

NATIONAL STEEL CO
Form 6-K
August 10, 2009

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of the
Securities Exchange Act of 1934

For the month of August, 2009

Commission File Number 1-14732

COMPANHIA SIDERÚRGICA NACIONAL

(Exact name of registrant as specified in its charter)

National Steel Company

(Translation of Registrant's name into English)

Av. Brigadeiro Faria Lima 3400, 20º andar
São Paulo, SP, Brazil
04538-132

(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

COMPANHIA SIDERÚRGICA NACIONAL

Publicly-held Company

Corporate Taxpayer's ID (CNPJ/MF): 33.042.730/0001 -04

Corporate Registry (NIRE): 3330001159-5

SUMMARY OF THE RESOLUTIONS TAKEN AT THE BOARD OF DIRECTORS MEETING OF COMPANHIA SIDERÚRGICA NACIONAL ON AUGUST 6, 2009.

1 Resignation of Board Member The Board acknowledged the resignation of Board Member Mr. Mauro Molchansky and conveyed the Company's gratitude for the invaluable services rendered.

2- Resignation of Executive Officers - The Board unanimously accepted the resignation of Messrs Pedro Felipe Borges Neto and Isaac Popoutchi from the position of Executive Officers for strictly personal reasons, and conveyed the Company's gratitude for their dedication and invaluable services rendered during their period working for the Company.

3 Board of Executive Officers The Board approved the re-election of (i) Mr. BENJAMIN STEINBRUCH, Brazilian, married, industrialist, holder of ID card (RG) no. 3.627.815 -4 SSP/SP and Individual Taxpayers ID (CPF/MF) no. 618.266.778 -87, domiciled at Av. Brigadeiro Faria Lima nº 3.400, 20º andar, in the city and state of São Paulo, as Chief Executive Officer; (ii) Mr. ENÉAS GARCIA DINIZ, Brazilian, married, engineer, holder of ID card (RG) no. 04.746.432 -6 IFP/RJ and Individual Taxpayers ID (CPF/MF) no. 657.575.057 -53, domiciled at Rod. BR 393 Lúcio Meira Km 5,001 s/nº - Vila Santa Cecília in the city of Volta Redonda, as Executive Officer in charge of Production; and (iii) Mr. JUAREZ SALIBA DE AVELAR, Brazilian, married, mining engineer, holder of ID card (RG) no. 749.002 SSP/MG, and Individual Taxpayers ID (CPF/MF) no. 447.454.946 -53, with offices at Av. Brig. Faria Lima nº 3400, 20º andar, in the city and state of São Paulo, as Executive Officer in charge of New Business Development; all of whom with period of office effective until April 30, 2011, extended until the investiture of their successors. Thus the Company's current Board of Executive Officers comprises: BENJAMIN STEINBRUCH CEO; ENÉAS GARCIA DINIZ Executive Officer in charge of Production; JUAREZ SALIBA DE AVELAR Executive Officer in charge of New Business Development; and PAULO PENIDO PINTO MARQUES Executive Officer in charge of Controlling, Financial and Investor Relations Areas, all of whom with term of office effective until April 30, 2011, extended until the investiture of their successors.

SIGNATURE

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 07, 2009

COMPANHIA SIDERÚRGICA NACIONAL

By: /s/ Benjamin Steinbruch

Benjamin Steinbruch
Chief Executive Officer

By: /s/ Paulo Penido Pinto
 Marques

Paulo Penido Pinto Marques
Chief Financial Officer and
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.
