SMITH RONALD E

Form 4 June 03, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

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Expires:

3235-0287 January 31,

2005

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obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and A SMITH RO	Address of Repor	ting Person *	2. Issuer Name and Ticker Symbol CONSOL ENERGY IN	C	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	on	(Check an applicable)			
1800 WASI	HINGTON R	OAD	(Month/Day/Year) 06/01/2005		Director 10% OwnerX Officer (give title Other (specify below) Executive Vice President			
	(Street)		4. If Amendment, Date Origi	inal	6. Individual or Joint/Group Filing(Check			
PITTSBUR	GH 15241		Filed(Month/Day/Year)		Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Table I - Non-Derivati	ve Securities Acc	quired, Disposed of, or Beneficially Owned			
1 Title of	2. Transaction	Date 2A Dec	emed 3 4 Sec	ourities Acquired	5 Amount of 6 Ownership 7 Nature			

						-	· -	*	ř.
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securit on(A) or Dis (Instr. 3, 4	sposed	of (D)	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(msu. +)	(IIIstt. +)
Common Shares	06/01/2005		M <u>(1)</u>	11,000	A	\$ 16	45,030	D	
Common Shares	06/01/2005		S <u>(1)</u>	11,000	D	\$ 49.5	34,030 (3)	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisab Expiration Date (Month/Day/Year		7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Share
Stock Options	\$ 16	06/01/2005(1)		M	11,000	04/29/2000(2)	04/29/2009	Common Shares	11,000

Reporting Owners

Reporting Owner Name / Address	Relationships

Director 10% Owner Officer Other

SMITH RONALD E Executive
1800 WASHINGTON ROAD Vice
PITTSBURGH 15241 President

Signatures

R. E. Smith by P. M. Greene, his attorney-in-fact 06/03/2005

**Signature of Reporting Person 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) ALL TRANSACTIONS PURSUANT TO RULE 10(b)5-1 TRADING PLAN ADOPTED BY REPORTING PERSON ON NOVEMBER 16,2004.
- (2) Original Stock Option grant provided that Stock Options will vest 25% per year beginning April 29, 2000.
- (3) Of the total 34,030 shares owned directly, 14,924 are restricted stock units.

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.

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