



RANDON S.A. Implementos e Participações

Listed Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes for the Executive Board Meeting no. 17

On January 24, 2008, at 5: PM, at the Company's headquarters, located on Abramo Randon Ave., no. 770, in the city of Caxias do Sul, RS, all members of the executive board gathered – as determined by IBRACON NPC – 10, approved by CVM Deliberation no. 505, of June 19, 2006 – to authorize the completion of its financial statements, as well as their referral to the Board of Directors and Audit Board for their respective opinions. These minutes, after being read and approved, were signed by all Directors. Caxias do Sul, January 24, 2008.

Raul Anselmo Randon

Alexandre Randon

Erino Tonon

Astor Milton Schmitt