

BOK FINANCIAL CORP ET AL  
Form 8-K  
January 13, 2012

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):  
January 10, 2012

BOK FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

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

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)).

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INFORMATION TO BE INCLUDED IN THE REPORT

ITEM 5.02 (b). Departure of Directors.

David L. Thompson, a director at BOKF Financial Corporation, resigned from the board effective as of January 10, 2012 due to a change in employment.

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.

CORPORATION

BOK FINANCIAL

Date: January 13, 2012