

# CONSECO INC

Reported by  
**DICK ROLLIN M**

## 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

# 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. (CNC)

3. IRS or Social Security Number of Reporting Person (Voluntary)

4. Statement for Month/Year September 30, 1997

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

Table I -- Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security	2. Transaction Date	3. Code	4. Securities Acquired (A) or Disposed of (D)			5. Amount of Securities Beneficially Owned at End of Month	6. Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership
			Amount	A/D	Price			
Common Stock	9/2/97	P	15,000	A	\$44.51			
Common Stock	9/3/97	P	11,550	A	\$45.50			
Common Stock	9/4/97	P	15,000	A	\$45.45			
Common Stock	9/8/97	P	15,000	A	\$46.50			
Common Stock	9/10/97	P	6,510	A	\$45.38			
Common Stock	9/15/97	P	15,000	A	\$46.02			
Common Stock	9/24/97	P	7,500	A	\$49.64			
Common Stock	9/29/97	P	7,500	A	\$49.09	492,810	I	By Limited Partnership
Common Stock	9/8/97	G	100	D		440,456	D	
Common Stock						815,836(1)	I	By Wife
Common Stock						200,000	I	By Trust
Common Stock						800,000	I	By Limited Partnership

Table II -- Derivative Securities Acquired, Disposed of, 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
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Security	Version or Exercise Price of Derivative Security	Transaction Date	Code	Derivative Securities Acquired(A) or Disposed of(D) Amount	A/ D	Expiration Date(Month/ Day/Year) Date Expiration Date	of Underlying Securities  Title and Number of Shares	of Derivative Securities Beneficially Owned at End of Month	of Derivative Securities (D) Ownership or Indirect Beneficial Ownership (I)

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**

**Rollin M. Dick**

**DATE**

October 9, 1997

**End of Filing**

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