

RESOLUTION

(Name of Corporation)

WHEREAS, this corporation is duly organized and existing under the laws of the State of Indiana, and

WHEREAS, the corporation anticipates or does have matters which are the subject of litigation in the Center Township of Marion County Small Claims Court Marion County, Indianapolis, Indiana and

WHEREAS, Indiana Trial Rule SC-8 permits this corporation to appear without legal counsel under certain conditions it is therefore

RESOLVED BY THE BOARD OF DIRECTORS:

In any unassigned claim not exceeding FIFTEEN HUNDRED (1,500.00) filed in the Center Township of Marion County Small Claims Court, Indianapolis, Indiana, and this corporation designates and authorizes _____, a full-time employee, to appear on its behalf and it shall be bound by any and all agreements relating to the small claim proceeding entered into by the designated employee and shall be liable for any and all costs, including those assessed by reason of contempt, levied by a Court against the designated employee.

SECRETARY OF CORPORATION

Dated: _____

Signature: _____

Printed Name: _____

AFFIDAVIT OF CORPORATION EMPLOYEE
TO APPEAR IN COURT UNDER INDIANA TRIAL RULE SC-8

The undersigned affirms under penalty that he has not been suspended or disbarred from the practice in law in the State of Indiana or any other jurisdiction and is a full-time employee of;

_____, a corporation for which he has been designated to appear in the Center Township of Marion County Small Claims Court, Indianapolis, Indiana, in proceedings as set forth hereinabove.

DATED: _____

SIGNATURE: _____

PRINTED NAME: _____

CERTIFICATE OF COMPLIANCE UNDER INDIANA TRIAL RULE SC-8

It is certified that the foregoing RESOLUTION and AFFIDAVIT OF CORPORATE EMPLOYEE have been received for filing with the Center Township of Marion County Small Claims Court, Indianapolis, Indiana on behalf of the within-named corporation.

DATED: _____, Clerk