

RESOLUTION

(Name of Corporation)

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

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

WHEREAS, Indiana Small Claims Rule 8(C) 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 SIX THOUSAND DOLLARS (\$6,000.00) filed in the Center Township Small Court of Marion County, 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

Date: _____

Signature: _____

Printed Name: _____

AFFIDAVIT OF CORPORATION EMPLOYEE TO APPEAR IN COURT UNDER INDIANA SMALL CLAIMS RULE 8

The undersigned affirms under penalty that s/he has not been suspended or disbarred from the practice of law in the State of Indiana or any other jurisdiction and is a full-time employee of _____, a corporation for which s/he has been designated to appear in Center Township Small Claims Court of Marion County, Indiana, in the proceedings as set forth hereinabove.

Date: _____

Signature: _____

Printed Name: _____

CERTIFICATE OF COMPLIANCE UNDER INDIANA SMALL CLAIMS RULE 8

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

Date: _____

_____, CLERK