

CONSECO INC

Reported by **DICK ROLLIN M**

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 12/07/99 for the Period Ending 11/30/99

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 12/7/1999 For Period Ending 11/30/1999

Address 11825 N PENNSYLVANIA ST

CARMEL, Indiana 46032

Telephone 317-817-6100 CIK 0000719241

Industry Insurance (Life)

Sector Financial 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 Dick, Rollin M.

11825 N. Pennsylvania Street Carmel, IN 46032 USA

2. Issuer Name and Ticker or Trading Symbol

Conseco, Inc.

- 3. IRS or Social Security Number of Reporting Person (Voluntary)
- 4. Statement for Month/Year November 30, 1999
- 5. If Amendment, Date of Original (Month/Year)
- 6. Relationship of Reporting Person(s) to Issuer (Check all applicable) (X) Director () 10% Owner (X) Officer (give title below) () Other (specify below) Executive Vice President and Chief Financial Officer
- 7. Individual or Joint/Group Filing (Check Applicable Line) (X) Form filed by One Reporting Person () Form filed by More than One Reporting Person

. Title of Security	2. Trans	3. action 	4.Securitie			5.Amount of Securities Beneficially Owned at	6.Dir 7.Nature of Indire ect Beneficial Owner (D)or Indir		
	Date	 Code	V Amount	A/	1	End of Month	ect(I)		
Common Stock	11/12/ 99	P	29,620	A	\$20.15		I	By Limited Partnership	
Common Stock	11/15/ 99	P	14,810	A 	\$20.58		I	By Limited Partnership	
Common Stock	11/16/ 99	P	29,620	A 	\$21.68 		I 	By Limited Partnership	
Common Stock	11/17/ 99	P	41,468 	A 	\$21.31 		I 	By Limited Partnership	
Common Stock	11/18/ 99	P	14,810	A 	\$20.88 		I 	By Limited Partnership	
Common Stock	11/30/ 99	P	49,987 	A 	\$20.13 	1,376,827 	I 	By Limited Partnership	
Common Stock	11/16/ 99	G 	V 28,345	D		746,041(1) 	I 	By Wife	
Common Stock						530,218	D	 	
Common Stock						1,000,000	I	By Limited Partnership	
Common Stock						177,500	I	By Trust	
 Common Stock		 				1,534	I	By 401(k) Plan	

Version Transaction rivative Secu cisable and of Underlying of Deri of Deriva Dir Indirect	1.Title of Derivative	2.Con-	3.	4.	5.Number of	De	6.Date	e Exer	7. Title and 2	Amount	8.Price	9.Number	10.	11.Nature o
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		rity	Date	Code V	Amount		ble					Month	(I)	
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Explanation of Responses:

(1) The Reporting Person disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that the Reporting Person is the beneficial owner of such securities for purposes of Section 16 or for any other purpose. SIGNATURE OF REPORTING PERSON

/s/ Rollin M. Dick by Karl W. Kindig, Attorney in Fact DATE December 7, 1999

End of Filing



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