

CAMDEN PROPERTY TRUST
Form 8-K
May 04, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 3, 2010

CAMDEN PROPERTY TRUST
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| Texas (State or other Jurisdiction of Incorporation) | 1-12110 (Commission File Number) | 76-6088377 (IRS Employer Identification No.) |
|---|--|--|

| | |
|---|----------------------------|
| Three Greenway Plaza, Suite 1300, Houston, Texas (Address of Principal Executive Offices) | 77046 (Zip Code) |
|---|----------------------------|

Registrant's telephone number, including area code: **(713) 354-2500**

Not applicable

(Former name or former address if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders

At the Annual Meeting of Shareholders held on May 3, 2010, the shareholders (i) elected the ten nominated Trust Managers and (ii) ratified the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2010. As of March 12, 2010, the record date for the Annual Meeting of Shareholders, there were 64,579,603 shares outstanding and entitled to vote.

The results of the voting for the ten Trust Manager nominees were as follows:

| | Affirmative | Withheld |
|-------------------------|-------------|-----------|
| Richard J. Campo | 55,051,771 | 880,053 |
| William R. Cooper | 55,281,008 | 650,816 |
| Scott S. Ingraham | 55,344,067 | 587,757 |
| Lewis A. Levey | 55,276,360 | 655,464 |
| William B. McGuire, Jr. | 55,672,404 | 259,420 |
| D. Keith Oden | 55,354,721 | 577,103 |
| William F. Paulsen | 55,673,228 | 258,596 |
| F. Gardner Parker | 51,293,552 | 4,638,272 |
| Steven A. Webster | 51,759,702 | 4,172,122 |
| Kelvin R. Westbrook | 55,399,759 | 532,065 |

There were 3,394,915 broker non-votes with respect to the election of Trust Managers.

The results of the voting for the ratification of Deloitte & Touche LLP as our independent registered public accounting firm for 2010 were as follows:

| Affirmative | Negative | Abstentions | Broker Non-Votes |
|-------------|----------|-------------|------------------|
| 59,047,439 | 240,925 | 38,375 | -0- |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 4, 2010

CAMDEN PROPERTY TRUST

By: /s/ Michael P. Gallagher

Michael P. Gallagher

Vice President Chief Accounting Officer