



RANDON S.A. Implementos e Participações

Listed Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 650 of the Board of Directors Meeting

On September 14, 2009, at 3:30PM, at the Company`s headquarters located in the city of Caxias do Sul (RS), located on Abramo Randon Ave., 770, Interlagos District, all the members of the Board of Directors gathered with Raul Anselmo Randon as chair and Alexandre Randon as secretary. According to the agenda of the day, known by all, the Board members unanimously decided to approve the Manual for the Policy on Disclosure, Use of Relevant Information, and Trading of Securities issued by Randon S.A.- Implementos e Participações, in replacement of the Policy on the Trading of Securities and Information Disclosure approved on June 14, 2002. The replacement aimed to conduct a complete revision of that Policy, adjust it to the changes implemented in CVM 358/2008 Directive as a result of CVM 447/2007 Directive, and, in the scope of the Securities Trading Policy, introduce the possibility of the Binding Persons adhering to an Individual Investment Program pursuant the terms of § 2nd of Article 15 of said Directive. The entire text of said Manual, with its content duly approved, is contemplated in an specific document. After being signed by all Board members, such document will remain in the files of the Company and will be made available on the Wide Web Company`s address, of which a copy is being sent to *Comissão de Valores Mobiliários – CVM (SEC)* and *BM&FBOVESPA*. After being read and approved, these minutes were signed by the Board members. Caxias do Sul, September 14, 2009.

Raul Anselmo Randon

Alexandre Randon

Hugo Eurico Irigoyen Ferreira

Ruy Lopes Filho

José Maria Rabelo