

LYBARGER STANLEY A  
Form 4/A  
March 04, 2005

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
Estimated average burden hours per response... 0.5

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)

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

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

C/O FREDERIC DORWART, 124 E  
FOURTH STREET

09/13/2004

President and CEO

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)  
09/15/2004

6. Individual or Joint/Group Filing(Check Applicable Line)

Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

TULSA, OK 74103

(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 Ownership (Instr. 4)		
				Code	V	Amount				(A) or (D)	Price
Common Stock	09/13/2004		M			9,049	A	\$ 8.18	64,126	D	
Common Stock	09/13/2004		M			9,047	A	\$ 9.69	73,173	D	
Common Stock	09/13/2004		M			8,784	A	\$ 16.17	81,957	D	
Common Stock	09/13/2004		M			8,279	A	\$ 19.02	90,236	D	
Common Stock	09/13/2004		M			8,039	A	\$ 18.23	98,275	D	

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Common Stock	09/13/2004	M	8,039	A	\$ 17.37	106,314	D
Common Stock	09/13/2004	M	7,807	A	\$ 28.27	114,121	D
Common Stock	09/13/2004	J <sup>(1)</sup>	59,044	D	\$ 45.65	55,077	D

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

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SEC 1474  
(9-02)

**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. 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)	8. Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable Expiration Date	Title	
1995 Stock Options	\$ 8.18	09/13/2004		M		(2) (3)	Common Stock	9,019
1996 Stock Options	\$ 9.69	09/13/2004		M		(2) (3)	Common Stock	9,048
1997 Stock Options	\$ 16.17	09/13/2004		M		(2) (3)	Common Stock	8,784
1998 Stock Options	\$ 19.02	09/13/2004		M	8,279	(2) (3)	Common Stock	8,279
1999 Stock Options	\$ 18.23	09/13/2004		M	8,039	(2) (3)	Common Stock	8,039
2000 Stock Options	\$ 17.37	09/13/2004		M	8,039	(2) (3)	Common Stock	8,039
	\$ 28.27	09/13/2004		M	7,807	(2) (3)		7,807

2001  
Stock  
Options

Common  
Stock

## 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

03/04/2005

\_\_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).

The reporting person elected to defer receipt of 37,841 shares of common stock issuable upon the exercise of his options, resulting in the accrual to his account of 59,044 shares of phantom stock of which 21,203 of those shares were used to pay for the exercise price. The

- (1) 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. Of the 37,841 net phantom shares, all shares were diversified into alternative investments.
- (2) 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.
- (3) Options expire 3 years after vesting.
- (4) Mr. Lybarger owns the following exercisable stock options: 1996 - 9050 shares 1997 - 8785 shares 1998 - 8280 shares 1999 - 8039 shares 2000 - 8039 shares 2001 - 7805 shares 2003 - 5669 shares

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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