

BANK BRADESCO
Form 6-K
March 15, 2006

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

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, 2006

Commission File Number 1-15250

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 3.27.2006.

1. To cancel stocks held in treasury, representing its own Capital Stock, without its reduction;
2. To change into a statutory body, aligning it to the best Corporate Governance practices, the already existing Ethical Conduct Committee, which has as purpose to determine actions as to the dissemination and compliance with Bradesco Organization's Corporate and Sector Codes of Ethics, by means of ensuring their efficiency and effectiveness.

Osasco, SP, March 7th, 2006

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

We declare that this is a true copy of an extract of the Minutes of the Special Meeting # 1.137, of Banco Bradesco S.A.'s Board of Directors, held on 3.7.2006, drawn up in the proper book.

Banco Bradesco S.A.

Milton Almicar Silva Vargas

Carlos Alberto Rodrigues Guilherme

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