

RESOLUTION

Name of Corporate Entity/Sole Proprietorship/Partnership/LLC/LLP/Trust

WHEREAS this Corporate Entity or Sole Proprietorship/Partnership/LLC/LLP/Trust is duly organized and existing under the laws of the State of Indiana and, WHEREAS, the Corporate Entity/Sole Proprietorship/Partnership/LLC/LLP/Trust anticipates or does have matters which are the subject of litigation in the Maron County Small Claims Court, Warren Township Division, Indianapolis, Indiana and counsel under certain conditions. It is therefore RESOLVED BY THE BOARD OF DIRECTORS or CERTIFIED by the Corporate Entity/Sole Proprietorship/Partnership/LLC/LLP/Trust; In any unassigned claim filed in Marion County Small Claims Court, Warren Township Division, Indianapolis, Indiana, this Corporate Entity/Sole Proprietorship/Partnership/LLC/LLP/Trust 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: _____

Signature: _____

Corporate Entity/Sole Proprietorship/Partnership/LLC/LLP/Trust

Printed Name: _____

AFFIDAVIT OF CORPORATE ENTITY/SOLE PROPRIETORSHIP/PARTNERSHIP/LLC/LLP/TRUST TO APPEAR IN COURT UNDER SMALL CLAIMS RULE 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 Corporate Entity/Sole Proprietorship/Partnership/LLC/LLP/Trust for which he/she has been designated to appear in the Marion County Small Claims Court, Warren Township, Indianapolis, Indiana in proceedings as set forth above.

Dated: _____

Signature: _____

Printed Name: _____

CERTIFICATE OF COMPLIANCE UNDER INDIANA RULES FOR SMALL CLAIMS 8(C): It is certified that the foregoing RESOLUTION and AFFIDAVIT OF CORPORATE EMPLOYEE or GENERAL PARTNER/SOLE PROPRIETOR/MEMBER have been received for filing with the Marion County Small Claims Court, Warren Township Division, Indianapolis, Indiana on behalf of the within named Corporate Entity or Sole Proprietorship/Partnership/LLC/LLP/Trust.

Dated: _____

Signature: _____

Clerk, Warren Township Small Claims Court

Approved by the Court this _____ day of _____, 20____.

JUDGE, Warren Township Small Claims Court