

CONSECO INC Reported by MASSEY JAMES D

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



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 Massey, James D.

10494 Hyde Park 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 October 31, 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. 3. 4.Securities Ac Transaction or Disposed o		5.Amount of Securities Beneficially Owned at End of Month	6.Dir 7.Nature of Indirect ect Beneficial Ownership (D)or Indir ect(I)
Common Stock	10/1/9 P 4,288 7	A \$48.73		
Common Stock	10/2/9 P 713 7	A \$48.93 	 	
Common Stock	10/3/9 P 7,500 7	A \$48.95 		
Common Stock	10/6/9 P 5,000 7	A \$48.94 		
Common Stock	10/9/9 P 364 7	A \$47.65	204,000 	D

Table II Derivative Securitites Acquired, Disposed of, or Beneficially Owned												
1.Title of Derivative	2.Con-	3.	4.	5.Number of	De	6.Date	e Exer	7.Title and Amou	nt 8.Price	9.Number	10.	11.Nature of
Security	version	Trans	action	rivative Secu		cisab	le and	of Underlying	of Deri	of Deriva	Dir	Indirect
	or Exer	Ì		rities Acc	r ui	Expira	ation	Securities	vative	tive	ect	Beneficial
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Explanation of Responses: SIGNATURE OF REPORTING PERSON

/s/ James D. Massey by Karl W. Kindig, Attorney-in-Fact DATE November 7, 1997

End of Filing



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