

Virден Affidavit

Exhibit 3

**Excerpts from 2006 Minutes of
The Corporation of The
Episcopal Diocese of Fort Worth**

**MINUTES
BOARD OF TRUSTEES OF THE CORPORATION OF
THE EPISCOPAL DIOCESE OF FORT WORTH**

August 15, 2006,

Bishop Jack L. Iker, Chairman, called a meeting of the Board of Trustees of the Episcopal Diocese of Fort Worth to order at 10:00 a.m., Tuesday August 15, 2006 at the Offices of the Diocese, 2900 Alameda Street, Fort Worth, Texas. Other trustees in attendance were Frank Salazar, President, JoAnn Patton, Chad Bates, Rod Barber and Walter Virden. There were no absences. Vance Arnold and Urban McKeever, Frost Bank trust officers and Canon Hough were also in attendance.

Bishop Iker opened the meeting with a prayer. He then asked that the minutes reflect that due notice was given to all trustees that the meeting would include consideration and voting on the adoption of Amended and Restated Articles of Incorporation for the Corporation of the Episcopal Diocese of Fort Worth and proposed amendments to the bylaws of the corporation of the Episcopal Diocese of Fort Worth.

Vance Arnold and Urban McKeever then presented the financial results for the second quarter. They then excused themselves from the meeting.

The minutes of the April 21, 2006 meeting were approved.

Bill McGee and Ricky Brantly, Diocesan chancellors, and Lindley Kirkley and Natalie E. Malonis, attorneys with the firm of Kirkley and Berryman then joined the meeting. Mr. Kirkley discussed various legal matters some of which are privileged information of the trustees. Mr. Kirkley then presented a document representing proposed changes to the corporation bylaws. After a thorough discussion, Chad Bates moved adoption of the proposed amendments to the bylaws as presented by Mr. Kirkley. JoAnn Patton seconded and the motion passed unanimously.

Mr. Kirkley then presented proposed amended and restated articles of incorporation for the Episcopal Diocese of Fort Worth. After a thorough discussion, JoAnn Patton moved approval, Chad Bates seconded and the motion passed unanimously. Mr. Kirkley, Mr. McGee, Mr. Brantly and Ms. Malonis were then excused from the remainder of the meeting.

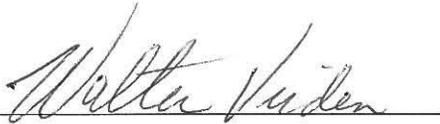
After a brief break the meeting was continued. Bishop Iker then reported that a bill for legal services in the amount of \$46,999.54 had been received from the firm of Kirkley and Berryman. After discussion Frank Salazar moved that the bill be paid from the Diocesan Fund, Rod Barber seconded and motion passed unanimously.

Chad Bates then presented a report on the status of various mineral leases within the Diocese.

- A) Camp Crucis, Hood County was offered an option to extend their original lease for one year if drilling has not commenced under terms of existing lease by the end of the second year. Additional consideration of \$800 per acre or a total of \$107,112 was offered for the extension. After brief discussion, Chad Bates moved to accept the extension, JoAnn Patton seconded and motion passed unanimously.
- B) St. Timothy's Church, Fort Worth, was offered a three-year lease, \$1,500 per acre lease rate with 25% royalty interest. An option for an additional two years at \$1,500 per acre was included. No surface rights to be granted. After discussion, Walter Virden moved approval and acceptance of lease, JoAnn Patton seconded and motion passed unanimously.
- C) St. Anne's Parish, Fort Worth, was offered a three-year lease, \$1,250 per acre lease rate with 22% royalty interest. An option for an additional two years at \$1,250 per acre was included. No surface rights are to be granted. After discussion, Walter Virden moved approval and acceptance of the lease, Frank Salazar seconded and motion passed unanimously.
- D) St. Stephens Parish, Hurst was offered a three-year lease, \$1,250 per acre lease rate with 23% royalty interest. An option for an additional two years at \$1,250 per acre was included. No surface rights are to be granted. After discussion, Walter Virden moved approval and acceptance of the lease, Rod Barker seconded and motion passed unanimously.

After discussion, Frank Salazar moved that Chad Bates be granted authority to accept lease payments and sign mineral lease documents on behalf of the Corporation. JoAnn Patton seconded and motion passed.

There being no further business to come before the Trustees, the meeting was adjourned after prayer by Bishop Iker.



Walter Virden, Secretary



Frank Salazar, President