Edgar Filing: Resolute Energy Corp - Form 4

Resolute Energy Form 4	Corp										
March 15, 2011	L								PPROVAL		
Washington, D.C. 20549								OMB Number:	3235-0287		
Check this bo if no longer subject to Section 16. Form 4 or Form 5 obligations may continue <i>See</i> Instructio 1(b).	STATEM Filed pur Section 17(suant to S	Estimated burden hou response	Estimated average burden hours per response 0.5							
(Print or Type Resp	onses)										
1. Name and Address of Reporting Person <u>*</u> HERSH KENNETH A			2. Issuer Name and Ticker or Trading Symbol Resolute Energy Corp [REN]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
^(Last) 125 E. JOHN C FWY, SUITE 6	3. Date of Earliest Transaction (Month/Day/Year) 03/11/2011				XDirectorX10% Owner Officer (give titleOther (specify below) below)						
	4. If Amendment, Date Original Filed(Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person Form filed by More than One Reporting 						
IRVING, TX 75							Person		eporting		
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivativ	e Securities A	Acquired, Disposed of	of, or Beneficia	lly Owned		
	ransaction Date nth/Day/Year)	2A. Deem Execution any (Month/Da	Date, if	3. Transactic Code (Instr. 8) Code V	Disposed (Instr. 3,	l (A) or l of (D) 4 and 5) (A) or	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)		
Reminder: Report o	n a separate line	e for each cl	ass of sec	urities bene	ficially ov	vned directly	or indirectly.				
					infor requi	mation con ired to resp ays a curre	spond to the collect tained in this form ond unless the for ontly valid OMB co	are not m	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	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	nof Derivative	Expiration Date	Underlying Securities	D
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	S

(Instr. 3)	Price of Derivative Security	,	Month/Day/Year) (Instr.	8)	Acquired (A) or Disposed (D) (Instr. 3, and 5)	l of				
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Appreciation Right (1)	\$ 17.45 03	3/11/2011		А		4,032		(2)	(3)	Common Stock	4,032
Reportin	ng Owners	S									
Reporting Owner Name / Address			Relationshi	ips							
		Director	10% Owner	Officer	Ot	her					
HERSH KENI 125 E. JOHN (SUITE 600 IRVING, TX 7	CARPENTER F	WY X	Х								
Signatur	es										
	Piccone, Attorney	y-in-Fact for I	Kenneth A.		03	8/15/201	1				
	**Signature of Repo	orting 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) Represents Stock Appreciation Right ("SAR") granted to the reporting person pursuant to the Issuer's 2009 Performance Incentive Plan and the SAR Grant Agreement dated March 11, 2011 ("Grant Agreement").
- (2) Pursuant to the Grant Agreement, 1,344 shares vest and are deemed exercised on each of March 11, 2012, 2013 and 2014. All SAR exercises will be settled in cash.
- (3) Each SAR will terminate and may no longer be exercised upon the earlier to occur of (i) discontinuance of the reporting person's services or (ii) deemed exercise of the SAR pursuant to the SAR Grant Agreement.

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.

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