

DATED this ___6th___ day of December, 2011.

OREGON STATE MORTUARY AND
CEMETERY BOARD

By: _____<s> Lynne Nelson _____
Lynne Nelson
Interim Executive Director

It is so agreed.

_____12-9-11_____
Date

_____<s> Frank Milles_____
Licensee, Stonemor Oregon LLC Representative

_____Frank Milles_____
Representative's Printed Name