

NATIONAL STEEL CO  
Form 6-K  
August 24, 2009

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**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**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**

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**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

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**COMPANHIA SIDERÚRGICA NACIONAL**

Publicly-held Company

Corporate Taxpayers' ID (CNPJ/MF) 33.042.730/0001-04

Companies Registry (NIRE) 3330001159-5

**SUMMARY OF THE RESOLUTIONS TAKEN AT THE  
EXTRAORDINARY SHAREHOLDERS' MEETING OF COMPANHIA  
SIDERÚRGICA NACIONAL HELD ON AUGUST 21, 2009**

**Resolutions unanimously approved by attending shareholders:**

a) cancellation of 8,539,828 shares currently held in treasury, pursuant to article 30, paragraph 1, item "b" of Law 6,404/76, with no reduction in the Company's capital.

b) amendment, as a result of the approved share cancellation, to the "caput" of Article 5 of the Company's Bylaws, whose wording in order to reflect the new stock capital structure will be as follows:

*" Article 5 - The Company's capital stock, totally subscribed and paid in, amounts to R\$1,680,947,363.71 (one billion, six hundred eighty million, nine hundred forty-seven thousand, three hundred sixty-three reais and seventy-one centavos), divided into 784,864,010 (seven hundred eighty-four million, eight hundred sixty-four thousand and ten) registered common shares with no par value."*

