Employee Stock Option

(Right to Buy)

Remarks:

\$33.42

Explanation of Responses:

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 OMB APPROVAL
OMB Number: 3235-0287
Estimated average burden
hours per response: 0.5

1. Name and Address of Reporting Person* BAUER FRED						2. Issuer Name and Ticker or Trading Symbol <u>GENTEX CORP</u> [GNTX]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
DAUEN PRED										-				2	C Directo	r		10% Ov	vner	
(Last)	(Last) (First) (Middle)					3. Date of Earliest Transaction (Month/Day/Year)								- 2	C Officer below)	(give title		Other (s below)	specify	
236 DYKEN AVENUE					08	08/12/2003									Chair	man of th	ne Boa	ard & CE	C	
(Street)				4.	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)						
HOLLA	ND M	II	49424											2	K Form fi	Form filed by One Reporting Person				
(City)	(S	itate)	(Zip)												Form filed by More than One Reporting Person				rting	
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3) 2. Transa Date (Month/E						Execution Da		n Date	Code (Instr.						5. Amour Securitie Beneficia Owned F Reported	s For ally (D) ollowing (I) (I		: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount		(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)				(1150.4)	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																				
1. Title of Derivative Security (Instr. 3)	or Exercise (Month/Day/Year) if any		Date, T	ransaction of ode (Instr. Deriv Secu Acqu (A) of Dispu of (D)		5. Numl of Derivati Securiti Acquire (A) or Dispose of (D) (I 3, 4 and	ive ies ed ed nstr.	6. Date E) Expiration (Month/Da	1 Date		of Securities		es Security	8. Price of Derivative Security (Instr. 5)	9. Number 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)		
							1					Î.		Amount	1					

Date

Exercisable

08/12/2004⁽¹⁾

(D)

Expiration Date

08/12/2010

Title

Commo

Stock

/s/ Steven Dykman Steven Dykman For Fred Bauer by Power of Attorney

or Number

Shares

90,000

\$33.42⁽²⁾

of

08/13/2003

90,000

D

** Signature of Reporting Person Date

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

08/12/2003

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

2. Option granted under Gentex Corporation's Stock Option Plan, which is a Rule 16B plan.

08/12/2003

** 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.

v

(A)

90,000

Code

A

1. These shares become exercisable as to 20% one year after the date of grant and an additional 20% at each ensuing anniversary date.

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 Enoch Jen, any successor Chief Financial Officer of Gentex Corporation (the "Corporation"), and Steve Dykman, any successor Controller 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 12th day of November, 2002.

\s\ Fred Bauer

Signature____