



P O Box 2300
Tulsa, Oklahoma 74192

2014 JAN 29 01:28:25

January 15, 2014

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

To the Employee Benefits Security Administration:

In compliance with Section 110 of the Employee Retirement Income Security Act of 1974 ("ERISA") and the Regulations thereunder, found in Section 2520.104-23, BOKF, NA ("BOKF") is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

EMPLOYER:	BOKF, NA
ADDRESS:	One Williams Center Tulsa, Oklahoma, 74172
EMPLOYER IDENTIFICATION NO:	73-0780382
PLAN NAME:	BOKF, NA Deferred Compensation Plan
NUMBER OF PLANS:	One
NUMBER OF EMPLOYEES PARTICIPATING IN EACH PLAN:	One

BOKF maintains the above-named unfunded Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

BOKF will provide the Plan documents to the Secretary of Labor upon request, as required by Section 104(a)(1) of ERISA.

BOKF, NA, as Plan Administrator

Deborah A. Saunders
SVP, Director of Total Rewards


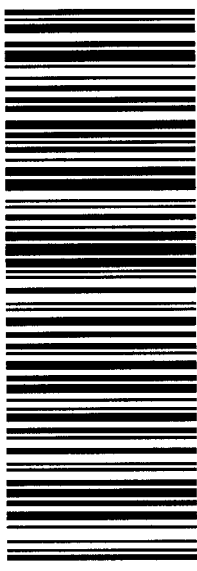

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<p>MACEDO, EMILY (918)588-6381 BOK - ALL SHIPPERS - TULSA TOW 1 WILLIAMS CENTER TULSA OK 74172</p> <p>SHIP TO: EMPLOYEE BENEFITS SECURITY ADMIN TOP HAT PLAN EXEMPTION 200 CONSTITUTION AVENUE NW U.S. DEPARTMENT OF LABOR ROOM N-1513 WASHINGTON DC 20210-0001</p>	<p>0.5 LBS LTR 1 OF 1</p> <p>MD 201 9-78</p>  <p>UPS NEXT DAY AIR 1</p> <p>TRACKING #: 1Z F60 92F 24 9326 4200</p> 	<p>BILLING: P/P SIGNATURE REQUIRED</p> <p>Cost Center: 018-8490</p>  <p><small>CS 16.0.38. WNTES00 48.0A 01/2014</small></p>
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Reinecke - 11 West
 **BOK FINANCIAL**

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