

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 Small Claims Division, \_\_\_\_\_, 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 dollars (\$1,500.00) filed in the Small Claims Division of the \_\_\_\_\_ Court, \_\_\_\_\_, 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.

Date: \_\_\_\_\_ Secretary of Corporation  
Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_

AFFIDAVIT OF CORPORATE EMPLOYEE  
TO APEAR IN COURT UNDER 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 is a full-time employee of \_\_\_\_\_, a corporation for which he has been designated to appear in the Small Claims Division of the \_\_\_\_\_ Court, \_\_\_\_\_, Indiana, in proceedings as set forth herein above.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_

CERTIFICATE OF COMPLIANCE UNDER TRIAL RULE SC-8

It is certified that the foregoing RESOLUTION and AFFIDAVIT OF CORPORATE EMPLOYEE have been received for filing with the Small Claims Division, \_\_\_\_\_ Court, \_\_\_\_\_, Indiana, on behalf of the within-named corporation.

Date: \_\_\_\_\_ Clerk  
\_\_\_\_\_ Court(s)  
By \_\_\_\_\_