

NATIONAL STEEL CO
Form 6-K
September 15, 2009

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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 September, 2009

Commission File Number 1-14732

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

COMPANHIA SIDERÚRGICA NACIONAL

Publicly Held Company

Corporate Taxpayer's ID (CNPJ/MF): 33.042.730/0001-04

Company Registry (NIRE): 3330001159-5

**SUMMARY OF RESOLUTIONS TAKEN AT THE
EXTRAORDINARY SHAREHOLDERS MEETING
OF COMPANHIA SIDERÚRGICA NACIONAL
HELD ON SEPTEMBER 14, 2009**

Resolutions unanimously approved by attending shareholders:

- a) the cancellation of 29,684,400 shares currently held in treasury, pursuant to Article 30, Paragraph 1, Item b of Law 6,404/76, with no reduction in the Company's capital stock.
- b) the amendment, as a result of the cancellation of shares approved herein, to the caput of Article 5 of the Company's Bylaws in order to reflect the new capital stock structure, whose wording will be as follows:

Article 5 The Company's capital stock, fully subscribed and paid-in, is R\$1,680,947,363.71 (one billion, six hundred eighty million, nine hundred forty-seven thousand, three hundred sixty-three Brazilian reais and seventy-one centavos), divided into 755,179,610 (seven hundred fifty-five million, one hundred seventy-nine thousand, six hundred and ten) registered common shares with no par value.

