

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 1 of 100

## Bridges Investment

### ALLERGAN PLC

Security: G0177J108

Ticker: AGN

ISIN: IE00BY9D5467

Agenda Number: 934551537

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: PAUL M. BISARO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 2 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Mgmt	For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Mgmt	3 Years	Against
4.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.	Mgmt	For	For
5.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE PURPOSES OF SECTION 162(M) UNDER THE ALLERGAN PLC 2017 ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For	For
6.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For

# Investment Company Report

**Meeting Date Range:** 01-Jul-2016 - 30-Jun-2017

**Report Date:** 21-Jul-2017

Page 3 of 100

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	15000	15000	0	25-Mar-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 4 of 100

## Bridges Investment

### ALPHABET INC

Security: 02079K305

Ticker: GOOGL

ISIN: US02079K3059

Agenda Number: 934604946

Meeting Type: Annual

Meeting Date: 07-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	LARRY PAGE	Mgmt	For	For
2	SERGEY BRIN	Mgmt	For	For
3	ERIC E. SCHMIDT	Mgmt	For	For
4	L. JOHN DOERR	Mgmt	For	For
5	ROGER W. FERGUSON, JR.	Mgmt	For	For
6	DIANE B. GREENE	Mgmt	For	For
7	JOHN L. HENNESSY	Mgmt	For	For
8	ANN MATHER	Mgmt	For	For
9	ALAN R. MULALLY	Mgmt	For	For
10	PAUL S. OTELLINI	Mgmt	For	For
11	K. RAM SHRIRAM	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 5 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	SHIRLEY M. TILGHMAN	Mgmt	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK.	Mgmt	For	For
4.	THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
5.	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years	For
6.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For
7.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For
8.	A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 6 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For
10.	A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For
11.	A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For
12.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	4000	4000	0	29-Apr-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 7 of 100

## Bridges Investment

### ALTRIA GROUP, INC.

Security: 02209S103

Ticker: MO

ISIN: US02209S1033

Agenda Number: 934567097

Meeting Type: Annual

Meeting Date: 18-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: W. LEO KIELY III	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 8 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: VIRGINIA E. SHANKS	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS	Mgmt	For	For
4.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS	Mgmt	3 Years	Against
5.	SHAREHOLDER PROPOSAL - ADVERTISING IN MINORITY/ LOW INCOME NEIGHBORHOODS	Shr	Against	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	20000	20000	0	07-Apr-17



# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 9 of 100

## Bridges Investment

### AMAZON.COM, INC.

Security: 023135106

Ticker: AMZN

ISIN: US0231351067

Agenda Number: 934583596

Meeting Type: Annual

Meeting Date: 23-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 10 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	3 Years	For
5.	APPROVAL OF THE COMPANY'S 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED	Mgmt	For	For
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON USE OF CRIMINAL BACKGROUND CHECKS IN HIRING DECISIONS	Shr	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY AS AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE	Shr	Against	For
8.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Shr	Against	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	5000	5000	0	13-Apr-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 11 of 100

## Bridges Investment

### AMERIPRISE FINANCIAL, INC.

Security: 03076C106

Ticker: AMP

ISIN: US03076C1062

Agenda Number: 934543085

Meeting Type: Annual

Meeting Date: 26-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JAMES M. CRACCHIOLO	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: DIANNE NEAL BLIXT	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: AMY DIGESO	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: LON R. GREENBERG	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: SIRI S. MARSHALL	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JEFFREY NODDLE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: H. JAY SARLES	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ROBERT F. SHARPE, JR.	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For	For
2.	TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS BY A NONBINDING ADVISORY VOTE.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 12 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO APPROVE A NONBINDING ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years	Against
4.	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	10000	10000	0	18-Mar-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 13 of 100

## Bridges Investment

### AMGEN INC.

Security: 031162100

Ticker: AMGN

ISIN: US0311621009

Agenda Number: 934569039

Meeting Type: Annual

Meeting Date: 19-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: MR. FRED HASSAN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: MR. CHARLES M. HOLLEY, JR.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 14 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: MS. ELLEN J. KULLMAN	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	3 Years	Against
5.	STOCKHOLDER PROPOSAL TO ADOPT MAJORITY VOTES CAST STANDARD FOR MATTERS PRESENTED BY STOCKHOLDERS.	Shr	Against	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	10000	10000	0	07-Apr-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 15 of 100

## Bridges Investment

### APACHE CORPORATION

Security: 037411105

Ticker: APA

ISIN: US0374111054

Agenda Number: 934551006

Meeting Type: Annual

Meeting Date: 11-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Mgmt	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Mgmt	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Mgmt	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Mgmt	For	For
5.	ELECTION OF DIRECTOR: AMY H. NELSON	Mgmt	For	For
6.	ELECTION OF DIRECTOR: DANIEL W. RABUN	Mgmt	For	For
7.	ELECTION OF DIRECTOR: PETER A. RAGAUS	Mgmt	For	For
8.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS.	Mgmt	For	For
9.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 16 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years	Against

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	20000	20000	0	29-Mar-17

---



# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 17 of 100

## Bridges Investment

### APPLE INC.

Security: 037833100

Ticker: AAPL

ISIN: US0378331005

Agenda Number: 934520556

Meeting Type: Annual

Meeting Date: 28-Feb-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JAMES BELL	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 18 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Mgmt	3 Years	Against
5.	A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shr	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shr	Against	For
7.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shr	Against	For
8.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Shr	Against	For
9.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shr	Against	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	70000	70000	0	07-Jan-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 19 of 100

## Bridges Investment

### BERKSHIRE HATHAWAY INC.

Security: 084670702

Ticker: BRKB

ISIN: US0846707026

Agenda Number: 934542196

Meeting Type: Annual

Meeting Date: 06-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	WARREN E. BUFFETT	Mgmt	For	For
2	CHARLES T. MUNGER	Mgmt	For	For
3	HOWARD G. BUFFETT	Mgmt	For	For
4	STEPHEN B. BURKE	Mgmt	For	For
5	SUSAN L. DECKER	Mgmt	For	For
6	WILLIAM H. GATES III	Mgmt	For	For
7	DAVID S. GOTTESMAN	Mgmt	For	For
8	CHARLOTTE GUYMAN	Mgmt	For	For
9	THOMAS S. MURPHY	Mgmt	For	For
10	RONALD L. OLSON	Mgmt	For	For
11	WALTER SCOTT, JR.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 20 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	MERYL B. WITMER	Mgmt	For	For
2.	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2017 PROXY STATEMENT.	Mgmt	For	For
3.	NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	3 Years	For
4.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING METHANE GAS EMISSIONS.	Shr	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING DIVESTING OF INVESTMENTS IN COMPANIES INVOLVED WITH FOSSIL FUELS.	Shr	Against	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	20000	20000	0	18-Mar-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 21 of 100

## Bridges Investment

### BIOGEN INC.

Security: 09062X103

Ticker: BIIB

ISIN: US09062X1037

Agenda Number: 934600568

Meeting Type: Annual

Meeting Date: 07-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 22 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: MICHEL VOUNATSOS	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	SAY WHEN ON PAY - TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	3 Years	Against
5.	TO APPROVE THE BIOGEN INC. 2017 OMNIBUS EQUITY PLAN.	Mgmt	For	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	3500	3500	0	27-Apr-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 23 of 100

## Bridges Investment

### BLACKROCK, INC.

Security: 09247X101

Ticker: BLK

ISIN: US09247X1019

Agenda Number: 934585603

Meeting Type: Annual

Meeting Date: 25-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL-HAMAD	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: PAMELA DALEY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: LAURENCE D. FINK	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: FABRIZIO FREDA	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MURRY S. GERBER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JAMES GROSFELD	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: ROBERT S. KAPITO	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 24 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: CHERYL D. MILLS	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: GORDON M. NIXON	Mgmt	For	For
1N.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Mgmt	For	For
1O.	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For	For
1P.	ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT	Mgmt	For	For
1Q.	ELECTION OF DIRECTOR: JOHN S. VARLEY	Mgmt	For	For
1R.	ELECTION OF DIRECTOR: SUSAN L. WAGNER	Mgmt	For	For
2.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	RECOMMENDATION, IN A NON-BINDING ADVISORY VOTE, ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	3 Years	Against
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	Mgmt	For	For



# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 25 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	A SHAREHOLDER PROPOSAL REGARDING PROXY VOTING RECORD ON EXECUTIVE COMPENSATION.	Shr	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING PRODUCTION OF AN ANNUAL REPORT ON CERTAIN TRADE ASSOCIATION AND LOBBYING EXPENDITURES.	Shr	Against	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	9000	9000	0	14-Apr-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 26 of 100

## Bridges Investment

### CAPITAL ONE FINANCIAL CORPORATION

Security: 14040H105

Ticker: COF

ISIN: US14040H1059

Agenda Number: 934550042

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RICHARD D. FAIRBANK	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ANN FRITZ HACKETT	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LEWIS HAY, III	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: BENJAMIN P. JENKINS,III	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: PETER THOMAS KILLALEA	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: PIERRE E. LEROY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: PETER E. RASKIND.	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: BRADFORD H. WARNER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: CATHERINE G. WEST	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 27 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF CAPITAL ONE FOR 2017.	Mgmt	For	For
3.	ADVISORY APPROVAL OF CAPITAL ONE'S 2016 NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	3 Years	Against
5.	APPROVAL AND ADOPTION OF CAPITAL ONE'S AMENDED AND RESTATED ASSOCIATE STOCK PURCHASE PLAN.	Mgmt	For	For
6.	STOCKHOLDER PROPOSAL REQUESTING STOCKHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT, IF PRESENTED AT THE MEETING.	Shr	Against	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	35000	35000	0	22-Mar-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 28 of 100

## Bridges Investment

### CELGENE CORPORATION

Security: 151020104

Ticker: CELG

ISIN: US1510201049

Agenda Number: 934609023

Meeting Type: Annual

Meeting Date: 14-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	ROBERT J. HUGIN	Mgmt	For	For
2	MARK J. ALLES	Mgmt	For	For
3	RICHARD W BARKER D PHIL	Mgmt	For	For
4	MICHAEL W. BONNEY	Mgmt	For	For
5	MICHAEL D. CASEY	Mgmt	For	For
6	CARRIE S. COX	Mgmt	For	For
7	MICHAEL A. FRIEDMAN, MD	Mgmt	For	For
8	JULIA A. HALLER, M.D.	Mgmt	For	For
9	GILLA S. KAPLAN, PH.D.	Mgmt	For	For
10	JAMES J. LOUGHLIN	Mgmt	For	For
11	ERNEST MARIO, PH.D.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 29 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S STOCK INCENTIVE PLAN.	Mgmt	For	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	3 Years	Against
6.	STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION LIMITING MANAGEMENT'S ACCESS TO VOTE TALLIES PRIOR TO THE ANNUAL MEETING WITH RESPECT TO CERTAIN EXECUTIVE PAY MATTERS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	50000	50000	0	28-Apr-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 30 of 100

## Bridges Investment

### CHEVRON CORPORATION

Security: 166764100

Ticker: CVX

ISIN: US1667641005

Agenda Number: 934581732

Meeting Type: Annual

Meeting Date: 31-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: W. M. AUSTIN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: L. F. DEILY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: R. E. DENHAM	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: A. P. GAST	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: J. M. HUNTSMAN JR.	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: C. W. MOORMAN IV	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: D. F. MOYO	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: R. D. SUGAR	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: I. G. THULIN	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 31 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: J. S. WATSON	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: M. K. WIRTH	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	3 Years	Against
5.	REPORT ON LOBBYING	Shr	Against	For
6.	REPORT ON FEASIBILITY OF POLICY ON NOT DOING BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS	Shr	Against	For
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shr	Against	For
8.	REPORT ON TRANSITION TO A LOW CARBON ECONOMY	Shr	Against	For
9.	ADOPT POLICY ON INDEPENDENT CHAIRMAN	Shr	Against	For
10.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 32 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shr	Against	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	22000	22000	0	12-Apr-17

---



# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 33 of 100

## Bridges Investment

### COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Security: 192446102

Ticker: CTSH

ISIN: US1924461023

Agenda Number: 934600265

Meeting Type: Annual

Meeting Date: 06-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ZEIN ABDALLA	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: BETSY S. ATKINS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MAUREEN BREAKIRON-EVANS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JONATHAN CHADWICK	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JOHN M. DINEEN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JOHN N. FOX, JR.	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN E. KLEIN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: LEO S. MACKAY, JR.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL PATSALOS-FOX	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 34 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: ROBERT E. WEISSMAN	Mgmt	For	For
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years	Against
4.	APPROVAL OF THE COMPANY'S 2017 INCENTIVE AWARD PLAN.	Mgmt	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO ELIMINATE THE SUPERMAJORITY VOTING PROVISIONS OF THE COMPANY'S CERTIFICATE OF INCORPORATION AND BY-LAWS.	Mgmt	For	For
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	10000	10000	0	21-Apr-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 35 of 100

## Bridges Investment

### COMCAST CORPORATION

Security: 20030N101

Ticker: CMCSA

ISIN: US20030N1019

Agenda Number: 934601572

Meeting Type: Annual

Meeting Date: 08-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	KENNETH J. BACON	Mgmt	For	For
2	MADELINE S. BELL	Mgmt	For	For
3	SHELDON M. BONOVIKZ	Mgmt	For	For
4	EDWARD D. BREEN	Mgmt	For	For
5	GERALD L. HASSELL	Mgmt	For	For
6	JEFFREY A. HONICKMAN	Mgmt	For	For
7	ASUKA NAKAHARA	Mgmt	For	For
8	DAVID C. NOVAK	Mgmt	For	For
9	BRIAN L. ROBERTS	Mgmt	For	For
10	JOHNATHAN A. RODGERS	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 36 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Mgmt	3 Years	Against
5.	TO PROVIDE A LOBBYING REPORT	Shr	Against	For
6.	TO STOP 100-TO-ONE VOTING POWER	Shr	Against	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	60000	60000	0	29-Apr-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 37 of 100

## Bridges Investment

### CONTINENTAL RESOURCES, INC.

Security: 212015101

Ticker: CLR

ISIN: US2120151012

Agenda Number: 934569089

Meeting Type: Annual

Meeting Date: 18-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	WILLIAM B. BERRY	Mgmt	For	For
2	JAMES L. GALLOGLY	Mgmt	For	For
2.	RATIFICATION OF SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	APPROVE, BY A NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	APPROVE, BY A NON-BINDING VOTE, THE FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years	For
5.	SHAREHOLDER PROPOSAL - ADOPTION OF POLICY FOR IMPROVING BOARD DIVERSITY.	Shr	Against	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	45000	45000	0	07-Apr-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 38 of 100

## Bridges Investment

### EATON CORPORATION PLC

Security: G29183103

Ticker: ETN

ISIN: IE00B8KQN827

Agenda Number: 934542742

Meeting Type: Annual

Meeting Date: 26-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEORN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RICHARD H. FEARON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 39 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: GERALD B. SMITH	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: DOROTHY C. THOMPSON	Mgmt	For	For
2.	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS.	Mgmt	For	For
3.	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING BRINGING SHAREHOLDER BUSINESS AND MAKING DIRECTOR NOMINATIONS AT AN ANNUAL GENERAL MEETING.	Mgmt	For	For
4.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For	For
5.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
6.	ADVISORY APPROVAL FOR FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	3 Years	Against
7.	APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO ISSUE SHARES.	Mgmt	For	For
8.	APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO OPT OUT OF PRE-EMPTION RIGHTS.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 40 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9.	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	25000	25000	0	18-Mar-17

---



# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 41 of 100

## Bridges Investment

### ECOLAB INC.

Security: 278865100

Ticker: ECL

ISIN: US2788651006

Agenda Number: 934545635

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: BARBARA J. BECK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LESLIE S. BILLER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: CARL M. CASALE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JEFFREY M. ETTINGER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL LARSON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: DAVID W. MACLENNAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: TRACY B. MCKIBBEN	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 42 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: JOHN J. ZILLMER	Mgmt	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years	Against

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	15000	15000	0	21-Mar-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 43 of 100

## Bridges Investment

### EOG RESOURCES, INC.

Security: 26875P101

Ticker: EOG

ISIN: US26875P1012

Agenda Number: 934538476

Meeting Type: Annual

Meeting Date: 27-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ROBERT P. DANIELS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 44 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO APPROVE AN AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 640 MILLION TO 1.28 BILLION.	Mgmt	For	For
4.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years	Against

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	15000	15000	0	18-Mar-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 45 of 100

## Bridges Investment

### EXPRESS SCRIPTS HOLDING COMPANY

Security: 30219G108

Ticker: ESRX

ISIN: US30219G1085

Agenda Number: 934549316

Meeting Type: Annual

Meeting Date: 11-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MAURA C. BREEN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 46 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: TIMOTHY WENTWORTH	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Mgmt	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	3 Years	Against
5.	STOCKHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY AND AMEND THE COMPANY'S GOVERNANCE DOCUMENTS, AS NECESSARY, TO REQUIRE THE CHAIRMAN OF THE BOARD, WHENEVER POSSIBLE, TO BE AN INDEPENDENT MEMBER OF THE BOARD.	Shr	Against	For
6.	STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO REPORT ANNUALLY TO THE BOARD AND STOCKHOLDERS, IDENTIFYING WHETHER THERE EXISTS A GENDER PAY-GAP AMONG THE COMPANY'S EMPLOYEES, AND IF SO, THE MEASURES BEING TAKEN TO ELIMINATE ANY SUCH PAY DISPARITIES AND TO FACILITATE AN ENVIRONMENT THAT PROMOTES OPPORTUNITIES FOR EQUAL ADVANCEMENT OF WOMEN.	Shr	Against	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
----------------	-----------	---------------	--------------	----------------	-----------

---

# Investment Company Report

**Meeting Date Range:** 01-Jul-2016 - 30-Jun-2017

**Report Date:** 21-Jul-2017

Page 47 of 100

19-0953	SBCN	30000	30000	0	21-Mar-17
---------	------	-------	-------	---	-----------

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 48 of 100

## Bridges Investment

### FACEBOOK INC.

Security: 30303M102

Ticker: FB

ISIN: US30303M1027

Agenda Number: 934590870

Meeting Type: Annual

Meeting Date: 01-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MARC L. ANDREESSEN	Mgmt	For	For
2	ERSKINE B. BOWLES	Mgmt	For	For
3	S.D.DESMOND-HELLMANN	Mgmt	For	For
4	REED HASTINGS	Mgmt	For	For
5	JAN KOUM	Mgmt	For	For
6	SHERYL K. SANDBERG	Mgmt	For	For
7	PETER A. THIEL	Mgmt	For	For
8	MARK ZUCKERBERG	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For



# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 49 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Shr	Against	For
4.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.	Shr	Against	For
5.	A STOCKHOLDER PROPOSAL REGARDING FALSE NEWS.	Shr	Against	For
6.	A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.	Shr	Against	For
7.	A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.	Shr	Against	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	22000	22000	0	15-Apr-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 50 of 100

## Bridges Investment

### FEDEX CORPORATION

Security: 31428X106

Ticker: FDX

ISIN: US31428X1063

Agenda Number: 934470218

Meeting Type: Annual

Meeting Date: 26-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JOHN C. ("CHRIS") INGLIS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: KIMBERLY A. JABAL	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 51 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: PAUL S. WALSH	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
4.	STOCKHOLDER PROPOSAL REGARDING LOBBYING ACTIVITY AND EXPENDITURE REPORT.	Shr	Against	For
5.	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE-COUNTING.	Shr	Against	For
6.	STOCKHOLDER PROPOSAL REGARDING HOLY LAND PRINCIPLES.	Shr	Against	For
7.	STOCKHOLDER PROPOSAL REGARDING APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS.	Shr	Against	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	7000	7000	0	16-Aug-16

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 52 of 100

## Bridges Investment

### FISERV, INC.

Security: 337738108

Ticker: FISV

ISIN: US3377381088

Agenda Number: 934572543

Meeting Type: Annual

Meeting Date: 24-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	ALISON DAVIS	Mgmt	For	For
2	JOHN Y. KIM	Mgmt	For	For
3	DENNIS F. LYNCH	Mgmt	For	For
4	DENIS J. O'LEARY	Mgmt	For	For
5	GLENN M. RENWICK	Mgmt	For	For
6	KIM M. ROBAK	Mgmt	For	For
7	JD SHERMAN	Mgmt	For	For
8	DOYLE R. SIMONS	Mgmt	For	For
9	JEFFERY W. YABUKI	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF FISERV, INC.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 53 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years	Against
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF FISERV, INC. FOR 2017.	Mgmt	For	For
5.	A SHAREHOLDER PROPOSAL SEEKING AN AMENDMENT TO FISERV, INC.'S PROXY ACCESS BY-LAW.	Shr	Against	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	10000	10000	0	12-Apr-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 54 of 100

## Bridges Investment

### GILEAD SCIENCES, INC.

Security: 375558103

Ticker: GILD

ISIN: US3755581036

Agenda Number: 934558810

Meeting Type: Annual

Meeting Date: 10-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: KELLY A. KRAMER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 55 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	RESTATEMENT OF THE GILEAD SCIENCES, INC. 2004 EQUITY INCENTIVE PLAN.	Mgmt	For	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
5.	ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years	Against
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	Against	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	20000	20000	0	29-Mar-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 56 of 100

## Bridges Investment

### ISHARES TRUST

Security: 464287804

Ticker: IJR

ISIN: US4642878049

Agenda Number: 934621156

Meeting Type: Special

Meeting Date: 19-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JANE D. CARLIN	Mgmt	For	For
2	RICHARD L. FAGNANI	Mgmt	For	For
3	DREW E. LAWTON	Mgmt	For	For
4	MADHAV V. RAJAN	Mgmt	For	For
5	MARK WIEDMAN	Mgmt	For	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	75000	75000	0	11-May-17



# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 57 of 100

## Bridges Investment

### ISHARES TRUST

Security: 464287507

Ticker: IJH

ISIN: US4642875078

Agenda Number: 934621156

Meeting Type: Special

Meeting Date: 19-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JANE D. CARLIN	Mgmt	For	For
2	RICHARD L. FAGNANI	Mgmt	For	For
3	DREW E. LAWTON	Mgmt	For	For
4	MADHAV V. RAJAN	Mgmt	For	For
5	MARK WIEDMAN	Mgmt	For	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	40000	40000	0	11-May-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 58 of 100

## Bridges Investment

### JOHNSON & JOHNSON

Security: 478160104

Ticker: JNJ

ISIN: US4781601046

Agenda Number: 934537284

Meeting Type: Annual

Meeting Date: 27-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 59 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	3 Years	Against
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Mgmt	For	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	10000	10000	0	16-Mar-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 60 of 100

## Bridges Investment

### JPMORGAN CHASE & CO.

Security: 46625H100

Ticker: JPM

ISIN: US46625H1005

Agenda Number: 934561665

Meeting Type: Annual

Meeting Date: 16-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: TODD A. COMBS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 61 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	3 Years	Against
5.	INDEPENDENT BOARD CHAIRMAN	Shr	Against	For
6.	VESTING FOR GOVERNMENT SERVICE	Shr	Against	For
7.	CLAWBACK AMENDMENT	Shr	Against	For
8.	GENDER PAY EQUITY	Shr	Against	For
9.	HOW VOTES ARE COUNTED	Shr	Against	For
10.	SPECIAL SHAREOWNER MEETINGS	Shr	Against	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	30000	30000	0	07-Apr-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 62 of 100

## Bridges Investment

### LEVEL 3 COMMUNICATIONS, INC.

Security: 52729N308

Ticker: LVLТ

ISIN: US52729N3089

Agenda Number: 934530999

Meeting Type: Special

Meeting Date: 16-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	MERGER PROPOSAL. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 31, 2016, AMONG LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3"), CENTURYLINK, INC. ("CENTURYLINK"), WILDCAT MERGER SUB 1 LLC ("MERGER SUB 1") AND WWG MERGER SUB LLC, PURSUANT TO WHICH MERGER SUB 1, A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK, WILL MERGE WITH AND INTO LEVEL 3, WITH LEVEL 3 SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK; AND TO APPROVE THE MERGER.	Mgmt	For	For
2.	COMPENSATION PROPOSAL. PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO LEVEL 3'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Mgmt	For	For
3.	ADJOURNMENT PROPOSAL. PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL (PROPOSAL 1).	Mgmt	For	For

Account Number

Custodian

Ballot Shares

Voted Shares

Shares on Loan

Vote Date

# Investment Company Report

**Meeting Date Range:** 01-Jul-2016 - 30-Jun-2017

**Report Date:** 21-Jul-2017

Page 63 of 100

19-0953	SBCN	20000	20000	0	16-Feb-17
---------	------	-------	-------	---	-----------

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 64 of 100

## Bridges Investment

### LEVEL 3 COMMUNICATIONS, INC.

Security: 52729N308

Ticker: LVLТ

ISIN: US52729N3089

Agenda Number: 934580158

Meeting Type: Annual

Meeting Date: 25-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JEFF K. STOREY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: STEVEN T. CLONTZ	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: IRENE M. ESTEVES	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: SPENCER B. HAYS	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL J. MAHONEY	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: KEVIN W. MOONEY	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: PETER SEAH LIM HUAT	Mgmt	For	For



# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 65 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: PETER VAN OPPEN	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	TO APPROVE A PROPOSAL OF THE FREQUENCY IN WHICH OUR STOCKHOLDERS WILL CONDUCT AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years	Against
4.	TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT AUDITOR.	Mgmt	For	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	20000	20000	0	08-Apr-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 66 of 100

## Bridges Investment

### LOWE'S COMPANIES, INC.

Security: 548661107

Ticker: LOW

ISIN: US5486611073

Agenda Number: 934594412

Meeting Type: Annual

Meeting Date: 02-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	RAUL ALVAREZ	Mgmt	For	For
2	ANGELA F. BRALY	Mgmt	For	For
3	SANDRA B. COCHRAN	Mgmt	For	For
4	LAURIE Z. DOUGLAS	Mgmt	For	For
5	RICHARD W. DREILING	Mgmt	For	For
6	ROBERT L. JOHNSON	Mgmt	For	For
7	MARSHALL O. LARSEN	Mgmt	For	For
8	JAMES H. MORGAN	Mgmt	For	For
9	ROBERT A. NIBLOCK	Mgmt	For	For
10	BERTRAM L. SCOTT	Mgmt	For	For
11	ERIC C. WISEMAN	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 67 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	ADVISORY VOTE TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION IN FISCAL 2016.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	3 Years	Against
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For	For
5.	PROPOSAL REGARDING THE FEASIBILITY OF SETTING RENEWABLE ENERGY SOURCING TARGETS.	Shr	Against	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	7000	7000	0	22-Apr-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 68 of 100

## Bridges Investment

### MASTERCARD INCORPORATED

Security: 57636Q104

Ticker: MA

ISIN: US57636Q1040

Agenda Number: 934614935

Meeting Type: Annual

Meeting Date: 27-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 69 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: JACKSON TAI	Mgmt	For	For
2.	ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	3 Years	Against
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER MASTERCARD'S 2006 LONG TERM INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR 162(M) PURPOSES	Mgmt	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2017	Mgmt	For	For
6.	CONSIDERATION OF A STOCKHOLDER PROPOSAL ON GENDER PAY EQUITY	Shr	Against	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	70000	70000	0	03-May-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 70 of 100

## Bridges Investment

### PAYPAL HOLDINGS, INC.

Security: 70450Y103

Ticker: PYPL

ISIN: US70450Y1038

Agenda Number: 934589512

Meeting Type: Annual

Meeting Date: 24-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: WENCES CASARES	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: BELINDA JOHNSON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARLY	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 71 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF STOCKHOLDERS WHO MAY, FOR PROXY ACCESS PURPOSES, AGGREGATE THEIR HOLDINGS FROM 15 TO 20.	Mgmt	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Mgmt	For	For
5.	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER WRITTEN CONSENT WITHOUT A MEETING.	Shr	Against	For
6.	STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT.	Shr	Against	For
7.	STOCKHOLDER PROPOSAL REGARDING A "NET-ZERO" GREENHOUSE GAS EMISSIONS REPORT.	Shr	Against	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	35000	35000	0	14-Apr-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 72 of 100

## Bridges Investment

### PEPSICO, INC.

Security: 713448108

Ticker: PEP

ISIN: US7134481081

Agenda Number: 934545419

Meeting Type: Annual

Meeting Date: 03-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Mgmt	For	For



# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 73 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: DARREN WALKER	Mgmt	For	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE ON FREQUENCY OF FUTURE SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	3 Years	Against
5.	REPORT REGARDING PESTICIDE POLLUTION.	Shr	Against	For
6.	IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shr	Against	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	13000	13000	0	18-Mar-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 74 of 100

## Bridges Investment

### PHILIP MORRIS INTERNATIONAL INC.

Security: 718172109

Ticker: PM

ISIN: US7181721090

Agenda Number: 934549859

Meeting Type: Annual

Meeting Date: 03-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JUN MAKIHARA	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 75 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	3 Years	Against
4.	APPROVAL OF THE 2017 PERFORMANCE INCENTIVE PLAN	Mgmt	For	For
5.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For	For
6.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For	For
7.	SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY	Shr	Against	For
8.	SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shr	Against	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	10000	10000	0	24-Mar-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 76 of 100

## Bridges Investment

### QUALCOMM INCORPORATED

Security: 747525103

Ticker: QCOM

ISIN: US7475251036

Agenda Number: 934522435

Meeting Type: Annual

Meeting Date: 07-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JEFFREY W. HENDERSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: STEVE MOLLENKOPF	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 77 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017.	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	STOCKHOLDER PROPOSAL TO AMEND THE PROXY ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	35000	35000	0	20-Jan-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 78 of 100

## Bridges Investment

### ROPER TECHNOLOGIES, INC.

Security: 776696106

Ticker: ROP

ISIN: US7766961061

Agenda Number: 934622893

Meeting Type: Annual

Meeting Date: 08-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	AMY WOODS BRINKLEY	Mgmt	For	For
2	JOHN F. FORT, III	Mgmt	For	For
3	BRIAN D. JELLISON	Mgmt	For	For
4	ROBERT D. JOHNSON	Mgmt	For	For
5	ROBERT E. KNOWLING, JR.	Mgmt	For	For
6	WILBUR J. PREZZANO	Mgmt	For	For
7	LAURA G. THATCHER	Mgmt	For	For
8	RICHARD F. WALLMAN	Mgmt	For	For
9	CHRISTOPHER WRIGHT	Mgmt	For	For
2.	TO CONSIDER, ON A NON-BINDING ADVISORY BASIS, A RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 79 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO SELECT, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE SHAREHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years	Against
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	8000	8000	0	10-May-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 80 of 100

## Bridges Investment

### STARBUCKS CORPORATION

Security: 855244109

Ticker: SBUX

ISIN: US8552441094

Agenda Number: 934524996

Meeting Type: Annual

Meeting Date: 22-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ROSALIND BREWER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MARY N. DILLON	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ROBERT M. GATES	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: MELLODY HOBSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JORGEN VIG KNUDSTORP	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For	For



# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 81 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: CLARA SHIH	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Mgmt	For	For
1N.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For	For
2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years	Against
4.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For	For
5.	AMEND PROXY ACCESS BYLAW.	Shr	Against	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	30000	30000	0	28-Jan-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 82 of 100

## Bridges Investment

### THE GOLDMAN SACHS GROUP, INC.

Security: 38141G104

Ticker: GS

ISIN: US38141G1040

Agenda Number: 934542805

Meeting Type: Annual

Meeting Date: 28-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MARK A. FLAHERTY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PETER OPPENHEIMER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DAVID A. VINIAR	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 83 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: MARK O. WINKELMAN	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY	Mgmt	3 Years	Against
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	5000	5000	0	18-Mar-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 84 of 100

## Bridges Investment

### THE HOME DEPOT, INC.

Security: 437076102

Ticker: HD

ISIN: US4370761029

Agenda Number: 934559204

Meeting Type: Annual

Meeting Date: 18-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: GERARD J. ARPEY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JEFFERY H. BOYD	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: LINDA R. GOODEN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 85 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: CRAIG A. MENEAR	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	Mgmt	3 Years	Against
5.	SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT.	Shr	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON POLITICAL CONTRIBUTIONS.	Shr	Against	For
7.	SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 15% OF OUTSTANDING SHARES.	Shr	Against	For

  

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	10000	10000	0	08-Apr-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 86 of 100

## Bridges Investment

### THE PRICELINE GROUP INC.

Security: 741503403

Ticker: PCLN

ISIN: US7415034039

Agenda Number: 934603247

Meeting Type: Annual

Meeting Date: 08-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	TIMOTHY M. ARMSTRONG	Mgmt	For	For
2	JEFFERY H. BOYD	Mgmt	For	For
3	JAN L. DOCTER	Mgmt	For	For
4	JEFFREY E. EPSTEIN	Mgmt	For	For
5	GLENN D. FOGEL	Mgmt	For	For
6	JAMES M. GUYETTE	Mgmt	For	For
7	ROBERT J. MYLOD, JR.	Mgmt	For	For
8	CHARLES H. NOSKI	Mgmt	For	For
9	NANCY B. PERETSMAN	Mgmt	For	For
10	THOMAS E. ROTHMAN	Mgmt	For	For
11	CRAIG W. RYDIN	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 87 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	LYNN M. VOJVODICH	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	TO APPROVE ON A NON-BINDING ADVISORY BASIS THE 2016 COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years	Against
5.	TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING SPECIAL MEETINGS.	Shr	Against	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	3100	3100	0	25-Apr-17

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 88 of 100

## Bridges Investment

### THE WALT DISNEY COMPANY

Security: 254687106

Ticker: DIS

ISIN: US2546871060

Agenda Number: 934523437

Meeting Type: Annual

Meeting Date: 08-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: MARK G. PARKER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For	For



# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 89 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Mgmt	For	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.	Mgmt	3 Years	Against
5.	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT DISCLOSING INFORMATION REGARDING THE COMPANY'S LOBBYING POLICIES AND ACTIVITIES.	Shr	Against	For
6.	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND THE COMPANY'S BYLAWS RELATING TO PROXY ACCESS TO INCREASE THE NUMBER OF PERMITTED NOMINEES, REMOVE THE LIMIT ON AGGREGATING SHARES TO MEET THE SHAREHOLDING REQUIREMENT, AND REMOVE THE LIMITATION ON RENOMINATION OF PERSONS BASED ON VOTES IN A PRIOR ELECTION.	Shr	Against	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	30000	30000	0	20-Jan-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 90 of 100

## Bridges Investment

### THERMO FISHER SCIENTIFIC INC.

Security: 883556102

Ticker: TMO

ISIN: US8835561023

Agenda Number: 934574559

Meeting Type: Annual

Meeting Date: 17-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: NELSON J. CHAI	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: TYLER JACKS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JIM P. MANZI	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: LARS R. SORENSEN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 91 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: DION J. WEISLER	Mgmt	For	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	3 Years	Against
4.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Mgmt	For	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	6000	6000	0	08-Apr-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 92 of 100

## Bridges Investment

### UNION PACIFIC CORPORATION

Security: 907818108

Ticker: UNP

ISIN: US9078181081

Agenda Number: 934561172

Meeting Type: Annual

Meeting Date: 11-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ANDREW H. CARD JR.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ERROLL B. DAVIS JR.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: LANCE M. FRITZ	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DEBORAH C. HOPKINS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JANE H. LUTE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: THOMAS F. MCLARTY III	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 93 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: JOSE H. VILLARREAL	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION ("SAY ON FREQUENCY").	Mgmt	3 Years	Against
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	28000	28000	0	30-Mar-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 94 of 100

## Bridges Investment

### UNITED PARCEL SERVICE, INC.

Security: 911312106

Ticker: UPS

ISIN: US9113121068

Agenda Number: 934543617

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DAVID P. ABNEY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: CANDACE KENDLE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: FRANCK J. MOISON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JOHN T. STANKEY	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 95 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: KEVIN M. WARSH	Mgmt	For	For
2.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	TO APPROVE THE ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
5.	TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES.	Shr	Against	For
6.	TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shr	Against	For
7.	TO ADOPT HOLY LAND PRINCIPLES.	Shr	Against	For

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	10000	10000	0	14-Mar-17

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 96 of 100

## Bridges Investment

### VISA INC.

Security: 92826C839

Ticker: V

ISIN: US92826C8394

Agenda Number: 934512890

Meeting Type: Annual

Meeting Date: 31-Jan-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For



# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 97 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years	Against
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	40000	40000	0	09-Dec-16

---

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 98 of 100

## Bridges Investment

### WELLS FARGO & COMPANY

Security: 949746101

Ticker: WFC

ISIN: US9497461015

Agenda Number: 934543314

Meeting Type: Annual

Meeting Date: 25-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: KAREN B. PEETZ	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 99 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: TIMOTHY J. SLOAN	Mgmt	For	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	3 Years	Against
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
5.	STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.	Shr	Against	For
6.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shr	Against	For
7.	STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT.	Shr	Against	For

# Investment Company Report

Meeting Date Range: 01-Jul-2016 - 30-Jun-2017

Report Date: 21-Jul-2017

Page 100 of 100

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.	STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT.	Shr	Against	For
9.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	Against	For
10.	STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY.	Shr	Against	For

---

Account Number	Custodian	Ballot Shares	Voted Shares	Shares on Loan	Vote Date
19-0953	SBCN	65000	65000	0	16-Mar-17

---