

STATE OF INDIANA)
)SS:
COUNTY OF ELKHART)

IN THE ELKHART SUPERIOR COURT #4
101 North Main Street
Goshen, Indiana 46526

RESOLUTION

Name of Corporation, Partnership, Sole Proprietorship, or LLC ("Business Organization") (Strike those that do not apply)

WHEREAS. this Business Organization is duly organized and existing under the laws of the State of Indiana; the Business Organization anticipates or currently has matters subject to litigation in the Elkhart Superior Court #4; and Indiana Trial Rule S.C. 8(C) permits this Business Organization to appear without legal counsel under certain conditions.

RESOLVED, in any unassigned claim not exceeding one thousand five hundred dollars (\$1,500.00) filed in the Elkhart Superior Court #4, Elkhart County, Indiana, this Business Organization, through its Board of Directors, Partners, Members, or Business Owner, designates _____, a FULL-TIME EMPLOYEE, to appear on its behalf in the presentation or defense of claims arising in the ordinary course of business;

IT IS FURTHER RESOLVED, this Business Organization 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 for contempt which are levied by the Court against the designated employee.

PRESIDENT OF CORPORATION

Dated: _____

Signature

PARTNER/BUSINESS OWNER/AUTHORIZED MEMBER

Printed Name

Partnership/Sole Proprietorship/LLC

SECRETARY OF CORPORATION

Signature

Signature

Printed Name

Printed Name

AFFIDAVIT OF DESIGNATED EMPLOYEE

The undersigned designated employee 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.

Dated: _____

Signature

Printed Name

CERTIFICATE OF COMPLIANCE UNDER INDIANA TRIAL RULE S.C. 8(C)

It is certified that the foregoing RESOLUTION and AFFIDAVIT OF DESIGNATED EMPLOYEE have been received for filing with the Elkhart Superior Court #4 on behalf of the within-named Business Organization.

Dated: _____

Clerk, Elkhart Superior Court #4