

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**
SEC Accession No. **0001292814-08-002434**

([HTML Version](#) on [secdatabase.com](#))

FILER

BRASIL TELECOM SA

CIK: **1160846** | IRS No.: **000000000**

Type: **6-K** | Act: **34** | File No.: **001-15256** | Film No.: **081046609**

SIC: **4813** Telephone communications (no radiotelephone)

Mailing Address

*SIA/SUL ASP LOTE D BLOCO
B 1ST FLOOR
BRASILIA DF D5 71215000*

Business Address

*SIA/SUL ASP LOTE D BLOCO
B 1ST FLOOR
BRASILIA DF D5 71215000
55 61 415-1140*

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 August 28, 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

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

Investor Relations

55 (61) 3415-1140
ri@brasiltelecom.com.br

Media and Communication

55 (61) 3415-1822
diretoriadecomunicacao@brasiltelecom.com.br

BRASIL TELECOM S.A.
Publicly Held Company
CORPORATE TAXPAYER REGISTRATION 76.535.764/0001 - 43
BOARD OF TRADE 53.3.0000622 - 9

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
BRASIL TELECOM S.A. HELD ON AUGUST 28, 2008.**

On August 28, 2008, at 10.15 a.m., the members of the Board of Directors of Brasil Telecom S.A. (the "Company"), Sergio Spinelli Silva Junior, Pedro Paulo Elejalde de Campos, Elemér André Surányi, Ricardo Ferraz Torres, Carlos Alberto Rosa, Henrique Jager, and Antonio Cardoso dos Santos, met at the Company's office, at SIA SUL - ASP, Lote "D", Bloco "B", Brasília/DF and unanimously approved the following items: (i) corporate restructuring of the internet group companies, (ii) opening of a subsidiary in Colombia, (iii) purchase processes in line with the Company's Responsibility Matrix, (iv) appointment of a new trustee and subsequent termination and settlement of the Irrevocable Trust Agreement and Declaration, dated September 5, 2003 and amendments thereto, and (v) election of the Company's Executive Officers, with term expiration on December 31, 2008: **Ricardo Knoepfelmacher**, Brazilian, married, economist, holder of Identity Card (RG) No. 674.856 SSP/DF, and Individual Taxpayers' Identification (CPF) No. 351.080.021 - 49, as Chief Executive Officer; **Francisco Aurélio Sampaio Santiago**, Brazilian, married, engineer, holder of Identity Card (RG) No. 244543 SSP/SE, and Individual Taxpayers' Identification (CPF) No. 145.053.631 - 04, as Chief Operations Officer; **Paulo Narcélio Simões Amaral**, Brazilian, married, economist, holder of Identity Card (RG) No. 2.929.896 SSP/DF, and Individual Taxpayers' Identification (CPF) No. 790.422.877 - 72, as Chief Financial and Investor Relations Officer; **Luiz Francisco Tenório Perrone**, Brazilian, married, engineer, holder of Identity Card (RG) No. 003.259.885 - 6 IFP/RJ, and Individual Taxpayers' Identification (CPF) No. 008.719.406 - 63, as Chief Strategic Planning, Regulatory Matters and Corporate Governance Officer, and **André Rizzi de Oliveira**, Brazilian, married, engineer, holder of Identity Card (RG) No. 18952964 SSP/SP, and Individual Taxpayers' Identification (CPF) No. 135.529.508 - 42, as Chief Purchase and Administrative Services Officer. I hereby certify that the aforementioned resolutions were extracted from the minutes registered in the Company's Minute Book of the Board of Directors' Meetings.

Brasília, August 28, 2008.

Filipe Laudo de Camargo
Secretary

