

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 Marion County Small Claims Court, Warren Township Division, Indianapolis, Indiana and WHEREAS, Indiana Rules for 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 One Thousand Five Hundred Dollars (\$1500) filed in the Marion County Small Claims Court, Warren Township Division, Indianapolis, 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 reason of contempt, levied by a Court against the designated employee.

Dated: \_\_\_\_\_

Signature: \_\_\_\_\_  
Secretary of Corporation

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 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 Marion County Small Claims Court, Warren Township Division, 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 have been received for filing with the Marion County Small Claims Court, Warren Township Division, Indianapolis, Indiana on behalf of the within named Corporation.

Dated: \_\_\_\_\_

Signature: \_\_\_\_\_  
Clerk, Warren Township Small Claims Court

Approved by the Court this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
JUDGE, Warren Township Small Claims Court