

MADISON BRUCE P  
Form 4  
October 05, 2009

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
Estimated average burden hours per response... 0.5

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 OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
MADISON BRUCE P

2. Issuer Name and Ticker or Trading Symbol  
S Y BANCORP INC [SYBT]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

1012 E. MAIN STREET

3. Date of Earliest Transaction (Month/Day/Year)  
10/01/2009

Director  10% Owner  
 Officer (give title below)  Other (specify below)

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

LOUISVILLE, KY 40206

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock					4,601.2662	D	
Common Stock					1,520	I	By Trust
Common Stock					3,972	I	By Trust
Common Stock					1,520	I	By Trust for Spouse
Common Stock					353.2725	I	By Spouse
	10/01/2009		P	214.139 A	29,233.664	I	

Edgar Filing: MADISON BRUCE P - Form 4

Common Stock	\$ 22.97	Trust-Directors' Deferred Comp Plan
-----------------	-------------	---

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

**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 control number.**

SEC 1474  
(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Option (Right to Buy)	\$ 20.2476			Code V	(A) (D)	Date Exercisable 04/21/2005 <sup>(1)</sup> Expiration Date 04/21/2014	Common Stock	1,050

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MADISON BRUCE P 1012 E. MAIN STREET LOUISVILLE, KY 40206	X			

## Signatures

//Bruce P.  
Madison 10/05/2009

\*\*Signature of Reporting Person Date

## Explanation of Responses:

\* 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).

(1) These options vest 20% per year beginning 4/25/1996

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. y:inherit;font-size: 10pt;">

For

J. Ralph Borneman, Jr.

2,540

Eugene C. Connell

2,540

Salvatore Correnti

2,540

LuAnn Datesh

2,540

Jonathan Hirt Hagen

2,540

Thomas B. Hagen

2,540

C. Scott Hartz

2,540

Brian A. Hudson, Sr.

2,540

Claude C. Lilly, III

2,540

George R. Lucore

2,540

Thomas W. Palmer

2,540

Martin P. Sheffield

2,540

Elizabeth Hirt Vorsheck

2,540

Item 8.01 Other Events.

At its meeting on April 24, 2018, the Company's Board of Directors approved the following quarterly dividend on shares of Erie Indemnity Company Class A common stock:

Dividend Number: 351

Class A Rate Per Share: \$0.84

Declaration Date: April 24, 2018

Ex-Dividend Date: July 5, 2018

Record Date: July 6, 2018

Payable Date: July 20, 2018

Item 9.01 Financial Statements and Exhibits.

Exhibit 99.1 Press Release

Exhibit 99.2 Financial Information

---

Top of the Form

SIGNATURES

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

April 26, 2018 By: /s/ Gregory J. Gutting

Name: Gregory J. Gutting

Title: Executive Vice President & CFO

---

Top of the Form

Exhibit Index

Exhibit No. Description

99.1	<u>Press Release</u>
99.2	<u>Financial Information</u>