

Proxy Voting Record

Meeting Date Range: 01-Jul-2019 To 30-Jun-2020

Selected Accounts

KINDER MORGAN CANADA LIMITED

Security:	494549306	Meeting Type:	Special	
Ticker:		Meeting Date:	10-Dec-2019	
ISIN	CA4945493068	Vote Deadline Date:	05-Dec-2019	
Agenda	935102171	Management	Total Ballot Shares:	248927
Last Vote Date:	13-Nov-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	A special resolution, the full text of which is included as Appendix B to the information circular and proxy statement (the "Circular") of Kinder Morgan Canada Limited (the "Company") dated November 4, 2019, approving the arrangement under section 193 of the Business Corporations Act (Alberta) involving, among others, the Company, the holders of restricted voting shares of the Company, special voting shares of the Company (together with associated Class B limited partnership units of Kinder Morgan Canada Limited Partnership), the holders of outstanding preferred shares of the Company and Pembina Pipeline Corporation, all as more particularly described in the Circular.	For	None	234926	0	0	0

Proxy Voting Record

KINDER MORGAN CANADA LIMITED

Security:	494549504		Meeting Type:	Special
Ticker:			Meeting Date:	10-Dec-2019
ISIN	CA4945495048		Vote Deadline Date:	05-Dec-2019
Agenda	935102171	Management	Total Ballot Shares:	305433
Last Vote Date:	13-Nov-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	<p>A special resolution, the full text of which is included as Appendix B to the information circular and proxy statement (the "Circular") of Kinder Morgan Canada Limited (the "Company") dated November 4, 2019, approving the arrangement under section 193 of the Business Corporations Act (Alberta) involving, among others, the Company, the holders of restricted voting shares of the Company, special voting shares of the Company (together with associated Class B limited partnership units of Kinder Morgan Canada Limited Partnership), the holders of outstanding preferred shares of the Company and Pembina Pipeline Corporation, all as more particularly described in the Circular.</p>	For	None	279521	0	0	0

Proxy Voting Record

GREAT-WEST LIFECO INC.

Security:	39138C726		Meeting Type:	Annual
Ticker:			Meeting Date:	07-May-2020
ISIN	CA39138C7263		Vote Deadline Date:	04-May-2020
Agenda	935149535	Management	Total Ballot Shares:	63619
Last Vote Date:	31-Mar-2020			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 MICHAEL R. AMEND			63619	0	0	0
	2 DEBORAH J. BARRETT			63619	0	0	0
	3 ROBIN BIENFAIT			63619	0	0	0
	4 HEATHER E. CONWAY			63619	0	0	0
	5 MARCEL R. COUTU			63619	0	0	0
	6 ANDRÉ DESMARAIS			63619	0	0	0
	7 PAUL DESMARAIS, JR.			63619	0	0	0
	8 GARY A. DOER			63619	0	0	0
	9 DAVID G. FULLER			63619	0	0	0
	10 CLAUDE GÉNÉREUX			63619	0	0	0
	11 J. DAVID A. JACKSON			63619	0	0	0
	12 ELIZABETH C. LEMPRES			63619	0	0	0
	13 PAULA B. MADOFF			63619	0	0	0
	14 PAUL A. MAHON			63619	0	0	0
	15 SUSAN J. MCARTHUR			63619	0	0	0
	16 R. JEFFREY ORR			63619	0	0	0
	17 T. TIMOTHY RYAN			63619	0	0	0
	18 JEROME J. SELITTO			63619	0	0	0
	19 JAMES M. SINGH			63619	0	0	0
	20 GREGORY D. TRETIAK			63619	0	0	0
	21 SIIM A. VANASELJA			63619	0	0	0
	22 BRIAN E. WALSH			63619	0	0	0
2	THE APPOINTMENT OF DELOITTE LLP AS AUDITOR	For	None	63619	0	0	0

Proxy Voting Record

GREAT-WEST LIFECO INC.

Security:	39138C874	Meeting Type:	Annual
Ticker:		Meeting Date:	07-May-2020
ISIN	CA39138C8741	Vote Deadline Date:	04-May-2020
Agenda	935149535	Management	Total Ballot Shares: 390390
Last Vote Date:	31-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 MICHAEL R. AMEND			390390	0	0	0
	2 DEBORAH J. BARRETT			390390	0	0	0
	3 ROBIN BIENFAIT			390390	0	0	0
	4 HEATHER E. CONWAY			390390	0	0	0
	5 MARCEL R. COUTU			390390	0	0	0
	6 ANDRÉ DESMARAIS			390390	0	0	0
	7 PAUL DESMARAIS, JR.			390390	0	0	0
	8 GARY A. DOER			390390	0	0	0
	9 DAVID G. FULLER			390390	0	0	0
	10 CLAUDE GÉNÉREUX			390390	0	0	0
	11 J. DAVID A. JACKSON			390390	0	0	0
	12 ELIZABETH C. LEMPRES			390390	0	0	0
	13 PAULA B. MADOFF			390390	0	0	0
	14 PAUL A. MAHON			390390	0	0	0
	15 SUSAN J. MCARTHUR			390390	0	0	0
	16 R. JEFFREY ORR			390390	0	0	0
	17 T. TIMOTHY RYAN			390390	0	0	0
	18 JEROME J. SELITTO			390390	0	0	0
	19 JAMES M. SINGH			390390	0	0	0
	20 GREGORY D. TRETIAK			390390	0	0	0
	21 SIIM A. VANASELJA			390390	0	0	0
	22 BRIAN E. WALSH			390390	0	0	0
2	THE APPOINTMENT OF DELOITTE LLP AS AUDITOR	For	None	390390	0	0	0

Proxy Voting Record

GREAT-WEST LIFECO INC.

Security:	39138C767	Meeting Type:	Annual
Ticker:		Meeting Date:	07-May-2020
ISIN	CA39138C7677	Vote Deadline Date:	04-May-2020
Agenda	935149535	Management	Total Ballot Shares: 399723
Last Vote Date:	31-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 MICHAEL R. AMEND			399723	0	0	0
	2 DEBORAH J. BARRETT			399723	0	0	0
	3 ROBIN BIENFAIT			399723	0	0	0
	4 HEATHER E. CONWAY			399723	0	0	0
	5 MARCEL R. COUTU			399723	0	0	0
	6 ANDRÉ DESMARAIS			399723	0	0	0
	7 PAUL DESMARAIS, JR.			399723	0	0	0
	8 GARY A. DOER			399723	0	0	0
	9 DAVID G. FULLER			399723	0	0	0
	10 CLAUDE GÉNÉREUX			399723	0	0	0
	11 J. DAVID A. JACKSON			399723	0	0	0
	12 ELIZABETH C. LEMPRES			399723	0	0	0
	13 PAULA B. MADOFF			399723	0	0	0
	14 PAUL A. MAHON			399723	0	0	0
	15 SUSAN J. MCARTHUR			399723	0	0	0
	16 R. JEFFREY ORR			399723	0	0	0
	17 T. TIMOTHY RYAN			399723	0	0	0
	18 JEROME J. SELITTO			399723	0	0	0
	19 JAMES M. SINGH			399723	0	0	0
	20 GREGORY D. TRETIAK			399723	0	0	0
	21 SIIM A. VANASELJA			399723	0	0	0
	22 BRIAN E. WALSH			399723	0	0	0
2	THE APPOINTMENT OF DELOITTE LLP AS AUDITOR	For	None	399723	0	0	0

Proxy Voting Record

GREAT-WEST LIFECO INC.

Security:	39138C783	Meeting Type:	Annual
Ticker:		Meeting Date:	07-May-2020
ISIN	CA39138C7834	Vote Deadline Date:	04-May-2020
Agenda	935149535	Management	Total Ballot Shares: 20973
Last Vote Date:	31-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 MICHAEL R. AMEND			19101	0	0	0
	2 DEBORAH J. BARRETT			19101	0	0	0
	3 ROBIN BIENFAIT			19101	0	0	0
	4 HEATHER E. CONWAY			19101	0	0	0
	5 MARCEL R. COUTU			19101	0	0	0
	6 ANDRÉ DESMARAIS			19101	0	0	0
	7 PAUL DESMARAIS, JR.			19101	0	0	0
	8 GARY A. DOER			19101	0	0	0
	9 DAVID G. FULLER			19101	0	0	0
	10 CLAUDE GÉNÉREUX			19101	0	0	0
	11 J. DAVID A. JACKSON			19101	0	0	0
	12 ELIZABETH C. LEMPRES			19101	0	0	0
	13 PAULA B. MADOFF			19101	0	0	0
	14 PAUL A. MAHON			19101	0	0	0
	15 SUSAN J. MCARTHUR			19101	0	0	0
	16 R. JEFFREY ORR			19101	0	0	0
	17 T. TIMOTHY RYAN			19101	0	0	0
	18 JEROME J. SELITTO			19101	0	0	0
	19 JAMES M. SINGH			19101	0	0	0
	20 GREGORY D. TRETIAK			19101	0	0	0
	21 SIIM A. VANASELJA			19101	0	0	0
	22 BRIAN E. WALSH			19101	0	0	0
2	THE APPOINTMENT OF DELOITTE LLP AS AUDITOR	For	None	19101	0	0	0

Proxy Voting Record

GREAT-WEST LIFECO INC.

Security:	39138C817	Meeting Type:	Annual
Ticker:		Meeting Date:	07-May-2020
ISIN	CA39138C8170	Vote Deadline Date:	04-May-2020
Agenda	935149535	Management	Total Ballot Shares: 226589
Last Vote Date:	31-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 MICHAEL R. AMEND			226589	0	0	0
	2 DEBORAH J. BARRETT			226589	0	0	0
	3 ROBIN BIENFAIT			226589	0	0	0
	4 HEATHER E. CONWAY			226589	0	0	0
	5 MARCEL R. COUTU			226589	0	0	0
	6 ANDRÉ DESMARAIS			226589	0	0	0
	7 PAUL DESMARAIS, JR.			226589	0	0	0
	8 GARY A. DOER			226589	0	0	0
	9 DAVID G. FULLER			226589	0	0	0
	10 CLAUDE GÉNÉREUX			226589	0	0	0
	11 J. DAVID A. JACKSON			226589	0	0	0
	12 ELIZABETH C. LEMPRES			226589	0	0	0
	13 PAULA B. MADOFF			226589	0	0	0
	14 PAUL A. MAHON			226589	0	0	0
	15 SUSAN J. MCARTHUR			226589	0	0	0
	16 R. JEFFREY ORR			226589	0	0	0
	17 T. TIMOTHY RYAN			226589	0	0	0
	18 JEROME J. SELITTO			226589	0	0	0
	19 JAMES M. SINGH			226589	0	0	0
	20 GREGORY D. TRETIAK			226589	0	0	0
	21 SIIM A. VANASELJA			226589	0	0	0
	22 BRIAN E. WALSH			226589	0	0	0
2	THE APPOINTMENT OF DELOITTE LLP AS AUDITOR	For	None	226589	0	0	0

Proxy Voting Record

GREAT-WEST LIFECO INC.

Security:	39138C866	Meeting Type:	Annual
Ticker:	GRWTF	Meeting Date:	07-May-2020
ISIN	CA39138C8667	Vote Deadline Date:	04-May-2020
Agenda	935149535	Management	Total Ballot Shares: 51737
Last Vote Date:	31-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 MICHAEL R. AMEND			51737	0	0	0
	2 DEBORAH J. BARRETT			51737	0	0	0
	3 ROBIN BIENFAIT			51737	0	0	0
	4 HEATHER E. CONWAY			51737	0	0	0
	5 MARCEL R. COUTU			51737	0	0	0
	6 ANDRÉ DESMARAIS			51737	0	0	0
	7 PAUL DESMARAIS, JR.			51737	0	0	0
	8 GARY A. DOER			51737	0	0	0
	9 DAVID G. FULLER			51737	0	0	0
	10 CLAUDE GÉNÉREUX			51737	0	0	0
	11 J. DAVID A. JACKSON			51737	0	0	0
	12 ELIZABETH C. LEMPRES			51737	0	0	0
	13 PAULA B. MADOFF			51737	0	0	0
	14 PAUL A. MAHON			51737	0	0	0
	15 SUSAN J. MCARTHUR			51737	0	0	0
	16 R. JEFFREY ORR			51737	0	0	0
	17 T. TIMOTHY RYAN			51737	0	0	0
	18 JEROME J. SELITTO			51737	0	0	0
	19 JAMES M. SINGH			51737	0	0	0
	20 GREGORY D. TRETIAK			51737	0	0	0
	21 SIIM A. VANASELJA			51737	0	0	0
	22 BRIAN E. WALSH			51737	0	0	0
2	THE APPOINTMENT OF DELOITTE LLP AS AUDITOR	For	None	51737	0	0	0

Proxy Voting Record

GREAT-WEST LIFECO INC.

Security:	39138C734	Meeting Type:	Annual
Ticker:		Meeting Date:	07-May-2020
ISIN	CA39138C7347	Vote Deadline Date:	04-May-2020
Agenda	935149535	Management	Total Ballot Shares: 191393
Last Vote Date:	31-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 MICHAEL R. AMEND			191393	0	0	0
	2 DEBORAH J. BARRETT			191393	0	0	0
	3 ROBIN BIENFAIT			191393	0	0	0
	4 HEATHER E. CONWAY			191393	0	0	0
	5 MARCEL R. COUTU			191393	0	0	0
	6 ANDRÉ DESMARAIS			191393	0	0	0
	7 PAUL DESMARAIS, JR.			191393	0	0	0
	8 GARY A. DOER			191393	0	0	0
	9 DAVID G. FULLER			191393	0	0	0
	10 CLAUDE GÉNÉREUX			191393	0	0	0
	11 J. DAVID A. JACKSON			191393	0	0	0
	12 ELIZABETH C. LEMPRES			191393	0	0	0
	13 PAULA B. MADOFF			191393	0	0	0
	14 PAUL A. MAHON			191393	0	0	0
	15 SUSAN J. MCARTHUR			191393	0	0	0
	16 R. JEFFREY ORR			191393	0	0	0
	17 T. TIMOTHY RYAN			191393	0	0	0
	18 JEROME J. SELITTO			191393	0	0	0
	19 JAMES M. SINGH			191393	0	0	0
	20 GREGORY D. TRETIAK			191393	0	0	0
	21 SIIM A. VANASELJA			191393	0	0	0
	22 BRIAN E. WALSH			191393	0	0	0
2	THE APPOINTMENT OF DELOITTE LLP AS AUDITOR	For	None	191393	0	0	0

Proxy Voting Record

GREAT-WEST LIFECO INC.

Security:	39138C759	Meeting Type:	Annual
Ticker:		Meeting Date:	07-May-2020
ISIN	CA39138C7594	Vote Deadline Date:	04-May-2020
Agenda	935149535	Management	Total Ballot Shares: 46394
Last Vote Date:	31-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 MICHAEL R. AMEND			46394	0	0	0
	2 DEBORAH J. BARRETT			46394	0	0	0
	3 ROBIN BIENFAIT			46394	0	0	0
	4 HEATHER E. CONWAY			46394	0	0	0
	5 MARCEL R. COUTU			46394	0	0	0
	6 ANDRÉ DESMARAIS			46394	0	0	0
	7 PAUL DESMARAIS, JR.			46394	0	0	0
	8 GARY A. DOER			46394	0	0	0
	9 DAVID G. FULLER			46394	0	0	0
	10 CLAUDE GÉNÉREUX			46394	0	0	0
	11 J. DAVID A. JACKSON			46394	0	0	0
	12 ELIZABETH C. LEMPRES			46394	0	0	0
	13 PAULA B. MADOFF			46394	0	0	0
	14 PAUL A. MAHON			46394	0	0	0
	15 SUSAN J. MCARTHUR			46394	0	0	0
	16 R. JEFFREY ORR			46394	0	0	0
	17 T. TIMOTHY RYAN			46394	0	0	0
	18 JEROME J. SELITTO			46394	0	0	0
	19 JAMES M. SINGH			46394	0	0	0
	20 GREGORY D. TRETIAK			46394	0	0	0
	21 SIIM A. VANASELJA			46394	0	0	0
	22 BRIAN E. WALSH			46394	0	0	0
2	THE APPOINTMENT OF DELOITTE LLP AS AUDITOR	For	None	46394	0	0	0

Proxy Voting Record

GREAT-WEST LIFECO INC.

Security:	39138C775		Meeting Type:	Annual
Ticker:			Meeting Date:	07-May-2020
ISIN	CA39138C7750		Vote Deadline Date:	04-May-2020
Agenda	935149535	Management	Total Ballot Shares:	346519
Last Vote Date:	31-Mar-2020			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 MICHAEL R. AMEND			346519	0	0	0
	2 DEBORAH J. BARRETT			346519	0	0	0
	3 ROBIN BIENFAIT			346519	0	0	0
	4 HEATHER E. CONWAY			346519	0	0	0
	5 MARCEL R. COUTU			346519	0	0	0
	6 ANDRÉ DESMARAIS			346519	0	0	0
	7 PAUL DESMARAIS, JR.			346519	0	0	0
	8 GARY A. DOER			346519	0	0	0
	9 DAVID G. FULLER			346519	0	0	0
	10 CLAUDE GÉNÉREUX			346519	0	0	0
	11 J. DAVID A. JACKSON			346519	0	0	0
	12 ELIZABETH C. LEMPRES			346519	0	0	0
	13 PAULA B. MADOFF			346519	0	0	0
	14 PAUL A. MAHON			346519	0	0	0
	15 SUSAN J. MCARTHUR			346519	0	0	0
	16 R. JEFFREY ORR			346519	0	0	0
	17 T. TIMOTHY RYAN			346519	0	0	0
	18 JEROME J. SELITTO			346519	0	0	0
	19 JAMES M. SINGH			346519	0	0	0
	20 GREGORY D. TRETIAK			346519	0	0	0
	21 SIIM A. VANASELJA			346519	0	0	0
	22 BRIAN E. WALSH			346519	0	0	0
2	THE APPOINTMENT OF DELOITTE LLP AS AUDITOR	For	None	346519	0	0	0

Proxy Voting Record

GREAT-WEST LIFECO INC.

Security:	39138C809	Meeting Type:	Annual
Ticker:	GWLOF	Meeting Date:	07-May-2020
ISIN	CA39138C8097	Vote Deadline Date:	04-May-2020
Agenda	935149535	Management	Total Ballot Shares: 40903
Last Vote Date:	31-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 MICHAEL R. AMEND			40903	0	0	0
	2 DEBORAH J. BARRETT			40903	0	0	0
	3 ROBIN BIENFAIT			40903	0	0	0
	4 HEATHER E. CONWAY			40903	0	0	0
	5 MARCEL R. COUTU			40903	0	0	0
	6 ANDRÉ DESMARAIS			40903	0	0	0
	7 PAUL DESMARAIS, JR.			40903	0	0	0
	8 GARY A. DOER			40903	0	0	0
	9 DAVID G. FULLER			40903	0	0	0
	10 CLAUDE GÉNÉREUX			40903	0	0	0
	11 J. DAVID A. JACKSON			40903	0	0	0
	12 ELIZABETH C. LEMPRES			40903	0	0	0
	13 PAULA B. MADOFF			40903	0	0	0
	14 PAUL A. MAHON			40903	0	0	0
	15 SUSAN J. MCARTHUR			40903	0	0	0
	16 R. JEFFREY ORR			40903	0	0	0
	17 T. TIMOTHY RYAN			40903	0	0	0
	18 JEROME J. SELITTO			40903	0	0	0
	19 JAMES M. SINGH			40903	0	0	0
	20 GREGORY D. TRETIAK			40903	0	0	0
	21 SIIM A. VANASELJA			40903	0	0	0
	22 BRIAN E. WALSH			40903	0	0	0
2	THE APPOINTMENT OF DELOITTE LLP AS AUDITOR	For	None	40903	0	0	0

Proxy Voting Record

GREAT-WEST LIFECO INC.

Security:	39138C825	Meeting Type:	Annual
Ticker:		Meeting Date:	07-May-2020
ISIN	CA39138C8253	Vote Deadline Date:	04-May-2020
Agenda	935149535	Management	Total Ballot Shares: 276701
Last Vote Date:	31-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 MICHAEL R. AMEND			276701	0	0	0
	2 DEBORAH J. BARRETT			276701	0	0	0
	3 ROBIN BIENFAIT			276701	0	0	0
	4 HEATHER E. CONWAY			276701	0	0	0
	5 MARCEL R. COUTU			276701	0	0	0
	6 ANDRÉ DESMARAIS			276701	0	0	0
	7 PAUL DESMARAIS, JR.			276701	0	0	0
	8 GARY A. DOER			276701	0	0	0
	9 DAVID G. FULLER			276701	0	0	0
	10 CLAUDE GÉNÉREUX			276701	0	0	0
	11 J. DAVID A. JACKSON			276701	0	0	0
	12 ELIZABETH C. LEMPRES			276701	0	0	0
	13 PAULA B. MADOFF			276701	0	0	0
	14 PAUL A. MAHON			276701	0	0	0
	15 SUSAN J. MCARTHUR			276701	0	0	0
	16 R. JEFFREY ORR			276701	0	0	0
	17 T. TIMOTHY RYAN			276701	0	0	0
	18 JEROME J. SELITTO			276701	0	0	0
	19 JAMES M. SINGH			276701	0	0	0
	20 GREGORY D. TRETIAK			276701	0	0	0
	21 SIIM A. VANASELJA			276701	0	0	0
	22 BRIAN E. WALSH			276701	0	0	0
2	THE APPOINTMENT OF DELOITTE LLP AS AUDITOR	For	None	276701	0	0	0

Proxy Voting Record

GREAT-WEST LIFECO INC.

Security:	39138C882	Meeting Type:	Annual
Ticker:		Meeting Date:	07-May-2020
ISIN	CA39138C8824	Vote Deadline Date:	04-May-2020
Agenda	935149535	Management	Total Ballot Shares: 536575
Last Vote Date:	31-Mar-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 MICHAEL R. AMEND			536575	0	0	0
	2 DEBORAH J. BARRETT			536575	0	0	0
	3 ROBIN BIENFAIT			536575	0	0	0
	4 HEATHER E. CONWAY			536575	0	0	0
	5 MARCEL R. COUTU			536575	0	0	0
	6 ANDRÉ DESMARAIS			536575	0	0	0
	7 PAUL DESMARAIS, JR.			536575	0	0	0
	8 GARY A. DOER			536575	0	0	0
	9 DAVID G. FULLER			536575	0	0	0
	10 CLAUDE GÉNÉREUX			536575	0	0	0
	11 J. DAVID A. JACKSON			536575	0	0	0
	12 ELIZABETH C. LEMPRES			536575	0	0	0
	13 PAULA B. MADOFF			536575	0	0	0
	14 PAUL A. MAHON			536575	0	0	0
	15 SUSAN J. MCARTHUR			536575	0	0	0
	16 R. JEFFREY ORR			536575	0	0	0
	17 T. TIMOTHY RYAN			536575	0	0	0
	18 JEROME J. SELITTO			536575	0	0	0
	19 JAMES M. SINGH			536575	0	0	0
	20 GREGORY D. TRETIAK			536575	0	0	0
	21 SIIM A. VANASELJA			536575	0	0	0
	22 BRIAN E. WALSH			536575	0	0	0
2	THE APPOINTMENT OF DELOITTE LLP AS AUDITOR	For	None	536575	0	0	0