

BOK FINANCIAL CORP ET AL
Form 4
March 19, 2014

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 *
ELLINOR DAN H

(Last) (First) (Middle)

C/O FREDERIC DORWART
LAWYERS, 124 E FOURTH ST

(Street)

TULSA, OK 74103

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
BOK FINANCIAL CORP ET AL
[BOKF]

3. Date of Earliest Transaction
(Month/Day/Year)
03/17/2014

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
COO, Sr. EVP

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

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	03/17/2014		M			3,169	A	\$ 47.34	39,296	D	
Common Stock	03/17/2014		M			2,896	A	\$ 54.33	42,192	D	
Common Stock	03/17/2014		M			3,685	A	\$ 48.46	45,877	D	
Common Stock	03/17/2014		M			4,383	A	\$ 36.65	50,260	D	
Common Stock	03/17/2014		M			2,471	A	\$ 55.94	52,731	D	

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Common Stock	03/18/2014	F	16,604	D	\$ 68.0903	36,127	D
					<u>(1)</u> <u>(2)</u>		

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

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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. Price or Value of Derivative Security (Instr. 3 and 4)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
2005 Stock Options	\$ 47.34	03/17/2014		M	3,169	<u>(3)</u> <u>(4)</u>	<u>(3)</u> <u>(4)</u>	Common Stock	3,169	\$ 0
2007 Stock Options	\$ 54.33	03/17/2014		M	2,896	<u>(3)</u> <u>(4)</u>	<u>(3)</u> <u>(4)</u>	Common Stock	2,896	\$ 0
2008 Stock Options	\$ 48.46	03/17/2014		M	3,685	<u>(3)</u> <u>(4)</u>	<u>(3)</u> <u>(4)</u>	Common Stock	3,685	\$ 0
2009 Stock Options	\$ 36.65	03/17/2014		M	4,383	<u>(3)</u> <u>(4)</u>	<u>(3)</u> <u>(4)</u>	Common Stock	4,383	\$ 0
2011 Stock Options	\$ 55.94	03/17/2014		M	2,471	<u>(3)</u> <u>(4)</u>	<u>(3)</u> <u>(4)</u>	Common Stock	2,471	\$ 0

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other
COO, Sr. EVP

ELLINOR DAN H
C/O FREDERIC DORWART LAWYERS
124 E FOURTH ST
TULSA, OK 74103

Signatures

/s/ Frederic Dorwart, Power of
Attorney

03/19/2014

__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 undertakes to provide to BOK Financial Corporation, any security holder of BOK Financial Corporation, or the staff
- (1) of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold and acquired at each separate price within the ranges set forth in footnote (2) to this Form 4.
 - (2) The price reported in Column 4 is a weighted price. The shares were sold in multiple transactions at prices ranging from \$68.015 to \$68.134, inclusive.
 - (3) 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.
 - (4) Options expire 3 years after vesting.

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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