

**CORPORATE 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 Small Claims Division, Superior Court II, Boone County, Indiana, and,

**WHEREAS**, Indiana Trial Rule SC-8 permits this corporation to appear without legal counsel under conditions, it is therefore

**RESOLVED BY THE BOARD OF DIRECTORS:**

In any unassigned claim not exceeding Fifteen Hundred Dollars (\$1,500.00) filed in the Small Claims Division of the Superior Court II, Boone County, Indiana, and 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 claims 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:** \_\_\_\_\_

**SECRETARY OF CORPORATION:**

**Signature:** \_\_\_\_\_  
**Printed Name:** \_\_\_\_\_

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

The undersigned affirms under penalty of perjury that he/she has not been suspended or disbarred from the practice of law in state of Indiana or any other jurisdiction and is a full time employee of

\_\_\_\_\_ a corporation for which he/she has been designated to appear in the Small Claims Division of the Superior Court II, Boone County, 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, Superior Court II, Boone County, Indiana, on behalf of the within named corporation.

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

\_\_\_\_\_  
**JESSICA J. FOUTS, CLERK  
OF THE BOONE SUPERIOR COURT II**