

RESOLUTION

(Company Name)

WHEREAS, this corporation is duly organized and existing under the laws of the State of Indiana, and

WHEREAS, the corporation has or may have matters which are the subject of litigation in the Elkhart County Superior Court No. 5, Elkhart, Indiana and

WHEREAS, Indiana Trial Rule SC-8 permits the corporation to appear without legal counsel under certain conditions,

IT IS NOW RESOLVED BY THE BOARD OF DIRECTIONS:

As to any unassigned claim for no more than \$6,000.00 filed in the Elkhart Superior Court No. 5, Elkhart, Indiana, this corporation designates and authorizes _____ **(employee name)**, its 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 all costs, including those assessed by reason of contempt, levied by the Court against the designated employee.

SIGNATURE: /s/ _____
SECRETARY OF CORPORATION

DATED: _____

PRINT NAME: _____
SECRETARY OF CORPORATION

AFFIDAVIT OF CORPORATE EMPLOYEE TO APPEAR IN COURT UNDER INDIANA TRAIL RULE SC-8

The undersigned affirms under the 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 that he is a full-time employee of _____ **(company name)** a corporation for which he has been designated to appear in the Elkhart County Superior No. 5, Elkhart, Indiana, in proceedings as set forth above.

SIGNATURE: /s/ _____
FULL-TIME EMPLOYEE

DATED: _____

PRINT NAME: _____
FULL-TIME EMPLOYEE