

USINAS SIDERÚRGICAS DE MINAS GERAIS S/A – USIMINAS
CNPJ/MF 60.894.730/0001-05
NIRE 313.000.1360-0
Publicly Traded Company

Minutes of the Extraordinary Meeting of the Board of Directors of Usinas Siderúrgicas de Minas Gerais S/A - USIMINAS, held at the Company's headquarter, at Rua Professor José Vieira de Mendonça, 3011, in the city of Belo Horizonte, capital of the Minas Gerais state, on October 15, 2010, at 8:00 AM.

Attendance – Israel Vainboim, Chairman; Also present: Albano Chagas Vieira, Francisco Caprino Neto, Fumihiko Wada, Tooru Obata, Luiz Aníbal de Lima Fernandes, Aloísio Macário Ferreira de Souza, Rômél Erwin de Souza and Rita Rebelo Horta de Assis Fonseca. Secretary – Bruno Lage de Araújo Paulino.

Deliberation:

I – Appointment Human Resources and Organizational Development Director Vice-President –

In view of the CEO's indication, the Board appoints Mr. VANDERLEI RAFFI SCHILLER, Brazilian, business administrator, married, identity card nº 5019475275, SSP/RS, tax payer's register CPF nº 202.454.240/91, with head office at Rua Professor José Vieira de Mendonça, 3011, Engenho Nogueira, Belo Horizonte/MG, ZIPCODE 31.310-260, as the Company's Human Resources and Organizational Development Director Vice-President, for a term of office until April 30, 2012.

According to the referred appointment, the Company's Executive Board composition, for a term of office until April 30, 2012, is consolidated as follows:

Wilson Nélio Brumer	Chief Executive Officer - CEO
Eduardo Borges de Andrade Filho	Development Director Vice-President
Omar Silva Júnior	Industrial Director Vice-President
Ronald Seckelmann	Finance, Investors Relations and Information Technology Director Vice-President
Sérgio Leite de Andrade	Business Director Vice-President
Vanderlei Raffi Schiller	Human Resources and Organizational Development Director Vice-President
Yasuo Takeda	Special Affairs Director Vice-President

II - Adjournment – With no further business, the meeting was adjourned and the minutes were drawn up in Book CA-02 with the signature of the Board Members in attendance and the General Secretary. Belo Horizonte, October 15, 2010.

Israel Vainboim
 Chairman

Albano Chagas Vieira

Aloísio Macário Ferreira de Souza

Francisco Caprino Neto

Fumihiko Wada

Luiz Aníbal de Lima Fernandes

Rômél Erwin de Souza

Rita Rebelo Horta de Assis Fonseca

Tooru Obata

Bruno Lage de Araújo Paulino
 Secretary