#### AMEN PROPERTIES INC

Form 4/A

December 15, 2008

Check this box

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** 

**OMB APPROVAL** 

3235-0287 Number:

Expires:

January 31, 2005

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if no longer subject to Section 16. Form 4 or Form 5

obligations

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 may continue.

30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * OLIVER ERIC L			2. Issuer Name <b>and</b> Ticker or Trading Symbol AMEN PROPERTIES INC [AMEN]				5. Relationship of Reporting Person(s) to Issuer  (Chaele all applicable)			
(Last)	(First) (M	Middle)		Earliest Tr	ansaction		(Check all applicable)  X Director 10% Owner			,
303 W WALL, SUITE 1700			(Month/Day/Year) 12/15/2008					X Director Officer (give below)		er (specify
Filed(Mor 12/15/20			nendment, Date Original onth/Day/Year) 2008			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting				
MIDLAND, TX 79701							Person			
(City)	(State)	(Zip)	Table	e I - Non-D	erivative	Securi	ities Acq	quired, Disposed o	of, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any		3. Transaction Code (Instr. 8)	4. Secur or(A) or D (Instr. 3)	4 and (A) or	of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
Common Stock (1)								366,417	D (2)	
Common Stock	12/15/2008			P	15,479	A	\$ 4.04	381,896	I	SoftVest, LP

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

### Edgar Filing: AMEN PROPERTIES INC - Form 4/A

1. Title of	2.	3. Transaction Date		TransactionNumber		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. I
Derivative	Conversion or Exercise	(Month/Day/Year)	Execution Date, if							De: Sec
Security (Instr. 3)	Price of		any (Month/Day/Year)	(Instr. 8)	Derivativ	` •	ear)	(Ilisti. 5 aliu	4)	(In
(111341. 5)	Derivative		(Wolldin Day Tear)	(IIIsti. 0)	Securities					(111
	Security				Acquired					
	•				(A) or					
					Disposed					
					of (D)					
					(Instr. 3,					
					4, and 5)					
					(A) (B)	Date Exercisable	Expiration Date	Title	Amount or Number of	
				Code V	(A) (D)				Shares	
Options (1)	<u>(3)</u>					<u>(4)</u>	<u>(5)</u>	Common Stock	5,193	
Warrants (1)	\$ 6.02					12/17/2007	06/30/2009	Common Stock	172,382	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
•	Director	10% Owner	Officer Other			
OLIVER ERIC L 303 W WALL SUITE 1700 MIDLAND, TX 79701	X					

## **Signatures**

Eric L. Oliver 12/15/2008 \*\*Signature of Date Reporting Person

# **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.
- 76,813 shares owned by SoftVest, LP; 2,907 shares owned by Lighthouse Partners, LP; 142,837 shares owned by SoftSearch Investments, LP; 49,210 shares owned by children.
- (3) Option strike prices range from \$4.60 to \$5.12
- (4) Option exercisable dates range from 7/16/01 to 2/12/02
- (5) Option expiration dates range from 7/16/11 to 2/12/12

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.

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