



## **RANDON S.A. Implementos e Participações**

Listed Company  
CNPJ 89.086.144/0001-16  
NIRE 43300032680

### **Minutes no. 635 of the Board of Directors` Meeting**

On April 23, 2009, at 10:00 AM, at the Company's headquarters, located in Caxias do Sul, RS, on Abramo Randon Ave, no. 770, Interlagos District, all Board of Directors members elected at the Ordinary General Meeting held on April 8, 2009 and sworn in according to the law, having being duly called, gathered in conformity with sole paragraph of article 18, and item "f" of Article 21 of the Company's by-laws, to elect, among the members, a president, up to two vice-presidents and further directors. Prior to the opening of the works, gratitude was expressed to Mr. Ery José Bernardes and David Abramo Randon, and welcome was given to Mr. Alexandre Randon and Ruy Lopes Filho, the new members of the Board of Directors. With Raul Anselmo Randon as chair and Alexandre Randon as secretary, the Board members unanimously deliberated: **(1ª)** Elect Raul Anselmo Randon and Alexandre Randon, among the members of the Board of Directors, to serve as President and Vice-President of such Board of Directors, respectively; and **(2ª)** Elect the members of the Executive Board for a term of 2 (two) years, who will remain in their office until their substitutes are duly sworn in. As President-Director, it was elected **David Abramo Randon**, Brazilian, married, mechanical engineer, resident and domiciled on Ângelo Manfro St., no. 102, Cinquentenário District, Zip Code 95012-070, Caxias do Sul, RS, bearer of the Identity Card no. 7001742126-SJS/RS, and enrolled with the Private Taxpayer's Registry under no. 277.049.120-20; as Vice-President Director, it was re-elected **Alexandre Randon**, Brazilian, divorced, mechanical engineer, resident and domiciled in Caxias do Sul (RS), on Humberto de Campos St, no. 1055/1002, Nossa Senhora de Lourdes District, Zip Code 95084-440, bearer of the Identity Card no. RG nº 9001742445-SJS/RS and enrolled with the Private Taxpayers` Registry under no.468.801.000-15; and, as Directors: **Astor Milton Schmitt**, Brazilian, married, mechanical engineer, resident and domiciled in Caxias do Sul (RS), at Rua Dr. Rômulo Carbone, 746/401, Zip Code 95040-230, bearer of the Identity Card no. RG 2013366626-SSP/RS of January 15, 1979, and enrolled with the Private Taxpayers` Registry under no. 010.763.880-00;



and **Erino Tonon**, Brazilian, married, mechanical engineer, resident and domiciled in Caxias do Sul (RS), at Rua Alberto Bracagioli, 1132, Jardim Margarida District, Zip Code 95050-020, Caxias do Sul, RS, bearer of the Identity Card no. RG 2003943087-SSP/RS and enrolled with the Private Taxpayers' Registry under no. 057.383.420-20. The Board Members chose the Director **Astor Milton Schmitt**, above-qualified, to also serve as Investor Relations Director. Gratitude was expressed to Mr. Raul Anselmo Randon for his dedication to the Company during the time he served as president of the Executive Board. The members also wished Mr. David Abramo Randon success in his new position. After being written up, read and approved in all its terms, these minutes were signed by all members present at the meeting. Caxias do Sul, April 23,2009.

Raul Anselmo Randon

Alexandre Randon

Hugo Eurico Irigoyen Ferreira

Ruy Lopes Filho

José Maria Rabelo