





GENTEX CORPORATION

By: *Kenneth E. Lee*  
General Counsel

State of Pennsylvania )  
County of Lackawanna ) ss:

On the 7<sup>th</sup> day of August, 2003, before me personally came Kenneth E. Lee known to me to be the same person described in and who executed the foregoing consent to change counsel and acknowledged to me that s/he executed the same with authority.

*Suzanne K. Simpson*  
Notary Public

NOTARIAL SEAL  
SUZANNE K. SIMPSON, Notary Public  
Carbondale Boro, Lackawanna County  
My Commission Expires Aug. 12, 2006



**EXHIBIT A**

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