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APPLICATION FOR Rule 1:27-2 LIMITED LICENSE AS IN-HOUSE COUNSEL

CERTIFICATION OF EMPLOYER

Under Rule 1:27-2(a), an "In-House Counsel" is defined as a "lawyer who is employed in New Jersey for a corporation, a partnership, association, or other legal entity (taken together with its respective parents, subsidiaries, and affiliates) authorized to transact business in this State that is not itself engaged in the practice of law or the rendering of legal services outside such organization, whether for a fee or otherwise, and does not charge or collect a fee for the representation or advice other than to entities comprising such organization." All In-House Counsel who are not members of the New Jersey Bar are required to obtain a limited license under Rule 1:27-2. Pursuant to Rule 1:27-2(d), "in-house counsel shall not appear as Attorney of Record for his or her employer, its parent, subsidiary, or affiliated entities in any case or matter pending before the court of this State, except pursuant to Rule 1:21-1(c) and Rule 1:21-2."

Among the requirements of Rule 1:27-2 is the following certification, which must be completed by "an officer, director or general counsel" of the applicant's employer.

I, _____, hereby certify that I am an

officer/director/general counsel (circle one) of _____
(Name of Business Entity)

_____ of _____, New Jersey;
(Municipality)

that _____ is currently employed as an in-house
(Name of Applicant-Employee)

lawyer with our company and has been so employed since _____.
(Month/Day/Year)

I further certify that the applicant is of good moral character and that the nature of the above applicant's employment conforms to the requirements of Rule 1:27-2.

I understand that this attorney is not permitted to appear as the attorney of record, may not file pleadings and may not appear in any Court in New Jersey without being admitted with a plenary license by taking the New Jersey Bar Examination, or on a per case pro hac vice basis, pursuant to Rule 1:21-2.

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Signature of Officer/Director/General Counsel

[Print Name of Officer/Director/General Counsel]

Dated: This _____ day of _____, 20_____