Edgar Filing: ERIE INDEMNITY CO - Form 4

Form 4 July 24, 2006	NITY CO										
FORM	Л								OMB A	PPROVAL	
		SECURITIES AND EXCHANGE COMM Washington, D.C. 20549					OMB Number:	3235-0287			
Check this if no longer subject to Section 16. Form 4 or Form 5 obligations may contin <i>See</i> Instruc 1(b).	Filed pur Section 17(STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section						Expires: January 31, 2005 Estimated average burden hours per response 0.5			
(Print or Type Re	sponses)										
1. Name and Address of Reporting Person <u>*</u> CORBIN GARRISON PATRICIA			2. Issuer Name and Ticker or Trading Symbol ERIE INDEMNITY CO [ERIE]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) (Middle) TWO COMMERCE SQUARE, SUITE 3420, 2001 MARKET STREET			3. Date of Earliest Transaction (Month/Day/Year) 07/21/2006					X_ Director Officer (give title below)			
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
PHILADELP	HIA, PA 19103	3						Form filed by M Person	More than One Re	eporting	
(City)	(State)	(Zip)	Table	e I - Non-Do	erivative S	ecurit	ies Ac	quired, Disposed o	f, or Beneficial	lly Owned	
	2. Transaction Dat (Month/Day/Year)) Execution any	on Date, if	3. Transactic Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) or of (D))	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Class A Common Stock								700	D		
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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)

Reporting Owners

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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)	onth/Day/Year) Execution Date, if Transaction any Code So (Month/Day/Year) (Instr. 8) A or (I (I		5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Directors' Deferred Compensation Phantom Units	<u>(1)</u>	07/21/2006		J <u>(2)</u>	23.795	(3)	(4)	Class A Common Stock	23.795

Reporting Owners

(4)

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
CORBIN GARRISON PATRICIA TWO COMMERCE SQUARE, SUITE 3420 2001 MARKET STREET PHILADELPHIA, PA 19103	Х					
Signatures						
By: Linda A. Etter, Power of Attorney 07/	/24/2006					

Explanation of Responses:

**Signature of Reporting Person

- 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.

Date

(2)Acquired under dividend reinvestment for 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 (3) 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.

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 expiration date for these securities.

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.