



RANDON S.A. Implementos e Participações

Publicly Traded Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Extract no. 2 of the Minutes no. 673 of the Board of Directors Meeting

On May 6th, 2010, at 10:00 AM, at the Company's headquarters located at Abramo Randon Ave, 770, Caxias do Sul, RS, all Board of Directors members gathered, chaired by Raul Anselmo Randon, with Alexandre Randon as secretary, and unanimously: "(2nd) expressed their favorable opinion on the Financial Statements and their Notes, audited by Ernst & Young Auditores Independentes, and the Management Report for the first quarter of the current year (1Q2010), ended March 31, 2010. " Nothing else to be addressed, the meeting was closed and the minutes were read, approved and signed by the Board of Directors members. Caxias do Sul, May 6, 2010. After read and approved, the Minutes were signed by the Board members Raul Anselmo Randon, Alexandre Randon, Ruy Lopes Filho, Hugo Irigoyen, Eurico Ferreira and José Maria Rabelo.

I declare that the above resolution was taken from the Minutes drawn up in the Minutes Book and that the signatures on it are authentic.

Caxias do Sul, May 6, 2010.

Alexandre Randon
Secretary to the Meeting