ERIE INDEMNITY CO Form 8-K December 13, 2006

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

## FORM 8-K

#### **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

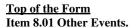
Date of Report (Date of Earliest Event Reported): December 13, 2006

## Erie Indemnity Company

(Exact name of registrant as specified in its charter)

| Pennsylvania  | 0-24000   | 25-0466020   |
|---|---|--|
| (State or other jurisdiction of incorporation)  | (Commission<br>File Number)   | (I.R.S. Employer Identification No.)                 |
| 100 Erie Insurance Place, Erie, Pennsylvania  |   | 16530  |
| (Address of principal executive offices)  |   | (Zip Code)   |
| Registrant s telephone number, including area code:   |   | (814)870-2000  |
|   | Not Applicable  |  |
| Former na   | me or former address, if changed since l                                      | ast report   |
|   |   |  |
| Check the appropriate box below if the Form 8-K filithe following provisions:   | ing is intended to simultaneously satisfy                                     | the filing obligation of the registrant under any of |
| Written communications pursuant to Rule 425 un<br>Description of Soliciting material pursuant to Rule 14a-12 unde<br>Pre-commencement communications pursuant to<br>Pre-commencement communications pursuant to | r the Exchange Act (17 CFR 240.14a-12<br>Rule 14d-2(b) under the Exchange Act | 2)<br>(17 CFR 240.14d-2(b))                          |

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On December 13, 2006, Erie Indemnity Company issued a press release regarding the Board of Director's approval of an increase in shareholders' dividends and the management fee rate charged to the Erie Insurance Exchange. See the Press Release attached as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

Exhibit 99.1 Press Release dated December 13, 2006

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#### **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.

Erie Indemnity Company

December 13, 2006 By: Jan R. Van Gorder

Name: Jan R. Van Gorder

Title: Senior Executive Vice President, Secretary and General

Counsel

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#### Exhibit Index

| Exhibit No. | Description                           |  |
|-------------|---------------------------------------|--|
| 99.1        | Press Release dated December 13, 2006 |  |