CONSOL ENERGY INC

Form 4/A

February 22, 2005

FORM 4

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

OMB 3235-0287 Number:

January 31, Expires: 2005

OMB APPROVAL

Estimated average burden hours per 0.5 response...

Check this box if no longer subject to Section 16. Form 4 or

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

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

(Print or Type Responses)

1(b).

1. Name and Address of Reporting Person $\overset{*}{\underline{\ }}$ Holt J A			2. Issuer Name and Ticker or Trading Symbol CONSOL ENERGY INC [CNX]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	(Check an applicable)			
1800 WASHINGTON ROAD			(Month/Day/Year) 02/15/2005	Director 10% Owner _X_ Officer (give title Other (specify below) Vice President			
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person			
PITTSBURGH, PA 15241			02/18/2005	Form filed by More than One Reporting Person			

(City)	(State)	(Zip) Table	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			5. Amount of Securities Beneficially Owned Following Reported	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		
Common Shares	02/15/2005		M	100	A	\$ 18.81	15,310	D	
Common Shares	02/15/2005		S	100	D	\$ 43.69	15,210	D	
Common Shares	02/15/2005		M	900	A	\$ 18.81	16,110	D	
Common Shares	02/15/2005		S	900	D	\$ 43.7	15,210	D	
Common Shares	02/15/2005		M	600	A	\$ 18.81	15,810	D	

Edgar Filing: CONSOL ENERGY INC - Form 4/A

Common Shares	02/15/2005	S	600	D	\$ 43.71	15,210	D
Common Shares	02/15/2005	M	100	A	\$ 18.81	15,310	D
Common Shares	02/15/2005	S	100	D	\$ 43.72	15,210	D
Common Shares	02/15/2005	M	200	A	\$ 18.81	15,410	D
Common Shares	02/15/2005	S	200	D	\$ 43.75	15,210	D
Common Shares	02/15/2005	M	2,400	A	\$ 18.81	17,610	D
Common Shares	02/15/2005	S	2,400	D	\$ 43.79	15,210	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)

> 9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

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.	6. Date Exerc	cisable and	7. Titl	le and	8. Price of	
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transact	ionNumber	Expiration D	ate	Amou	int of	Derivative	
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	
(Instr. 3)	Price of		(Month/Day/Year)) (Instr. 8) Derivative		e		Secur	ities	(Instr. 5)	
	Derivative				Securities	Securities		(Instr.	3 and 4)		
	Security				Acquired						
					(A) or						
					Disposed						
					of (D)						
					(Instr. 3,						
					4, and 5)						
									Amount		
									or		
						Date	Expiration	Titla	Number		
						Exercisable	Date	Title	of		
				Code V	(A) (D)				Shares		
				Code V	(A) (D)				Silares		

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Holt J A 1800 WASHINGTON ROAD PITTSBURGH, PA 15241

Vice President

Reporting Owners 2

Signatures

J. A. Holt 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 TRANSACTIONS ARE PURSUANT TO RULE 10(b)-5 TRADING PLAN.

Form 4 of 4

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.

Signatures 3