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BOK FINANCIAL CORP ET AL
Form 8-K
February 25, 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):
February 25, 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

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 8.01 Other Events

Under a common stock repurchase program announced initially in 1998, BOK Financial has authority to repurchase up to 800,000 shares. Since the initial

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authorization, BOK Financial has repurchased 608,942 shares, leaving 191,058 shares available for repurchase. The company last purchased shares pursuant to its program on Aug. 7, 2000. The company intends to renew purchases pursuant to the Program. President and CEO Stan Lybarger stated that the stock repurchase program is available to provide management with flexibility to optimize the use of the company's equity capital. Management believes that, at this time, the purchase of its stock is a good investment of its available capital.

ITEM 9.01. Financial Statements and Exhibits

(c) Exhibits

99(a) Text of Press Release, dated February 25, 2005, titled "BOK Financial Announces Issuer Purchases."

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: February 25, 2005

Exhibit Index

| Exhibit No. | Description |
|-------------|---|
| 99(a) | Press Release, dated February 25, 2005, titled "BOK Financial Announces Issuer Purchases" |

Exhibit 99(a)

NASDAQ: BOKF

For More Information Contact:

Steven Nell
Chief Financial Officer
BOK Financial Corp.
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Danny M. Boyd
Corporate Communications Manager
BOK Financial Corp.
(918) 588-6348

BOK Financial Announces Issuer Purchases

TULSA, Okla. (Friday, Feb. 25, 2005) - Under a common stock repurchase program announced initially in 1998, BOK Financial has authority to repurchase up to 800,000 shares. Since the initial authorization, BOK Financial has repurchased 608,942 shares, leaving 191,058 shares available for repurchase.

The company last purchased shares pursuant to its program on Aug. 7, 2000. The company intends to renew purchases pursuant to the program. President and CEO Stan Lybarger stated that the stock repurchase program is available to provide management with flexibility to optimize the use of the company's equity capital. Management believes that, at this time, the purchase of its stock is a good investment of its available capital.

BOK Financial is a regional financial services company that provides commercial and consumer banking, investment and trust services, mortgage origination and servicing, and an electronic funds transfer network. Holdings include Bank of Albuquerque, N.A., Bank of Arkansas, N.A., Bank of Oklahoma, N.A., Bank of Texas, N.A., Colorado State Bank and Trust, N.A., BOSC, Inc. and the TransFund electronic funds network. Shares of BOK Financial are traded on the NASDAQ under the symbol BOKF. For more information, visit our website at www.bokf.com.