

BRASIL TELECOM HOLDING CO
Form 6-K
April 23, 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 April 22, 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) 415-1140

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Media Relations

(55 61) 3415-1378

cesarb@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. OF APRIL 22, 2008.**

On April 22, 2008, at 10.00 a.m., the members of the Board of Directors of Brasil Telecom Participações S.A. (Company), Sergio Spinelli Silva Junior, Pedro Paulo Elejalde de Campos, Mariana Sarmiento Meneghetti, Kevin Michael Altit, Ricardo Ferraz Torres and José Luiz Guimarães Junior met at the Company`s office, at Av. Presidente Wilson, 231 26.andar, Rio de Janeiro/RJ, having been presented with the results for the first quarter 2008 and unanimously approved the Internal Audit Plan for 2008 and the list of activities of the area. 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.

Rio de Janeiro, April 22, 2008.

Filipe Laudo de Camargo
Secretary

