SEC Form 4	
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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

1. Name and Address of Reporting Person* BORNEMAN J RALPH JR					2. Issuer Name and Ticker or Trading Symbol <u>ERIE INDEMNITY CO</u> [ ERIE ]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
(Last)	(Firs	;t) (I	Middle)			e of Earliest Trans	Day/Year)			ı (give titl	e		r (specify				
		A AVENUE	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable							
PO BOX 58	1											Line) X Form filed by One Reporting Person					
(Street) BOYERTOV	(Street) BOYERTOWN PA 19512													Form filed by More than One Reporting Person			
					Rule	e 10b5-1(c)	Trans	sact	ion Indic	cation							
(City)	(Sta	te) (2	Zip)		Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.								ed to satisfy				
		Tab	le I - No	on-Deriv	ative S	Securities Ac	quired	l, Dis	posed of	, or Bei	neficia	ly Owned					
Date			2. Transac Date (Month/Da		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)					and Securities Beneficially Owned Followi		6. Ownershi Form: Direct (D) or Indirec g (I) (Instr. 4)	Direct Indirect	7. Nature of Indirect Beneficial Ownership		
							Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Class A Common Stock				- Derivat	tive S6	curities Aca	uired.	Disp	osed of.	Dr Bene	ficially	20,00	00	Ι		J. Ralph Borneman, Jr. TTEE J. Ralph Borneman, Jr. Revocable Trust DTD 02/16/2015	
		I	able II			alls, warrants						owned					
	2. Conversior	3. Transaction Date	3A. De Execut	emed ion Date,	4. Transa	5. Number of					8. Price of Derivative	9. Num deriva		10. Owners	11. Natur hip of Indired		

Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security		Execution Date, if any (Month/Day/Year)	Transa Code ( 8)		of Deriva Securi Acquir (A) or Dispos of (D) (Instr. and 5)	ities red sed 3, 4	Expiration Da (Month/Day/Y		Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Securities Underlying Derivative Security		Derivative Security (Instr. 5)	derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares							
Directors' Deferred Compensation Share Credits	\$0 <sup>(1)</sup>	10/31/2023		J <sup>(2)</sup>		74.49		(3)	(3)	Class A Common Stock	74.49	\$276.19	19,168.565	D				

Explanation of Responses:

1. Conversion price is not applicable to shares granted under the Outside Directors' Deferred Compensation Plan.

2. Acquired under Directors' Deferred Compensation Plan.

3. The shares subject to this reporting are Share Credits which are periodically credited to the accounts of certain Directors of Erie Indemnity Company pursuant to its Outside Directors' Stock Plan. These Share Credits represent the right to receive an equivalent number of shares of Erie Indemnity Company Class A common stock when the reporting individual's service as a Director of the Company ends. There are no exercisable or expiration dates for these securities.

Rebecca A. Buona, Power of	11/01/2022
Attorney	<u>11/01/2023</u>

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.