

BOK FINANCIAL CORP ET AL  
Form 8-K  
July 18, 2008

**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):

July 16, 2008

**BOK FINANCIAL CORPORATION**

(Exact name of registrant as specified in its charter)

Oklahoma  
(State or other jurisdiction  
of incorporation)

000-19341  
(Commission  
File Number)

73-1373454  
(IRS Employer  
Identification No.)

Bank of Oklahoma Tower, Boston Avenue at Second Street, Tulsa, Oklahoma 74172

(Address of principal executive offices)

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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)).

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**INFORMATION TO BE INCLUDED IN THE REPORT**

**ITEM 5.02(b). Departure of Directors.**

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Thomas Kivisto resigned from the Board of Directors of BOK Financial Corporation and Bank of Oklahoma, NA effective July 16, 2008.

**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*

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*Steven E. Nell*

*Executive Vice President*

*Chief Financial Officer*

*Date: July 18, 2008*