

CONSOLIDATION COAL COMPANY

EMERY MINE



PERMIT ACT/015/015

ANNUAL REPORT FOR 1999

File in:

Confidential

Shelf

Expandable

Refer to Record No 0006 Date 03/27/2000

In C 015/0015/2000 McComing

For additional information

0006



CONSOL ENERGY.

COPY

Consolidation Coal Company
Illinois/West Kentucky Operations
State Route 148 North
P.O. Box 566
Sesser, IL 62884

phone: 618/625-2041
fax: 618/625-6844

March 27, 2000

Mary Ann Wright, Associate Director
Utah Coal Regulatory Program
1594 West North Temple, Suite 1210
Box 145801
Salt Lake City, Utah 84114-5801

File in:
COB0015-2000-Incoming
Refer to:
 Confidential
 Shelf
 Expandable
Date 032700 for additional information

RE: Emery Mine
Permit No. ACT7015/015
1999 Annual Report

FAXED
Incoming

Dear Ms Wright:

Enclosed please find two copies of Consolidation Coal Company's, 1999 Annual Report for the Emery Mine.

Over the last year, Consolidation Coal Company and its parent company CONSOL INC. has undergone several changes involving ownership, officers and directors. Within the 1999 Annual Report (Appendix C-2, "Ownership & Control Information"), certificates have been included to detail the current corporate structure and changes in its officers and directors. The "Listing of Officers and Directors" of all corporate entities shall be submitted under a separate application to change the ownership and control section of the current MRP.

If you have any questions or need further information, please contact me at the above location.

RECEIVED

MAR 28 2000

DIVISION OF
OIL, GAS AND MINING

Sincerely,

Timothy D. Kirschbaum
Environmental Engineer
(618)625-6847

CERTIFIED REPORTS

List the certified inspection reports as required by the rules and under the approved plan which must be periodically submitted to the Division. Specify whether the information is included as APPENDIX A to this Annual Report or currently ON FILE with the Division.

Certified Reports:	Reports Required?		INCLUDED or ON FILE w/DOGM?			Comments
	YES	NO	YES	NO	ON FILE	
1. Excess Spoil Piles		X		X		
2. Refuse Piles	X				X	Refuse Pile 1 Filed Quarterly
3. Impoundments	X		X		X	Annual Inspections, submitted December 27, 1999 to Salt Lake Office. see Appendix A-1 for copies.
4.						
5.						

REPORTING OF OTHER TECHNICAL DATA

List other technical data and information as required under the approved plan which must be periodically submitted to the Division. Specify whether the information is included as APPENDIX B to this Annual Report or currently ON FILE with the Division.

Technical Data:	Reports Required?		INCLUDED or ON FILE w/DOGM?			Comments
	YES	NO	YES	NO	ON FILE	
1. Climatological Data		X		X		
2. Subsidence Monitoring Data	X		X			see Appendix B-1
3. Vegetation Monitoring Data		X				
4. Raptor Data		X				
5. Soils Monitoring Data		X				
6. Water Monitoring Data						
First Quarter Report	X				X	
Second Quarter Report	X				X	
Third Quarter Report	X				X	
Fourth Quarter Report	X				X	
7. Geological/Geophysical Data		X		X		
8. Engineering Data		X		X		
9. Other Data						

APPENDIX A

Certified Reports

**Excess Spoil Piles
Refuse Piles
Impoundments**

as required under R645-301-514

CONTENTS

copies of 1999 Annual Impoundment Certifications

CONSOLIDATION COAL COMPANY
EMERY MINE
EMERY, UTAH
ANNUAL IMPOUNDMENT CERTIFICATION

POND #1
 INSPECTED BY Bruce Ware PERMIT NO. ACT/015/015
 DATE Dec. 15, 1999

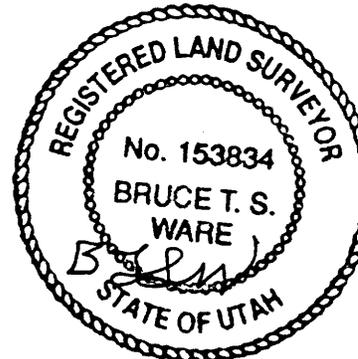
I. PHYSICAL INSPECTION (Stability & Structural Condition)

	<u>YES</u>	<u>NO</u>
A. Upstream Cracking or Movement		X
B. Downstream Cracking or Movement		X
C. Erosion		X
D. Proper Operation of Discharge System(s)	X	
E. Significant Seepage or Piping		X
F. Existing and Required Monitoring	N/A	

II. FIELD DATA

A. Pond Volume*	<u>13.36</u>	Ac-Ft
(Measured from Board 1 ft. above concrete outlet)		
B. Pool Elevation	<u>5838.7</u>	Ft
C. Top of Dam Elevation	<u>5844.0</u>	Ft
D. Dewatering Pipe Invert Elevation	_____	Ft

*Minimum volumes required:	Treatment	<u>3.20</u>	Ac-Ft
	40% sed. vol	<u>4.10</u>	Ac-Ft
	TOTAL	<u>7.30</u>	Ac-Ft



This is a annual report for (year) 1999

Name Bruce T. S. Ware Utah Registration No. (Seal) 153834

Firm Bruce T. S. Ware Phone Number (435) 637-2620

Address 2223 N. 1200 W. Helper, UT 84526

Signature Bruce T. S. Ware Date Dec. 17, 1999

CONSOLIDATION COAL COMPANY
EMERY MINE
EMERY, UTAH
ANNUAL IMPOUNDMENT CERTIFICATION

POND #2
 INSPECTED BY Bruce Ware

PERMIT NO. ACT/015/015
 DATE Dec. 15, 1999

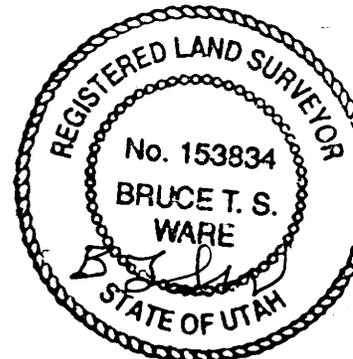
I. PHYSICAL INSPECTION (Stability & Structural Condition)

	<u>YES</u>	<u>NO</u>
A. Upstream Cracking or Movement		X
B. Downstream Cracking or Movement		X
C. Erosion		X
D. Proper Operation of Discharge System(s)	Dry	
E. Significant Seepage or Piping		X
F. Existing and Required Monitoring	N/A	

II. FIELD DATA

A. Pond Volume*	<u>1.29</u>	Ac-Ft
(Measured from open channel spillway(invert))		
B. Pool Elevation	<u>Dry</u>	Ft
C. Top of Dam Elevation	<u>5912.5</u>	Ft
D. Dewatering Pipe Invert Elevation	<u>5912.1</u>	Ft

*Minimum volumes required:	Treatment	<u>0.68</u>	Ac-Ft
	40% sed. vol	<u>0.33</u>	Ac-Ft
	TOTAL	<u>1.01</u>	Ac-Ft



This is a annual report for (year) 1999

Name Bruce T. S. Ware Utah Registration No. (Seal) 153834

Firm Bruce T. S. Ware Phone Number (435) 637-2620

Address 2223 N. 1200 W. Helper, UT 84526

Signature Bruce T. S. Ware Date Dec. 17, 1999

CONSOLIDATION COAL COMPANY
EMERY MINE
EMERY, UTAH
ANNUAL IMPOUNDMENT CERTIFICATION

POND #3
 INSPECTED BY Bruce Ware

PERMIT NO. ACT/015/015
 DATE Dec. 15, 1999

I. PHYSICAL INSPECTION (Stability & Structural Condition)

	<u>YES</u>	<u>NO</u>
A. Upstream Cracking or Movement		X
B. Downstream Cracking or Movement		X
C. Erosion		X
D. Proper Operation of Discharge System(s)	Dry	
E. Significant Seepage or Piping		X
F. Existing and Required Monitoring	N/A	

II. FIELD DATA

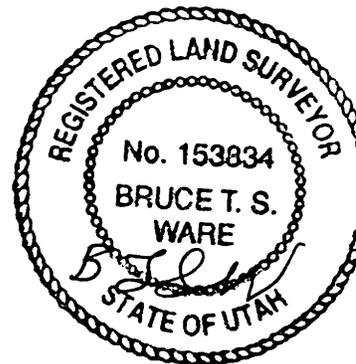
A. Pond Volume* 1.09 Ac-Ft
 (Measured from 0.5 ft. below top of CMP)

B. Pool Elevation Dry Ft

C. Top of Dam Elevation 5911 Ft

D. Dewatering Pipe Invert Elevation 5910.2 Ft

*Minimum volumes required:	Treatment	<u>0.37</u>	Ac-Ft
	40% sed. vol	<u>0.46</u>	Ac-Ft
	TOTAL	<u>0.83</u>	Ac-Ft



This is a annual report for (year) 1999

Name Bruce T. S. Ware Utah Registration No. (Seal) 153834

Firm Bruce T. S. Ware Phone Number (435) 637-2620

Address 2223 N. 1200 W. Helper, UT 84526

Signature Bruce T. S. Ware Date Dec. 17, 1999

CONSOLIDATION COAL COMPANY
EMERY MINE
EMERY, UTAH
ANNUAL IMPOUNDMENT CERTIFICATION

POND #4
 INSPECTED BY Bruce Ware

PERMIT NO. ACT/015/015
 DATE Dec. 15, 1999

I. PHYSICAL INSPECTION (Stability & Structural Condition)

	<u>YES</u>	<u>NO</u>
A. Upstream Cracking or Movement		X
B. Downstream Cracking or Movement		X
C. Erosion		X
D. Proper Operation of Discharge System(s)	Dry	
E. Significant Seepage or Piping		X
F. Existing and Required Monitoring	N/A	

II. FIELD DATA

A. Pond Volume* 167,331 Cu-Ft
 (Measured from the crest of the dam)

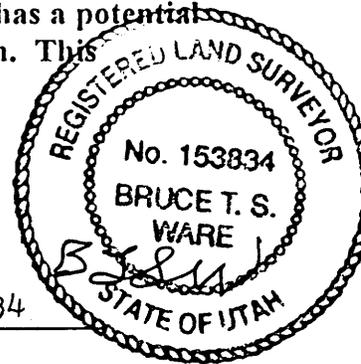
B. Pool Elevation ** Dry Ft

C. Top of Dam Elevation 5955 Ft

D. Available Depth from Dam Crest 3.8 Ft

** This is an evaporation pond

Pond 004 is designed as an evaporation pond, not a sediment pond. Surface area is the critical design parameter for the pond. The pond is adequate in size if it has a potential diameter of 240 feet and an available depth of 2 feet from the crest of the dam. This corresponds to a volume of 45,239 cu ft.



This is an annual report for (year) 1999

Name Bruce T. S. Ware

Utah Registration No. (Seal) 153834

Firm Bruce T. S. Ware

Phone Number (435) 637-2620

Address 2223 N. 1200 W.

Helper, UT 84526

Signature Bruce T. S. Ware

Date Dec. 17, 1999

CONSOLIDATION COAL COMPANY
EMERY MINE
EMERY, UTAH
ANNUAL IMPOUNDMENT CERTIFICATION

POND #5
INSPECTED BY Bruce Ware

PERMIT NO. ACT/015/015
DATE Dec. 15, 1999

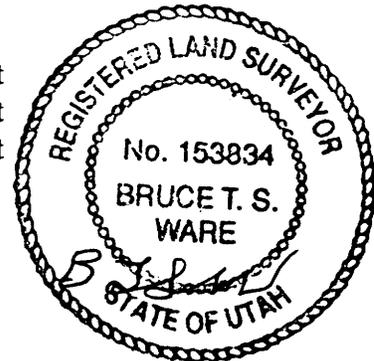
I. PHYSICAL INSPECTION (Stability & Structural Condition)

	<u>YES</u>	<u>NO</u>
A. Upstream Cracking or Movement		X
B. Downstream Cracking or Movement		X
C. Erosion		X
D. Proper Operation of Discharge System(s)	X	
E. Significant Seepage or Piping		X
F. Existing and Required Monitoring	N/A	

II. FIELD DATA

A. Pond Volume*	<u>4.71</u>	Ac-Ft
(Measured from open channel spillway (invert))		
B. Pool Elevation	<u>5942.5</u>	Ft
C. Top of Dam Elevation	<u>5949</u>	Ft
D. Dewatering Pipe Invert Elevation	<u>5948.1</u>	Ft

*Minimum volumes required:	Treatment	<u>3.70</u>	Ac-Ft
(After proposed raising of dam,	40% sed. vol	<u>0.45</u>	Ac-Ft
pending DOGM approval	TOTAL	<u>4.15</u>	Ac-Ft
of permit submitted Sept. 1990)			



This is a annual report for (year) 1999

Name Bruce T. S. Ware Utah Registration No. (Seal) 153834

Firm Bruce T. S. Ware Phone Number (435) 637-2620

Address 2223 N. 1200 W. Helper, UT 84526

Signature Bruce T. S. Ware Date Dec. 17, 1999

CONSOLIDATION COAL COMPANY
EMERY MINE
EMERY, UTAH
ANNUAL IMPOUNDMENT CERTIFICATION

POND #6
 INSPECTED BY Bruce Ware

PERMIT NO. ACT/015/015
 DATE Dec. 15, 1999

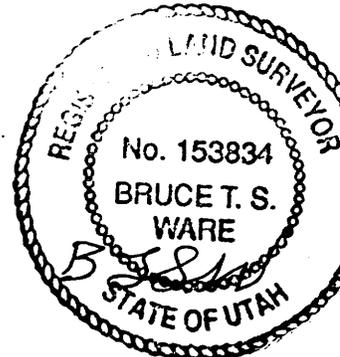
I. PHYSICAL INSPECTION (Stability & Structural Condition)

	<u>YES</u>	<u>NO</u>
A. Upstream Cracking or Movement		X
B. Downstream Cracking or Movement		X
C. Erosion		X
D. Proper Operation of Discharge System(s)	X	
E. Significant Seepage or Piping		X
F. Existing and Required Monitoring	N/A	

II. FIELD DATA

A. Pond Volume*	<u>8.9</u>	Ac-Ft
(Measured from open channel spillway (invert))		
B. Pool Elevation	<u>6019.9</u>	Ft
C. Top of Dam Elevation	<u>6023.0</u>	Ft
D. Dewatering Pipe Invert Elevation	<u>6019.9</u>	Ft

*Minimum volumes required:	Treatment	<u>1.70</u>	Ac-Ft
	40% sed. vol	<u>3.00</u>	Ac-Ft
	TOTAL	<u>4.70</u>	Ac-Ft



This is a annual report for (year) 1999

Name Bruce T. S. Ware Utah Registration No. (Seal) 153834

Firm Bruce T. S. Ware Phone Number (435) 637-2620

Address 2223 N. 1200 W. Helper, UT 84526

Signature Bruce T. S. Ware Date Dec. 17, 1999

APPENDIX B

Reporting of Technical Data

including monitoring data, reports, maps, and other information
as required under the approved plan
or as required by the Division

in accordance with the requirements of R645-301-130 and R645-301-140.

CONTENTS

Subsidence Monitoring Data

Station	Location	Baseline		Elevation	Date	Resurvey	Northing	Easting	Date	1995 Survey		1996 Survey		1997 Survey		1998 Survey		1999 Survey	
		Northing	Easting							Elevation	Date	Elevation	Date	Elevation	Date	Elevation	Date	Elevation	Date
H-6	1 East	198,403.18	2,070,884.42	6,092.21	Dec-81					6,091.85	Oct-91	6,091.35	Oct-96	6,091.31	Oct-97	6,091.30	Dec-98	6,091.30	Nov-99
SMK-2	1 East	197,094.12	2,069,844.82	6,099.91	Feb-81					6,098.32	Oct-91	6,098.37	Oct-96	6,098.17	Oct-97	6,098.24	Dec-98	6,097.84	Nov-99
H-1	2 East	198,595.37	2,072,825.14	6,078.84	May-80					6,078.83	Oct-91	6,078.34	Oct-96	6,078.25	Oct-97	6,078.30	Dec-98	6,078.29	Nov-99
SMK-3	2 East	197,304.72	2,071,450.90	6,083.58	Jun-81					6,078.18	Oct-91	6,077.49	Oct-96	6,077.56	Oct-97	6,077.57	Dec-98	6,077.66	Nov-99
83-1	3 East	197,431.73	2,072,807.02	6,082.29	Jun-83					6,081.68	Oct-91	6,080.92	Oct-96	6,080.96	Oct-97	6,081.05	Dec-98	6,081.04	Nov-99
E	3 East	197,803.78	2,072,023.67	6,075.67	May-81					6,078.81	Oct-91	6,078.14	Oct-96	6,078.03	Oct-97	6,078.24	Dec-98	6,077.88	Nov-99
86-6	4 East	198,025.80	2,073,046.79	6,075.64	Sep-86	199,028.13	2,073,046.79	6,075.64	Oct-95	6,074.69	Mar-89	6,074.73	Oct-96	6,074.66	Oct-97	6,074.49	Dec-98	6,074.78	Nov-99
86-9	4 East	198,236.28	2,074,137.07	6,069.17	Sep-86	198,236.29	2,074,137.07	6,069.17	Oct-95	6,068.32	Mar-89	6,068.37	Oct-96	6,068.33	Oct-97	6,068.41	Dec-98	6,068.41	Nov-99
88-7	4 East	197,096.86	2,075,534.88	6,053.98	Oct-88	197,096.85	2,075,534.04	6,053.98	Oct-95	6,053.25	Mar-89	6,053.25	Oct-96	6,053.07	Oct-97	6,053.24	Dec-98	6,052.98	Nov-99
88-7	4 East	199,752.34	2,073,888.90	6,099.96	Sep-86					6,100.69	Mar-89								
86-10	5 East	198,804.10	2,075,063.22	6,074.13	Sep-86														
90-1	1South-4East	183,321.82	2,071,554.61	6,064.46	Sep-80														
90-2	1South-4East	194,151.38	2,072,233.01	6,043.70	Sep-80														
90-3	1South-4East	194,697.79	2,072,813.57	6,020.54	Sep-80														
90-4	1South-4East	194,899.50	2,073,108.04	6,025.81	Sep-80														
90-5	1South-4East	195,743.01	2,073,472.37	6,025.52	Sep-80														
88-8	7 North	200,823.57	2,073,450.83	6,121.41	Sep-86					6,109.49	Mar-89	5,999.45	Oct-95	5,999.53	Oct-96	5,999.49	Dec-98	5,999.49	Nov-99
86-1	1 Federal	196,195.95	2,066,451.12	5,999.53	Sep-86					5,999.42	Oct-91	5,999.45	Oct-95	5,999.46	Oct-96	5,999.43	Dec-98	5,999.46	Nov-99
88-2	1 Federal	196,991.98	2,065,342.80	6,036.66	Sep-86					6,074.98	Oct-91	6,074.98	Oct-95	6,074.87	Oct-96	6,074.81	Dec-98	6,074.78	Nov-99
86-4	1 Federal	199,177.18	2,062,879.70	6,074.13	Sep-86					6,180.15	Oct-91	6,180.14	Oct-95	6,180.14	Oct-96	6,180.09	Dec-98	6,180.06	Nov-99
86-5	1 Federal	198,495.12	2,064,069.40	6,159.24	Sep-86					5,986.61	Oct-91	5,986.63	Oct-95	5,986.63	Oct-96	5,986.63	Dec-98	5,986.56	Nov-99
87-1	2 Federal	195,498.41	2,068,141.87	5,995.61	May-87					5,970.95	Oct-91	5,970.95	Oct-95	5,970.89	Oct-96	5,970.85	Dec-98	5,971.07	Nov-99
88-6	3 Federal	195,517.06	2,065,870.10	5,970.88	Oct-88					5,985.41	Oct-91	5,984.47	Oct-95	5,984.38	Oct-96	5,984.32	Dec-98	5,984.39	Nov-99
88-4	4 Federal	198,346.15	2,064,618.22	5,985.47	Oct-88					5,992.63	Oct-91	5,990.84	Oct-95	5,990.84	Oct-96	5,990.72	Dec-98	5,990.73	Nov-99
88-5	4 Federal	198,312.43	2,065,048.88	5,992.04	Oct-88					6,010.48	Oct-91	6,010.48	Oct-95	6,010.41	Oct-96	6,010.40	Dec-98	6,010.56	Nov-99
88-3	5 Federal	197,031.84	2,064,091.02	6,010.55	Oct-88					6,032.27	Oct-91	6,032.17	Oct-95	6,032.15	Oct-97	6,032.02	Dec-98	6,032.29	Nov-99
88-13	5 Federal	197,515.26	2,064,041.37	6,032.25	Oct-86					6,012.84	Oct-91	6,012.88	Oct-95	6,012.81	Oct-96	6,012.74	Dec-98	6,012.78	Nov-99
88-2	6 Federal	197,475.04	2,063,877.78	6,012.88	Aug-90					6,039.75	Oct-91	6,039.87	Oct-95	6,039.89	Oct-96	6,039.89	Dec-98	6,039.90	Nov-99
88-1	7 Federal	198,338.98	2,062,643.16	6,039.82	Aug-90					6,197.17	Oct-91	6,197.21	Oct-95	6,197.18	Oct-96	6,197.13	Dec-98	6,197.18	Nov-99
89-1	1R 1 Fed	200,820.64	2,064,974.76	6,197.18	Dec-89					6,196.93	Oct-91	6,196.93	Oct-95	6,196.88	Oct-96	6,196.89	Dec-98	6,196.84	Nov-99
89-2	1R 1 Fed	201,172.57	2,065,398.39	6,198.83	Dec-89					6,187.11	Oct-91	6,187.08	Oct-95	6,187.11	Oct-96	6,187.10	Dec-98	6,186.96	Nov-99
89-3	2R 1 Fed	199,428.72	2,064,637.87	6,168.98	Dec-89					6,181.87	Oct-91	6,181.87	Oct-95	6,181.66	Oct-96	6,181.61	Dec-98	6,181.67	Nov-99
89-4	2R 1 Fed	200,808.75	2,066,115.13	6,181.46	Dec-89														
88-12	3R 1 Fed	199,324.35	2,065,857.05	6,168.57	Oct-88														
88-11	4R 1 Fed	198,669.66	2,066,811.32	6,149.87	Oct-86														
88-3	4R 1 Fed	199,182.30	2,067,868.49	6,147.18	Sep-88														
C-36	9R 1 Fed	196,856.12	2,066,750.82	6,027.17	Oct-88					6,027.17	Aug-90								
Q	1L 6 South	191,929.15	2,060,763.80	6,931.20	Jun-81					5,929.96	Dec-89								
L	2 West	193,219.03	2,065,365.10	5,946.18	Dec-82					5,945.92	Oct-91	5,945.92	Oct-95	5,945.75	Oct-96	5,945.80	Dec-98	5,945.89	Nov-99
N	1R 2 West	193,874.72	2,065,855.81	5,948.87	Dec-82					5,946.11	Oct-91	5,946.11	Oct-95	5,946.03	Oct-96	5,946.00	Dec-98	5,946.17	Nov-99
W	2R 2 West	194,516.84	2,065,467.15	5,957.05	Jan-81					5,954.69	Oct-91	5,954.69	Oct-95	5,954.72	Oct-96	5,954.70	Dec-98	5,954.85	Nov-99
83-3	3R 2 West	194,584.74	2,064,492.11	5,962.25	May-84					Removed during restoration	May-86	Removed during restoration							
83-4	3R 2 West	194,928.82	2,064,644.95	5,966.22	May-84					5,968.23	Oct-91	5,968.23	Oct-95	5,968.23	Oct-96	5,968.23	Dec-98	5,968.23	Nov-99
83-5	4R 2 West	194,627.68	2,063,887.44	5,969.53	May-84					Removed during restoration	May-86	Removed during restoration							
83-6	4R 2 West	194,865.20	2,064,059.57	5,971.07	May-84					Removed during restoration	May-86	Removed during restoration							
85-1	5R 2 West	194,958.12	2,063,444.68	5,974.25	Dec-85					Point destroyed - cannot be replaced	Oct-91	Point destroyed - cannot be replaced							
85-2	5R 2 West	185,463.85	2,063,383.96	5,978.85	Dec-85					Point destroyed - cannot be replaced	Oct-91	Point destroyed - cannot be replaced							

Notes: 1. New monument set at original location

APPENDIX C

Legal, Financial, Compliance and Related Information

Annual Report of Officers
as submitted to the Utah Department of Commerce

and other changes in ownership and control information
as required under R645-301-110.

CONTENTS

Department of Commerce Annual Report

Certificates of Officers & Director Changes

**Utah Department of Commerce
Division of Corporations & Commercial Code**
 person: 160 East 300 South, 1st F
 Salt Lake City, Utah 84111
 Fax: (801) 530-6111
 Web site: http://www.commerce.state.ut.us



PROFIT CORPORATION ANNUAL REPORT

The following information is on file in this office. All profit corporations must file their annual reports and corrections within the month of their anniversary date. Failure to do so will result in Delinquency, Revocation or Involuntary Dissolution of the corporate charter.

THIS BOX MUST BE COMPLETED

<p><small>CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, STATE & ZIP</small></p> <p>CORPORATION # 045461</p> <p>F 08/22/66</p> <p>1. CONSOLIDATION COAL COMPANY</p> <p>2. C T CORPORATION SYSTEM</p> <p>3. 50 W BROADWAY 8TH FLOOR</p> <p>4. SALT LAKE CITY UT 84101-2006</p>	<p align="center">MAKE ALL CORRECTIONS IN THIS COLUMN</p> <p>Print New Agent Name _____</p> <p>_____</p> <p>_____</p> <p>State _____ UTAH _____</p> <p>New City _____ <small>REGISTERED AGENT MUST BE IN UTAH</small> _____ (2%)</p>
--	--

WHEN CHANGING THE REGISTERED AGENT THE NEW AGENT MUST SIGN

<p>5. INCORPORATED IN THE STATE AND UNDER THE LAWS OF: DELAWARE</p> <p>6. ADDRESS OF THE PRINCIPAL OFFICE IN THE HOME STATE. 1800 WASHINGTON RD PITTSBURGH PA 15241</p>	<p>Street Address _____ State or Country _____</p> <p>City _____ ZIP _____</p>
--	--

7. BUSINESS PURPOSE: **BITUMINUS COAL (UNDERGROUND)**

DOMESTIC PROFIT CORPORATIONS ARE REQUIRED TO LIST A CORPORATE OFFICER.

<p>OFFICERS</p> <p>8. PRESIDENT ADDRESS CITY, STATE & ZIP</p> <p>9. VICE PRESIDENT C W MCDONALD ADDRESS 119 DEVONWOOD DR CITY, STATE & ZIP PITTSBURGH PA 15241</p> <p>10. SECRETARY D L FASSIO ADDRESS 238 ORR DR CITY, STATE & ZIP PITTSBURGH PA 15241</p> <p>11. TREASURER ADDRESS CITY, STATE & ZIP</p>	<p>8. J. Brett Harvey 102 Waterside Drive McMurray, PA 15317</p> <p>9. _____</p> <p>10. _____</p> <p>11. _____</p>
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ALL DOMESTIC CORPORATIONS MUST LIST THREE (3) DIRECTORS UNLESS THEY FALL UNDER THE EXCEPTIONS STATED IN SECTION 16-10a-603(i) or (ii).

<p>DIRECTORS</p> <p>12. DIRECTOR C W MCDONALD ADDRESS 118 DEVONWOOD DR CITY, STATE & ZIP PITTSBURGH PA 15241</p> <p>13. DIRECTOR B R BROWN ADDRESS 301 TWIN PONDS LANE CITY, STATE & ZIP BRIDGEVILLE PA 15017</p> <p>14. DIRECTOR ADDRESS CITY, STATE & ZIP</p>	<p>12. _____</p> <p>13. _____</p> <p>14. SEE # B ABOVE</p>
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Under penalties of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement change of registered office and/or agent, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

<p>15. BY James H. Wood</p> <p>16. Assistant Secretary</p> <p>17. 8/24/99</p>	<p>19</p>
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IF THERE ARE NO CHANGES FROM THE PREVIOUS YEAR, AND YOU HAVE ALL CORPORATE REQUIREMENTS FILLED PERTAINING TO OFFICER AND DIRECTOR INFORMATION YOU MAY DETACH THE COUPON BELOW, AND RETURN IT IN THE ENCLOSED ENVELOPE WITH YOUR PAYMENT. YOU MAY KEEP THE ABOVE REPORT FOR YOUR RECORDS.

CONSOLIDATION COAL COMPANY

List of Officers and Directors

Officers:

J. Brett Harvey President	102 Waterside Drive, McMurray, PA 15317 1800 Washington Road, Pittsburgh, PA 15241
C. W. McDonald Ex. V. President	119 Devonwood Drive, Pittsburgh, PA 15241 1800 Washington Road, Pittsburgh, PA 15241
G. G. Heard Sr. V. President	107 Abbey Brooke Lane, Venetia, PA 15367 1800 Washington Road, Pittsburgh, PA 15241
B. M. Statler Sr. V. President	113 Bremen Lane, McMurray, PA 15317 1800 Washington Road, Pittsburgh, PA 15241
D. D. Auch V. President	487 Rebecca Street, Morgantown, WV 26505 1800 Washington Road, Pittsburgh, PA 15241
B. D. Dangerfield Vice President	1212 Lakeside Drive, Morgantown, WV 26505 1800 Washington Road, Pittsburgh, PA 15241
J. N. Magro Vice President	10 Kilsyth Court, St. Clairsville, OH 43950 1800 Washington Road, Pittsburgh, PA 15241
R. Marcum Vice President	2915 Alveria Drive, Carbondale, IL 62901 1800 Washington Road, Pittsburgh, PA 15241
R. R. Rieger Vice President	658 Tanager Drive, Bluefield, VA 24605 1800 Washington Road, Pittsburgh, PA 15241
R. G. Stovash Vice President	Rt. 12, Box 235A, Morgantown, WV 26505 1800 Washington Road, Pittsburgh, PA 15241
W. J. Lyons V.P. & Controller	3203 Washington Pike, Bridgeville, PA 15017 1800 Washington Road, Pittsburgh, PA 15241
D. L. Fassio V.P. & Secretary	238 Orr Drive, Pittsburgh, PA 15241 1800 Washington Road, Pittsburgh, PA 15241
K. L. Zemba V.P. & Treasurer	250 Hickory Heights Drive, Bridgeville, PA 15017 1800 Washington Road, Pittsburgh, PA 15241

Officers: (Cont.)

J. L. Hoover 953 Twinleaf Court, Bethel Park, PA 15102
Asst. Secretary 1800 Washington Road, Pittsburgh, PA 15241

S. P. Skeen 65 Will Scarlet Drive, McMurray, PA 15317
Asst. Secretary 1800 Washington Road, Pittsburgh, PA 15241

Directors:

B. R. Brown 301 Twin Ponds Lane, Bridgeville, PA 15017
 1800 Washington Road, Pittsburgh, PA 15241

J. Brett Harvey 102 Waterside Drive, McMurray, PA 15317
 1800 Washington Road, Pittsburgh, PA 15241

G. G. Heard 107 Abbey Brooke Lane, Venetia, PA 15367
 1800 Washington Road, Pittsburgh, PA 15241

P. Kausch Rheinbraun AG, Stuttgenweg 2, 50935 Koln 41
 (Lindenthal), Germany
 1800 Washington Road, Pittsburgh, PA 15241

C. W. McDonald 119 Devonwood Drive, Pittsburgh, PA 15241
 1800 Washington Road, Pittsburgh, PA 15241

R. E. McKee, III Houston, TX
 1800 Washington Road, Pittsburgh, PA 15241

B. M. Statler 113 Bremen Lane, McMurray, PA 15317
 1800 Washington Road, Pittsburgh, PA 15241

CONSOL Inc.

1800 Washington Road
Pittsburgh, PA 15241

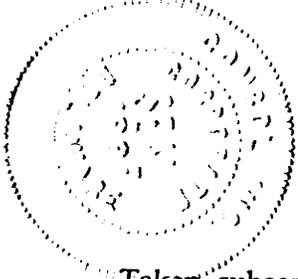
CERTIFICATE

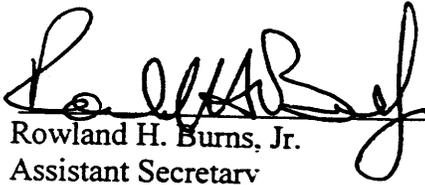
I, Rowland H. Burns, Jr., the undersigned Assistant Secretary of CONSOL Inc., hereby certify that as Assistant Secretary, I have access to the books and records of all corporate entities of the CONSOL Coal Group, such entities being related companies of CONSOL Inc.

I further certify that Exhibit A attached hereto is an accurate summation of recent officer and director changes for the following companies of the CONSOL Coal Group, each shown on the indicated page of Exhibit A:

CONSOL Energy Inc.	Page 1
CONSOL Inc.	Page 2
Consolidation Coal Company	Page 3
CONSOL of Kentucky Inc.	Page 4
Consol Pennsylvania Coal Co.	Page 5
DSB Company	Page 6
Eighty Four Mining Company	Page 7
Helvetia Coal Company	Page 8
Island Creek Coal Company	Page 9
IC Coal, Inc.	Page 10
Island Creek Corporation	Page 11
Jeffco Coal Company	Page 12
Kent Coal Mining Company	Page 13
Keystone Coal Mining Corporation	Page 14
Laurel Run Mining Company	Page 15
McElroy Coal Company	Page 16
Mary Margaret Mining Company	Page 17
Maud Mining Company	Page 18
New Century holdings, Inc.	Page 19
O'Donnell Coal Company	Page 20
Pyrra Mining Company	Page 21
Quarto Mining Company	Page 22
Reserve Coal Properties Company	Page 23
Rochester & Pittsburgh Coal Company	Page 24
Welco Mining Company	Page 25
Westco Coal Company	Page 26
Wolfpen Knob Development Company	Page 27

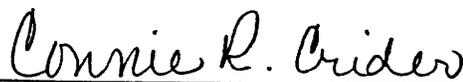
Given under my hand and seal this 10th day of January, 2000.




Rowland H. Burns, Jr.
Assistant Secretary

Taken, subscribed and sworn to before me, a notary public, this

10th day of January, 2000.



Notary Public

Notarial Seal
Connie R. Crider, Notary Public
Upper St. Clair Twp., Allegheny County
My Commission Expires May 3, 2001
Member, Pennsylvania Association of Notaries

EXHIBIT A

Page 1

CONSOL Energy Inc

Effective November 1, 1999, Rheinbraun AG owned 77.97 percent, and Rheinbraun US GmbH owned 19.49 percent of the publicly traded stock of CONSOL Energy Inc. No other entity owns ten percent or more of the publicly traded stock of CONSOL Energy Inc.

Effective November 1, 1999, Michael F. Nemser's title was changed to Vice President and Treasurer.

Effective November 1, 1999, Danny L. Fassio was elected Vice President. He continues to hold the position of Secretary.

Effective November 1, 1999, Gary J. Bench was elected Assistant Secretary.

EXHIBIT A

Page 2

CONSOL Inc.

Effective September 16, 1999, John W. Dailey resigned from and ended his position as Vice President.

Effective September 16, 1999, Walter E. Schrage resigned from and ended his position as Vice President.

Effective at the close of business on October 31, 1999, John M. Yonosko ended his position as Assistant Controller. The position of Assistant Controller was eliminated.

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her position as Treasurer. This position is currently vacant. She continues to serve as Vice President.

Effective November 1, 1999, Dan R. Baker was elected to the position of Executive Vice President.

Effective November 1, 1999, Russell T. Zemba was elected to the position of Vice President.

Effective November 1, 1999, Ronald G. Stovash was elected to the position of Vice President.

Effective September 1, 1999, Walter J. Scheller was elected to the position of Vice President.

EXHIBIT A

Page 3

Consolidation Coal Company

Effective September 16, 1999, Darrel D. Auch resigned and ended his position as Vice President.

Effective at the close of business on October 31, 1999, Ronald G. Stovash ended his position as Vice President.

Effective September 16, 1999, Ron Marcum resigned and ended his position as Vice President.

Effective September 16, 1999, Richard R. Rieger resigned and ended his position as Vice President.

Effective September 15, 1999, Benjamin M. Statler resigned and ended his positions as Director and Vice President.

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her positions as Vice President and Treasurer.

Effective at the close of business on October 31, 1999, Grayson G. Heard ended his position as Senior Vice President and was elected Vice President effective November 1, 1999.

Effective November 1, 1999, Rolf Zimmermann was elected Director.

Effective November 1, 1999, Dan R. Baker was elected Director and Executive Vice President.

Effective November 1, 1999, John M. Reilly was elected Treasurer.

EXHIBIT A

Page 4

CONSOL of Kentucky Inc.

Effective at the close of business on October 31, 1999, Grayson G. Heard ended his position as President.

Effective September 16, 1999, Richard R. Rieger resigned and ended his position as Vice President.

Effective November 1, 1999, Dan R. Baker was elected Director and President.

Effective November 1, 1999, Barry D. Dangerfield was elected Vice President.

EXHIBIT A

Page 5

Consol Pennsylvania Coal Company

Effective September 15, 1999, Benjamin M. Statler resigned and ended his position as President.

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her position as Treasurer.

Effective November 1, 1999, Dan R. Baker was elected Director and President.

Effective November 1, 1999, John M. Reilly was elected Treasurer.

EXHIBIT A

Page 6

DSB Company

Effective September 16, 1999, Ron Marcum resigned and ended his position as Vice President.

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her positions as Vice President and Treasurer.

Effective November 1, 1999, Ronald E. Smith was elected Director.

Effective November 1, 1999, Rolf Zimmermann was elected Director.

Effective November 1, 1999, Grayson G. Heard was elected President.

Effective November 1, 1999, John M. Reilly was elected Treasurer.

Effective December 13, 1999, DSB Company merged into Jeffco Coal Company, its parent company, and ceased to exist as a separate entity. All officers and directors of DSB Company ended their positions on that date.

EXHIBIT A

Page 7

Eighty Four Mining Company

Effective September 15, 1999, Benjamin M. Statler resigned and ended his position as Vice President.

Effective at the close of business on October 31, 1999, James N. Magro ended his position as Vice President.

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her position as Treasurer.

Effective November 1, 1999, Dan R. Baker was elected Director and President.

Effective November 1, 1999, Larry W. Hull was elected Vice President.

Effective November 1, 1999, John M. Reilly was elected Treasurer.

EXHIBIT A

Page 8

Helvetia Coal Company

Effective September 16, 1999, Ron Marcum resigned and ended his position as Vice President.

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her position as Treasurer.

Effective November 1, 1999, Dan R. Baker was elected Director and President.

Effective November 1, 1999, Grayson G. Heard was elected Vice President.

Effective November 1, 1999, John M. Reilly was elected Treasurer.

EXHIBIT A

Page 9

Island Creek Coal Company

Effective September 16, 1999, Darrel D. Auch resigned and ended his position as Vice President.

Effective at the close of business on October 31, 1999, Ronald E. Smith ended his position as Vice President.

Effective September 16, 1999, Ron Marcum resigned and ended his position as Vice President.

Effective November 1, 1999, Dan R. Baker was elected Director and President.

Effective November 1, 1999, Grayson G. Heard was elected Vice President.

EXHIBIT A

Page 10

IC Coal, Inc.

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her positions as Vice President and Treasurer.

Effective November 1, 1999, Rolf Zimmermann was elected Director.

Effective November 1, 1999, John M. Reilly was elected Treasurer.

EXHIBIT A

Page 11

Island Creek Corporation

Effective November 1, 1999, Ronald J. FlorJancic was elected Director.

Effective November 1, 1999, Rolf Zimmermann was elected Director.

Effective November 1, 1999, J. Brett Harvey was elected President.

EXHIBIT A

Page 12

Jeffco Coal Company

Effective September 16, 1999, Ron Marcum resigned and ended his position as Vice President.

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her positions as Vice President and Treasurer.

Effective at the close of business on October 31, 1999, Marshall W. Hunt ended his position as Vice President. Effective November 1, 1999, Marshall W. Hunt was elected President.

Effective November 1, 1999, Ronald E. Smith was elected Director.

Effective November 1, 1999, Rolf Zimmermann was elected Director.

Effective November 1, 1999, John M. Reilly was elected Treasurer.

EXHIBIT A

Page 13

Kent Coal Mining Company

Effective September 16, 1999, Ron Marcum resigned and ended his position as Vice President.

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her position as Treasurer.

Effective November 1, 1999, Dan R. Baker was elected Director.

Effective November 1, 1999, Grayson G. Heard was elected President.

Effective November 1, 1999, John M. Reilly was elected Treasurer.

EXHIBIT A

Page 14

Keystone Coal Mining Corporation

Effective September 16, 1999, Ron Marcum resigned and ended his position as Vice President. The position of Vice President remains vacant.

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her position as Treasurer.

Effective November 1, 1999, Grayson G. Heard was elected Director and President.

Effective November 1, 1999, John M. Reilly was elected Treasurer.

EXHIBIT A

Page 15

Laurel Run Mining Company

Effective November 1, 1999, Rolf Zimmermann was elected Director

Effective November 1, 1999, Barry D. Dangerfield was elected Director and Vice President.

Effective November 1, 1999, Ronald E. Smith was elected President.

EXHIBIT A

Page 16

McElroy Coal Company

Effective September 15, 1999, Benjamin M. Statler resigned and ended his position as President.

Effective November 1, 1999, Dan R. Baker was elected Director and President.

EXHIBIT A

Page 17

Mary Margaret Mining Company

Effective September 16, 1999, Ron Marcum resigned and ended his position as Vice President. The position of Vice President remains vacant.

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her position as Treasurer.

Effective November 1, 1999, Grayson G. Heard was elected Director and President.

Effective November 1, 1999, Jack J. Snyder was elected Treasurer.

EXHIBIT A

Page 18

Maud Mining Company

Effective September 16, 1999, Ron Marcum resigned and ended his position as Vice President.

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her position as Treasurer.

Effective November 1, 1999, Ronald E. Smith was elected President.

Effective November 1, 1999, Grayson G. Heard was elected Vice President.

Effective November 1, 1999, John M. Reilly was elected Treasurer.

EXHIBIT A

Page 19

New Century Holdings, Inc.

Effective at the close of business on October 31, 1999, Ronald E. Smith ended his position as Vice President.

Effective at the close of business on October 31, 1999, Marshall W. Hunt ended his position as Vice President.

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her positions as Vice President and Treasurer.

Effective November 1, 1999, Rolf Zimmermann was elected Director.

Effective November 1, 1999, Michael F. Nemser was elected Director and President.

Effective November 1, 1999, John M. Reilly was elected Treasurer.

Effective November 1, 1999, John P. Garniewski was elected Assistant Secretary.

EXHIBIT A

Page 20

O'Donnell Coal Company

Effective September 16, 1999, Ron Marcum resigned and ended his position as Vice President.

The positions of President and Vice President remain vacant. An application has been submitted to the Pennsylvania Secretary of State to dissolve the Pennsylvania corporation known as O'Donnell Coal Company.

EXHIBIT A

Page 21

Pyrra Mining Company

Effective September 16, 1999, Ron Marcum resigned and ended his position as Vice President.

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her position as Treasurer.

Effective November 1, 1999, Ronald E. Smith was elected Director.

Effective November 1, 1999, Grayson G. Heard was elected Director and President.

Effective November 1, 1999, Jack J. Snyder was elected Treasurer.

EXHIBIT A

Page 22

Quarto Mining Company

Effective September 15, 1999, Benjamin M. Statler resigned and ended his position as President.

Effective at the close of business on October 31, 1999, James N. Magro ended his position as Vice President.

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her position as Treasurer.

Effective November 1, 1999, Dan R. Baker was elected Director and President.

Effective November 1, 1999, Grayson G. Heard was elected Vice President.

Effective November 1, 1999, John M. Reilly was elected Treasurer.

EXHIBIT A

Page 23

Reserve Coal Properties Company

Effective at the close of business on October 31, 1999, Rodney E. Ford ended his position as Assistant Secretary.

Effective November 1, 1999, Marshall W. Hunt was elected Director.

EXHIBIT A

Page 24

Rochester & Pittsburgh Coal Company

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her positions as Vice President and Treasurer.

Effective November 1, 1999, Danny L. Fassio was elected Director.

Effective November 1, 1999, Ronald E. Smith was elected Director.

Effective November 1, 1999, Rolf Zimmermann was elected Director.

Effective November 1, 1999, John M. Reilly was elected Treasurer.

EXHIBIT A

Page 25

Welco Mining Company

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her position as Treasurer.

Effective November 1, 1999, Grayson G. Heard was elected Director and President.

Effective November 1, 1999, John M. Reilly was elected Treasurer.

EXHIBIT A

Page 26

Westco Coal Company

Effective September 16, 1999, Ron Marcum resigned and ended his position as Vice President.

Effective at the close of business on October 31, 1999, Karen L. Zemba ended her positions as Vice President and Treasurer.

Effective November 1, 1999, Dan R. Baker was elected Director and President.

Effective November 1, 1999, Ronald E. Smith was elected Director.

Effective November 1, 1999, John M. Reilly was elected Treasurer.

EXHIBIT A

Page 27

Wolfpen Knob Development Company

Effective at the close of business on October 31, 1999, William D. Stanhagen ended his position as Assistant Secretary.

Effective at the close of business on October 31, 1999, Ronald G. Stovash ended his position as Vice President.

Effective at the close of business on October 31, 1999, Grayson G. Heard ended his position as President.

Effective November 1, 1999, Dan R. Baker was elected President.

Effective November 1, 1999, James N. Magro was elected Vice President.

APPENDIX E

Other Information

in accordance with the requirements of R645-301 and R645-302.

CONTENTS

N/A