

BANK BRADESCO  
Form 6-K  
March 15, 2006

---

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

---

**FORM 6-K**

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

**For the month of March, 2006**

**Commission File Number 1-15250**

---

**BANCO BRADESCO S.A.**  
(Exact name of registrant as specified in its charter)

**BANK BRADESCO**  
(Translation of Registrant's name into English)

**Cidade de Deus, s/n, Vila Yara  
06029-900 - Osasco - SP  
Federative Republic of Brazil**  
(Address of principal executive office)

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 the Securities Exchange Act of 1934.

Yes  No

**Proposals of the Board of Directors to be submitted to the Stockholders of Banco Bradesco S.A. at the Special Stockholders Meeting to be held on 3.27.2006.**

1. To cancel stocks held in treasury, representing its own Capital Stock, without its reduction;
2. To change into a statutory body, aligning it to the best Corporate Governance practices, the already existing Ethical Conduct Committee, which has as purpose to determine actions as to the dissemination and compliance with Bradesco Organization's Corporate and Sector Codes of Ethics, by means of ensuring their efficiency and effectiveness.

Osasco, SP, March 7<sup>th</sup>, 2006

Board of Directors

Lázaro de Mello Brandão - Chairman

Antônio Bornia - Vice-Chairman

Mário da Silveira Teixeira Júnior

Márcio Artur Laurelli Cypriano

João Aguiar Alvarez

Denise Aguiar Alvarez Valente

---

We declare that this is a true copy of an extract of the Minutes of the Special Meeting # 1.137, of Banco Bradesco S.A.'s Board of Directors, held on 3.7.2006, drawn up in the proper book.

Banco Bradesco S.A.

*Milton Almicar Silva Vargas*

*Carlos Alberto Rodrigues Guilherme*

.. /.

