

## 2009 Annual Meeting of Stockholders Voting Results

Meeting Date: June 22, 2009  
 Shares Voted: 652,210,059  
 Percentage Voted: 84.5%

<b>Proposal</b>								
1 - All of the nominees for Director were elected (Richard H. Anderson, Roy J. Bostock, John S. Brinzo, Daniel A. Carp, John M. Engler, Mickey P. Foret, David R. Goode, Paula Rosput Reynolds, Kenneth C. Rogers, Rodney E. Slater, Douglas M. Steenland, and Kenneth B. Woodrow)								
Each director received at least 488,936,271 votes FOR								
	Votes For	Votes Against	Votes Abstain	Broker Non-Votes	Total Voted	% For	% Against	% Abstain
2 - Ratification of the appointment of independent auditors	640,367,524	9,320,583	2,521,952	N/A	652,210,059	98.2%	1.4%	0.4%
3 - Stockholder proposal - cumulative voting in the election of directors	137,892,524	391,796,114	1,859,819	120,661,602	531,548,457	25.9%	73.7%	0.3%