



RANDON S.A. Implementos e Participações

Listed Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Executive Board Meeting – Minutes no. 22

On January 26, 2010, at 10:30 AM, at the Company`s headquarters, located on Avenida Abramo Randon, No. 770, in this city of Caxias do Sul, RS, all members of the Executive Board of the Company gathered, with David Abramo Randon as chair and Alexandre Randon as secretary. The members of the Executive Board unanimously decided to (pursuant to IBRACON NPC – 10 statement, approved in CVM Resolution No. 505, of June 19, 2006) authorize to complete the preparation of the financial statements for the year ended December 31, 2009 and its forwarding to the assessment of Ernst & Young Auditores Independentes, and subsequently to the Board of Directors and Audit Board, for their respective opinions. After being read and approved, these minutes were signed by the Directors. Caxias do Sul, January 26, 2010.

David Abramo Randon

Alexandre Randon

Erino Tonon

Astor Milton Schmitt