Edgar Filing: ERIE INDEMNITY CO - Form 4

ERIE INDEN Form 4	ANITY CO											
January 25, 2	008											
FORM	4									PPROVAL		
CURIVI 4 UNITED STATES SECURITIES AND EXCHANGE COMMIS Washington, D.C. 20549							COMMISSION	OMB Number:	3235-0287			
Check thi if no long	er								Expires:	January 31, 2005		
subject to STATEMENT OF CHANC				GES IN BENEFICIAL OWNERSHIP SECURITIES				NERSHIP OF	Estimated average burden hours per			
Form 4 or Form 5			~ • •		~				response	•		
obligation	· ·						-	ge Act of 1934,				
may conti <i>See</i> Instru 1(b).	nue. Section 1) of the Inv	•	•			f 1935 or Sectio 40	'n			
(Print or Type R	lesponses)											
ZAVASKY MICHAEL S Symbol				er Name and Ticker or Trading INDEMNITY CO [ERIE]				5. Relationship of Reporting Person(s) to Issuer				
		AC11			_		1	(Chec	ck all applicable	e)		
(Mont			(Month/D	. Date of Earliest Transaction Month/Day/Year) 11/24/2008				Director X Officer (give	e title Oth	6 Owner er (specify		
								below) Senic	below) or Vice Presider	nt		
(Street) 4. If A				If Amendment, Date Original				6. Individual or Joint/Group Filing(Check				
Filed			Filed(Mon	iled(Month/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person				
ERIE, PA 16	5530							_X_ Form filed by (Form filed by N Person				
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficial	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction I (Month/Day/Ye	ar) Executi any	emed ion Date, if /Day/Year)	Code (Instr. 8)		l (A) o l of (D 4 and (A) or) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial		
Class A				Coue V	Amount	(D)	Price					
Common Stock	01/24/2008			А	620	А	\$0	10,168.935	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)	3. Transaction Date (Month/Day/Year)	4. Transact Code (Instr. 8)	5. ionNumber of Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3,	5	Date	7. Title Amou Under Securi (Instr.	nt of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
		Code V	4, and 5)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
ZAVASKY MICHAEL S 100 ERIE INSURANCE PLACE ERIE, PA 16530			Senior Vice President				
Signatures							
By: Linda A. Etter, Power of Attorney	(01/25/2008					
**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).

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.