

RESOLUTION

(NAME OF CORPORATION)

WHEREAS, this corporation is duly organized and existing under the Laws of the State of Indiana.

WHEREAS, the corporation anticipates or does have matters which are subject of litigation in the Small Claims Division, White Superior Court, Monticello, 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 filed in the Small Claims Division of the White County Superior Court, Monticello, Indiana, 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 the reason of contempt, levied by a Court against the designated employee.

DATE: _____

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 practice in 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 White Superior Court, Monticello, Indiana, in proceedings as set forth hereinabove.

DATED: _____

Signature: _____

Printed Name: _____

CERTIFICATION 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, White Superior Court, Monticello, Indiana on behalf of the within-named corporation.

DATED: _____

BY: _____

CLERK, WHITE SUPERIOR COURT

****MUST FILE NEW RESOLUTION WITH EVERY CASE****