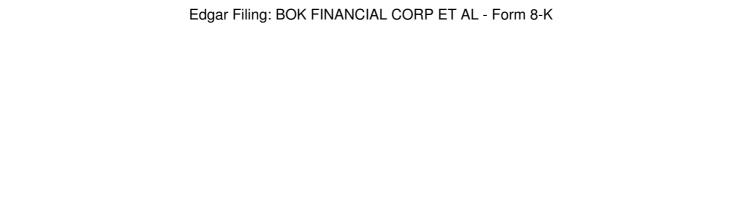
# Edgar Filing: BOK FINANCIAL CORP ET AL - Form 8-K

BOK FINANCIAL CORP ET AL Form 8-K		
September 28, 2012		
UNITED STATES SECURITIES AND EXCHANGE	COMMISSION	
Washington, DC 20549		
FORM 8-K		
CURRENT REPORT Pursuant to Section 13 or 15(d) of t	he Securities Exchange Act of 1934	
Date of Report (Date of earliest ever March 7, 2012	ent reported):	
BOK FINANCIAL CORPORATION	ON	
(Exact name of registrant as specifi Oklahoma (State or other jurisdiction of incorporation)	ed in its charter) 000-19341 (Commission File Number)	73-1373454 (IRS Employer Identification No.)
Bank of Oklahoma Tower, Bo (Address of principal executive offi Registrant's telephone number, incl (918) 588-6000		a, Oklahoma 74172
N/A		
(Former name or former address, if	changes since last report)	
Check the appropriate box below if the registrant under any of the follo	•	imultaneously satisfy the filing obligation of
_  Written communications pursua	nt to Rule 425 under the Securities A	Act (17 CFR 230.425).
_  Soliciting material pursuant to R	ule 14a-12 under the Exchange Act	(17 CFR 240.14a-12).
_  Pre-commencement communica	tions pursuant to Rule 14d-2(b) under	er the Exchange Act (17 CFR 240.14d-2(b)).
_  Pre-commencement communica	tions pursuant to Rule 13e-4(c) unde	er the Exchange Act (17 CFR 240.13e-4(c)).



# Edgar Filing: BOK FINANCIAL CORP ET AL - Form 8-K

## INFORMATION TO BE INCLUDED IN THE REPORT

## ITEM 5.02 (f). Summary Compensation Table

In the Company's proxy statement filed March 15, 2012, the Company disclosed in footnote three to its Summary Compensation Table that, at the time of printing of the proxy statement, one of the potential members of the peer group had not yet filed its Form 10-K with the Securities and Exchange Commission which would enable the Company to determine the company's total assets. The Company stated in footnote three that the annual cash award for Mr. Lybarger would either be \$0 or \$126,970, depending upon the final composition of the peer group. Column (g) of the Summary Compensation Table reflected a \$0 annual cash award for Mr. Lybarger. When the company reported its assets to the Securities and Exchange Commission, it was, as the Company had anticipated, included in the peer group and Mr. Lybarger's annual cash award was \$0 as was reported in the proxy statement.

# 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: September 28, 2012