

BANCFIRST CORP /OK/
Form 8-K
November 21, 2007

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 event reported) November 21, 2007

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 North Broadway, Oklahoma City, Oklahoma
(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.)

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)

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- .. 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))
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Item 5.02(d) Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On November 15, 2007 the board of directors of the Company elected Michael K. Wallace as a director of the Board. Mr. Wallace accepted the position effective immediately and Mr. Wallace will be a new director. Mr. Wallace's term as a director will expire at the annual meeting of shareholders in May 2009 or until his successor is elected and has qualified. Mr. Wallace currently serves as President of Wallace Properties, Inc. and Mike Wallace Homes.

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.

November 21, 2007

BancFirst Corporation
(Registrant)

/s/ Joe T. Shockley, Jr.
Joe T. Shockley, Jr.
(Principal Financial Officer)
