

Edgar Filing: SELECTIVE INSURANCE GROUP INC - Form 8-K

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Section 2 Financial Information

Item 2.02. Results of Operations and Financial Condition.

On October 24, 2006, Selective Insurance Group, Inc. (the Company) issued a press release announcing results for the third quarter ended September 30, 2006. The press release is attached hereto as Exhibit 99.1 and is being furnished, not filed, under Item 2.02 to this Report on Form 8-K.

Section 5 Corporate Governance and Management

Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

Amendments to By-Laws

On October 24, 2006, the Board of Directors (the Board) of the Company, based upon the recommendation of the Corporate Governance and Nominating Committee of the Board, approved amendments to the By-Laws of Selective Insurance Group, Inc. (the By-Laws), effective as of October 24, 2006, regarding (i) the maximum age for a person to be eligible for election as a Director of the Company and (ii) methods for notice to the Company's Directors, Officers, and Committee members.

Under the amendments, the following sentence is revised: No person who has attained his 75th birthday shall be eligible for election as a Director. The foregoing sentence shall now read: No person who has attained his 72nd birthday shall be eligible for election as a Director. The Board directed, based upon the recommendation of the Corporate Governance and Nominating Committee, that corresponding changes be made to the Company's Corporate Governance Guidelines.

The Board also amended the notice provision of the By-Laws to permit notice by e-mail.

The foregoing description of the By-Laws, as amended and restated effective as of October 24, 2006 (the Amended and Restated By-Laws) is qualified in its entirety by reference to the copy of the Amended and Restated By-Laws, which is filed as Exhibit 3.1 to this Current Report on Form 8-K.

Section 9 Financial Statements and Exhibits

Item 9.01. Financial Statements and Exhibits.

(d) *Exhibits*

3.1 By-Laws of Selective Insurance Group, Inc., as amended and restated effective as of October 24, 2006.

99.1 Press Release of Selective Insurance Group, Inc. dated October 24, 2006

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.

SELECTIVE INSURANCE GROUP, INC.

Date: October 24, 2006
Michael H. Lanza

By: /s/ Michael H. Lanza

Senior Vice President, General Counsel

& Corporate Secretary

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
3.1	By-Laws of Selective Insurance Group, Inc., as amended and restated effective as of October 24, 2006.
99.1	Press Release dated October 24, 2006