

CORPORATE RESOLUTION

PERRY TOWNSHIP SMALL CLAIMS COURT **CAUSE 49K04-**_____
4925 S. Shelby Street Suite 100
Indianapolis, IN 46227
Telephone: 317-786-9242
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, Perry Township Small Claims Court, Indianapolis, 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:

On any unassigned claim filed in the Small Claims Division of the Perry Township Court, Indianapolis, Indiana, this corporation designates and authorizes _____, 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: _____ Name: _____
Secretary of Corporation (Signature)
Secretary of Corporation (Printed)

**AFFIDAVIT OF CORPORATE EMPLOYEE
TO APPEAR IN COURT UNDER INDIANA 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 Perry Township Court, Indianapolis, 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 Perry Township Small Claims Division, Indianapolis, Indiana on behalf of the within named corporation.

Dated: _____ Clerk, Perry Township Small Claims Court
BY: _____