

1. ELIGIBILITY: The OPTEX 30 YEAR ANNIVERSARY REBATE PROGRAM AND SWEEPSTAKES is open only to legal residents of the United States, Canada and the District of Columbia, who are 18 years of age or older at date of entry. Officers, directors, employees and agents of OPTEX, INC. as well as and members of their immediate families (spouse, parent, sibling and child and the spouse of each) and persons living in the same household, are ineligible. The Sweepstakes is subject to federal, state, and local laws and regulations and is void in Puerto Rico and where prohibited by law.

2. HOW TO ENTER: Between June 1st, 2009 and September 30th, 2009 ("Promotion Period"), there are two (2) ways to

enter the Sweepstakes. (1) Automatic Entry Mail-In: Individuals will automatically be entered when three (3) participating Optex products are purchased at your local distributor and the OPTEX 30 Year Anniversary rebate form is mailed to the address indicated on the rebate form ("Entry"). Entries must be postmarked by October, 7th 2009 and received by October 14th, 2009. Eligible products can also be found at

<http://www.optexamerica.com/promoproducts>. All eligible rebate forms will be entered into the Grand Prize drawing.

(2) Mail-In: Individuals may also enter without purchasing an OPTEX product by hand printing your name, complete address (no P.O. Boxes), city, state, ZIP code, daytime telephone number, date of birth, and e-mail address (if any) on a plain piece of paper at least 3" x 5", or a Sweepstakes baseball form located in some distribution branches. All forms should be mailed to: OPTEX, Inc., 30 Year Rebate 13661 Benson Ave, Bldg. C Chino, CA 91710.

Entries must be postmarked by October, 7th 2009 and received by October 14th, 2009. No mechanically

reproduced Entries allowed. Entries become the property of OPTEX, Inc. and will not be returned.

3. WINNER SELECTION: There will be two (2) Grand Prize Winners selected by OPTEX, Inc. in a random drawing, on October 15th, 2009 at approximately 12:00 PM PST, from all eligible Entries received. The decisions of OPTEX, Inc. are final on all matters relating to this Sweepstakes. Odds of winning are dependent upon total number of eligible Entries received. All prizes will be awarded, potential winners will be notified by telephone and/or email on October 15th, 2009 at approximately 2:00PM PST.

4. WINNER NOTIFICATION: Potential winners will be notified by telephone and/or email on October 15th, 2009 at approximately 2:00PM PST. Winners and Guests of winners must sign a liability/publicity release prior to booking travel.

5. RELEASE AND LIMITATIONS OF LIABILITY: By participating in the Sweepstakes, entrants agree to release and hold harmless OPTEX, Inc., its related companies, and their respective officers, directors, employees, and agents (the "Released Parties") from and against any claim or cause of action arising out of participation in the Sweepstakes or receipt or use of any prize, including, but not limited to: (a) unauthorized human intervention in the Sweepstakes; (b) printing errors; (c) lost, late, postage-due, misdirected, or undeliverable mail; (d) errors in the administration of the Sweepstakes or the processing of entries; or (e) injury or damage to persons or property which may be caused, directly or indirectly, in whole or in part, from entrant's participation in the Sweepstakes or receipt of any prize. Entrant further agrees that in any cause of action, the Released Parties' liability will be limited to the cost of entering and participating in the Sweepstakes, and in no event shall the Released Parties be liable for attorney's fees. Entrant waives the right to claim any damages whatsoever,

including, but not limited to, punitive, consequential, direct, or indirect damages.

6. PRIZES AND APPROXIMATE RETAIL VALUES: Two (2) GRAND PRIZES: Each Grand Prize winner will be awarded a package for two (2) to one game of the biggest baseball series in the world. The package consists of 3 day/2 night trip for two (2) including round-trip coach air transportation between the major airport nearest the Grand Prize winner's residence in the United States to the airport nearest the city of the baseball game; hotel accommodations for two (2) persons (standard room/double occupancy, room and tax only) for two (2) consecutive nights at a hotel in or near the city of the baseball game; tickets for two (2) to one game of the biggest baseball series in the world. Estimated Approximate Retail Value: \$1,500. Actual value of the grand prize may vary based on point of departure and airfare fluctuations. OPTEX, Inc. is not responsible for missed or cancelled flights.

7. DISPUTES: Except where prohibited, entrant agrees that any and all disputes, claims and causes of action arising out of, or connected with, the Sweepstakes or any prize awarded shall be resolved individually, without resort to any form of class action, and exclusively by the appropriate court located in California. All issues and questions concerning the construction, validity, interpretation and enforceability of these Official Rules, entrant's rights and obligations, or the rights and obligations of the Sponsor in connection with the Sweepstakes, shall be governed by, and construed in accordance with, the laws of California, without giving effect to any choice of law or conflict of law rules (whether of California or any other jurisdiction), which would cause the application of the laws of any jurisdiction other than California.

FOR RESIDENTS OF QUÉBEC ONLY: Any litigation respecting the conduct or organization of a publicity

contest may be submitted to the Régie des alcools, des courses et des jeux for a ruling. Any litigation respecting the awarding of a prize may be submitted to the Régie only for the purpose of helping the parties reach a settlement.

SPONSOR: The Sweepstakes is sponsored by OPTEX, Inc. 13661 Benson Ave., Chino, CA 91710 and may be sponsored in part by other persons or entities, as indicated by a Sponsor representative (collectively, the "Sponsor").

8. SWEEPSTAKES RESULTS: For the names of the winners, send a self addressed, stamped envelope to OPTEX, Inc.- 13661 Benson Ave, Chino, CA 91710 Attn: Optex Rebate. Requests must be made by November 30th, 2009.