



CELULOSE IRANI S.A.

CNPJ N° 92.791.243/0001-03 NIRE N° 43300002799 OPEN CAPITAL COMPANY

TERM OF OFFICE

At the day twenty nine of the month of April of two thousand and eleven, at 13:30 PM, at Rua General João Manoel, 157 – 9th floor, in this capital., have shown the members of the Board of Directors of **CELULOSE IRANI S.A.**, reelected, on this date, by the General Shareholders Meeting, for a new term of 2 (two) years Messrs. **PERICLES DE FREITAS DRUCK**, lawyer, divorced, resident and domiciled in Porto Alegre, RS. Rua Theresa Kisslinger, 111, house 03, Condomínio Residencial Stanza, Neighborhood - Três Figueiras, ZIP: 91330-145, registered in the Income Tax service CPF / MF #. CI 000.548.360.34 and with the ID registration SJS / RS RG # 8009292999, issued on 09.12.2004 - **President**; **EURITO DE FREITAS DRUCK**, Company director, married with community property, resident and domiciled in Porto Alegre, RS., Rua General Oscar Miranda, 10/502, Neighborhood; Bela Vista, ZIP: 90440-160, registered in the Income Tax service CPF / MF and with the ID registration # 032.111.427.20 CI-SJS/R GR # 8004132968, issued on 21/12/2001 - **Vice President**; **ERNANI MEDAGLIA MUNIZ TAVARES**, businessman married, community property, resident domiciled in Porto Alegre, RS. Rua Cel. Lucas de Oliveira, 287, Neighborhood Petrópolis, ZIP: 90440-011, registered in the Income Tax service CPF / M and # 001.588.950.53 with the ID registration # CI-SSP/RS GR No. 6027698478, issued on 03.03.1982; **PERICLES PEREIRA DRUCK**, agronomist, married with partial property regime, resident in Porto Alegre, RS., Rua Ildefonso Simoes Lopes, 201, house 05, Neighborhood Três Figueiras ZIP: 91330-180, registered in the Income Tax service CPF / MF 432.252.410.91 # and with the ID registration CI-SSP RS RG #. 9002052489, issued on 21/10/2005; **PAULO ANTONIO SCHMIDT**, businessman, married under the regime of community property, resident and domiciled in Porto Alegre, Rua Jose Sanguinetti, 85, Neighborhood Ipanema, ZIP: 91760-490, registered in the Income Tax service CPF / MF under #. 058.992.570.91 and with the ID registration CI / SSP-RS RG-#. 4024507231, issued on 12.03.84 and **JORGE JUERECEY OLIVEIRA DA CUNHA**, divorced, BA in accounting, resident and domiciled in Porto Alegre, RS. Rua Dr. Barcelos, 1125, Neighborhood Tristeza, ZIP 91910-250, registered in the Income Tax service CPF / MF # 198903540/04 CI-SSP/RS and with the ID registration RG # 4025679285, issued on 01.02.2002, all Brazilians. The elected declare, under penalty of law, they are not explicitly prevented from carrying on any business activity, by special law or because of criminal conviction, pursuant to art. 1011, 10, of Law No. 10.406/2002 as well as, they do not think they are prohibited because of any filing under Law No. 8.934/94 which are reinvested and formally reinstated in their positions by subscribing to this end. (Signatures: Pericles de Freitas Druck, Eurito de Freitas Druck, Ernani Medaglia Muniz Tavares, Pericles Pereira Druck, Jorge Juerecy Oliveira da Cunha e Paulo Antonio Schmidt).