Morris Capital Advisors, LLC and
Manor Investment Funds
Proxy Voting History

Votes Cast for the Manor Growth Fund

Company Information	Proposal	Mgmt Rec.	Vote Cast	Sponsor
CONSTELLATION BRANDS, INC. 21036P-108 July 17, 2018	1. DIRECTOR JERRY FOWDEN BARRY A. FROMBERG ROBERT L. HANSON ERNESTO M. HERNANDEZ SUSAN S. JOHNSON JAMES A. LOCKE III DANIEL J. MCCARTHY RICHARD SANDS ROBERT SANDS JUDY A. SCHMELING KEITH E. WANDELL	For All	For All	Management
	2. TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2019	For	For	Management
	3. TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	For	For	Management
DIAMONDBACK ENERGY, INC. 25278X-109 November 27, 2018	1. PROPOSAL TO APPROVE THE ISSUANCE OF DIAMONDBACK ENERGY, INC. ("DIAMONDBACK") COMMON STOCK IN CONNECTION WITH THE MERGER BETWEEN A WHOLLY OWNED SUBSIDIARY OF DIAMONDBACK AND ENERGEN CORPORATION, AS CONTEMPLATED BY THE MERGER AGREEMENT, DATED AUGUST 14, 2018.	For	For	Management
MICROSOFT CORPORATION 594918-104 November 28, 2018	1A. ELECTION OF DIRECTOR: WILLIAM H. GATES III	For	For	Management
	1B. ELECTION OF DIRECTOR: REID G. HOFFMAN	For	For	Management
	1C. ELECTION OF DIRECTOR: HUGH F. JOHNSTON	For	For	Management
	1D. ELECTION OF DIRECTOR: TERI L. LIST-STOLL	For	For	Management
	1E. ELECTION OF DIRECTOR: SATYA NADELLA	For	For	Management
	1F. ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	For	Management
	1G. ELECTION OF DIRECTOR: HELMUT PANKE	For	For	Management
	1H. ELECTION OF DIRECTOR: SANDRA E. PETERSON	For	For	Management
	1I. ELECTION OF DIRECTOR: PENNY S. PRITZKER	For	For	Management
	1J. ELECTION OF DIRECTOR: CHARLES W. SCHARF	For	For	Management
	1K. ELECTION OF DIRECTOR: ARNE M. SORENSON	For	For	Management
	1L. ELECTION OF DIRECTOR: JOHN W. STANTON	For	For	Management
	1M. ELECTION OF DIRECTOR: JOHN W. THOMPSON	For	For	Management
	1N. ELECTION OF DIRECTOR: PADMASREE WARRIOR	For	For	Management
	2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	For	For	Management
	3. RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2019	For	For	Management
WALGREENS BOOTS ALLIANCE, INC. 931427-108 January 25, 2019	1A. ELECTION OF DIRECTOR: JOSE E. ALMEIDA	For	For	Management
	1B. ELECTION OF DIRECTOR: JANICE M. BABIAK	For	For	Management
	1C. ELECTION OF DIRECTOR: DAVID J. BRAILER	For	For	Management
	1D. ELECTION OF DIRECTOR: WILLIAM C. FOOTE	For	For	Management
	1E. ELECTION OF DIRECTOR: GINGER L. GRAHAM	For	For	Management
	1F. ELECTION OF DIRECTOR: JOHN A. LEDERER	For	For	Management
	1G. ELECTION OF DIRECTOR: DOMINIC P. MURPHY	For	For	Management
	1H. ELECTION OF DIRECTOR: STEFANO PESSINA	For	For	Management
	1I. ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	For	For	Management
	1J. ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	For	For	Management
	1K. ELECTION OF DIRECTOR: JAMES A. SKINNER	For	For	Management
	2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2019.	For	For	Management

	3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	4. APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE WALGREENS BOOTS ALLIANCE, INC. EMPLOYEE STOCK PURCHASE PLAN.	For	For	Management
	5. STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Against	Against	Stockholder
	6. STOCKHOLDER PROPOSAL REGARDING THE USE OF GAAP FINANCIAL METRICS FOR PURPOSES OF DETERMINING SENIOR EXECUTIVE COMPENSATION.	Against	Against	Stockholder
	7. STOCKHOLDER PROPOSAL REQUESTING REPORT ON GOVERNANCE MEASURES RELATED TO OPIOIDS.	Against	Against	Stockholder
	8. STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Against	Against	Stockholder
APPLE, INC.	1A. ELECTION OF DIRECTOR: JAMES BELL	For	For	Management
037833-100	1B. ELECTION OF DIRECTOR: TIM COOK	For	For	Management
	1C. ELECTION OF DIRECTOR: AL GORE	For	Against	Management
March 1, 2019	1D. ELECTION OF DIRECTOR: BOB IGER	For	For	Management
	1E. ELECTION OF DIRECTOR: ANDREA JUNG	For	For	Management
	1F. ELECTION OF DIRECTOR: ART LEVINSON	For	For	Management
	1G. ELECTION OF DIRECTOR: RON SUGAR	For	For	Management
	1H. ELECTION OF DIRECTOR: SUE WAGNER	For	For	Management
	2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2019	For	For	Management
	3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	For	For	Management
	4. A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Against	Against	Shareholder
	5. A SHAREHOLDER PROPOSAL ENTITLED "TRUE DIVERSITY BOARD POLICY"	Against	Against	Shareholder
SHERWIN-WILLIAMS COMPANY	1A. ELECTION OF DIRECTOR: K.B. ANDERSON	For	For	Management
824348-106	1B. ELECTION OF DIRECTOR: A.F. ANTON	For	For	Management
	1C. ELECTION OF DIRECTOR: J.M. FETTIG	For	For	Management
	1D. ELECTION OF DIRECTOR: D.F. HODNIK	For	For	Management
April 17, 2019	1E. ELECTION OF DIRECTOR: R.J. KRAMER	For	For	Management
	1F. ELECTION OF DIRECTOR: S.J. KROPF	For	For	Management
	1G. ELECTION OF DIRECTOR: J.G. MORIKIS	For	For	Management
	1H. ELECTION OF DIRECTOR: C.A. POON	For	For	Management
	1I. ELECTION OF DIRECTOR: J.M. STROPKI	For	For	Management
	1J. ELECTION OF DIRECTOR: M.H. THAMAN	For	For	Management
	1K. ELECTION OF DIRECTOR: M. THORNTON III	For	For	Management
	1L. ELECTION OF DIRECTOR: S.H. WUNNING	For	For	Management
	2. ADVISORY APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVES.	For	For	Management
	3. RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2019.	For	For	Management
CHARTER COMMUNICATIONS	1A. ELECTION OF DIRECTOR: W. LANCE CONN	For	For	Management
16119P-108	1B. ELECTION OF DIRECTOR: KIM C. GOODMAN	For	For	Management
	1C. ELECTION OF DIRECTOR: CRAIG A. JACOBSON	For	For	Management
	1D. ELECTION OF DIRECTOR: GREGORY B. MAFFEI	For	For	Management
April 23, 2019	1E. ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	For	For	Management
	1F. ELECTION OF DIRECTOR: DAVID C. MERRITT	For	For	Management
	1G. ELECTION OF DIRECTOR: JAMES E. MEYER	For	For	Management
	1H. ELECTION OF DIRECTOR: STEVEN A. MIRON	For	For	Management
	1I. ELECTION OF DIRECTOR: BALAN NAIR	For	For	Management
	1J. ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE	For	For	Management
	1K. ELECTION OF DIRECTOR: MAURICIO RAMOS	For	For	Management
	1L. ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	For	For	Management
	1M. ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	For	For	Management
	2. PROPOSAL TO APPROVE THE CHARTER COMMUNICATIONS, INC. 2019 STOCK INCENTIVE PLAN	For	For	Management
	3. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2019	For	For	Management
	4. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Against	Against	Stockholder
	5. STOCKHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING	Against	Against	Stockholder
CHURCH & DWIGHT	1A. ELECTION OF DIRECTOR: BRADLEY C. IRWIN	For	For	Management

CO., INC. 171340-102 May 2, 2019	1B. ELECTION OF DIRECTOR: PENRY W. PRICE 1C. ELECTION OF DIRECTOR: ARTHUR B. WINKLEBLACK 2. ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. 3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2019.	For For For For	For For For For	Management Management Management Management
ABBVIE, INC. 00287Y-109 May 3, 2019	1. DIRECTOR WILLIAM H. L. BURNSIDE BRETT J. HART EDWARD J. RAPP 2. RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2019 3. SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION 4. APPROVAL OF A MANAGEMENT PROPOSAL REGARDING AMENDMENT OF THE CERTIFICATE OF INCORPORATION FOR A SIMPLE MAJORITY VOTE 5. STOCKHOLDER PROPOSAL - TO ISSUE AN ANNUAL REPORT ON LOBBYING 6. STOCKHOLDER PROPOSAL - TO ISSUE A COMPENSATION COMMITTEE REPORT ON DRUG PRICING 7. STOCKHOLDER PROPOSAL - TO ADOPT A POLICY TO REQUIRE INDEPENDENT CHAIRMAN	For All For For For Against Against Against	For All For For For Against Against Against	Management Management Management Management Stockholder Stockholder Stockholder
ELI LILLY & COMPANY 532457-108 May 6, 2019	1A.ELECTION OF DIRECTOR FOR THREE-YEAR TERM: R. ALVAREZ 1B. ELECTION OF DIRECTOR FOR THREE-YEAR TERM: C. R. BERTOZZI 1C. ELECTION OF DIRECTOR FOR THREE-YEAR TERM: J. R. LUCIANO 1D.ELECTION OF DIRECTOR FOR THREE-YEAR TERM: K. P. SEIFERT 2. APPROVAL, BY NON-BINDING VOTE, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. 3. RATIFICATION OF ERNST & YOUNG LLP AS THE PRINCIPAL INDEPENDENT AUDITOR FOR 2019. 4. APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO ELIMINATE THE CLASSIFIED BOARD STRUCTURE. 5. APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING PROVISIONS. 6. SHAREHOLDER PROPOSAL REQUESTING A REPORT REGARDING DIRECT AND INDIRECT POLITICAL EXPENDITURES.	For For For For For For For For Against	For For For For For For For For Against	Management Management Management Management Management Management Management Management Shareholder
LKQ CORPORATION 501889-208 May 6, 2019	1A. ELECTION OF DIRECTOR: A. CLINTON ALLEN 1B. ELECTION OF DIRECTOR: MEG A. DIVITTO 1C. ELECTION OF DIRECTOR: ROBERT M. HANSER 1D. ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN 1E. ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE 1F. ELECTION OF DIRECTOR: JOHN W. MENDEL 1G. ELECTION OF DIRECTOR: JODY G. MILLER 1H. ELECTION OF DIRECTOR: JOHN F. O'BRIEN 1I. ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN 1J. ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV 1K. ELECTION OF DIRECTOR: DOMINICK ZARCONE 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2019. 3. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For For For For For For For For For For For For For	For For For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management
UNITED RENTALS, INC. 911363-109 May 8, 2019	1A. ELECTION OF DIRECTOR: JOSE B. ALVAREZ 1B. ELECTION OF DIRECTOR: MARC A. BRUNO 1C. ELECTION OF DIRECTOR: MATTHEW J. FLANNERY 1D. ELECTION OF DIRECTOR: BOBBY J. GRIFFIN 1E. ELECTION OF DIRECTOR: KIM HARRIS JONES 1F. ELECTION OF DIRECTOR: TERRI L. KELLY 1G. ELECTION OF DIRECTOR: MICHAEL J. KNEELAND 1H. ELECTION OF DIRECTOR: GRACIA C. MARTORE 1I. ELECTION OF DIRECTOR: JASON D. PAPASTAVROU 1J. ELECTION OF DIRECTOR: FILIPPO PASSERINI 1K. ELECTION OF DIRECTOR: DONALD C. ROOF 1L. ELECTION OF DIRECTOR: SHIV SINGH 2. RATIFICATION OF APPOINTMENT OF PUBLIC ACCOUNTING FIRM.	For For For For For For For For For For For For For	For For For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management

	3. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. 4. APPROVAL OF 2019 LONG TERM INCENTIVE PLAN. 5. STOCKHOLDER PROPOSAL ON RIGHT TO ACT BY WRITTEN CONSENT.	For For Against	For For Against	Management Management Stockholder
ON SEMICONDUCTOR CORPORATION 682189-105 May 8, 2019	1A. ELECTION OF DIRECTOR: ATSUSHI ABE 1B. ELECTION OF DIRECTOR: ALAN CAMPBELL 1C. ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D. 1D. ELECTION OF DIRECTOR: GILLES DELFASSY 1E. ELECTION OF DIRECTOR: EMMANUEL T. HERNANDEZ 1F. ELECTION OF DIRECTOR: KEITH D. JACKSON 1G. ELECTION OF DIRECTOR: PAUL A. MASCARENAS 1H. ELECTION OF DIRECTOR: DARYL A. OSTRANDER, PH.D. 1I. ELECTION OF DIRECTOR: TERESA M. RESSEL 1J. ELECTION OF DIRECTOR: CHRISTINE Y. YAN 2. ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. 3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	For For For For For For For For For For For For	For For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management
ALEXION PHARMACEUTICALS INC. 015351-109 May 14, 2019	1. DIRECTOR FELIX J. BAKER DAVID R. BRENNAN CHRISTOPHER J. COUGHLIN DEBORAH DUNSIRE PAUL A. FRIEDMAN LUDWIG N. HANTSON JOHN T. MOLLEN FRANCOIS NADER JUDITH A. REINSDORF ANDREAS RUMMELT 2. RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 3. APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2018 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS. 4. SHAREHOLDER PROPOSAL REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS.	For All For For Against	For All For Against Against	Management Management Management Shareholder
SOUTHWEST AIRLINES CO. 844741-108 May 15, 2019	1A. ELECTION OF DIRECTOR: DAVID W. BIEGLER 1B. ELECTION OF DIRECTOR: J. VERONICA BIGGINS 1C. ELECTION OF DIRECTOR: DOUGLAS H. BROOKS 1D. ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM 1E. ELECTION OF DIRECTOR: JOHN G. DENISON 1F. ELECTION OF DIRECTOR: THOMAS W. GILLIGAN 1G. ELECTION OF DIRECTOR: GARY C. KELLY 1H. ELECTION OF DIRECTOR: GRACE D. LIEBLEIN 1I. ELECTION OF DIRECTOR: NANCY B. LOEFFLER 1J. ELECTION OF DIRECTOR: JOHN T. MONTFORD 1K. ELECTION OF DIRECTOR: RON RICKS 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. 3. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019. 4. ADVISORY VOTE ON SHAREHOLDER PROPOSAL TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN. 5. ADVISORY VOTE ON SHAREHOLDER PROPOSAL TO AMEND PROXY ACCESS BYLAW PROVISION.	For For For For For For For For For For For For For Against Against	For For For For For For For For For For For For For Against Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder
CHUBB LIMITED H1467J-104 May 16, 2019	1. APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2018 2A. ALLOCATION OF DISPOSABLE PROFIT 2B. DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE) 3. DISCHARGE OF THE BOARD OF DIRECTORS 4A. ELECTION OF AUDITOR: ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR 4B. ELECTION OF AUDITOR: RATIFICATION OF APPOINTMENT OF	For For For For For For	For For For For For For	Management Management Management Management Management Management

	PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING			
	4C. ELECTION OF AUDITOR: ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	For	For	Management
	5A. ELECTION OF DIRECTOR: EVAN G. GREENBERG	For	For	Management
	5B. ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	For	For	Management
	5C. ELECTION OF DIRECTOR: MICHAEL G. ATIEH	For	For	Management
	5D. ELECTION OF DIRECTOR: SHEILA P. BURKE	For	For	Management
	5E. ELECTION OF DIRECTOR: JAMES I. CASH	For	For	Management
	5F. ELECTION OF DIRECTOR: MARY CIRILLO	For	For	Management
	5G. ELECTION OF DIRECTOR: MICHAEL P. CONNORS	For	For	Management
	5H. ELECTION OF DIRECTOR: JOHN A. EDWARDSON	For	For	Management
	5I. ELECTION OF DIRECTOR: KIMBERLY A. ROSS	For	For	Management
	5J. ELECTION OF DIRECTOR: ROBERT W. SCULLY	For	For	Management
	5K. ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	For	For	Management
	5L. ELECTION OF DIRECTOR: THEODORE E. SHASTA	For	For	Management
	5M. ELECTION OF DIRECTOR: DAVID H. SIDWELL	For	For	Management
	5N. ELECTION OF DIRECTOR: OLIVIER STEIMER	For	For	Management
	6. ELECTION OF EVAN G. GREENBERG AS CHAIRMAN OF THE BOARD OF DIRECTORS	For	For	Management
	7A. ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	For	For	Management
	7B. ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY CIRILLO	For	For	Management
	7C. ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JOHN A. EDWARDSON	For	For	Management
	7D. ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	For	For	Management
	8. ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	For	For	Management
	9A. APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	For	For	Management
	9B. APPROVAL OF THE COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	For	For	Management
	10. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	For	For	Management
	A. IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS.	For	For	Management
WORLDPAY, INC. 981558-109 May 16, 2019	1. DIRECTOR LEE ADREAN MARK HEIMBOUCH GARY LAUER	For	For	Management
	2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. TO APPROVE, ON AN ADVISORY BASIS, THE PREFERRED FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION.	1 Year	1 Year	Management
	4. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.	For	For	Management
LANDSTAR SYSTEM, INC. 515098-101 May 21, 2019	1A. ELECTION OF DIRECTOR: HOMAIRA AKBARI	For	For	Management
	1B. ELECTION OF DIRECTOR: DIANA M. MURPHY	For	For	Management
	1C. ELECTION OF DIRECTOR: LARRY J. THOELE	For	For	Management
	2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2019.	For	For	Management
	3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	For	Management
THERMO FISHER SCIENTIFIC, INC. 883556-102 May 22, 2019	1A. ELECTION OF DIRECTOR: MARC N. CASPER	For	For	Management
	1B. ELECTION OF DIRECTOR: NELSON J. CHAI	For	For	Management
	1C. ELECTION OF DIRECTOR: C. MARTIN HARRIS	For	For	Management
	1D. ELECTION OF DIRECTOR: TYLER JACKS	For	For	Management
	1E. ELECTION OF DIRECTOR: JUDY C. LEWENT	For	For	Management
	1F. ELECTION OF DIRECTOR: THOMAS J. LYNCH	For	For	Management
	1G. ELECTION OF DIRECTOR: JIM P. MANZI	For	For	Management
	1H. ELECTION OF DIRECTOR: JAMES C. MULLEN	For	For	Management
	1I. ELECTION OF DIRECTOR: LARS R. SORENSEN	For	For	Management

	1J. ELECTION OF DIRECTOR: SCOTT M. SPERLING	For	For	Management
	1K. ELECTION OF DIRECTOR: ELAINE S. ULLIAN	For	For	Management
	1L. ELECTION OF DIRECTOR: DION J. WEISLER	For	For	Management
	2. AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	3. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2019.	For	For	Management
AMAZON.COM, INC. 023135-106	1A. ELECTION OF DIRECTOR: JEFFREY P. BEZOS	For	For	Management
	1B. ELECTION OF DIRECTOR: ROSALIND G. BREWER	For	For	Management
	1C. ELECTION OF DIRECTOR: JAMIE S. GORELICK	For	For	Management
May 22, 2019	1D. ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	For	For	Management
	1E. ELECTION OF DIRECTOR: JUDITH A. MCGRATH	For	For	Management
	1F. ELECTION OF DIRECTOR: INDRA K. NOOYI	For	For	Management
	1G. ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	For	For	Management
	1H. ELECTION OF DIRECTOR: THOMAS O. RYDER	For	For	Management
	1I. ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	For	For	Management
	1J. ELECTION OF DIRECTOR: WENDELL P. WEEKS	For	For	Management
	2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	For	For	Management
	3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	For	Management
	4. SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT ON MANAGEMENT OF FOOD WASTE.	Against	Against	Shareholder
	5. SHAREHOLDER PROPOSAL REQUESTING A REDUCTION IN THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL SHAREHOLDER MEETINGS.	Against	Against	Shareholder
	6. SHAREHOLDER PROPOSAL REQUESTING A BAN ON GOVERNMENT USE OF CERTAIN TECHNOLOGIES.	Against	Against	Shareholder
	7. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE IMPACT OF GOVERNMENT USE OF CERTAIN TECHNOLOGIES.	Against	Against	Shareholder
	8. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CERTAIN PRODUCTS.	Against	Against	Shareholder
	9. SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIR POLICY.	Against	Against	Shareholder
	10. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CERTAIN EMPLOYMENT POLICIES.	Against	Against	Shareholder
	11. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CLIMATE CHANGE TOPICS.	Against	Against	Shareholder
	12. SHAREHOLDER PROPOSAL REQUESTING A BOARD IDEOLOGY DISCLOSURE POLICY.	Against	Against	Shareholder
	13. SHAREHOLDER PROPOSAL REQUESTING CHANGES TO THE COMPANY'S GENDER PAY REPORTING.	Against	Against	Shareholder
	14. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON INTEGRATING CERTAIN METRICS INTO EXECUTIVE COMPENSATION.	Against	Against	Shareholder
	15. SHAREHOLDER PROPOSAL REGARDING VOTECOUNTING PRACTICES FOR SHAREHOLDER PROPOSALS.	Against	Against	Shareholder
ROBERT HALF INTERNATIONAL, INC. 770323-103	1.1 ELECTION OF DIRECTOR: JULIA L. CORONADO	For	For	Management
	1.2 ELECTION OF DIRECTOR: DIRK A. KEMPTHORNE	For	For	Management
	1.3 ELECTION OF DIRECTOR: HAROLD M. MESSMER, JR.	For	For	Management
	1.4 ELECTION OF DIRECTOR: MARC H. MORIAL	For	For	Management
	1.5 ELECTION OF DIRECTOR: BARBARA J. NOVOGRADAC	For	For	Management
May 22, 2019	1.6 ELECTION OF DIRECTOR: ROBERT J. PACE	For	For	Management
	1.7 ELECTION OF DIRECTOR: FREDERICK A. RICHMAN	For	For	Management
	1.8 ELECTION OF DIRECTOR: M. KEITH WADDELL	For	For	Management
	2. RATIFICATION OF APPOINTMENT OF AUDITOR.	For	For	Management
	3. APPROVE AMENDED AND RESTATED STOCK INCENTIVE PLAN.	For	For	Management
	4. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	For	Management
ROYAL CARIBBEAN CRUISES, LTD. V7780T-103	1A. ELECTION OF DIRECTOR: JOHN F. BROCK	For	For	Management
	1B. ELECTION OF DIRECTOR: RICHARD D. FAIN	For	For	Management
	1C. ELECTION OF DIRECTOR: STEPHEN R. HOWE, JR.	For	For	Management
	1D. ELECTION OF DIRECTOR: WILLIAM L. KIMSEY	For	For	Management
May 30, 2019	1E. ELECTION OF DIRECTOR: MARITZA G. MONTIEL	For	For	Management
	1F. ELECTION OF DIRECTOR: ANN S. MOORE	For	For	Management
	1G. ELECTION OF DIRECTOR: EYAL M. OFER	For	For	Management
	1H. ELECTION OF DIRECTOR: THOMAS J. PRITZKER	For	For	Management
	1I. ELECTION OF DIRECTOR: WILLIAM K. REILLY	For	For	Management
	1J. ELECTION OF DIRECTOR: VAGN O. SORENSEN	For	For	Management
	1K. ELECTION OF DIRECTOR: DONALD THOMPASON	For	For	Management

	1L. ELECTION OF DIRECTOR: ARNE ALEXANDER WILHELMSEN	For	For	Management
	2. ADVISORY APPROVAL OF THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2019.	For	For	Management
	4. THE SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Against	Against	Shareholder
UNITEDHEALTH GROUP, INC. 91324P-102	1A. ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	For	For	Management
	1B. ELECTION OF DIRECTOR: RICHARD T. BURKE	For	For	Management
	1C. ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	For	For	Management
	1D. ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	For	For	Management
June 3, 2019	1E. ELECTION OF DIRECTOR: MICHELE J. HOOPER	For	For	Management
	1F. ELECTION OF DIRECTOR: F. WILLIAM MCNABB III	For	For	Management
	1G. ELECTION OF DIRECTOR: VALERIE C. MONTGOMERY RICE, M.D.	For	For	Management
	1H. ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY, M.D.	For	For	Management
	1I. ELECTION OF DIRECTOR: GLENN M. RENWICK	For	For	Management
	1J. ELECTION OF DIRECTOR: DVID S. WICHMANN	For	For	Management
	1K. ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	For	For	Management
	2. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	For	Management
	3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2019.	For	For	Management
	4. THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING AN AMENDMENT TO THE PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE 2019 ANNUAL MEETING OF SHAREHOLDERS.	Against	Against	Shareholder
COGNIZANT TECHNOLOGY SOLUTIONS CORP. 192446-102	1A. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2020 ANNUAL MEETING: ZEIN ABDALLA	For	For	Management
	1B. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2020 ANNUAL MEETING: MAUREEN BREAKIRON-EVANS	For	For	Management
	1C. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2020 ANNUAL MEETING: JONATHAN CHADWICK	For	For	Management
June 4, 2019	1D. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2020 ANNUAL MEETING: JOHN M. DINEEN	For	For	Management
	1E. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2020 ANNUAL MEETING: FRANCISCO D'SOUZA	For	For	Management
	1F. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2020 ANNUAL MEETING: JOHN N. FOX, JR.	For	For	Management
	1G. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2020 ANNUAL MEETING: BRIAN HUMPHRIES	For	For	Management
	1H. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2020 ANNUAL MEETING: JOHN E. KLEIN	For	For	Management
	1I. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2020 ANNUAL MEETING: LEO S. MACKAY, JR.	For	For	Management
	1J. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2020 ANNUAL MEETING: MICHAEL PATSALOS-FOX	For	For	Management
	1K. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2020 ANNUAL MEETING: JOSEPH M. VELLI	For	For	Management
	2. APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2019.	For	For	Management
	4. SHAREHOLDER PROPOSAL REQUESTING THAT THE COMPANY PROVIDE A REPORT DISCLOSING ITS POLITICAL SPENDING AND RELATED COMPANY POLICIES.	Against	Against	Shareholder
	5. SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A POLICY AND AMEND THE COMPANY'S GOVERNING DOCUMENTS TO REQUIRE THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Against	Against	Shareholder
DIAMONDBACK ENERGY, INC. 25278X-109	1A. ELECTION OF DIRECTOR: STEVEN E. WEST	For	For	Management
	1B. ELECTION OF DIRECTOR: TRAVIS D. STICE	For	For	Management
	1C. ELECTION OF DIRECTOR: MICHAEL L. HOLLIS	For	For	Management
	1D. ELECTION OF DIRECTOR: MICHAEL P. CROSS	For	For	Management
June 6, 2019	1E. ELECTION OF DIRECTOR: DAVID L. HOUSTON	For	For	Management

	1F. ELECTION OF DIRECTOR: MARK L. PLAUMANN	For	For	Management
	1G. ELECTION OF DIRECTOR: MELANIE M. TRENT	For	For	Management
	2. PROPOSAL TO APPROVE THE COMPANY'S 2019 AMENDED AND RESTATED EQUITY INCENTIVE PLAN	For	For	Management
	3. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	For	For	Management
	4. PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019	For	For	Management
DOLLAR TREE, INC. 256746-108 June 13, 2019	1A. ELECTION OF DIRECTOR: ARNOLD S. BARRON	For	For	Management
	1B. ELECTION OF DIRECTOR: GREGORY M. BRIDGEFORD	For	For	Management
	1C. ELECTION OF DIRECTOR: THOMAS W. DICKSON	For	For	Management
	1D. ELECTION OF DIRECTOR: CONRAD M. HALL	For	For	Management
	1E. ELECTION OF DIRECTOR: LEMUEL E. LEWIS	For	For	Management
	1F. ELECTION OF DIRECTOR: JEFFREY G. NAYLOR	For	For	Management
	1G. ELECTION OF DIRECTOR: GARY M. PHILBIN	For	For	Management
	1H. ELECTION OF DIRECTOR: BOB SASSER	For	For	Management
	1I. ELECTION OF DIRECTOR: THOMAS A. SAUNDERS, III	For	For	Management
	1J. ELECTION OF DIRECTOR: STEPHANIE P. STAHL	For	For	Management.
	1K. ELECTION OF DIRECTOR: CARRIE A. WHEELER	For	For	Management
	1L. ELECTION OF DIRECTOR: THOMAS E. WHIDDON	For	For	Management
	1M. ELECTION OF DIRECTOR: CARL P. ZEITHAML	For	For	Management
	2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	For	For	Management
	3. TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Management
ALPHABET, INC. 02079K-305 June 19, 2019	1. DIRECTOR LARRY PAGE SERGEY BRIN JOHN L. HENNESSY L. JOHN DOERR ROGER W. FERGUSON, JR. ANN MATHER ALAN R. MULALLY SUNDAR PICHAI K. RAM SHRIRAM ROBIN L. WASHINGTON	For All	For All	Management
	2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.	For	For	Management
	3. THE AMENDMENT AND RESTATEMENT OF ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 3,000,000 SHARES OF CLASS C CAPITAL STOCK.	For	For	Management
	4. A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	5. A STOCKHOLDER PROPOSAL REGARDING INEQUITABLE EMPLOYMENT PRACTICES, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	6. A STOCKHOLDER PROPOSAL REGARDING THE ESTABLISHMENT OF A SOCIETAL RISK OVERSIGHT COMMITTEE, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	7. A STOCKHOLDER PROPOSAL REGARDING A REPORT ON SEXUAL HARASSMENT RISK MANAGEMENT, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	8. A STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	9. A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	10. A STOCKHOLDER PROPOSAL REGARDING STRATEGIC ALTERNATIVES, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	11. A STOCKHOLDER PROPOSAL REGARDING THE NOMINATION OF AN EMPLOYEE REPRESENTATIVE DIRECTOR, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	12. A STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	13. A STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY	Against	Against	Stockholder

	METRICS REPORT, IF PROPERLY PRESENTED AT THE MEETING.			
	14. A STOCKHOLDER PROPOSAL REGARDING GOOGLE SEARCH IN CHINA, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	15. A STOCKHOLDER PROPOSAL REGARDING A CLAWBACK POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
	16. A STOCKHOLDER PROPOSAL REGARDING A REPORT ON CONTENT GOVERNANCE, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Stockholder
MASTERCARD INCORPORATED 57636Q-104	1A. ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	For	For	Management
	1B. ELECTION OF DIRECTOR: AJAY BANGA	For	For	Management
	1C. ELECTION OF DIRECTOR: DAVID R. CARLUCCI	For	For	Management
	1D. ELECTION OF DIRECTOR: RICHARD K. DAVIS	For	For	Management
June 25, 2019	1E. ELECTION OF DIRECTOR: STEVEN J. FREIBERG	For	For	Management
	1F. ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	For	For	Management
	1G. ELECTION OF DIRECTOR: CHOON PHONG GOH	For	For	Management
	1H. ELECTION OF DIRECTOR: MERIT E. JANOW	For	For	Management
	1I. ELECTION OF DIRECTOR: OKI MATSUMOTO	For	For	Management
	1J. ELECTION OF DIRECTOR: YOUNGME MOON	For	For	Management.
	1K. ELECTION OF DIRECTOR: RIMA QURESHI	For	For	Management
	1L. ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	For	For	Management
	1M. ELECTION OF DIRECTOR: GABRIELLE SULZBERGER	For	For	Management
	1N. ELECTION OF DIRECTOR: JACKSON TAI	For	For	Management
	1O. ELECTION OF DIRECTOR: LANCE UGGLA	For	For	Management
	2. ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION	For	For	Management
	3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2019	For	For	Management
	4. CONSIDERATION OF A STOCKHOLDER PROPOSAL ON GENDER PAY GAP	Against	Against	Stockholder
	5. CONSIDERATION OF A STOCKHOLDER PROPOSAL ON CREATION OF A HUMAN RIGHTS COMMITTEE	Against	Against	Stockholder