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ATTENDANCE: The meeting was summoned by Mr. ALEXANDRE BELDI NETTO, chairman of the Company's Board of Directors. 3 - OPENING: The meeting was opened with the presence of the following members of the Company's Board of Directors: Mr. Alexandre Beldi Netto, Mr. Mario Cesar Pereira de Araujo, Mr. Marco Antonio Beldi, Mr. Antonio Fabio Beldi, Mr. Nelson Guarnieri de Lara, Mr. Araldo Alexandre Marcondes de Souza, and Mr. Ricardo de Souza Adenes. 4 - THE BOARD: Mr. ALEXANDRE BELDI NETTO, chairman of the Company's Board of Directors, conducted the proceedings, and invited board member MARIO CESAR PEREIRA DE ARAUJO to act as secretary. 5 - ORDER OF THE DAY: PARTICIPATION OF THE COMPANY IN PUBLIC NOTICE FOR THE GRANT OF AUTHORIZATION TO USE RADIOFREQUENCY FOR EXPANSION OF PERSONAL COMMUNICATION SERVICE, ACCORDING TO ACT NUMBER 27740, OF JULY 30TH, 2002 ("PUBLIC NOTICE ACT"), REGARDING THE ACQUISITION OF RADIOFREQUENCY BLOCKS, AS DEFINED IN ANNEX I OF WRITTEN NOTICE NUMBER 494/2002/PVCP/SPV-ANATEL ("NOTICE"). 6 - DELIBERATIONS: The participation of the Company in the Public Notice regarding the acquisition of radiofrequency blocks, as defined in Annex I of the Notice, was approved. The President of the Company, or any person duly authorized by the President of the Company, shall at his own judgment specify the radiofrequency blocks. The Board also approved the performance of all acts necessary to the formalization of the Company in the Public Notice Act, including, but not limited to, adapting the Company's instruments for Concession and Authorization of Mobile Cellular Service for Personal Communication Service (PCS), in the terms of Resolution 254, of January 1st, 2001, and signing the Agreement for Grant of Authorization for Usage of Radio Frequencies (TERMO DE OUTORGA DE AUTORIZACAO DE USO DE RADIOFREQUENCIAS). 7 - CLOSING: The meeting was closed and the present minutes were drawn as a summary, read, considered appropriate, and signed by the members of the Board of Directors. Brasilia-DF, December 27th, 2002. We hereby certify that the present document is a true copy of its original, drawn in its appropriate minute book.

ALEXANDRE BELDI NETTO
President of the Board of Directors

MARIO CESAR PEREIRA DE ARAUJO
Member of the Board

MARCO ANTONIO BELDI
Member of the Board

NELSON GUARNIERI DE LARA
Member of the Board

ANTONIO FABIO BELDI
Member of the Board

ARALDO ALEXANDRE M. DE SOUZA
Member of the Board

RICARDO DE SOUZA ADENES
Member of the Board

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.

Tele Centro Oeste Cellular Holding Company

Date: December 31, 2002

By: /S/ MARIO CESAR PEREIRA DE ARAUJO

Name: Mario Cesar Pereira de Araujo
Title: President