

BRASIL TELECOM SA
Form 6-K
August 16, 2005

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

FORM 6-K

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934**

THROUGH AUGUST 11, 2005

(Commission File No. 1-15256)

BRASIL TELECOM S.A.

(Exact name of Registrant as specified in its Charter)

BRAZIL TELECOM COMPANY

(Translation of Registrant's name into English)

**SIA Sul, Área de Serviços Públicos, Lote D, Bloco B
Brasília, D.F., 71.215-000
Federative Republic of Brazil**

(Address of Registrant's principal executive offices)

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 if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1).

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7).

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

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If "Yes" is marked, indicated below the file number assigned to the registrant in connection with Rule 12g3-2(b):

Investor Relations

(55 61) 3415-1140

ri@brasiltelecom.com.br

Media Relations

(55 61) 3415-1378

cesarb@brasiltelecom.com.br

BRASIL TELECOM S.A.

Publicly Held Company

Corporate Taxpayer Registration CNPJ/MF: 76.535.764/0001 -43

Board of Trade NIRE: 53 3 0000622 9

CERTIFICATION OF THE NON-HOLDING OF THE BOARD OF DIRECTORS

MEETING OF BRASIL TELECOM S.A., SET FOR MAY 12, 2005

Pursuant to the writ of summons and notice served on May 11, 2005 (i) on Brasil Telecom S.A. (BT or Company) (ii) on Brasil Telecom Participações S.A., and (iii) on 14 Brasil Telecom Celular S.A., the Company s Board of Directors Meeting set for this date, at 4:30 p.m. has not been held, in compliance with the decision rendered on May 10, 2005, in the provisional remedy N. 2005.001.053977 -1, filed by *Investidores Institucionais Fundo de Investimento em Ações* (Institutional Investors Equities Investment Mutual Fund) against Verônica Valente Dantas and others, among which BT, in course before the 8th Corporate Court of Rio de Janeiro, which granted a preliminary order prohibiting *"the opening and holding of the mentioned Prior Meeting of Invitel s shareholders called for May 11, 2005, as well as of the mentioned Board of Directors Meetings of Brasil Telecom Participações S.A. and of Brasil Telecom S.A. called for May 12, 2005"*. Accordingly, BT s Board of Directors Chairman, which was present at the place and time set for the holding of the aforementioned Board of Directors Meeting, draws up the present certification of the non-holding of the conclave.

Rio de Janeiro, May 12, 2005.

Eduardo Seabra Fagundes

Board of Directors Chairman

Brasil Telecom S.A.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: August 11, 2005

BRASIL TELECOM S.A.

By: _____ /s/ Carla Cico

Name: Carla Cico
Title: President and Chief
Executive Officer
