

## RESOLUTION

---

(Name of Sole Proprietor, Limited Liability Company, or Partnership)

**WHEREAS**, the sole proprietor, limited liability company, or partnership is duly organized and existing under the laws of the State of Indiana, and

**WHEREAS**, the sole proprietor, limited liability company, or partnership 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 sole proprietor, limited liability company, or partnership 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 sole proprietor, limited liability company, or partnership designates and authorizes, a full-time employee (or LLC Member) 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.

Sole Proprietor, Limited Liability Company, or Partnership

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

**AFFIDAVIT OF SOLE PROPRIETOR, LIMITED LIABILITY COMPANY MEMBER,  
OR PARTNERSHIP EMPLOYEE (MEMBER) 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 (or member) 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 SOLE PROPRIETOR, LLC OR PARTNERSHIP 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