

HARVEY J BRETT  
Form 4/A  
February 22, 2005

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**HARVEY J BRETT**

(Last) (First) (Middle)  
**CONSOL PLAZA, 1800  
WASHINGTON ROAD**  
  
(Street)

**PITTSBURGH 15241**

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
**CONSOL ENERGY INC [CNX]**

3. Date of Earliest Transaction  
(Month/Day/Year)  
**02/16/2005**

4. If Amendment, Date Original Filed(Month/Day/Year)  
**02/18/2005**

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**President & CEO**

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount or Price (A) or (D)		
Common Shares	02/16/2005		M		600 A \$ 18.81	70,873	D
Common Shares	02/16/2005		S		600 D \$ 43.41	70,273	D
Common Shares	02/16/2005		M		15,500 A \$ 18.81	85,773	D
Common Shares	02/16/2005		S		15,500 D \$ 43.4	70,273	D
Common Shares	02/16/2005		M		400 A \$ 18.81	70,673	D

Edgar Filing: HARVEY J BRETT - Form 4/A

Common Shares	02/16/2005	S	400	D	\$ 43.34	70,273	D
Common Shares	02/16/2005	M	400	A	\$ 18.81	70,673	D
Common Shares	02/16/2005	S	400	D	\$ 43.33	70,273	D
Common Shares	02/16/2005	M	900	A	\$ 18.81	71,173	D
Common Shares	02/16/2005	S	900	D	\$ 43.32	70,273	D
Common Shares	02/16/2005	M	500	A	\$ 18.81	70,773	D
Common Shares	02/16/2005	S	500	D	\$ 43.31	70,273	D
Common Shares	02/16/2005	M	9,200	A	\$ 18.81	79,473	D
Common Shares	02/16/2005	S	9,200	D	\$ 43.3	70,273	D

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

SEC 1474  
(9-02)

**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 Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options	\$ 18.81	02/16/2005		M	7,700	10/25/2001	10/25/2011	Common Shares	7,700
Stock Options	\$ 18.81	02/16/2005		M	15,600	10/25/2001	10/25/2011	Common Shares	15,600
Stock Options	\$ 16	02/16/2005		M	500	04/29/2000	04/29/2010	Common Shares	500

Edgar Filing: HARVEY J BRETT - Form 4/A

Stock Options	\$ 16	02/16/2005	M	1,000	04/29/2000	04/29/2010	Common Shares	1,000
Stock Options	\$ 16	02/16/2005	M	600	04/29/2000	04/29/2010	Common Shares	600
Stock Options	\$ 16	02/16/2005	M	200	04/29/2000	04/29/2010	Common Shares	200
Stock Options	\$ 16	02/16/2005	M	900	04/29/2000	04/29/2010	Common Shares	900
Stock Options	\$ 16	02/16/2005	M	2,000	04/29/2000	04/29/2010	Common Shares	2,000
Stock Options	\$ 16	02/16/2005	M	18,500	04/29/2000	04/29/2010	Common Shares	18,500
Stock Options	\$ 16	02/16/2005	M	30,000	04/29/2000	04/29/2010	Common Shares	30,000

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HARVEY J BRETT CONSOL PLAZA 1800 WASHINGTON ROAD PITTSBURGH 15241	X		President & CEO	

## Signatures

J. B. Harvey by P. M. Greene, his attorney-in-fact 02/22/2005

\*\*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).

### Remarks:

FORM AMENDED TO REFLECT CORRECT EXERCISE PRICES

ALL TRANSACTION PURSUANT TO RULE 10(b)-5 TRADING PLAN.

FORM 5 OF 8

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.