

CONSECO INC

Reported by
ADAMAS JAMES S

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 09/09/98 for the Period Ending 08/31/98

| | |
|-------------|---------------------------------------------|
| 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 9/9/1998 For Period Ending 8/31/1998

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

| tive Secu- rity | Date | Code | V | Amount | A/ D | Exer- cisa- ble | ation Date | Title and Number of Shares | Owned at End of Month | ire ct (I) |
|-----------------------|------|------|---|--------|---------|-----------------------|---------------|-------------------------------|-----------------------------|------------------|
| | | | | | | | | | | |

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

/s/James S. Adams by Karl W. Kindig, Attorney-in-Fact
DATE
September 9, 1998

End of Filing



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