDR	YES	AGNST	FOR
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Issuer: Zimmer Holdings, Inc.

Ticker: ZMH

CUSIP: 98956P-10-2

Meeting Date: 05/07/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Amendment of restated certificate of incorporation to require annual election of all directors	MGMT	YES	FOR	FOR
Proposal to adopt simple majority vote	SHLDR	YES	AGNST	FOR

SIGNATURES:

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

THE ADAMS EXPRESS COMPANY

(Registrant)

BY: /s/ Douglas G. Ober

Douglas G. Ober

Chief Executive Officer

(Principal Executive Officer)

DATE: July 13, 2007