

BRASIL TELECOM HOLDING CO
Form 6-K
July 16, 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 July 15, 2008

(Commission File No. 1-14477)

BRASIL TELECOM PARTICIPAÇÕES S.A.
(Exact name of registrant as specified in its charter)

BRAZIL TELECOM HOLDING 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

55 (61) 3415-1140

ri@brasiltelecom.com.br

Media and Communication

55 (61) 3415-1822

diretoriadecomunicacao@brasiltelecom.com.br

**BRASIL TELECOM PARTICIPAÇÕES S.A.
CORPORATE TAXPAYER REGISTRATION 02.570.688/0001 -70
BOARD OF TRADE 53.3.0000581 -8
PUBLICLY HELD COMPANY**

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF BRASIL
TELECOM PARTICIPAÇÕES S.A. HELD ON JULY 15, 2008.**

On July 15, 2008, at 10.00 a.m., the members of the Board of Directors of Brasil Telecom Participações S.A. (BTP or Company), Sergio Spinelli Silva Junior, Pedro Paulo Elejalde de Campos, Elemér André Surányi, Kevin Michael Altit, José Luiz Guimarães Junior, and Ricardo Ferraz Torres, met at the Company`s office, at SIA SUL ASP, Lote D , Bloco B , Brasília/DF and unanimously approved the following subjects: (i) presentation of the Company`s 2Q08 earnings results; and (ii) maintenance of the Independent Auditing company for the 2008 exercise, in the terms of the proposal presented by the Company`s Directors. 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.

Brasília, July 15, 2008.

Filipe Laudo de Camargo
Secretary

