Edgar Filing: CARRIAGE SERVICES INC - Form 4

CARRIAGE Form 4 January 08, 2	SERVICES IN	С									
FORM	1								-	PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287			
subject to				GES IN BENEFICIAL OWNERSHIP OF					Expires: Estimated a	January 31, 2005	
				SECUR	SECURITIES					rs per 0.5	
Form 5 obligation may conti <i>See</i> Instru 1(b).	Inue. Section 17	(a) of the		ility Hold	ling Com	npany	Act of	e Act of 1934, f 1935 or Section 40	response n		
(Print or Type R	esponses)										
FORBES GARY L Symbol			r Name and Ticker or Trading AGE SERVICES INC [CSV]				5. Relationship of Reporting Person(s) to Issuer				
				f Earliest Transaction				(Check all applicable)			
(Month				th/Day/Year)				X_ Director10% Owner Officer (give titleOther (specify below)Other (specify			
			Amendment, Date Original Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 				
AUSTIN, T	X 78735								Iore than One Re		
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	Securi	ties Acc	uired, Disposed of	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	ecurity (Month/Day/Year) Execution Date, if		 3. 4. Securities Acquired Transaction(A) or Disposed of Code (D) (Instr. 8) (Instr. 3, 4 and 5) 			Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)				
2				Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock	01/07/2008			Р	714	А	\$ 8.91	21,759	D		

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

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 control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transact Code (Instr. 8)	of Deriva Secur Acqui (A) or Dispo	ative ities ired r ssed			7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans
			Code N	of (D) (Instr. 4, and 7 (A)	. 3,	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		(Instr

Edgar Filing: CARRIAGE SERVICES INC - Form 4

Reporting Owners

Reporting Owner Name / Addr	Relationships							
	Director	10% Owner	Officer	Other				
FORBES GARY L 6417 SOTER PARKWAY AUSTIN, TX 78735	Х							
Signatures								
/s/ Gary L. Forbes	01/08/2008							
<u>**</u> Signature of Reporting Person	Date							

Explanation of Responses:

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