



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

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS, HELD IN THE
HEADQUARTERS, AT RUA GENERAL JOÃO MANOEL, 157, PORTO ALEGRE / RS
AT 13:00 ON DEC 08 - 2006.**

1. At the meeting were most of the members of Board of Directors, the chairman was Péricles Freitas Druck - President.
2. "The Board of Directors, under the terms of item "b", of the article 12 of the Articles of Incorporation and Instruction CVM nº 309/99, decided, unanimously, to attribute the post of Investor Relations Director, as from today date, to the Administrative and Financial Director, **ODIVAN CARLOS CARGNIN**, Brazilian, lawyer, married under the partial community property regime, enrolled in CPF/MF under no. 767695189-53 and CI-SSP/SC ID no. 2634565, issued in 06/01/1998, resident and domiciled in Joaçaba, SC., Rua Olímpio José Guaragni, 209, will carry out, cumulatively, the functions.
Director **SÉRGIO LUIZ COTRIM RIBAS**, will continue in the position of Marketing and Sales Director.
3. Nothing else was dealt with .

Signatures: Péricles de Freitas Druck, Eurito de Freitas Druck, Péricles Pereira Druck, Ernani Medaglia Muniz Tavares, Erno Froeder, Luiz Carlos Mandelli, Paulo Sérgio Viana Mallmann and Fernando Tadeu Soledade Habckost.

I declare, that this document is a true copy of the minutes transcribed in the record book.
Porto Alegre, December 08, 2006.
Péricles de Freitas Druck
CEO