

Resolute Energy Corp  
Form 4  
January 18, 2011

**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 \*  
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

3. Date of Earliest Transaction (Month/Day/Year)  
01/13/2011

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

(Street)  
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 <sup>(3)</sup>	01/13/2011		J <sup>(3)</sup>		16,867 <u>(1)</u> <u>(3)</u>	D	\$ 0 <u>(1)</u> <u>(3)</u> <u>(3)</u>	0 <u>(1)</u> <u>(3)</u>	I	See Footnote <u>(2)</u>
Common Stock, par value \$0.0001 per share <sup>(3)</sup>							460 <u>(1)</u> <u>(3)</u>	D <u>(2)</u>		
	01/13/2011		J <sup>(4)(5)</sup>			D	0 <u>(1)</u> <u>(4)</u> <u>(5)</u>	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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SEC 1474  
(9-02)

**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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