## Edgar Filing: SANFORD TERRY E - Form 4/A

SANFORD 1 Form 4/A	ERRYE										
February 14,	2008										
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISS Washington, D.C. 20549							COMMISSION		APPROVAL 3235-0287		
Check this if no longe subject to Section 16 Form 4 or Form 5 obligation may conti <i>See</i> Instru- 1(b).	er <b>STAT</b> 5. Filed s Section	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940							burden hou response	Estimated average burden hours per response 0.5	
(Print or Type R	esponses)										
			2. Issuer Name <b>and</b> Ticker or Trading Symbol CARRIAGE SERVICES INC [CSV]				-	5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle) 715 LONGVIEW DRIVE			<ul><li>3. Date of Earliest Transaction</li><li>(Month/Day/Year)</li><li>02/07/2008</li></ul>					<ul> <li>(Check all applicable)</li> <li> Director 10% Owner</li> <li> Officer (give title Other (specify below)</li> <li>VP, CAO &amp; Treasurer</li> </ul>			
Filed(M				f Amendment, Date Original ed(Month/Day/Year) /11/2008				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
SUGAR LA	ND, TX 7747	8						Form filed by l Person	More than One R	eporting	
(City)	(State)	(Zip)	Table	I - Non-I	Derivative	Securi	ties Ac	quired, Disposed o	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction (Month/Day/Y	ear) Executi any		Code (Instr. 8)	<ol> <li>4. SecurionAcquired Disposed (Instr. 3,</li> <li>7 Amount</li> </ol>	d (A) o d of (D 4 and (A) or	)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	02/07/2008			A <u>(1)</u>	5,312	А	\$0	80,125	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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transact: Code (Instr. 8)	5. of Derivative Securities Acquired (A) or Disposed			7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans	
					of (D) (Instr. 3, 4, and 5)						(Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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## **Reporting Owners**

Reporting Owner Name / Addi	•ess	Relationships							
	Director	10% Owner	Officer	Other					
SANFORD TERRY E 715 LONGVIEW DRIVE SUGAR LAND, TX 77478			VP, CAO & Treasurer						
Signatures									
/s/ Terry E. Sanford	02/14/2008								
<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).
- (1) Restricted stock grant which vest 25% over four years.

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.