

Montgomery William Acker
Form 4
September 25, 2009

FORM 4

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
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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
Montgomery William Acker

(Last) (First) (Middle)

100 CRESCENT COURT, SUITE
475

(Street)

DALLAS, TX 75201

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol

Hicks Acquisition CO I Inc. [TOH]

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

09/25/2009

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

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

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	09/25/2009		D		36,675	D \$ 0 <u>(1)</u>	32,325	D
Common Stock, par value \$0.0001 per share	09/25/2009		D		32,325	D <u>(2)</u> 0	0	D

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

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(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. F
				Code	V (A) (D)	Date Exercisable Expiration Date	Title	Amount or Number of Shares
Founder's Warrants (right to buy)	\$ 7.5	09/25/2009		D	46,000	(3) (3)	Common Stock, par value \$0.0001 per share	46,000

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
Montgomery William Acker 100 CRESCENT COURT SUITE 475 DALLAS, TX 75201	X

Signatures

/s/ Joseph B. Armes, on behalf of William A. Montgomery as Attorney-in-Fact.

09/25/2009

__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).

- Cancelled 36,675 shares of Common Stock of Hicks Acquisition Company I, Inc. (the "Issuer") in connection with the transaction (the "Acquisition") contemplated by that certain Purchase and IPO Reorganization Agreement (the "Purchase Agreement"), dated as of August 2, 2009, as amended on September 9, 2009 by a certain letter agreement, by and among the Issuer, Resolute Energy Corporation ("Resolute Energy"), Resolute Subsidiary Corporation, Resolute Aneth, LLC, Resolute Holdings, LLC, Resolute Holdings Sub, LLC, and HH-HACI, L.P.
- (1) August 2, 2009, as amended on September 9, 2009 by a certain letter agreement, by and among the Issuer, Resolute Energy Corporation ("Resolute Energy"), Resolute Subsidiary Corporation, Resolute Aneth, LLC, Resolute Holdings, LLC, Resolute Holdings Sub, LLC, and HH-HACI, L.P.
- (2) Disposed of 32,325 shares of Issuer Common Stock in exchange for 23,000 shares of Resolute Energy Common Stock, par value \$0.0001 per share, and 9,325 shares of Resolute Energy Common Stock subject to forfeiture unless at any time prior to five years from the closing

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of the Acquisition, either (a) the closing sale price of the Resolute Energy 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 Resolute Energy Common Stock is valued at greater than \$15.00 per share, all in connection with the Acquisition contemplated by the Purchase Agreement.

Disposed of 46,000 Founder's Warrants of the Issuer in exchange for 46,000 warrants to purchase 46,000 shares of Resolute Energy

- (3) Common Stock at an exercise price of \$13.00 per share, which will expire within five years after the closing of the Acquisition, in connection with the Acquisition contemplated by the Purchase Agreement.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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