## Top of the Form Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers. (e) On AugustUI.29IF

## Top of the Form

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Cleveland-Cliffs Inc

August 14, 2008

By: George W. Hawk, Jr.

## FIRST AMENDMENT TO CLEVELAND-CLIFFS INC 2007 INCENTIVE EQUI