



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

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

### **Minutes no. 719 of the Board of Directors` Meeting**

DATE, TIME AND VENUE: June 29, 2012, at 10:00 AM, at the Company`s headquarters located at Av. Abramo Randon, 770, in Caxias do Sul, RS.

PARTICIPANTS: the majority members of the Board of Directors.

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

RESOLUTIONS: The Board members unanimously decided to: **(1<sup>st</sup>)** authorize the Executive Board, statutory and non-statutory, to take all necessary measures to sign a Bank Guarantee Letter in the amount of up to R\$ 8.000.000,00, at a cost of up to 1.00% per annum, with maturity in April 2013, to ensure the re-payment of the payment made in advance for part of the amount concerning the contract to purchase rail cars, by MRS Investimentos in Infra-Estrutura Ferroviária VTUM-AL Ltda., or by another company belonging to the same economic group in case the Company fails to meet its obligations; and, **(2<sup>nd</sup>)** extend the maturity date mentioned in the minutes RCA no. 711, dated March 12, 2012, from March 2013 to August 2013, so as to cover the prescription term provided in Article 211 of the Brazilian Civil Code. The remaining provisions of such Minutes are herein ratified. The Board members Hugo Eurico Irigoyen Ferreira and Célia Maria Xavier Larichia have sent, in writing, by e-mail, their manifestation of agreement with the decisions contained in these minutes.

CLOSURE: There being no other matters to address, these minutes were drawn up, read, approved and signed by the Board of Directors members. Caxias do Sul, June 29, 2012.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho