FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, I	D.C.	20549
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STATEMENT	OF CHANGE	S IN BENEFICIA	L OWNERSHIP

l	OIVID APPROVAL							
	OMB Number:	3235-0287						
l	Estimated average burden							
ı	hours per response:	0.5						

OMB ADDDOMAL

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* GOODE GARY F (Last) (First) (Middle) 18981 NORTHSHORE DRIVE					2. Issuer Name and Ticker or Trading Symbol GENTEX CORP [GNTX] 3. Date of Earliest Transaction (Month/Day/Year) 05/16/2013							(Che	ck all appli	cable) or (give title	ig Pers	10% Ov Other (s below)	vner		
(Street)	LAKE M	I	49456 (Zip)		4. If A	Amen	dment,	Date	of Original	Filed	(Month/D	ay/Year)		Line) 【 Form f	iled by One	e Repo	g (Check Ap orting Perso n One Repo	n
		Tab	le I - Non-I	Deriva	tive	Sec	urities	s Ac	quired,	Disp	osed o	of, or E	enef	iciall	y Owned	d I			
Date				. Transac Date Month/Da	Execution Date,		Code (I	Transaction Disposed Of (D) Code (Instr. 5)		ties Acquired (A) d Of (D) (Instr. 3, 4				es ially Following	Form (D) o	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership		
					Code	v	Amount	(A)		Price	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)				
		Т	able II - De						uired, D s, option						Owned		,	,	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/Y	Co	4. 5. Number of Code (Instr. Derivative			6. Date Exercisable and Expiration Date (Month/Day/Year) 7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)					8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Co	ode V	,	(A)	(D)	Date Exercisable		xpiration ate	Title	or Nu of	ount mber ares					
Non- Employee Director Stock Option Grant	\$24.73	05/16/2013	05/16/2013	3	A		6,000		11/16/2013	3 05	5/16/2023	Commo Stock	n 6,	000	\$24.73	6,000		D	

Explanation of Responses:

Remarks:

/s/ Robert Hughes Robert <u>Hughes for Gary F. Goode by</u> 05/20/2013 **Power of Attorney**

Date

** Signature of Reporting Person

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

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.

^{*} 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).

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 31st day of July, 2007.

	\s\	Gary Goode	
Signature			