

## **CONSECO INC**

# Reported by **MUTZ JOHN M**

### FORM 4

(Statement of Changes in Beneficial Ownership)

## Filed 09/03/97 for the Period Ending 08/31/97

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 9/2/1997 For Period Ending 8/31/1997

Address 11825 N PENNSYLVANIA ST

Financial

CARMEL, Indiana 46032

Telephone 317-817-6100 CIK 0000719241

Industry Insurance (Life)

Sector Fiscal Year 12/31



# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549 FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

() Check this box if no longer subject to Section 16.
Form 4 or Form 5 obligations may continue. See Instructions 1(b).

1. Name and Address of Reporting Person Mutz, John M.

251 North Illinois Street, Suite 1400 Indianapolis, IN 46204 USA

2. Issuer Name and Ticker or Trading Symbol

## Conseco, Inc. (CNC)

- 3. IRS or Social Security Number of Reporting Person (Voluntary)
- 4. Statement for Month/Year August, 1997
- 5. If Amendment, Date of Original (Month/Year)
- 6. Relationship of Reporting Person(s) to Issuer (Check all applicable) (X) Director () 10% Owner () Officer (give title below) () Other (specify below)
- 7. Individual or Joint/Group Filing (Check Applicable Line) (X) Form filed by One Reporting Person ( ) Form filed by More than One Reporting Person

1. Title of Security	2.     Transa       Date	ction 	 		/ <u> </u>	5.Amount of   Securities   Beneficially   Owned at   End of Month	6.Dir  ect  (D)or  Indir  ect(I)	7.Nature of Indirect   Beneficial Ownership   
Common Stock	8/21/9   7	P	5,000	A	\$40.52			
Common Stock	8/22/9   7	P	2,375 	A 	\$40.03			
Common Stock	8/25/9   7	P	1,525 	A 	\$41.17 			
Common Stock	8/26/9   7	P	1,375 	A 	\$41.97 			
Common Stock	8/27/9   7	P	1,250 	A 	\$42.28 			
Common Stock	8/28/9   7	P	750 	A 	\$42.09 			
Common Stock	8/29/9   7	P	1,050 	A 	\$42.25 	13,325	D 	
 Common Stock			 			1,300	I	By Wife

Table II Derivativ	e Securit	ites Acqui	red, Disposed of, c	or Beneficially Owned		
1.Title of Derivative	2.Con-	3.  4.	5.Number of De	6.Date Exer 7.Title and Amount	8.Price 9.Number	10. 11.Nature of
Security	version	Transacti	on   rivative Secu	cisable and of Underlying	of Deri of Deriva	Dir Indirect
	or Exer	i I	rities Acqui	Expiration   Securities	vative   tive	ect Beneficial
	cise	l İ	red(A) or Dis	Date(Month/	Secu  Securitie	es  (D) Ownership

Price of  Deriva-	 	 	posed of(I	))	Day/Ye	ear)    Expir		rity	Benefi  ficially	or      Ind
tive  Secu-  rity	    Date	 	    / Amount	A/   D		ation	Title and Number of Shares		Owned at End of Month	ire
				1						

## Explanation of Responses: SIGNATURE OF REPORTING PERSON

/s/ John M. Mutz by Karl W. Kindig, Attorney-in-Fact DATE September 2, 1997

#### **End of Filing**



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