

Gol Intelligent Airlines Inc.  
Form 6-K  
November 04, 2009

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**SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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**FORM 6-K**

**REPORT OF FOREIGN ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE  
SECURITIES EXCHANGE ACT OF 1934**

**For the month of November, 2009**

**(Commission File No. 001-32221) ,**

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**GOL LINHAS AÉREAS INTELIGENTES S.A.**  
*(Exact name of registrant as specified in its charter)*

**GOL INTELLIGENT AIRLINES INC.**  
*(Translation of Registrant's name into English)*

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**R. Tamoios, 246  
Jd. Aeroporto  
04630-000 São Paulo, São Paulo  
Federative Republic of Brazil**  
*(Address of Registrant's principal executive offices)*

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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

If "Yes" is marked, indicated below the file number assigned to the  
registrant in connection with Rule 12g3-2(b):

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**GOL LINHAS AÉREAS INTELIGENTES S.A.**

**C.N.P.J. n.º 06.164.253/0001 -87**  
**N.I.R.E. 35.300.314.441**

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**HELD ON NOVEMBER 3, 2009**

**Date, Time and Place:** November 3, 2009, at 6:00 p.m., at Praça Comte. Linneu Gomes, S/N, Portaria 3 Prédio 07 - in the Board of Directors Meeting Room, Jardim Aeroporto, São Paulo, SP ( Company ). **Attendance:** the members of the Board of Directors. **Call notice:** Waived, due to the attendance of all the members of the Board of Directors.

**Presiding Board:** The meeting was chaired by Mr. Alvaro de Souza, who invited me, Constantino de Oliveira Júnior, to act as secretary. **Agenda:** Resolve on (a) the resignation from two Vice-President Officers; and (b) the patterns to the Organizational Restructuring of the Company. **Resolutions:** After the necessary explanations were provided, the following resolutions were approved by unanimous vote: (a) to receive the resignation of Mr. Wilson Maciel Ramos and Mr. Tarcisio Geraldo Gargioni, each, from the offices of Vice-President Officer, with the formal thanks from the Board for the valuable contribution to the Company's growth. The Board has also decided to keep the office vacant for future fulfillment of the office and (b) the patterns to the organizational restructuring of the Company, which consists mainly in the simplification on the organizational structure and the alignment of the strategic planning. **Approval and Signing of the Minutes:** After offering the floor to anyone who intended to make use of it, the meeting was adjourned for the time necessary for these minutes to be drawn-up, and these minutes were subsequently read, confirmed and signed by the chairman and secretary of the meeting. I hereby declare that this is a faithful copy of the original minutes drawn-up in the proper register.

São Paulo, November 3, 2009.

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Alvaro de Souza  
Chief Executive Officer

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Constantino de Oliveira Júnior  
Secretary

