

BRASIL TELECOM SA
Form 6-K
April 23, 2008

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

FORM 6-K

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934**

THROUGH April 22, 2008

(Commission File No. 1-15256)

BRASIL TELECOM S.A.

(Exact name of Registrant as specified in its Charter)

BRAZIL TELECOM COMPANY

(Translation of Registrant's name into English)

**SIA Sul, Área de Serviços Públicos, Lote D, Bloco B
Brasília, D.F., 71.215-000
Federative Republic of Brazil**

(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1) .

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7) .

Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes No

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If "Yes" is marked, indicated below the file number assigned to the registrant in connection with Rule 12g3-2(b):

Investor Relations

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cesarb@brasiltelecom.com.br

**BRASIL TELECOM S.A.
CORPORATE TAXPAYER REGISTRATION 76.535.764/0001 -43
BOARD OF TRADE 53.3.0000622 -9
PUBLICLY HELD COMPANY**

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF BRASIL
TELECOM S.A. OF APRIL 22, 2008.**

On April 22, 2008, at 10.15 a.m., the members of the Board of Directors of the Brasil Telecom S.A. (BT or Company), Sergio Spinelli Silva Junior, Pedro Paulo Elejalde de Campos, Renato Carvalho do Nascimento, Ricardo Ferraz Torres, Carlos Alberto Rosa, Henrique Jager and Antonio Cardoso dos Santos met at the Company`s office, at Av. Presidente Wilson, 231 26.andar, Rio de Janeiro/RJ having been presented with the results for the first quarter 2008 and unanimously approved: (i) a limit for the new guarantees for companies of the Brasil Telecom S.A. group; (ii) a loan from 14 Brasil Telecom Celular S.A.; (iii) the competences of the Company`s Executive Officers; and (iv) the Internal Audit plan and the list of activities of the area. I hereby certify that the aforementioned resolution was extracted from the minutes registered in the Company`s Minute Book of the Board of Directors Meetings.

Rio de Janeiro, April 22, 2008.

Filipe Laudo de Camargo
Secretary

