

APACHE CORP
Form 8-K
December 18, 2006

Table of Contents

**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): December 14, 2006
APACHE CORPORATION
(Exact name of registrant as specified in Charter)**

Delaware
(State or Other Jurisdiction
of Incorporation)

1-4300
(Commission
File Number)
2000 Post Oak Boulevard
Suite 100
Houston, Texas 77056-4400

41-0747868
(I.R.S. Employer
Identification Number)

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: (713) 296-6000

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 240.13e-4(c))
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TABLE OF CONTENTS

Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

Item 9.01. Financial Statements and Exhibits.

SIGNATURES

INDEX TO EXHIBITS

Amendment to the Bylaws

Table of Contents

Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On December 14, 2006, the Board of Directors of Apache Corporation (Apache) amended Sections 2 and 3 of Article V of Apache s bylaws to read in their entirety as set forth in Exhibit 3.1 hereto, which, among other things, provides for the election of directors by majority vote and grants to the directors exclusive authority to fill vacancies, including any vacancy created by the resignation of a director who fails to obtain a majority of the votes cast. This description is qualified in its entirety by reference to the text of the bylaw amendment. The full text of the amendment to Apache s bylaws is listed under Item 9.01 as Exhibit 3.1 and incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

Exhibit No. Description

3.1 Amendment to the Bylaws of Apache Corporation, effective December 14, 2006

Table of Contents

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 thereunto duly authorized.

APACHE CORPORATION

Date: December 18, 2006

/s/ Cheri L. Peper
Cheri L. Peper
Corporate Secretary

3

Table of Contents

INDEX TO EXHIBITS

Exhibit No. Description

3.1 Amendment to the Bylaws of Apache Corporation, effective December 14, 2006