

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 not have matters which are the subject of litigation in the Small Claims Division, Fayette Superior Court, Connersville, 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 one thousand five hundred dollars (\$1,500.00) filed in the Small Claims Division of the Fayette Superior Court, Connersville, Indiana, and this corporation designates and authorizes, _____, a full-time employee, to appear on it's 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 cost, including those assessed by reason of contempt, levied by a Court against the designated employee.

DATED: _____

SECRETARY OF CORPORATION

Signature: _____

Printed Name: _____

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

The undersigned affirms under penalty of perjury that he has not been suspended or disbarred from the practice of law in the State of Indiana or any other jurisdiction and a corporation for which he has been designated to appear in the Small Claims Division of the Fayette Superior Court, Connersville, Indiana, in proceedings set forth hereinabove.

DATED: _____

SECRETARY OF CORPORATION

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 Small Claim Division, Fayette Superior Court, Connersville, Indiana, on behalf of the within-named corporation.

DATED: _____

CLERK, FAYETE SUPERIOR COURT

By _____