

ERIE INDEMNITY CO  
Form 8-K  
November 19, 2012

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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):

November 19, 2012

Erie Indemnity Company

(Exact name of registrant as specified in its charter)

Pennsylvania

0-24000

25-0466020

(State or other jurisdiction  
of incorporation)

(Commission  
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 name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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**Item 8.01 Other Events.**

a) Erie Indemnity Company issued a press release regarding the November 19, 2012 Board of Directors meeting, where the Board approved an increase in shareholders' dividends and approved the following dividend on shares of Erie Indemnity Company Class A common stock. See the Press Release attached as Exhibit 99.1.

Class A Rate Per Share: \$0.5925  
Dividend Number: 328  
Declaration Date: November 19, 2012  
Ex-Dividend Date: December 5, 2012  
Record Date: December 7, 2012  
Payable Date: December 21, 2012

b) Also at its meeting on November 19, 2012, the Board of Directors of Erie Indemnity Company approved the following special cash dividend on shares of Erie Indemnity Company Class A common stock. See the Press Release attached as Exhibit 99.1.

Class A Rate Per Share: \$2.00  
Dividend Number: 329  
Declaration Date: November 19, 2012  
Ex-Dividend Date: December 5, 2012  
Record Date: December 7, 2012  
Payable Date: December 21, 2012

**Item 9.01 Financial Statements and Exhibits.**

Exhibit 99.1 Press Release dated November 19, 2012

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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

*November 19, 2012*

By: *Marcia A. Dall*

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*Name: Marcia A. Dall*

*Title: Executive Vice President & CFO*

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Exhibit Index

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
99.1	Press Release dated November 19, 2012