Resolute Energy Corp Form 4 June 30, 2010

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

Check this box

if no longer subject to Section 16. Form 4 or

Form 5 obligations

may continue. See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

Symbol

WS]

1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Resolute Energy Corp [REN/REN

3. Date of Earliest Transaction

4. If Amendment, Date Original

 $J^{(4)}$

(Month/Day/Year)

Filed(Month/Day/Year)

06/29/2010

(Print or Type Responses)

1. Name and Address of Reporting Person *

HH-HACI, L.P.

(Middle)

(Last) (First)

100 CRESCENT COURT, SUITE

1200

(Street)

(City) (State)

DALLAS, TX 75201

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading

Issuer

(Check all applicable)

Director X 10% Owner Other (specify Officer (give title

below)

OMB APPROVAL

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

6. Individual or Joint/Group Filing(Check

Applicable Line)

Form filed by One Reporting Person _X_ Form filed by More than One Reporting

Person

(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securities Acquired	5. Amount of	6. Ownership	7. Nature of
Security	(Month/Day/Year)	Execution Date, if	Transactio	n(A) or Disposed of	Securities	Form: Direct	Indirect
(Instr. 3)		any	Code	(D)	Beneficially	(D) or	Beneficial
		(Month/Day/Year)	(Instr. 8)	(Instr. 3, 4 and 5)	Owned	Indirect (I)	Ownership
					Following	(Instr. 4)	(Instr. 4)
					D		

Reported (A) Transaction(s) or (Instr. 3 and 4)

Code V

Common

Stock, par value 06/29/2010 \$0.0001 per share (3)

Common 06/29/2010 Stock, par

\$0.0001 per share (Earnout

value

Price (D) Amount

\$0 82,067 J(3)D (1) (1)(3)(3)

(1)(4)

33,273 D \$0 59,119 (1) (1)

(4)

145,820 (1)

 $D^{(2)}$

 $D^{(2)}$

Shares) (4)

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 required to respond unless the form displays a currently valid OMB control number.

(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. Transacti Code (Instr. 8)	ctionNumber of		(Month/Day/Year) ive ies ed		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price Derivat Security (Instr. 5
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Founder's Warrants (right to buy) (5)	\$ 13	06/29/2010		J <u>(5)</u>		\$ 0 (1) (5)	<u>(5)</u>	<u>(5)</u>	Common Stock, par value \$0.0001 per share	164,135	<u>(5)</u>

Reporting Owners

Reporting Owner Name / Address	Relationships					
. 9	Director	10% Owner	Officer	Other		
HH-HACI, L.P. 100 CRESCENT COURT, SUITE 1200 DALLAS, TX 75201		X				
HH-HACI GP, LLC 100 CRESCENT COURT, SUITE 1200 DALLAS, TX 75201		X				

Signatures

/s/ Thomas O. Hicks, sole member of HH-HACI GP, LLC, general partner of HH-HACI, L.P.			
**Signature of Reporting Person	Date		
/s/ Thomas O. Hicks, sole member of HH-HACI GP, LLC	06/30/2010		
**Signature of Reporting Person	Date		

Reporting Owners 2

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).
 - The filing of this Form 4 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
- (1) 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 distributed 82,067 shares of common stock, par value 0.0001 per share ("Common Stock") of Resolute Energy Corporation (the "Issuer") to certain of HH LP's limited partners, including Thomas O. Hicks, Jr. and Robert M. Swartz.
 - HH LP distributed 33,273 Earnout Shares to certain of HH LP's limited partners, including Thomas O. Hicks, Jr. and Robert M. Swartz. Earnout Shares are Common Stock subject to forfeiture, unless at any time prior to five years from the closing of the acquisition (the
- (4) "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.
 - HH LP distributed 164,135 Founder's Warrants to certain of HH LP's limited partners, including Thomas O. Hicks, Jr. and Robert M. Swartz. Each Founder's Warrant entitles the holder to purchase one share of Common Stock at a price of \$13.00/share, subject to
- (5) 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.