FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C	20549
wasinigton,	D.C.	20343

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB	APPROVAL

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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	Address of Reporting arl Benjamin		uer Name and Ticke RRIAGE SER					tionship of Reporting Person(s) to Issuer (all applicable) Director 10% Owner				
(Last) 28634 PLE	(First)		te of Earliest Transa 3/2019	ction (M	onth/[Day/Year)	X	Officer (give title below) Chief Fina	Other (specify below) nancial Officer			
(Street) KATY (City)	TX (State)	77494 (Zip)		Amendment, Date of 7/2019	Original	Filed	(Month/Day/Y	'ear)	6. Indiv Line) X	vidual or Joint/Group Form filed by One Form filed by Moi Person	e Reporting Pers	son
		Table I - No	n-Derivative	Securities Acq	uired,	Dis	posed of,	or Ben	eficially	Owned		
Date			2. Transaction Date (Month/Day/Year	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Disposed Of	Acquired (D) (Instr	I (A) or . 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(iiisti. 4)
Common St	tock	·	09/13/2019		S		935(1)	D	\$22.78	18,179	D	
Common St	tock		09/13/2019		S		100(2)	D	\$22.78	18,079	D	
Common St	tock	•	09/13/2019		S		79(3)	D	\$22.78	18 000	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

S

Р

P

2,146(4)

350

1,975

D

A

A

\$22.77

\$22.77

\$22.77

15,854

16,204

4,412

D

D

I

Spouse

09/13/2019

09/13/2019

09/13/2019

(1.3) [1.1]															
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	te (Month/Day/Year) if any Code (Instr. Derivative (Month/Day/Year) 8) Code (Instr. Securities		ate	7. Title an of Securit Underlyin Derivative (Instr. 3 ar	ies g Security	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)					
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Performance Award	(5)							(5)	12/31/2023	Common Stock	10,500		10,500	D	
Stock Options	\$25.43							(6)	02/14/2028	Common Stock	15,000		15,000	D	
Stock Options	\$26.54							(7)	03/21/2027	Common Stock	34,900		34,900	D	
Stock Options	\$20.06							(8)	02/23/2026	Common Stock	10,000		10,000	D	
Stock Options	\$22.58							(9)	02/24/2022	Common Stock	22,000		22,000	D	

Explanation of Responses:

Common Stock

Common Stock Common Stock

- 1. The reporting person's sale of common stock in this transaction was matchable under Section 16(b) of the Securities Exchange Act of 1934, as amended (the "Exchange Act") to the extent of 935 shares with the reporting person's purchase of 935 shares of common stock at a price of \$22.77 on September 13, 2019. No recoverable profit for purposes of Section 16(b) of the Exchange Act was realized from such sale because transaction costs of the transaction exceeded the gross profit of the transaction.
- 2. The reporting person's sale of common stock in this transaction was matchable under Section 16(b) of the Securities Exchange Act of 1934, as amended (the "Exchange Act") to the extent of 100 shares with the reporting person's purchase of 100 shares of common stock at a price of \$22.77 on September 13, 2019. No recoverable profit for purposes of Section 16(b) of the Exchange Act was realized from such sale because transaction costs of the transaction exceeded the gross profit of the transaction.
- 3. The reporting person's sale of common stock in this transaction was matchable under Section 16(b) of the Securities Exchange Act of 1934, as amended (the "Exchange Act") to the extent of 79 shares with the reporting person's purchase of 79 shares of common stock at a price of \$22.77 on September 13, 2019. No recoverable profit for purposes of Section 16(b) of the Exchange Act was realized from such sale because transaction costs of the transaction exceeded the gross profit of the transaction.
- 4. The reporting person's sale of common stock in this transaction was matchable under Section 16(b) of the Securities Exchange Act of 1934, as amended (the "Exchange Act") to the extent of 1,211 shares with the reporting person's purchase of 1,211 shares of common stock at a price of \$22.77 on September 13, 2019. No recoverable profit for purposes of Section 16(b) of the Exchange Act was realized from such sale.
- 5. Represents performance awards, payable in shares, granted under the Carriage Services, Inc. 2017 Omnibus Incentive Plan. The award will vest (if at all) on December 31, 2023 provided that certain criteria surrounding share price performance is achieved and the Reporting Person has remained continuously employed by Carriage through such date.
- 6. Stock Options granted pursuant to the Carriage Services, Inc. 2017 Omnibus Plan which 1/5 vested on 2/14/2019 and 1/5 will vest on 2/14/2020, 2/14/2021, 2/14/2022 and 2/14/2023. The options expire on
- 7. Stock Options granted pursuant to the Carriage Services, Inc. Second Amended and Restated 2006 Long-Term Incentive Plan which vested 1/5 on 3/21/2018, 1/5 on 3/21/2019 and 1/5 will vest each year on 3/21/2020, 3/21/2021 and 3/21/2022. These stock options expire on 3/21/2027.
- 8. Stock Options granted pursuant to the Carriage Services, Inc. Second Amended and Restated 2006 Long-Term Incentive Plan which vested 1/5 on 2/23/2017, 1/5 on 2/23/2018, 1/5 on 2/23/2019 and 1/5 will vest on 2/23/2020 and 2/23/2021. These stock options expire on 2/23/2026.

9. Stock Option grant pursuant to the Carriage Services, Inc. Amended and Restated 2006 Long-Term Incentive Plan which vested 1/3 on 2/24/2016, 1/3 on 2/24/2017 and 1/3 on 2/24/2018. These stock options expire on 02/24/2022.

Remarks:

/s/ Carl B. Brink

11/22/2019

** Signature of Reporting Person

Date

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.

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