FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [*] BALA ALFREDO						2. Issuer Name and Ticker or Trading Symbol <u>MANNATECH INC</u> [MTEX]									heck all ap	tionship of Reporting all applicable) Director		erson(s) to	
(Last) (First) (Middle) 600 S. ROYAL LANE, SUITE 200				3. Date of Earliest Transaction (Month/Day/Year) 08/26/2015								X Offi bel	er (give title w) CEO and Pr		Other (specify below) esident				
(Street) <u>COPPELL TX 75019</u> (City) (State) (Zip)				4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)									ne) X For	or Joint/Group Filing (Check Applicable n filed by One Reporting Person n filed by More than One Reporting on				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3) 2. Transact Date (Month/Day						Execution Date,			Transaction Dispose Code (Instr. and 5)		rities Acquired ed Of (D) (Instr.			4 Secu Bene Own		Fori (D) d Indi	ownership m: Direct or irect (I) tr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount		(A) or (D)	Pric	e Repo	Following Reported Transaction(s) (Instr. 3 and 4)		u. .)	(1130.4)
Common Stock, par value \$0.0001 per 08/26/2					2015	015			A		10,00	0	Α	\$	0	11,833		D	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	ate Execution Date,			4. 5. Nur Transaction of Code (Instr. Deriva 8) Securi (A) or Dispo of (D) (Instr. and 5)		ve es ed	6. Date Ex Expiration (Month/D	e	4 7. Title and Amount of Securities Underlying Derivative Security (Instr 3 and 4) Amou or Numb		ount	8. Price of Derivative Security (Instr. 5)	9. Number derivative Beneficially Owned Following Reported Transaction (Instr. 4)	y [] (4	10. Ownership Form: Direct (D) or Indirect I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

Explanation of Responses:

1. Represents restricted shares of Common Stock, which vest over four years according to the following schedule: 2,500 shares of Common Stock will vest on 8/26/16; 2,500 shares of Common Stock will vest on 8/26/17; 2,500 shares of Common Stock will vest on 8/26/18 and 2,500 shares of Common Stock will vest on 8/26/2019.

Date

Exercisable

Remarks:

/s/ Alfredo Bala

of

Shares

Title

Expiration

Date

08/28/2015

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Code

(A) (D)

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

no longer subject m 4 or Form 5

MANNATECH, INCORPORATED

LIMITED POWER OF ATTORNEY FOR SECTION 13 AND SECTION 16 FILINGS

I, Alfredo Bala, of 600 S. Royal Lane, Suite 200, Coppell, Texas 75019 do hereby make, constitute and appoint Diane Barton and David Johnson, my true and lawful attorneys for the purposes hereinafter set forth, effective as of this 28th day of August, 2015.

References in this limited power of attorney to "my Attorneys" are to the persons named above and to the person or persons substituted hereunder pursuant to the power of substitution granted herein.

I hereby grant to my Attorneys, for me and in my name, place and stead, the power:

- 1. To execute for and on my behalf, in my capacity as a stockholder of Mannatech, Incorporated, a Delaware corporation (the "*Company*"), any Schedule 13D and Schedule 13G, and all and any amendments thereto, in accordance with Section 13 of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder (the "*Exchange Act*");
- 2. To execute for and on my behalf, in my capacity as an officer, director and/or stockholder of the Company, Form 3, Form 4, and Form 5, and all and any amendments thereto, in accordance with Section 16(a) of the Exchange Act;
- 3. To do and to perform any and all acts for and on my behalf that may be necessary or desirable to complete and execute any such Schedule 13D, Schedule 13G, Form 3, Form 4 and Form 5, or any amendment thereto, and to timely file such schedule, form or amendment thereto with the United States Securities and Exchange Commission (the "SEC") and any stock exchange or similar authority; and
- 4. To take any other action of any type whatsoever that, in the opinion of my Attorney, may be necessary or desirable in connection with the foregoing grant of authority, it being understood that the documents executed by my Attorney pursuant to this limited power of attorney shall be in such form and shall contain such terms and conditions as my Attorney may approve.

I hereby grant to my Attorneys full power and authority to do and to perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my Attorneys shall lawfully do or cause to be done by virtue of this limited power of attorney and the rights and powers herein granted. I acknowledge and agree that neither my Attorneys nor the Company is assuming any of my responsibilities to comply with the Exchange Act.

This limited power of attorney shall remain in full force and effect until I am no longer required to file any Schedule 13D, Schedule 13G, Form 3, Form 4 or Form 5 with respect to my holdings of, and transactions in, securities of the Company, unless earlier revoked by me in a signed writing delivered to each of my Attorneys and the substitutes therefore, if any. This limited power of attorney may be filed with the SEC as a confirming statement of the authority granted herein.

IN WITNESS WHEREOF, I have hereunto set my hand to this instrument on the date first above written.

/s/ ALFREDO BALA ALFREDO BALA