

**RESOLUTION FOR LLC, LLP, OR CORPORATION**  
**AND CERTIFICATE OF COMPLIANCE**

\_\_\_\_\_  
Name of Corporation, LLC, or LLP (“Business Organization”)

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 Wayne Superior Court No. 3; and Indiana Small Claim Rule 8(C) permits this Business Organization to appear without legal counsel under certain conditions;

RESOLVED, in any unassigned small claim, ordinance violation, or eviction/possession not exceeding one thousand five hundred dollars (\$1,500.00) filed in the Wayne Superior Court No. 3, Wayne 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, ordinance violation, or eviction/possession proceeding entered into by the Designated Full-Time 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, and the Resolution shall remain in effect until there is further action by the Business Organization.

**For LLC’s or LLP’s**

\_\_\_\_\_  
Printed Name of the Partner, Business Owner,  
or Authorized Member

\_\_\_\_\_  
Signature of the Partner, Business Owner, or  
Authorized Member

Date: \_\_\_\_\_

**For Corporations:**

\_\_\_\_\_  
Printed Name of the President or Secretary  
of the Corporation

\_\_\_\_\_  
Signature of the President or Secretary of the  
Corporation

Date: \_\_\_\_\_