

PROXY VOTING

BKD Wealth Advisors, LLC (BKDWA) has adopted policies and procedures to help ensure that proxies are voted in your best interest. We only vote proxies related to securities held by portfolio management clients who provide us with specific, written authority to do so. This written authority is provided via the executed portfolio management agreement.

In an effort to provide the best service and to meet proxy obligations, **BKDWA's** CIO and President work together to make proxy voting decisions. RiskMetrics Group (RiskMetrics), an independent third party, has been retained to act as an independent voting agent. RiskMetrics' role is to execute the Proxy Voting Policy, approved by the Proxy Voting Committee and provided to RiskMetrics by **BKDWA**, and to ensure that the voting procedures are completed and documented. Final voting decisions are based on a pre-established set of policy guidelines and on the recommendations of RiskMetrics, based on its independent, objective analysis. This process helps ensure that proxies voted are in the best interest of the clients (defined as in the best economic interest of the shareholders of a company) and insulates as much as possible, voting decisions from conflicts of interest. Should it be necessary, **BKDWA** may override RiskMetrics vote recommendations. The CIO and President will do so, however, only if they each believe that a different vote is in the best interest of its clients.

RiskMetrics votes proxies for clients at the same custodian on an aggregated basis. Should you desire a report of how your proxies were voted or a copy of the **BKDWA** Proxy Voting Guidelines, please contact your advisor directly. You also may contact **BKDWA** at the following address:

BKD Wealth Advisors, LLC
Attn: Chief Compliance Officer

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