



CELULOSE IRANI S.A.
CNPJ Nº 92.791.243/0001- 03 NIRE Nº43300002799
OPEN CAPITAL COMPANY

MINUTES OF A BOARD MEETING OF THE COMPANY DIRECTORS, HELD AT THE HEAD OFFICE, LOCATED AT RUA GENERAL JOÃO MANOEL, 157, PORTO ALEGRE/RS, at 3:30 pm on 6 NOVEMBER 2009.

1. The meeting was attended by all Board members and was presided over by Péricles de Freitas Druck.
2. The Council voted, unanimously, in accordance with item "b", Article 12 of the Bylaws, to elect, in order to complete the mandate of the current Company Director, Mr. **RONALD HEINRICHS**, technologist in financial management, Brazilian, married with partial communion of goods, resident and domiciled in São Bento do Sul, SC, at Rua Afonso Grosskopf, 365, Colonial, CEP-89288-200, registered in the CPF/MF under # 870496009-20 and the CI-SESP/PR # 5019849-9, issued on 05.18.1987. - Director of the Furniture Division, he will be vested in the post on 11.09.2009. Mr. HEINRICHS declares that under the terms of the law, he has no knowledge of any reason that could prevent him from carrying on a business activity, by special law, or due to a criminal conviction under Art. 1,011, 1, of Law No. 10,406/2002, also he is not liable to the prohibition on filing foreseen in Law No. 8934/94.
3. No other business was handled.

Signatures: Pericles de Freitas Druck, Eurito de Freitas Druck, Pericles Pereira Druck, Ernani Medaglia Muniz Tavares, Paulo Sérgio Viana Mallmann, Paulo Antonio Schmidt and Ronald Heinrichs.

I hereby certify that this is a faithful copy of the original minutes, transcribed into the Book of Minutes.

Porto Alegre, November 06, 2009.

Péricles de Freitas Druck
Chairperson of the Board of Directors