



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

Listed Company  
CNPJ 89.086.144/0001-16  
NIRE 43300032680

### **Board of Directors Meeting Minutes no. 637**

On May 7, 2009, at 3:00 PM, at the headquarters of the Company, located on Abramo Randon Ave., 770, Caxias do Sul, RS, all the members of the Board of Directors, gathered with Raul Anselmo Randon as chair and Alexandre Randon as secretary. By unanimous vote, the Board members decided to formalize their favorable opinion on the Financial Statements and Earnings Release relative to the first quarter of 2009, ended on March 31, 2009. The meeting was closed and these minutes were written up, read, approved and then signed by the Board of Directors Members. Caxias do Sul, May 7, 2009.

Raul Anselmo Randon

Alexandre Randon

Hugo Eurico Irigoyen Ferreira

Ruy Lopes Filho

José Maria Rabelo