SEC Forn	n 4 F ORM 4	L (UNITE	D STA	TES	S SE	CURI	TIE	S AN	ID E	EXCHAI	NGE C	омм	ISSION					
	Washington, D.C. 20549													OMB APPROVAL					
						NT OF CHANGES IN BENEFICIAL OWNERSHIP										Numbe	er: verage burdei	3235-0287	
Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). File					ed purs	d pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940										per res		0.5	
1. Name and Address of Reporting Person [*] <u>Metzger Steven D</u>					2. Is	suer N	lame and	I Tick	er or Tra	ding \$			5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner						
(Last) (First) (Mid 3040 POST OAK BLVD.					3. Date of Earliest Transaction (Month/Day/Year)							A below)	(give title Other (specify below) VP & General Counsel						
SUITE 300														6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street) HOUSTO	,		7056											led by One Reporting Person led by More than One Reporting					
(City) (State) (Zip)					Rule 10b5-1(c) Transaction Indication														
		Tab	le I - No	n-Deriv							Rule 10b5-1(c)			ly Owned					
1. Title of Security (Instr. 3)				2. Transa Date (Month/I	action	2A Ex ir) if a	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4		d (A) or	5. Amour	s ally ollowing	Form (D) of	n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)					
Common Stock 02/21/							A		21,450	_	\$24.4	· · ·		<u> </u>	D				
Common Stock 02/22/								S		,		\$25.5	,			D			
		T	able II -								osed of, convertib			Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/D	n Date,	4. Transaction Code (Instr. 8)				6. Date Exerci Expiration Da (Month/Day/Yo		ate	of Securi Underlyin	ng e Security	Derivative Security	9. Number derivative Securitie Beneficia Owned Following Reported Transact (Instr. 4)	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amount or Number of Shares						
Stock Options	\$24.48	02/21/2024			A		50,760		(3)		02/21/2034	Common Stock	50,760) (3)	50,76	50	D		
Stock Options	\$32.69								(4)		02/22/2033	Common	26,250		26,25	50	D		

Explanation of Responses:

\$49.48

(6)

\$34.79

1. Restricted Stock grant pursuant to the Carriage Services, Inc. 2017 Omnibus Incentive Plan which will vest in equal increments each year over three years beginning 2/21/2025.

2. Represents shares withheld on February 22, 2024 to cover taxes associated with the vesting of shares of restricted stock granted on February 22, 2023.

3. Stock Options granted on 2/21/2024 pursuant to the Carriage Services, Inc. 2017 Omnibus Incentive Plan which will vest in equal increments each year over three years beginning 2/21/2025.

4. Stock Options granted on 2/22/2023 pursuant to the Carriage Services, Inc. 2017 Omnibus Incentive Plan which will vest in equal increments each year over three years beginning 2/22/2024.

5. Stock Options granted on 2/23/2022 pursuant to the Carriage Services, Inc. 2017 Omnibus Incentive Plan which will vest in equal increments each year over seven years beginning 2/23/2023. 6. Represents maximum number of performance awards, payable in shares on December 31, 2024 granted under the Carriage Services, Inc. 2017 Omnibus Incentive Plan. The award will vest (if at all) on

December 31, 2024 provided that the Company's common stock reaches one of five pre-determined targets for a sustained period beginning on the grant date and ending on December 31, 2024. 7. Stock Options granted on 2/17/2021 pursuant to the Carriage Services, Inc. 2017 Omnibus Incentive Plan which will vest in equal increments each year over five years beginning 2/17/2022.

(5)

(6)

(7)

Remarks:

Stock

Options

Award

Stock

Options

Performance

/s/ Steven D Metzger

Common

Stock

Commor

Stock

Common Stock

40,000

77,580

50,000

40,000

77.580

50,000

02/23/2024

Date

D

D

D

02/23/2032

12/31/2024

02/17/2031

** Signature of Reporting Person

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

 * 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.

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