

BOK FINANCIAL CORP ET AL  
Form 8-K  
December 22, 2005

---

**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):**

**December 20, 2005**

**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)

**Registrant's telephone number, including area code:**

**(918) 588-6000**

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

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 1.01 Entry into a Material Definitive Agreement**

On December 20, 2005, BOK Financial Corporation and W. Jeffery Pickryl entered into a Supplement Executive Income Agreement, effective July 1, 2005, which provides that Mr. Pickryl will receive supplemental income of \$100,000 per year under certain conditions in the event he continues to be employed by BOK Financial or in the event he is terminated without cause.

**Item 9.01 Financial Statement and Exhibits**

(c) Exhibits

- 99(a) Supplemental Executive Income Agreement dated December 20, 2005 between W. Jeffery Pickryl and BOK Financial Corporation.

**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: December 22, 2005