

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

June 09, 2011

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**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 20549**

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**FORM 6-K**

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

**For April 11, 2011**  
**(Commission File No. 1-31317)**

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**Companhia de Saneamento Básico do Estado de São Paulo - SABESP**  
*(Exact name of registrant as specified in its charter)*

**Basic Sanitation Company of the State of Sao Paulo - SABESP**  
*(Translation of Registrant's name into English)*

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**Rua Costa Carvalho, 300**  
**São Paulo, S.P., 05429-900**  
**Federative Republic of Brazil**  
*(Address of Registrant's principal executive offices)*

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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

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

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Companhia de Saneamento Básico do Estado  
de São Paulo  
Board of Directors

**COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO - SABESP**

**Corporate Taxpayer ID (CNPJ): 43.776.517/0001-80**

**Company Registry (NIRE): 35.3000.1683-1**

**EXCERPT FROM THE MINUTES OF THE 736<sup>th</sup> BOARD OF DIRECTORS MEETING.**

On March 24, 2011, at 9:00 a.m. an **ordinary** meeting was called by the majority of the Board of Directors, in accordance with the caput of Article 13, of the Company's Bylaws, in the conference room of the Company's head offices located at Rua Costa Carvalho, 300, in the city of São Paulo, which was attended by the undersigned members of the Board of Directors of Companhia de Saneamento Básico do Estado de São Paulo - SABESP. The meeting was called to order, and as supported by Section I, Article 140 of Law 6,404/76, the Board of Directors appointed Mr. Jerônimo Antunes to assume the chairmanship of this meeting, in view of the resignation letter dated March 18, 2011 received from the acting chairman of the Board, Mr. Mário Engler Pinto Júnior, due to personal reasons. On behalf of the Board of Directors, the acting Chairman thanked Mr. Mário Engler for his great contribution to the Board of Directors and the Audit Committee as member of this Board until November 2009. Thereafter, Mr. Jerônimo Antunes justified the absence of the Board member Gesner José de Oliveira Filho. (...)

Once approved, these minutes were signed by the members of the Board of Directors in attendance. Jerônimo Antunes, Alexander Bialer, Dilma Seli Pena, Heraldito Gilberto de Oliveira, Reinaldo Guerreiro, Roberto Yoshikazu Yamazaki and Stela Goldenstein.

This is a free English translation of the excerpt of the Minutes recorded in the Minutes Book of the Board of Directors.

São Paulo, March 28, 2011.

Jerônimo Antunes  
Acting Chairman of the Board of Directors

Sandra Maria Giannella  
Executive Secretary

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