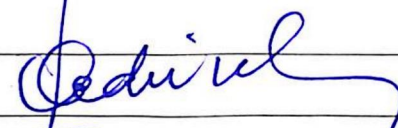


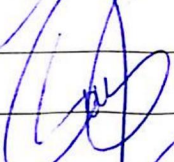

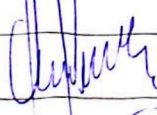
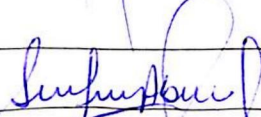

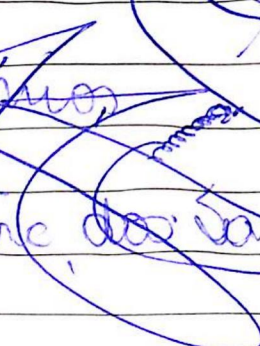


Registro do Comparecimento dos Senhores Senhores à
Sessão do Dia 03/04/2008.

- José Pedro Serafini 
- Egilson de Oliveira 
- Juanes Costa 
- Mauro Francie 
- Chicão de Souza 
- Alencar Salazarini (licenciado)
- Walter de Aragão 
- Silvio Figueira 
- Cláudio de São Camilo 
- Valdemar Figueira 
- Antônio Felício dos Santos 