



## **RANDON S.A. Implementos e Participações**

Publicly-Held Company  
CNPJ 89.086.144/0001-16  
NIRE 43300032680

### **Minutes no. 694 of the Board of Directors` Meeting**

DATE, TIME AND VENUE: May 5, 2011, at 4:00 PM, at the Company`s headquarters located at Av. Abramo Randon, 770, in Caxias do Sul, RS.

PARTICIPANTS: all members of the Board of Directors.

PRESIDING BOARD: Raul Anselmo Randon, Chair, and Alexandre Randon, Secretary.

RESOLUTIONS: the Board members unanimously decided to formalize their favorable opinion on the Financial Statements and its Notes, audited by Ernst & Young Terco Auditores Independentes SS., and on the Management Report relative to the first quarter of this year (1Q2011), ended March 31, 2011.

CLOSURE. There being no other matters to address, these minutes were written up, read, approved and signed by all Board members present at the Meeting.

Caxias do Sul, May 5th, 2011.

Raul Anselmo Randon

Alexandre Randon

Hugo Eurico Irigoyen Ferreira

Ruy Lopes Filho

Célia Maria Xavier Larichia