Resolute Energy Corp Form 4 February 22, 2016

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

3235-0287 Number:

January 31, Expires: 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.

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

See Instruction 1(b).

Stock

(Print or Type Responses)

1. Name and Address of Reporting Person * White William Kemper			2. Issuer Name and Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer				
(Last) 1700 LINCO	(First) (M	iddle)	3. Date of	blute Energy Corp [REN] the of Earliest Transaction hth/Day/Year) 8/2016			X Director Officer (give	titleOthe	Owner er (specify			
2800								below)	below)			
(Street)			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				
DENVER, CO 80203							Form filed by More than One Reporting Person					
(City)	(State) (Z	(State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deem Execution any (Month/D	Date, if	Code (Instr. 8) Code V	4. Securiti n(A) or Dis (D) (Instr. 3, 4) Amount 56,437	(A) or (D)	of (i) Price	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)		
Stock	02/18/2016			A	(1)	A	\$0	$108,260 \frac{(2)}{2}$	D			

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 (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Edgar Filing: Resolute Energy Corp - Form 4

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of		6. Date Exercis	sable and	/. Title and A	Amount q
Derivative	Conversion	(Month/Day/Year)	Ionth/Day/Year) Execution Date, if TransactionDerivative			Expiration Dat	e	Underlying Securities		
Security	or Exercise		any	Code	Securities		(Month/Day/Year)		(Instr. 3 and 4)	
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A)	or				
	Derivative				Disposed of ((D)				
	Security				(Instr. 3, 4, ar	nd				
					5)					
							Date	Expiration	Title	Amoun Numbe
				Code V	(A) ((D)	Exercisable	Date		Shares
Stock									C	
Appreciation Right (3)	\$ 0.53	02/18/2016		A	104,167		02/18/2017	<u>(4)</u>	Common Stock	104,1
Kigiit <u>· · ·</u>										

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

White William Kemper

X

1700 LINCOLN STREET, SUITE 2800 DENVER, CO 80203

Signatures

/s/ James M. Piccone, Attorney-in-Fact for William K.
White

02/22/2016

**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).
- This Restricted Stock was granted pursuant to the Issuer's 2009 Performance Incentive Plan. The Restricted Stock will vest pursuant to the vesting schedule set forth in the Restricted Stock Grant Agreement dated February 18, 2016. Pursuant to the Agreement, all 56,437 shares vest on the first anniversary of the date of grant.
- (2) This number includes 96,437 shares of restricted stock subject to future vesting provisions.
- (3) Represents a cash-settled Stock Appreciation Right ("SAR") granted to the reporting person pursuant to the Issuer's 2009 Performance Incentive Plan and the Cash-Settled Stock Appreciation Right Grant Agreement dated February 18, 2016 ("SAR Agreement").
- 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) upon expiration of the SAR agreement on February 17, 2026.

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.

Reporting Owners 2