## Edgar Filing: LYBARGER STANLEY A - Form 4

#### LYBARGER STANLEY A

Form 4

December 27, 2010

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL OMB** 

3235-0287 Number:

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if no longer subject to Section 16. Form 4 or

Check this box

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).

(Print or Type Responses)

1. Name and Address of Reporting Person \* LYBARGER STANLEY A

2. Issuer Name and Ticker or Trading

Symbol

**BOK FINANCIAL CORP ET AL** [BOKF]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

(Street)

(State)

(Zip)

C/O FREDERIC DORWART, 124 E 12/22/2010

(Month/Day/Year)

\_X\_\_ Director 10% Owner X\_ Officer (give title Other (specify

FOURTH STREET

4. If Amendment, Date Original

3. Date of Earliest Transaction

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

President and CEO

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

below)

**TULSA, OK 74103** 

(City)

(City)	(State)	(Zip) Table	e I - Non-D	erivative S	Securi	ties Acqu	ired, Disposed of	, or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securit on(A) or Dis (Instr. 3, 4)	sposed	of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	12/22/2010		F	13,470 (3)	D	\$ 54.87	29,370	D	
Common Stock	12/23/2010		F	5,783 (3)	D	\$ 54.08	29,370	D	

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)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. De Se (In
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
2003 Stock Option	\$ 30.5	12/22/2010		M		6,461	<u>(1)</u>	(2)	Common Stock	6,461	:
Phantom Stock	\$ 54.87	12/22/2010		A	2,870		(3)	(3)	Phantom Stock	2,870	\$
2007 Stock Options	\$ 54.33	12/22/2010		M		9,978	<u>(1)</u>	(2)	Common Stock	9,978	\$
Phantom Stock	\$ 54.87	12/22/2010		A	99		(3)	(3)	Phantom Stock	99	\$
2008 Stock Options	\$ 38.91	12/23/2010		M		8,039	<u>(1)</u>	(2)	Common Stock	8,039	\$
Phantom Stock	\$ 54.08	12/23/2010		A	2,256		(3)	(3)	Phantom Stock	2,256	\$

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
1 8	Director	10% Owner	Officer	Other			
LYBARGER STANLEY A C/O FREDERIC DORWART 124 E FOURTH STREET TULSA, OK 74103	X		President and CEO				

# **Signatures**

Frederic	12/27/2010		
Dorwart	12/2//2010		
**Signature of Reporting Person	Date		

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# **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 5,225 shares of common stock issuable upon the exercise of his options, resulting in the accrual to his account of 24,478 shares of phantom stock of which 19,253 of those shares were used to pay for the exercise price and tax.
- 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.