

CONSECO INC
Reported by
HATHAWAY M PHIL

FORM 4
(Statement of Changes in Beneficial Ownership)

Filed 10/09/97 for the Period Ending 09/30/97

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 10/9/1997 For Period Ending 9/30/1997

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

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

*/s/M. Phil Hathaway by Karl W. Kindig, Attorney-in-Fact
DATE
October 9, 1997*

End of Filing

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