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

OMB Number:

3235-0287

if no longer subject to

Check this box

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

January 31, Expires: 2005

OMB APPROVAL

Section 16. Form 4 or Form 5

Estimated average **SECURITIES**

burden hours per response... 0.5

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

Issuer

below)

Symbol

BOK FINANCIAL CORP ET AL [BOKF]

(Check all applicable)

5. Relationship of Reporting Person(s) to

(Last) (First) (Middle)

3. Date of Earliest Transaction

_X__ Director 10% Owner X_ Officer (give title Other (specify

(Month/Day/Year)

President and CEO

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

(Street)

(State)

(Zip)

FOURTH STREET

4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year)

Applicable Line) _X_ Form filed by One Reporting Person

Form filed by More than One Reporting

TULSA, OK 74103

(City)

(City)	(State)	(Zip) Tabl	e I - Non-E	Derivative	Securi	ities Acqu	iired, Disposed of	f, or Beneficiall	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securit on(A) or Di (Instr. 3,	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.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Edgar Filing: LYBARGER STANLEY A - Form 4

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. Transactio Code (Instr. 8)	5. Numb orDerivativ Securitie Acquired Disposed (Instr. 3, 5)	es d (A) or d of (D)	6. Date Exer Expiration D (Month/Day/	ate	7. Title and A Underlying S (Instr. 3 and	Securities	8. Do 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		
reporting reison			

Reporting Owners 2

Edgar Filing: LYBARGER STANLEY A - Form 4

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.