



RANDON S.A. Implementos e Participações

Listed Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 645 of the Board of Directors Meeting

On August 6, 2009, at 2:30 PM, at the Company's headquarters located on Abramo Randon Avenue, no. 770, Caxias do Sul, RS, all members of the Board of Directors gathered with Mr. Raul Anselmo Randon as the Chair and Alexandre Randon as the Secretary. After analyzing and discussing the Earnings Release and Financial Statements concerning the second quarter of 2009 (2Q09), ended as of June 30, 2009, they unanimously expressed their favorable opinion on the referred documents. The meeting was closed and these minutes written off. After they were read and approved, the minutes were signed by the Board of Directors Members. Caxias do Sul, August 6, 2009.

Raul Anselmo Randon

Alexandre Randon

Hugo Eurico Irigoyen Ferreira

Ruy Lopes Filho

José Maria Rabelo