



RANDON S.A. Implementos e Participações

Public Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 665 of the Board of Directors

On March 15, 2010, at 11:00 AM, at the Company's headquarters located on Abramo Randon Avenue, 770, Caxias do Sul, all members of the Board of Directors and Executive Board gathered, with Raul Anselmo Randon as Chair and Alexandre Randon as Secretary, and unanimously decided to authorize the inclusion in the Agenda of the Extraordinary General Meeting, to be held concurrently with the Ordinary General Assembly April 8, 2010, for consideration of shareholders, of the Executive Board's proposal to amend the Company's By-Laws, dated March 12, 2010, regarding the structure of the Executive Board, in order to adjust it to the current business needs of the Company. After being read and approved, the minutes were signed by all members of the Board of Directors. Caxias do Sul, March 15, 2010.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho

Hugo Eurico Irigoyen Ferreira

José Maria Rabelo