



CELULOSE IRANI S.A.

CNPJ Nº 92.791.243/0001- 03 NIRE Nº43300002799 OPEN COMPANY

TERM OF OFFICE

At the day twentieth nine of the month of February of two thousand and twelve, at 16:00 PM, at its headquarters, at Rua General João Manoel, 157- 9th floor, in Porto Alegre, RS., have shown Mr. **TÚLIO CÉSAR REIS GOMES**, Brazilian, married with partial property regime, forestry engineer, resident and domiciled in Curitiba, PR., at Rua Dep. Heitor Alencar Furtado, 2431, ap. 0302 CM 01, ZIP 81200-110, registered in the Income Tax service CPF/MF Nº 450850806-63 and with the ID registration SSP/PR RG Nº 13.368.944-3, issued on 08.17.2011; elected to the position of **Forestry Business Director**, at this date, by the Board of Directors, in order to complete the office of the current management board. The Director 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. 1.011,1º, of Law nº10.406/2002, as well as, he is not prohibited because of any filing under Law nº 8.934/94, which is invested and formally instated in his position by subscribing to this end. (signature: Túlio César Reis Gomes).