Explanation of Responses

10. Owner-ship Form of Deriv-ative Security: Direct (D) or 11. Nature of Indirect Beneficial Ownership (Instr.4) Conver-sion or Exercise Price of Deri-vative Security D. Number of Derivative Securities Beneficially Owned at End of Month (Instr.4) Code and Voluntary (V) Code (Instr. 3,4 and 5) (Instr.8) Indirect (I) Code | V (DE) | (ED) Directors Deferred Compensation Phantom Units \$0.0000 09/09/2002 J (1) (A) 143.2166 Class A Common Stock - 143.2166 143.2166 D

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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.

/s/ Robert C. Wilburn

\*\* Signature of Reporting Person

Date

Wilburn, Robert C. - September 2002

## FOOTNOTE Descriptions for Erie Indemnity Company ERIE Form 4 - September 2002 Robert C. Wilburn 1575 I Street, NW, Suite 425

Washington, DC 20005

Form 4 (continued)

Explanation of responses:

(1) Acquired under Directors' Compensation Plan

Page 2 SEC 1474 (3-99)