BOK FINANCIAL CORP ET AL

Form 4 April 29, 2008

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person *

(First)

(State)

LYBARGER STANLEY A

2. Issuer Name and Ticker or Trading

Symbol

BOK FINANCIAL CORP ET AL

[BOKF] 3. Date of Earliest Transaction

(Month/Day/Year) C/O FREDERIC DORWART, 124 E 04/17/2008

(Middle)

(Zip)

FOURTH STREET

TULSA, OK 74103

(City)

(Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of 2. Transaction Date 2A. Deemed Security (Instr. 3)

(Month/Day/Year) Execution Date, if (Month/Day/Year)

4. Securities 3. TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially Owned Following Reported

Issuer

below)

_X__ Director

Applicable Line)

X_ Officer (give title

6. Ownership Form: Direct (Instr. 4)

7. Nature of Indirect (D) or Indirect Beneficial Ownership (Instr. 4)

10% Owner

Other (specify

OMB APPROVAL

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January 31,

2005

0.5

OMB

Number:

Expires:

response...

5. Relationship of Reporting Person(s) to

(Check all applicable)

President & CEO

6. Individual or Joint/Group Filing(Check

X Form filed by One Reporting Person Form filed by More than One Reporting

Estimated average

burden hours per

(A) Transaction(s) or (Instr. 3 and 4) Code V Amount (D) Price

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

3. Transaction Date 3A. Deemed 1. Title of (Month/Day/Year) Execution Date, if TransactionDerivative Derivative Conversion

5. Number of

6. Date Exercisable and **Expiration Date**

7. Title and Amount of **Underlying Securities**

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8)	Securities (A) or Dis (D) (Instr. 3, 4	-	(Month/Day/Year)		(Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
1998 Stock Options	\$ 19.02	04/17/2008		M		8,281	<u>(1)</u>	(2)	Common Stock	8,281
1999 Stock Options	\$ 18.23	04/17/2008		M		16,078	<u>(1)</u>	(2)	Common Stock	16,078
2000 Stock Options	\$ 17.37	04/17/2008		M		16,078	<u>(1)</u>	(2)	Common Stock	16,078
2001 Stock Options	\$ 28.27	04/17/2008		M		15,610	<u>(1)</u>	(2)	Common Stock	15,610
2003 Stock Options	\$ 30.5	04/17/2008		M		6,461	<u>(1)</u>	(2)	Common Stock	6,461
2004 Stock Options	\$ 37.74	04/17/2008		M		8,807	<u>(1)</u>	(2)	Common Stock	8,807
2005 Stock Options	\$ 47.34	04/17/2008		M		21,626	<u>(1)</u>	(2)	Common Stock	21,626
Phantom Stock	\$ 59.06	04/17/2008		A	92,941		(3)	(3)	Phantom Stock	92,941
Phantom Stock	\$ 59.06	04/17/2008		D		92,941	(3)	(3)	Phantom Stock	92,941

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
LYBARGER STANLEY A C/O FREDERIC DORWART							
124 E FOURTH STREET	X	President & CEO					
TULSA, OK 74103							

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Signatures

Frederic 04/29/2008 Dorwart

**Signature of Date
Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) For options granted in any one year, one-seventh of the options of such grant vest and become exercisable on the grant date of the anniversary each year commencing on the first anniversary after the grant.
- (2) Options expire 3 years after vesting.
- The reporting person elected to defer receipt of 46,816 shares of common stock issuable upon the exercise of his options, resulting in the accrual to his account of 92,941 shares of phantom stock of which 46,125 of those shares were used to pay for the exercise price. The stock expires upon the termination of the Deferred Compensation Agreement which remains in effect until the reporting persons retirement or the agreement is otherwise terminated.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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