

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, Decatur Superior Court, Greensburg, Indiana and

WHEREAS, Indiana Small Claims Rule 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 (\$10,000.00) filed in the Small Claims Division of the Decatur Magistrate Court, Greensburg, 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 claims 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 the Court against the designated employee.

DATED: _____

SECRETARY OF CORPORATION

Signature: _____

Printed Name: _____

**AFFIDAVIT OF CORPORATE EMPLOYEE
TO APPEAR IN COURT UNDER SMALL CLAIMS RULE 8**

The undersigned affirms under penalty of perjury that he/she is not suspended or disbarred from the practice of law in the State of Indiana or any other jurisdiction and is a full-time employee of the above-named corporation for which he/she has been designated to appear in the Small Claims Division of the Decatur Magistrate Court, Greensburg, Indiana, in proceedings as set forth hereinabove.

DATED: _____

Signature: _____

Printed Name: _____

CERTIFICATE OF COMPLIANCE UNDER INDIANA SMALL CLAIMS RULE 8

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

DATED: _____

CLERK OF THE DECATUR CIRCUIT COURT

By: _____