

Resolute Energy Corp
Form 4
January 18, 2011

FORM 4

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

OMB APPROVAL

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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 GP, LLC

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)
01/13/2011

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

DALLAS, TX 75201

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

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
____ 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 Ownership (Instr. 4)
			Code	V	Amount (A) or (D) Price		
Common Stock, par value \$0.0001 per share ⁽³⁾	01/13/2011		J ⁽³⁾		16,867 ^{(1) (3)}	D	See Footnote ⁽²⁾
Common Stock, par value \$0.0001 per share ⁽³⁾					460 ^{(1) (3)}	D	⁽²⁾
	01/13/2011		J ⁽⁴⁾⁽⁵⁾		0 ^{(1) (4) (5)}	I	

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Common Stock, par value \$0.0001 per share (Earnout Shares) <u>(4)</u> <u>(5)</u>	6,838 <u>(1) (4) (5)</u>	\$ 0 <u>(1)</u> <u>(4)</u> <u>(5)</u>	See Footnote <u>(2)</u>
Common Stock, par value \$0.0001 per share (Earnout Shares) <u>(4)</u> <u>(5)</u>		186 <u>(1) (4) (5)</u> D <u>(2)</u>	

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

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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 Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Founder's Warrants (right to buy) <u>(6) (7)</u>	\$ 13	01/13/2011		J <u>(6)(7)</u>		<u>(6)(7)</u>	<u>(6)(7)</u>	Common Stock, par value \$0.0001 per share	33,735 <u>(6) (7)</u>
Founder's Warrants (right to buy) <u>(6) (7)</u>	\$ 13					<u>(6)(7)</u>	<u>(6)(7)</u>	Common Stock, par value \$0.0001 per share	921

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