

APACHE CORP
Form 8-K
December 18, 2006

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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): 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)

41-0747868

(I.R.S. Employer
Identification Number)

2000 Post Oak Boulevard

Suite 100

Houston, Texas 77056-4400

(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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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

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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

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