### Edgar Filing: BORNEMAN J RALPH JR - Form 4

BORNEMAN J R	RALPH JR										
Form 4											
February 02, 2006	6										
FORM 4							ar a			PPROVAL	
	UNITEDS	TATES S		ITIES Af hington, l			GE C	OMMISSION	OMB Number:	3235-0287	
Check this box if no longer						~~	<b></b>		Expires:	January 31, 2005	
subject to Section 16.	STATEMI	ENT OF		<b>JES IN B</b> <b>SECURI</b>		CIAL	OWN	VERSHIP OF	Estimated a burden hou	average Irs per	
Form 4 or Form 5	Filed pure	unt to Se	action 16	(a) of the	Securitie	as Evo	hange	e Act of 1934,	response	0.5	
obligations	<b>^</b>						•	1935 or Sectio	m		
may continue. See Instruction				estment (	•						
1(b).											
(Print or Type Respon	nses)										
1. Name and Address of Reporting Person <u>*</u> BORNEMAN J RALPH JR			2. Issuer Name <b>and</b> Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer			
			-	DEMNIT	Y CO [E	ERIE]		(Che	ck all applicable	<b>)</b>	
(Last) (	(First) (Mi	ddle)	3. Date of 1	Earliest Tra	nsaction			(Che	ek an applicable	-)	
			(Month/Da	-				X Director Officer (give		Owner er (specify	
17 E. PHILADE AVENUE, PO B		(	02/01/20	06				below)	below)	er (specify	
(,	Street)			dment, Date	e Original			6. Individual or J	oint/Group Filin	ng(Check	
		]	Filed(Mont	h/Day/Year)				Applicable Line) _X_ Form filed by	One Reporting Pe	erson	
BOYERTOWN,	PA 19512								More than One Re		
(City) (	(State) (Z	Cip)	Table	I - Non-De	rivative S	ecuritie	es Acqu	uired, Disposed o	of, or Beneficial	lly Owned	
(Instr. 3) any			med 3. 4. Securities on Date, if TransactionAcquired (A) or Code Disposed of (D) Day/Year) (Instr. 8) (Instr. 3, 4 and 5)			)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
						(A) or	,	Transaction(s)			
				Code V	Amount		Price	(Instr. 3 and 4)			
Class A Common Stock							:	50,000	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)

### **Reporting Owners**

(3)

(4)

#### Edgar Filing: BORNEMAN J RALPH JR - Form 4

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)	6. Date Exer Expiration I (Month/Day	Date	7. Title and A Underlying S (Instr. 3 and	Securiti
				Code V	(A) (I	Date Exercisable	Expiration Date	Title	Amou Numb Share
Directors' Deferred Compensation Phantom Units	<u>(1)</u>	02/01/2006		J <u>(2)</u>	171.5687	(3)	<u>(4)</u>	Class A Common Stock	171.

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
BORNEMAN J RALPH JR 17 E. PHILADELPHIA AVENUE PO BOX 584 BOYERTOWN, PA 19512	Х					
Signatures						
By: Linda A. Etter, Power of Attorney	02	2/02/2006				
<u>**</u> 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.

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.