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NOBLE AFFILIATES INC
Form 8-K
February 08, 2002

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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): JANUARY 29, 2002

NOBLE AFFILIATES, INC.

(Exact name of Registrant as specified in its charter)

DELAWARE -----	0-7062 -----	73-0785597 -----
(State or other jurisdiction of incorporation or organization)	Commission File Number	(I.R.S. Employer Identification No.)

350 GLENBOROUGH, SUITE 100 HOUSTON, TEXAS -----	77067 -----
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (281) 872-3100

Not applicable

(Former name, former address and former fiscal year,
if changed since last report)

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ITEM 5. OTHER EVENTS.

On January 29, 2002, the Board of Directors of Noble Affiliates, Inc., a Delaware corporation, amended its bylaws. The following sections of the bylaws were amended:

- o Section 2(b) of Article II, relating to business brought before meetings of stockholders;
- o Section 4 of Article II, relating to stockholder list availability;
- o Section 4 of Article III, relating to methods of participating in meetings of the Board of Directors;
- o Section 7 of Article III, relating to special meetings of the Board of Directors;
- o Section 1 of Article IV, relating to notices given to directors and stockholders; and
- o Section 5(b) of Article VII, relating to record dates for actions to be taken by the stockholders without a meeting.

A complete copy of the bylaws as amended is attached as Exhibit 3.1. The foregoing summary of the amendments to the bylaws is qualified in its entirety by reference to the full text of the exhibit.

Item 7(c). FINANCIAL STATEMENTS AND EXHIBITS.

Exhibits Item	Description
3.1	Composite copy of bylaws of the Registrant as currently in effect.

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 thereunto duly authorized.

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NOBLE AFFILIATES, INC.

Date: February 8, 2002

By: /s/ Albert D. Hoppe

Albert D. Hoppe
Senior Vice President, General Counsel
and Secretary

INDEX TO EXHIBITS

ITEM

EXHIBIT

3.1

Composite copy of Bylaws of the Registrant as currently in effect.