

ERIE INDEMNITY CO
Form 15-12G
September 16, 2008

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
FORM 15**

**Certification and Notice of Termination of Registration under Section 12(g) of the
Securities Exchange Act of 1934 or Suspension of Duty to File Reports Under
Sections 13 and 15(d) of the Securities Exchange Act of 1934.**

Commission File Number: 0-24000

Erie Indemnity Company

(Exact name of registrant as specified in its charter)

**100 Erie Insurance Place
Erie, PA 16530
(814) 870-2785**

(Address, including zip code, and telephone number, including
area code, of registrant's principal executive offices)

Class B Common Stock, stated value \$70 per share

(Title of each class of securities covered by this Form)

Class A Common Stock, stated value \$0.0292 per share

(Title of all other classes of securities for which a duty
to file reports under Section 13(a) or 15(d) remains)

Please place an X in the box(es) to designate the appropriate rule provision(s) relied upon to terminate or suspend
the duty to file reports:

Rule 12g-4(a)(1)	☒
Rule 12g-4(a)(2)	☐
Rule 12h-3(b)(1)(i)	☐
Rule 12h-3(b)(1)(ii)	☐
Rule 15d-6	☐

Approximate number of holders of record as of the certification or notice date: 16

Pursuant to the requirements of the Securities Exchange Act of 1934, Erie Indemnity Company has caused this
certification/notice to be signed on its behalf by the undersigned duly authorized person.

Date: September 16, 2008

By: /s/ Philip A. Garcia

Name: Philip A. Garcia

Title: Executive Vice President & CFO