

Edgar Filing: GOLD BANC CORP INC - Form 8-K

The restricted stock units also vest and become payable upon the third anniversary of the date of grant, provided such person continues their employment with the Company during this period. The units may be paid in cash, Company stock, or a combination of stock and cash, as determined by the Company's Compensation Committee.

The forms of the restricted stock award agreement and restricted stock unit award agreement are attached hereto as Exhibits 10.1 and 10.2, respectively, and incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits

Exhibit Number	Description
-----	-----
10.1	Form of Restricted Stock Award Agreement
10.2	Form of Restricted Stock Unit Award Agreement

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this to be signed on its behalf by the undersigned, hereunto duly authorized.

GOLD BANC CORPORATION, INC.

Dated: February 2, 2005

By: /s/ Rick J. Tremblay

Rick J. Tremblay
Executive Vice President and
Chief Financial Officer