

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 involving Small Claims in Rush Superior/Circuit Court, Rushville, 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 Ten Thousand Dollars (\$10,000) filed in the Small Claims Division of the Rush Superior/Circuit Court, Rushville, Indiana, and the Corporation designated 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 the designated employee and shall be liable for any and all costs, including those assessed by reason of contempt, levied by the Court against the designated employee.

DATED: _____

SECRETARY OR CORPORATION

Signature: _____

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

The undersigned affirms under penalty of perjury that he/she 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/she has been designated to appear in Small Claims Division of the Rush Superior/Circuit Court, Rushville, Indiana, in proceedings as set forth herein above.

DATED: _____

Signature: _____

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, Rush Superior/Circuit Court, Rushville, Indiana, on behalf of the within-named Corporation.

DATED: _____

Clerk, Rush Superior/Circuit Court

By: _____