

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): July 24, 2002

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

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Item 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

On July 24, 2002 Erie Indemnity Company issued a press release, a portion of which related to corporate actions taken by the Company's Board of Directors. The relevant excerpt from that press release is filed as Exhibit 99.2 hereto and is incorporated herein by reference.

(c) Exhibits

Exhibit Number	Description
99.2	Excerpt from press release dated July 24, 2002

SIGNATURE

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

(Registrant)

Date: July 24, 2002

/s/ Philip A. Garcia

(Philip A. Garcia, Executive Vice President & CFO)

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Erie, Pa. - July 24, 2002 - The Company's Board of Directors held a special meeting on July 23, 2002. At the meeting, the Board voted to increase the number of directors from 12 to 13; elected Jeffrey A. Ludrof, the Company's President and Chief Executive Officer to the Board; and accepted the resignation of Stephen A. Milne, the retired President and Chief Executive Officer of the Company.