

===== VP CONSERVATIVE ALLOCATION FUND =====

MAINSTAY VP SERIES FUND, INC

Ticker: Security ID:  
Meeting Date: MAR 17, 2008 Meeting Type: Special  
Record Date: JAN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	TO APPROVE AN AGREEMENT AND PLAN OF REORGANIZATION OF VALUE PORTFOLIO	For	For	Management
1.2	OTHER BUSINESS	For	For	Management

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MAINSTAY VP SERIES FUND, INC

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	TO APPROVE A REVISED AND RESTATED MANAGEMENT AGREEMENT BETWEEN ADVISER AND FUND	For	For	Management