

BOK FINANCIAL CORP ET AL
 Form 4
 March 06, 2015

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

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)
**C/O FREDERIC DORWART
 LAWYERS, 124 E FOURTH ST**
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)
03/04/2015

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

TULSA, OK 74103

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

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

(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 Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | | (A) or (D) | Price | | |
| | | | | Code | V | Amount | |
| Common Stock | 03/04/2015 | | M | A | 3,686 | \$ 48.46 | 47,884 D |
| Common Stock | 03/04/2015 | | M | A | 4,384 | \$ 36.65 | 52,268 D |
| Common Stock | 03/04/2015 | | M | A | 7,413 | \$ 55.94 | 59,681 D |
| Common Stock | 03/05/2015 | | F | D | 15,483 | \$ 58.8425 | 44,198 D |
| | | | | | | <u>(1)</u> <u>(2)</u> | |

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

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(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. Price or Derivative Security (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|
| 2008 Stock Options | \$ 48.46 | 03/04/2015 | | M | 3,686 | (3) (4) | Common Stock | 3,686 \$ |
| 2009 Stock Options | \$ 36.65 | 03/04/2015 | | M | 4,384 | (3) (4) | Common Stock | 4,384 \$ |
| 2011 Stock Options | \$ 55.94 | 03/04/2015 | | M | 7,413 | (3) (4) | Common Stock | 7,413 \$ |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|--------------|-------|
| | Director | 10% Owner | Officer | Other |
| ELLINOR DAN H C/O FREDERIC DORWART LAWYERS 124 E FOURTH ST TULSA, OK 74103 | X | | COO, Sr. EVP | |

Signatures

/s/ Frederic Dorwart, Power of Attorney
03/06/2015
**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 of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the ranges set forth in footnote (2) to this Form 4.
- (1) The price reported in Column 4 is a weighted price. The shares were sold in multiple transactions at prices ranging from \$58.8051 to 58.8677, inclusive.
 - (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.

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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