



RANDON S.A. Implementos e Participações

Listed Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 575 of the Board of Directors Meeting

On October 4, 2006, at 10:00 AM, at the headquarters of the Company, located on Abramo Randon Avenue, no. 770, Interlagos District, Caxias do Sul, RS, the members of this Board of Directors gathered together under the presidency of Raul Anselmo Randon, with David Abramo Randon as secretary. They unanimously decided to authorize the Executive Board of the Company to make all necessary arrangements to guarantee, on behalf of the company, financial operations made by its affiliate companies Fras-le S.A., Jost Brasil Sistemas Automotivos Ltda., Master Sistemas Automotivos Ltda. and Suspensys Sistemas Automotivos Ltda.. Such financial operations refer to the opening of credit lines by those companies at Banco Nacional do Desenvolvimento Econômico e Social – BNDES (National Bank for Economic and Social Development), in the total value of R\$ 98.410.000,00 (ninety-eight million, four hundred and ten thousand Reais), at a total term of 78 (seventy-eight) months, of which 18 (eighteen) refer to the grace period and 60 (sixty) months are for amortization. The conditions of such loans, including the costs of each subcredit, were approved individually during a specific meeting with the public agencies, board of directors and/or partners of each of the companies making the loans. The Board member Ricardo Alves da Conceição has sent his agreement with the decision made by the other members in writing, by electronic mail. The meeting was ended and these minutes were written up, read and approved by the Board of Directors members. Caxias do Sul, October 4, de 2006. Raul Anselmo Randon; David Abramo Randon; João Luiz de Moraes and Ery José Bernardes. As the chairman of the meeting, I declare that that present copy is a faithful copy of the minutes written up on the Minutes Book and that their signatures are authentic. Caxias do Sul, October 4, 2006.

Raul Anselmo Randon
Chairman of the Meeting

Claudia Onzi Ide
OAB/RS 30.907