

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, Superior Court, Whitley County, 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 Six Thousand Dollars (\$6,000.00) filed in the Small Claims Division of the Superior Court, Whitley 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.

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/she 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/she has designated to appear in the Small Claims Division of the Superior Court, Whitley County, 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 Small Claims Division, Superior Court, Whitley County, Indiana, on behalf of the within-named corporation.

DATED \_\_\_\_\_

CLERK, WHITLEY SUPERIOR COURT

BY: \_\_\_\_\_