

CONSECO INC

Reported by
MASSEY JAMES D

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 09/02/97 for the Period Ending 08/29/97

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 9/2/1997 For Period Ending 8/29/1997

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

Secu- rity	Date	Code	V	Amount	D	cisa- ble	Date	of Shares	End of Month	ct (I)

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

/s/ James D. Massey by Karl W. Kindig, Attorney-in-Fact
DATE
September 2, 1997

End of Filing



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