



RANDON S.A. Implementos e Participações

Publicly Traded Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 676 of the Board of Directors Meeting

On June 9, 2010, at 4:00 PM, at the Company's headquarters, on Abramo Randon Avenue, 770, Interlagos District, in the city of Caxias do Sul, RS, the members representing the majority of the Board of Directors gathered with Raul Anselmo Randon as Chair and Alexandre Randon as Secretary in order to authorize the Directors, statutory and non-statutory, to open a line of credit with first-class financial institutions in the amount, in Reais, equivalent to US\$ 100.000.000,00 (One hundred million dollars of the United States of America) with funds from *Banco Nacional do Desenvolvimento Econômico e Social (BNDES)*, under the BNDES Investment Sustaining Program (BNDES PSI), Pre-Shipment Export Subprogram. The financing cost corresponds to the rate of 4.5% (four point five percent) a year levied on the value in Reais, and the principal will be paid in a lump sum within 36 (thirty six) months and interest amortized quarterly. The Directors Hugo Irigoyen Eurico Ferreira and José Maria Rabelo, by means of electronic message, sent a written expression of their agreement with the decision of the other Directors. After closing the meeting and writing up these minutes, they were read, approved and signed by all members present at the meeting. Caxias do Sul, June 9, 2010.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho