Instruction 1(b)

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	<b>OF CHANGES</b>	IN BENEFICIAL	OWNERSHIP

**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

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. Name and Address of Reporting Person* HEILIGBRODT L WILLIAM					CARRIAGE SERVICES INC [ CSV ]											all applic	cable) r	g Pers	10% Ow	ner	
(Last) (First) (Middle) 11015 LANDON LANE					3. Date of Earliest Transaction (Month/Day/Year) 03/05/2015										X	Officer (give title below)  Executive Vice		∕ice F	Other (s below) President	респу	
(Street) HOUST(	HOUSTON TX 77024					4. If Amendment, Date of Original Filed (Month/Day/Year)									Line	Individual or Joint/Group Filing (Check Applicable ine)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(=:9)			ole I - No	n-Deriv	vativ	e Se	curiti	es A	ca	uired.	Dis	posed	of. or	Ber	neficiall	lv (	Owned				
1. Title of Security (Instr. 3)  2. Transa Date (Month/D				action	ction 2A. Deemed Execution Da			е,	3. 4. Securi Transaction Disposed Code (Instr.			ities Ac		5. Amo and 5) Securit Benefic Owned		nt of es ally following			7. Nature of Indirect Beneficial Ownership		
										Code	v	Amount		(A) or (D)	Price		Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)
Common Stock 03/05/				5/201	2015			F		10,49	4(1)	D	\$23.8	7 231		,458		D			
Common Stock															94,62		627		I :	Spouse	
		-	Table II -									osed o				O	wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security 3. Transaction Date (Month/Day/Year)		3A. Deeme Execution if any (Month/Da	Date,	Code (In				6. Date Exercisa Expiration Date (Month/Day/Year				of Sec Under Deriva	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)		9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	Own Forn Director In (I) (In	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Dai Exc	te ercisable		piration te	Title	0	Amount or Number of Shares						
Stock Options	\$22.58									(2)	02	/24/2022	Comm		100,000			100,00	0	D	
Stock Options	\$20.49									(3)	03	/03/2019	Comm		100,000			100,00	0	D	
Stock Options	\$16.73									(4)	05	/22/2018	Comm		100,000			100,00	0	D	

## **Explanation of Responses:**

- 1. Represents shares withheld on March 5, 2015 to cover taxes associated with the vesting of shares of restricted stock granted March 5, 2012.
- 2. Stock Options granted pursuant to the Carriage Services, Inc. Second Amended and Restated 2006 Long-Term Incentive Plan which will vest 1/3 on 2/24/2016, 1/3 on 2/24/2017 and 1/3 on 2/24/2018. These stock options expire on 2/24/2022.
- 3. Stock Options granted pursuant to the Carriage Services, Inc. Second Amended and Restated 2006 Long-Term Incentive Plan which will vest 1/3 on 3/3/2015, 1/3 on 3/3/2016 and 1/3 on 3/3/2017. These stock options expire on 3/3/2019.
- 4. Stock Options grant pursuant to the Carriage Services, Inc. Amended and Restated 2006 Long-Term Incentive Plan which vest 1/3 on 05/22/2014, 1/3 on 05/22/2015 and 1/3 on 05/22/2016. These stock options expire on 05/22/2018.

## Remarks:

/s/ L. William Heiligbrodt

03/06/2015

\*\* 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.

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.