- 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).
- Reflects the number of Common Shares credited to the account of the Reporting Person in payment of the Reporting Person's meeting fees and prorated Required 2nd (1) Quarter Retainer. The Board approved an increase in the Director's retainer on May 12, 2008. Pursuant to the Cleveland-Cliffs Inc Nonemployee Directors' Compensation Plan, full shares earned in 2008 will be issued effective January 2, 2009.

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.