Edgar Filing: ERIE INDEMNITY CO - Form 4

ERIE INDEM Form 4 April 19, 2010									
FORM	Δ							PPROVAL	
	UNITED S	TATES SECUR Was	NITIES Al Shington, 1			COMMISSION	OMB Number:	3235-0287	
Check this if no longe subject to	ENT OF CHAN	CHANGES IN BENEFICIAL OWNE				Expires:	January 31, 2005		
	Section 16. SECURITIES					Estimated a burden hou response	irs per		
Form 5 obligations may contin <i>See</i> Instruct 1(b).	s Section 17(a)	uant to Section 10) of the Public Ut 30(h) of the In	ility Hold	ing Com	pany Act o	f 1935 or Sectio	·		
(Print or Type Ro	esponses)								
Palmer Thomas W Sy			Name and		-	5. Relationship of Reporting Person(s) to Issuer			
	(First) (M L & MELHORN, 8TH FLOOR	(Month/D	-	insaction		X Director Officer (give below)		b Owner er (specify	
			endment, Date Original nth/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
TOLEDO, O	H 43604					Form filed by M Person			
(City)	(State) (Z	Zip) Table	e I - Non-De	erivative S	ecurities Ac	quired, Disposed o	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code			Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A)or(D) Price	Transaction(s) (Instr. 3 and 4)			
Class A Common Stock						770	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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

(3)

(4)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amoun Numbe Shares
Directors' Deferred Compensation Phantom Units	\$ 0 <u>(1)</u>	04/19/2016		J <u>(2)</u>	159.569	(3)	<u>(4)</u>	Class A Common Stock	159.5

Reporting Owners

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
Palmer Thomas W MARSHALL & MELHORN FOUR SEAGATE, 8TH FLOOR TOLEDO, OH 43604	Х				
Signatures					
Chandra M. Burns, Power of Attorney	04/19/2016				
**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).
- (1) Conversion price is not applicable to shares granted under the Outside Directors' Deferred Compensation Plan.
- (2) Acquired under Directors' Deferred Compensation Plan

The shares subject to this reporting are phantom Share Credits which are periodically credited to the accounts of certain Directors of Erie Indemnity Company pursuant to its Outside Directors Stock Plan. These Credit Shares are actually paid to the reporting individual in shares of Erie Indemnity Company Class A Common Stock when their service as a Director of Erie Indemnity Company ends. There is no exercisable date for these securities.

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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.