

BANK BRADESCO  
Form 6-K  
February 19, 2009

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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 February, 2009**

**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

**Proposal of the Board of Directors to be submitted to Banco Bradesco S.A.'s shareholders, at the Annual Shareholders Meeting to be held on March 10, 2009, at 5:00 pm.**

Dear Shareholders,

The Board of Directors of Banco Bradesco S.A. submits to examination and resolution the following proposals:

Considering that the Company obtained in the fiscal year ended in 12.31.2008 the Net Income of R\$7,620,237,437.37, we propose the allocation, after deducting the amount of R\$99,219,177.26 for adjustment of the reflex of the previous periods, as set forth in the Law # 11.638/2007, as follows: R\$376,050,913.01 for the account Profits Reserve Legal Reserve ; R\$4,452,491,903.11 for the Profits Reserve Statutory Reserve ; and R\$2,692,475,443.99 for payment of Interests on Own Capital and Dividends, of which R\$850,481,874.98 have been already paid, and R\$1,841,993,569.01 will be paid on 3.9.2009.

Cidade de Deus, Osasco, SP, February 17<sup>th</sup>, 2009

Board of Directors

Lázaro de Mello  
Brandão - Chairman  
Antonio Bornia - Vice Chairman  
Mário da Silveira Teixeira Júnior  
Márcio Artur Laurelli Cypriano  
João Aguiar Alvarez  
Denise Aguiar Alvarez Valente

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We declare this is a free English translation of the Minutes of the Special Meeting # 1,411, of the Bank's Board of Directors, held on February 17<sup>th</sup>, 2009, drawn up in the Company's records.

Banco Bradesco S.A.

*Milton Almicar Silva Vargas*  
*Executive Vice President*

*Domingos Figueiredo de Abreu*  
*Managing Director*

**Documents Made Available to Shareholders:** the Call Notice, the Proposal of the Board of Directors and the Manual for the Participation of Shareholders in the aforementioned Shareholders Meeting will be available to shareholders in Bradesco's Shares and Custody Department, the Company's Depository Financial Institution, Cidade de Deus, Prédio Amarelo, Vila Yara, Osasco, SP, and they may also be viewed on the website [www.bradesco.com.br](http://www.bradesco.com.br) Corporate Governance - Corporate Documents section.

**Representation:** pursuant to Paragraph One of Article 126 of Law # 6,404, as of December 15<sup>th</sup>, 1976, and further amendments, shareholders may be represented by attorneys-in-fact, in compliance with the legal restrictions, sending the original power of attorney in up to 2 (two) business days before the estimated date of the Shareholders Meeting, by mail or by messenger, to Banco Bradesco S.A. Secretaria Geral - Área Societária - Cidade de Deus - 4<sup>o</sup> andar do Prédio Novo - Vila Yara - Osasco, SP - CEP 06029-900. A copy of the documentation may also be sent to the e-mail [governancacorp@bradesco.com.br](mailto:governancacorp@bradesco.com.br) and as an alternative by fax (55 11) 3684-4630 or (55 11)3683-2564.

**Further needed clarifications may be obtained through the e-mail *investidores@bradesco.com.br*, in the Investor Relations Website *www.bradesco.com.br/ri*, in the Bradesco Branch Network or by means of the telephone number 0800 704 0200 (free call).**

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## SIGNATURES

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 19, 2009

BANCO BRADESCO S.A.

By:                                   
                                 /s/ Milton Almicar Silva  
                                 Vargas

**Milton Almicar Silva Vargas**  
**Executive Vice-President**  
**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.

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