FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington,	D.C.	20549
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL											
OMB Number: 3235-0											
Estimated average burden											
houre per response:	0.5										

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

								, ,			1 7								
1. Name and Address of Reporting Person* <u>Brink Carl Benjamin</u>						2. Issuer Name and Ticker or Trading Symbol CARRIAGE SERVICES INC [ CSV ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner				
(Last) 3040 PO	(F ST OAK B	,	(Middle)			of Earli 2023	iest Trans	action (M	/lonth/	Day/Year)		Officer (give title X Other (specify below)  Former EVP & CFO							
SUITE 3	00				4.1	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street)						X Form filed by One Reporting Person													
HOUST	ON T	X	77056										Form filed by More than One Reporting Person						
(City)	(S	tate)	(Zip)	Rule 10b5-1(c) Transaction Indication															
				Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.											l to				
		Tab	le I - No	n-Deriv	vativ	e Se	curit	ies Ac	quired	, Dis	posed o	f, or Be	neficiall	y Owned					
Date				action Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr.		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4			Benefici Owned F	es ally Following	Form:	Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A) or (D)	Price	Reported Transact (Instr. 3	tion(s)			(Instr. 4)	
Common Stock				03/31	/31/2023				М		12,000 A		\$25.4	3 74	74,114		D		
Common Stock				03/31	31/2023				F		10,874 <sup>(1)</sup> D		\$30.0	8 63	63,240		D		
Common Stock													4,695			I	Spouse		
		-	Гable II -								osed of, convertil			Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		3A. Deeme Execution if any (Month/Da	Date,	4. Transa Code (l 8)		n of		6. Date Exercis Expiration Date (Month/Day/Yea		е	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transaction (Instr. 4)	Owner Form: Direct or Indi (I) (Ins	Ownership	Beneficial Ownership ect (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amount or Number of Shares						
Stock Options	\$25.43	03/31/2023			M			12,000	(2)		04/02/2023	Common Stock	12,000	\$25.43	0		D		
Stock Options	\$20.06								(3)		01/02/2024	Common Stock	10,000		10,000	)	D		
Stock	\$26.54								(4)	7	01/02/2024	Common	34,900		34,900	,	D		

## **Explanation of Responses:**

- 1. Represents shares withheld on 3/31/2023 to cover the option price and taxes associated with the exercise of stock options.
- 2. Stock Options granted on 2/14/2018 pursuant to the Carriage Services, Inc. 2017 Omnibus Plan which vested in equal increments each year over five years beginning 2/14/2019. 12,000 options were exercised on 3/31/2023.
- 3. Stock Options granted on 2/23/2016 pursuant to the Carriage Services, Inc. Second Amended and Restated 2006 Long-Term Incentive Plan which vested in equal increments each year over five years beginning 2/23/2017.
- 4. Stock Options granted on 3/21/2017 pursuant to the Carriage Services, Inc. Second Amended and Restated 2006 Long-Term Incentive Plan which vested in equal increments each year over five years beginning 3/21/2018.

## Remarks:

This Form 4 is being filed on behalf of our former Executive Vice President and Chief Financial Officer who resigned effective January 2, 2023.

/s/ Carl B. Brink

04/03/2023

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.