

ENCORE ACQUISITION CO

Form 8-K

December 01, 2005

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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): November 28, 2005

ENCORE ACQUISITION COMPANY

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction
of incorporation)

001-16295

(Commission
File Number)

75-2759650

(IRS Employer
Identification No.)

777 Main Street, Suite 1400, Fort Worth, Texas

(Address of principal executive offices)

76102

(Zip Code)

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

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 1.01 Entry into a Material Definitive Agreement

On November 28, 2005, Encore Acquisition Company (the Company) entered into a separation agreement with Roy W. Jageman, the Company s former Executive Vice President, Chief Financial Officer and Corporate Secretary. Under the terms of the separation agreement, which is effective as of October 31, 2005, Mr. Jageman will receive an aggregate of \$590,000 in cash. Mr. Jageman will also be entitled to exercise his vested stock options for a period of three months after the effective date of the separation agreement, as provided under the original terms of his option grants. All unvested stock options and restricted stock will be forfeited. The separation agreement also contains certain confidentiality, noncompetition, nonsolicitation and nondisparagement covenants.

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SIGNATURES

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 thereunto duly authorized.

ENCORE ACQUISITION COMPANY

Date: December 1, 2005

By: /s/ Robert C. Reeves
Robert C. Reeves
Senior Vice President, Chief Accounting
Officer and
Controller