



RANDON S.A. Implementos e Participações

Publicly Traded Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 756 of the Board of Directors Meeting

DATE, TIME AND VENUE: October 30, 2013, at 10:00 PM, at the Company`s headquarters, located at Abramo Randon Avenue, 770, in Caxias do Sul, RS.

PARTICIPANTS: All members of the Board of Directors and Executive Board.

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

RESOLUTIONS: Pursuant to the Agenda of the Day, known to all, the members of the Board of Directors unanimously decided to authorize the members of the Executive Board, Statutory and Non-Statutory, and/or attorneys of the Company, to take the necessary measures, including signing of public deed, to formalize the purchase of real estate which consist of land with a total area of 122.10 hectares, located in the city of Araraquara, São Paulo State, in a locality named Sítio Capão Seco, Sesmaria do Ouro, pursuant to Registry nos. 56,629 124,700 and 124,701, Book 2, General Registry, *Primeiro Oficial de Registro de Imóveis de Araraquara (SP)* (Property Registry), for the amount of R\$ 8,000,000.00 (eight million Reais), monetarily restated since November 27, 2012, which is the date of signature of the Purchase and Sale Agreement of Real Estate, between the Company and the Committed Sellers Ersio Machioli and Maria Francelina dos Santos Machioli. The Board members Hugo Eurico Irigoyen Ferreira and Célia Maria Xavier Larichia, unable to attend the meeting, have sent, in writing, their expression of agreement with the resolutions made by the other Board members.

CLOSURE: There being no other matters to address, these minutes were drawn up, read, approved and signed by the attending Board Members. Caxias do Sul.

Caxias do Sul, October 30, 2013.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho