

ZIONS BANCORPORATION /UT/  
Form 8-K  
May 14, 2008

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 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): April 30, 2008**

**ZIONS BANCORPORATION**

(Exact Name of Registrant as Specified in its Charter)

**Utah**  
(State or Other Jurisdiction  
of Incorporation)

**001-12307**  
(Commission File Number)

**87-0227400**  
(IRS Employer  
Identification No.)

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**One South Main, 15<sup>th</sup> Floor**

**Salt Lake City, Utah**  
(Address of Principal Executive Office)

**84111**  
(Zip Code)

**(801) 524-4787**

(Registrant's telephone number, including area code)

N/A

(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)
- .. 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))

**ITEM 8.01. OTHER EVENTS.**

On April 30, 2008, Zions Bancorporation (the Registrant ) and its indirect wholly-owned subsidiary Zions Direct, Inc. ( Zions Direct ) amended the Auction Agent Agreement between the Registrant and Zions Direct, dated March 6, 2008, relating to the issuance and sale of the Registrant's Senior Medium-Term Notes Due Three Years or Less From the Date Issued, Series A (the Notes ).

The Notes have been registered under the Securities Act of 1933 (the Act ) pursuant to a Registration Statement on Form S-3 (No. 333-132868) (the Registration Statement ) previously filed by the Registrant with the Securities and Exchange Commission (the SEC ). A copy of Amendment No. 1 to the Auction Agent Agreement is filed as an exhibit hereto and incorporated herein by reference.

**ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.**

The Registrant hereby files the following exhibit to, and incorporates such exhibit by reference in, the Registration Statement supplemented by the Prospectus Supplement filed with the SEC on March 6, 2008, and as further supplemented by the Prospectus Supplement No. 2 filed with the SEC on March 31, 2008, or otherwise pursuant to requirements of Form 8-K:

- 1.1 Amendment No. 1 to the Auction Agent Agreement, dated April 30, 2008.

**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.

Date: May 13, 2008

**Zions Bancorporation**

By: /s/ THOMAS E. LAURSEN  
Thomas E. Laursen

Executive Vice President and

General Counsel

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>
1.1	Amendment No. 1 to the Auction Agent Agreement, dated April 30, 2008.