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Shares and, therefore, not eligible

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The Cleveland-Cliffs' board has appointed IVS

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(3) Of the 1,144,422 shares deemed under the rules of the SEC to be beneficially owned by Mr. Ireland, he is a beneficial holder of 45,966 shares. The remaining 1,098,456 shares are held in trusts, substantially for the benefit of a charitable foundation.<sup>fn</sup>

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**Section 1.01.01** **Director election.**

voting power in the election of directors

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OHIO LAW

**I. 1701.831 SHAREHOLDER REVIEW OF PROPOSED CONTROL SHARE ACQUISITIONS.**

(A) Unless the ar

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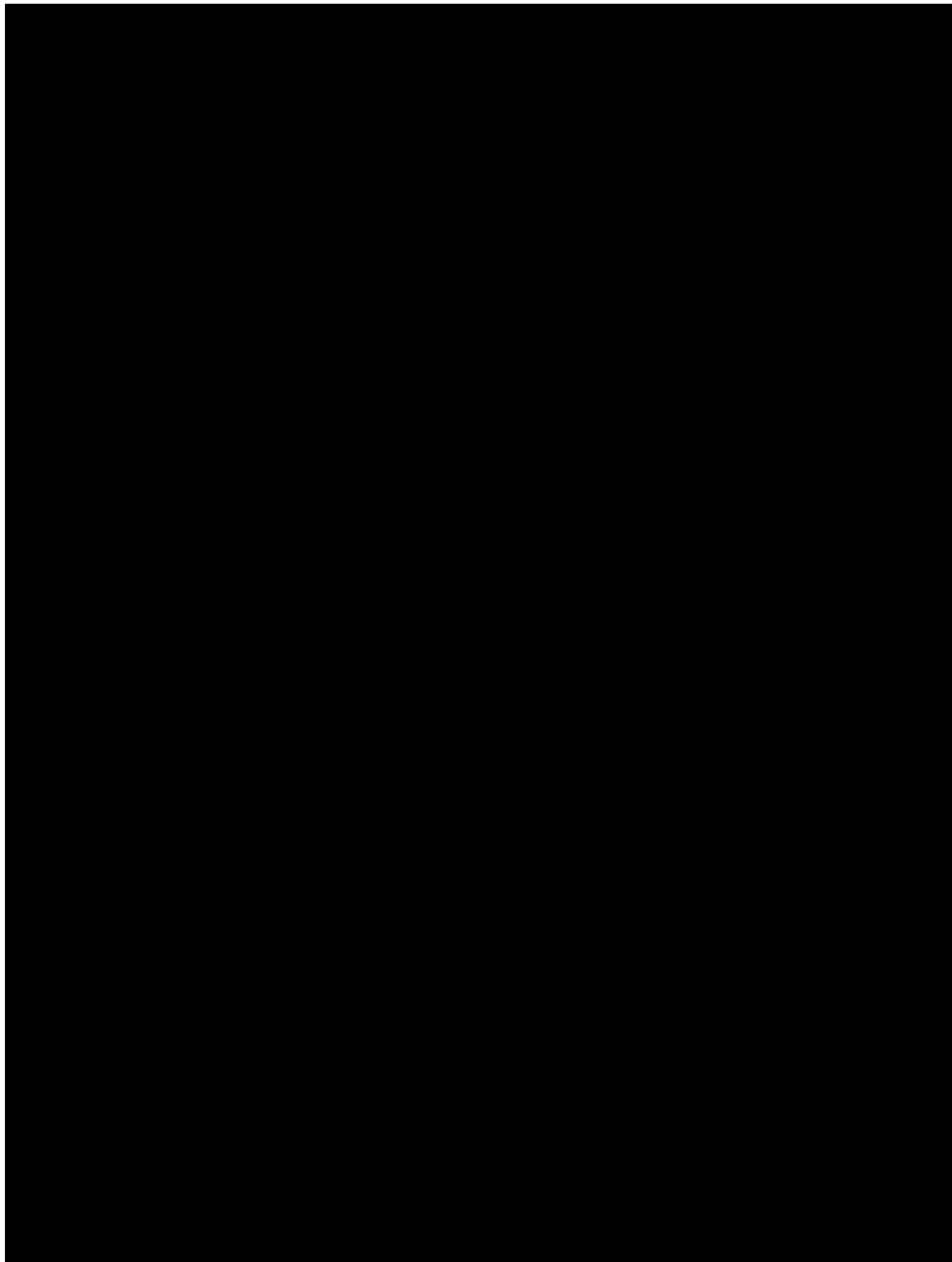
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**PRESUMPTIONS AND PROCEDURES FOR SPECIAL MEETING**

To: IVS Associates, Inspector of Election  
From: Cleveland-Cliffs Inc  
Date: August 28, 2008  
Re: Special Meeting of Sip-TpffecfTpfp evTngua pecTptg8

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19. It will be presumed that ~~utterance~~ if e Ô wi

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[FORM OF PROXY — REVERSE]  
C § 80VQO S

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Restricted Period, then sells \$800, 0