



CELULOSE IRANI S.A.

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

TERM OF OFFICE

At the day fourth of the month of May of two thousand and eleven, at 14:00 PM, at its headquarters, placed at Rua General João Manoel, 157 – 9th floor, in Porto Alegre, RS., have shown Messrs. **PERICLES DE FREITAS DRUCK**, lawyer, divorced, resident and domiciled in Porto Alegre, RS., at 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; **PERICLES PEREIRA DRUCK**, agronomist, married with partial property regime, resident in Porto Alegre, RS., at Rua Ildfonso Simoes Lopes, 201, house 05, Neighborhood Três Figueiras ZIP: 91330-180, registered in the Income Tax service CPF CPF / MF 432.252.410.91 # and with the ID registration CI-SSP RS RG #. 9002052489, issued on 21/10/2005 - **Managing Director**; **SÉRGIO LUIZ COTRIM RIBAS**, Brazilian, Company Administrator single, registered in the Income Tax service CPF CPF/MF # 451745049-04 and with the ID registration CI-SSP/PR RG# N°3373296-1, issued on 12/11/1993, resident and domiciled in São Paulo, SP., at Alameda Tiete, 208, ap.134, Neighborhood Cerqueira César, ZIP:01417-020 - **Director of Paper and Packaging Business**; **RONALD HEINRICHS**, Technologist in financial management, Brazilian, married with partial property regime, resident and domiciled in São Bento do Sul, SC, at Rua Afonso Grosskopf, 365, Colonial, ZIP: 89288-200, registered in the Income Tax service CPF/MF # 870.496.009-20 and with the ID registration CI-SESP/PR # 5.019.849-9, issued on 18.05.1987 – **Director of Furniture Business** and **MARLUS RODNEI SOUZA WIECHETECK**, Forestry Engineer, Brazilian, married with partial property regime, resident and domiciled in Curitiba, PR, in the Rua Pedro Nogarolli, n° 125, Neighborhood: Tampão, ZIP: 80.710-050, registered in the Income Tax service CPF/MF #. 357054009-00 and with the ID registration CI- CREA-PR #. 22.339, issued on 03.05.84 – **Director of Forestry Business**, all members of the Executive Board of **Celulose Irani S.A.**, reelected the Board of the Company for a further term of two (02) years on May 3, 2011. The Directors declare, under penalty of law, explicitly, that they are 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, 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: Péricles de Freitas Druck, Péricles Pereira Druck, Sérgio Luiz Cotrim Ribas, Ronald Heinrichs, Marlus Rodnei Souza Wiecheteck).