

BANCFIRST CORP /OK/
Form 8-K
March 31, 2008

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 event reported) March 31, 2008

BANCFIRST CORPORATION

(Exact name of registrant as specified in its charter)

Oklahoma
(State or other jurisdiction

of incorporation)

0-14384
(Commission

File Number)

73-1221379
(I.R.S. Employer

Identification No.)

101 N Broadway, Oklahoma City, OK
(Address of principal executive offices)

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

73102
(Zip Code)

(Former name or former address, if changed since last report.)

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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 (see General Instruction A.2. below):

- .. 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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Effective March 31, 2008, Robert A. Gregory resigned from the Board of Directors of BancFirst Corporation. Mr. Gregory has been a Vice Chairman of the Company since 1995, and was Chief Credit Officer of BancFirst from 1995 to 2002. He was also a Regional Executive of BancFirst and President of BancFirst Oklahoma City from 1989 to 1995. Mr. Gregory will continue to be employed by BancFirst and will continue as a member of its Executive Committee and Senior Loan Committee. His resignation from the Board of Directors was not related to any disagreement with the Company as described in Item 5.02 (a)(1) of Form 8-K.

SIGNATURES

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.

BancFirst Corporation

(Registrant)

March 31, 2008

/s/ Joe T. Shockley, Jr.

Joe T. Shockley, Jr.
Executive Vice President,
Chief Financial Officer
(Principal Financial Officer)