

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.

