

RESOLUTION

Of

(hereinafter "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 of the Wells Superior Court, Bluffton, 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:

In any unassigned claim not exceeding Six Thousand Dollars (\$6,000.00) filed in the Small Claims Division of the Wells Superior Court, Bluffton, Indiana, this Corporation hereby designates _____, 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 assigned by reason of contempt, levied by a court against the designated employee.

DATED: _____

SECRETARY OF THE CORPORATION

Signature: _____

Printed Name: _____

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

The undersigned affirms under penalty of perjury that they have 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 they have been designated to appear in the Small Claims Division of the Wells Superior Court, Bluffton, 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 Small Claims Division of the Wells Superior Court, Bluffton, Indiana, on behalf of the within-named Corporation.

DATED: _____

CLERK, WELLS SUPERIOR COURT

By: _____