

BANK BRADESCO
Form 6-K
March 04, 2008

**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, 2008

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 3.24.2008, at 5:00 p.m.

a) to raise from 3 (three) to 4 (four) the minimum number and from 6 (six) to 8 (eight) the maximum number of members that compose the Compliance and Internal Control Committee;

b) to establish the Risks and Capital Allocation Integrated Management Committee, aligned with the best Corporate Governance Practices.

Cidade de Deus, Osasco, SP, March 4th, 2008

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 hereby declare that this is a free English translation of part of the Minutes of the Special General Meeting # 1,283 of the Bank's Board of Directors, held on March 4, 2008, drawn up in the Company's records.

Banco Bradesco S.A.

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