

BANK BRADESCO  
Form 6-K  
March 04, 2008

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**UNITED STATES  
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 UNDER THE  
SECURITIES EXCHANGE ACT OF 1934**

**For the month of March, 2008**

**Commission File Number 1-15250**

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**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 4<sup>th</sup>, 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

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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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