

Edgar Filing: BOK FINANCIAL CORP ET AL - Form 8-K

BOK FINANCIAL CORP ET AL
Form 8-K
February 14, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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):
February 9, 2005

BOK FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

Oklahoma ----- (State or other jurisdiction of incorporation)	000-19341 ----- (Commission File Number)	73-1373454 ----- (IRS Employer Identification No.)
--	---	---

Bank of Oklahoma Tower, Boston Avenue at Second Street, Tulsa, Oklahoma 74172
(Address of principal executive offices)

Registrant's telephone number,
including area code:
(918) 588-6000

N/A

(Former name or former address, if changes 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)).

INFORMATION TO BE INCLUDED IN THE REPORT

ITEM 502(b). Departure of Directors.

In a letter to Mr. George Kaiser, Chairman of BOK Financial Corporation

Edgar Filing: BOK FINANCIAL CORP ET AL - Form 8-K

("BOKF"), dated February 9, 2005, Mr. Luke Corbett, a current director of BOKF, respectfully declined his nomination to be elected as a director at the BOKF 2005 Annual Meeting of Shareholders. Mr. Corbett indicated that with the advent of the Sarbanes-Oxley Act and related rulemaking, the time commitment required of outside directors of public companies has increased significantly. Further, various governance advocates had expressed concerns about current CEO's serving on more than two outside boards and have advised that they intend to vote against CEO's that do so. In light of Mr. Corbett's continuing responsibilities as Chairman and Chief Executive Officer of Kerr-McGee Corporation and his duties as a director of two other publicly held companies, Mr. Corbett elected not to stand for election to BOKF's board of directors.

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.

BOK FINANCIAL CORPORATION

By: /s/ Stanley A. Lybarger

Stanley A. Lybarger
Director, President and
Chief Executive Officer

Date: February 14, 2005