

GENTEX CORPORATION

A Smarter Vision®

POWER OF ATTORNEY

Application for FCC Certification.

The undersigned authorized representative of Gentex Corporation appoints Ted Chaffee whose address is AHD L.C., 92723M-152, Dowagiac, MI 49047, as its agent and representative to transact all business for Gentex Corporation in all matters pertaining to the Federal Communications Commission certification for our HomeLink® mirror products. This appointment is valid for a period of one year, commencing with the date of authorization.

Anti-Drug Abuse Certification:

Gentex Corporation is not subject to denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. 892.



Robert Knapp
Vice President – Electrical Engineering
Gentex Corporation

Phone: (616) 772-1590

Fax: (616) 772-2690

Date: 6/16/2004

