## Edgar Filing: ERIE INDEMNITY CO - Form 4

ERIE INDEN	MNITY CO											
Form 4												
June 04, 200	7											
FORM	14										PPROVAL	
	UNITED	STATES				ND EXC D.C. 205		IGE (	COMMISSION	OMB Number:	3235-0287	
Section 16. Form 4 or Form 5 obligations may continue. Filed pursuant to Section 17(a) of the			OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Section 16(a) of the Securities Exchange Act of 1934, Public Utility Holding Company Act of 1935 or Sectio ) of the Investment Company Act of 1940						Expires: January 31, 2005 Estimated average burden hours per response 0.5 n			
(Print or Type R	Responses)											
DUFALA GEORGE D Sym			Symbol	2. Issuer Name <b>and</b> Ticker or Trading Symbol ERIE INDEMNITY CO [ERIE]					5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (I	Middle)				L			(Cheo	ck all applicable	e)	
(Month/D 100 ERIE INSURANCE PLACE 06/01/20			(Month/D	. Date of Earliest Transaction Month/Day/Year) 6/01/2007					Director X Officer (give below) Senio	give title Other (specify below) enior Vice President		
			nendment, Date Original onth/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State)	(Zip)										
(City)	(State)	(Zip)	Table	e I - Noi	1-De	erivative S	ecurit	ies Acq	uired, Disposed o	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)	Executio any	med on Date, if Day/Year)	Code	8)	4. Securit n(A) or Dis (D) (Instr. 3, 4)	sposed	of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Class A												
Common Stock	06/01/2007			J <u>(1)</u>		18.195	А	\$0	1,401.09	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)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	;	ate	7. Titl Amou Under Securi (Instr.	int of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships							
	Director	10% Owner	Officer	Other				
DUFALA GEORGE D 100 ERIE INSURANCE PLACE ERIE, PA 16530			Senior Vice President					
Signatures								
By: Linda A. Etter, Power of Attorney	(	06/04/2007						
**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) Participant directed transaction under 401(k) Plan

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.