<u>COMPILATION OF SELECTED</u> <u>STATE LAWS PERTAINING TO</u> <u>THE FUNERAL AND CEMETERY INDUSTRIES</u>

EXHIBIT A

ALABAMA FUNERAL LAWS

Alabama Code – Vital Statistics Laws: Dead Bodies

Transportation of Dead Bodies Burial or Removal Permits Death Certificates – Death Registration Delayed Registration of Death Authorization for Final Disposition

Alabama Board of Funeral Service Rules – Chapter 13 – Funeral Services

General Provisions Board of Funeral Services Licenses, Examinations & Registration Funeral Directors License Required Examination Qualifications Embalmers License Required Examination Qualifications Funeral Establishments Operation through Licensed Director or Embalmer License Required Employment of Embalmer Supervision and Control Application for License Name Change Revocation, Suspension, Refusal to Renew License Penalty for Failure to Register Apprentices Application for Apprentice Certificate Renewal of Apprentice Certificate Grounds for Suspension and Revocation of Certificate **Apprentice Funeral Directors** Apprentice Embalmers Funeral Services Board Organization Nomination and Appointment Meetings Board Staff Applicability License Application Renewal State Laws Examination

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ALABAMA CEMETERY LAWS

Alabama Code:

Chapter 30 – Burial Services, Merchandise and Property Definitions Schedule of Charges for Burial Services and Merchandise Unlawful Practices / Prohibited Actions Penalties

Chapter 17 – Burial Insurance Policies Authorized Funeral Director Furnishing of Merchandise and Services Cash Benefit in Lieu of Policy Merchandise and Services Beneficiary Payment of Cash Benefits Waiver

ALASKA FUNERAL LAWS

Alaska Statutes

Title 8 - Chapter 42 – Morticians License Required Examination of Applicants Applications Qualifications Reciprocity Qualifications Grounds for Refusal of License Grounds for Suspension or Revocation of License Violations; Penalties Enforcement by Attorney General Definitions Funeral Establishment Permit Chapter 50 – Unlawful Acts and Practices

Alaska Administrative Code Chapter 35 – Embalming Chapter 47 – Funeral and Burial Expenses

ALASKA CEMETERY LAWS

Alaska Administrative Code Chapter 30 Cemetery Associations & Nonprofit Cemetery Corporations Formation of Cemetery Association Records Effect of Filing and Recording Succession and Powers of Trustees **Bylaws** Formation Power to Acquire & Dispose of Lands Creation of Irreducible Fund Disposition of Income Debts Transfer of Cemetery Lots Sale of Land Purpose of Sale by Lots Plans of Grounds & Cemetery Lots Maintenance Annual Financial Statement Definitions

ARIZONA FUNERAL LAWS

Arizona Revised Statutes Title 32 – Chapter 12

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ARIZONA CEMETERY LAWS

Arizona Revised Statutes

Title 32 – Chapter 20 Article 6 – Organization & Regulation of Cemeteries Exceptions Deposit in Endowed-Care Fund Notice of Intent to Sell Cemetery Property Examination by Commissioner Issuance or Denial of Certificate of Authority Contract Disclosures; Contract Disclaimers Advertising Material; Contents; Order Prohibiting Use Records of Transactions Recording of Actions Administrative Penalties Civil Liabilities Change of Cemetery Plan Delivery of Clear Title by Cemetery to Cemetery Plots Permanent Access to Cemetery Land Deposit of Fees Violations Sale of Undeveloped Cemetery Property Transaction of Cemetery Business by Corporation Application for Authority to Open & Operate Cemetery Investigation of Applicant Right of Cemetery to Make Rules & Regulations Survey of Property; Maps & Plats Filing Maps & Declaration of Dedication Nonapplication of Law Against Perpetuities Trust Fund before Certificate of Authority Granted Trust Fund before Advertising as Endowed-Care Cemetery Initial Deposit Required for Endowed-Care Fund Restrictive Use of Income from Endowed-Care Fund Posting of Signs by Cemeteries Restrictions on Use of Care Funds Crematories

ARKANSAS FUNERAL LAWS

Arkansas Code Annotated

Chapter 29 – Embalmers, Funeral Directors, and Funeral Establishments State Board of Embalmers & Funeral Directors Embalmers' Qualifications Funeral Directors' Oualifications Embalmers & Funeral Directors; Examination & Certificates **Funeral Establishment Requirements** Funeral Establishment Examinations & Licenses Renewal Revocation Retired Embalmers or Funeral Directors License Requirements for Out of State Licensees Violations; Prohibitions Suspension or Revocation of License **Criminal Penalties** Injunctions Civil Penalties; Attorney's Fees; Code of Conduct Civil Appeals Deposit and Distribution of Funds Definitions

Status of Funeral Homes Prerequisites to Statutory Benefits Purpose Definitions

Chapter 40 – Sale of Prepaid Funeral Benefits

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Arkansas State Board of Embalmers & Funeral Directors Funeral Establishment Rules & Regulations

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Rule 2:	Licensee in Charge of Funeral Directing & Embalming
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Rule 14:	Funeral Service Practices
Rule 15:	Complaints
Rule 16:	Parliamentary Procedures

Cremation Rules & Regulations

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Transport Service Rules & Regulations Licensure Complaints

Continuing Education Rules & Regulations Definitions Continuing Education Standards Continuing Education Seminars Post Approval & Review Renewals Disciplinary Action

ARKANSAS CEMETERY LAWS

Arkansas Code Annotated – Subchapter 10 Cemetery Act for Perpetually Maintained Cemeteries

> Arkansas Cemetery Board Permit Application Cemeteries Generally Abandonment Disposition of Abandoned Cemetery Lots Registration Required Burial in Registered Cemetery Required; Records Application to Locate or Extend Boundaries Perpetual Care Trust

Rules of the Arkansas Cemetery Board

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Rule 2:	Definitions
Rule 3:	Application of Act
Rule 4:	Organization of Cemetery Board
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Rule 6:	Publication of Notice to Make Application
Rule 7:	Application for New Cemetery

- Rule 8: Additional Information Required by Board
- Rule 9: State Health Department Investigation
- Rule 10: Issuance or Denial of Permit
- Rule 11: Ownership Change in Cemetery Company
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- Rule 13: Establishment of Permanent Maintenance Fund
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- Rule 15: Other Contributions to Permanent Maintenance Fund
- Rule 16: Annual Report of Trustee
- Rule 17: Books & Records of Cemetery Company; Sales Contracts
- Rule 18: Conveyance of Ownership
- Rule 19: Annual Report of Cemetery Company
- Rule 20: Examination of Cemetery Company
- Rule 21: Additions to Civil Provisions
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- Rule 23: Depositing Contributions & Paying Fees

CALIFORNIA FUNERAL LAWS

Section 7600 -	Business & Professions Code
	Funeral Directors & Embalmers Law
	Licensing Requirements

- Section 7700 Business & Professions Code Funeral Directors & Embalmers Law Misconduct Revocation of Licenses Preneed Funeral Arrangements Trusting Requirements
- Section 7100 Health & Safety Code Disposition of Human Remains Uniform Anatomical Gift Act

California Code of Regulations

Title 16: Professional & Vocational Regulation Division 12: State Board of Funeral Directors & Embalmers

Article 1:	General Provisions
Article 2:	Funeral Establishments
Article 3:	Embalming
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Article 5:	Embalmers Licenses
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Article 6:	Procedure before the Board
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CALIFORNIA CEMETERY LAWS

Section 9600 – Business & Professions Code Cemetery Act
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Disciplinary Action
Cemetery Broker's License
Licensing Fees
Revocation & Suspension of License
Section 9700 – Business & Profession Code
Crematory Requirements
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Section 7000 – Health & Safety Code
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Section 7100 – Health & Safety Code
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Section 7500 – 7800 Health & Safety Code
Disinterment
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Section 8200 – Health & Safety Code
Corporate Ownership of Cemetery
Section 8300 – Health & Safety Code
Cemetery Rules & Regulations
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State of California – Department of Consumer Affairs

Cemetery Program – Laws, Rules & Regulations

California Code of Regulations

Title 16 – Professional & Vocational Regulations

Division 23. State Cemetery Board

Article 1:	General
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Article 4:	Signs, Contract, Literature, Etc.
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COLORADO FUNERAL LAWS

Colorado Revised Statutes:

Title 10 – Insurance Code

Article 15 Preneed Funeral Contracts Definitions License Procedure Annual Report Contract Requirements; Refund; Full Performance Preexisting Contracts Deposits of Funds with Trustee Standard for Investments by Trustee Disbursements; Excess Trust Assets Discharge of Preneed Contract **Insurance-Funded Preneed Contracts** Rules Applicability of Administrative Procedure Act Investigations Injunctions Surrender of License Reinstatement of License Violation Immunity from Prosecution **Rule Against Perpetuities Inapplicable** Other Insurance Laws Applicable

Title12 - Professions and Occupations Code

Article 12: Cemeteries
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Article 54: Mortuaries
Part I Mortuary Science Code

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Part II Assessment of Mortuaries
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Title 25 – Health and Safety Code

Article 2: Vital Statistics Death Certificates Dead Bodies: Removal from State Registration of Vital Statistics Alterations of Reports & Statistics

Division of Insurance – Dept. of Regulatory Agencies Regulation 2-5-2: Preneed Funeral Contract Sales & Sellers Licensure Reporting Contracts Trust Funded Contracts Third Party Agreement Books & Records

Regulation 2-5-1 Preneed Funeral Contract Trust Accounts Recordkeeping Requirements Release of Trust Funds

COLORADO CEMETERY LAWS

Colorado Revised Statutes:

Title 12 – Professions & Occupations Code

Article 12 Cemeteries Definitions Cemetery Board Endowment Care Fund Nonendowment Care Section in Endowment Care Cemetery Acquisition of Land Plats of Land to be Recorded Reports Delivery of Copy of Contract Required Discrimination Violations; Penalties; Injunction

Veteran's Cemetery Act

Code of Colorado Regulations

Funeral, Burial & Cremation Expenses Disposition by Funeral & Burial Disposition by Funeral & Cremation

CONNECTICUT FUNERAL LAWS

Connecticut General Statutes Annotated:

Chapter 743c: Funeral Service Contracts

Funeral Service Contract Defined
Limitations
Escrow Accounts
Disposition of Funds Held in Escrow
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State of Connecticut - Department of Public Health Bureau of Health System Regulation Embalmer/Funeral Director Statutes & Regulations

Chapter 57: Administrative Services
Chapter 93: Registrars of Vital Statistics
Chapter 319s: Financial Assistance
Chapter 319v: Medical Assistance
Chapter 368: Department of Public Health
Anatomical Donations
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Embalmers & Funeral Directors

Connecticut General Statutes Annotated – Section 20-211: Funeral Director & Embalmers Licenses Mandatory Disclosures Billing "Cash Advance" Items Signs Identifying Funeral Establishments

Connecticut Public Health Code Embalmers & Funeral Directors Reporting of Death Definitions Transportation of Dead Bodies Disinterment Permits

CONNECTICUT CEMETERY LAWS

Connecticut General Statutes Annotated – Section 22a-61: Prohibited Acts Section 38a-464: Burial Contracts

Section 19a/Ch. 368j: Cemeteries Ownership & Management Cemetery Associations Bylaws Trust Funds for Care of Cemeteries Establishment & Maintenance of Perpetual Care Funds Sale of Abandoned or Unused Lots Approval of Above-Ground Vaults by Dept. of Health Inspection. Burial Prohibited until Certificate Obtained Sale of Crypts; Maintenance Penalties

DELAWARE FUNERAL LAWS

Delaware Code Annotated – Chapter 31, Title 24 – Funeral Services Definitions **Board of Funeral Services** Funeral Directors License; Registration Application & Qualifications Reciprocity Fees Renewal of License Grounds for Refusal, Revocation, Suspension of License Complaints **Disciplinary Sanctions** Hearing Procedures License Reinstatement Funeral Establishment Permits Required Exemptions Interstate Transportation of Human Remains Cremation Penalties

Delaware Code Annotated – Chapter 3, Title 5 – Preneed Funeral Contracts Definitions
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Revocable Trust Accounts; Refunds
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Delaware Administrative Rules: Board of Funeral Services Regulations: Continuing Education Requirements Funeral Director Licensing Requirements Establishment Permits Suspension, Revocation, Lapse of Funeral Directors License Cash Advances Code of Ethics Discipline of Licensees

DELAWARE CEMETERY LAWS

Delaware Code Annotated – Chapter 25 – Trusts Subchapter IV: Cemeteries Powers of Cemetery Corporation as to Trust Funds Burial Lots; Perpetuities Sale of Real Estate & Proceeds Perpetual Care Burial Lots

Delaware Code Annotated - Health & Safety Code –
Subchapter III: Burial, Removal or Cremation of Dead Bodies

Permit for Removal, Burial or Other Disposition
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Delaware State Board of Health:

Regulations Governing the Care and Transportation of the Dead Burial Permit Required Burial of the Dead Depth of Graves Permanent Entombment Facilities & Receiving Vaults Preparation of Bodies Dead from Certain Diseases Acts Tending to Spread Disease Prohibited Shipment of Bodies Burial Transit Permit Disinterments Disposition of Amputated Limbs

DISTRICT OF COLUMBIA FUNERAL LAWS

District of Columbia Funeral Services Regulatory Act of 1984 District of Columbia Department of Consumer & Regulatory Affairs Title 17 – District of Columbia Business, Industry & Professions Code Chapter 30 – Funeral Directors General Requirements Licensure by Examination Display of Licenses Term & Renewal of Licenses Notification of Change in Address or Employment Status Disputes over the Possession of Human Remains Grounds for Denial, Suspension, Revocation of License Misconduct Definitions

DISTRICT OF COLUMBIA CEMETERY LAWS

(see DC Funeral Laws)

FLORIDA FUNERAL LAWS

Florida Statutes Annotated:

Chapter 245: Disposition of Dead Bodies Chapter 470: Funeral Directing, Embalming & Direct Disposition Definitions Board of Funeral Directors & Embalmers Licensure as an Embalmer Licensure by Endorsement Registration as a Temporary Embalmer Registration as an Embalmer Intern Practice of Funeral Directing Licensure as a Funeral Director by Examination **Provisional Licensure** Licensure as a Funeral Director by Endorsement Registration as a Temporary Funeral Director Registration as a Funeral Director Intern License as Funeral Director & Embalmer Permitted **Display of License Concurrent Internships Inactive Status** Direct Disposition; Duties Registration as a Direct Dispose

Renewal of Registration of Direct Disposer Disciplinary Actions against Direct Disposers & Direct Disposal **Establishments** Health & Safety Education Direct Disposal Establishment; Standards & Location; Registration Direct Disposition, Not Funeral Directing Practice of Direct Disposition without Registration Funeral Establishment; Licensure Cinerator Facility; Licensure Cremation; Procedure Required Solicitation of Goods or Services Preneed Sales; Registration of Agents Additional Rights of Legally Authorized Persons Disinterment; Transportation; Authorization & Notification Removal Services; Refrigeration Facilities; Central Embalming Facilities **Prohibitions:** Penalties Sale of Funeral Merchandise Disclosure of Information to the Public **Itemized Price Lists Disciplinary Proceedings** Cash Advance Accounts **Escrow Refund Accounts** Reciprocity Exceptions Chapter 497 – Funeral & Cemetery Services Definitions Board of Funeral & Cemetery Services **Disciplinary Proceedings Disciplinary Guidelines** Penalty for Giving False Information Unlicensed Activity; Emergency Cease & Desist Order Administrative Penalty, Civil Penalty, Attorney's Fees & Costs Cemetery Companies; License; Application & Fee Care & Maintenance Trust Fund Disposition of Income of Trust Fund; Notice to Purchasers & Depositors Trust Fund Percentages to be Deposited Minimum Acreage; Sale or Disposition of Cemetery Lands Construction of Mausoleums & Belowground Crypts Preconstruction Trust Fund; Compliance Requirement Toll-Free Telephone Number for Complaints Cemetery Companies; Authorized Functions Records Monuments; Installation Fees Solicitation of Goods & Services **Illegal Tying Arrangements Registration of Brokers of Burial Rights** Disclosure of Information to the Public Prohibition on Sale of Personal Property or Services Burial without regard to Race or Color

Abandoned Cemeteries Inactive Cemeteries Presumption of Abandonment **Registration of Monument Establishments** Preneed Sales Insurance Business Not Authorized Certificate of Authority Required Certificate of Authority; Annual Statement; Renewal & Transfer Approval of Forms Nonconforming Contracts Preneed Funeral Contract Consumer Protection Trust Fund Ownership of Proceeds Received on Contracts Disposition of Proceeds Received on Contracts Cancellation of, or Default on, Preneed Contracts Payment of Funds on Death of Beneficiary Evidence of Financial Responsibility as Alternative to Trust Deposit **Existing Merchandise Trust Funds** Alternative Preneed Contracts **Examinations & Investigations Dissolution or Liquidation** Preneed Sales Agents Acceptability of Funeral or Burial Merchandise Unfair Methods of Competition Deceptive Act Prohibited Prohibited Practices; Hearings; Witnesses Additional Prohibited Acts Attorney's Fees Penalties **Disposition of Fees & Penalties Civil Remedies Civil Liability** Unauthorized Arrangements

Florida Administrative Code

Board of Funeral & Cemetery Services Chapters 3D & 3F – Cemeteries Care & Maintenance Trust Fund; Deposits Establishment of New Cemetery Company Suitability of Site for New Cemetery Accounting Procedures Grave Spaces; Definition Written Contracts Required Receipt & Delivery of Preneed Merchandise; Documentation Required Receipt of Initial Payment on Merchandise Contracts Delivery of Merchandise Procedures for Licensing New Cemetery Procedure for Licensing Existing Cemetery Cemetery Brokers Cemetery Advertising Care & Maintenance of Cemetery Charge for Installation & Maintenance of Marker or Monument Cancellation of Contracts Performance Bond – Mausoleums or Below-Ground Crypts Procedure for Registration of Monument Establishment Procedure for Registration of Broker of Burial Rights Disciplinary Guidelines

Chapter 3F-5: Application & Licensure of Cemeteries Certificates of Authority Financial Requirements Application Branch Office License Temporary Certificates of Authority Remittances to Regulatory Trust Fund Application for Registration as Preneed Sales Agent Definition of Good Standing Termination of Preneed Sales Agent

Chapter 3F-6: Practice & Procedure at Cemeteries Cemetery By-Laws Safekeeping of Records Accounts Receivable Records Written Contracts Required Inspection of Cemeteries Criteria for Burial; Disinterment; Reinterment Minimum Standards for Interment

Chapter 3F-7: Trusts & Trust Funds Care & Maintenance Trust Fund Deposits Merchandise Trust Fund Deposits Percentage Deposits for Turf Tops, Lawn Crypts Receipt & Delivery of Preneed Merchandise Wholesale Purchase Price Performance Bond – Mausoleums / Below-Ground Crypts

Chapter 61 – Florida Administrative Code Funeral Directors, Embalmers, Funeral Establishments, Direct Disposal Establishments & Preneed Agents Inspections of Funeral Establishments Inspection Criteria

FLORIDA CEMETERY LAWS

(See Florida Funeral Law Section)

GEORGIA FUNERAL LAWS

Georgia Code Annotated –

Title 43 – Chapter 18 – Funeral Directors & Embalmers Title 16 – Chapter 12 –Human Body Traffic/Transport Title 31 – Chapter 21 – Dead Bodies Title 31 – Chapter 10 – Vital Records Title 30 – Chapter 10 – Community Trusts Title 36 – Chapter 12 – Supervision & Support of Paupers

Rules of Georgia State Board of Funeral Service

GEORGIA CEMETERY LAWS

Georgia Code Annotated

Sections 44-3-130 to 33-3-152 (1991) Chapter 3 – Regulation of Specialized Land Transactions Article 4 – Cemeteries

Title 16 – Chapter 2 – Criminal Trespass – Burial Places Title 36 – Chapter 1 – Abandoned Cemeteries Title 36 – Chapter 60 – Burial Permits Title 38 – Chapter 4 – Veterans Cemetery

Georgia Cemetery Act

Rules of Office Of Secretary of State – Preneed Dealers – Chapter 590-3-4 Perpetual Care Cemeteries – Chapter 590-3-3 Salespersons – Chapter 590-3-2 Rules of General Applicability – Chapter 590-3-1

HAWAII FUNERAL LAWS

Hawaii Statutes:

Chapter 469 – Undertakers, Embalmers, & Funeral Directors Chapter 441 – Cemetery & Funeral Trusts Chapter 338 – Vital Statistics

Hawaii Administrative Rules:

Chapter 22, - Morticians, Cemeterians, Embalmers, Undertakers & Mortuary Authorities

HAWAII CEMETERY LAWS

Hawaii Administrative Rules: Chapter 28 – Cemetery & Funeral Trusts

ILLINOIS FUNERAL LAWS

Funeral or Burial Funds Act Definitions Preneed Contracts Deposit of Trust Funds Purchase of Insurance or Annuity Preneed Sales - Licensing Records, Annual Report Revocation or Surrender of License Withdrawal of Funds / Revocability of Contract Investment of Funds Administrative Expense Preneed Cemetery Sales

Crematory Regulation Act

Definitions Establishment of Crematory Registration of Crematory Authority Authorizing Agent Authorization to Cremate Recordkeeping Cremation Procedures Cremation Procedures Cremation Containers Disposition of Cremated Remains Limitation of Liability Penalties Annual Reporting Requirement Preneed Cremation Arrangements

Illinois Vehicle Code – Funeral Processions

Illinois Register – Department of Public Aid Funerals & Burials

ILLINOIS CEMETERY LAWS

Cemetery Care Act

Unlawful Acts Rules governing Cemeteries Trust Funds Improvements Investment of Trust Funds Compliance Presumption of Abandonment Cemetery Association Act Acquisition of Property Annual Reports Cemetery Protection Act Unlawful Acts **Rules Governing Cemeteries** Trust fund for Repairs **Donated Property** Preneed Cemetery Sales Act Licensing Requirements License Revocation & Surrender Written Contracts Trust Funds Breach of Contract Construction & Development of Burial Spaces Annual Reports Audits & Audit Fees **Consumer Protection Fund** Violations & Penalties Rules Mortgages & Sale of Cemetery Property

INDIANA FUNERAL LAWS

Indiana Statutes Title 25 – Article 15 – Embalmers & Funeral Directors Definitions Minimum Qualifications Reciprocity Examination Expiration of Licenses Renewal of Licenses Continuing Education Transfer & Assignment of Licenses Name Changes Ownership Changes Grounds for Discipline Sanctions Violations Embalmers

Title 30 – Article 2 – General Provisions Preneed Payment of Funeral, Burial Services or Merchandise

Title 25 – Article 1 – General Provisions Professional Licensing Standards of Practice

Indiana Administrative Code – Title 832 – State Board of Funeral & Cemetery Service General Provisions Licensee Obligations Fees **Reports** Education, Examination & Licensure Continuing Education License Renewal & Restoration Licensure & Operation of Funeral Home Construction & Equipment General Operations Funeral Trust Funds Trust Fund Agreements Contract Provisions Preneed Funeral Burial Services or Merchandise Contracts Definitions **Contract Provisions**

INDIANA CEMETERY LAWS

Indiana Statutes Title 23 – Article 14 – Cemetery Associations Indiana General Cemetery Act Extension of Voluntary Cemetery Associations Legalization of Defectively Formed Associations Annexation of Unincorporated Cemetery Consolidation & Merger of Cemetery Associations Redemption of Cemetery Association Stock Platting of Cemeteries Perpetual Ownership of Burial Lots Construction of Mausoleums & Vaults Cemetery Fences Abandonment & Reburial Assessments to Improve Cemetery Records Bequests for Care Accounting for Bequests for Care Trusts for Cemetery Associations Cremation

IOWA FUNERAL LAWS

Iowa Statutes Chapter 144—Vital Statistics Definitions Forms Delayed Registration of Death Amended Record Death Certificate Funeral Director's Duty Funeral Director's Duty - Fetal Deaths Burial-Transit; Permit Bodies brought into State Disinterment; Permit Additional Record by Funeral Director Information by Others Furnished on Demand Record Retention Unlawful Act; Punishment Misdemeanors Autopsy

Chapter 147—General Provisions, Health-Related Professions Professional Licenses Required to Practice Mortuary Science License Required to Practice Mortuary Science Examining Boards Examinations Reciprocal Licenses Revocation of Licenses Use of Titles & Degrees Violations; Crimes; Punishment Enforcement Provisions

Chapter 156—Funeral Directing, Mortuary Science and Cremation Definitions Eligibility Funeral Directors Internships Revocation of License to Practice Mortuary Science Inspection Solicitation; Exceptions; Penalty Certificate of National Board in Lieu of Examination Funeral Establishment License Cremation Establishment License Discipline, Violations & Penalties

- Chapter 249—State Supplementary Assistance Funeral Expenses
- Chapter 331 County Home Rule Implementation Disposition of Body Cremation Permits

Chapter 523A—Funeral Services and Merchandise Trust Fund Established Deposit of Funds Disbursement of Funds Definitions Bond in Lieu of Trust Fund Disclosures Establishment Permits Sales Permits Investigations Suspension or Revocation of Permits Prosecutions for Violations of Law Injunctions Fraudulent Practices Rules Cease & Desist Orders Violations & Penalties Receiverships Insurance Division's Regulatory Fund License Revocation Liquidation Minimum Fidelity Bond or Insurance Policy

Iowa Administrative Code – Chapter 19 - Prearranged Funeral Contracts

Definitions

Sales Permit; Application Permits not Transferable Denial, Suspension or Revocation of Permits Certificates of Authority Records; Annual Reports Trust Funds Trust Funds Trust Instruments Investment of Trust Funds Burial Accounts Delivered or Warehoused Merchandise Insurance Funding Investigations & Subpoenas Audits Deposit of Funds Warehoused Cemetery Merchandise

Iowa Administrative Code – Chapter 86 - Preparation of Dead Bodies for Entombment Definitions Preparation Room Cremation Chambers Licensing Public Access Areas
Iowa Administrative Code – Chapter 101 – Death Certification, Autopsy & Disinterment
Burial Transit Permit Disposition of Fetus
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Iowa Administrative Code – Chapter 127 – County Medical Examiners Death Certificates
Cremation
Taking Charge of Body
Iowa Administrative Code – Chapters 100-01 – Funeral Directors Definitions
Care & Preparation of Human Remains & Fetuses
Removal & Transfer of Human Remains & Fetuses
Burial Transit Permits
Preparation & Embalming Activities
Arranging & Directing Funeral & Memorial Ceremonies
Disinterments
Funeral or Cremation Establishment License
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Misconduct; Method of Discipline; Complaint
Disciplinary Proceedings for Funeral & Cremation Establishments
Continuing Education for Funeral Directors Continuing Education Requirements
Report of Licensee
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Exemptions
Reinstatement of Inactive Practitioners

IOWA CEMETERY LAWS

Iowa Statutes Chapter 523E—Cemetery Merchandise Trust Fund Established Deposit of Funds Disbursement of Funds Definitions

Bond in Lieu of Trust Fund Disclosures **Establishment Permits** Sales Permits Investigations Suspension or Revocation of Permits Prosecutions for Violations of Law Injunctions Fraudulent Practices Rules Cease & Desist Orders Violations & Penalties Receiverships Insurance Division's Regulatory Fund License Revocation Chapter 523I—Cemeteries Definitions Permit Requirements Denial, Suspension or Revocation of Permit Liquidation Power & Duties of Perpetual Care Cemeteries Investigations Chapter 566—Cemetery Management Management by Trustee Trust Funds Investments Annual Report Removal Accounting Management by Political Subdivision Maintenance under Court Order Abandoned Lots Protection of Sites, Memorials **Burial Sites** Disturbance of Burial Sites; Penalty Protection & Preservation of Burial Sites Confiscation & Return of Memorials Chapter 566A—Cemetery Regulation Definitions Perpetual Care Cemetery Registry Interment Rights Agreement – Contents Annual Reports Required Guarantee Fund Perpetual Care Cemeteries

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KANSAS FUNERAL LAWS

Kansas Statutes Annotated Section 16 – Prearranged Funeral Agreements Payments, Form & Deposit Payments, Earnings, Irrevocable Agreements Penalties Administration of Funds Audit of Accounts

Kansas State Board of Mortuary Arts Regulations

Article 3 –	Funeral & Cemetery Merchandise Contracts
Article 17 –	Examination & Registration of Embalmers,
	Funeral Directors & Funeral Establishments
Article 24 –	Uniform Vital Statistics Act
Article 17 –	State Board of Mortuary Arts
Article 1 –	Embalming
	Continuing Education of Embalmers & Funeral Directors
Article 3 –	Preparation & Transportation of Bodies
	Burial in Mausoleums
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Article 5 -	Administrative Hearings & Disciplinary Actions
Article 6 -	Continuing Education Requirements
Article 19 -	Retailers Sales Tax
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KANSAS CEMETERY LAWS

Kansas Statutes Annotated Section 16 – Cemetery Merchandise Contracts Cemetery Merchandise contracts Definitions Trust Fund Trust Fund Requirements Penalty Deposit of Trust Funds Audit by Secretary of State Redeposit of Improperly Paid Moneys Filing of Notice of Intent to Sell Cemetery Contracts Contract Provisions Filing of Trust Document with Secretary of State

Section 17 – Cemetery Corporations Registration of Cemetery Corporations with Secretary of State Audit or Examination of Books Examination of Officers Maintenance Fund Records Plans for Mausoleums or Vaults Crypts & Catacombs Sealing Burial Structure

Kansas State Board of Mortuary Arts Regulations Article 3 – Funeral & Cemetery Merchandise Contracts

KENTUCKY FUNERAL LAWS

Kentucky Revised Statutes – Chapter 367 – Consumer Protection Preneed Funeral Service, Burial or Cemetery Merchandise Contracts Irrevocable Trust Provision Sellers License Required Service Charge; Fee Records of Licensee Registration to Sell Preneed Records of Registrants **Disciplinary Actions** Crematoria and Crematory Operators Definitions Crematory Authority License Identification Requirements Holding Restrictions **Processing Procedures** Disposition of Cremated Remains **Closed Container Requirement** Cremation Authorization Preneed Cremation Authorization Facsimile-transmitted Cremation Authorization Denial, Suspension, Revocation of License Crematory Licensure & Regulation Fund

Kentucky Revised Statutes – Chapter 316 – Business & Professions Funeral Directors, Embalmers & Funeral Establishments Definitions Embalmers License; Qualifications Funeral Directors License ; Qualifications Funeral Establishment License Application; Fee Supervision of Funeral Establishment Expiration of License; Renewal Reinstatement of Expired License Continuing Education; Certification of Attendance Nonissuance, Nonrenewal, Revocation & Suspension of License Kentucky Board of Embalmers & Funeral Directors Penalties

Kentucky Administrative Regulations Title 40, Chapter 2--Division of Consumer Protection Crematory Annual Report Statement of Training for Crematory Operators Removal Sale License Form Crematory Authority License; Application; Form

KENTUCKY CEMETERY LAWS

Kentucky Revised Statutes

Chapter 367—Consumer Protection Definitions Consumer's Advisory Counsel – Authority Disciplinary Proceedings Home Solicitation Sales Restrictions Consumer Credit Contracts

Chapter 273 – Charitable & Educational Societies Board of Incorporated Cemetery to File Annual Report Penalties

- Chapter 303 Burial Associations Benefits to be Paid in Money Bonding; Burial Contract
- Chapter 381—Ownership of Property Disinterment, Removal & Reinterment of Graves Care of Cemeteries & Burial Grounds Cemeteries maintained by Legal Owners

LOUISIANA FUNERAL LAWS

Title 37, Chapter 10—Embalming and Funeral Directors
Definitions
State Board of Embalmers & Funeral Directors
Power and Duties of the Board
Certificates under State Board of Embalming & Funeral Directors
Minimum Qualifications for License
Registration & Display of Certificate
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Refusal to Grant or Renew Licenses, Revocation & Suspension; Grounds
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Prepaid Funeral Services & Merchandise

Title 46, Part 37—Embalmers and Funeral Directors

General Provisions; Professional Standards Advertising Embalmers' Attire Mandatory Disclosure Right of Care of Remains Application for Licensure Examination for Licensure License Renewal & Reinstatement Continuing Education Internship Requirements for Embalming Internship Requirements for Funeral Directing Application; Fee Affidavit Required Notification of Licensed Persons Funeral Establishments **Prohibited Practices** Transportation Prepaid Funeral Services or Merchandise Injunction; Proceedings; Penalty

Title 40, Chapter 1—Division of Health and Health Officers Sanitary Code Inspection of Premises Vital Records; Forms Compulsory Registration of Deaths Preparation & Filing of Death Certificate Permit for Removal, Burial, or Other Disposition of Body Prerequisites for Permit

State Board of Embalmers and Funeral Directors Rules and Regulations Application for License Examinations Internship Funeral Establishments Advertising Embalmers' Attire License Renewal, Registration & Continuing Education Mandatory Disclosures Transportation Pressure Sales Tactics Reports on Prepaid Funeral Services or Merchandise Unlawful Practice

LOUISIANA CEMETERY LAWS

Louisiana Revised Statutes - Title 8—Cemeteries Definitions State Cemetery Board Cemetery Companies Acquisition of Cemetery Company Cemetery Sales & Management Corporation Cemetery Care Fund Merchandise Trust Funds Mausoleums or Similar Structures Human Remains Title to and Rights in Cemetery Spaces Miscellaneous

Rule & Regulations of Louisiana Cemetery Board Certificate or License Applications Forms & Instructions Refusal to Grant Certificate or License Cemetery Care Fund – Merchandise Trust Fund Perpetual Care Trust Fund Payments On-Site Inspections Qualifications of Applicants for Certificates of Authority

MAINE FUNERAL LAWS

Maine Revised Statutes Title 32 – Professions & Occupations Chapter 21—Funeral Directors and Embalmers Definitions Prearranged Funerals or Burial Plans Solicitation; Prohibited Practices Employment of Funeral Directors by Cemeteries Prohibited Cremation Board of Funeral Services License Qualifications; Requirements Practitioner Trainee Fees; Expiration & Renewal of Licenses Educational Requirements

Title 22 - Chapter 709—Deaths and Burials Disposal of Dead Bodies Transpiration of Dead Bodies Bond for Proper Disposal; Out-of-State Transport Expenses

Department of Professional & Financial Regulation Maine State Board of Funeral Service Regulations Chapter 1—Definitions Chapter 7—Funeral Establishments Chapter 12 – Continuing Education Requirement Chapter 14 — Transportation of Human Remains Chapter 15 – Disinterment Chapter 16 – Storage

MAINE CEMETERY LAWS

Maine Revised Statutes Chapter 83 – Cemetery Corporations General Provisions Burying Grounds Trust Funds Mausoleums & Vaults Permanent Care & Improvement Fund Protection & Preservation Use of Unoccupied Interment Spaces

Chapter 17 – Code of Ethics

Chapter 21—Offenses Against Public Order Desecration & Defacement of Cemetery Property Illegal Possession or Sale of Gravestones

(See also Maine Funeral Laws above)

MARYLAND FUNERAL LAWS

Annotated Code of Maryland

Health Occupations Article – Title 7 – Morticians Definitions; General Provisions State Board of Morticians Licensing Miscellaneous Prohibited Acts; Penalties Preneed Contracts

Health – General Article – Title 5 – Death Unclaimed Bodies Disposition of Body by Will Transporting Bodies Cremation – Required Identification & Authorization Cremation – Time Interval Cremation – Transporting to Crematory Cremation – Use of Casket Penalty Failure to Agree on Disposition Documents Negating Cremation

Title 10 – Subtitle 29 – Practice of Mortuary Science

Hearing Procedures Examination Inspection of Funeral Establishments Fee Schedule Continuing Education Preneed Contracts Trusting Surviving Spouse License Courtesy Card Requirements for Apprenticeship Monetary Penalties Complaints Advertising

MARYLAND CEMETERY LAWS

Annotated Code of Maryland Business Regulation – Section 5 Preneed Burial Contracts Trusting Requirements Recordkeeping Requirements Prohibited Acts & Penalties Cemetery Permitting Requirements Perpetual Care Disposition Options - Cremation Office of Cemetery Oversight

Code of Maryland:

Office of Cemetery Oversight – Regulations Ethics & Professional Standards Registration and Permits

Department of Human Resources – Burial Assistance Program

MASSACHUSETTS FUNERAL LAWS

239 Massachusetts Revised Code – Funeral Directors & Embalmers Registration of Embalmers & Funeral Directors Registration & Examinations Issuance & Renewal of Certificates Fees Refusal to issue or Renew Certificate Suspension or Revocation of Certificate Violations; Investigation by Board; Review of Decision Itemized List of Funeral Costs Rules & Regulations; Enforcement; Records; Annual Reports Reciprocal Agreements with Other States Display of Certificates Unlawful Embalming Engaging in Business of Funeral Directing without Registration Pre-Need Funeral Contracts & Arrangements **Required Contents of Preneed Funeral Contracts** Provision of Buyer's Guide Cancellation Rights Funeral Trusts Preneed Insurance Policies & Annuities Marketing of Preneed Funeral Products **Continuing Education Requirements**

MASSACHUSETTS CEMETERY LAWS

Massachusetts General Laws Chapter 114 – Cemeteries & Burials Cemetery & Crematory Corporations Organization of Cemetery Corporations Nonprofit Cemeteries Powers 7 Duties of Cemetery Corporations Records of Conveyances of Burial Lots Cemetery Ownership of Unclaimed Graves Reuse of Occupied Graves Certified Copies of Deeds Trust Funds Burials; Denial to Designated Funeral Director; Prohibition

Notification of Certain Option for Burial Services; Penalty Cremation Formation & Organization of Crematory Corporations By-laws & Regulations of Cemeteries & Crematory Corporations Conduct of Business; Violations Use of Cemeteries Conveyance of Lots Indivisible Character of Lots Descent of Family Lot to Heirs Right of Wife to Interment Right of Husband to Interment Lands to be used for Burial Regulations by Local Boards of Health Closing of Tombs, Burial Ground Passage through Cemeteries Commercial use of Cemeteries for Photographers/Motion Pictures Ownership, Maintenance & Operation of Cemeteries for Private Profit Sale of Cemetery Lots & Plots for Speculative Purposes Disposition of Proceeds of Sales Removal of Bodies Constituting Menace to Public Health Sale of Monuments for Cemetery Lots by Cemetery Corporations Cremation of Bodies Receptacles for Cremated Remains; Caskets Burial Permits; Removal Permits; Death Certificates Use of Name of Funeral Director in Death Certificate/Burial Permit Permit for Burial of Out-of-State Bodies Burial of Ashes of Human Body; Certificates of Burial Licensing of Funeral Directors; Revocation or Suspension Penalties

MICHIGAN FUNERAL LAWS

Compiled Laws Annotated—Article 18, Mortuary Science Funeral Establishments; Use of Names Permitted Acts; Use of Titles Licenses; Qualifications; Location of Practice; Reciprocity License Expiration & Renewal Registration with Local Registrar Transportation, Removal or Shipping Permits Resident Trainees Funeral Establishments; Operation Prohibited Acts

Compiled Laws Annotated - Chapter 328—Dead Human Bodies Prepaid Funeral Contract Funding Certificate of Registration

Application for Registration; Denial; Petition for Reconsideration Renewal of Registration Recordkeeping; Inspection of Records Contracts either Guaranteed or Nonguaranteed Price **Guaranteed Price Contracts** Funds to be Held in Escrow Commissions Cancellation Investments Annual Statement Disbursement Prices of Goods & Services Voidability of Contracts **Prohibited Practices Conversion of Contract Funds** MICHIGAN CEMETERY LAWS

Michigan Compiled Laws Annotated Chapter 128—Cemeteries

Trust Fund for Care of Cemeteries

Michigan Compiled Laws Annotated Sections 128.1 to 144.End

Chapter 456, Cemetery Associations State Cemetery Commission Act 337 of 1966

Cemetery Regulation Act Public Act 251 of 1968

Bureau of Disease Control and Laboratory Services Transportation and Disposition of Dead Bodies

Office of Vital and Health Statistics Disinterment Reinterment

Cemetery Commission General Rules

MINNESOTA FUNERAL LAWS

Minnesota Statues – Statue 149A – Rule 4610 Minnesota Law & Rule Governing Mortuary Science License to Practice Mortuary Science; Requirements

Display of License Changes in License Information; Reporting **Reciprocal Licensing** Renewal of License License to Operate Funeral Establishment; Renewal Facility Requirements for Funeral Establishment License to Operate a Crematory **Prohibited Conduct** Complaints **Professional Cooperation Business Practices** Advertising Solicitation of Business Unprofessional Conduct Funeral Industry Practices; Price Disclosures Display of Prices **Required Disclosures** Funeral Industry Practices – Misrepresentations Funeral Industry Practices – Required Purchases Funeral Industry Practices – Services Provided without Prior Approval Funeral Industry Practices – Retention of Documents Funeral Industry Practices – Comprehension of Disclosures Right to Control and Duty of Disposition Death Registration **Death Certificates** Removal from Place of Death: Documentation Preparation of Body Preparation Room & Embalming Room Transportation of Dead Human Bodies **Final Disposition** Crematories & Cremation Disinterment & Reinterment Preneed Arrangements **Trusting Requirements**

MINNESOTA CEMETERY LAWS

Minnesota Statutes Annotated Chapter 306—Public Cemeteries Cemetery Corporations or Associations Recordkeeping Failure to Keep Register Sale of Lots Use of Funds; Grants in Trust Action for Damages Lots; Conveyance Title to Burial Lots Description of Lots Upkeep of Lots Cancellation of Cemetery Contracts Existing Contracts Permanent Care & Improvement Fund Investment & Use of Funds Construction Performance Bond Winter Burials

MISSISSIPPI FUNERAL LAWS

Mississippi Code Sections 73-11-33 *et seq.* State Board of Funeral Service Licensure Requirements for Funeral Directors & Embalmers Licensure Requirements for Funeral Establishments Transportation of Dead Bodies Fees Disciplinary Action – License Revocation

State Board of Funeral Service Rules

General Provisions
Licensing & Examination / Practice of Funeral Service & Directing
Funeral Establishments
Resident Trainee Funeral Directors
Reciprocity
Refusal, Revocation & Suspension of Licensing
Funeral Arrangement Pricing

MISSISSIPPI CEMETERY LAWS

Mississippi Code Chapter 43 – Cemeteries & Burial Grounds Designation of Cemetery Organizations Operation as Perpetual Care Cemetery Accounting & Audits; Perpetual Care Cemetery Cemetery Rules & Regulations

Chapter 63 – Sales of Cemetery Merchandise & Funeral Services Sale for Future Delivery Trust Fund; Deposits; Commingling of Funds Disposition of Income from Trust Funds Retention of Principal Disposition of Trust Fund after Delivery of Property and/or Services Effect of Seller's Failure to Perform Contract Liability of Trustee Annual Accounting Administration of Trust Fund

MISSOURI FUNERAL LAWS

Missouri Statutes Annotated Chapter 436—Special Purpose Contracts Funeral Contracts Preneed Contract Requirements Requirements for Providers Requirements for Sellers Preneed Trust Deposit Cancellation of Preneed Contract Death of Beneficiary Outside Service Area of Provider Default by Purchaser Payment to Provider for Services Complaints Violations; Penalties Revocation or Suspension of Seller's Registration Annual Reporting Fee

Missouri Code – Chapter 2 – Title 4 State Board of Embalmers & Funeral Directors General Rules Embalmers Registration & Apprenticeship Licensure by Reciprocity Funeral Directing Fees Funeral Establishment Requirements; Restrictions

MISSOURI CEMETERY LAWS

Chapter 214—Cemeteries
Section 214.270—Cemetery Endowed Care Fund Law
Election to Operate as Endowment Care Cemetery; Registration
Registry of Cemeteries
Minimum Endowed Care & Maintenance Fund
Posting of Sign Requirement
Deposits to Fund; Annual Report; Forms; Recordkeeping
Required Deposits; Deficiency; Penalty
Endowed Care Fund Held in Trust; Trustee's Duties
Contributions to Endowed Care Fund for Memorial or Monument
Required Report; Content
Sale of Cemetery Plot
Written Contract to be Given to Purchaser
Copy of Annual Report Available to Public
Private Use of Trust Funds Prohibited

Moving Grave Marker; Replacement; Delivery of Monument, Marker, Memorial Monuments, Markers or Memorial Funds in Segregated Accounts Violations; Penalties Registration as Endowment Care Cemetery

NEBRASKA FUNERAL LAWS

Revised Statutes of Nebraska- Professional & Occupational Licenses Section 71-101, *et seq.* - Uniform Licensing Law Licenses & Certificates Board of Examiners Examinations Reciprocal Licenses & Certificates Revocation of Licenses & Certificates

Section 71-605, *et seq.* – Funeral Directors & Embalmers Death Certificates Cremation Authorization Disinterment Permit Removal from State; Transit Permit Casket Sales Required License for Funeral Directors Required License for Embalmers

Section 71-1327, *et seq.* – Funeral Establishments Licensing Inspections Branch Establishments Licensing Fee Penalties Written Statement of Goods & Services

Title 172 – Nebraska Administrative Code – Rules and Regulations Relating to Funeral Directing in the State of Nebraska

Chapter 4 – Rules & Regulations Relating to Embalming & Funeral Directing Equipment & Sanitation Rules for the Enforcement & Administration of the Funeral Directors Law Transportation & Disposal of Dead Human Bodies Student Embalmers

NEBRASKA CEMETERY LAWS

Revised Statutes of Nebraska Chapter 12 – Cemeteries Cemetery Associations Mausoleum Associations Cemetery Lots, Abandonment & Reversion Improvement of Cemeteries Burial Pre-Need Sales Trust Requirements Pre-Need Seller; Records Required Pre-Need Purchaser; Designation of Irrevocable Funds Pre-Need Seller; Report Requirements, Fee Contracts; Requirements; Provisions Trust Fund Distributions; Conditions; Accumulation Pre-Need Sales Agent; License Required; Fee; Revocation of Licenses; Conditions; Notice Violations; Penalty Pre-Need Seller; Failure to Perform Obligations

NEVADA FUNERAL LAWS

Nevada Revised Statutes: Chapter 689 – Funeral & Burial Services **Funeral Services** Certificate of Authority Solicitation of Sale of Prepaid Contract Agent's License Prepaid Contracts; Content Prepaid Contracts; Forms Prepaid Contracts; Maximum Sales Commission Prepaid Contracts; Maintenance & Administration of Trust Fund Prepaid Contracts; Dispositions to Seller of Trust Funds Prepaid Contracts; Net Purchase Price on Termination to Buyer Prepaid Contracts: Termination by Buyer Prepaid Contracts: Seller's Records **Burial & Cemetery Services** Sale of Merchandise & Services

Sale of Merchandise & Services Permit; Application; Surety Bond Permit Issuance, Denial, Expiration, Renewal Permit Revocation, Suspension Agent's Licensing Prepaid Contracts Prepaid Contracts; Content Prepaid Contracts; Forms Prepaid Contracts; Maximum Sales Commission Prepaid Contracts; Maximum Sales Commission Prepaid Contracts; Maintenance & Administration of Trust Fund Prepaid Contracts; Dispositions to Seller of Trust Funds Prepaid Contracts; Net Purchase Price on Termination to Buyer Prepaid Contracts: Termination by Buyer Prepaid Contracts: Seller's Records

Chapter 451 – Dead Bodies

Burial or Cremation within Reasonable Time of Death Transportation and Disposal of Residue of Cremated Body Responsibility of Surviving Spouse/Parent for Burial or Cremation Reimbursement for Burial Expenses Permit for Disinterment or Removal Within State Permit for Disinterment or Removal Outside State Unlawful to Require Embalming Before Disposition **Cremation Licensing Requirements** Authority to Order Cremation Order of Person Authorizing his own Cremation **Death Certificate Requirements** Maintenance of Records; Identification of Remains Prohibition against Requiring Casket for Cremation Holding of Remains Awaiting Cremation Procedure & Space for Cremation Delivery & Transportation of Cremated Remains Disposition of Cremated Remains; Responsibility of Crematory Operator Disposition of Cremated Remains: Restrictions on Manner & Location Unlawful Acts of Crematory

Chapter 642 – Funeral Directors, Embalmers and Operators of Cemeteries & Crematories State Board

Embalmers License Required Qualifications; Examinations Apprentice Embalmers Certificate or Registration Required Qualifications Posting of Certificate **Funeral Directors** License Required; Fixed Place of Business Issuance of License Direct Cremations & Immediate Burials; License Application Moral Character; Qualifications, Examination, Fee Separate Licenses for Separate Locations Investigation by Board **Issuance of Licenses** Renewal of Licenses Contents & Display of License Grounds for Suspension or Revocation of License **Unprofessional Conduct** False or Misleading Advertising **Prohibited Practices & Penalties Prosecution of Violations**

Injunctions Embalming without a License Engaging In Funeral Directing without a License

Chapter 440 – Vital Statistics Death Certificates Disinterments

Nevada Administrative Code – Chapter 642 State Board Regulations Funeral Directors, Embalmers & Operators of Cemeteries & Crematories

NEVADA CEMETERY LAWS

Chapter 452 – Cemeteries <u>Maintenance and Endowment Care of Cemetery</u> Endowment Care Funds Investment of Endowment Care Funds; Disposition of Income Recordkeeping Reserve Fund for Loss of Principal Agreement for Endowment Care Agreement Concerning Maintenance of Plot Trustees of Endowment Care Fund Bequests to Endowment Care Fund Endowment Care Cemetery Defined Requirements of Endowment Care Cemeteries; Posting of Signs Endowment Care Cemetery Contracts Use of Endowment Care Funds Misrepresentations concerning Endowment Care Funds

> <u>Mausoleums, Vaults & Crypts</u> Construction of Mausoleum, Vault or Crypt Requirements for Construction of Crypt or Catacomb Supervision of Construction Certificate of Occupancy Required Before Use Removal of Bodies Trust Fund Deposits Penalties

<u>Operation of Cemetery Business</u> Certificate of Authority Required; Application; Filing Fee Content of Financial Statement Regulation of Cemetery Authority Map of Cemetery; Requirements, Inspection, Content Deposits to Dept. of Insurance Regulatory Account

NEW HAMPSHIRE FUNERAL LAWS

New Hampshire Revised Statutes Title 30 – Occupations & Professions Chapter 325 – Embalmers and Funeral Directors Board of Funeral Directors & Embalmers Licensure Examinations Contents & Display of License Nonresident Licensing Interstate Agreements License Renewal Eye Enucleation License **Disciplinary Action** Appeals Reinstatement **Deceased Director** Sudden, Accidental or Suspicious Deaths Deceased Human Bodies Exposed **Burial Associations Prohibited** Prearranged Funeral or Burial Plans **Employment Prohibited** Solicitation Prohibited **Certain Payments Prohibited** Prearranged Funeral or Burial Plans; Funds to be Deposited Withdrawal of Prearranged Funeral Plan Deposits **Embalmers**; Qualifications Funeral Directors; Qualifications Funeral Establishment Premises; Inspection

New Hampshire Code of Administrative Rules

Chapter Fr 100

Board of Regulation of Funeral Directors & Embalmers Complaints & Disciplinary Hearings Complaints against Licensed Embalmers / Funeral Directors Registration & Licensure Apprentices Embalmers **Funeral Directors** Unlicensed Personnel Non-Residents Fee Schedule **Eve Enucleation** License Renewal: Revocation Continuing Education **Ongoing Requirements** Funeral Director's Place of Establishment **Registration of Funeral Establishment**

Inspection of Funeral Establishment Exterior Signage Preparation Room Requirements / Specifications Preparation Room Equipment

NEW HAMPSHIRE CEMETERY LAWS

New Hampshire Revised Statutes Title 26 – Cemeteries and Burials Chapter 289 – Cemeteries Cemetery Records Location: Maintenance Cemetery Trustees Use of Trust Funds Investments Accounting Reports Discontinuance Reinterments **Removal of Monuments** Forfeiture Proceedings Neglected Burial Ground Unauthorized Acts

Chapter 290 – Burials and Disinterments Death Records Fetal Death Records Death Out-of-State Release of Body Burial Permits Record of Interment Date Release, Transfer of Body Order for Disinterment

NEW JERSEY FUNERAL LAWS

New Jersey Statutes Annotated

Title 45 – Chapter 7 – Mortuary Science Act Practice of Embalming & Funeral Directing Definition State Board of Mortuary Science License Required to Practice Mortuary Science Licensing Requirements Examination; Qualifications Operating & Maintaining Mortuary Embalming License Branch Mortuaries Soliciting Sale of Services Placement of Remains in Container Identification Cards Interstate Transportation of Bodies Statements on Licenses

<u>Prepaid Funeral Agreements</u> Contents Rights of Revocation Alternative Funeral Arrangements Cancellation Provisions Changes in Funding Arrangements Advertising Restrictions

Title 13 – Chapter 36 – State Board of Mortuary Science Fees & Charges Recordkeeping by Practitioner of Mortuary Science Statement of Funeral Goods & Services Selected License & Registration of Funeral Directors License & Registration of Funeral Establishments Change of Ownership of Funeral Establishment Corporation's Application for Registration of Funeral Establishment Full-Time Licensed Manager Participation of Unlicensed Person Trade Names Mortuaries; "Manager's" Sign Application for Mortuary Locations; Separate Facilities Transferability of Registration Certificates Structure of Mortuary Preparation Room Requirements **Equipment Requirements** Display of Establishment Sign Multiple Funeral Establishments at Same Location Advertising **Discontinuation of Business** Unlicensed Embalming / Funeral Directing Prohibited Removal of Human Remains; Authorization **Disposition of Human Remains** Public Accommodations **Embalming Procedures Special Rules of Practice** General Rules of Practice Divulging Secrets Prohibited Unauthorized License Use Multiple Burials Prevention of Unfair or Deceptive Acts & Practices

Required Disclosure of Price Information Telephone Price Disclosures Casket Price List Outer Burial Container Price List General Price List Casket for Cremation Provisions Outer Burial Container Provisions Cash Advance Provisions Required Purchase of Casket for Direct Cremation Other Required Purchases Services Provided without Prior Approval Retention of Documents Comprehension of Disclosures Continuing Education

Title 3B – Chapter 11 – Trusts & Trustees Prepaid Funeral Expense Money Pooled Trusts Commission for Trustees Interest Rate & Fee Competition

Title 17B – Chapter 17 – Life & Health Insurance Code Prepaid Funeral Service Contract Requirements

Title 26 – Chapter 6 – Disposal of Dead Bodies Transport of Bodies Necessity of Death Certificate and Burial or Removal Permit Recording of Death Certifying Deaths Fees Execution of Death Certificate Removal or Transit Permit

Title 26 – Chapter 7 – Cremation Licensing of Crematory Recordkeeping Burial Permits Time Lapse after Death Disposition of Unclaimed Cremains

NEW JERSEY CEMETERY LAWS

New Jersey Statutes Annotated

Title 26 – Chapter 6 – Disposal of Dead Bodies Control & Regulation of Interments & Disinterments Depth of Burials; Private Vaults Disinterments Receiving Vaults Violations Title 8A – Cemeteries New Jersey Cemetery Act New Jersey Cemetery Board Organization of Cemetery Companies Trust Fund Operation and Management of Cemetery Companies Acquisition and Ownership of Land Rights of Owners Removal and Reinterment of Bodies Cemetery Salesmen Penalties, Enforcement

Title 8 – Cemetery Companies Right to Control Disposition of Remains of Deceased Person Interment of Remains in Space of More than One Person Removal of Remains; Required Consents

New Jersey Administrative Code Title 13, Chapter 44J – Cemeteries Disinterments

Title 8, Chapter 9 – Preparation, Handling, Etc. of Dead Bodies Preparation, Handling, Transportation, Burial & Disinterment

NEW MEXICO FUNERAL LAWS

New Mexico Statutes Annotated

Article 32 – Thanatopractice License Required Board Created; Duties; Powers Inspections Licensing Requirements Establishment Licensure Display of License Funeral Serve Intern Associate Funeral Service Practitioner Assistant Funeral Service Practitioner Direct Disposers **Commercial Establishments** Cremation; Requirements; Right to Authorize Embalming License Renewal Fees

Disciplinary Proceedings Prohibitions Fund Established Communications; Confidentiality

Article 12A – Cremations Right to Authorize; Definitions Cremation Requirements

Article 49 – Prearranged Funeral Plans "Prearranged Funeral Plan Regulatory Law" Prearranged Funeral Plans & Purchases Restrictions on Persons, Places for Sale of Funeral Plans Trust Funds; Accounting, Deposits, Reserves Criminal Penalties

New Mexico Board of Thanatopractice Regulations Board Meetings Complaints Fee Schedule Applications Academic Requirements for Licensure Certificates of Licensure Continuing Education Minimum Requirement of Establishments & Crematories Separate Establishments Changes of Establishment/Crematory Licenses Refrigeration Inactive Status Funeral Service Intern Direct Disposition Practices Documents & Contracts

NEW MEXICO CEMETERY LAWS

New Mexico Statutes Annotated

Article 17 – Endowed Care of Cemeteries Gifts & Contributions; Trust Funds Loans by Cemeteries Instrument regarding Care to be Furnished Representations regarding Care to be Furnished Compliance with Law Required Registration with Director Deposit or Bond of Endowed Care Cemeteries Display of Signs Enforcement Provisions Disposition of Care Funds upon Dissolution

NEW YORK FUNERAL LAWS

New York Statutes Annotated

Article 34 – Licensing and Regulation of Funeral Directing Definitions Powers & Duties of Commissioner Funeral Directory Advisory Board Fees, Fines, Penalties, Dispositions Funeral Directing, License Required **Requirements for Licensure** Licensing Examinations, Content, Procedure Reports by Trainees, Employees & Schools Funeral Directing School, Approval Licensing Reciprocity Issuance of Duplicate Certificates Registration of Licenses, Fees Duty to Use Prescribed Tests for Death Statement of Services & Merchandise; Duty to Provide Funeral Firms; Operation by Licensed Persons Use of Flags Use of Names Suspension & Revocation of Licenses Complaints & Charges **Restoration of Licenses** Violations: Prosecutions Violations: Penalties Violations; Injunctions

Article 41 – Vital Statistics

Death; Registration Death Certificates Duties of Funeral Directors Deaths; Burial & Removal Permits Transportation of Remains Disposition of Remains Burial Permits Fetal Death Registrations Fetal Death Registrations Fetal Deaths; Burial & Removal Permits Duties to Furnish Information Correction of Defective Registration

Article 42 – Cadavers

Duty of Burial Cremated Remains, Disposition Opening Graves **Disturbing Funerals**

Sanitary Code of the State of New York

Part 1 – Definitions

Part 2 – Communicable Disease

Part 13 - Transportation of Dead Bodies

Part 37 – Handling of Bodies of Persons Dying on Common Carriers

Part 77 – Practice of Funeral Directing

Academic Requirements Examinations Funeral Service Schools Funeral Establishments Registration Funeral Direction Managers Tests for Signs of Death Embalming Procedure Funeral Director Business Practices Misconduct

Parts78 & 79 – Statement to be Furnished By Every Licensed Person Pursuant to Article 34 of the Public Health Law Contents of Statement Itemization of Funeral Services & Merchandise Selected Customer's Designation of Intentions General Price List Telephone Price Disclosure Casket Price List Outer Interment Receptacle Price List Alternative Pricing Methods Alternative Containers Retention of Price Lists Comprehension of Disclosure

General Business Law – Section 349 Deceptive Acts & Practices Unlawful

NEW YORK CEMETERY LAWS

New York Statutes

Article 15 - Section 1501 et seq. - Cemetery Corporations Definitions Trust Funds Reports by Cemeteries Cemetery Rules & Regulations Cemetery Duties Cemetery Indebtedness Rights of Lot Owners Sale of Burial Plots Misdemeanor; General Penalty Actions Affecting Cemetery Corporations

Article 28-A – Cemetery Property and Funeral Services Unlawful Acts relating to Sale of Cemetery Property Unauthorized Sale of Cemetery Markers & Flag Holders Cemetery to State True Location Unauthorized Charges Moneys Paid on Agreements in Advance of Need; Required Deposits

Article 8 – Trusts for Cemetery Purposes

Directives of the New York State Cemetery Board Cremated Remains, Disposition Authorizations to Inter Cemetery Renovations Lawn Crypts Management Services Contracts Crematories Conduct **Cremation Process** Identification of Deceased Human Beings Opening of Containers of Deceased Human Beings Metal Casket Cremation Transferring Remains Commingling Human Remains Cleaning of Retort Separating Remains Cremated Remains Container Size Identity Label **Disposing of Cremated Remains** Availability of Records

Rules of Procedure of State Cemetery Board – Part 200 Applications for Orders or Determination Filing of Reports Cemetery Financial Reports Fidelity Bonding Location of Offices Addressing of Communications Filing of Reports Filing of Application for Extension of Time Serving of Notices

NORTH CAROLINA FUNERAL LAWS

General Statutes of North Carolina

Chapter 90 – Funeral Service & Cremation Laws Article 13A – Practice of Funeral Service State Board of Funeral Service Licensing Good Moral Character Funeral Establishments Fees

Article 13B – (repealed)

Article 13C – Cremations

Crematory Authority Licensing & Inspection Authorization & Recordkeeping Cremation Procedures Disposition of Cremated Remains Liability Fees Crematory Operator Authority

Article 13D – Funeral & Burial Trust Funds

Deposit or Application of Preneed Funeral Funds Types of Preneed Funeral Contracts, Forms Substitution of Licensee Death of Contract Beneficiary Disposition of Funds Refunds Recovery Fund Application for License Licensee's Books & Records Notice of Transfers, Assignments & Terminations Rulemaking Penalties Nonregulation of Insurance Sales Nonapplication to Certain Funeral Contracts

Chapter 130A – Public Health

Article 4 – Vital Statistics Notification of Death Permits for Burial-Transit Cremation Authorization Disinterment/Reinterment Authorization Death Registration Contents of Death Certificate Persons Required to Keep & Provide Information Amendment of Death Certificates Article 6 – Communicable Diseases Transportation of Bodies Reportable Diseases

North Carolina Administrative Code

Title 21, Chapter 34 – Board of Mortuary Science Rules & Regulations		
	Subchapter 34A –	Board Functions
	-	Section .0100 – General Provisions
		Section .0200 – Examinations, Applications for Licensure
	Subchapter 34B	Funeral Service
	-	Section .0100 – Resident Trainees
		Section .0200 Examinations
		Section .0300 – Licensing
		Section .0400 – Continuing Education
		Section .0500 – Out-of-State Licenses
		Section .0600 – Funeral Establishments
		Section .0700 – Preparation of Dead Bodies
	Subchapter 34C -	Crematories
		Section .0100 – General Provisions
		Section .0200 – Equipment & Licensing
		Section .0300 – Authorizations, Reports & Records
	Subchapter 34D -	Preneed Funeral Contracts
		Section .0100 – General Provisions
		Section .0200 – Licensing
		Section .0300 – Operations
		Section .0400 – Preneed Recovery Fund

NORTH CAROLINA CEMETERY LAWS

General Statutes of North Carolina

Chapter 65 – Cemeteries

Article 4 – Trust Funds for the Care of Cemeteries

- Article 5 Removal of Graves
- Article 6 Cemetery Associations
- Article 7 Funeral & Burial Trust Funds
- Article 9 North Carolina Cemetery Act
- Cemetery Commission; Powers
 - License; Cemetery Company
 - Licenses for Sales Organizations, Management Organizations, Brokers
 - Licenses for Persons Selling Preneed Grave Space
 - Application for Change of Control; Filing Fee
 - Records
 - Trustees; Qualifications, Examination of Records, Enforcement
 - Required Trust Fund

Individual Contracts Deposits to Perpetual Care Fund Trust Fund, Financial Reports Receipts from Sale of Personal Property or Services License Application License Not Assignable or Transferable Minimum Acreage; Sale of Cemetery Lands Mausoleum & Below-Ground Crypt Construction Trust Fund for Receipts from Preconstruction Sales Penalties

North Carolina Administrative Code

Title 4, Chapter 5 – Cemetery Commission Subchapter 5A – Organization Subchapter 5B – Rule-making Subchapter 5C - Licensing Subchapter 5D – Trust Funds

Title 21, Chapter 34 – Board of Mortuary Science Subchapter 34A – Board Functions Subchapter 34B – Funeral Service Subchapter 34C – Crematories Subchapter 34D – Preneed Funeral Contracts

OHIO FUNERAL LAWS

Ohio Revised Code – Title 3, Chapter 13

Rules of the Board of Embalmers and Funeral Directors – State Board of Embalmers & Funeral Directors

Section 4717: Embalmers, Funeral Directors & Funeral Establishments Fees & Charges
Embalmer's License Requirement
Reciprocal Embalmer's License Requirement
Funeral Director's License Requirement
Apprenticeship[
Examinations
Funeral Home License Requirements
General Rules for Conduct of Business
Legal Representation
Amendments of Rules
Notice of Meetings
Disclosure
Continuing Education Funeral Home Licensure Preneed Funeral Contract Annual Report

Section 3701 – Vital Statistics Death Certificates Responsibility for Filing Death Certificates

OHIO CEMETERY LAWS

Ohio Revised Code Annotated- Title 5, Chapter 17

Chapter 4767 – Cemetery Registration Definitions Cemeteries Required to Register Application for Registration, Issuance of Certificates, Renewal, Fees Information to be Provided by Application Cemetery Dispute Resolution Committee Duties of Committee Complaints Investigations Penalties

Chapter 1721 – Cemetery Associations Acquisition, Holding & Sale Appropriation of Land Proximity to Dwellings Land for Entrance Use of Income Sale of Lots Plat & Use of Grounds Exemptions Incorporation **Cemetery Policemen** Sale of Grounds by Certain Associations Sinking Fund Transfer Crematory Association & Morgues Violation of Rules Charge for Delivery or Installation of Vault Endowment Care Fund Preneed Burial Vault Contract, Deposit of Funds Cancellation of Contract for Future Use of Mausoleum Space Penalty

Ohio Department of Mental Health Rules Section 5122-02-08 – Dead Bodies & Burial Process

OKLAHOMA FUNERAL LAWS

Oklahoma Statutes Annotated

Section 59 – Funeral Services Licensing Act State Board of Embalmers & Funeral Directors Licenses Fees Reciprocal Licensure Examinations Apprenticeship Funeral Establishment Requirements Recordkeeping

Section 36 – Prearranged Funeral Contracts Trust Funds Price Disclosure Annual Reporting Requirements Recordkeeping Violations; Penalties

OKLAHOMA CEMETERY LAWS

Oklahoma Statutes Annotated

Title 8 - Cemeteries -

Chapter 1 – Cemetery Corporations Laws Governing Burial Charges Real Estate, Sale of Lots, Application of Income Surveys, Plat, Recording, Fee Powers Lots, Inalienability, Descent Exemptions Appropriation of Net Proceeds from Lot Sales Payment of Debts & Obligations Rights of Lot Owners Superintendent, Duties, Etc. Trustees or Directors Members' Meetings Trustees' or Directors' Powers & Duties Investment of Surplus Funds Violations, Penalties

Chapter 4 – Deposit of Funds Designation of County Treasurer as Depositary Treasurer's Bond to Cover Funds Investment of Funds Interest or Dividends Principal as Permanent Fund

Chapter 6 – Perpetual Care Funds Perpetual Care Fund Act Donations, Deposits or Bequests in Trust Investment of Trust Funds – Income Annual Report, Inspection, Audit & Fees Exceptions Violations - Punishment

Chapter 7 – Establishment of Cemeteries Acquisition of Existing Cemeteries Certificate of Authority Conveyance Ingress & Egress

Chapter 8 – Burial Associations State Burial Board Administration & Enforcement Fund Exemptions Investment of Trust Funds Licenses **Burial Agreements** Treasurer's Bond Reimbursement of Trust Fund Inspections & Examinations Misrepresentations Discrimination Annual Report & License Fee Injunction against Continuation of Business Application for Receiver Merger, Consolidation or Reinsurance **Burial Agents** Burial Agent License Required Application for Burial Agent License Revocation or Refusal to Renew License **Burial Agreements** Solicitors Deemed Agents of Associations Rules & Regulations Violations, Punishments

Cemetery Merchandise Trust Act

Permit Required, Contracts in Violation of Act Administration of Act Application for Permit Establishment & Maintenance of Cemetery Merchandise Trust Funds Surety Bond in Lieu of Trust Annual Report, Filing Fee, Failure to File Examination of Wholesale Costs Redeposit of Improperly Withdrawn Moneys Attorney General, Action to Recover Payments, Injunctions Failure to Assist Examination of Records Failure to Establish or Maintain Trust Fund Violations; Penalties Cemetery Merchandise Trust Act Revolving Fund

OREGON FUNERAL LAWS

Oregon Revised Statutes

Chapter 692 – Funeral Service Practitioners General Provisions Licensing State Board Enforcement Miscellaneous Penalties

Chapter 97 – Cemeteries, Human Bodies & Anatomical Gifts General Provisions Disposition of Human Bodies Anatomical Gifts Dedication to Cemetery Purposes Sales & Rights in Respect to Cemetery Plots Cemetery Management Cemetery Care

Chapter 128 – Trusts, Charitable Activities Uniform Trustee's Powers Act Prearranged Funeral Plans as Trusts Trusts for Death Benefits Civil Penalties Criminal Penalties

Oregon Administrative Rules

Chapter 333 – Health Division Communicable Disease Notification of Funeral Directors

Chapter 830 – Mortuary and Cemetery Board Division 1 - Procedural Rules Division 11 – General Information Division 20 – Examination & Licensure Division 30 – Duties of: Funeral Service Practitioner Crematory Authority Division 40 – Funeral Establishments, Immediate Disposition Companies Crematoriums, Cemeteries & Operators of Same Division 50 – Unprofessional Conduct

OREGON CEMETERY LAWS

Oregon Revised Statutes

Chapter 97 – Cemeteries, Human Bodies & Anatomical Gifts General Provisions Disposition of Human Bodies Anatomical Gifts Dedication to Cemetery Purposes Sales & Rights in Respect to Cemetery Plots Cemetery Management Cemetery Care

Chapter 128 – Trusts, Charitable Activities Uniform Trustee's Powers Act Prearranged Funeral Plans as Trusts Trusts for Death Benefits Civil Penalties Criminal Penalties

PENNSYLVANIA FUNERAL LAWS

Pennsylvania Consolidated Statutes

Title 63, Chapter 479 –

Part I: Funeral Directors Application for License Qualifications of Applicants Registration of Student Trainees Examinations Issuance of Licenses Restrictions; Preparation Room Conduct of Business Expiration & Renewal of Licenses Refusal, Suspension, Revocation Procedure

Practice without License Penal Provisions What Constitutes Practice Duties of Board Penalties **Disposition of Fees** Fees Imposed State Board of Funeral Directors Part II: Future Interment Contract, Sale of Personal Property, Furnishing Services Deposits, Trust Fund, Special Account, Purchaser's Default Acts Contrary to Law Funds Remaining Intact, Trustees Liability Failure of Performance Moving Out-of-State Financial Reports Trustee's Liability Sale of Cemetery Lots Waiver of Act Offenses, Penalty Funeral Director Law provisions Pennsylvania Code – Title 49 – Professional & Vocational Standards Chapter 13 – State Board of Funeral Directors General Provisions Licensure; Requirements; Fees Student Trainees; Qualification; Application Resident Interns; Qualification; Education; Application; Instruction Requirements of Resident Training Application for Examination Examination Effect of Licensure Designations; Location of Practice; Name Funeral Establishments; Approval; Requirements Shared Physical Establishment of Partnership: License: Application Branch Office License; Application; Facility Requirements; Registration Business Corporation Licenses; Registration; Permanent Supervisor Professional Corporation; Name; Combined Professional Services **Restricted Business Corporation Licenses** Widow, Widower and Estate Licenses Preparation Room; Requirements; Approval by Board Health Laws & Regulations; Sanitation, Knowledge, Embalming Advertising; Prices; Names; Acceptable Formats Standards of Practice & Conduct Professional Responsibilities **Unprofessional Conduct** Commercial Transportation of Bodies Supervision of Funeral Service & Interment Prepaid Burial Contracts; Funding; Reporting; Escrow Account License Renewal

Statements of Policy Child Abuse Reporting Requirements

PENNSYLVANIA CEMETERY LAWS

Pennsylvania Code – Title 49 – Professional & Vocational Standards Chapter 49 – State Real Estate Commission

- Subchapter B: General Provisions
- Subchapter C: Licensure Cemetery Broker Cemetery Salesperson Office Requirements Branch Offices Display of Licenses Inspections Relicensure following Revocation
- Subchapter D: Licensing Examinations Cemetery Broker
- Subchapter E: Standards of Conduct & Practice General Ethical Responsibilities Advertising & Solicitation Escrow Requirements

RHODE ISLAND FUNERAL LAWS

Rhode Island General Laws Title 5 – Businesses & Professions

Chapter 5-33.2: Funeral Director/Embalmer Funeral Service Establishments Rules & Regulations Unlicensed Practice Unlawful Application for License; Application Fee Qualifications – Funeral Directors & Embalmers Participation in Burial Certificate Plans Cemetery Operators Ineligible Issuance of Licenses Display of Licenses Funeral Establishment & Branch Office Licenses Funeral Establishment & Branch Office; Crematories – Inspections Crematories – Inspection & License Cremation of Human Remains Payments for Securing Business Prohibited Annual Renewal of Licenses Funeral Director/Embalmer – Internship Revocation or Suspension of License Penalties for Violations Complaints of Violations

Chapter 33.1 – Funeral Service Contracts Definitions Funeral Service Contracts limited to Licensed Firms Escrow Accounts Disposition of Funds Cancellation of Contracts Funeral Service Contract not Burial Ins. Policy Unfair Trade Practice Irrevocable Funeral Contract Fines; Penalties

Chapter 18 – Fraud & False Dealing Prearranged Funerals Receipt of Money with Intent to Defraud

RHODE ISLAND CEMETERY LAWS

Rhode Island General Laws

Title 23 – Health and Safety Chapter 18 – Cemeteries Approval of Construction Plans Completion of Structure Sales before Completion of Structure Perpetual Care Funds Additional Deposits Maintenance of Perpetual Care Fund Exemptions

SOUTH CAROLINA FUNERAL LAWS

Code of Laws of South Carolina

Title 32

Chapter 7 Preneed Burial Contracts Definitions Preneed Funeral Contracts Irrevocable Contracts

Refunds
Transfer
Deposit of Trust Funds
License Required
Accounts & Records
Soliciting & Advertising Unlawful
Penalties
Enforcement
Sale of Memorial & Vaults by Funeral Director

Title 40

Chapter 19 Embalmers & Funeral Directors State Board of Funeral Service Establishment Requirements Licensure Requirements Permit for Funeral Establishment Unlicensed Person Operating Funeral Home Fees & Penalties Disciplinary Sanctions Confidentiality Penalties

Title 32

- Chapter 8 Cremation Authorization Location Requirements Authorization of Cremation Priority of Agents Required Cremation Documentation Crematory Records Cremation Containers Cremation, Time, Permit & Limitations Disposition of Cremated Remains Cremation Authority Pacemakers Disciplinary; Penalties Solicitation Crematory Authority Employees
- Board of Funeral Service, Rules & Regulations Educational Qualifications Apprentices Continuing Education Reciprocity Permits Manager of Funeral Home Reasonable Distance from Establishment Removal of Permits Sanitation Building Codes

Restrooms Embalming Rooms Six Casket Requirement Funeral Home Branches Chapels Advertising Failure to Renew License Academic Qualifications Fees

SOUTH CAROLINA CEMETERY LAWS

Title 39

Cemeteries Chapter 55 South Carolina Cemetery Act of 1984 Cemetery Board Perpetual Care Change in Control of Cemetery Cemetery Records Examination of Cemetery Company Records Reports Fees Cemetery Rules & Regulations Trust Funds – General Care & Maintenance Trust Fund Merchandise Trust Fund Reconstruction Trust Fund Refunds Minimum Acreage Fines & Penalties New Cemeteries; Requirements & Licensing

South Carolina Cemetery Board Rules and Regulations

SOUTH DAKOTA FUNERAL LAWS

South Dakota Codified Laws

Chapter 34-25 Vital Records & Burial Permits Death Certificates Burial or Removal Permit Required for Disposition Death Certificate Filed by Funeral Director Place of Filing when Place of Death Unknown Report Required of Fetal Deaths Burial or Removal Permit Filed by Funeral Director Burial-Transit Permit issued Out-of-State Cemetery to Require Permits Delayed Registration of Death, Fee Forms Violations of Requirements a Misdemeanor Enforcement

Chapter 34-26-A

Crematories & Cremation Authorizing Agent Erection & Maintenance of Crematory Inspections, Standards Application for Licensure, Renewal Licensing Requirement **Required Documentation** Delegation of Authority Receipt upon Receiving Human Remains Record of Cremations Filing of Burial Permits Casket Not to Be Required When Cremation May Take Place Notification of Coroner in Certain Cases Removal of Pacemaker Holding Human Remains, Refrigeration Unauthorized Persons Not Admitted in Crematory Area Simultaneous Cremations Verification of Identity before Cremation Removal & Processing of Residue Packing of Cremated Remains, Shipping Authorizing Disposition **Unclaimed Remains** Disposal of Cremated Remains Commingling of Cremated Remains Delivery of Cremated Remains, Transportation Scattering Cremation Authorization, Liability Right of Crematory to Cremate upon Authorization Crematory not Responsible for Valuables Refusal to Release Cremated Remains, Dispute, Court Order Promulgation of Rules by Department Maintenance, Violations Operating without a License Misconduct Preneed Contract Specifying Disposition Preneed Authorization of One's own Cremation Disposition in Accordance with Preneed Instructions

Employment of Licensed Funeral Director

Chapter 36-19

Funeral Directors

State Board of Funeral Service License Required to Embalm, Practice Funeral Service, Maintain Establishment Previously Licensed Funeral Director Licensed Funeral Service Trainees Application for License Requirements for License Licensing Examination National Board Certificate **Out-of-State License** Fees Funeral Establishment License, Application Equipment Required for Funeral Establishment Funeral Establishment Managed by Licensed Individual Annual Inspection Change of Location Deceased Funeral Establishment Manager Association Membership Signature & Seal of Licenses Licenses Not Transferable, Display of License Grounds for Refusal, Revocation, Suspension of License Violation a Misdemeanor Injunctions FTC Rules

Chapter 55-11

Prearranged Funeral Trusts Prearranged Funeral Contract Property & Services to be Provided Deposit in Trust Fund Contract in Writing Required Clauses Financial Institution to Receive Money Revocation, Return of Funds Solicitation of Funeral Service Contracts Annual Registration Required Unauthorized Solicitation Annual Report Prearranged Funeral Contract Pooled Trust Death or Relocation of Beneficiary Disposition of Funds Prearranged Funeral Contract not Burial Insurance Rules & Regulations of the State Board of Funeral Service

Article 20:45

Funeral Service

Meeting & Hearings General Regulations Licensing Requirements License Fees

Article 44:09P

Public Health Statistics Death Registration & Disinterment Amendment of Records Disclosure of Information

Article 44:21

Crematories

Issuance of License, Application Annual Inspection, Correction of Violations Suspension or Revocation of License Container Requirements Refrigeration Requirements Embalming Requirements Construction Standards Notice of Construction or Alteration Fire Safety

SOUTH DAKOTA CEMETERY LAWS

South Dakota Code:

Chapter 34-26 Custody & Disposition of Dead Bodies (see South Dakota Funeral Laws)

Chapter 34-27 Cemeteries & Burial Records Mausoleum Construction Plans Crypts & Catacomb Construction Reinterments Burial Record Books Cemetery Plats Disinterment & Reinterment

Chapter 47-29 Cemetery Corporations Cemetery Corporations Authorized Permissible Bylaw Provisions; General Management Lot Owners as Members of Corporation Transfer of Lot to Individual Owner for Burial Failure to Inter or Care for Lot or Crypt Other Laws Applicable to Perpetual Care Cemeteries Surveying & Platting of Grounds Recordation' Sale of Unplatted Land Sale of Platted but Unused Ground Extension of Cemetery Boundaries Improvements on Cemetery Lands Authorization to Hold Personal Property Authorization to Establish Perpetual Fund Use of Income, Receipt of Funds Distribution of Proceeds from Sales

Chapter 55-12

Cemetery Perpetual Care Funds Operation of Perpetual Care Cemetery Creation of Perpetual Care Fund Withdrawals Administration Use of Income Forms

Article 44:21

Crematories

Issuance of License, Application Annual Inspection, Correction of Violations Suspension or Revocation of License Container Requirements Refrigeration Requirements Embalming Requirements Construction Standards Notice of Construction or Alteration Fire Safety

TENNESSEE FUNERAL LAWS

Tennessee Code Annotated

Title 5:	Chapter 9 – Appropriation and Disbursement of Funds
Title 38:	Chapter 7 – Post-Mortem Examination
Title 39:	Chapter 17 – Offenses against Public Health, Safety & Welfare
Title 46:	Chapters 1-8 – Cemeteries
	Chapter 1 – Registration of Cemeteries

Certificate of Registration Renewal of Certificate **Requirements for Organization** Improvement Care Fund Deposit Sale or Transfer Exemptions Powers & Duties of Cemetery Advisory Board Chapter 2 – Cemetery Companies General Provisions **Records & Reports** Improvement Care Trust Fund Cemetery Merchandise & Services Chapter 3 - Management & Regulation of Cemeteries Rules & Regulations Day & Night Guards Oath of Guards & Other Employees Power to Arrest Guards to Wear Star or Medal Action of Trespass Escheat of Lots to Cemetery Owner Suite for Escheat Hearing & Decree of Escheat Contracts for Sale of Commodities Funds to Maintain Cemeteries Chapter 4 – Termination of Use of Land as Cemetery Grounds Affected Suites for Termination Removal & Reinterment Chapter 7 – Trusts for Perpetual Care of Private Cemeteries Cemetery Trust Corporation Board of Directors Administration, Investments Purpose of Trust Expenditures for Perpetual Care Contributions

Title 55 – Motor Vehicles Funeral Processions

Title 56: Chapter 32 – Burial Insurance Designation of Funeral Director by Insurer Payments Contracts with Undertakers by Insurers Contracts for Funeral Merchandise or Services Revocation of License Penalties Injunctive Relief

Title 62:	Chapter 5 – Funeral Directors & Embalmers Part I. General Provisions Penalties Funeral Merchandise Advertisements Part 2. Board of Funeral Directors & Embalmers Creation Meetings Revenues & Expenses Part 3. Licensing Examination Rules Licensing Requirement Application for Establishment License Application for Funeral Director's License Examination for Funeral Director's License Examination for Funeral Directors Application for Dembalmer's License Embalmer's Examination Practice by Unregistered Persons Prohibited Reciprocity Requirements for Operation Use of Names Term of Licenses Grounds for Suspension, Revocation, Denial of License Part 4 – Contracts for Future Services Investment and Payment of Deposits Revocability, Refundability Payment & Control of Fund upon Death Powers & Duties of Commissioner Penalties Injunction Exclusions Fraud in Contracts Part 5 – Cremation Designation by Deceased Disposal of Ashes Part 6 – Continuing Education Requirement for License Renewals Reciprocity Proof of Coursework Required for License Renewal
	Reciprocity
	Failure to Meet Requirements
Title 67:	Chapter 5 – Taxes & Licenses Cemeteries & Monuments Exempted
Title 68:	Chapter 3 – Vital Records Recordkeeping for Releasing, Removing or Disposing of Body

Tennessee Board of Funeral Directors and Embalmers - Rules

Chapter 0660 Registration Examinations Fees Reports Burial Associations Funeral Industry Practices Rules of Procedure Civil Penalties Crematory Requirements

Tennessee Department of Commerce & Insurance – Rules

- Chapter 0780 Preneed Funeral Service Contracts Records Examination of Records Annual Reports Deposit of Funds Trust Instruments Investment of Trust Funds Preneed Contracts Outstanding Contracts Revocation of Trust Account Registration of Contract Seller
- Chapter 0780 Cemetery Advisory Board Fees

TENNESSEE CEMETERY LAWS

(refer to Tennessee Funeral Laws)

TEXAS FUNERAL LAWS

Health & Safety Code – Chapter 193 – Death Records Health & Safety Code – Title 8 – Death and Disposition of the Body Health & Safety Code – Title 3 – Vital Statistics

Insurance Code – Chapter 3 – Life, Health and Accident Insurance Insurance Code – Article 21.07 – Licensing of Agents

Property Code – Chapter 71 – Escheat of Property Property Code – Chapter 113 – Administration

Vernon's Texas Civil Statutes – Chapter 12 Embalming

Texas Finance Code – Chapter 154 (superseding Vernon's Texas Civil Statutes Art. 548b)

Texas Administrative Code:

Department of Banking Regulations	Chapter 25 – Prepaid Funeral Contracts
	Chapter 26 – Perpetual Care Cemeteries

Texas Funeral Service Commission Regulations-	Chapters 201 & 203
	Licensing Enforcement

Texas Code of Criminal Procedure - Inquests upon Dead Bodies

TEXAS CEMETERY LAWS

Texas Administrative Code Department of Banking Regulation – Chapter 26 – Perpetual Care Cemeteries

Vernon's Annotated Revised Civil Statutes

Title 1 -	Chapter 11 – Property Taxes & Exemptions
Title 3 -	Chapter 193 – Death Records
	Chapter 694 – Burial
Title 4 -	Telephone Solicitation Act
Title 26 –	Chapter 711 – Death & Disposition of the Body
	Records of Interment
	Crematory Construction/Operation
	Location of Cemetery
	Cemetery Corporations
	Cemetery Associations
	Cemetery Organizations
	Desecration of a Cemetery
	Dedication of Cemetery
	Sale of Plots
	Rights of Interment in Plot
	Enforcement
	Chapter 712 – Perpetual Care Cemeteries
	Notice to Department of Banking
	Perpetual Care Trust Fund
	Regulation & Enforcement
	Chapter 713 - Local Regulation of Cemeteries
	Municipal Regulation
	County Regulation
	Chapter 714 - Misc. Provisions Relating to Cemeteries
Title 32 -	Chapter 1 - Misc. Corporation Laws Act
1100 02	

UTAH FUNERAL LAWS

Utah Code Annotated

Title 58	Chapter 1 –	Chapter 1 – Occupation & Professional Licensing Act		
	Part I.	Division Administration		
	Part II.	Boards		
	Part III.	Licensing		
	Part IV.	License Denial		
	Part V.	Unlawful, Unprofessional Conduct		

Title 58 – Chapter 9 – Funeral Services Licensing Act State Board of Funeral Service License Classifications, Requirements License Exemptions Qualifications for Licensure Term of License Continuing Education Limitation of Term of Apprentice Supervision of Apprentice Funeral Establishment Requirements Disclosure Requirements Grounds for License Denial Inspection, Right to Access

Title 58 – Chapter 58 - Preneed Funeral Arrangement Act Preneed Funeral Arrangement Licensing Board License Classifications License Exemptions Qualifications for Licensure Term of License Grounds for Denial of License Preneed Contract Requirements Payments to be held in Trust **Trustee Qualifications** Trust Agreement Interest Earned on Trust Funds Distribution of Funds Annual Reports Concerning Trust Funds Records & Reports of Trustee Audits

Utah Administrative Code

R156-58: Preneed Funeral Arrangement Act Rules Unprofessional Conduct Requirement to Operate from Licensed Funeral Establishment Preneed Sale of Funeral Goods Termination of Sales Agent, Notification to State Affiliation of Sales Agent with Licensed Provider Preneed Contracts Funded by Insurance Contract Forms Certification by Provider Contract Notice regarding Medicaid Retention of Contracts Cash Advance Items Use of Trust Funds Conversion of Trust Accounts Forms of Payment Earnings from Trust Account Reporting Requirements Maximum Revocation Fee

R156-1:	General Rules	- Division of Occupational & Professional Licensing
	Part I.	General Provisions
	Part II.	Boards, Committees
	Part III.	Licensing
	Part IV.	Diversion
	Part V.	Unlawful & Unprofessional Conduct

UTAH CEMETERY LAWS

Utah Code Annotated

Title 8: Chapter 4: Endowment Care Cemeteries Endowment Care Trust Funds Deposits, Reports, Filing Investments Withdrawals Insufficiency Endowment Care Cemetery Prohibition

Title 13:

Chapter 26: Telephone Fraud Prevention Act Registration & Bond Required Exemptions Right of Rescission – Cancellation Penalties Prohibited Practices Title 13: Chapter 11: Consumer Sales Practices Act Deceptive Acts Unconscionable Acts Duties of Enforcing Authority Actions by Enforcing Authority Costs & Attorney's Fees Actions by Consumer Class Actions

Title 31A:

Chapter 6a:

Service Contracts Requirements for Doing Business Prohibited Acts Recordkeeping Requirements Cancellation Enforcement

Utah Administrative Code

R156-1

General Rules - Division of Occupational & Professional Licensing Endowment Care Cemetery Authority Rules Registration Procedures Reporting Investing & Duties/Liabilities of Trustee Audits

VERMONT FUNERAL LAWS

Vermont Statutes Annotated

Title 26 Chapter 17: Embalmers Embalming Fluids & Compounds Suspicious Cases Prohibitions Generally Penalties Application; Qualifications Examination License, Registration Record Revocation of License Renewal of License Report of Violations

Title 18:

Chapter 107: Deaths, Burials & Autopsies Permits; Removal of Bodies; Cremation Death Certificates Burial Permits Unauthorized Removal or Burial Permit to Remove Dead Bodies Removal Form & Disposition of Permit Burial Returns Penalty Disposition of Remains, Permits Penalties

Rules & Laws of the Vermont Board of Funeral Service General Information Registration of Embalmers & Funeral Directors Information for Licensees Professional Standards Funeral Directors Funeral Establishments Embalmers Prepaid Funeral Arrangements Prepaid Funeral Contracts Escrow Accounts Escrow Agents Duties of Escrow Agents Records

VERMONT CEMETERY LAWS

Vermont Code Annotated

Title 18: Chapter 121: Cemeteries Perpetual Care Funds Custodian of Funds; Bond Investment of Funds Plats Recording of Plats Limitation of Sales Records Sale of Property for Interment Sale of Property for Other than Burial Purposes Encumbrance Prohibited

Tax Exemptions Public Use of Cemetery for Other Purposes **Disposition of Human Remains Temporary Vaults** Improvement of Burial Grounds Temporary Access to Cemeteries Repair, Expense, Notice Penalty Removal Headstones **Cemetery Commissioners** Sale of Lots Proceeds of Sale Bylaws & Regulations Report of Cemetery Commissioners Auditors Cemetery Associations, Corporations Organization & Authorization Authority, Powers Penalty for Doing Business as Cemetery Association Sale of Lots, Crypts Niches Perpetual Care fund Investment of Perpetual Care Fund Cemetery Accounts, Annual Reports Escheat of Cemetery Lots Construction Requirements Inspection Use before Completion Prohibited Sales before Completion, Bond Mausoleum becoming Untenable Perpetual Care Funds Penalties

VIRGINIA FUNERAL LAWS

Code of Virginia

Title 11 – Chapter 5 – Preneed Burial Contracts Title 32 – Chapter 2 – Report of Diseases – Dead Human Bodies Title 32 – Chapter 6 – Death Certificates Title 32 – Chapter 7 – Vital Records

Title 54 Chapter 28 Funeral Services Board of Funeral Directors & Embalmers Licensure of Funeral Establishments Licensure of Funeral Directors & Embalmers Registration of Transportation & Removal Services Preneed Funeral Contracts

Title 32
Chapter 8
Postmortem Examinations & Services

Cremations & Burials at Sea
Exhumations
Delivery of Bodies
Registration as Cremator
Records & Reports of Cremations

Title 54 – Chapter 1: General Provisions re Regulatory Boards
Title 54 – Chapter 24: General Provisions for Professional Occupations Regulated by Dept of Health
Title 54 – Chapter 25: Department of Health Professions Rules
Title 59 – Chapter 2.1:Home Solicitation Sales Act

Virginia Administrative Code

18 VAC 65-20-10 *et seq.*Regulations of the Virginia Board of Funeral Directors & Embalmers Board of Funeral Directors & Embalmers Licensing – Disciplinary Action Pricing Standards & Forms
Regulations for Preneed Funeral Planning General Information Sale of Preneed Plans Operational Responsibilities Disclosures Funding Supplies & Services Required Content of Contracts & Disclosures Penalties or Restrictions

Virginia Regulations of the Board of Funeral Directors & Embalmers VR – 320-01-2, *et seq*.

VIRGINIA CEMETERY LAWS

Code of Virginia

Title 57 Chapter 3 Cemeteries General Provisions Jointly Owned Cemeteries Disposition of Property for Maintenance & Care Endowment Trusts for Perpetual Care Perpetual Care Funds Preneed Burial Contracts Cremation

WASHINGTON FUNERAL LAWS

Revised Code of Washington

Title 18—Business and Professions Chapter 18.39—Embalmers and Funeral Directors State Board of Funeral Directors Prearrangement Funeral Service Contracts Disciplinary Authority Unprofessional Conduct Complaints License Denied, Revoked, Suspended Reinstatement Enforcement Practice without License; Penalties Crime by License

Washington Administrative Code

Chapter 308.48—Funeral Directors and Embalmers Restrictions

Embalming & Preparation Room Control of Dead Bodies Confidence Against Concealment of Crime Fraud & Deceit Display of Licenses Improper Use of License Funeral Establishments: Inspections Improper Methods for Seeking Business Revocation of License Licenses; Applicants from Other States Approval of Embalming Schools Training Renewal of Licenses Funeral Establishments; License Expiration Examination Fee Establishment Licensure **AIDS Prevention Requirements** Continuing Education Requirements

Identification of Human Remains Holding Human Remains for Cremation Cremation of Human Remains Processing of Cremated Remains Packaging & Storage of Cremated Remains Disposition of Cremated Remains Endorsement Required Crematories; Inspections Crematory Endorsements; Registration Funeral Director/Embalmer Fees

WASHINGTON CEMETERY LAWS

Revised Code of Washington

Title 68—Cemeteries, Morgues and Human Remains

Chapter 68.04—Definitions

Chapter 68.05—Cemetery Board

Chapter 68.20—Private Cemeteries

Chapter 68.24—Cemetery Property

Chapter 68.28—Mausoleums and Columbariums

Chapter 68.32—Title and Rights to Cemetery Plots

Chapter 68.36—Abandoned Lots

Chapter 68.40—Endowment and Non-Endowment Care

Chapter 68.44—Endowment Care Fund

Chapter 68.46—Prearrangement Contracts

Chapter 68.50—Human Remains

Chapter 68.52—Public Cemeteries and Morgues

Chapter 68.54—Annexation and Merger of Cemetery Districts

Chapter 68.56—Penal and Miscellaneous Provisions

Chapter 68.60—Abandoned and Historic Cemeteries

Title 98—Cemetery Board

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Wisconsin Administrative Code Department of Regulation & Licensing Chapter RL50 – Authority, Definitions & Applications for Registration Applications for Cemetery Authority, Salesperson & Preneed Seller

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Wisconsin Statutes Chapter FD6 – Burial Agreements Funded with Life Insurance (See Wisconsin Funeral Laws Above)

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