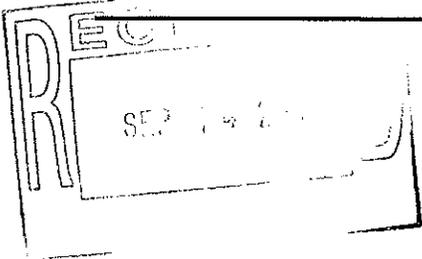


OFFICE OF THE MISSISSIPPI SECRETARY OF STATE  
REGULATION AND ENFORCEMENT

IN THE MATTER OF: ) ADMINISTRATIVE  
WOLF FUNERAL SERVICES, INC. ) PROCEEDING NUMBER:  
 ) P-10-0025  
 )



CONSENT AGREEMENT

**I. Jurisdiction**

Finding it appropriate in the public interest, the Regulation and Enforcement Division of the Office of the Secretary of State of Mississippi (hereafter "Division"), on behalf of the Secretary of State, having the power to administer and to provide for the Mississippi Pre-need Cemetery and Funeral Registration Act, Miss. Code Ann. §§ 75-63-51 to 75-63-75 (hereafter "Act"), and Respondents do hereby enter into this Consent Agreement (hereafter "Agreement"). This Agreement settles all of the Division's allegations of violations of the Act by the Respondents.

**II. Agreement**

1. Respondents admit the jurisdiction of the Division as to all parties and matters herein under the authority of the Act. In consideration of a final resolution of the matters set forth in Paragraph I, and of other considerations set out hereinafter, the Division and Respondents hereby agree, stipulate, and undertake as follows. Further, Wolf Funeral Services, Inc. admits the violations described herein:

- a. Wolf Funeral Services, Inc. ("Wolf"), in violation of Miss. Code Ann. § 75-63-65(1), sold two hundred (200) preneed contracts without being registered with the

Secretary of State's Office.

- b. Wolf Funeral Services, Inc. ("Wolf"), in violation of Miss. Code Ann. § 75-63-55(1), sold two hundred (200) preneed contracts on forms that they had not filed with the Secretary of State.
2. Respondents will remit upon execution of this Consent Agreement an administrative penalty to the Secretary of State in the amount of Two Thousand Dollars (\$2,000) by check made out to the Secretary of State's Office by September 15, 2010 for the violations of selling Two Hundred (200) preneed contracts without being registered with the Secretary of State's Office and selling Two Hundred (200) preneed contracts on forms that they had not filed with the Secretary of State. As a result of this Agreement, the Secretary of State agrees not to pursue any further actions against Wolf for the specific aforementioned violations.
3. Nothing contained herein shall be construed as limiting Respondents' rights to contest any finding or determination made by the Division or by a court concerning an alleged failure by Respondents to comply with any of the terms and provisions of this Agreement.
4. Respondents are aware of the right to a hearing on this matter at which they may be represented by counsel, present evidence, and cross-examine witnesses. Respondents hereby irrevocably waive the right to such a hearing.
5. Respondents understand that the entry of this Agreement represents the settlement of regulatory claims by the Division against Respondents as of the date of this Agreement.

### **III. Acknowledgement**

The parties acknowledge that they have read this Agreement in its entirety and fully understand the rights, terms, and obligations of each contained therein and they have been vested

with the express authority to enter into this Agreement. The parties further acknowledge that they have not been threatened or otherwise coerced into entering into this Consent Agreement.

The undersigned hereby acknowledge and agree to the terms and conditions of the foregoing Agreement by written consent.

So Agreed, this the 8<sup>th</sup> day of September, 2010.

WOLF FUNERAL SERVICES, INC.

BY: Tony Wolf  
Tony Wolf  
President,  
Wolf Funeral Services, Inc.

Date: 9/8/10

C. DELBERT HOSEMANN, JR.  
SECRETARY OF STATE  
In his Official Capacity

BY: Amy C. Foster  
Amy Foster  
Senior Attorney,  
Regulation and Enforcement

Date: 9/14/10

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