ENCORE ACQUISITION CO

Form 4 March 09, 2010

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

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

SECURITIES Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations

may continue. See Instruction 1(b).

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 * HUNTER ANDREA	2. Issuer Name and Ticker or Trading Symbol ENCORE ACQUISITION CO [EAC]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)		
(Last) (First) (Middle) 777 MAIN STREET, SUITE 1400	3. Date of Earliest Transaction (Month/Day/Year) 03/09/2010	Director 10% Owner X Officer (give title Other (specify below) VP & Controller		
(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		
FORT WORTH, TX 76102		Form filed by More than One Reporting Person		

(City)	(State) (Zip) Table	e I - Non-D	erivative S	Securi	ties Acqu	ired, Disposed of	, or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securitin(A) or Dis (Instr. 3, 4)	sposed	of (D)	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)
Common Stock	03/09/2010		F	1,569	D	\$ 51.65	17,776	D	
Common Stock	03/09/2010		D	10,149	D	<u>(1)</u>	7,627	D	
Common Stock	03/09/2010		D	7,627	D	(2)	0	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

Edgar Filing: ENCORE ACQUISITION CO - Form 4

number.

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)	5. Number ction Derivative Securities 3) 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)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Options to purchase Common Stock	\$ 30.55	03/09/2010		D		4,845	<u>(3)</u>	02/09/2019	Common Stock	4,845
Options to purchase Common Stock	\$ 31.1	03/09/2010		D		293	02/15/2009	02/15/2016	Common Stock	293
Options to purchase Common Stock	\$ 33.76	03/09/2010		D		1,568	<u>(4)</u>	02/11/2018	Common Stock	1,568
Options to purchase Common Stock	\$ 25.73	03/09/2010		D		776	02/12/2010	02/12/2017	Common Stock	776

Reporting Owners

Reporting Owner Name / Address	Relationships							
Reporting Owner France / Muress	Director	10% Owner	Officer	Other				
HUNTER ANDREA 777 MAIN STREET SUITE 1400 FORT WORTH, TX 76102			VP & Controller					

Reporting Owners 2

Signatures

/s/ Robert C. Reeves (attorney-in-fact)

03/09/2010

**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).
- The shares were disposed of pursuant to the merger agreement between the issuer and Denbury Resources Inc. in exchange for aggregate (1) consideration of \$50 per share (which may consist of cash, Denbury stock or a combination thereof) as provided for in the merger agreement.
- Pursuant to the merger agreement, the shares converted into a number of restricted shares of Denbury common stock determined by

 (2) multiplying (i) the number of shares by (ii) the exchange ratio used in determining the consideration payable to Encore stockholders who elected to receive only common stock consideration.
- This option, which provided for vesting in three equal annual installments begining February 9, 2010, was converted into a cash payment (3) representing the product of the number of shares subject to the option and the difference between the aggregate consideration per share provided for in the merger agreement and the exercise price of the option.
- This option, which provided for vesting in three equal annual installments beginning February 11, 2009, was converted into a cash

 (4) payment representing the product of the number of shares subject to the option and the difference between the aggregate consideration per share provided for in the merger agreement and the exercise price of the option.

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.

Signatures 3