

LYBARGER STANLEY A
Form 4
November 09, 2010

FORM 4

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(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)
C/O FREDERIC DORWART, 124 E
FOURTH STREET

(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
11/05/2010

Director 10% Owner
 Officer (give title below) Other (specify below)
President and CEO

TULSA, OK 74103

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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	11/05/2010		F	(A) or (D) Code V Amount Price D 44,693 \$ (3) 50.18	29,370	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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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 Derivative 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)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
2000 Stock Options	\$ 17.37	11/05/2010		M		8,039		(1)	(2)	Common Stock	8,039
Phantom Stock	\$ 50.18	11/05/2010		A		5,257		(3)	(3)	Phantom Stock	5,257
2001 Stock Options	\$ 28.27	11/05/2010		M		7,805		(1)	(2)	Common Stock	7,805
Phantom Stock	\$ 50.18	11/05/2010		A		3,408		(3)	(3)	Phantom Stock	3,408
2004 Stock Options	\$ 37.74	11/05/2010		M		8,807		(1)	(2)	Common Stock	8,807
Phantom Stock	\$ 50.18	11/05/2010		A		2,184		(3)	(3)	Phantom Stock	2,184
2005 Stock Options	\$ 47.34	11/05/2010		M		21,619		(1)	(2)	Common Stock	21,619
Phantom Stock	\$ 50.18	11/05/2010		A		1,224		(3)	(3)	Phantom Stock	1,224
2006 Stock Options	\$ 47.05	11/05/2010		M		11,195		(1)	(2)	Common Stock	11,195
Phantom Stock	\$ 50.18	11/05/2010		A		699		(3)	(3)	Phantom Stock	699

Reporting Owners

Reporting Owner Name / Address	Relationships			
	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
Dorwart

11/09/2010

 Signature of
Reporting Person

Date

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 12,772 shares of common stock issuable upon the exercise of his options, resulting in the accrual to his account of 57,465 shares of phantom stock of which 44,693 of those shares were used to pay for the exercise price and tax.
- (3) 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.