

BOK FINANCIAL CORP ET AL
Form 8-K
April 25, 2012

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):
April 24, 2012

BOK FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

| | | | | |
|----------------|--------------|---------------------|------------|-----------------|
| | Oklahoma | 000-19341 | 73-1373454 | |
| | ----- | ----- | ----- | |
| jurisdiction | (Commission | (IRS Employer | | (State or other |
| incorporation) | File Number) | Identification No.) | | of |

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 5.07 Submission of Matters to a Vote of Security Holders

(a) On April 24, 2012, BOK Financial Corporation (“BOKF”) held its annual meeting of shareholders.

(b) The matters voted upon at the annual meeting, and the number of votes cast for or against, as well as the number of abstentions and broker non-votes as to each such matter (where applicable), are set forth below:

| 1. Election of Directors | For | Against/Withheld | Abstain | Non-Vote |
|--|------------|------------------|---------|--------------|
| Gregory S. Allen | 65,125,081 | 117,614 | | -- 2,641,695 |
| C. Fred Ball Jr. | 61,813,174 | 3,429,521 | | -- 2,641,695 |
| Sharon J. Bell | 65,167,582 | 75,113 | | -- 2,641,695 |
| Peter C. Boylan, III | 65,183,544 | 59,151 | | -- 2,641,695 |
| Chester Cadieux, III | 65,078,207 | 164,488 | | -- 2,641,695 |
| Joseph W. Craft, III | 64,885,914 | 356,781 | | -- 2,641,695 |
| William E. Durrett | 65,167,093 | 75,602 | | -- 2,641,695 |
| John W. Gibson | 64,943,029 | 299,666 | | -- 2,641,695 |
| David F. Griffin | 65,125,105 | 117,590 | | -- 2,641,695 |
| V. Burns Hargis | 65,162,606 | 80,089 | | -- 2,641,695 |
| E. Carey Joullian, IV | 59,132,774 | 6,109,921 | | -- 2,641,695 |
| George B. Kaiser | 62,882,146 | 2,360,549 | | -- 2,641,695 |
| Robert J. LaFortune | 65,168,859 | 73,836 | | -- 2,641,695 |
| Stanley A. Lybarger | 61,856,114 | 3,386,581 | | -- 2,641,695 |
| Steven J. Malcolm | 63,333,221 | 1,909,474 | | -- 2,641,695 |
| E.C. Richards | 65,185,415 | 57,280 | | -- 2,641,695 |
| Michael C. Turpen | 65,181,600 | 61,095 | | -- 2,641,695 |
| 2. Ratification of Ernst & Young LLP as Auditor for Fiscal Year Ending December 31, 2012 | 67,846,742 | 33,141 | 4,507 | -- |
| | 63,796,224 | 846,317 | 600,154 | 2,641,695 |

3. Advisory vote to approve the compensation of named executive officers

ITEM 7.01 Regulation FD Disclosure

On April 24, 2012, the Board of Directors of authorized BOKF to repurchase up to two million shares of BOKF’s common stock. The specific timing and amount of repurchases will be determined by management based upon market conditions, securities law and any other regulatory compliance limitations and other factors. Repurchases of common stock may be made over time in open market or privately negotiated transactions. The program may be suspended or discontinued at any time without prior notice.

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BOKF had repurchased 1,691,398 shares of BOKF common stock under its original two million share repurchase authorization granted April 26, 2005. The increase in the number of shares authorized for repurchase allows BOKF to again repurchase up to two million shares.

Information in this Current Report that is being furnished pursuant to Item 7.01 shall not be deemed "filed" for the purposes of Section 18 of the Securities Act of 1934, as amended, or otherwise subject to the liabilities of that Section. The information furnished pursuant to Item 7.01 in this Current Report shall not be incorporated by reference into any registration statement pursuant to the Securities Act of 1933, as amended. The furnishing of the information in Item 7.01 of this Current Report is not intended to, and does not, constitute a representation that such furnishing is required by Regulation FD or that the information in Item 7.01 of this Current Report contains material investor information that is not otherwise publicly available.

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.

CORPORATION

BOK FINANCIAL

By: /s/ Steven E. Nell

Steven E. Nell

Executive Vice President

Chief Financial Officer

Date: April 24, 2012