



## **CELULOSE IRANI S.A.**

**CNPJ N° 92.791.243/0001- 03 NIRE N043300002799 OPEN CAPITAL COMPANY**

### **TERM OF OFFICE**

At the day seventeenth of the month of May of two thousand and eleven, at 09:00 PM, at its headquarters, at Rua General João Manoel, 157 – 17th floor, in Porto Alegre, RS., have shown the member of the Board Executive Board of **CELULOSE IRANI S.A.**, reelected for a further term of 2(two) years on May 03rd by the Board of Directors, Mrs. **ODIVAN CARLOS CARGNIN**, ODIVAN CARLOS CARGNIN, Brazilian, lawyer, married with partial property regime, registered in the Income Tax service CPF/MF # 767695189-53 and with the ID registration CI- SSP/SC RG # 2634565, issued on 06/01/1998, resident and domiciled in Joaçaba, SC., at Rua Olímpio José Guaragni, 209, ZIP:89600-000. The member of the Executive Management declare, under penalty of law, explicitly, that he is not prevented from carrying on a business activity, by special law or because of a criminal conviction, pursuant to art. 1011.1 °, of Law No. 10.406/2002 as well as, he does not think they are prohibited because of any filing under Law No. 8.934/94, which is reinvested and formally reinstated in his position by subscribing to this end. (Signatures: Odivan Carlos Cargnin).