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ERIE INDEMNITY CO
Form 8-K
April 26, 2004

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): April 26, 2004

ERIE INDEMNITY COMPANY
(Exact name of registrant as specified in its charter)

----- PENNSYLVANIA ----- (State or other jurisdiction of incorporation)	0-24000 ----- (Commission File Number)	25-0466020 ----- (I.R.S. Employer Identification No.)
100 Erie Insurance Place, Erie, Pennsylvania ----- (Address of principal executive offices)		16530 ----- (Zip Code)

Registrant's telephone number, including area code (814) 870-2000

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Item 5. OTHER EVENTS.

On April 26, 2004 Erie Indemnity Company issued a press release which is filed as Exhibit 99.1 hereto and is incorporated herein by reference.

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

(c) Exhibits

Exhibit Number -----	Description -----
99.1	Press release dated April 26, 2004

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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

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(Registrant)

Date: April 26, 2004

/s/ Philip A. Garcia

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