

ENCORE ACQUISITION CO

Form 8-K

August 08, 2008

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 8-K
CURRENT REPORT
Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934
Date of Report (Date of earliest event reported): August 5, 2008
ENCORE ACQUISITION COMPANY**

(Exact name of registrant as specified in its charter)

Delaware

001-16295

75-2759650

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

777 Main Street, Suite 1400, Fort Worth, Texas

76102

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(817) 877-9955**

Not applicable

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

SIGNATURE

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d)

On August 5, 2008, Mr. James A. Winne III was appointed to the Board of Directors of Encore Acquisition Company (Encore) and as a member of its Compensation Committee and Nominating and Corporate Governance Committee. Mr. Winne will serve as a director until Encore s annual meeting of stockholders in 2009, or until his successor is duly elected and qualified. There are no arrangements or understandings between Mr. Winne and any other person pursuant to which he was selected as a director. Encore is not aware of any transaction in which Mr. Winne has an interest requiring disclosure under Item 404(a) of Regulation S-K.

Mr. Winne will receive compensation for his services as a non-employee director under the compensation program previously described in Encore s Proxy Statement for the Annual Meeting of Stockholders held on May 6, 2008, except that he did not receive a grant of restricted stock upon joining the Board.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ENCORE ACQUISITION COMPANY

Date: August 8, 2008

By: /s/ Andrea Hunter
Andrea Hunter
Vice President, Controller, and Principal
Accounting Officer