

NATIONAL STEEL CO  
Form 6-K  
August 23, 2010

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**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 of the  
Securities Exchange Act of 1934

**For the month of August, 2010**

**Commission File Number 1-14732**

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**COMPANHIA SIDERÚRGICA NACIONAL**

(Exact name of registrant as specified in its charter)

**National Steel Company**

(Translation of Registrant's name into English)

**Av. Brigadeiro Faria Lima 3400, 20º andar**  
**São Paulo, SP, Brazil**  
**04538-132**

(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



**EXTRACT FROM THE MINUTES OF THE ORDINARY BOARD OF DIRECTORS MEETING OF COMPANHIA SIDERÚRGICA NACIONAL, HELD ON AUGUST 10, 2010, DRAWN UP IN SUMMARY FORMAT.**

Corporate Registry (NIRE): 33300011595

1. **Date:** August 10, 2010
2. **Time:** 10:00 a.m.
3. **Venue:** Av. Brigadeiro Faria Lima, nº 3400 20º andar
4. **Attendance:** Benjamin Steinbruch, Jacks Rabinovich, Antonio Francisco dos Santos, Gilberto Sayão da Silva, Fernando Perrone Board Members, and Marcos Rodrigues Themudo Lessa Secretary of the Meeting.

**6. Agenda: 6.4 Appointment of Chairman and Vice-Chairman of the Board of Directors** The Board of Directors appointed, in compliance with article 13, paragraph 1 of the Company's Bylaws, the board members Benjamin Steinbruch and Jacks Rabinovich as Chairman and Vice-Chairman of the Company's Board of Directors, respectively.

This is a free translation of the original minutes filed at the Company's headquarters.

Marcos Rodrigues Themudo Lessa

Secretary of the Meeting

