

BRASIL TELECOM HOLDING CO
Form 6-K
February 18, 2009

**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 February 18, 2009

(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):

BRASIL TELECOM PARTICIPAÇÕES S.A.

SUMMARY OF THE EXTRAORDINARY SHAREHOLDERS MEETING, Held on February 17, 2009 at 4:30 p.m.

Attendance:

Shareholders representing the majority of the Company's voting capital were present.

Agenda:

1. Deliberate on the replacement of Board of Directors Members appointed by the controllers, with election of new members to complement the mandate;
2. Deliberate on the election of the Chairman and the Vice-President of the Board of Directors; and
3. Deliberate on the replacement of Fiscal Board Members appointed by the holders of Common Shares, with election of new members to complement the mandate.

Resolutions:

Regarding **item 1** of the agenda the present shareholders unanimously approved the replacement of Board of Directors Members appointed by Solpart Participações S.A. (Solpart), electing the following members to complement the mandate:

Effective Members

José Mauro Mettrau Carneiro da Cunha
Luiz Eduardo Falco Pires Correa
Julio César Pinto
Alex Waldemar Zornig

Alternate Members

José Augusto da Gama Figueira
Pedro Jereissati
João José de Araújo Pereira Pavel
Otávio Marques de Azevedo

As for **item 2** of the agenda, the shareholder Solpart proposed the election of Messrs.

José Mauro Mettrau Carneiro da Cunha and **Luiz Eduardo Falco Pires Correa** as Chairman and Vice-Chairman, respectively, of the Company's Board of Directors. This proposal was approved by the majority of the present shareholders.

In regard to **item 3** of the agenda, the majority of the present shareholders elected the following persons as members of the Fiscal Council to complete the current term of office:

Effective Members

Aparecido Carlos Correia Galdino
Allan Kardec de Melo Ferreira
Eder Carvalho Magalhães

Alternate Members

Sidnei Nunes
Dênis Kleber Gomide Leite
Sergio Bernstein

Eduardo Grande Bittencourt and his respective alternate **Romel Alves Domingues** remained as members of the Fiscal Council, once they were elected by the preferred shareholders at the last Annual Shareholders' Meeting.

Pursuant to CVM Instruction 367, of May 29, 2002, the Chairman acknowledged the receipt of the résumés of the elected Board Members.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: February 18, 2009

BRASIL TELECOM PARTICIPAÇÕES S.A.

By: /s/ Alex Waldemar Zornig

Name: **Alex Waldemar
Zornig**
Title: Chief Financial and
Investor Relations Officer

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
