

Resolute Energy Corp  
Form 4/A  
June 30, 2010

**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 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 \*  
HH-HACI, L.P.

2. Issuer Name and Ticker or Trading Symbol  
Resolute Energy Corp [REN/RENS]

5. Relationship of Reporting Person(s) to Issuer  
(Check all applicable)

(Last) (First) (Middle)  
100 CRESCENT COURT, SUITE 1200  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
10/19/2009

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

DALLAS, TX 75201

4. If Amendment, Date Original Filed(Month/Day/Year)  
10/21/2009

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

(City) (State) (Zip)

**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 Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock, par value \$0.0001 per share (3)	10/19/2009		J(3)		4,280,113 (1) (3)	D	\$ 0 (1) (3) 227,887 (1) (3)
Common Stock, par value \$0.0001 per share	10/19/2009		J(4)(5)		1,735,308 (1) (4) (5)	D	\$ 0 (1) (4) (5) 92,392 (1) (5)



/s/ Thomas O. Hicks, sole member of HH-HACI GP, LLC

06/30/2010

\_\_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) The filing of this Form 4/A shall not be construed as an admission that HH-HACI GP, LLC ("HH LLC"), the general partner of HH-HACI, L.P. ("HH LP"), is or was for the purposes of Section 16(a) of the Securities Exchange Act of 1934, as amended, the beneficial owner of any of the shares of common stock, par value \$0.0001 per share (the "Common Stock") or warrants of Resolute Energy Corporation (the "Issuer"), owned by HH LP. Pursuant to Rule 16a-1, HH LLC disclaims beneficial ownership except to the extent of its pecuniary interests.
- (2) HH LLC controls the voting and disposition of securities held by HH LP, of which HH LLC is the general partner. HH LLC has a pecuniary interest in securities held by HH LP because HH LLC holds a general partnership interest in HH LP.
- (3) HH LP disposed of 4,280,113 shares of common stock, par value 0.0001 per share ("Common Stock") of Resolute Energy Corporation (the "Issuer") in connection with an in-kind distribution without consideration from HH LP to its partners based on each partner's pro rata share of vested interests, including 306 shares of Common Stock distributed to HH LLC, and 1,802,740 shares of Common Stock distributed to Thomas O. Hicks. A partnership for which HH LLC serves as a general partner received a portion of the distribution and HH LLC has a pecuniary interest in 1 share of Common Stock through its general partner interest therein. HH LP mistakenly reported that a higher number (4,293,180) of shares of Common Stock was disposed of in this transaction on Form 4.
- (4) HH LP disposed of 1,735,308 Earnout Shares (defined in Footnote 5) in connection with an in-kind distribution without consideration from HH LP to its partners based on each partner's pro rata share of vested interests, including 124 Earnout Shares distributed to HH LLC and 730,894 Earnout Shares distributed to Thomas O. Hicks. HH LP mistakenly reported that a higher number (1,740,607) of Earnout Shares was disposed of in this transaction on Form 4.
- (5) Earnout Shares are Common Stock subject to forfeiture, unless at any time prior to five years from the closing of the acquisition ("Acquisition") according to the Purchase and IPO Reorganization Agreement, dated as of August 2, 2009, as amended (filed with the Issuer's Form S-4/A on September 14, 2009), either (a) the closing sale price of Common Stock exceeds \$15.00 per share for 20 trading days in any 30 trading day period beginning 90 days after the closing of the Acquisition or (b) a change in control event occurs in which Common Stock is valued at greater than \$15.00 per share.
- (6) HH LP disposed of 8,560,228 Founder's Warrants (defined in Footnote 7) in connection with an in-kind distribution without consideration from HH LP to its partners based on each partner's pro rata share of vested interests, including 613 Founder's Warrants distributed to HH LLC and 3,605,481 Founder's Warrants distributed to Thomas O. Hicks. A partnership for which HH LLC serves as a general partner received a portion of the distribution and HH LLC has a pecuniary interest in 1 Founder's Warrant through its general partner interest therein. HH LP mistakenly reported that a higher number (8,586,364) of Founder's Warrants was disposed of in this transaction on Form 4.
- (7) Each Founder's Warrant entitles the holder to purchase one share of Common Stock at a price of \$13.00/share, subject to adjustment, commencing any time after the last sale price of Common Stock exceeds \$13.75 for any 20 days within any 30 day trading period beginning 90 days after the closing of the Acquisition and shall end 5 years from the closing of the Acquisition. However, Founder's Warrants will be exercisable only if a registration statement relating to the Common Stock issuable upon exercise of the warrants is effective and current.

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.