FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPROVAL								
l	OMB Number:	3235-0287							
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l	hours per response:	0.5							

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* TSUHA WALLACE K JR						2. Issuer Name and Ticker or Trading Symbol GENTEX CORP [GNTX]							(Ch	eck all appl $old X$ Direct	cable) or	g Pers	son(s) to Iss 10% Ov	vner
					3. Date of Earliest Transaction (Month/Day/Year) 05/12/2011								Office below	(give title		Other (s below)	specify	
(Street) AUBURN HILLS MI 48326			4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)							Lin	e) X Form Form	rividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(Si		(Zip)															
Table I - Non-Deriva 1. Title of Security (Instr. 3) 2. Transac Date (Month/Da				action Day/Yea	ction 2A. Deemed Execution Date,			3. Transac Code (I 8)	ction nstr. V	4. Securi Dispose 5)	ities Acquir d Of (D) (Ins (A) o (D)	ed (A) or str. 3, 4 and	5. Amor Securiti Benefic Owned Reporte Transac (Instr. 3	mount of curities (Direction of seriolally (Direction of seriolal) (Direction of seriolal		: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
1. Title of Derivative Security (Instr. 3)	rative Conversion Date Execution Date, Transaction of or Exercise (Month/Day/Year) if any Code (Instr. Derivative		iber tive ties ed	6. Date Exercisable and Expiration Date (Month/Day/Year) (Month/Day/Year) G. Date Exercisable and Amou Securi Under Deriva				7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		e of derivative securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)					
					Code	v	(A)	(D)	Date Exercisabl		xpiration ate	Title	Number of Shares					
Non- Employee Director Stock Option Grant	\$31.71	05/12/2011	05/12/20)11	A		6,000		11/12/2011	L 0:	5/12/2021	Common Stock	6,000	\$31.71	6,000		D	

Explanation of Responses:

Remarks:

/s/ Steven Dykman Steven Dykman for Wallace K. Tsuha 05/16/2011 Jr. by Power of Attorney

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Know all by these presents, that the undersigned hereby constitutes and appoints each of Steve Dykman, any successor Chief Financial Officer of Gentex Corporation (the "Corporation"), and Robert Hughes, any successor Finance & Tax Manager of the Corporation, and any of their respective designates, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of the Corporation, Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned that may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing that, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact's substitute or substitute's, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted.

The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Corporation assuming, any of the undersigned's responsibilities to comply with Section 16 or any other provision of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Corporation, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 2nd day of August, 2007.

	\s\	Wallace	Tsuha	
Signature				