

AMEN PROPERTIES INC  
Form 4  
February 13, 2008

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
Estimated average burden hours per response... 0.5

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 OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
EDGINGTON BRUCE E

(Last) (First) (Middle)

303 W. WALL STREET SUITE  
2300

(Street)

MIDLAND, TX 79701

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
AMEN PROPERTIES INC [AMEN]

3. Date of Earliest Transaction  
(Month/Day/Year)  
02/11/2008

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
|                                 |                                      |  | Code                           | V Amount (A) or (D) Price   |   |  |                                   |
| Common Stock <sup>(1)</sup>     |                                      |  |                                |   | 97,511  | D  | <sup>(2)</sup>                    |
| Common Stock                    | 08/31/2007                           |  | C                              | 62,500 A \$ 4 <sup>(3)</sup>                                      | 160,011   | D  | <sup>(2)</sup>                    |

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

**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 control number.**

SEC 1474 (9-02)

Edgar Filing: AMEN PROPERTIES INC - Form 4

**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) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities                   |        | 6. Date Exercisable and Expiration Date (Month/Day/Year) |                 | 7. Title and Amount of Underlying Security (Instr. 3 and 4) |                            |
|--|--|--------------------------------------|--|--------------------------------|--|--------|--|-----------------|---|----------------------------|
|  |  |                                      |  |                                | Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) |        | Date Exercisable   | Expiration Date | Title   | Amount or Number of Shares |
| See Footnote (1) (4)                       | (5)  |                                      |  |                                |  |        | (6)  | (7)             | Common Stock  | 90,4                       |
| Class B Preferred Stock                    | \$ 4   | 08/31/2007                           |  | C                              |  | 50,000 | (1)  | (1)             | Common Stock  | 50,0                       |
| Class C Preferred Stock                    | \$ 4   | 08/31/2007                           |  | C                              |  | 12,500 | (1)  | (1)             | Common Stock  | 12,5                       |
| Options                                    | \$ 5.67  | 09/05/2007                           |  | A                              |  | 5,925  | 09/05/2007   | 09/05/2017      | Common Stock  | 5,92                       |
| Options                                    | \$ 6.03  | 10/29/2007                           |  | A                              |  | 988    | 10/29/2007   | 10/29/2017      | Common Stock  | 988                        |
| Warrants (8)                               | \$ 6.02  | 12/17/2007                           |  | J                              |  | 6,429  | 12/17/2007   | 06/30/2008      | Common Stock  | 6,42                       |
| Options                                    | \$ 7   | 01/28/2008                           |  | A                              |  | 988    | 01/28/2008   | 01/28/2018      | Common Stock  | 988                        |

## Reporting Owners

**Reporting Owner Name / Address**

**Relationships**

Director    10% Owner    Officer    Other

EDGINGTON BRUCE E  
303 W. WALL STREET SUITE 2300  
MIDLAND, TX 79701

X

## Signatures

/s/ Bruce  
Edgington

02/12/2008

\*\*Signature of  
Reporting Person

Date

## Explanation of Responses:

\* 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).

- (1) Previously Reported
- (2) 2,000 shares owned indirectly
- (3) Conversion Price; Shares acquired via conversion of Preferred B and C Shares
- (4) 50,000 Preferred B Stock; 12,500 Preferred C Stock; 27,958 Options
- (5) Option strike prices range from \$1.98 to \$35.24.
- (6) Option exercisable dates range from 10/3/97 to 10/3/05
- (7) Option expiration dates range from 10/3/07 to 10/3/15
- (8) Received in exchange for providing a portion of the acquisition financing for Santa Fe Energy Trust, pursuant to a Securities Purchase and Note Agreement

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

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