

**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 19, 2001

**UNIT CORPORATION**  
(Exact Name of Registrant as Specified in Charter)

<b>Delaware</b>	<b>1-9260</b>	<b>73-1283193</b>
(State of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

**1000 Kensington Tower  
7130 South Lewis  
Tulsa, Oklahoma 74136**

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: **(918) 493-7700**

**Not Applicable**  
(Former Name or Former Address, if Changed Since Last Report)

**ITEM 5. OTHER EVENTS.**

On April 19, 2001, the Company's Board of Directors approved certain amendments to the Company's Amended and Restated Certificate of Incorporation, By-laws, the Rights Agreement, dated May 19, 1995, between the Company and Chemical Bank, as Rights Agent, as well as the form of Indemnification Agreement entered into between the Company and its executive officers and directors. Copies of these various documents and agreements, as amended, are attached as exhibits hereto and incorporated herein by reference.

**ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.**

(c) The Company files the following exhibits as part of this report:

<u>Exhibit No.</u>	<u>Description</u>
3.1.	Certificate of Correction of the Amended and Restated Certificate of Incorporation of Unit Corporation
3.2.	By-laws of Unit Corporation
6.4	First Amendment of Rights Agreement dated May 19, 1995, between the Company and Mellon Shareholder Services LLC, as Rights Agent
10	Form of Indemnification Agreement entered into between the Company and its executive officers and directors

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.

Date: August 23 , 2001

**UNIT CORPORATION**

By: /S/ John G. Nikkel  
John G. Nikkel  
President

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