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BOK FINANCIAL CORP ET AL
Form 8-K
November 30, 2007

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):
November 27, 2007

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 1.01. Entry into a Material Definitive Agreement.

On November 27, 2007, BOK Financial Corporation and W. Jeffrey Pickryl, Senior

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Executive Vice-President with responsibility for the Company's banking subsidiaries in Arizona, Colorado, New Mexico, and Texas, entered into an amendment of Mr. Pickryl's employment agreement pursuant to which Mr. Pickryl will assume the duties of Senior Executive Vice-President and Chief Credit Officer upon the retirement of Chuck Cotter, currently Executive Vice President and Chief Credit Officer. Mr. Cotter's retirement is anticipated sometime prior to the second quarter of 2009. A plan to transition Mr. Pickryl's responsibilities will be developed over the next few months.

ITEM 502(b). Departure of Directors.

On November 28, 2007, David Kyle tendered his resignation from the Board of Directors to pursue personal interests concurrent with his retirement as chief executive officer of ONEOK, Inc.

ITEM 9.01. Financial Statements and Exhibits.

Exhibits

99(a) Amendment to Employment Agreement dated November 27, 2007 between BOK Financial Corporation and W. Jeffrey Pickryl.

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/ Steven E. Nell

Steven E. Nell
Executive Vice President
Chief Financial Officer

Date: November 28, 2007