



**LOGAN CAPITAL
MANAGEMENT, INC.**

PROXY VOTING POLICIES

Logan Capital Management, Inc. does not have authority and responsibility to vote any client's proxies with respect to issuers of securities in which the client's assets may be invested, unless the client has specifically authorized and instructed us in writing to do so.

For each client for whom we have authority and responsibility to vote proxies, we have engaged Glass Lewis and Broadridge to make voting recommendations and manage the voting process. Our practice will be to follow the voting recommendations of Glass Lewis. A summary of Glass Lewis' proxy voting policy can be found at <http://www.glasslewis.com/solutions/proxypaper.php>. Our client's may obtain information on our procedures and how their proxies were voted by contacting us directly.

PRIVACY POLICIES

To protect your privacy and provide our clients with a broad range of financial products and services as efficiently as possible, we use technology to manage and maintain client information. We want you to understand what information we collect and how we use it.

Information We Collect

We may collect personally identifiable information about you from the following sources:

- * Information we receive from you on applications or other account forms;
- * Information about your transactions with us, our affiliates or others;
- * Information we receive from outside sources such as your financial consultant;
- * Information obtained electronically, such as from our Website.

Information We Disclose

We do not disclose any confidential information about our clients or former clients to anyone, unless:

- * such disclosure is required or permitted by law, statute or regulation;
- * such disclosure to service our information providers is required in order to deliver our products and services to our clients. (e.g., custodians, transacting brokers, etc.)

For example, we use information to administer your accounts with us through such activities as sending you transaction confirmations and quarterly reports.

Our Security Procedures

We take steps to safeguard customer information. We restrict access to your personal and account information to those employees who need to know that information to provide products or services to you. We also maintain physical, electronic, and procedural safeguards that comply with federal standards to guard your nonpublic personal information. Special measures, such as data encryption and authentication, are in effect to protect your communications with us on our website at www.logancapital.com.

Should you need any further information please feel free to contact Stephen Lee at 800.215.1100 or via e-mail at sslee@logancapital.com.

