



**BANK OF OKLAHOMA**

**OKLAHOMA CITY**

201 Robert S. Kerr  
P.O. Box 24128  
Oklahoma City, OK 73124

RECEIVED  
FEC MAIL  
OPERATIONS CENTER

Phone: 405/272-2236

Fax: 405/272-2456

2006 MAR -2 A 8:11

January 11, 2006

Rosa G. Lewis  
Campaign Finance Analyst  
Reports Analysis Division  
Federal Election Commission  
999 E Street, NW  
Washington, D.C. 20004

Re: ID No. C00351924  
Amended Statement of Organization

Dear Ms. Lewis:

On January 9, 2006, I filed an Amended Statement of Organization to amend the amended filing of 11/15/05 to reflect that BOK Financial Corporation Political Action Committee ("BOKF PAC") as a separate segregated fund. In doing so, I also noted the relationship to BOK Financial Corporation. My printed copy does not reflect the relationship portion. Please kindly accept this letter as clarification for the relationship between the BOKF PAC and BOK Financial Corporation.

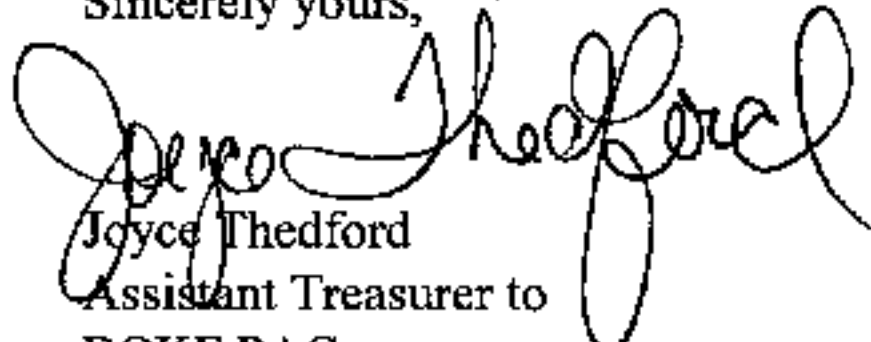
The BOKF PAC is funded by contributions made by employees of BOK Financial Corporation which is parent company to Bank of Oklahoma, Bank of Texas, Bank of Albuquerque, Colorado State Bank & Trust Company, Bank of Arkansas, Bank of Arizona and other subsidiaries. The BOKF PAC is governed by BOK Financial Corporation officers.

I have attached two reports:

Amended Statement of Organization for 2005, amending 11/15/05 received by FEC  
Statement of Organization for 2006

Please contact me if any further information is needed.

Sincerely yours,

  
Joyce Thedford  
Assistant Treasurer to  
BOKF PAC

Encl.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-1

December 30, 2005

Joyce M. Thedford, Treasurer  
BOK Financial Corporation PAC  
201 Robert S Kerr Avenue, Mezzanine  
Oklahoma City, OK 73102

**Response Due Date:**  
**January 30, 2006**

Identification Number: C00351924

Reference: Amended Statement of Organization, received 11/15/05

Dear Ms. Thedford:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Commission by the response date noted above.** An itemization of the information needed follows:

-Commission records indicate that your committee is a separate segregated fund; however, you have checked Line 5(f) which indicates that your committee is not a separate segregated fund. Please be advised that a separate segregated fund is a political committee established, financed, maintained or controlled by a corporation, labor organization, membership organization, cooperative or trade association.

If your committee is a separate segregated fund, an amended Statement of Organization should be submitted which indicates the appropriate Type of Committee on Line 5(e). If your committee is not a separate segregated fund and there are no other committees or organizations with which you share control or financing, please indicate "None" on Line 6. Please amend your Statement of Organization to clarify this discrepancy. 2 U.S.C. §433(b) and 11 CFR §102.2

-Please clarify your relationship, if any, with BOK Financial Corporation, which appears to be your connected organization. For further guidance on the question of connected organizations, please refer to 11 CFR §100.6. If your committee is a separate segregated fund, an amended Statement of Organization should be submitted to indicate the appropriate type of

*PAC funds  
by BOK  
employees for  
committee  
PAC is  
not governed by  
BOK Fin. Corp.  
officers*

committee on Line 5(e) and to clarify the type of your connected organization on Line 6. Further, if BOK Financial Corporation is your connected organization you should amend your Statement of Organization to reflect this relationship as "connected" on Line 6.

**Please note, you will not receive an additional notice from the Commission on this matter.** Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1152.

Sincerely,



Rosa G. Lewis  
Campaign Finance Analyst  
Reports Analysis Division

**Thedford, Joyce**

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**From:** http\_db@sdrdc.com  
**Sent:** Monday, January 09, 2006 2:46 PM  
**To:** jthedford@bokf.com  
**Subject:** FEC Electronic Filing Results

**DISCLOSE -- FEC Financial Disclosure Filing Acknowledgement**

This is to acknowledge the receipt and acceptance of your electronic filing via the DISCLOSE protocol.

Your filing was received and accepted by our system at 01/09/2006 - 15:45:53, and was assigned the Filing ID of: FEC-195515

Please make a note of this, as it will be necessary to refer to this information in the future.

Thank you for using DISCLOSE.

Do not reply to this notice. It is sent from an unattended account that cannot receive email.

For your reference, the output of the validation check was as follows:

FEC File Validator      Version 5.2.0.1

Developed for the Federal Election Commission  
by NIC Technologies, Inc. 1996-2005

=== Identification Section ===

Committee ID: C00351924  
Committee Name: BOK Financial Corporation Political Action Committee  
Filing Type: F1A  
Filing Date: 20060109

Software/Ver#: FECfile / Ver# 5.2.0.1(f15)

=== Results Section ===

>>>----> FEC data file PASSED validation! <----<<<

MD5 checksum:

7a0877d3144e19db1fe7e8a6adf83dda

Validation summary : 0 error(s), error level = 0

[ MD5 checksum = 7a0877d3144e19db1fe7e9a6adf83dda ]

FEC File Validator Version 5.2.0.1

Developed for the Federal Election Commission  
by NIC Technologies, Inc. 1996-2005

=== Identification Section =====

Committee ID: C00351924  
Committee Name: BOX Financial Corporation Political Action Committee  
Filing Type: F1A  
Filing Date: 20060109  
  
Software/Ver#: FECfile / Ver# 5.2.0.1(f15)

=== Results Section =====

>>>----> FEC data file PASSED validation! <----<<<

Filing PASSED validation.

2603500486

FEC  
FORM 1

STATEMENT OF  
ORGANIZATION

(See instructions)

RECEIVED  
FEDERAL ELECTION COMMISSION  
OPERATIONAL CENTER

2006 MAR -2 A 8:11

Office use only

1. NAME OF  
COMMITTEE (in full)

☐

(Check if name  
is changed)

Example: If typing, type  
over the lines

12FE4M5

BOK Financial Corporation Political Action Committee

ADDRESS (number and street)

201 Robert S Kerr Avenue

☐

(Check if address  
is changed)

Mezzanine

Oklahoma City

OK

73102

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

jthedford@bokf.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

4052722456

2. DATE

MM  
01

DD  
09

YYYY  
2006

3. FEC IDENTIFICATION NUMBER

C C00351924

4. IS THIS STATEMENT

☐

NEW (N)

OR

☒

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer

Joyce M. Thedford

Signature of Treasurer

Electronically Filed by Joyce M. Thedford

Date

MM  
01

DD  
09

YYYY  
2006

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office  
Use  
Only

For further information contact:  
Federal Election Commission  
Toll Free 800-424-9530  
Local 202-694-1100

FEC FORM 1  
(Revised 02/2003)

26039004684

## 5. TYPE OF COMMITTEE (Check One)

- (a) ☐ This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) ☐ This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Candidate  
Party AffiliationOffice  
Sought:

House

Senate

President

State

District

- (c) ☐ This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of  
Candidate

- (d) ☐ This committee is a ☐ (National, State (or subordinate) committee of the ☐ (Democratic, Republican, etc.) Party.

- (e) ☒ This committee is a separate segregated fund

- (f) ☐ This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

## 6. Name of Any Connected Organization or Affiliated Committee

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship

Type of Connected Organization:

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Corporation             | <input type="checkbox"/> Corporation w/o Capital Stock | <input type="checkbox"/> Labor Organization |
| <input type="checkbox"/> Membership Organization | <input type="checkbox"/> Trade Association             | <input type="checkbox"/> Cooperative        |

Write or Type Committee Name

**BOK Financial Corporation Political Action Committee**

7. Custodian of Records: Identify by name, address, (phone number -- optional), and position of the person in possession of Committee books and records.

Full Name Joyce M. ThedfordMailing Address P.O. Box 24128Oklahoma City OK 73124

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number - - -

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer V. Burns HargisMailing Address P.O. Box 24128Oklahoma City OK 73124

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number - - -

Full Name of Designated Agent

Mailing Address

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number - - -

26033004666



9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

26039004667



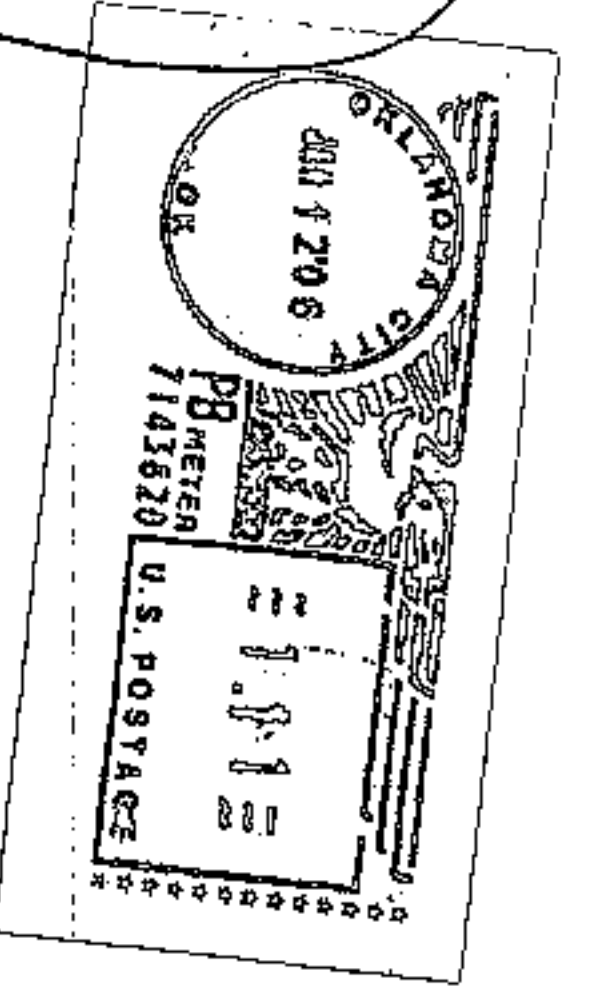
**BANK OF OKLAHOMA**®  
N.A.

**OKLAHOMA CITY**

P.O. Box 24128  
Oklahoma City, Oklahoma 73124

This mail was received damaged by  
EPA mail room. Please contact the  
sender regarding the contents.

OFFICIAL



Rosa G. Lewis  
RETURN TO SENDER  
Insufficient address:  
Refused:  
No longer here:  
Addressee not known:

99970052092

Federal Election Commission  
**ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS**  
The FEC added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> USPS First Class Mail	Postmarked <i>2/22/06</i>
<input type="checkbox"/> USPS Registered/Certified	Postmarked (R/C)
<input type="checkbox"/> USPS Priority Mail	Postmarked
Delivery Confirmation™ or Signature Confirmation™ Label <input type="checkbox"/>	
<input type="checkbox"/> USPS Express Mail	Postmarked
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date
Next Business Day Delivery <input type="checkbox"/>	
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked

*[Signature]*  
PREPARER

*3/2/06*  
DATE PREPARED