RESOLUTION

_____
(Name of Corporation. LLC, LLP)

WHEREAS, this Corporation/LLC/LLP is duly organized and existing under the laws of the State of Indiana, and

WHEREAS, the Corporation/LLC/LLP anticipates or does have matters which are the subject of the litigation in the Small Claims Division, Circuit Court No. 3, Clark County, Indiana, and

WHEREAS, Indiana Trial Rule S..C.8 permits this Corporation. LLC/LLP to appear without legal counsel under certain conditions, it is, therefore

RESOLVED BY THE BOARD OF DIRECTORS/MEMBERS:

In any assigned claim not exceeding One Thousand Five Hundred Dollars ($1,500.00) filed in the Small Claims Division of the Circuit Court No. 3, Clark County, Indiana, this Corporation/LLC/LLP 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. This Corporation/LLC/LLP by allowing representation by the designated employee without legal counsel waives any claim for damages in excess of One Thousand Five Hundred Dollars ($1,500.00) associated with the facts and circumstances alleged in the Notice of Claim.

DATED: _____

SECRETARY OF CORPORATION/LLC/LLP
Signature: _____
Printed Name: _____

AFFIDAVIT OF CORPORATE EMPLOYEE
TO APPEAR IN COURT UNDER INDIANA SMALL CLAIMS RULE 8

The undersigned affirms under penalty of perjury that he/she is not 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, LLC, LLP which he/she has been designated to appear in the Small Claims Division of the Circuit Court No. 3, Clark County, Indiana, in proceedings set forth hereinabove.

DATED: _____

Signature: _____
Printed Name: _____

CERTIFICATE OF COMPLIANCE UNDER INDIANA SMALL CLAIMS RULE 8

It is certified that the foregoing RESOLUTION and AFFIDAVIT OF CORPORATE/LLC/LLP EMPLOYEE have been received for filing with the Small Claims Division, Circuit Court No. 3, Clark County, Indiana, on behalf of the within-named Corporation/LLC/LLP.

DATE: _____

CLERK, CLARK CIRCUIT COURT NO. 3
BY: _____