

CONSECO INC

Reported by
ADAMAS JAMES S

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 11/07/97 for the Period Ending 10/31/97

Address	11825 N PENNSYLVANIA ST CARMEL, IN 46032
Telephone	3178176100
CIK	0000719241
SIC Code	6321 - Accident and Health Insurance
Industry	Insurance (Life)
Sector	Financial
Fiscal Year	12/31

CONSECO INC

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 11/7/1997 For Period Ending 10/31/1997

Address	11825 N PENNSYLVANIA ST CARMEL, Indiana 46032
Telephone	317-817-6100
CIK	0000719241
Industry	Insurance (Life)
Sector	Financial
Fiscal Year	12/31

Deriva- tive Secu- rity	Date	Code	V	Amount	A/ D	Date Exer- cisa- ble	Expir- ation Date	Title and Number of Shares	Officially Owned at End of Month	Ind- ire- ct (I)

**Explanation of Responses:
SIGNATURE OF REPORTING PERSON**

/s/ James S. Adams by Karl W. Kindig, Attorney-in-Fact
DATE
November 6, 1997

End of Filing



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