

The Hartford Fidelity & Bonding
690 Asylum Avenue
Hartford, CT 06115
Ph: 770-730-3465
Fx: 770-396-9869



SURETY RIDER

To be attached to and form a part of Bond No. 43BSBBF4408 dated October 23, 2001
executed by Jacqueline Webster dba Curves for Women as Principal, and
Hartford Fire Insurance Company as Surety, in favor of
The State of Minnesota as Obligor.

In consideration of the premium charged, it is understood and agreed that, effective on March 29, 2002

the Principal's name is amended to read:
Fit For Us, Inc. dba Curves for Women- Lakeville SE

in lieu of:
Jacqueline Webster dba Curves for Women

the Principal is adding a 2nd location:
Fit For Us, Inc. dba Curves for Women- Lakeville NW
17665 Kenwood Trail
Lakeville, MN 55044



Provided, however, that the liability of the Surety under the attached bond and under the attached bond as changed by this rider shall not be cumulative.

Nothing herein contained shall be held to vary, waive, alter or extend any of the terms, conditions, agreements or warranties of the above-mentioned bond, other than as stated above.

Signed, sealed and dated March 29, 2002

Accepted:

(Obligor)

By _____
(Title)

Fit For Us, Inc. dba Curves for Women
(Principal) (Seal)

By Jacqueline R. Webster
(Title)

Hartford Fire Insurance Company
(Surety)

By [Signature]
Attorney-in-Fact

2641020

POWER OF ATTORNEY

THE HARTFORD

HARTFORD PLAZA
HARTFORD, CONNECTICUT 06115

- ☒ Hartford Fire Insurance Company
☐ Hartford Casualty Insurance Company
☐ Hartford Accident and Indemnity Company
☐ Hartford Underwriters Insurance Company

- Twin City Fire Insurance Company ☐
Hartford Insurance Company of Illinois ☐
Hartford Insurance Company of the Midwest ☐
Hartford Insurance Company of the Southeast ☐

KNOW ALL PERSONS BY THESE PRESENTS THAT the *Hartford Fire Insurance Company, Hartford Accident and Indemnity Company and Hartford Underwriters Insurance Company*, corporations duly organized under the laws of the State of Connecticut; *Hartford Insurance Company of Illinois*, a corporation duly organized under the laws of the State of Illinois; *Hartford Casualty Insurance Company, Twin City Fire Insurance Company and Hartford Insurance Company of the Midwest*, corporations duly organized under the laws of the State of Indiana; and *Hartford Insurance Company of the Southeast*, a corporation duly organized under the laws of the State of Florida; having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, up to the amount of "Dollar_Amt_or_UNLIMITED": UNLIMITED:

GLYNNE SIMPSON, JOAN WATSON, ANN SIMPSON, STEVE SHELTON OF MADISON, MISSISSIPPI

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on September 12th, 2000, the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Paul A. Bergenholtz

Paul A. Bergenholtz, Assistant Secretary

John P. Hyland

John P. Hyland, Assistant Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

ss. Hartford

On this 19th day of September, 2000, before me personally came John P. Hyland, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



Jean H. Wozniak

Jean H. Wozniak
Notary Public

My Commission Expires June 30, 2004

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of March 29, 2002

Signed and sealed at the City of Hartford.



Colleen Mastrolanni

Colleen Mastrolanni, Assistant Vice President