

BANCFIRST CORP /OK/
Form 8-K
October 29, 2014

UNITED STATES

**SECURITIES AND EXCHANGE
COMMISSION**

Washington, D.C. 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 **October 23, 2014**
event
reported)

BANCFIRST CORPORATION

(Exact name of registrant as specified
in its charter)

OKLAHOMA 73-1221379

(State

or
other (Commission (I.R.S. Employer
jurisdiction) Identification No.)
File Number)

of
incorporation)

**101 North
Broadway,
Oklahoma City, 73102
Oklahoma**

(Address of
principal (Zip Code)
executive offices)

Registrant's telephone number,
including area code **(405) 270-1086**

N/A

(Former name or former address, if changed 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 240.13a-4(c))

Item 1.01. Entry into a Material Definitive Agreement.

On October 23, 2014, the Board of Directors of BancFirst Corporation (the “Company”) approved the adoption of an Amended and Restated BancFirst Corporation Stock Option Plan (“the Stock Option Plan”), which reflects certain amendments to the Company’s Twelfth Amended and Restated BancFirst Corporation Stock Option Plan. The amendment to the Stock Option Plan was to require that any decrease to the Option Exercise Price of any option exercise agreements, by cancellation and substitution of options or otherwise, must have stockholder approval.

The amended Plan is filed herewith as Exhibit 10.1.

Item 3.03. Material Modification to Rights of Security Holders.

The disclosure in Item 1.01 of this Current Report on Form 8-K is incorporated by reference into this Item 3.03.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits. The following exhibit is being filed herewith:

(10.1) Thirteenth Amended and Restated BancFirst Corporation Stock Option Plan

SIGNATURES

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

BANCFIRST CORPORATION

(Registrant)

Date October 28, 2014

/s/ Randy Foraker _____

Randy Foraker

Executive Vice President

Interim Chief Financial Officer

(Principal Financial and Accounting Officer)