



CELULOSE IRANI S.A.
CNPJ Nº 92.791.243/0001- 03 NIRE Nº 43300002799
OPEN CAPITAL COMPANY

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS, HELD AT THE COMPANY HEADQUARTERS, LOCATED AT RUA GENERAL JOAO MANOEL, 157, PORTO ALEGRE / RS AT 6:30 PM ON OCTOBER 4, 2010.

1. The meeting was attended by the majority of Board members, and was chaired by Pericles de Freitas Druck - President.
2. The Board unanimously decided, pursuant to item "b", Article 12 of the Bylaws, to elect, to complete the term of the current Directors of the Company, Mr. **MARLUS RODNEI SOUZA WIECHETECK**, Forestry Engineer, Brazilian, married with partial property communion, resident in Curitiba, Parana, at Rua Pedro Nogarolli, No. 125 - Tampao, Curitiba, PR, CEP - 80710-050, registered in the CPF/MF under the # 357054009-00 and the CREA under # CI-PR-No. 22,339, issued on 05.03.84 - Forestry Director. The elected declares, under penalty of law that he explicitly does not consider that he cannot be prevented from carrying on a business activity, by a special law or by reason of a criminal conviction, pursuant to art. 1011, 1st, of Law No. 10.406/2002, he also does not think he is subject to any ban on filing under Law No. 8.934/94.
3. No other business was dealt with.

Signatures: Péricles de Freitas Druck, Péricles Pereira Druck, Ernani Medaglia Muniz Tavares, Paulo Sérgio Viana Mallmann, Paulo Antonio Schmidt, Jorge Juerecy Oliveira da Cunha & Marlus Rodney Souza Wiecheteck.

I declare that this is a true copy of the minutes written into the book of minutes.

Porto Alegre, October 4, 2010.

Péricles de Freitas Druck
President of the Board of Directors