

ADAMS EXPRESS CO  
Form N-PX  
July 10, 2008

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number: 811-00248

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THE ADAMS EXPRESS COMPANY

-----  
(Exact name of registrant as specified in charter)

7 Saint Paul Street, Suite 1140, Baltimore, Maryland 21202

-----  
(Address of principal executive offices)

Lawrence L. Hooper, Jr.  
The Adams Express Company  
7 Saint Paul Street, Suite 1140  
Baltimore, Maryland 21202

-----  
(Name and address of agent for service)

Registrant's telephone number, including area code:

(410) 752-5900

**Date of fiscal year end:** December 31, 2008

**Date of reporting period:** July 1, 2007 - June 30, 2008

Item 1. Proxy Voting Record

Description	Proposal Type (Mgmt or Shldr)	Voted (Yes or No)	Vote (For, Agnst, Abstain, For All - Dirs., Withheld Elec Of Dirs.)	For/ Agnst Mgmt
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Issuer: Abbott Laboratories

Ticker: ABT

CUSIP: 002824-10-0

Meeting Date: 04/08/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding access to medicines	SHLDR	YES	AGNST	FOR
Proposal regarding advisory vote	SHLDR	YES	AGNST	FOR

Issuer: Air Products and Chemicals, Inc.

Ticker: APD

CUSIP: 009158-10-6

Meeting Date: 01/24/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Alltel Corporation (Special Mtg.)

Ticker: AT

CUSIP: 020039-10-3

Meeting Date: 08/29/2007

Proposal to adopt the agreement and plan of merger.	MGMT	YES	FOR	FOR
Proposal to adjourn or postpone the special meeting to a later date or time, if necessary.	MGMT	YES	FOR	FOR

Issuer: American International Group, Inc.

Ticker: AIG

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CUSIP: 026874-10-7

Meeting Date: 05/14/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal relating to human right to water	SHLDR	YES	AGNST	FOR
Proposal relating to reporting of political contributions	SHLDR	YES	AGNST	FOR

Issuer: Aqua America, Inc.

Ticker: WTR

CUSIP: 03836W-20-3

Meeting Date: 05/15/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: AT&T Inc.

Ticker: T

CUSIP: O00206R102

Meeting Date: 04/08/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding report on political contributions	SHLDR	YES	AGNST	FOR
Proposal regarding pension credit policy	SHLDR	YES	AGNST	FOR
Proposal regarding lead independent director bylaw	SHLDR	YES	AGNST	FOR
Proposal regarding SERP policy	SHLDR	YES	AGNST	FOR
Proposal regarding advisory vote on compensation	SHLDR	YES	AGNST	FOR

Issuer: Automatic Data Processing, Inc.

Ticker: ADP

CUSIP: 053015-10-3

Meeting Date: 11/13/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Avaya Inc. (Special Meeting)

Ticker: AV

CUSIP: 053499-10-9

Meeting Date: 09/28/2007

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Proposal to adopt the agreement and plan of merger.	MGMT	YES	FOR	FOR
To approve the adjournment of the special meeting, if necessary.	MGMT	YES	FOR	FOR

Issuer: Avon Products, Inc.

Ticker: AVP

CUSIP: 054303-10-2

Meeting Date: 05/01/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Adoption of the Executive Incentive Plan	MGMT	YES	FOR	FOR
Resolution regarding Nanomaterial Product Safety Report	SHLDR	YES	AGNST	FOR

Issuer: Bank of America Corporation

Ticker: BAC

CUSIP: 060505-10-4

Meeting Date: 04/23/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding Stock Options	SHLDR	YES	AGNST	FOR
Proposal regarding Advisory Vote on Executive Compensation	SHLDR	YES	AGNST	FOR
Proposal regarding determination of CEO Compensation	SHLDR	YES	AGNST	FOR
Proposal regarding Cumulative Voting	SHLDR	YES	AGNST	FOR
Proposal regarding Independent Board Chairman	SHLDR	YES	AGNST	FOR
Proposal regarding Special Shareholder Meetings	SHLDR	YES	AGNST	FOR
Proposal regarding Equator Principles	SHLDR	YES	AGNST	FOR
Proposal regarding Human Rights	SHLDR	YES	AGNST	FOR

Issuer: Bank of New York Mellon Corp.

Ticker: BK

CUSIP: 064057-10-2

Meeting Date: 04/08/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Proposal to approve the adoption of Long-Term Incentive Plan	MGMT	YES	AGNST	AGNST
Proposal to approve the adoption of Employee Stock Purchase	MGMT	YES	FOR	FOR

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Proposal to approve the adoption of Executive Incentive Compensation Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal with respect to cumulative voting	SHLDR	YES	AGNST	FOR
Proposal requesting annual vote on an advisory resolution to ratify executive compensation	SHLDR	YES	AGNST	FOR

Issuer: BJ's Wholesale Club, Inc.

Ticker: BJ

CUSIP: 05548J-10-6

Meeting Date: 05/22/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approval of 2008 Amended and restated management incentive plan	MGMT	YES	FOR	FOR
Approval of the 2008 amended and restated growth incentive plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Bristol-Myers Squibb Company

Ticker: BMY

CUSIP: 110122-10-8

Meeting Date: 05/06/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding Executive Compensation Disclosure	SHLDR	YES	AGNST	FOR

Issuer: Broadcom Corporation

Ticker: BRCM

CUSIP: 111320-10-7

Meeting Date: 06/19/2008

Election of Directors Farinsky, Handel, Hartenstein, Major, McGregor, Ross, Switz	MGMT	YES	FOR	FOR
Election of Director Samuelli	MGMT	YES	AGNST	AGNST
Approve amendment & restatement of Broadcom's 1998 Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Approve amendment & restatement of Broadcom's 1998 Stock Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Bunge Limited

Ticker: BG

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CUSIP: G16962-10-5

Meeting Date: 05/23/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Increase number of authorized common shares.	MGMT	YES	FOR	FOR
Increase number of authorized preference shares.	MGMT	YES	FOR	FOR
Amend by-laws to permit repurchase or otherwise acquire its shares to hold as treasury shares	MGMT	YES	FOR	FOR

Issuer: CINTAS Corporation

Ticker: CTAS

CUSIP: 172908-10-5

Meeting Date: 10/23/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to adopt a policy that the Chairman of the Board of Directors be an independent director.	SHLDR	YES	AGNST	FOR
Proposal to adopt majority voting.	SHLDR	YES	AGNST	FOR

Issuer: CISCO Systems, Inc.

Ticker: CSCO

CUSIP: 17275R-10-2

Meeting Date: 11/15/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approve amendment and extension of the 2005 Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Approve the Executive Incentive Plan with respect to current and future covered employees and executive officers	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal requesting the Board to establish a Board Committee on Human Rights	SHLDR	YES	AGNST	FOR
Proposal requesting that the Board establish a pay-for-superior-performance standard for senior executives	SHLDR	YES	AGNST	FOR
Proposal submitted by shareholders requesting the Board to adopt a policy that shareholders be given an advisory vote on executive compensation.	SHLDR	YES	AGNST	FOR
Proposal requesting the Board to publish a report to shareholders on the violations of human rights.	SHLDR	YES	AGNST	FOR

Issuer: The Coca-Cola Company

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Ticker: KO

CUSIP: 191216-10-0

Meeting Date: 04/16/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approval of the Coco-Cola Company 2008 Stock Option Plan	MGMT	YES	AGNST	AGNST
Proposal regarding an Advisory Vote on Executive Compensation	SHLDR	YES	AGNST	FOR
Proposal regarding an Independent Board Chair	SHLDR	YES	AGNST	FOR
Proposal regarding a Board Committee on Human Rights	SHLDR	YES	AGNST	FOR

Issuer: Comcast Corporation

Ticker: CMCSA

CUSIP: 20030N101

Meeting Date: 05/14/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approval of the Comcast Corporation 2002 Restricted Stock Plan, as amended and restated	MGMT	YES	FOR	FOR
Approval of the Comcast Corporation 2003 Stock Option Plan, as amended and restated	MGMT	YES	AGNST	AGNST
Adopt a recapitalization plan	SHLDR	YES	AGNST	FOR
Identify all executive officers who earn in excess of \$500,000	SHLDR	YES	AGNST	FOR
Nominate two directors for every open directorship	SHLDR	YES	AGNST	FOR
Require a pay differential report	SHLDR	YES	AGNST	FOR
Provided cumulative voting for Class A shareholders in the election of directors	SHLDR	YES	AGNST	FOR
Adopt principles for comprehensive health care reform	SHLDR	YES	AGNST	FOR
Adopt an annual vote on executive compensation	SHLDR	YES	AGNST	FOR

Issuer: Compass Bancshares, Inc. (Special Mtg.)

Ticker: CBSS

CUSIP: 20449H-10-9

Meeting Date: 08/08/2007

Approve and adopt the transaction agreement for Compass to become a wholly-owned subsidiary of BBVA.	MGMT	YES	FOR	FOR
	MGMT	YES	FOR	FOR

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Approve the adjournment or postponement of the  
Compass special meeting, if necessary.

Issuer: ConocoPhillips

Ticker: COP

CUSIP: 20825C-10-4

Meeting Date: 05/14/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Amend by-laws and certificate of incorporation to provide for the annual election of Directors	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Qualifications for Director nominees	SHLDR	YES	AGNST	FOR
Report on recognition of indigenous rights	SHLDR	YES	AGNST	FOR
Advisory vote on executive compensation	SHLDR	YES	AGNST	FOR
Political Contributions	SHLDR	YES	AGNST	FOR
Greenhouse gas reduction	SHLDR	YES	AGNST	FOR
Community Accountability	SHLDR	YES	AGNST	FOR
Drilling in sensitive/protected areas	SHLDR	YES	AGNST	FOR
Environmental impact	SHLDR	YES	AGNST	FOR
Global warming	SHLDR	YES	AGNST	FOR

Issuer: Corning Incorporated

Ticker: GLW

CUSIP: 219350-10-5

Meeting Date: 04/24/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approve the amendment of the 2005 Employee Equity Participation Program	MGMT	YES	AGNST	AGNST
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Curtiss-Wright Corporation

Ticker: CW

CUSIP: 231561-10-1

Meeting Date: 05/02/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: CVS/Caremark Corporation

Ticker: CVS

CUSIP: 126650-10-0



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Meeting Date: 04/25/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding special shareholder meetings	SHLDR	YES	AGNST	FOR
Proposal regarding tax gross-up payments	SHLDR	YES	AGNST	FOR
Proposal regarding political contributions and expenditures	SHLDR	YES	AGNST	FOR

Issuer: Dean Foods Company

Ticker: DF

CUSIP: 242370-10-4

Meeting Date: 05/22/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Del Monte Foods Company

Ticker: DLM

CUSIP: 24522P-10-3

Meeting Date: 09/27/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approve the amendment and restatement of the Del Monte Foods Company 2002 Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: DELL Inc.

Ticker: DELL

CUSIP: 24702R-10-1

Meeting Date: 12/04/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approval of the amended and restated 2002 Long-Term Incentive Plan	MGMT	YES	AGNST	AGNST
Executive Stock Ownership Guidelines	SHLDR	YES	AGNST	FOR
Declaration of Dividend	SHLDR	YES	AGNST	FOR

Issuer: Duke Energy Corporation

Ticker: DUK

CUSIP: 264399-10-6

Meeting Date: 05/08/2008

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Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approval of the amended and restated Duke Energy Corporation Executive Short-Term Incentive Plan	MGMT	YES	FOR	FOR

Issuer: E. I. du Pont de Nemours and Company

Ticker: DD

CUSIP: 263534-10-9

Meeting Date: 04/30/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal on Plant Closure	SHLDR	YES	AGNST	FOR
Proposal on separation of positions of Chairman and CEO	SHLDR	YES	AGNST	FOR
Proposal on Global Warming Report	SHLDR	YES	AGNST	FOR
Proposal on amendment to Human Rights Policy	SHLDR	YES	AGNST	FOR
Proposal on Shareholder say on Executive pay	SHLDR	YES	AGNST	FOR

Issuer: Emerson Electric Company

Ticker: EMR

CUSIP: 291011-10-4

Meeting Date: 02/05/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: ENSCO International Incorporated

Ticker: ESV

CUSIP: 26874Q-10-0

Meeting Date: 05/22/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Exxon Mobil Corporation

Ticker: XOM

CUSIP: 30231G-10-2

Meeting Date: 05/28/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

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Shareholder proposals prohibited	SHLDR	YES	AGAINST	FOR
Director nominee qualifications	SHLDR	YES	AGAINST	FOR
Board Chairman and CEO	SHLDR	YES	AGAINST	FOR
Shareholder return policy	SHLDR	YES	AGAINST	FOR
Shareholder advisory vote on executive compensation	SHLDR	YES	AGAINST	FOR
Executive compensation report	SHLDR	YES	AGAINST	FOR
Incentive pay recoupment	SHLDR	YES	AGAINST	FOR
Corporate sponsorships report	SHLDR	YES	AGAINST	FOR
Political contributions report	SHLDR	YES	AGAINST	FOR
Amendment of EEO policy	SHLDR	YES	AGAINST	FOR
Community environmental impact	SHLDR	YES	AGAINST	FOR
ANWR drilling report	SHLDR	YES	AGAINST	FOR
Greenhouse gas emissions goals	SHLDR	YES	AGAINST	FOR
CO2 information at the pump	SHLDR	YES	AGAINST	FOR
Climate change and technology report	SHLDR	YES	AGAINST	FOR
Energy technology report	SHLDR	YES	AGAINST	FOR
Renewable energy policy	SHLDR	YES	AGAINST	FOR

Issuer: Fifth Third Bancorp

Ticker: FITB

CUSIP: 316773-10-0

Meeting Date: 04/15/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Proposal to amend article fourth of the amended articles of incorporation to increase the authorized number of shares	MGMT	YES	FOR	FOR
Proposal to approve the Fifth Third Bancorp 2008 Incentive Compensation Plan.	MGMT	YES	AGNST	AGNST
Proposal to amend Article II, Section 1 of the Code of Regulations, for fixing the date of the Annual Meeting.	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to request the Board of Directors to immediately engage the services of an investment banking firm to actively seek a sale or merger of the Company.	SHLDR	YES	AGNST	FOR

Issuer: Florida Rock Industries, Inc. (Special Mtg)

Ticker: FRK

CUSIP: 341140-10-1

Meeting Date: 08/14/2007

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Approval of the agreement and plan of merger.	MGMT	YES	FOR	FOR
Approval of a proposal to adjourn the special meeting, if necessary.	MGMT	YES	FOR	FOR

Issuer: Gannett Co., Inc.

Ticker: GCI

CUSIP: 364730-10-1

Meeting Date: 04/30/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Genentech, Inc.

Ticker: DNA

CUSIP: 368710-40-6

Meeting Date: 04/15/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approve an amendment of 1991 Employee Stock Plan.	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: General Electric Company

Ticker: GE

CUSIP: 369604-10-3

Meeting Date: 04/23/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Proposal regarding Cumulative Voting	SHLDR	YES	AGNST	FOR
Proposal regarding separating the roles of CEO and Chairman	SHLDR	YES	AGNST	FOR
Proposal regarding recouping Unearned Management Bonuses	SHLDR	YES	AGNST	FOR
Proposal regarding curbing over-extended Directors	SHLDR	YES	AGNST	FOR
Proposal regarding report on Charitable Contributions	SHLDR	YES	AGNST	FOR
Proposal regarding the advisory vote on Executive Compensation	SHLDR	YES	AGNST	FOR

Issuer: Harley-Davidson, Inc.

Ticker: HOG

CUSIP: 412822-10-8

Meeting Date: 04/26/2008

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Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Illinois Tool Works Inc.

Ticker: ITW

CUSIP: 452308-10-9

Meeting Date: 05/02/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Reapproval of the performance factors and award limit under the Executive Incentive Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Intel Corporation

Ticker: INTC

CUSIP: 458140-10-0

Meeting Date: 05/21/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to amend the bylaws to establish a board committee on sustainability	SHLDR	YES	AGNST	FOR

Issuer: Johnson & Johnson

Ticker: JNJ

CUSIP: 478160-10-4

Meeting Date: 04/24/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding advisory vote on Executive Compensation Policies and Disclosure	SHLDR	YES	AGNST	FOR

Issuer: Lowe's Companies, Inc.

Ticker: LOW

CUSIP: 548661-10-7

Meeting Date: 05/30/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approve amendments to Lowe's Articles of Incorporation eliminating the classified structure of the Board of Directors	MGMT	YES	FOR	FOR

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Proposal regarding supermajority vote requirements	SHLDR	YES	AGNST	FOR
Proposal regarding executive compensation plan	SHLDR	YES	AGNST	FOR

Issuer: THE LUBRIZOL CORPORATION

Ticker: LZ

CUSIP: 549271-10-4

Meeting Date: 04/28/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal requesting the necessary steps to cause the annual election of all directors	SHLDR	YES	FOR	AGNST

Issuer: Marathon Oil Corporation

Ticker: MRO

CUSIP: 565849-10-6

Meeting Date: 04/30/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to amend Company By-Laws to allow stockholders to call special meetings	SHLDR	YES	AGNST	FOR
Proposal to adopt a policy for ratification of executive compensation	SHLDR	YES	AGNST	FOR

Issuer: MASCO Corporation

Ticker: MAS

CUSIP: 574599-10-6

Meeting Date: 05/13/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: 3M Company

Ticker: MMM

CUSIP: 885794-10-1

Meeting Date: 05/013/08

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal to Approve Long Term Incentive Plan	MGMT	YES	AGAINST	AGAINST

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Issuer: MDU Resources Group, Inc.

Ticker: MDU

CUSIP: 552690-10-9

Meeting Date: 04/22/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Medtronic, Inc.

Ticker: MDT

CUSIP: 585055-10-6

Meeting Date: 08/23/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Amend Medtronic's Restated Articles of Incorporation to provide for the annual election of all directors	MGMT	YES	FOR	FOR

Issuer: Microsoft Corporation

Ticker: MSFT

CUSIP: 594918-10-4

Meeting Date: 11/13/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding the adoption of policies on internet censorship	SHLDR	YES	AGNST	FOR
Proposal regarding the establishment of Board Committee on Human Rights	SHLDR	YES	AGNST	FOR

Issuer: Morgan Stanley

Ticker: MS

CUSIP: 617446-44-8

Meeting Date: 04/08/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Amend and restate the certificate of incorporation to eliminate all supermajority voting requirements	MGMT	YES	FOR	FOR
Proposal regarding executive compensation advisory vote	SHLDR	YES	AGNST	FOR
Proposal regarding human rights report	SHLDR	YES	AGNST	FOR

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Issuer: Newell Rubbermaid Inc.

Ticker: NWL

CUSIP: 651229-10-6

Meeting Date: 05/06/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approve the Company's Management Cash Bonus Plan	MGMT	YES	FOR	FOR
Approve the amendment and restatement of the Company's Restated Certificate of Incorporation to eliminate supermajority vote requirements and the fair price provision	MGMT	YES	FOR	FOR

Issuer: Northeast Utilities

Ticker: NU

CUSIP: 664397-10-6

Meeting Date: 05/13/08

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Oracle Corporation

Ticker: ORCL

CUSIP: 68389X-10-5

Meeting Date: 11/02/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Proposal for the approval of the adoption of the Fiscal Year 2008 Executive Bonus Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal on the amendment to the Corporate Bylaws establishing a Board Committee on Human Rights	SHLDR	YES	AGNST	FOR
Proposal on an Open Source Report	SHLDR	YES	AGNST	FOR

Issuer: Oshkosh Truck Corporation

Ticker: OSK

CUSIP: 688239-20-1

Meeting Date: 02/05/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Proposal to amend Company Restated Articles of Incorporation to change corporate name from Oshkosh Truck Corporation to Oshkosh Corporation.	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR



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Proposal to redeem or bring to shareholder vote the Company's shareholder rights plan.	SHLDR	YES	FOR	AGAINST
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Issuer: Pepsico, Inc.

Ticker: PEP

CUSIP: 713448-10-8

Meeting Date: 05/07/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding Beverage Container Recycling Report	SHLDR	YES	AGNST	FOR
Proposal regarding Genetically Engineered Products Report	SHLDR	YES	AGNST	FOR
Proposal regarding Right to Water Policy	SHLDR	YES	AGNST	FOR
Proposal regarding Global Warming Report	SHLDR	YES	AGNST	FOR
Advisory Vote on Compensation	SHLDR	YES	AGNST	FOR

Issuer: Petroleum & Resources Corporation

Ticker: PEO

CUSIP: 716549-10-0

Meeting Date: 03/13/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Pfizer Inc.

Ticker: PFE

CUSIP: 717081-10-3

Meeting Date: 04/24/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal regarding Stock Options	SHLDR	YES	AGNST	FOR
Proposal requesting separation of Chairman and CEO Roles	SHLDR	YES	AGNST	FOR

Issuer: The PNC Financial Services Group, Inc.

Ticker: PNC

CUSIP: 693475-10-5

Meeting Date: 04/11/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: The Procter & Gamble Company

Ticker: PG

CUSIP: 742718-10-9

Meeting Date: 10/09/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Proposal - Award No Future Stock Options	SHLDR	YES	AGNST	FOR
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Proposal - Report On Company Policies and Activities	SHLDR	YES	AGNST	FOR
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Proposal regarding animal testing	SHLDR	YES	AGNST	FOR
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Issuer: Prosperity Bancshares, Inc.

Ticker: PRSP

CUSIP: 743606-10-5

Meeting Date: 04/15/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: Prudential Financial, Inc.

Ticker: PRU

CUSIP: 744320-10-2

Meeting Date: 05/13/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: Rohm and Haas Company

Ticker: ROH

CUSIP: 775371-10-7

Meeting Date: 05/05/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: The Ryland Group, Inc.

Ticker: RYL

CUSIP: 783764-10-3

Meeting Date: 04/23/2008

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Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approval of the Ryland Group, Inc. 2008 Equity Incentive Plan	MGMT	YES	AGNST	AGNST
Re-approve Ryland's Senior Executive Performance Plan.	MGMT	YES	FOR	FOR
Re-approve Ryland's Performance Award Program.	MGMT	YES	FOR	FOR
Consideration of shareholder proposal to adopt quantitative goals for reducing greenhouse gas emissions.	SHLDR	YES	AGNST	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Safeway Inc.

Ticker: SWY

CUSIP: 786514-20-8

Meeting Date: 05/14/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal requesting cumulative voting	SHLDR	YES	AGNST	FOR
Proposal requesting stockholder approval of future serps or individual retirement agreements for senior executives	SHLDR	YES	AGNST	FOR
Proposal requesting adoption of a policy regarding use of Rule 10B5-1 trading plans by senior executives	SHLDR	YES	AGNST	FOR

Issuer: Schlumberger Limited

Ticker: SLB

CUSIP: 806857-10-8

Meeting Date: 04/09/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Adoption and approval of financials and dividends	MGMT	YES	FOR	FOR
Approve the adoption of the Schlumberger 2008 Stock Incentive Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Senomyx

Ticker: SNMX

CUSIP: 81724Q-10-7

Meeting Date: 05/28/08

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Adoption and approval of financials and dividends	MGMT	YES	FOR	FOR

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Issuer: Spectra Energy Corporation

Ticker: SE

CUSIP: 847560-10-9

Meeting Date: 10/31/2007

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Spectra Energy Corporation

Ticker: SE

CUSIP: 847560-10-9

Meeting Date: 05/08/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approval of the Spectra Energy Corp Executive Long-Term Incentive Plan	MGMT	YES	AGNST	AGNST
Approval of the Spectra Energy Corp Executive Short-Term Incentive Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Spirit Aerosystems

Ticker: SPR

CUSIP: 848574-10-9

Meeting Date: 04/22/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approve amendments to Company's Short-Term Incentive Plan	MGMT	YES	FOR	FOR
Approve amendments to Company's Long-Term Incentive Plan	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: State Street Corporation

Ticker: STT

CUSIP: 857477-10-3

Meeting Date: 04/30/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Proposal relating to restrictions in services performed by State Street's independent registered public accounting firm	SHLDR	YES	AGNST	FOR

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Issuer: Target Corporation

Ticker: TGT

CUSIP: 87612E-10-6

Meeting Date: 05/22/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

TEVA Pharmaceutical Industries Limited

Ticker: TEVA

CUSIP: 881624-20-9

Meeting Date: 6/29/08

Receive and discuss company's consolidated balance sheet and consolidated statements of income	MGMT	YES	FOR	FOR
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Appoint Dr. Leora Meridor as a statutory independent Director for an additional term of three years	MGMT	YES	FOR	FOR
Approve purchase of liability insurance for Directors and officers.	MGMT	YES	FOR	FOR
Approve increase in the per meeting cash remuneration paid to the Directors	MGMT	YES	FOR	FOR
Approve 2008 employee stock purchase plan for US employees	MGMT	YES	FOR	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR

Issuer: Unilever PLC

Ticker: UL

CUSIP: 904767-70-4

Meeting Date: 05/14/08

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Authorise the Directors to fix the remuneration of the Auditors	MGMT	YES	FOR	FOR
Renew the authority to Directors to issue shares	MGMT	YES	FOR	FOR
Renew the authority to Directors to disapply pre-emption rights	MGMT	YES	FOR	FOR
Renew the authority to the Company to purchase its own shares	MGMT	YES	FOR	FOR
Adopt new Articles of Association of the Company	MGMT	YES	FOR	FOR

Issuer: United Parcel Service, Inc.

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Ticker: UPS

CUSIP: 911312-10-6

Meeting Date: 05/08/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Issuer: United Technologies Corporation

Ticker: UTX

CUSIP: 913017-10-9

Meeting Date: 04/09/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Approval of a proposed amendment to the 2005 Long-Term Incentive Plan	MGMT	YES	FOR	FOR
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Proposal regarding Principles for Health Care Reform	SHLDR	YES	AGNST	FOR
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Proposal regarding global set of corporate standards	SHLDR	YES	AGNST	FOR
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Proposal regarding pay for superior performance	SHLDR	YES	AGNST	FOR
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Proposal regarding offsets for foreign military sales	SHLDR	YES	AGNST	FOR
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Issuer: Wachovia Corporation

Ticker: WB

CUSIP: 929903-10-2

Meeting Date: 04/22/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Proposal regarding a non-binding stockholder vote ratifying executive compensation	SHLDR	YES	AGNST	FOR
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Proposal regarding reporting political contributions	SHLDR	YES	AGNST	FOR
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Proposal regarding the nomination of directors	SHLDR	YES	AGNST	FOR
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Issuer: Wells Fargo & Company

Ticker: WFC

CUSIP: 949746-10-1

Meeting Date: 04/29/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
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Proposal to approve the Performance-Based Compensation Policy	MGMT	YES	FOR	FOR
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Proposal to approve the Amended and Restated Long-Term Incentive Compensation Plan	MGMT	YES	AGNST	AGNST
Proposal regarding a By-Law amendment to require an independent chairman	SLHDR	YES	AGNST	FOR
Proposal regarding an executive compensation advisory vote	SLHDR	YES	AGNST	FOR
Proposal regarding a "pay-for-superior-performance" compensation plan	SLHDR	YES	AGNST	FOR
Proposal regarding human rights issues in investment policies	SLHDR	YES	AGNST	FOR
Proposal regarding a neutral sexual orientation employment policy	SLHDR	YES	AGNST	FOR
Proposal regarding a report on racial disparities in mortgage lending	SLHDR	YES	AGNST	FOR

Issuer: Wilmington Trust Corporation

Ticker: WL

CUSIP: 971807-10-2

Meeting Date: 04/17/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approval of 2008 Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Approval of 2008 Long-Term Incentive Plan	MGMT	YES	AGNST	AGNST

Issuer: Windstream Corporation

Ticker: WIN

CUSIP: 97381W-10-4

Meeting Date: 05/08/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Advisory vote on Executive Compensation	SHLDR	YES	AGNST	FOR

Issuer: Wyeth

Ticker: WYE

CUSIP: 983024-10-0

Meeting Date: 04/24/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Vote to amend and restate the Wyeth 2005 Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Vote to adopt the Wyeth 2008 Non-employee Director Stock Incentive Plan	MGMT	YES	FOR	FOR

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Proposal on reporting the Company's political contributions and trade association payments	SHLDR	YES	AGNST	FOR
Proposal on adoption of a by-law for the recoupment of incentive bonuses	SHLDR	YES	AGNST	FOR

Issuer: Zimmer Holdings, Inc.

Ticker: ZMH

CUSIP: 98956P-10-2

Meeting Date: 05/05/2008

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of appt. of Ind. Auditors	MGMT	YES	FOR	FOR
Approval of the amended Zimmer holdings, Inc. Executive Performance Incentive Plan	MGMT	YES	FOR	FOR
Amendment of restated Certificate of Incorporation to eliminate super-majority voting requirements	MGMT	YES	FOR	FOR

SIGNATURES:

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

THE ADAMS EXPRESS COMPANY

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(Registrant)

BY: /s/ Douglas G. Ober

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Douglas G. Ober  
 Chief Executive Officer  
 (Principal Executive Officer)

DATE: July 10, 2008