

**Rule 55.1. Form 1. Application.**

IN THE SUPREME COURT OF THE STATE OF DELAWARE  
APPLICATION FOR A CERTIFICATE OF LIMITED PRACTICE

I, [Full Name] do hereby apply to the Supreme Court of the State of Delaware for a Certificate of Limited Practice in accordance with Supreme Court Rule 55.1.

I certify that I am employed exclusively as legal counsel for the [Full Name of Company or Business Entity] whose business is other than the practice of law or the provision of legal services.

I certify that I am a member in good standing of the following bars: [List all bar memberships and membership identification numbers, if any], and that I am an active member in good standing of the Bar of the State/Country of [List State/Country/Jurisdiction].

I certify that I have read, and am familiar with, the Delaware Lawyers' Rules of Professional Conduct.

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

\_\_\_\_\_  
APPLICANT

Sworn to and subscribed  
Before me this  
Day of \_\_\_\_\_, 20

\_\_\_\_\_  
Notary Public

**Rule 55.1. Form 4. Employer Affidavit.**

IN THE SUPREME COURT OF THE STATE OF DELAWARE

RULE 55.1 EMPLOYER AFFIDAVIT

STATE OF \_\_\_\_\_:

COUNTY OF: \_\_\_\_\_:

BE IT REMEMBERED, that on this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 20, personally appeared before me, [FULL NAME OF CORPORATE OFFICER], who being duly sworn according to law, did depose and say:

1. I am the [TITLE OF CORPORATE OFFICER] of the [FULL NAME OF COMPANY], a corporation organized and existing under the laws of the State of [JURISDICTION], having its principal place of business in Delaware at [DELAWARE ADDRESS OF COMPANY].
2. I certify that [NAME OF APPLICANT], hereinafter Applicant, is employed as a lawyer by [NAME OF COMPANY] and that the nature of the Applicant's employment conforms to the requirements of Rule 55.1.
3. I certify that Applicant works exclusively for [NAME OF COMPANY] or one or more of its subsidiaries or affiliates whose business is other than the practice of law or the provision of legal services.
4. I certify that Applicant will remain an active member in good standing of the [BAR/LAW SOCIETY] of the [STATE/COMMONWEALTH/ JURISDICTION] of [NAME] during the entire course of his/her employment.
5. I certify that I, or my successors, will notify the Supreme Court immediately if Applicant's employment is terminated, or if any conditions required by Rule 55.1 change.

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Signature of officer

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Printed name of officer

Sworn to and subscribed  
before me this day  
of \_\_\_\_\_, 20\_\_\_\_\_

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Notary Public