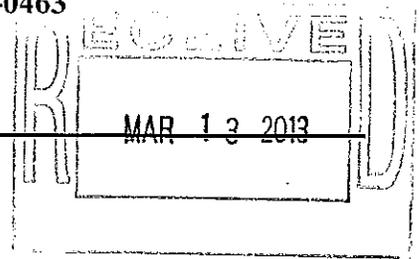


**OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
REGULATION AND ENFORCEMENT**

IN THE MATTER OF:)	ADMINISTRATIVE
GLENWOOD MEMORIAL PARK, INC.)	PROCEEDING NUMBER:
840 OLD HWY 49 SOUTH)	LPR-12-0463
RICHLAND, MS 39218)	
)	
<i>Respondent</i>)	



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 provide for the Mississippi Preneed Cemetery and Funeral Registration Act, Mississippi Code Annotated Sections 75-63-51 to 75-63-75 (hereafter "Act") and the Mississippi Cemetery Law, Mississippi Code Annotated Section 41-43-31 to 41-43-53 (hereafter "Law"), 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

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:

1. Respondent admits the jurisdiction of the Division as to all parties and matters herein under the authority of the Act and the Law.

2. Glenwood Memorial Park, Inc. is a perpetual care cemetery registered with the Mississippi Secretary of State's Office, and is located at 840 Old Highway 49 South, Richland, Mississippi 39218.
3. Glenwood Memorial Park, Inc. is a preneed provider that is not registered with the Mississippi Secretary of State's Office.
4. Respondent hereby admits to the following violations of the Act and the Law:
 - a. Glenwood Memorial Park, Inc., in violation of Mississippi Code Annotated Section 75-63-65, sold at least twenty-six (26) preneed contracts without being registered with the Secretary of State's Office.
 - b. Glenwood Memorial Park, Inc., in violation of Mississippi Code Annotated Section 41-43-37 (2), did not trust all perpetual care funds by the 5th day of the following month from when funds were received.
5. Respondent will remit upon execution of this Agreement an administrative fine to the Secretary of State in the amount of One Thousand Eight Hundred Dollars (\$1,800.00), made payable to the Secretary of State's Office in two payments. The first payment of Nine Hundred Dollars (\$900.00) is due March 15, 2013. The second payment of Nine Hundred Dollars (\$900.00) is due July 15, 2013.
6. As a result of this Agreement, the Secretary of State agrees not to pursue any further actions against Glenwood Memorial Park, Inc. regarding the aforementioned violations.
7. Nothing contained herein shall be construed as limiting Respondent's rights to contest any finding or determination made by the Division or by a court of competent jurisdiction concerning an alleged failure by Respondent to comply with any of the terms and provisions of this Agreement.

8. Respondent is aware of its right to a hearing on this matter at which it may be represented by counsel, present evidence, and cross-examine witnesses. Respondent hereby irrevocably waives the right to such a hearing.
9. Respondent understands that the entry of this Agreement represents the settlement of regulatory claims by the Division against the Respondent.

III. Acknowledgement

The parties acknowledge that they have read this Agreement in its entirety and fully understand the rights, terms, and obligation 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 be 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 11th day of March, 2013.
14th

GLENWOOD MEMORIAL PARK, INC.

BY: Glen Leach
Glen Leach,
President

Date: 3/11/13

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

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

Date: 3/14/13