Edgar Filing: CONSOL ENERGY INC - Form 4/A

CONSOL EN Form 4/A August 10, 20											
FORM	Δ								-	PPROVAL	
-	UNITED	STATES		RITIES A shington			NGE	COMMISSION	N OMB Number:	3235-0287	
Check this if no long	or		Expires:	January 31,							
subject to		AENT OF	F CHAN			ICIA	LOV	WNERSHIP OF	Estimated	2005 average	
Section 16 Form 4 or		SECUI	RITIES		burden hou response	irs per					
Form 5								nge Act of 1934,			
obligation may conti				•	•	-	•	of 1935 or Section	on		
See Instru		30(h)	of the I	nvestment	t Compar	ny Ac	et of 1	940			
1(b).											
(Print or Type R	esponses)										
1. Name and Address of Reporting Person _2. IssueLYONS WILLIAM JSymbol				Issuer Name and Ticker or Trading nbol				5. Relationship of Reporting Person(s) to Issuer			
			CONS	OL ENEF	RGY INC	[CN	[X]	(Check all applicable)			
(Last)	(First) (I	(Middle) 3. Date of Earliest Transaction						(·····	-,	
1800 WASHINGTON ROAD(Month/ 05/03/2				Day/Year)				Director		title 0% Owner	
				2005				below) below)			
								Exec	cutive. VP & CF	0	
(Street) 4. If An				If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
				onth/Day/Yea	ur)			Applicable Line) _X_ Form filed by One Reporting Person			
PITTSBURG						More than One Reporting					
(City)	(State)	(Zip)	Tab	ole I - Non-J	Derivative	Secu	rities A	cquired, Disposed	of, or Beneficia	lly Owned	
	2. Transaction Date	2A. Deemed Execution Date, if any		3. 4. Securities if TransactionAcquired (A) or					1	7. Nature of	
Security ((Instr. 3)	(Month/Day/Year)			Transactio Code	-				Form: Direct (D) or Indirect	Indirect Beneficial	
(11041-0)		(Month/Day/Year)		1 ()				Owned	(I)	Ownership	
								Following Reported	(Instr. 4)	(Instr. 4)	
						(A)		Transaction(s)			
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Reminder: Repo	ort on a separate line	e for each cla	ass of sec	urities bene	ficially ow			or indirectly.			

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

Edgar Filing: CONSOL ENERGY INC - Form 4/A

(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr.		Acquired (or Dispose (D) (Instr. 3, 4 and 5)	ed of				
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options (right to buy)	\$ 45.5	05/03/2005		A		11,108		05/03/2006	05/03/2015	Common Shares	11,108 (1) (2)
Stock Options (right to buy)	\$ 45.5	05/03/2005		А		100		05/03/2006	05/03/2015	Common Shares	100 <u>(3)</u>

Reporting Owners

Reporting Owner Name / Address	Relationships							
1	Director	10% Owner	Officer	Other				
LYONS WILLIAM J 1800 WASHINGTON ROAD PITTSBURGH, PA 15241			Executive. VP & CFO					
Signatures								
W. J. Lyons by P. M. Greene, h attorney-in-fact	is		08/10/2005					
**Signature of Reporting Pers	son		Date					

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) This Form 4 amends the Form 4 filed by the reporting person on May 5, 2005, which inadvertently misreported a grant of 7,688 shares of common stock underlying that option. The original report should have indicated that 11,108 shares were underlying the option.
- (2) Original Stock Option grant provided that Stock Options will vest 25% per year beginning May 3, 2006.
- (3) Stock option vests 100% on May 3, 2006.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.