

BRASIL TELECOM SA
Form 6-K
August 02, 2007

**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 01, 2007

(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):

Investors Relations

(55 61) 415-1140

ri@brasiltelecom.com.br

Media Relations

(1 212) 983-1702

cesarb@brasiltelecom.com.br

Free Translation

BRASIL TELECOM S.A.

Publicly Traded Company

Corporate Taxpayer Registration: 76.535.764/0001 -43

Board of Trade: 53 3 0000622 9

**Extract of the Minutes of the Board of Directors Meeting,
Held on July 31, 2007**

On July 31, 2007, at 10:15 am, the members of the Board of Directors of Brasil Telecom S.A. (BT or Company), Messrs. Sergio Spinelli Silva Junior, Pedro Paulo Elejalde de Campos, Elemér André Surányi, Ricardo Ferraz Torres and Antonio Cardoso dos Santos, met at the Company s office, located at Av. Brigadeiro Faria Lima, 2055, 17º andar, in the city and state of São Paulo, and unanimously approved: (i) the 2Q07 Results, (ii) the proposal to substitute the concession s convertible assets with judicial guarantees, pursuant to ANATEL s regulations, and (iii) amendments to the manuals Information Use and Disclosure, and Trading in the Company Securities. I certify that the aforementioned resolutions were extracted from the minutes drawn up in the Book of Minutes of the Company s Board of Directors Meeting.

São Paulo, Brazil, July 31, 2007

Darwin Corrêa
Secretary

