



CELULOSE IRANI S.A.

CNPJ Nº 92.791.243/0001- 03 NIRE Nº43300002799 PUBLIC COMPANY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD IN THE HEAD OFFICE, AT RUA GENERAL JOÃO MANOEL, 157, PORTO ALEGRE / RS, AT 6:30PM ON JUNE 24 2009.

1. The meeting was attended by the majority of Board members and was chaired by Péricles de Freitas Druck - CEO.
2. The Council unanimously decided to dismiss Mrs. **CRISTIANA JAHN SCHULZ**, Brazilian, judicially separated, Industrialist, resident and domiciled in São Bento do Sul, SC., Condomínio Monte Verde, Parque Marista, Rua Leopoldo Ohde, 435, House 07, registered in the CPF under the number 920.545.529-68 and CI-SSP/SC RG ID # 2.921.408-4, issued on 06.09.2001, from the position of **Furniture, Wood and Resins Director**.
3. The position of **Furniture, Wood and Resins Director** will remain vacant until subsequent resolutions of the Board
4. No other business was dealt with.

(Signed by: Péricles de Freitas Druck, Eurito de Freitas Druck, Péricles Pereira Druck, Ernani Medaglia Muniz Tavares, Paulo Sérgio Viana Mallmann and Paulo Antonio Schmidt).

I declare that this is a faithful copy of the original minutes recorded into the relevant book
Porto Alegre, June 24, 2009.

Péricles de Freitas Druck
President of the Board of Directors