

# SECURITIES AND EXCHANGE COMMISSION

## FORM 6-K

Current report of foreign issuer pursuant to Rules 13a-16 and 15d-16 Amendments

Filing Date: **2008-08-29** | Period of Report: **2008-09-30**  
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### FILER

#### UNIBANCO UNION OF BRAZILIAN BANKS SA

CIK: **1038583** | IRS No.: **000000000** | Fiscal Year End: **1231**  
Type: **6-K** | Act: **34** | File No.: **001-14640** | Film No.: **081046494**  
SIC: **6029** Commercial banks, nec

Mailing Address  
*65 EAST 55TH STREET  
29TH FLOOR  
NEW YORK NY 10022*

Business Address  
*AV EUSEBIO MATOSO 891  
22ND FL  
SAO PAULO D5 05423901  
5118674444*

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**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 6-K**

**Report of Foreign Issuer**

**Pursuant to Rule 13a-16 or 15d-16  
of the Securities Exchange Act of 1934**

**Commission File Number 1-14640**

**For the month of August, 2008**

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**UNIBANCO - UNIÃO DE BANCOS BRASILEIROS S.A.**

(Exact name of registrant as specified in its charter)

**Unibanco - Union of Brazilian Banks S.A.**

(Translation of Registrant's name into English)

**Av. Eusébio Matoso, 891  
05423-901 São Paulo - SP, Brazil**

(Address of 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 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 Securities Exchange Act of 1934.

Yes  No

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UNIBANCO - UNIÃO DE BANCOS BRASILEIROS S.A.

CORPORATE TAXPAYERS ENROLLMENT No. 33.700.394/0001 -40

REGISTRY OF COMMERCE ENROLLMENT No. 35.300.102.771

PUBLICLY-HELD COMPANY

**SUMMARY MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF UNIBANCO - UNIÃO DE BANCOS BRASILEIROS S.A., HELD ON AUGUST 28<sup>TH</sup>, 2008.**

**VENUE AND TIME:** Eusébio Matoso Avenue, 891, 22<sup>nd</sup> floor, in the city of São Paulo, State of São Paulo, at 5:00 p.m.

**CHAIRMAN:** Pedro Sampaio Malan

**QUORUM:** Majority of the elected members.

**RESOLUTION UNANIMOUSLY TAKEN:**

**Elected** to the Board of Officers, as **Deputy Officers**, with term of office until the investiture of the members to be elected by the Board of Directors in a meeting to be held until April 30<sup>th</sup>, 2009: **Mrs. LEILA CRISTIANE BARBOZA BRAGA DE MELO**, Brazilian citizen, married, lawyer, domiciled in the city of São Paulo, State of São Paulo, at Eusébio Matoso Avenue, 891 - 7<sup>th</sup> floor, bearer of Identity Card RG n.º 20.187.093 -9-SSP-SP and enrolled with the Individual Taxpayers' Registry (CPF) under n.º 975.205.357 -20, and Mr. **LUIZ OTÁVIO PINHO DO AMARAL**, Brazilian citizen, married, engineer, domiciled in the city of São Paulo, State of São Paulo, at Eusébio Matoso Avenue, 891 - 14<sup>th</sup> floor, bearer of Identity Card RG n.º 04.926.890 -7-IFP-RJ and enrolled with the Individual Taxpayers' Registry (CPF) under n.º 975.205.357 -20.

São Paulo, August 28<sup>th</sup>, 2008. Authorized Signatures: Pedro Sampaio Malan, Pedro Moreira Salles, Vicente Falconi Campos, João Dionísio Filgueira Barreto Amoêdo, Pedro Luiz Bodin de Moraes, Guilherme Affonso Ferreira, Francisco Eduardo de Almeida Pinto and Israel Vainboim. This minute is an exact copy of the original transcribed in the proper Corporate Book.

São Paulo, August 28<sup>th</sup>, 2008.

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## 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 thereunto duly authorized.

Date: August 28, 2008

UNIBANCO - UNIÃO DE BANCOS BRASILEIROS S.A.

By: \_\_\_\_\_ /s/ Geraldo Travaglia Filho  
Geraldo Travaglia Filho  
Investor Relations Officer

## FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.

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