

ENCORE ACQUISITION CO
Form DEFA14A
April 14, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
SCHEDULE 14A
PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE SECURITIES
EXCHANGE ACT OF 1934**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

ENCORE ACQUISITION COMPANY

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

1) Title of each class of securities to which transaction applies:

2) Aggregate number of securities to which transaction applies:

3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

4) Proposed maximum aggregate value of transaction:

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- o Fee paid previously with preliminary materials.
- o Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

ENCORE ACQUISITION COMPANY
777 Main Street
Suite 1400
Fort Worth, Texas 76102
SUPPLEMENT TO PROXY STATEMENT FOR
ANNUAL MEETING OF STOCKHOLDERS
TO BE HELD ON APRIL 28, 2009

Dear Stockholder:

This supplement should be read together with the Proxy Statement, dated April 3, 2009 (the *Proxy Statement*), for the Annual Meeting of Stockholders of Encore Acquisition Company (the *Company*), which was filed with the Securities and Exchange Commission and mailed to the Company's stockholders on April 3, 2009.

The information in the column entitled *All Other Compensation* in the Summary Compensation Table on page 29 of the Proxy Statement did not include perquisites related to personal use of the Company's aircraft by Mr. Jon S. Brumley in 2008, for which the aggregate incremental cost to the Company was less than \$25,000. Including amounts related to such aircraft use, the amount reported for Mr. Jon S. Brumley in the *All Other Compensation* column would have been \$41,544, and Mr. Jon S. Brumley's total compensation for 2008 would have been \$3,604,855. The aggregate incremental cost to the Company reflects all amounts invoiced to the Company by the aircraft operator for the applicable flight.

Please refer to the Proxy Statement for additional information concerning the 2009 Annual Meeting and the matters on which your proxy is solicited by the Board of Directors of the Company. You can find information on how to vote your shares beginning on page 1 of the Proxy Statement.

Sincerely,

I. Jon Brumley
Chairman

Fort Worth, Texas
April 14, 2009