

ONEOK INC /NEW/  
Form 8-K  
October 22, 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) October 22, 2007

(Date of earliest event reported) October 18, 2007

**ONEOK, Inc.**

(Exact name of registrant as specified in its charter)

**Oklahoma**  
(State or other jurisdiction  
of incorporation)

**001-13643**  
(Commission  
File Number)  
**100 West Fifth Street; Tulsa, OK**

**73-1520922**  
(IRS Employer  
Identification No.)

(Address of principal executive offices)

**74103**

(Zip code)

**(918) 588-7000**

(Registrant's telephone number, including area code)

**Not Applicable**

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

.. Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Edgar Filing: ONEOK INC /NEW/ - Form 8-K

- “ Soliciting material pursuant to Rule 14a-12 under the Securities 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 3.03** **Material Modifications to Rights of Security Holders**

The information set forth under Item 5.03 of this Current Report on Form 8-K is incorporated herein by reference.

**Item 5.03** **Amendments to Articles of Incorporation or Bylaws**

On October 18, 2007, our board of directors approved an amendment to our By-Laws to allow for election of directors in uncontested elections by a majority vote of those shareholders voting. Previously, our By-Laws provided for the election of directors by plurality vote in all cases. Election of directors by a plurality vote will continue to apply for contested elections. A copy of our amended and restated By-Laws, including such amendment, is attached hereto as Exhibit 3.1 and incorporated herein by reference.

**Item 8.01** **Other Events**

On October 18, 2007, the our board of directors approved submitting to shareholders an amendment to our certification of incorporation to provide for the annual election of directors. The amendment must be approved by 80 percent of our outstanding shares at our annual meeting to be held in the spring of 2008. Currently, our board of directors is separated into three classes of directors, with each director in a class standing for re-election every three years.

**Item 9.01** **Financial Statements and Exhibits**

**Exhibits**

- 3.1 By-Laws of ONEOK, Inc., as amended and restated.
- 99.1 Press release issued by ONEOK, Inc., October 18, 2007.

SIGNATURE

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.

ONEOK, Inc.

Date: October 22, 2007

By: /s/ Curtis L. Dinan  
Senior Vice President - Chief Financial Officer  
and Treasurer